



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

## **Council Meeting Agenda**

**Meeting to be held at**

**Wellington Centre – Council Chambers**

**Foster Street, Sale**

**Tuesday 20 March 2018, commencing at 6pm**

**or join Wellington on the Web:  
[www.wellington.vic.gov.au](http://www.wellington.vic.gov.au)**

# ORDINARY MEETING OF COUNCIL – 20 MARCH 2018

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## Council Meeting Information

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

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

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



## **A - PROCEDURAL**



### **STATEMENT OF ACKNOWLEDGEMENT**

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



### **PRAYER**

***“Almighty God, we ask your blessing upon the Wellington  
Shire Council, its Councillors, officers, staff and their families.  
We pray for your guidance in our decisions so that the  
true good of the Wellington Shire Council may result to  
the benefit of all residents and community groups.”***

***Amen***



## **A - PROCEDURAL**

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

**ITEM A4**

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

ACTION OFFICER:

GENERAL MANAGER CORPORATE SERVICES

DATE:

20 MARCH 2018

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**OBJECTIVE**

To adopt the minutes of the Ordinary Council Meeting of 6 March 2018.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 6 March 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:

20 MARCH 2018

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ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

**ITEM A8(2)****RESPONSE TO PETITION: RELOCATION OF ROSEDALE  
CENOTAPH, HONOUR WALL AND FLAG POLE**

DIVISION: DEVELOPMENT  
 ACTION OFFICER: MANAGER LAND USE PLANNING  
 DATE: 20 MARCH 2018

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

**OBJECTIVE**

To consider and respond to a petition relating to Planning Permit Application P2017/422 (proposed relocation of the cenotaph, honour wall and flag pole from the Lyons St median, Rosedale to the Edward Crooke Reserve, Rosedale).

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

***That Council advise the head petitioner that VicRoads as the relevant road authority and planning permit applicant will amend planning permit application P2017/422 to relocate the cenotaph, honour wall and flag pole to a site immediately west of the schoolhouse building in the Prince St reserve.***

**BACKGROUND**

On 6 December 2017 Council received a planning permit application from VicRoads to relocate the cenotaph, honour wall and flag pole from the Lyons St median, Rosedale to a location in the Edward Crooke Reserve, Rosedale (refer to Figure 1 below) to facilitate the delivery of a new roundabout.

*Figure 1: Relocation plan submitted with planning permit application P2017/422*



Following public notice of the planning permit application, several objections have been received along with a petition lodged by the Rosedale RSL Sub Branch (signed by 361 people) who oppose the proposed relocation of the structures to the Edward Crooke Reserve. The petitioners favour a site in the Prince St reserve which is more prominent. The petition was formally received by Council at its 6 March 2018 meeting (refer to Attachment 1).

Following discussions with Council officers, VicRoads has agreed to amend the planning permit application to instead relocate the structures to a site immediately west of the schoolhouse building in the Prince St reserve. Accordingly, VicRoads will formally amend the planning permit application which will be renotified to the community for a minimum fourteen (14) day period during which any further community submissions can be lodged. Following this process, Council officers will determine the amended planning permit application.

## **OPTIONS**

Council has the following options:

1. That Council advise the head petitioner that VicRoads as the relevant road authority and planning permit applicant will amend planning permit application P2017/422 to relocate the cenotaph, honour wall and flag pole to a site immediately west of the schoolhouse building in the Prince St reserve.
2. That Council seek further information for consideration at a future Council meeting prior to responding to the head petitioner.

## **PROPOSAL**

That Council advise the head petitioner that VicRoads as the relevant road authority and planning permit applicant will amend planning permit application P2017/422 to relocate the cenotaph, honour wall and flag pole to a site immediately west of the schoolhouse building in the Prince St reserve.

## **CONFLICT OF INTEREST**

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

## **COUNCIL PLAN IMPACT**

The Council Plan 2013–17, Theme 5 - Land Use Planning states the following strategic objective and related strategy:

### Strategic Objective

*“Appropriate and forward looking land use planning that incorporates sustainable growth and development.”*

### Strategy 5.1

*“Ensure Land Use Policies and Plans utilise an integrated approach to guide appropriate land use and development.”*

### Strategy 5.2

*“Provide user friendly, accessible planning information and efficient planning processes.”*

The recommendation supports the above Council Plan strategic objective and strategy.

### **COUNCIL POLICY**

A decision on Planning Permit Application P2017/422 will be made 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.

### **LEGISLATIVE**

Planning permit application P2017/422 will be processed in accordance with the requirements of the *Planning and Environment Act 1987* and the Wellington Planning Scheme.

### **ENGAGEMENT**

Further public notification of the amended planning permit application (to relocate the structures to the Prince St reserve) will be undertaken prior to a decision being made on the amended planning permit application.

RETURNED & SERVICES LEAGUE OF AUSTRALIA



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

*Po Box 137, Rosedale Vic 3847*

*President. Phill George Phone 51-992884 mobile 0402 867541*

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

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

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

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

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

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

Lest We Forget

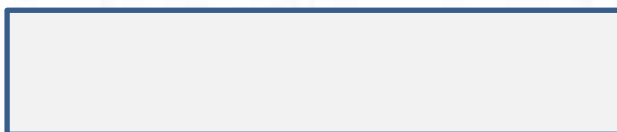
*In early November 2017 we had a petition put around town in different shops for 4 weeks and ended up with 361 signatures for the Cenotaph and Honor Wall to be Relocated in Prince street Reserve, we also have the support, of the Prince street Reserve Committee, Rosedale Chamber of Commerce, Rosedale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

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

*Ken Curtis,*

*Rosedale RSL Sub-Branch*

*Elected representative for the relocation of the Cenotaph.*



*Lest We Forget*

## Petition to [action]

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

Printed Name	Signature	Address	Comment	Date
GARRY LEECH	[Signature]		- School site	1/11/17
COLIN BEECHER	[Signature]		v ?	" "
KEN CURTIS	[Signature]		OLD School	" " "
ZON PARKER	[Signature]			1/11/17
Richard Long	[Signature]			2/11/17
Dawn Hansen	[Signature]			2/11/17
VERONICA BARNES	[Signature]			2/11/17
J. Woods	[Signature]			" "
J. Woods	[Signature]			2/11/17
M. Lucas	[Signature]			2/11/17
MARILYN ELIAS	[Signature]		SCHOOL SITE	3/11/17
Laura Foster	[Signature]		OLD SCHOOL SITE	2/11/17
A. Brown	[Signature]			3/11/17
CAFFREY	[Signature]		OLD SCHOOL SITE - ROSDALE'S	3/11/17
RAY LUCAS	[Signature]		more people will see it from the long	3/11/17
BOB HOWARTH	[Signature]		OLD SCHOOL SITE - ROSDALE'S	4/11/17
Kate Robbitt	[Signature]		Prince Street Reserve	4/11/17

TOTAL 361

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

Printed Name	Signature	Address	Comment	Date
Audrey Chesold	AC		Relocate at Prince St Reserve	16/11/17
W. MAHONEY	W Mahoney		PRINCE ST RESERVE	16-11-17
MAHONEY FORNS	MAHONEY		PRINCE STREET.	16-11-17
John Cookford	John Cookford		Prince Street	16-11-17
John C. ...			Prince Street	16-11-17
D. THOMAS	D Thomas		As Above	16-11-17
H. ROBERTS	H Roberts		As Above	16-11-17
I. MANSON	I Manson		PRINCES ST	16-11-17
I. BRADY	I Brady		As Above	16-11-17
GLAIN MAHONEY	Glain Mahoney		As Above	16-11-17
R. HOLDEN	R Holden		As Above	16-11-17
TERESA BARCLAY	Teresa Barclay		As Above	16-11-17
Lay Loman	Lay Loman		Best Place Prince St Reserve	17/11/17
Sandra Hancock	Sandra Hancock		As above	17/11/17
Lene Liviore	Lene Liviore		Daughter of RAAF 4000 hours would find in sec. movement.	17/11/17
Gary ...	Gary ...		Prince St.	18-11-17
Poland ...	Poland ...		PRINCE ST	18-11-17

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### Petition to [action]

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

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

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## Petition to [action]

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

Printed Name	Signature	Address	Comment	Date
DIANNE MCGOY	<i>[Signature]</i>		<del>SANDY</del> PRINCE ST	10/11/17
JANET FYFE	<i>[Signature]</i>		PRINCE ST	10/11/17
STEPHAN BROWN	<i>[Signature]</i>		PRINCE ST	10/11/17
Helen Silk	<i>[Signature]</i>		PRINCE ST	10/11/17
JEAN HARRIS	<i>[Signature]</i>		PRINCE ST	9-11-17
Tom Halla	<i>[Signature]</i>		Prince St	10-11-17
JEAN FULLER	<i>[Signature]</i>		Prince St	10-11-17
Rev. HARRIS	B. M. Harris		PRINCE ST	10-11-17
S. JANKOVIC	<i>[Signature]</i>		PRINCE ST	10-11-17
SHIRLEY JANKOVIC	<i>[Signature]</i>		" "	10-11-17
Michelle Phillips	<i>[Signature]</i>		Prince St	10-11-17
BERNADETTE FEELY	B. M. Feely		Prince St	10-11-17
PHILLIP SARGENT	<i>[Signature]</i>		PRINCE ST	10-11-17
ADIS SALESBURY	<i>[Signature]</i>		PRINCE	10/11/17
Helen Taylor	H. Taylor		PRINCE ST	10.11.17
La Bubbly	LB		Prince St	10/11/17
Paul Bubbly	LB		Prince St	10/11/17

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

Printed Name	Signature	Address	Comment	Date
Margaret Carpenter			Have it on the highway.	8.11.17
Carole Lowe			Prince St Reserve	8/11/17
ACORN GEORGE			Prince St	8/11/17
CLIVE MCKESSON			Prince St	8/11/17
Inocent			Prince St.	8/11/17
Bernie			Prince St	8/11/17
Sharni			Prince St	8/11/17
Scott			Prince St	8/11/17
Peter Bolger			Prince St	8/11/17
MARIE GIBSON			PRINCE ST	8.11.17
JOHN FARLEY			PRINCE ST	8.11.17
Vicki Leeson			Prince St	8.11.17
John Andrews			PRINCE ST	9.11.17
Brian Hui			PRINCE ST	9/11/17
Peter Russell			Prince St	9/11/17
LES ROBERTSON			PRINCE ST	10/11/17
Melissa			PRINCE ST	10/11/17

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

Printed Name	Signature	Address	Comment	Date
A. PEREZ	<i>[Signature]</i>		PRINCESS ST	
K. CROOK	<i>[Signature]</i>		Prince St	10/11/17
C. WILSON	<i>[Signature]</i>		PRINCE ST	10/11/17
T. NILSON	<i>[Signature]</i>		PRINCE ST	10/11/17
S. TENDRE	<i>[Signature]</i>		PRINCE ST	10/11/17
T.W	<i>[Signature]</i>		PRINCE ST	10/11/17
M. Kennedy	<i>[Signature]</i>		PRINCE ST	10/11/17
Rex Stretton	<i>[Signature]</i>		Prince street	10/11/17
Colin Farley	<i>[Signature]</i>		OLD SCHOOL	
Mick BOLGER	<i>[Signature]</i>		PRINCE STREET	10/11/17
BRIAN SMITH	<i>[Signature]</i>		PRINCE STREET!	10/11/17
Lergh Russell	<i>[Signature]</i>		Prince street	10/11/17
Mick Saunders	<i>[Signature]</i>		Prince street	10/11/17
<del>David</del> DAVID A. <i>[Signature]</i>	<i>[Signature]</i>		PRINCE ST	10/11/17
DAVID JACKSON	<i>[Signature]</i>		E PRINCE ST REV	10/11/17
BRADLEY SCOTT	<i>[Signature]</i>		PRINCE ST	10-11-17
RUAN BENTLEY	<i>[Signature]</i>		PRINCE ST	10/11/17

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

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

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## Petition to [action]

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

Printed Name	Signature	Address	Comment	Date
Erin Felstang	<i>[Signature]</i>			3/11/17
Trudy Campbell	<i>[Signature]</i>			3/11/17
Nicole Smith	<i>[Signature]</i>			3/11/17
C. Hendrick	<i>[Signature]</i>			4/11/17
Leone Osborn	<i>[Signature]</i>			5/11/17
Scott Joplin	<i>[Signature]</i>			9/11/17
Sharon Walker	<i>[Signature]</i>			7/11/17
Irene Robertson	<i>[Signature]</i>		Princes St Res.	10/11/17
Jason Campbell	<i>[Signature]</i>			11/11/17
A. HELM <sup>STAND</sup>	<i>[Signature]</i>		ONLY PLACE	13/11
N. ANDERSON	<i>[Signature]</i>			15/11/17
T. FULTON	<i>[Signature]</i>			16/11/17
Chris Thomas	<i>[Signature]</i>		Prince St	16/11/17
Anna Joyce	<i>[Signature]</i>		Prince St	20/11/17
Blaine Joyce	<i>[Signature]</i>		Prince St	20/11/17
Barbara Curran	<i>[Signature]</i>		PRINCE ST	22/11/17
M. WILSON	<i>[Signature]</i>			24/11/17

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## Petition to [action]

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

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

17

## Petition to [action]

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

Printed Name	Signature	Address	Comment	Date
Barbara Pinkerton	B. Pinkerton		Site OLD School	11-11-17
Geoff Howe	<i>[Signature]</i>		old school site	11-11-17
GREG MACKENZIE	<i>[Signature]</i>		— " —	12-11-17
S. ARCO	<i>[Signature]</i>		—	11
J Tancer	<i>[Signature]</i>		OLD SCHOOL SITE	11
A HARWOOD	<i>[Signature]</i>		—	"
M WALSTAFF	<i>[Signature]</i>		OLD SCHOOL SITE	11/11/17
Geneve Lucas	<i>[Signature]</i>		OLD SCHOOL SITE FOR MAXIMUM EXPOSURE	12/11/17
<i>[Signature]</i>	<i>[Signature]</i>		MAXIMUM EXPOSURE ACCESS & FACILITIES	12/11/17
Terrie Bray	<i>[Signature]</i>		Old School site access to public	12/11/17
RALPH FABER	<i>[Signature]</i>		OLD SCHOOL SITE	12/11/17
<i>[Signature]</i>	<i>[Signature]</i>		OLD SCHOOL SITE CARPARK	12/11/17
GERALD KING	<i>[Signature]</i>		COULD LET THEM SALVAGE OR REPAIR	12/11/17
Martin Tancer	<i>[Signature]</i>		Old School Site	12/11/17
Jan Saunders	<i>[Signature]</i>		old school	17/11/17
Carol Appleton	<i>[Signature]</i>		old school	17/11/17
KERRY MURPHY	<i>[Signature]</i>		old school	17/11/17

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## Petition to [action]

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

Printed Name	Signature	Address	Comment	Date
Susan de Caza	<i>Susan de Caza</i>		I would prefer Prince St	1/11/17
Marion Logan	<i>Marion Logan</i>		PRINCE ST	1/11/17
Rose Kinsella	<i>Rose Kinsella</i>		Prince St	1/11/17
Lynne Phillips	<i>Lynne Phillips</i>		Prince St	1/11/17
Rosemary Peen	<i>Rosemary Peen</i>		PRINCE ST	1/11/17
ALAN V.9 DIAMOND	<i>Alan V.9 Diamond</i>		PRINCE ST.	1/11/17
Mick Ross	<i>Mick Ross</i>		PRINCE ST	1-11-17
Coala Livingston	<i>Coala Livingston</i>		PRINCE ST	1-11-17
Mike Livingston	<i>Mike Livingston</i>		Prince St needs to be	1-11-17
Heather Swan	<i>Heather Swan</i>		Prince st	8-11-17
Andrea King	<i>Andrea King</i>		Princes st	8.11.17
Ashaw	<i>Ashaw</i>			8-11-17
B Long	<i>B Long</i>		Prince	9/11/17
Judi Membrey	<i>Judi Membrey</i>		Prince St	9/11/17
John Keily	<i>John Keily</i>		Prince St reserve	10/11/17
LYN MARSH	<i>Lyn Marsh</i>		PRINCE ST RESERVE	13/11/17
② Crispin Humm	<i>Crispin Humm</i>		Prince St Rosedale	14/11/17

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## Petition to [action]

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

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

17

## Petition to [action]

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

Printed Name	Signature	Address	Comment	Date
Peter Campbell			MAKE VISIBLE	
Neville Mount			PRINCE ST	24/11
STEPHEN WILSON				
Tony Osborn			PRINCE ST	30/11
BIGGS WESON				3/12/17
Jennifer Wilson				03/12/2017
LEN GONWON				4/12/17
KAREN GONWON				4/12/17
MARGARET DELRY			PRINCE ST RESERVE	4/12/17
Freda TORREY				6/12/17
Z. Torrey				6/12/17
L. Kahler				9/12/17
S. HAITAN				9/12/17
C. BAAMICH			HONOUR THE R.S.L.	10/12/17
Gean Harris			.	10/12/17
GARY COURTS				11/12/17

17

## Petition to [action]

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

Printed Name	Signature	Address	Comment	Date
Karin Spitzico			Prince St, Res.	9/11/17
IAN FREEMAN			" "	9-11-17
Kate Anderson			" "	9/16/17
Geoff Kamen			" "	9/17/17
MICHAEL LOUIE			" "	9/11/17
Paul McDonald			Prince St Res	15/11/17
STEVE BOURNE			" "	15/11/17
TONY DARE			" "	15/11/17
Brett Price			" "	15/11/17
JAMES HOFFMAN			" "	15/11
ANN HARRISON			" "	15/11/17
Margaret Harrison			" "	15/11/17
Sarah Scott			" "	15/11/17
Mel Dave			" "	15-11-17
Scott Johnson			" "	15-11-17
Cameron Mayne			" "	15-11-17
Teague Thornton			" "	15-11-17

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## Petition to [action]



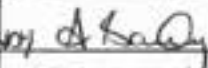






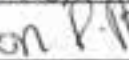

Petition background	The Rosedale RSL Sub Branch, would like the Cenotaph relocated into Prince street Reserve. But the Wellington Shire, would like it relocated to Edward Crooke park, in Cansick at Rosedale. The Rosedale RSL SUB-BRANCH, believe it should be in a Prominent Position to Honor the names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

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

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Printed Name	Signature	Address	Comment	Date
L CRANE	<i>[Signature]</i>			2-11-17
J Saunders	<i>[Signature]</i>			
S Winterton	<i>[Signature]</i>			2-11-17
Ian Lowe	<i>[Signature]</i>			4-11-17
Sean O'Sullivan	<i>[Signature]</i>			04-11-17
T. Westwood	<i>[Signature]</i>		Drive to PRINCE ST.	5-11-17
<i>[Signature]</i>	<i>[Signature]</i>			6-11-17
S. RUSSELL	<i>[Signature]</i>			16-11-17
P. Leighton	<i>[Signature]</i>		Old school. PRINCE ST.	9-11-17
M. Bertacchini	<i>[Signature]</i>		RESERVE	9-11-17
D. Lovelass	<i>[Signature]</i>		only at Prince St. Reserve.	9-11-17

(1)

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

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Printed Name	Signature	Address	Comment	Date
BOUCE REELLY			PRINCE ST	10/11/17
Michael Anderson			PRINCE ST	10/11/17
Ann Fortune			PRINCE ST	10.11.17
D FORTUNE			"	10.11.17
M. JARRETT			"	10.11.17
J. PRYSE			PRINCE ST	10/11/17
J. Vertch			PRINCE ST	10.11.17
Kit Vertch			PRINCE ST	10.11.17
Hans Keenan			PRINCE ST	10/11/17
Pat Keenan			PRINCE ST	10/11/17
C. BORRETT				10/11/17.

11/

Printed Name	Signature	Address	Comment	Date	
S. HALLIDAY			Prince St	10.11.17	
H. Watts			Prince St	10.11.17	
C. Lovelace			Prince St	10.11.17	
L. LOGAN.			Prince St	10.11.17	
M LOGAN.			Prince St	10.11.17	
R. LOWE			Prince St	10.11.17	
Russell Blinn			Prince St	10.11.17	
G. M. McNair					10/11/17
M. Bessiter				Prince St	10/11/17
K. MacCreagh					10/11/17
TRAVIS MILLER				Prince St	10/11/17

1)

Printed Name	Signature	Address	Comment	Date
KERRY	<i>[Signature]</i>		PRINCE ST	10-11-17
LANA WOOD	L Wood		PRINCE ST	10-11-17
Kerry Gralla	<i>[Signature]</i>		PRINCE ST	10-11-17
Nelida Lydenko	<i>[Signature]</i>		PRINCE ST	10-11-17
ANNE TUNNICLIFFE	<i>[Signature]</i>		PRINCE ST	10-11-17
P. H. HUNT	<i>[Signature]</i>			10-11-17
NATASHA	<i>[Signature]</i>		PRINCE ST	10/11/17
TOM HEAFIELD	<i>[Signature]</i>		PRINCE ST	10/11/17
MCCRAKEN	<i>[Signature]</i>		PRINCE ST	11/11/17
L WATERS	L Waters		PRINCE ST	10-11-17
T. MARSHALL	<i>[Signature]</i>		PRINCE ST	10/11/17

11

## Petition to [action]

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

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

8

## Petition to [action]

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

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

8

## Petition to [action]

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

Printed Name	Signature	Address	Comment	Date
Matthew Wright	<i>[Handwritten Signature]</i>			10/11/17
LISA WRIGHT	<i>[Handwritten Signature]</i>			10/11/17
Chris Mundy	<i>[Handwritten Signature]</i>			10/11/17
Don WRIGHT	<i>[Handwritten Signature]</i>			11/11/17
IRENE WRIGHT	<i>[Handwritten Signature]</i>			
FIONA SMITH	<i>[Handwritten Signature]</i>			

6

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

5

## Petition to [action]

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

Printed Name	Signature	Address	Comment	Date
Nola Stephenson	<i>[Signature]</i>			11/11/17
Brian Rogers	<i>[Signature]</i>		should be in a prominent place	11/11/17
Victor Baker	<i>[Signature]</i>		detached grounds	11/11/17
Aaron George	<i>[Signature]</i>		Schalgard boat	11/11/17
Jan Howard	<i>[Signature]</i>			

5

### Petition to [action]

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

Printed Name	Signature	Address	Comment	Date
My Peters	[Signature]		old school sight	17-11-17
Tom Walker	[Signature]		old school sight	18/11/17
H. LINKE	[Signature]		"	18/11/17
Rose Kennedy	[Signature]		"	18-11-17
Gwen Wallace	G. Wallace		"	18-11-17

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

3

## Petition to [action]

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





Printed Name	Signature	Address	Comment	Date
BRAO ROSS	<i>BRS</i>		GOOD MOVE	12/11/17
Di Chetland	<i>D. Chetland</i>		old School	13/11/17
BOB.GOLD	<i>B. Gold</i>		'' ''	13/11/17

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Printed Name	Signature	Address	Comment	Date
Chris Sidney	<i>CSidney</i>		Prince St	13/0.
Pam Wood	<i>Pamela Wood</i>		Prince St	<del>13/0</del> B.11.17

2

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

Printed Name	Signature	Address	Comment	Date
PAUL SLOAN	<i>[Handwritten Signature]</i>		PRINCE ST.	10/11

/



Printed Name	Signature	Address	Comment	Date
REGGIE	<i>Reggie</i>		Prince St/122	11-11-17

**ITEM A8(3)****RESPONSE TO PETITION: OBJECTION TO RENAMING OF PARK STREET**

DIVISION: BUILT AND NATURAL ENVIRONMENT

ACTION OFFICER: MANAGER ASSETS &amp; PROJECTS

DATE: 20 MARCH 2018

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

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

***That Council note that the petition received objecting to the proposed renaming of part of Park Street to Grand Canal Drive has been referred to the Place Names Committee whose report is included separately on this Council meeting agenda.***

**OBJECTIVE**

The purpose of this report is to note that following referral of a petition to the Place Names Committee objecting to the renaming of a section of Park Street, Sale, between Foster Street and Canal Road, Sale that the issue will be dealt with separately in the Place Names Committee's report as part of this Council meeting.

**BACKGROUND**

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

The petition was presented to Council at their Ordinary meeting of 6 March 2018 and after considering the petition resolved as follows:

That

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

## **OPTIONS**

1. That Council note that the petition received objecting to the proposed renaming of part of Park Street to Grand Canal Drive was considered by the Place Names Committee and is being dealt with as part of that committee's report.
2. That Council not receive this report.

## **PROPOSAL**

That Council note that the petition received objecting to the proposed renaming of part of Park Street to Grand Canal Drive has been referred to the Place Names Committee which is included separately on this Council meeting agenda

## **CONFLICT OF INTEREST**

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

## **FINANCIAL IMPACT**

There is no financial impact relating to this report.

## **COUNCIL PLAN IMPACT**

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

Strategic Objective

*"2.2 Council assets are responsibly, socially, economically and sustainably managed."*

Strategy 4.2

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

Yvonne Martin

30<sup>th</sup> January, 2018



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

TO WHOM IT MAY CONCERN

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

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

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

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

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

Yours sincerely,

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

YVONNE MARTIN

WELLINGTON SHIRE COUNCIL  
30 JAN 2018  
RECEIVED

To: Place Names Committee, Wellington Shire Council.

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

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

	NAME (Print)	Contact Number	Residential Area	Signature
1	YVONNE MARTIN			<i>[Signature]</i>
2	IAN MARTIN			<i>[Signature]</i>
3	By Wallace			<i>[Signature]</i>
4	John Wallace			<i>[Signature]</i>
5	STEPHANIE SMITH			<i>[Signature]</i>
6	FAY CERDA-PAVIA			<i>[Signature]</i>
7	Jo Cerda-Pavia			<i>[Signature]</i>
8	LISA MIAOMO			<i>[Signature]</i>
9	Kris Coombs			<i>[Signature]</i>
10	HENNERILL LEED			<i>[Signature]</i>
11	LEONNE VAN SLIP			<i>[Signature]</i>
12	BEVERLEY HART			<i>[Signature]</i>
13	MINI BRIDGER			<i>[Signature]</i>
14	HEILA BRITCHETT			<i>[Signature]</i>
15	Donna Littlejohn			<i>[Signature]</i>
16	LORRAINE DAVIES			<i>[Signature]</i>
17	MAX TISDALL			<i>[Signature]</i>
18	JUNE OSBORN			<i>[Signature]</i>
19	DES GIBBY			<i>[Signature]</i>
20	Debbie Parker			<i>[Signature]</i>
21	J MARCOS			<i>[Signature]</i>
22	KEITH MILLS			<i>[Signature]</i>
23	Charlie Lowder			<i>[Signature]</i>
24	BARRY KUNZ			<i>[Signature]</i>
25	Tony Furlong			<i>[Signature]</i>
26	Debbie Kimber			<i>[Signature]</i>
27	Annie Kimber			<i>[Signature]</i>

To: Place Names Committee, Wellington Shire Council.

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

	NAME (Print)	Contact Number	Residential Area	Signature
28	Peter Walkley			
29	Jays Gueert			
30	Graff Sheean			
31	BARRY LEFT			
32	Ray/Bravo			
33	Nancy Pearce			
34	Rachel Stein			
35	Ferna Mawal			
36	Heather Bunting			
37	Danny Bunko			
38	Lisa Conn			
39	STUART MOWAT			
40	SAGIB MALIK			
41	Berna Connor			
42	Betty Moore			
43	Wendie Robertson			
44	BERNIE RYAN			
45	Wale SMOUD			
46	Tony Danson			
47	Sally Barclay			
48	Pat Mc			
49	Susan Hofmeyer			
50	Jim Thompson			
51	Simon McEneaney			
52	Amanda McGarvey			
53	Katherine Jones			
54	SHIRLEY MOWAT			

2

To: Place Names Committee, Wellington Shire Council.

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

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

	NAME (Print)	Contact Number	Residential Area	Signature
55	SCOTT KIMBER			
56	ALEX SAVAGE			
57	Cory Markovic			
58	LEAD SUSA			
59	JORIN WAUGH			
60	Eileen Waugh			
61	Rhonda Barnett			
62	HELEN LANIGAN			
63	H. H'ENAJ			
64	Leila Smith			
65	Russ SLATER			
66	NENI COSTIN			
67	ANTY POSSUM			
68	Deb Fisher			
69	EOLIN ROSS			
70	Heather Damm			
71	Neil Scum			
72	JOHN SCHROEDER			
73	Conchita Schroeder			
74	Lisa Morgan			
75	PETER MARKOVIC			
76	Lea-Anne Harrington			
77	Mik Markovic			
78	Roe Markovic			
79	Sylvia Frickel			
80	E O'Malley			
81	DB Chambers			

(3)







## **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:

20 MARCH 2018

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

9 February to 8 March

9 February	Introduction from the CEO, Ashley Hood of Nexus Mutual, Sale.	Mayor Crossley attended
11 February	Rain Forest Rhythms Music Event	Cr Stephens attended
10 February	Sale Tennis Club funding announcement, Sale.	Cr Bye attended
13 February	VicForests' TRP Briefing & Tour, Rawson	Mayor Crossley, Cr Maher and Cr Stephens attended
	Ramahyuck District Aboriginal Corporation National Apology Day event, Sale	Cr Maher attended
14 February	MAV Special Board meeting, Melbourne	Cr Hole attended
16 February	Defence Community Organisation East Sale Family Welcome Day, East Sale.	Mayor Crossley attended
	Rotary District 9820 Civic Reception, Sale.	Mayor Crossley, Cr McCubbin, Cr Hole, Cr Bye, Cr Stephens, Cr Hall, Cr Maher and Cr Ripper attended
	The Wedge Season Launch, Sale	Mayor Crossley, Cr Hall and Cr McCubbin attended
17 February	2018 Shepherds Australia PTSD Awareness Baton Ride, Sale	Mayor Crossley attended
22 February	Step Up Youth Summit 2018, Sale	Mayor Crossley attended
26 February	Gippsland Forestry Expo, Yarram	Cr Hole attended

27 February	Sale Senior Citizens Club: seniors driving lessons, Sale	Mayor Crossley attended
28 February	Bug Blitz meeting with Mr John Caldow & Mr Martin Carlson	Mayor Crossley and Cr McCubbin attended
3 March	Wellington Community Car Handover, Sale	Mayor Crossley attended
4 March	Round 5 2018 NAB AFL Women's Competition	Cr Ripper attended
5 March	Yarram & District Historical Society Book Launch, Yarram	Cr Maher and Cr Stephens attended
8 March	Opening of Marley Street Project Community Arts Project, Sale	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: 20 MARCH 2018

---

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

- |             |   |
|-------------|---|
| 23 February | Attended Gippsland Local Government Network (GLGN) Group forum, Wonthaggi   |
| 26 February | Attended Wellington Shire Council Audit and Risk Committee meeting  |
| 1 March     | Met with <b>Member for Gippsland South, Mr Danny O'Brien MLA</b> to discuss train stabling options  |
| 2 March     | Attended the Regional Development Australia (RDA) Strategic Planning session, Traralgon.  |
| 13 March    | Met with Synergy Wind representatives, Sale.  |
| 14 March    | Met with <b>Minister for Public Transport, The Hon Jacinta Allen MP</b> , Moe<br><br>Met with Committee for Gippsland's (C4W) Chief Executive Officer, Mary Aldred. In attendance was Mayor Carolyn Crossley. |
| 15 March    | Attending the Local Government Professionals (LGPro) Chief Executive Officer Forum, Melbourne.  |
| 16 March    | Attending Gippsland Local Government Network (GLGN) Chief Executive Officers forum, Leongatha.  |
| 19 March    | Attending an Executive Lunch Invitation with the new Secretary of DELWP, Mr John Bradley and six DELWP Deputy Secretaries, Traralgon.   |

**ITEM C1.2****FEBRUARY 2018 PERFORMANCE REPORT**

DIVISION: CHIEF EXECUTIVE OFFICE  
 ACTION OFFICER: CHIEF EXECUTIVE OFFICER  
 DATE: 20 MARCH 2018

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

**OBJECTIVE**

For Council to receive and note the February 2018 Council Performance Report.

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

*That Council receive and note the February 2018 Council Performance Report as attached.*

**BACKGROUND**

The February 2018 Council Performance Report comprises key highlights towards achievement of the 2017-21 Council Plan together with an overview of Council finances including an Income Statement with commentary regarding any major variances, information on cash balances, the level of rates outstanding and a progress update on Council's Capital Works program.

**OPTIONS**

Following consideration of the attached February 2018 Performance Report, Council can resolve to either:

1. Receive and note the February 2018 Council Performance Report; or
2. Not receive and note the February 2018 Council Performance Report and seek further information for consideration at a later Council meeting.

**PROPOSAL**

That Council receive and note the attached February 2018 Council Performance Report.

**CONFLICT OF INTEREST**

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

## **FINANCIAL IMPACT**

Provision of a monthly financial report to the community facilitates accountability and transparency and ensures that Council and management are able to make informed decisions in a timely manner.

## **COMMUNICATION IMPACT**

The Council Plan communicates Council's strategic direction to the community. The Council Plan can also be used by Council to communicate its vision and direction to other tiers of government, organisations, government agencies and funding bodies.

## **LEGISLATIVE IMPACT**

There is no legislative requirement for provision of a monthly Council Performance report however, Council has determined that in the interests of accountability and transparency, this report will be provided to the community.

## **COUNCIL POLICY IMPACT**

The February 2018 Council Performance Report has been prepared in the context of existing Council policies.

## **COUNCIL PLAN IMPACT**

Strategic Objective 6.3 states that Council will:

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

Strategy 6.3.3 states that Council will:

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

Strategy 6.2.2 states that Council will:

*"Actively engage with both internal and external stakeholders to appropriately inform about council business"*

# FEBRUARY 2018 PERFORMANCE REPORT

## FEBRUARY 2018 COUNCIL PLAN HIGHLIGHTS

### ***LEAN Concepts Workshop***

A workshop was hosted to introduce LEAN Concepts to manufacturing businesses which was attended by nine business people incorporating six businesses. This free event, which was funded through AusIndustry, aimed to show small to medium enterprises how to increase productivity, attack wastes and reduce costs.

### ***Facebook for Business***

Wellington Shire Council teamed up with Small Business Victoria to present an interactive social media workshop for local business owners. "Facebook and your business - Everything you need to get started" workshop was attended by 17 businesses from a variety of sectors.

Attendees learnt the basics of what they need to know about Facebook marketing, the resources required to get started and how to put together a plan.

### ***North Sale Development Plan***

A final North Sale Development Plan has now been completed and distributed to various stakeholders - including landowners within the northern growth area itself. The final Plan will be workshopped with Council on 20 March 2018 before being presented for adoption at the Council meeting of 17 April 2018.

### ***Art Gallery updates***

The Gallery has continued to receive strong visitation in its second month at the Port of Sale, with visitation generally 300% higher than at equivalent times in past years.

In February, the Gallery commenced its series of Imagine Workshops, with the first two of four guest artists visiting the Gallery to conduct workshops with adults, children and teens and these workshops were funded by Creative Victoria. Donations to the Gallery collection have been received as Cultural Gifts from artist Tanya Dyhin, and a Peter Madden sculpture from a private collection.

### ***Events in the Wedge***

The Wedge Season Launch was held on Friday 16 February to a full house. Tom Burlinson and a magician from Paris Underground performed, post launch sales are on par with previous years.

On 8 February Portside food + wine opened at the Wedge. It is currently doing excellent trade and has received many extremely positive reviews.

### ***Youth Summit***

Approximately eighty people attended the first Wellington Youth Summit held on 22 February. The summit was facilitated by young people for young people and participants developed a list of actions for the coming twelve months. It was highly successful and guest speaker, Laura Pintar, Young Victorian of the Year, provided a key note presentation.

### ***Funding confirmed***

Funding for Briagolong Recreation Reserve Change Room Redevelopment was confirmed through the Community Sports Infrastructure Fund - Cricket Facilities.

### ***Basketball tournament***

Sale Amateur Basketball Association (SABA) conducted their annual tournament event at GRSC during the last weekend of February with excellent attendances and well over one hundred teams participating.

***Emergency Relief Exercise***

An Emergency Relief Exercise was conducted at the Sale Baptist Church on 6 February. The aims of the exercise were to establish an Emergency Relief Centre (ERC) in accordance with the ERC and Response to Recovery Standard Operating Procedures (SOPs); and to review the processing of people with language difficulties at an ERC in accordance with the Support for Vulnerable People SOP.

The exercise was completed as planned and led to many observations, insights and lessons identified to improve the establishing of ERC and approaches to supporting people with communication issues attending an ERC. The implementation of these lessons will improve Wellington Shire Council's ability to effectively support the community in times of major emergencies.



# FEBRUARY 2018

# PERFORMANCE REPORT

**OPERATING RESULT STATEMENT**  
For the period ending 28 February 2018

	YEAR TO DATE 2017-18			FULL YEAR 2017-18	
	Actual \$000's	Adjusted Budget \$000's	Variance \$000's	Adjusted Budget \$000's	Adopted Budget \$000's
<b>Income</b>					
Rates and charges	58,947	58,885	62	59,627	56,670
Statutory fees & fines	591	544	47	729	729
User fees	3,968	3,902	66	6,533	6,533
Grants - operating	6,474	6,159	315	8,256	7,746
Grants - capital	4,074	2,273	1,801	16,205	15,987
Contributions - monetary	379	69	310	223	213
Contributions - non monetary	260	255	5	260	-
Net gain/loss on disposal of property, infrastructure, plant & equipment	124	214	(90)	241	151
Other income	3,351	2,867	484	4,115	2,909
<b>Total Income</b>	<b>78,168</b>	<b>75,168</b>	<b>3,000</b>	<b>96,189</b>	<b>90,938</b>
<b>Expenditure</b>					
Employee costs	17,115	17,860	745	25,856	25,928
Contractors, materials and services	16,419	18,350	1,931	31,075	29,493
Bad and doubtful debts	-	-	-	86	86
Depreciation and amortisation	16,133	16,141	8	24,246	21,676
Borrowing costs	219	217	(2)	505	505
Other expenses	656	657	1	834	667
<b>Total Expenditure</b>	<b>50,542</b>	<b>53,225</b>	<b>2,683</b>	<b>82,602</b>	<b>78,355</b>
<b>Surplus for the period</b>	<b>27,626</b>	<b>21,943</b>	<b>5,683</b>	<b>13,587</b>	<b>12,583</b>

*Note: The adjusted budget figures reflect any known changes that have arisen since the adoption of the original budget. Including these changes in an adjusted budget figure enables Council to more accurately monitor financial performance during the year and predict the end of year position. Council must, however, report publicly against the original adopted budget on a quarterly basis.*

**Major variances that have occurred to the end of February 2018 are:**

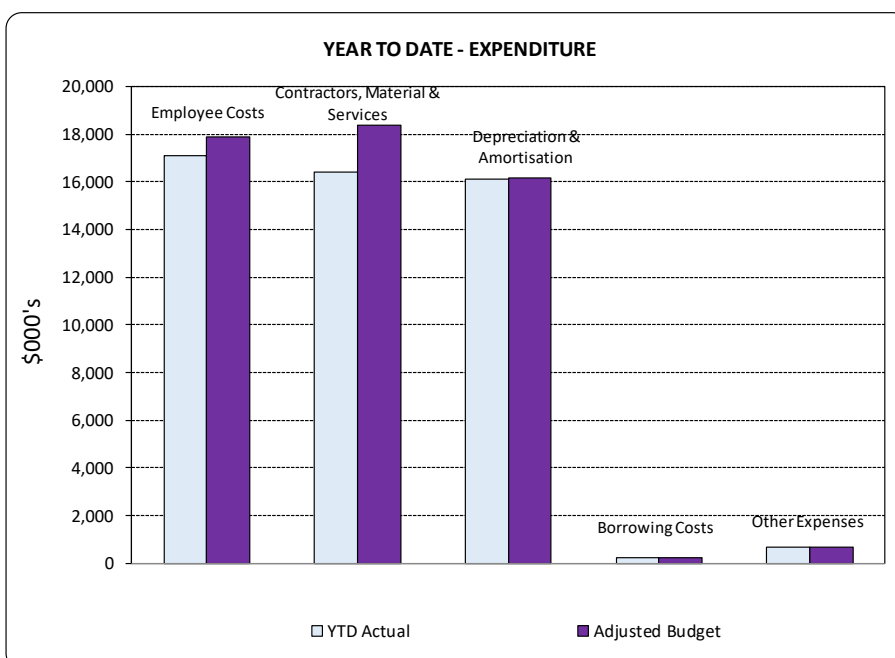
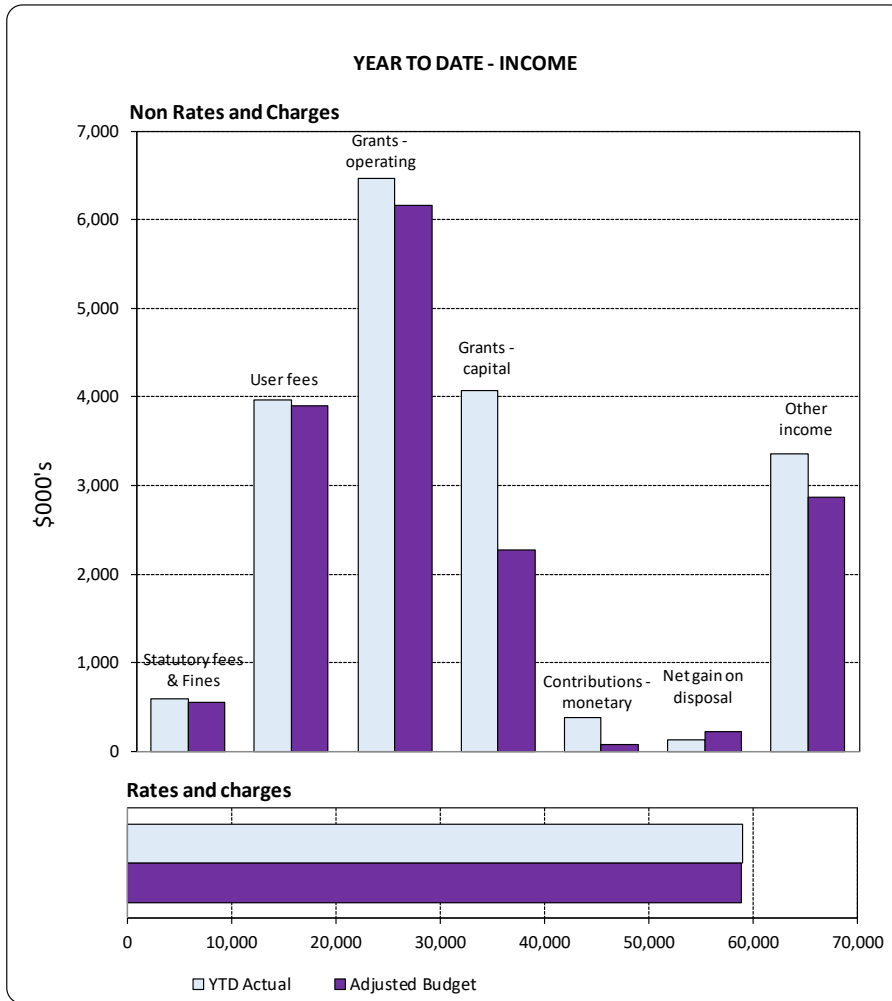
**Income**

- **\$0.19 million** The Victoria Grant Commission instalments will result in an overall annual increase of \$286k for the year. Grant funding received towards road safety projects of \$20k and school crossings \$9k were earlier than projected due to recent changes in payment schedules. This is partly offset by delay in receiving grants allocated for few community projects.
- **\$1.69 million** The majority of the capital grants funding relates to Roads to Recovery funds received in advance, which will be utilised for the upgrade of road infrastructure. Other funding received recently includes for the upgrade of Sale Tennis Club (\$200k) and Yarram recreation reserve lighting (\$90k), which was initially unbudgeted. But partly offset by the delay in receiving funds toward the Gippsland Regional Sports Complex stage 2.
- **\$0.31 million** Monetary contributions received towards Sale tennis club redevelopment, public open spaces and for various minor capital projects.
- **\$0.48 million** Other income primarily represents interest earned on investments has exceeded the budget by \$309k as cash holdings are higher due to the receipt of grants in advance, the timing of expenditure and changes in the maturity of the portfolio.

## Expenditure

- **\$0.74 million** Employee costs are lower than budgeted mainly due to staff vacancies which are partly offset by the higher use of casual and agency staff to maintain customer focused critical operations. The annual WorkCover premium was lower than projected.
  
- **\$1.93 million** Contractors, materials and services yet to be expended are primarily for:
  - a. **\$399k** - Mid year contribution payments towards health services are pending.
  - b. **\$309k** - Remedial work at the Kilmany landfill site is progressing and expected to be completed in the coming months and the Cobains road roundabout work has been completed.
  - c. **\$220k** - Work on the V-Line pedestrian crossing at Raglan street project is continuing and expected to be finished in March 2018.
  - d. **\$116k** - Costs associated with the major plant such as parts, maintenance and fuel are lower than projected.
  - e. **\$110k** - The Cowwarr Recreation Reserve Clubroom Redevelopment has commenced and actual expenditure will lag the budget timing, but the project is likely to complete in May 2018.
  - f. **\$90k** - Waste management expenses for facility maintenance, landfill levies and transfer station costs were lower than budgeted mainly due to timing of the expenditure.
  - g. **\$61k** - Expenditure relating to valuation services are lower than expended due to less objections and awaiting Valuer General sign off for Stage 3 of the 2018 general property revaluation.
  - h. **\$56k** - Overall consultant budget is lower than expected but will be fully utilised by 30 June 2018.
  - i. **\$42k** - Parks and environmental services expenses such as tree maintenance, public toilets/BBQ's, hazard removal and litter bins are behind budget mainly due to seasonal variations.

# FEBRUARY 2018 COMPONENTS AT A GLANCE





## C2 - REPORT

# GENERAL MANAGER CORPORATE SERVICES

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

DIVISION: CORPORATE SERVICES

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

DATE: 20 MARCH 2018

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

**OBJECTIVE**

To report on all assembly of Councillor records received for the period 27 February 2018 to 6 March 2018.

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

***That Council note and receive the attached Assembly of Councillor records for the period 27 February 2018 to 6 March 2018.***

**BACKGROUND**

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

Below is a summary of all assembly of Councillor records received for the period 27 February 2018 to 6 March 2018.

**Assembly of Councillors summary of reports received for the period 27 February 2018 to 6 March 2018.**

<b>Date</b>	<b>Matters considered</b>	<b>Councillors and officers in attendance</b>
27 February 2018	Place Names Committee Meeting	Councillor McCubbin, Councillor Maher, Councillor Rossetti Dean Morahan, Manager Assets & Projects James Blythe, GIS Officer Leah Hepworth, Asset Management Systems Officer
6 March 2018	IT / Diary Meeting	Councillor Crossley, Councillor Hall, Councillor Maher, Councillor Stephens, Councillor Ripper, Councillor Bye, Councillor Rossetti, Councillor Hole David Morcom, Chief Executive Officer Leah Schuback, Executive Assistant CEO Unit Damian Norkus, ICT Operations Officer Julie Baker, Executive Support Officer, Community & Culture
6 March 2018	Port Albert Drainage (Verbal Only) Domestic Animals Amendment (Puppy Farm & Pet Shop Bill) Review of 2017/21 Council Plan Christmas Decoration Funding Budget Overview Operations / Capital	Councillor Bye, Councillor Crossley, Councillor Hall, Councillor Hole, Councillor McCubbin, Councillor Maher, Councillor Ripper, Councillor Rossetti, Councillor Stephens. David Morcom, Chief Executive Officer Arthur Skipitaris, General Manager Corporate Services Chris Hastie, General Manager Built & Natural Environment Glenys Butler, General Manager Community & Culture John Websdale, General Manager Development John Tatterson, Manager Built Environment (Item 1) Thomas Weatherall, Coordinator (Item 1) Vanessa Ebsworth, Manager Municipal Services (Item 2) Peter Thompson, Coordinator Local Laws (Item 2) Paul Johnson, Manager Business Development (Item 4) Geoff Hay, Senior Economic Development Officer (Item 4) Ian Carroll, Manager Corporate Finance (Item 5)

**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 27 February 2018 to 6 March 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:** 27/02/2018

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	✓				

**Officers In Attendance:**

Name	In attendance (tick)	
	Yes	No
Dean Morahan	✓	
Sandra Rech		✓
James Blythe	✓	
Leah Hepworth	✓	

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

1. Place Names Committee Meeting 27 February 2018

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

Nil

## ASSEMBLY OF COUNCILLORS

1. **DATE OF MEETING:** 06 March 2018

2. **ATTENDEES:**

**Councillors:**

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

**Officers In Attendance:**

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

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

Name	Item No.
Leah Schuback	1
Damian Norkus	1
Julie Baker	1

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

1. IT/Diary Meeting - Councillors

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

Nil

## ASSEMBLY OF COUNCILLORS

1. **DATE OF MEETING:** 06 March 2018

2. **ATTENDEES**

**Councillors:**

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

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

Others in attendance: (list names and item in attendance for)	Item No.
Chris Hastie, John Websdale, John Tatterson, Thomas Weatherall	1
Vanessa Ebsworth, Peter Thompson	2
Arthur Skipitaris	3
Paul Johnson, Geoff Hay	4
Ian Carroll	5

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

1. Port Albert Drainage – Verbal Only
2. Domestic Animals Amendment (Puppy Farm and Pet Shop Bill)
3. Review of 2017/21 Council Plan
4. Christmas Decoration Funding
5. Budget Overview: Operations / Capital

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

Nil

## ITEM C2.2

## AUDIT & RISK COMMITTEE MINUTES

DIVISION: CORPORATE SERVICES  
ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES  
DATE: 20 MARCH 2018

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

### OBJECTIVE

To receive and note the minutes of the Audit & Risk Committee meeting held on 26 February 2018.

### RECOMMENDATION

***That:***

- 1. Council receive and note the minutes in brief (Attachment 1) and the confidential attachment at Item F1.1 Audit & Risk Committee Minutes of 26 February 2018; and***
- 2. The information contained in the confidential attachment Item F1.1 Audit & Risk Committee Minutes of 26 February 2018 of this Council meeting agenda and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Corporate Services on 6 March 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: f) legal advice; and h) any other matter which the Council considers would prejudice the Council or any person; be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.***

### BACKGROUND

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

A copy of the minutes in brief from the Audit & Risk Committee meeting of 26 February 2018 can be found at Attachment 1 of this report and is provided for the information of Council and the public in general.

### OPTIONS

Council has the following options:

- To receive and note the minutes from the Audit & Risk Committee Meeting of 26 February 2018; or
- To seek further information and consider the minutes at a future meeting.

## **PROPOSAL**

To receive and note the minutes of the Audit & Risk Committee meeting held on 26 February 2018.

## **CONFLICT OF INTEREST**

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

## **LEGISLATIVE IMPACT**

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

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

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

## **COUNCIL PLAN IMPACT**

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

Strategic Objective

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

Strategy 6.3.3

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

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

## **RISK MANAGEMENT IMPACT**

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

**MINUTES IN BRIEF OF WELLINGTON SHIRE COUNCIL AUDIT & RISK COMMITTEE  
MEETING ON MONDAY 26 FEBRUARY 2018**

**Present:** Mr Peter Craighead  
Mr Joel Churchill  
Mr Chris Badger  
Councillor Alan Hall  
Councillor Garry Stephens

**In attendance:** Mr David Morcom (Chief Executive Officer)  
Mr Arthur Skipitaris (General Manager Corporate Services)  
Mr Ian Carroll (Manager Corporate Finance)  
Mr Kundai Mtsambiwa (HLB Mann Judd)  
Mrs Sheryl Saynor (Executive Support Officer)

1. **Welcome -**

2. **Apologies -**

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

*Councillor Stephens/Councillor Hall*

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

**CARRIED**

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

5. **Adoption of Previous Minutes – 27 November 2017:-**

*Chris Badger/Councillor Stephens*

*That the Committee adopt the minutes of the previous meeting held on 27 November 2017.*

**CARRIED**

6. **Action Items from Previous Minutes**

*Councillor Hall/Joel Churchill*

*That the Audit & Risk Committee recommend to Council that it receive the report.  
That the information contained in this document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 19 February 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989:*

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

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

**CARRIED**

**7. Strategic Internal Audit Plan**

**Chris Badger/Councillor Hall**

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

***That the information contained in this document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 19 February 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989:***

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

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

**CARRIED**

**8. Internal Audit Report - Follow up of Agreed Actions from prior year Internal Audit Reports**

**Chris Badger/Councillor Stephens**

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

***That the information contained in this document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 19 February 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989:***

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

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

**CARRIED**

**9. Status of Audit Recommendations**

**Councillor Hall/Joel Churchill**

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

***That the information contained in this document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 19 February 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989:***

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

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

**CARRIED**

**10. VAGO Report: Results of 2016-17 Audits: Local Government**

**Councillor Hall/Chris Badger**

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

***That the information contained in this document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 19 February 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989:***

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

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

**CARRIED**

**11. Introduction of New Council Policies**

**Chris Badger/Councillor Hall**

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

**That the information contained in this document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 19 February 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989:**

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

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

**CARRIED**

**12. Review of Audit & Risk Committee Charter and approval of Charter Updates**

**Councillor Stephens/Joel Churchill**

**That the Audit & Risk Committee recommend to Council that the proposed changes to the Charter be adopted.**

**That the information contained in this document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 19 February 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989:**

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

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

**CARRIED**

**13. Credit Card Expenditure – Chief Executive Officer**

**Councillor Hall/Joel Churchill**

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

**That the information contained in this document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 19 February 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989:**

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

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

**CARRIED**

**14. Related Party Transactions**

**Councillor Stephens/Chris Badger**

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

**That the information contained in this document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 19**

**February 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989:**

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

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

**CARRIED**

**15. Information Services Update**

**Councillor Hall/Councillor Stephens**

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

**That the information contained in this document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 19 February 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989:**

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

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

**CARRIED**

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

**Chris Badger/Councillor Hall**

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

**That the information contained in this document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 19 February 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989:**

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

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

**CARRIED**

**17. Fraud Report**

**Councillor Stephens/Joel Churchill**

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

**That the information contained in this document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 19 February 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989:**

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

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

**CARRIED**

**18. Excessive Staff Leave**

**Joel Churchill/Councillor Hall**

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

***That the information, contained in the attached document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 19 February 2018 because it relates to the following grounds under Section 89(2) of the Act:***

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

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

**CARRIED**

**19. Current Key Risk Matters**

**Chris Badger/Councillor Stephens**

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

***That the information, contained in the attached document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 19 February 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989:***

***f) legal advice;***

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

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

**CARRIED**

**20. Insurance Report**

**Councillor Hall/Chris Badger**

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

***That the information, contained in the attached document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 19 February 2018 because it relates to the following grounds under Section 89(2) of the Act:***

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

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

**CARRIED**

**21. Register of Commissioned Reports**

**Councillor Stephens/Councillor Hall**

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

***That the information, contained in the attached document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 19 February 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989:***

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

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

**CARRIED**

**22. General Business**

- 1. Changes to Recycling**
- 2. Forward Pricing on Energy**
- 3. Floodplain Mapping**

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

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSE AT 3.54PM.**

**ITEM C2.3****REMUNERATION COMMITTEE MINUTES**

DIVISION: CORPORATE SERVICES  
 ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES  
 DATE: 20 MARCH 2018

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

**OBJECTIVE**

For Council to note and receive the minutes and endorse the actions of the Remuneration Committee meeting held on 20 February 2018.

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

- 1. Council note and receive the minutes from the Remuneration Committee meeting held on 20 February 2018 as attached; and**
- 2. Council endorse the actions from the Remuneration Committee meeting held on 20 February 2018 as detailed in the attached minutes.**

**OPTIONS**

Council has the following options:

1. Note and receive the minutes from the Remuneration Committee meeting held on 20 February 2018 and endorse the actions from the meeting; or
2. Not note and receive the minutes from the Remuneration Committee meeting held on 20 February 2018 or endorse the actions from the meeting and seek further information for consideration at a future Council meeting.

**PROPOSAL**

It is proposed that:

1. Council note and receive the minutes from the Remuneration Committee meeting held on 20 February 2018 as attached; and
2. Council endorse the actions from the Remuneration Committee meeting held on 20 February 2018 as detailed in the attached minutes.

## **CONFLICT OF INTEREST**

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

## **COUNCIL POLICY IMPACT**

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

## **COUNCIL PLAN IMPACT**

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

### Strategic Objective 6.3

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

### Strategy 6.3.3

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

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



# REMUNERATION COMMITTEE MINUTES

Tuesday 20 February 2018 – 9am Barkly River Room

## MINUTES

---

**PRESENT:** Councillor Malcolm Hole (Chair)  
Councillor Alan Hall  
Councillor Garry Stephens  
David Morcom (Chief Executive Officer)  
Arthur Skipitaris (General Manager Corporate Services)

**APOLOGIES:** Nil

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

2. **Minutes of Previous Meeting:**

*Moved Councillor Stephens Seconded Councillor Hall  
That the minutes of the previous meeting on 17 October 2017 be accepted.*

**CARRIED**

3. **Councillor Costs and Reimbursements**

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

- Councillor Expense Summary Report YTD as at 31 December 2017 (Attachment 1)

4. **General Business**

**The meeting closed at 9.15am**

**Attachments:**

1. Councillor Expense Summary Report YTD as at 31 December 2017 (Attachment 1)

## Attachment 1 - Councillor Expense Summary Report YTD as at 31 December 2017

Wellington Shire Council					
Councillors					
01100. Councillors Master Account					
Activity Details					
<b>Councillor Expenses and Reimbursements - Period 1 July 2017 to 31 December 2017</b>					
	YTD Actuals (incl oncosts)	Commitments	Left to spend/ receive after commitments	2017/ 18 Adopted Budget	2017/ 18 Adjusted Budget
<b>Councillor and Mayoral Allowances</b>	198,175.00	-	176,480.00	374,655.00	374,655.00
<b>Other Councillor expenses</b>	12,634.00	990.00	29,376.00	43,000.00	43,000.00
<b>Grand Total</b>	210,809.00	990.00	205,856.00	417,655.00	417,655.00



## C3 - REPORT

# GENERAL MANAGER DEVELOPMENT

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

DIVISION:

DEVELOPMENT

ACTION OFFICER:

MANAGER LAND USE PLANNING

DATE:

20 MARCH 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 January 2018, for information.

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

***That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 January and 31 January 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 January and 31 January 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 January and 31 January 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."*

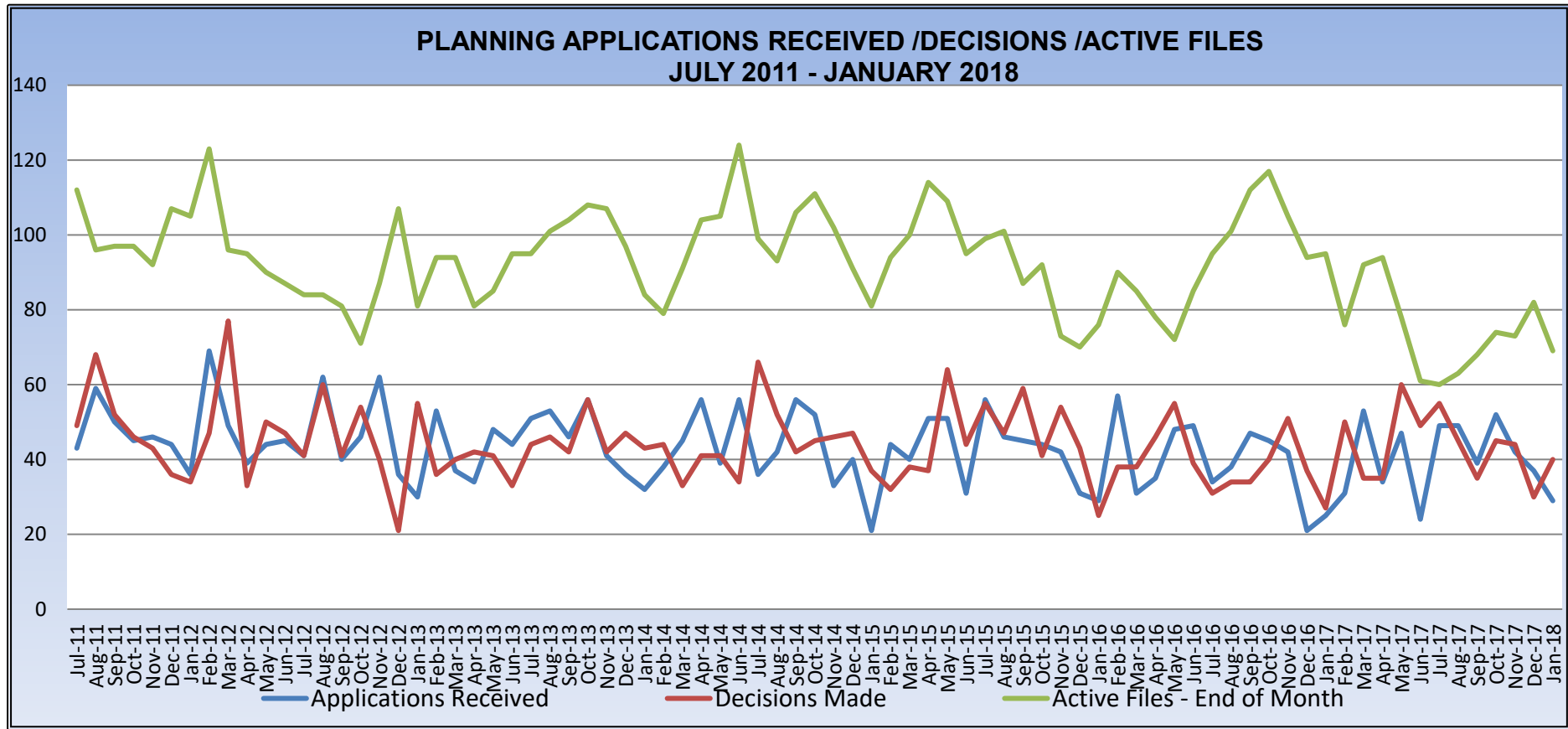
Strategy 2.3.3

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

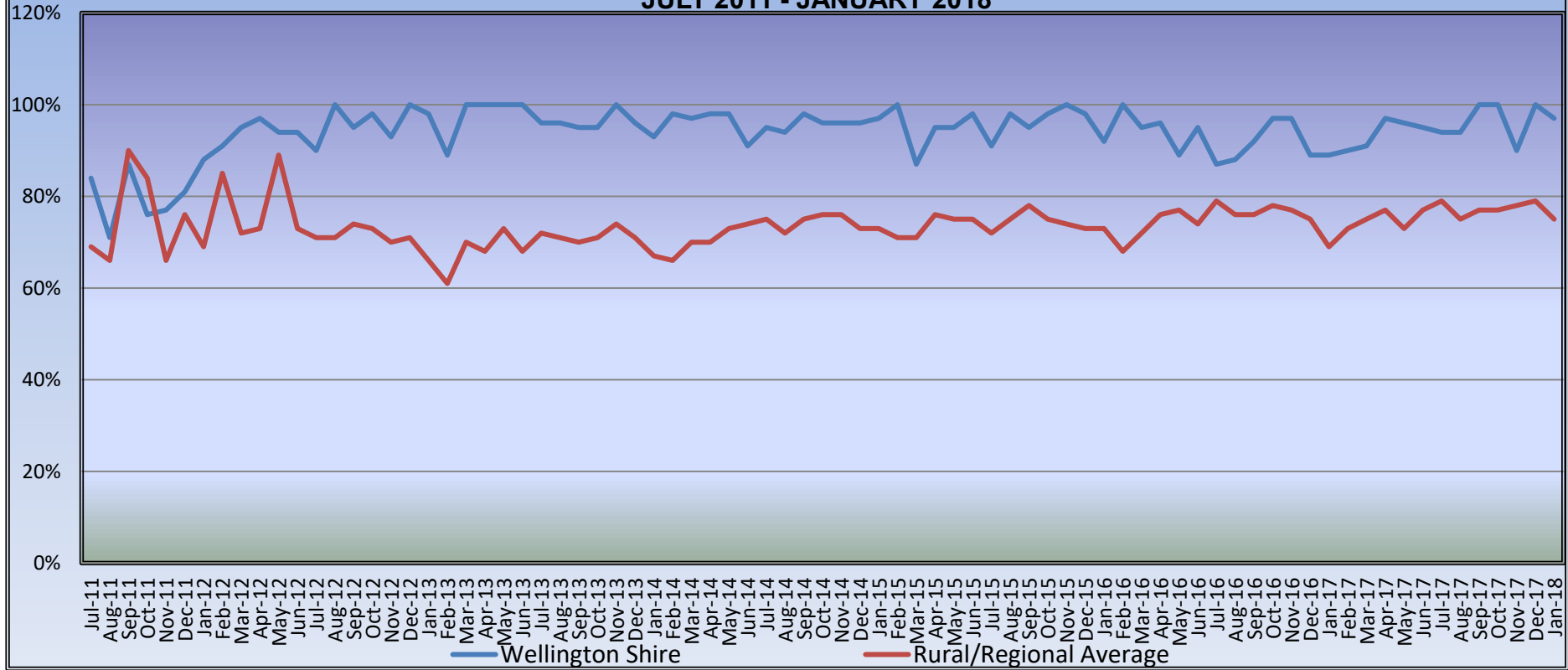
This Report supports the above Council Plan strategic objective and strategy.

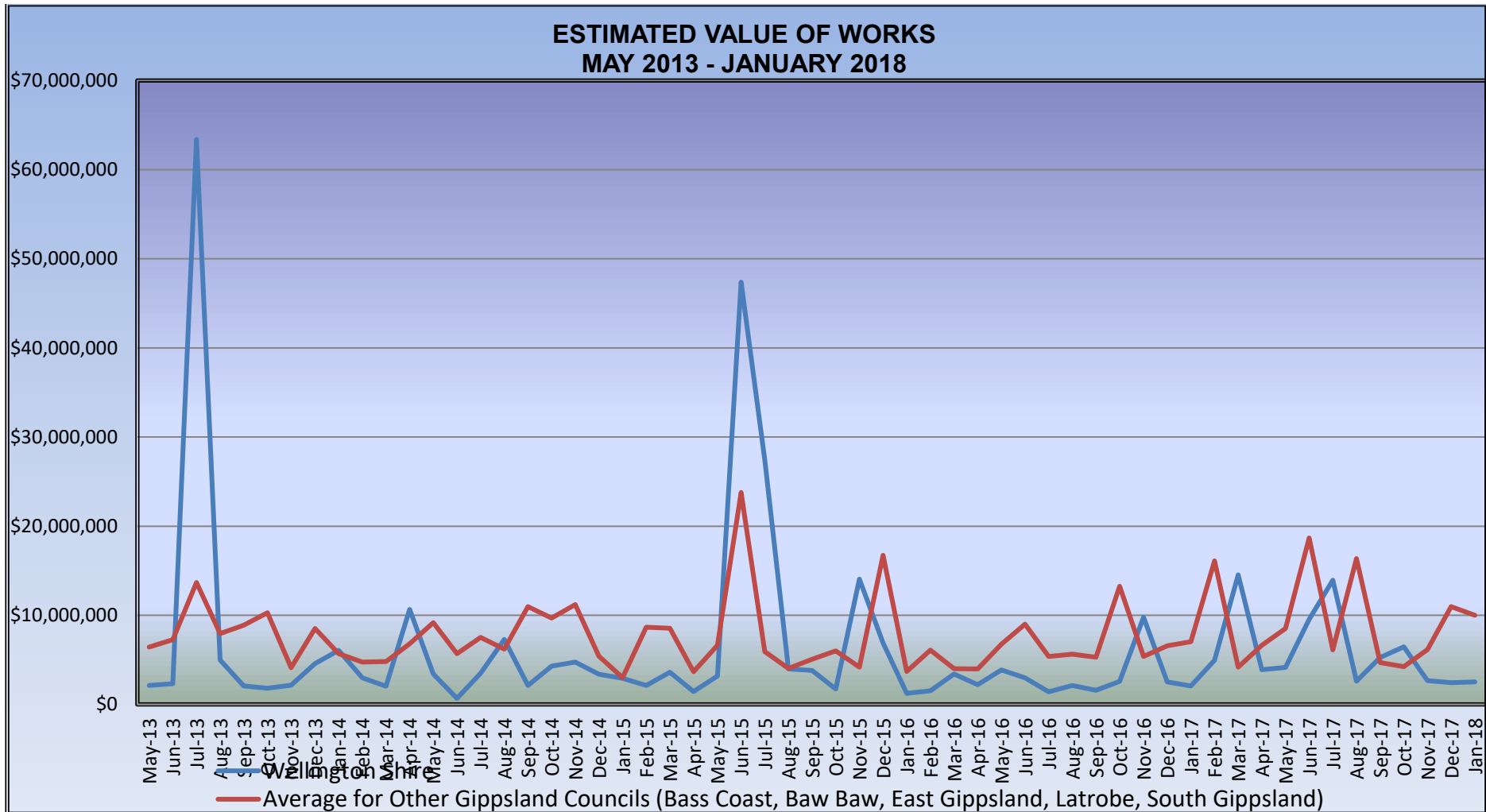
## **ENVIRONMENTAL IMPACT**

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



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





**ITEM C3.2****RAIL STABLING OPTIONS**

DIVISION: DEVELOPMENT

ACTION OFFICER: MANAGER BUSINESS DEVELOPMENT

DATE: 20 MARCH 2018

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

**OBJECTIVE**

To present to Council the Train Stabling Options Study January 2018 for Council's consideration.

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

***That Council receive the Train Stabling Options Study January 2018 (as provided as Attachment One) and request the Chief Executive Officer to commence an advocacy program to secure State Government funding.***

**BACKGROUND**

Council engaged a consultant (John Hearsch Consulting Pty Ltd) to provide a report to identify options for a Sale-based site suitable for overnight stabling and servicing of trains to increase additional train services to Sale. The consultant's report, the Train Stabling Options Study January 2018 (Report) is attached (Attachment One).

Passenger train services between Melbourne and Sale have seen little improvement in terms of frequency of service, trip times and upgrades for many years.

The Gippsland Rail Needs Study, funded by Gippsland councils in 2016, identified that the Gippsland line had been neglected compared to other Victorian regional mainlines - providing inadequate infrastructure and service levels with poorer journey times, unreliability and infrequency.

The social benefits from improved rail services and specific infrastructure upgrading include: better access to jobs, education, health facilities, facilitation of social inclusion and tourist industry development.

The Victorian government announced in 2017 a further \$435 million package for Gippsland rail upgrading. However, this upgrade failed to include any rail passenger service improvements beyond Traralgon.

The Report will assist Council to advocate to State Government for funding to establish train stabling infrastructure works to allow for upgrades and improved train services to and from Sale.

The below table identifies the potential stabling sites identified in the Report.

Criteria/Location	Wurruk	Sale Station West	Sale Station East	Saleyards area
Estimated cost	\$11.2 million	\$8.2 million	\$8.3 million	\$10.7 million
Operational suitability	Unsatisfactory	Acceptable	Acceptable	Very good
Environmental compatibility	Good	Problematic	Acceptable	Good
Future Proofing potential	Good	None	Limited	Good
Community acceptability	High	Low	Low	High

The preferred location for stabling is the Saleyards area.

## OPTIONS

Council has the following options:

1. That Council receive the Train Stabling Options Study January 2018, and request the CEO to commence an advocacy program to acquire funding.
2. Not adopt Train Stabling Options Study January 2018 report.
3. That Council seek further information for consideration at a future Council meeting.

## CONFLICT OF INTEREST

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

## FINANCIAL IMPACT

This Report was funded by utilising Council's existing budget allocation.

## COUNCIL PLAN IMPACT

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

### Strategy 2.3

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

### Strategic Objective

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

### Strategy 2.4

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

### Strategic Objective

*'Continue to lobby and advocate for improved public transport connectivity.'*

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

# SALE

## TRAIN STABLING OPTIONS STUDY



Prepared for Wellington Shire Council

January 2018

John Hearsch Consulting Pty Ltd

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## Executive Summary

Wellington Shire Council has engaged John Hearsch Consulting Pty Ltd to provide initial advice regarding options for sites in the vicinity of Sale that would be suitable for overnight stabling and servicing for VLocity or similar type trains. Provision of such a facility would be a pre-requisite for the daily operation of VLocity trains to and from Sale and particularly for additional early morning services to Melbourne and new mid and late afternoon services from Melbourne, both of which will help to meet previously unfulfilled needs. Council's ability and willingness to facilitate provision of a suitable train stabling and servicing site at Sale should remove at least one impediment to the introduction of these additional services.

Passenger train services between Melbourne and Sale (and Bairrsdale) have seen little improvement for many years, whether in terms of service frequency, trip times and rolling stock. Wellington Shire considers there is a strong case for such improvements and this is backed up by the "Gippsland Rail Needs Study", completed in 2016, which included detailed recommendations for additional and faster services and new rolling stock, supported by investment in upgraded rail infrastructure.

It seems clear that significant social benefits would result from improved rail services and specific infrastructure upgrading to support these services; the benefits would include better access to jobs, education, health facilities, facilitation of social inclusion and tourist industry development. These needs have been confirmed, elaborated and updated in this report. The report also sets out and explains the recommended service improvements in some detail.

The State Government has recognised many of these needs and is planning significant initiatives through the formation of the Latrobe Valley Economic Growth Zone which includes Wellington Shire, and a very welcome \$435 million package for Gippsland rail upgrading. However, the missing part of both programs is the lack of any improvement to rail passenger services beyond Traralgon, most readily provided by extending some services beyond Traralgon to originate and terminate at Sale.

The functional requirements for a train stabling and servicing facility at Sale are detailed and explained in the report. Four sites were subsequently identified that were likely to meet the required facility functionality, these being at Wurruk, on the east and west sides of the present Sale station and another to the north of Sale station adjacent to the Sale saleyards. A general description, conceptual plan and cost estimate for each site was then prepared.

The outcome is that each of the proposed sites could be adapted for the required purpose, however each varies in relation to cost, operational suitability, environmental compatibility and future proofing potential, as rated below.

Criteria/Location	Wurruk	Sale Station West	Sale Station East	Saleyards area
Estimated cost	\$11.2 million	\$8.2 million	\$8.3 million	\$10.7 million
Operational suitability	Unsuitable	Acceptable	Acceptable	Very good
Environmental compatibility	Good	Problematic	Acceptable	Good
Future Proofing potential	Good	None	Limited	Good
Community acceptability	High	Low	Low	High

The preferred location is the Saleyards area. The Saleyards site was ranked as being the most suitable overall, notwithstanding its cost being some \$2.5 million higher than the least cost option. However, should more detailed investigation render this site unsuitable for any reason, the former freight yard site on the eastern side of Sale station is considered the next most suitable location for a stabling facility.

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Sale – Train Stabling Options Study for Shire of Wellington – John Hearsch Consulting Pty Ltd, January 2018

## 1. Background

In 2016, John Hearsch Consulting submitted a major report, the "Gippsland Rail Needs Study" undertaken on behalf of four Gippsland Councils, including Wellington Shire. This contained numerous findings which included that:

- Gippsland mainline rail services are the slowest and most unreliable in Victoria and connecting coach services are of variable quality and require improvement;
- There have been no significant upgrades to Gippsland corridor rail infrastructure since completion of the Regional Fast Rail project in 2005/06;
- There has been no improvement to services to Sale and Bairnsdale in terms of travel time, frequency, rolling stock and general service quality since the early 1990s;
- Freight trains to Bairnsdale are prohibited and there are 10 km/h speed restrictions for passenger trains running over the obsolete and decrepit Avon River bridge at Stratford;
- The Regional Fast Rail project in Gippsland has not been completed with one line not upgraded, single line sections retained and speed restrictions; and
- Efficiency of the Gippsland railway overall is impeded by inadequate infrastructure including single line sections, outdated safe working systems, and some old and unfit for purpose structures such as station buildings and bridges.

The report's recommendations included:

- Extension of at least two VLocity train services from and to Sale and provision of train stabling at Sale;
- Early replacement of 35 to 60-year old locomotive-hauled carriages on Bairnsdale services with new generation trains of international standard, appropriately configured for long distance services;
- A fourth and subsequently a fifth return Bairnsdale train; reducing journey times from 225 to 200 minutes for all Bairnsdale trains by limiting stops between Melbourne and Traralgon; and more user-friendly departure times;
- A new safeworking system and signalling Traralgon to Sale; and
- Replacement of the Avon River bridge at Stratford

The report's specific short-term proposals (for implementation by 2021) in relation to train services to and from Sale were:

- One AM peak express service and a post-peak stopping VLocity service originating at Sale.
- Two PM peak and one post-peak express VLocity services departing Flinders Street and extended from Traralgon to Sale with the latter two to stable overnight at Sale.
- All Traralgon/Sale peak express services operate with VLocity consists larger than the present 3-car sets.
- Bairnsdale services operate independently of the regular pattern of Traralgon services, using the current locomotive-hauled carriages, mostly maintaining their present stops, with the exceptions that the poorly used Garfield stop on these services, together with Pakenham, is deleted and the late afternoon train from Bairnsdale on weekdays also operates to the same express pattern.

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- A fourth daily return service introduced from Bairnsdale with an additional morning departure. New services would replace the 1320 train from Southern Cross on weekdays. These would depart Southern Cross at approximately 1045 and 1445. The first of these would return from Bairnsdale at approximately 1525 (instead of 1820).

## 2. Current train services

The long-distance Southern Cross to Bairnsdale service provides 5 trains or train/coach combinations per weekday, leaving Bairnsdale at 0435, 0610, 1245, 1515 and 1820, and leaving Southern Cross at 0720, 0813, 1320, 1658, and 1834. The average gap between trains is 135 minutes, with a significant gap mid-morning, of 4 hours 25 minutes towards Melbourne and 5 hours 7 minutes in the direction from Melbourne.

Two additional train/coach combinations originate from Sale each morning at 0755 and 0920 although only the latter service provides a suitable train connection at Traralgon. Likewise, there are three additional coach services each day from Traralgon to Sale for local travel which all depart from Traralgon before the first train arrives from Melbourne. An additional train/coach combination to Sale leaves Southern Cross at 1520. Therefore, Sale receives 3 train and 4 train/coach combination services to Melbourne and 3 train and 3 train/coach combination services from Melbourne on weekdays.

The current services to and from Melbourne are shown below in simplified tabular form.

### COMBINED RAIL/COACH SERVICES BAIRNSDALE AND SALE TO MELBOURNE

BAIRNSDALE AND SALE TO MELBOURNE														
	Monday to Friday						Saturday				Sunday			
Bairnsdale dep	0435	0610			1245	1515	1820	0630	1222		1837	0750	1255	1837
Sale ar													1355	
Sale dep	0735	0959	0755	0920	1225	1815	1810	0720	1212	1520	1727	0840	1415	1727
Traralgon ar	0725		0845	1010		1155				1810				
Traralgon dep	0637	0738	0820	1020	1413	1715	1947	0755	1348	1620	1803	0916	1454	1803
Southern Cross	0848	0957	1137	1247	1635	1935	2222	1006	1610	1850	2019	1130	1710	2019

MELBOURNE TO SALE AND BAIRNSDALE														
	Monday to Friday						Saturday				Sunday			
Southern Cross	0720	0812	1220	1520	1658	1834	0725	1156	1226	1818	0604	1025	1226	1818
Traralgon ar		1048		1248	1811				1953				1953	
Traralgon dep	0944	1320	1940	1750	1820	2051	0845	1418	1815	2026	1014	1228	1815	2026
Sale ar				1925					1700				1214	1700
Sale dep	1018	1145	1815		2005	2124	1820	1451		2111	1049	1400		2111
Bairnsdale ar	1113	1345	1709		2105	2238	1113	1541		2204	1142	1500		2204

Note: Train services are shown in black, train/road coach combination services in red.

## 3. Need for improvement

As set out in the 2016 "Gippsland Rail Needs Study"<sup>1</sup>, significant social benefits would result from improved rail services and specific infrastructure upgrading to support these services: the benefits

<sup>1</sup> "Gippsland Rail Needs Study" undertaken for Baw Baw Shire, Latrobe City, Wellington Shire and East Gippsland Shire Councils. John Hearsch Consulting Pty Ltd., October 2016.

would include better access to jobs, education, health facilities, facilitation of social inclusion and tourist industry development.

Gippsland is faced by overlapping policy challenges that have exacerbated unemployment and require long and difficult travel to places where jobs are available. These policy challenges include:

- Downsizing of brown coal-based power generation
- Pressures confining logging and timber production
- Pressures on the dairy industry

Unsatisfactory rail services aggravate these problems making it difficult for jobseekers, especially those who have difficulty meeting car operating costs, to commute to more job-rich localities.

Gippsland youth are particularly hard put, and find it difficult to secure employment in their home towns.

Gippsland continues to face challenging employment trends arising from:

- The decline in power industry employment, virtually certain to continue as aging brown coal power stations are phased out;
- Poor milk prices exerting pressure on dairy farmers with some farmers being forced to leave the industry;
- Overall decline in forestry industries;
- Phasing down of clerical processing in Australia, and the export of call centre jobs to the Philippines;
- Slow development of expected emergent industries in Gippsland such as brown coal liquefaction, coal export and East Gippsland mining exports; and
- Tourist industry competition resulting from low airfares and discount carriers attracting Australian holidaymakers overseas without corresponding inbound tourism to Gippsland destinations.

In 2016, State Government recognition of these challenges led to the formation of the Latrobe Valley Economic Growth Zone which includes all of Wellington Shire and the City of Sale. Creation of the Latrobe Valley Economic Growth Zone is part of a \$226 million package to help boost the local economy and to support businesses and workers affected by following the closure of the Hazelwood mine and power station. The Government's aim is to make it easier, faster and less costly to do business and help attract new major employers. The program has a strong emphasis on supporting growth of existing and future industries, leveraging the region's competitive strengths and focusing on potential high growth sectors such as food and fibre, defence and health services.

The May 2017 State Budget also included a very welcome \$435 million package for Gippsland rail upgrading, including badly needed funding for replacement of the Avon River rail bridge at Stratford.

However, the missing part of both programs is the lack of any improvement to rail passenger services beyond Traralgon, most readily provided by extending some services beyond Traralgon to originate and terminate at Sale, supported by modest rail infrastructure upgrading.

Sale residents require effective public transport access to areas where jobs are available and growing. This includes better access to:

- High value knowledge economy jobs in the Melbourne CBD and surrounding areas
- Manufacturing jobs in the south eastern manufacturing zone around Dandenong

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Sale – Train Stabling Options Study for Shire of Wellington – John Hearsch Consulting Pty Ltd, January 2018

- Residential construction employment opportunities in Casey and Cardinia as well as apartment construction in the Melbourne CBD and surrounding areas
- Jobs that become available within the Latrobe Valley and West Gippsland.

Conversely, job opportunities that are emerging at Sale should also have the practical opportunity to be accessible by public transport. The RAAF Base East Sale has secured Defence Capability Project AIR5428 which will generate an expanded Defence presence at RAAF Base East Sale. Project AIR5428 takes full effect in 2019 and represents an increase in Defence personnel living in Sale and also visiting Sale on a short-term basis for training purposes at RAAF Base East Sale. Project AIR5428 will generate a permanent population increase in Sale of around 400 people and a transitory student population of 165 basic flying students per annum. In addition, approximately 1000 candidates will attend the Flight Screening Program for a one week period during the year.

Rail services play an important role in transporting secondary and tertiary students to their schools, colleges, TAFEs and universities. Such students often do not own or have access to a motor vehicle. If they wish to remain living at home, (often a necessity in view of the high cost of renting alternatives) the quality of available public transport services will determine the extent of the educational opportunities open to them.

Train services from Sale do not meet the needs of tertiary students, both in terms of frequency and timetabling, even for the nearest significant campus – Federation University at Churchill. Students at other institutions such as Chisholm at Dandenong or Monash University at Clayton or Caulfield face typical one-way trip times of around three hours and the impracticality of same day return travel.

Secondary students nowadays have considerable diversity of travel needs with many being quite selective in selecting individual educational opportunities. A wide range of different secondary education resources is available between Sale and Warragul, with private schools at Sale and Warragul; technical schools at Sale, Yallourn and Warragul, secondary colleges or high schools at Trafalgar, Moe and Sale, and specialist schools such as a campus of Kurnai College serving the indigenous community, at Moe. This choice of schools is desirable from an educational standpoint, but the transport outcome is that pupils need a choice of trains and connecting buses that allow them to reach their school of choice. Students who wish to travel from or to Sale to access their chosen Gippsland school are particularly disadvantaged by the present very limited rail service available at Sale.

Gippsland has a larger proportion of aged residents than the State average and these citizens need better public transport to access health facilities, visit relatives and maintain their quality of life. In Wellington Shire, an increase of 59% in the proportion of residents aged 65 and over has been projected over the 10-year period between 2011 and 2021, the largest of any of the six Local Government Areas in Gippsland by a considerable margin.

It is highly desirable that the large contingent of Sale and Wellington Shire residents aged 65 and over has the choice of using public transport rather than being car-dependent. Aged persons may lack confidence to drive in heavy traffic and congested circumstances and this may circumscribe their quality of life. As they pass into older age and relinquish their motor vehicles they may become isolated socially and unable to easily access necessary medical care unless effective public transport opportunities exist.

Good access to quality medical and mental health treatment is a fundamental human right that should not by default be restricted to car owners. The two top causes of death in Gippsland are cancer and heart disease. There is a Cancer Care Centre at Latrobe Regional Hospital, but both cancer and heart treatment frequently require treatment at major teaching hospitals located in the Melbourne Metropolitan area – the former at the Peter MacCallum Cancer Centre in Parkville, while the closest major cardiovascular surgery centre is the Monash Medical Centre.

Improved rail services can offset this problem by providing a service that would enable residents from Sale and district to more comfortably access health services such as cancer treatment at Peter MacCallum or cardiovascular surgery at Monash Medical centre, or to be able to visit friends and relatives having such treatments, while remaining in their homes.

Sale is also the closest railway station to the Fulham Correctional Centre which accommodates 893 adult male prisoners. Sale station is regularly used by prisoners' family and friends wishing to visit inmates.

Bairnsdale is located 276 rail kilometres from Southern Cross and in 2016 had a population of 14,728. Sale is 207 rail kilometres from Southern Cross and in 2016 had a population of 14,646. However, the current combined population of Wellington and East Gippsland Shires is approximately 88,000 whom, with only a few exceptions, focus on Sale and Bairnsdale as their principal service centres and transport nodes. The combined population of both shires is projected to increase to around 108,000 by 2031.

The present rail service level can be compared with that offered to Warrnambool and Albury, which service current populations in their regions of approximately 86,000 and 96,000 respectively (the latter excluding the City of Albury), but with broadly similar distances from Melbourne:

**2017 RAIL SERVICE LEVELS: REGIONAL CITIES TO MELBOURNE (WEEKDAYS)**

	BAIRNSDALE	WARRNAMBOOL	ALBURY
Distance in km	276	267	317
No of services each way - weekdays (rail only/combined rail and coach)	3/5	4/0	5/6 <sup>2</sup>
Minimum journey time	227 mins	205 mins <sup>3</sup>	199 mins <sup>4</sup>
Maximum Service Gap	307 mins	301 mins	225 mins
Average Speed (fastest)	73 km/h	78 km/h	98 km/h

As the above table shows, Bairnsdale receives fewer train services per day and more combined rail/road coach services than the comparable regional population served by the Warrnambool line, although average train speeds are somewhat lower and journey times greater. Moreover, unlike Sale, both Warrnambool and Albury are serviced by regular air services. Most cities on the longer distance routes (Swan Hill and Shepparton lines are other examples) experience gaps between trains or coach/trains of up to 5 hours.

Average speeds on all long distance services, other than Albury, are extremely low. Moreover, over the past 15 years, notwithstanding the Regional Fast Rail project, journey times have increased and for Bairnsdale, are now worse than when train services were truncated at Sale (notwithstanding the interchange time of up to 20 minutes at Sale), during the 1993 - 2004 period. Taking a longer term

<sup>2</sup> Albury services include 2 XPT Melbourne Sydney services and one train/coach combination service each way on weekdays.

<sup>3</sup> Based on revised Warrnambool timetable operative from 28 January 2018.

<sup>4</sup> Minimum journey time on a V/line Albury service is 225 minutes – average speed 85km/h.

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view, little discernible progress has been made. For example, rolling stock used on Sale/Bairnsdale trains is unchanged from that which was introduced during the early 1980s.

The table below shows changes in Sale/Bairnsdale rail service levels over the 27 years since 1990.

**CHANGES IN MELBOURNE (SOUTHERN CROSS) TO SALE/BAIRNSDALE SERVICES SINCE 1990**

	1990	2001	2009	2017
Weekday return rail services to Sale	3	3	3	3
Weekday return rail services to Bairnsdale	2 <sup>A</sup>	nil	3	3
Fastest/slowest journey time to Sale	166/172 min	155/168 min	158/161 min	173/180 min
Fastest/slowest journey time to Bairnsdale	224/231 min	219/243 min <sup>B</sup>	217/219 min	227/233 min

In addition, Gippsland rail services are plagued by poor reliability, again largely due to the unsatisfactory interface with metropolitan services, particularly between the City and Dandenong, but also contributed to by the single line sections on the corridor and other infrastructure deficiencies.

Long gaps between train services, and slow journey times need to be replaced by frequencies and speeds that are competitive with road transport and contemporary expectations.

Carefully targeted public transport improvements will reduce the region's excessive car dependency which is presently reflected in avoidable obesity, health issues, and road trauma.

#### 4. Proposed service improvements

While Bairnsdale has five return services and Sale has six return services to and from Melbourne on weekdays, almost half of these involve road coach connections at Traralgon, or in one case on Sundays at Sale. However, the road coach component and change at Traralgon is unpopular with users and adds considerably to journey times. For this reason and because of relative service frequency, many users instead choose to drive to Traralgon (or directly to Melbourne), thus artificially depressing patronage potential at both Sale and Bairnsdale. In addition, the timing and duration of these trips and some stopping conditions require review in the short term. In this category are the following:

- On weekdays Bairnsdale trains should be scheduled separately from the hourly Traralgon services and should have common but limited stopping conditions between Melbourne and Traralgon, thus enabling more appropriate scheduling and overall trip time reductions.
- Extremely long train turnaround times at Bairnsdale result in sub-optimal timings in terms of passenger convenience and impact efficient rolling stock utilisation (requires signalling changes)

In addition, there is a need for some existing rail services to be extended from Traralgon to Sale and for a fourth daily return service to Bairnsdale that would replace a current combined rail/coach service. At present, the first train from Sale on weekdays does not arrive in Melbourne until 0957 and there is no return service from Melbourne to Sale between 1320 and 1834. This makes the

<sup>A</sup> Excludes one combined rail/coach service between Sale and Bairnsdale.

<sup>B</sup> These times were for the combined train/coach journey to Bairnsdale during the period (1993 to 2004) when services were truncated at Sale.

entire service quite unsuitable for most discretionary users who have the option of car travel to Melbourne.

The report's specific short-term proposals (for implementation by 2021) in relation to train services to and from Sale were for:

- One AM peak express service and a post-peak stopping VLocity service originating at Sale, for example at approximately 0540 and 0725 to form services ex Traralgon and arriving at Flinders Street at approximately 0815 and 1000.
- Two PM peak and one post-peak express VLocity services departing Flinders Street for example at approximately 1600, 1730 and 2000, and extended from Traralgon to Sale to arrive at approximately 1835, 2020 and 2255 with the latter two to stable overnight at Sale.
- All Traralgon/Sale peak express services operate with VLocity consists larger than the present 3-car sets.
- Bairnsdale services operate independently of the regular pattern of Traralgon services, using the current locomotive-hauled carriages, mostly maintaining their present stops, with the exceptions that the poorly used Garfield stop on these services, together with Pakenham, is deleted and the late afternoon train from Bairnsdale on weekdays also operates to the same express pattern.
- A fourth daily return service introduced from Bairnsdale with morning departures at approximately 0555 and 0725 to arrive at Southern Cross at approximately 0940 and 1110. As a result, the morning train from Melbourne on weekdays would return from Bairnsdale at approximately 1125 (instead of 1245) and arrive at Southern Cross at approximately 1510. New services would replace the 1320 train from Southern Cross on weekdays. These would depart Southern Cross at approximately 1045 and 1445 and arrive Bairnsdale at approximately 1430 and 1830. The first of these would return from Bairnsdale at approximately 1525 (instead of 1820) and arrive Southern Cross at approximately 1910 (instead of 2222 at present).

#### INDICATIVE PROPOSED RAIL SERVICES BAIRNSDALE AND SALE TO MELBOURNE IN 2021

BAIRNSDALE AND SALE TO MELBOURNE												
	Monday to Friday							Saturday and Sunday				
Bairnsdale dep		0555		0725	1125	1525	1740		0630	0830	1230	1630
Sale ar							1640					
Sale dep	0540	0645	0725	0815	1215	1615	1850	0600	0720	0920	1320	1720
Traralgon dep	0615	0720	0800	0850	1250	1650	1925	0635	0755	0955	1355	1755
Flinders St ar	0815	0635	1000	1105	1505	1905	2135	0845	1000	1200	1600	2000
Southern Cross		0940	1005	1110	1510	1910	2140	0850	1005	1205	1605	2005
MELBOURNE TO SALE AND BAIRNSDALE												
	Monday to Friday							Saturday and Sunday				
Southern Cross	0645	1045	1445	1555		1825	1955	0745	1145	1545	1945	2055
Flinders St dep	0650	1050	1450	1600	1730	1930	2000	0730	1150	1550	1950	2100
Traralgon dep	0905	1305	1705	1825	1945	2045	2220	1905	1405	1805	2105	2215
Sale ar				1825	2020		2255					2250
Sale dep	0940	1340	1740	1945		2120		1040	1440	1840	2140	
Bairnsdale ar	1030	1345	1830	1945		2210		1130	1530	1930	2230	

#### 5. Nexus between service design and stabling facilities

The additional services proposed to originate and terminate at Sale would be operated with VLocity railcars, essentially as an extension of existing services from and to Traralgon. These comprise two

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weekday morning services to Melbourne and three afternoon services from Melbourne, of which one of the latter (proposed 1555 from Melbourne) would return to Melbourne departing Sale at 1850. The remaining two services from Melbourne (proposed departures at 1730 and 1955) would terminate at Sale at 2020 and 2255 respectively. One morning service to Melbourne and one evening service from Melbourne would also originate and terminate at Sale on weekends.

It would be possible that the existing arrangements for stabling all VLocity services which terminate at Traralgon overnight at Traralgon could continue even while the proposed services were extended to and from Sale. This would require empty placement trips four times per day over the 49km between Traralgon and Sale which would be both costly and represent poor equipment utilisation. The proposed additional trips assume overnight stabling at Sale and it is difficult to envisage that the government would agree to their introduction in the absence of the required stabling facilities at Sale.

It is therefore likely that the issue of service improvements to and from Sale, hopefully at least to the extent of those recommended in the "Gippsland Rail Needs Study", and the provision of a stabling facility at Sale for VLocity railcars, will be treated as a combined package by the government.

## **6. Anticipated stabling requirements and functionality**

Based on experience elsewhere, it seems likely that the introduction of significantly improved services to Sale and Bairnsdale, along the general lines recommended in the "Gippsland Rail Needs Study" would result in a considerable increase in rail patronage on services operating east of Traralgon. In turn, that can be expected to stimulate economic activity in the region by providing much easier access to jobs, educational facilities and other services which will generate a virtuous circle of further rail patronage growth over time.

As such, it will be important to ensure that any proposed stabling facility site has reasonable capacity to meet potential needs over the longer term as well as in the short term. At present, most VLocity services originating at and stabled overnight at Traralgon comprise three carriages, although one service has been recently increased to six carriages. In future, it is likely that all services stabled overnight, whether at Traralgon or Sale will consist of six carriages. A further possibility is that these trains could ultimately comprise as many as eight or nine carriages.

The short-term requirement for overnight stabling at Sale, assuming agreement to providing the additional services, will therefore be to accommodate two x 6-car VLocity trains. Adequate future proofing to cover currently foreseeable requirements would be for the facility to be capable of expansion to hold four x 6-car VLocity trains, with an outside possibility that this could require further expansion to hold as many as four x 8 or 9-car VLocity trains, or equivalent.

A 3-car VLocity train is 75 metres in length and two coupled together to form a 6-car consist is therefore 150 metres in length. However, the stabling facility must make provision for a 6-car consist to be divided into 2 x 3-car consists with a 5 metre gap between them for inspection and safety purposes. Similarly, a 5 metre gap is allowed for safety purposes between at each end of the sidings clear of entrance gates or a buffer stop or between 2 x 6-car consists. Hence a siding suitable for a 6-car VLocity consist needs to have a minimum clear length of 165 metres and an elongated version designed to hold 2 x 6-car consists needs to have a minimum clear length of 325 metres.

Other functional requirements for a stabling facility at Sale are:

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- Secure perimeter fencing designed to prevent any unauthorised intrusion
- Automated entrance gates linked to the signalling system
- Remotely controlled signalling and points operation for entry and departure from the stabling sidings
- Appropriate security systems including full CCTV coverage
- Overhead lighting designed to minimise shadowing and light throw onto adjoining property
- Paved paths for use by train crew and servicing personnel
- Water supply for train replenishment
- Sewerage connections (two for each 3-car consist) for toilet retention tank discharge
- Power supply for toilet pump units
- Separate fenced and lockable area for train crew car parking
- Small portable building for train crew amenities, train servicing staff and stores (may not be required for stabling facilities at Sale Station if these requirements can be incorporated into the existing station building).

Some locations that are close to residences or other installations with noise sensitivity may also need measures to mitigate noise emissions from the stabling facility, particularly as these usually occur during late evening or early morning hours. These usually take the form of noise walls which may also be treated with sound absorbent material where needed. The need for noise walls and the appropriate design solution would be assessed in each case by noise specialists as part of the normal process for planning and environmental approvals.

The intention in this instance is to stable several VLocity diesel multiple unit trains. No provision would be made for stabling the older and noisier locomotives that currently haul trains between Melbourne and Bairnsdale and the shunting required at terminal stations to place the locomotive at the opposite end of each train.

Each VLocity carriage has two diesel engines – a main one for traction power and a much smaller auxiliary one which runs at constant speed for providing on-board services such as lighting and air conditioning. Both engines are externally shrouded and their noise emissions at other stabling locations give rise to few complaints. However, perception of noise from such sources is highly subjective and depends on many factors, including prevailing weather conditions.

Once the trains are stabled for the night, the main engines are shut down and only the auxiliary engines continue to run until the carriages are cleaned and serviced when they too are shut down. This process usually takes about two hours after each train arrives into the stabling area so the overall duration during which this occurs would largely be a function of the actual timetable for these trains to arrive at Sale. The auxiliary engines are generally re-started around one hour and the main engines around 15 minutes before the morning trains depart from the stabling area. Again, the actual times involved would be a function of timetabled departure times from Sale.

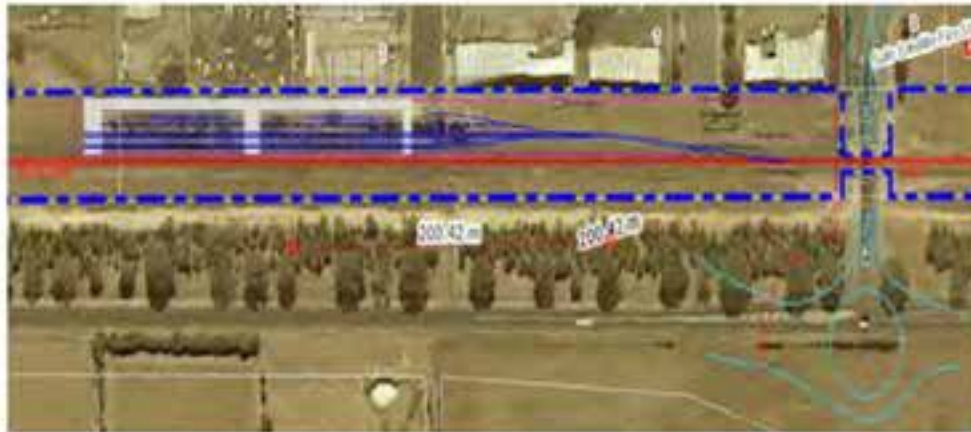
Stabling facilities at locations where considerable numbers of trains are stabled also include equipment for re-fuelling diesel engines on railcars or locomotives, however, if only two x 6-car VLocity trains are stabled at Sale for the short to medium term, the considerable additional cost of a fuelling facility is unlikely to be warranted.

## 7. Stabling site options

### 7.1 Wurruk

This facility would be located on the north side of the existing main line at the site of the former Wurruk industrial siding, approximately 2.1km on the Melbourne side of Sale Station and in an industrial area immediately west of the Hunt Place level crossing. It would consist of two parallel sidings 200 metres in length with provision for a further two sidings on the north side of the initial pair. These would be oriented towards Sale on the basis that trains entering service would run empty to Sale and vice versa for trains proceeding to the stabling facility. Road access to the site would be provided from Hunt Place.

Although the Wurruk site appears physically suitable for accommodating the stabling facility, it suffers from the disadvantage that empty trains are required to run to and from Sale Station and could be occupying the main running line at times when other trains are in the single line section between Traralgon and Sale. While operation of the proposed additional services is likely to require installation of a new signalling system between Traralgon and Sale, the Wurruk facility would require additional functionality for any such system.



Wurruk stabling facility site option

### 7.2 Sale Station – west side

This facility would be located within the existing Sale Station yard, being modified from the existing track layout which comprises a short crossing loop and an open stabling siding. The layout would be modified to become single-ended with two parallel sidings 200 metres in length on the western side of the rail reserve and provision for an additional two sidings closer to the main running line. This site has the advantage of being able to re-use some existing track infrastructure.

This would require shunting movements on the main running line at the Stratford end of the yard for trains entering or departing from the stabling facility. This is considered to be a lesser issue than at Wurruk as fewer train movements are expected to occur towards Stratford than towards Traralgon. This site is within 30 metres of the nearest residential property on Finegan Court and, on further investigation, may require the addition of noise abatement treatment which has not been allowed for in the current estimate. Road access to the site would need to be provided from Finegan Court.



Sale Station west side stabling facility site option

### 7.3 Sale Station – east side

This site would occupy the former freight yard site on the eastern side of Sale Station. The layout would be single-ended with two parallel sidings 200 metres in length on the eastern side of the rail reserve and provision for an additional two sidings on the western side of the freight yard area.

As with the Sale Station west side option, this would require shunting movements on the main running line at the Stratford end of the yard for trains entering or departing from the stabling facility. This site is within 55 metres of the nearest residential property, but as this is at the southern extremity of the stabling site, this is not regarded as a significant issue. Road access to the site would be from Pettit Drive. This site also has the advantage of being able to re-use some existing track infrastructure.



Sale Station east side (goods yard) stabling facility site option

### 7.4 Sale – saleyards area

The site would occupy a strip of railway land on the east side of the main running line commencing approximately 300 metres north of the Raglan Street level crossing which is some 800 metres north of Sale Station. The layout would be single ended with two parallel sidings 200 metres in length, but

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with a footprint allowing for a future extension of both sidings beyond Dawson Street to approximately 350 metres in length. The site is in an industrial area bounded by the saleyards on the western side, mostly vacant land on the eastern side and the Sale Showgrounds and greyhound racing track near its northern extremity. The Gippsland Grammar School senior campus boundary is some 200 metres to the east. Road access to the site would be from Dawson Street.

This site is operationally advantageous as trains can move directly between Sale Station and the stabling facility without having to reverse direction.



Sale saleyards area stabling facility site option

## 8. Conceptual cost estimates

### 8.1 Wurruk

This is the most expensive of the four options investigated with an estimated cost of \$11.2 million. The higher cost reflects the fact that this is essentially a greenfield site, even though a single siding existed here previously. Preparation of this site requires modest earthworks and drainage and provision of new trackwork components and the higher cost of signalling in a standalone location have all contributed to the overall cost. Road access into the site also involves more extensive work than at the other locations.

### 8.2 Sale Station – west side

This is the cheapest of the four options investigated at an estimated cost of \$8.2 million. This reflects that some trackwork components in the existing station yard can be re-used, there are minimal earthworks required and the signalling costs are lower than sites external to the Sale station precinct.

### 8.3 Sale Station – east side

This option is slightly more expensive than the Sale Station west side option at an estimated cost of \$8.3 million. From a cost perspective, similar conditions apply to the west side option.

#### 8.4 Sale – saleyards area

The estimated cost of this option is \$10.7 million. The costs for this option also reflect the reality of a greenfield site involving modest earthworks and drainage, new trackwork components and, as with Wurruk, the higher cost of signalling in a standalone location. However, road access and some other costs, e.g. for security fencing are expected to be lower at this site than at Wurruk.

Note that the potential cost of any noise walls that may be required to ameliorate noise emissions is adequately covered by the risk allowance within the cost estimates for each location.

The detail comprising these estimates is shown in Appendices A to D. The methodology used to prepare the estimates is consistent with that used by Transport for Victoria.

### 9. Stabling site options summary

Each of the proposed sites could be adapted for the routine stabling and servicing of VLocity trains, i.e. none are fatally flawed in relation to the required functionality. Below, we have endeavoured to rate each site in relation to estimated cost, operational suitability, environmental compatibility and future proofing potential – the latter in relation to any future expansion beyond a requirement to accommodate more than 4 x 6-car VLocity consists.

Criteria/Location	Wurruk	Sale Station West	Sale Station East	Saleyards area
Estimated cost	\$11.2 million	\$8.2 million	\$8.3 million	\$10.7 million
Operational suitability	Unsatisfactory	Acceptable	Acceptable	Very good
Environmental compatibility	Good	Problematic	Acceptable	Good
Future Proofing potential	Good	None	Limited	Good
Community acceptability	High	Low	Low	High

The preferred location is the saleyards area. We rank the Saleyards site as being the most suitable overall, notwithstanding its cost being some \$2.5 million higher than the least cost option. In the event that more detailed investigation renders this site unsuitable for any reason, the former freight yard site on the eastern side of Sale station is considered the next most suitable location for a stabling facility.

### 10. Recommendations

We recommend that Wellington Shire, in collaboration with East Gippsland Shire, Latrobe City and Baw Baw Shire Councils continue to lobby government for improvement to rail services along the lines recommended in the "Gippsland Rail Needs Study" and as detailed in this report, supported by related infrastructure, including investment beyond that which has been previously announced.

In particular, this should focus on improvement to services beyond Traralgon to both Sale and Bairnsdale, as well as the extension of selected Traralgon services to operate to and from Sale. As part of this process, Wellington Shire can indicate the suitability of a suggested site for a train stabling facility at Sale having regard to the criteria indicated above.

## Appendix A Cost estimate for Wurruk stabling facility

PREPARED BY: Haysrick Consulting Pty Ltd DA: 2012/0107 PLANS:		PROJECT: Sale - Woolly Stabling Concept Estimate Vauxhall Option			
CONCEPTUAL COST ESTIMATE					
SCOPE: High level Conceptual Plan					
DESCRIPTION	UNIT	QUANTITY	RATE	COST	COMMENTS
<b>PRELIMINARIES</b>					
Set up camp	Item	1	100000	\$100,000	Temporary housing, access road, meal room etc
<b>EARTHWORKS</b>					
Clear vegetation	sqm	3000	5.8	\$5,400	Includes carting away from site
Tree Removal	Item	1	4000	\$4,000	
Formation	cum	3000	25	\$275,000	Cut/fill to required level
<b>DRAINAGE</b>					
	Item	400	200	\$80,000	Nominal sum for underground drains
<b>TRACK WORK</b>					
Capping layer	sqm	4750	16	\$72,000	10mm crushed rock sub ballast
New siding tracks	metre	650	800	\$520,000	Including laying, ballasting & tamping
Main Line Turnout	no.	1	250000	\$250,000	Including laying, ballasting & tamping
Siding turnout	no.	1	250000	\$250,000	Including laying, ballasting & tamping
Deval	no.	1	150000	\$150,000	Cash points
Buffer stops	no.	2	50000	\$100,000	Friction grip buffers
<b>PAVING</b>					
Vehicle access roadways	sqm	3200	78	\$244,500	Crushed rock base, bitumen surface
Pedestrian pathways	sqm	500	50	\$25,000	Crushed rock base, bitumen surface
<b>CAR PARK</b>					
	space	30	3500	\$105,000	Assumed 10 needed car parking spaces
<b>FENCING</b>					
	metre	300	450	\$135,000	Weldmesh security fencing
<b>GATES</b>					
	no.	1	100,000	\$100,000	Fully interlocked automatic gate
<b>LIGHTING</b>					
	Item	1	100,000	\$100,000	Stabling siding lighting & power to site
<b>CCTV</b>					
	Item	1	50,000	\$50,000	Nominal sum
<b>STAFF FACILITIES</b>					
	Item	1	200,000	\$200,000	Nominal sum for unspecified building
<b>SEWERAGE</b>					
	Item	1	100,000	\$100,000	Nominal sum for sewerage facilities to deal with emerging extension toilets
<b>WATER SUPPLY</b>					
	Item	1	75,000	\$75,000	Nominal sum for watering facilities for Woolly cars
<b>RAIL SIGNALLING</b>					
Install Signalling	Item	1	20,000,000	\$20,000,000	Nominal sum
<b>UTILITY SERVICES</b>					
Relocate Unspecified Utility Services	Item	1	50,000	\$50,000	Nominal sum for unspecified service alterations
<b>TRAFFIC MANAGEMENT</b>					
	Item	1	25,000	\$25,000	Nominal sum
<b>LAND PURCHASE</b>					
	Item	1	20,000	\$20,000	Not required
<b>ENVIRONMENTAL WORK</b>					
	Item	1	20,000	\$20,000	Nominal sum for landscaping
<b>MISCELLANEOUS COSTS</b>					
Allowance for minor works	Item	1	50,000	\$50,000	Nominal sum
				\$8,219,200	
<b>CONTRACTOR MARGIN/OVERHEAD</b>				\$1,243,840	20% (Nominal)
<b>DESIGN COST</b>				\$621,920	10% (Nominal)
<b>AUTHORITY COSTS</b>				\$139,456	5% (Nominal)
<b>SUB TOTAL</b>				\$9,962,416	
<b>RISK</b>				\$2,574,743	30% (Nominal)
<b>TOTAL COST</b>				\$12,537,159	

## Appendix B Cost estimate for Sale Station west side stabling facility

PREPARED BY: Fugro Consulting Pty Ltd DA: 20/03/2018 PLA/26		PROJECT: Sale - West Stabling Concept Estimate - Station Yard Option			
CONCEPTUAL COST ESTIMATE					
SCOPE: High level Conceptual Plan					
DESCRIPTION	UNIT	QUANTITY	RATE	COST	COMMENTS
<b>PRELIMINARIES</b>					
Set up camp	item	1	80000	\$80,000	Temporary fencing, access road, meal room etc
<b>EARTHWORKS</b>					
Clear vegetation	sqm	2000	64	\$12,800	Includes carting away from site
Tree Removal	item	1	2000	\$2,000	
Formation	cum	2000	35	\$70,000	Cut/fill to required level
<b>DRAINAGE</b>	item	400	200	\$80,000	Nominal sum for underground drains
<b>TRACK WORK</b>					
Casing layer	item	800	38	\$30,400	50mm crushed rock sub ballast
New siding tracks	metre	500	340	\$170,000	Including laying, ballasting & ramping
Main Line Turnout	no.	1	175000	\$175,000	Including relocating existing, ballasting & ramping
Siding turnout	no.	1	125000	\$125,000	Including relocating existing, ballasting & ramping
Derail	no.	1	190000	\$190,000	Catch points
Buffer stops	no.	2	50000	\$100,000	Fricion grip buffers
<b>PAVING</b>					
Vehicle access roadways	sqm	1000	75	\$75,000	Crushed rock base, slusher surface
Pedestrian pathways	sqm	500	50	\$25,000	Crushed rock base, slusher surface
<b>CAR PARK</b>	space	10	3500	\$35,000	Assumed 80% used car parking spaces
<b>FENCING</b>	metre	1000	142.50	\$142,500	Weldmesh security fencing
<b>GATES</b>	no.	1	40,000	\$40,000	Fully interlocked automatic gate
<b>LIGHTING</b>	item	1	100,000	\$100,000	Siding siding lighting & power to site
<b>CCTV</b>	item	1	50,000	\$50,000	Nominal sum
<b>STAFF FACILITIES</b>	item	1	200,000	\$200,000	Nominal sum for unspecified building
<b>SEWERAGE</b>	item	1	300,000	\$300,000	Nominal sum for sewerage facilities to deal with emerging retention toilets
<b>WATER SUPPLY</b>	item	1	75,000	\$75,000	Nominal sum for watering facilities for Shedy yard
<b>RAIL SIGNALLING</b>	item	1	2,500,000	\$2,500,000	Nominal sum
<b>UTILITY SERVICES</b>	item	1	50,000	\$50,000	Nominal sum for unspecified service alterations
<b>TRAFFIC MANAGEMENT</b>	item	1	10,000	\$10,000	Nominal sum
<b>LAND PURCHASE</b>	item	1			Not required
<b>ENVIRONMENTAL WORK</b>	item	1	20,000	\$20,000	Nominal sum for landscaping
<b>MISCELLANEOUS COSTS</b>	item	1	50,000	\$50,000	Nominal sum
				\$4,500,700	
<b>CONTRACTOR MARGIN/OVERHEAD</b>				\$90,140	20% (Nominal)
<b>DESIGN COST</b>				\$450,070	10% (Nominal)
<b>AUTHORITY COSTS</b>				\$104,526	2% (Nominal)
<b>SUB TOTAL</b>				\$4,725,436	
<b>RISK</b>				\$126,410	3% (Nominal)
<b>TOTAL COST</b>				\$4,851,846	

### Appendix C Cost estimate for Sale Station east side stabling facility

PREPARED BY: Haysm Consulting Pty Ltd DA: 25/02/2017 PLANS:		PROJECT: Sale - Viny Stabling Concept Estimate Freight Yard Option			
SCOPE: High level Conceptual Plan					
DESCRIPTION	UNIT	QUANTITY	RATE	COST	COMMENTS
<b>PRELIMINARIES</b>					
Set up camp	item	1	100000	\$100,000	Temporary fencing, access road, meal room etc
<b>EARTHWORKS</b>					
Clear vegetation	sqm	2000	60	\$120,000	Includes clearing away from site
Tree Removal	item		2000		
Formation	cu(m)	2000	35	\$70,000	Cut/fill to required level
<b>DRAINAGE</b>					
	item	400	200	\$80,000	Nominal sum for underground drains
<b>TRACE WORK</b>					
Capping layer	sqm	3000	30	\$90,000	150mm crushed rock sub ballast
New riding tracks	metre	400	500	\$200,000	Including laying, ballasting & tamping
Main Line Turnout	no	1	175000	\$175,000	Including relocating existing, ballasting & tamping
Siding turnout	no	1	125000	\$125,000	Including relocating existing, ballasting & tamping
Drail	no	1	150000	\$150,000	Catch points
Buffer stops	no	2	200000	\$400,000	Friction grip buffers
<b>PAVING</b>					
Vehicle access roadways	sqm	3360	75	\$252,000	Crushed rock base, bitumen surface
Pedestrian pathways	sqm	500	50	\$25,000	Crushed rock base, bitumen surface
<b>CAR PARK</b>					
	space	30	350	\$10,500	Assumed 10 meter car parking spaces
<b>FENCING</b>					
	metre	400	442.50	\$177,000	Whitlock security fencing
<b>GATES</b>					
	no	1	170,000	\$170,000	Fully interlocked automatic gate
<b>LIGHTING</b>					
	item	1	100,000	\$100,000	Stabling riding lighting & power to site
<b>CCTV</b>					
	item	1	25000	\$25,000	Nominal sum
<b>STAFF FACILITIES</b>					
	item	1	200000	\$200,000	Nominal sum for uncompleted building
<b>SEWERAGE</b>					
	item	1	100000	\$100,000	Nominal sum for sewerage facilities to deal with emptying retention tanks
<b>WATER SUPPLY</b>					
	item	1	75000	\$75,000	Nominal sum for watering facilities for Viny cars
<b>RAIL SIGNALLING</b>					
Signal Signalling	item	1	2,500,000	\$2,500,000	Nominal sum
<b>UTILITY SERVICES</b>					
Relocate Unspecified Utility Service	item	1	100000	\$100,000	Nominal sum for unspecified service alterations
<b>TRAFFIC MANAGEMENT</b>					
	item	1	12000	\$12,000	Nominal sum
<b>LAND PURCHASE</b>					
	item	1	20000	\$20,000	Not required
<b>ENVIRONMENTAL WORK</b>					
	item	1	20000	\$20,000	Nominal sum for landscaping
<b>MISCELLANEOUS COSTS</b>					
Allowance for minor works	item	1	50000	\$50,000	Nominal sum
				\$4,841,700	
<b>CONTRACTOR MARGIN/OVERHEAD</b>					
				\$769,740	20% (Nominal)
<b>DESIGN COST</b>				\$464,370	10% (Nominal)
<b>AUTHORITY COSTS</b>				\$635,668	15% (Nominal)
<b>SUB TOTAL</b>				\$6,401,308	
<b>RISK</b>				\$1,522,432	30% (Nominal)
<b>TOTAL COST</b>				\$8,336,788	

## Appendix D Cost estimate for Sale saleyards area stabling facility

PREPARED BY: John Hearsch Consulting Pty Ltd DA: 2018/02/07 PLAN: [REDACTED]		PROJECT: Sale - Yucky Stabling Concept Estimate Saleyards Option			
SCDP: High level Conceptual Plan					
DESCRIPTION	UNIT	QUANTITY	RATE	COST	COMMENTS
<b>PRELIMINARIES</b>					
Set up camp	item	1	100000	\$100,000	Temporary fencing, access road, haul room etc
<b>EARTHWORKS</b>					
Clear vegetation	sqm	7000	0.8	\$4,800	Includes carting away from site
Tree Removal	tree	1	4000	\$4,000	
Formation	sqm	9000	25	\$225,000	Cut/Fill to required level
<b>DRAINAGE</b>					
	item	400	200	\$80,000	Nominal sum for underground drains
<b>TRACK WORK</b>					
Capping layer	sqm	4000	6	\$24,000	60mm crushed rock sub ballast
New siding tracks	meters	500	800	\$400,000	Including laying, ballasting & tamping
Main Line Timber	no	1	250000	\$250,000	Including laying, ballasting & tamping
Siding runouts	no	1	250000	\$250,000	Including laying, ballasting & tamping
Drail	no	1	85000	\$85,000	Crack points
Butler stops	no	2	50000	\$100,000	Friction grip butlers
<b>PAVING</b>					
Vehicle access roadways	sqm	670	75	\$120,750	Crushed rock base, bitumen surface
Pedestrian pathways	sqm	500	50	\$25,000	Crushed rock base, bitumen surface
<b>CAR PARK</b>					
	space	10	2000	\$20,000	Assumed 10 required car parking spaces
<b>FENCING</b>					
	meters	1000	17.50	\$17,500	Weldmesh security fencing
<b>GATES</b>					
	item	1	50,000	\$50,000	Fully automated automatic gate
<b>LIGHTING</b>					
	item	1	100,000	\$100,000	Stabling siding lighting & power to site
<b>CCTV</b>					
	item	1	50,000	\$50,000	Nominal sum
<b>STAFF FACILITIES</b>					
	item	1	200,000	\$200,000	Nominal sum for unspecified building
<b>SEWERAGE</b>					
	item	1	100,000	\$100,000	Nominal sum for sewerage facilities to deal with emptying retention tanks
<b>WATER SUPPLY</b>					
	item	1	75,000	\$75,000	Nominal sum for watering facilities for bloody cars
<b>RAIL SIGNALLING</b>					
Local Signaling	item	1	300,000	\$300,000	Nominal sum
<b>UTILITY SERVICES</b>					
Relocate Unspecified Utility Service	item	1	50,000	\$50,000	Nominal sum for unspecified service alterations
<b>TRAFFIC MANAGEMENT</b>					
	item	1	25,000	\$25,000	Nominal sum
<b>LAND PURCHASE</b>					
	item	1			Not required
<b>ENVIRONMENTAL WORK</b>					
	item	1	20,000	\$20,000	Nominal sum for landscaping
<b>MISCELLANEOUS COSTS</b>					
Allowance for minor works	item	1	50,000	\$50,000	Nominal sum
				\$5,945,000	
<b>CONTRACTOR MARGIN/OVERHEAD</b>				\$1,168,170	20% (Nominal)
<b>DESIGN COST</b>				\$594,000	5% (Nominal)
<b>AUTHORITY COSTS</b>				\$1,063,200	5% (Nominal)
<b>SUB TOTAL</b>				\$8,045,470	
<b>RISK</b>				\$2,458,520	20% (Nominal)
<b>TOTAL COST</b>				*****	

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Sale - Train Stabling Options Study for Shire of Wellington - John Hearsch Consulting Pty Ltd, January 2018



## C4 - REPORT

# GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

**ITEM C4.1****McMILLAN CRESCENT SPECIAL CHARGE STREET  
CONSTRUCTION SCHEME – SUBMISSIONS COMMITTEE  
HEARING**

DIVISION: BUILT AND NATURAL ENVIRONMENT  
 ACTION OFFICER: MANAGER ASSETS AND PROJECTS  
 DATE: 20 MARCH 2018

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

**OBJECTIVE**

The objective of this report is for Council to receive and consider the report of the Submissions Committee hearing for the McMillan Crescent Special Charge Street Construction Scheme (Attachment 1).

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

***That:***

- 1. Council receive and consider the report from the Submissions Committee in relation to the McMillan Crescent Special Charge Street Construction Scheme; and***
- 2. Having regard to the written objection opposing the proposed Street Construction Scheme and the Submission Committee finding that the proposed Special Charge Street Construction Scheme for McMillan Crescent Yarram has been prepared in accordance with the provisions of the Local Government Act 1989, Council determines that the objection should not stop the scheme being considered for adoption; and***
- 3. The Chief Executive Officer write to the submitters and advise of the Council decision and the reason for that decision and advise the objectors of Wellington Shire Council's Hardship Provisions and if appropriate, invite an application from the objectors; and***
- 4. The information contained in the confidential attachment Item F1.2 Special Hearing Committee Minutes 2018 of this Council Meeting agenda and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 28 February 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: (h) any other matter which the Council or Special Committee considers would prejudice the Council or any person. be designated confidential information under Section 77 Clause (2) (b) of the Local Government Act 1989.***

## BACKGROUND

Following the resolution of Council of the intention to declare the McMillan Crescent Special Charge Street Construction Scheme at its 21 November 2017 meeting, Public Notices were placed in The Gippsland Times on 28 November 2017 and the Yarram Standard on 29 November 2017 as well as the Wellington Shire Council website and copies of the notice were served on all owners of property intended to be included under the scheme on 28 November 2017. Written submissions were invited up until Friday 12 January 2018 for anyone objecting to the scheme being declared with one written objection being received.

## OPTIONS

1. That Council receive and consider the report from the Submissions Committee (attached) in relation to the McMillan Crescent Special Charge Street Construction Scheme; or
2. That Council does not receive the report from the Submissions Committee in relation to the McMillan Crescent Street Special Charge Street Construction Scheme.

## PROPOSAL

That:

1. Council receive and consider the report from the Submissions Committee in relation to the McMillan Crescent Special Charge Street Construction Scheme; and
2. Having regard to the written objection opposing the proposed Street Construction Scheme and the Submission Committee finding that the proposed Special Charge Street Construction Scheme for McMillan Crescent has been prepared in accordance with the provisions of the *Local Government Act 1989*, Council determines that the objection should not stop the scheme being considered for adoption; and
3. The Chief Executive Officer write to the submitters and advise of the Council decision and the reason for that decision and advise the objectors of Wellington Shire Council's Hardship Provisions and if appropriate, invite an application from the objectors; and
4. The information contained in the confidential attachment Item F1.2 Special Hearing Committee Minutes 2018 of this Council Meeting agenda and designated under Section 77 Clause (2)(c) of the *Local Government Act 1989* as confidential by the General Manager Built & Natural Environment on 28 February 2018 because it relates to the following grounds under Section 89(2) of the *Local Government Act 1989*: (h) any other matter which the Council or Special Committee considers would prejudice the Council or any person.  
be designated confidential information under Section 77 Clause (2) (b) of the *Local Government Act 1989*.

## CONFLICT OF INTEREST

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

## **LEGISLATIVE IMPACT**

Written submissions were considered by the Submission Committee of Council in accordance with Section 223 of the *Local Government Act 1989*, a copy of that report is shown as Attachment 1.

The scheme has been prepared in accordance with the *Local Government Act 1989*.

## Attachment 1.

### McMILLAN CRESCENT SPECIAL CHARGE STREET CONSTRUCTION SCHEME – SUBMISSIONS COMMITTEE HEARING REPORT

#### SUBMISSIONS COMMITTEE RECOMMENDATION

**That:**

- 1. The Submissions Committee of Council set up to hear the objections in relation to the McMillan Crescent Special Charge Street Construction Scheme and having regard to the objection opposing the proposed scheme, find that the proposed Special Charge Street Construction Scheme for McMillan Crescent has been prepared in accordance with the provisions of the Local Government Act 1989 and determines that the objection should not stop the scheme being considered for adoption by Council; and**
- 2. The Chief Executive Officer writes to the objectors and advises of the Council decision and the reason for that decision; and that if the scheme is to proceed then the objectors are notified of Wellington Shire Council's Hardship Provisions and if appropriate, invite an application from the objectors.**

#### BACKGROUND

Council resolved its intention to declare the McMillan Crescent Special Charge Street Construction Scheme at its 21 November 2017 meeting for the full construction of McMillan Crescent and a section of Commercial Street south of Duke Street in the township of Yarram.

The proposed special charge is for the street construction of McMillan Crescent which is classified as Local Access B in the Wellington Shire Council Register of Public Roads and for the construction of a section of Commercial Street, south of Duke Street which is classified as Local Access A.

A Public Notice was placed in the Gippsland Times on Tuesday 28 November 2017 and the Yarram Standard 29 November 2017 as well as the Wellington Shire Council website. A copy of the notice was served on all owners of property intended to be included under the scheme on 28 November 2017. The final date for the receipt of written submissions/objections was Friday 12 January 2018.

One written objection was received.

A Submissions Committee was appointed at the meeting of Council on 21 November 2017 to hear the submissions/objections in accordance with Section 223 of the *Local Government Act 1989* (the Act).

The members of the Submissions Committee are: Mayor Cr Crossley, Cr Maher and Cr Stephens.

In accordance with Section 223 of the Act a hearing date was set for 9am on 6 February 2018 to hear the submissions/objections.

## **CONSIDERATION OF SUBMISSIONS/OBJECTIONS**

There was one submission/objection lodged and the submitters were offered the opportunity to present their submission to the Submissions Committee. The offer was declined.

The written submission was for Option 1 only and the submitters were in agreement with Option 2. A copy of the submission is provided in the Confidential Attachment.

The principal objection raised in relation to the proposed special charge scheme may be summarised as:

- The footpath included in Option 1 is not required due to the minimal amount of foot traffic for the area in the proposal and as such is an extra cost which is not justified.

### **Hardship in Paying for Works**

Where ratepayers can demonstrate significant financial hardship, Council may, on application, vary payment arrangements.

## **PROPOSAL**

That the Submissions Committee of Council set up to hear the objections in relation to the McMillan Crescent Special Charge Street Construction Scheme and having regard to the objection opposing the proposed scheme, find that the proposed Special Charge Street Construction Scheme for McMillan Crescent and a section of Commercial Street, south of Duke Street has been prepared in accordance with the provisions of the *Local Government Act 1989* and determines that the objection should not stop the scheme being considered for adoption by Council; and

That the Chief Executive Officer write to the objectors and advise of the Council decision and the reason for that decision; and that if the scheme is to proceed then the objectors are notified of Wellington Shire Council's Hardship Provisions and if appropriate invite an application from the objectors.

### **Special Charge Submissions Committee of Council**

**Chair – Mayor Councillor Crossley**

**Councillor Maher**

**Councillor Stephens**

**6 February 2018**

**ITEM C4.2****McMILLAN CRESCENT SPECIAL CHARGE STREET CONSTRUCTION SCHEME – DECLARATION OF SCHEME**

DIVISION: BUILT AND NATURAL ENVIRONMENT

ACTION OFFICER: MANAGER ASSETS AND PROJECTS

DATE: 20 MARCH 2018

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

**OBJECTIVE**

The purpose of this report is for Council to consider the declaration of the McMillan Crescent Special Charge Street Construction Scheme Number 1703 as a special charge scheme for McMillan Crescent and a section of Commercial Street south of Duke Street in Yarram.

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

- 1. Wellington Shire Council (Council) having noted one objection was received within the requirements of sections 163A, 163B and 223 of the Local Government Act 1989 (the Act) and otherwise according to law and having, so far as can be ascertained from available records and can reasonably be concluded, ascertained that the section of Industrial Road for which it is proposed the Special Charge will be declared has not previously been constructed by way of a Special Rate or Special Charge, hereby declares a Special Charge under section 163(1) of the Act for the purposes of repaying (with interest) any loan raised by Council in relation to the pavement sealing and footpath construction in McMillan Crescent and Commercial Street south of Duke Street in Yarram and the provision of any ancillary works.**
- 2. The criteria which form the basis of the declaration of the Special Charge is the ownership of rateable land in the area of the Scheme which, based on scheme access benefit units and calculated by frontage or sideage, has and enjoys an abuttal to or access from McMillan Crescent and Commercial Street south of Duke Street to the proposed works.**
- 3. In declaring the Special Charge, Council is performing functions and exercising powers in relation to the peace, order and good government of the municipal district of the Wellington Shire, in particular the provision of proper, safe and suitable roads and property services within the area for which the Special Charge is declared.**
- 4. The total cost of the performance of the function and the exercise of the power by Council (in relation to the provision of proper, safe and suitable roads and property services in the area for which the Special Charge is declared) is \$74,000 being the estimated cost of the works to be undertaken. Council funding is to be allocated from its Commonwealth Roads to Recovery Program.**

- 5. The total estimated amount to be levied under the Scheme as the Special Charge is \$29,600.**
- 6. The Special Charge will commence on 20 March 2018 and remain in force for a period of five (5) years.**
- 7. The area for which the Special Charge is declared is all of the land within the boundary shown on the plan set out in the attachment forming a part of this declaration (being Attachment 1).**
- 8. The Special Charge will be declared and assessed in accordance with the amounts set out alongside each property in Attachment 2. Such amounts having respectively been assessed based on access benefit which a property included in the scheme has to the road.**
- 9. The Special Charge will be levied by sending a notice of levy in the prescribed form quarterly to the person liable to pay the Special Charge.**
- 10. Because the performance of the function and the exercise of the power in respect of which the Special Charge is declared and levied relates substantially to capital works, the Special Charge will be levied on the basis of an instalment plan being given to ratepayers whereby:- such ratepayers may subject to any further resolution by Council, pay the special charge per property/title in accordance with the following:**
  - 1. the full amount within 45 days of invoice or**
  - 2. payment may be made over 20 quarterly instalments (5 years) including interest**
- 11. Council will consider proven cases of financial and other hardship and may reconsider other payment options for the Special Charge.**
- 12. No incentives will be given for payment of the Special Charge before the due date for payment.**
- 13. Council considers that there will be a special benefit to the persons required to pay the Special Charge because there will be a benefit to those persons that is over and above, or greater than, the benefit that is available to persons who are not subject to the Special Charge. The criteria used as a basis for declaring the special charge are:**
  - Reduction in dust**
  - Enhance the amenity and character of the land and local area**
  - Creation of improved riding surface for the street**
  - Improved access and egress from properties**
  - Improved road drainage**
  - Improved road safety for motorists**
- 14. Notice be given to all owners of properties included in the Scheme in writing of the decision of Council to declare and levy the Special Charge commencing on 20 March 2018 and the reasons for the decision.**

## BACKGROUND

McMillan Crescent and a section of Commercial Street south of Duke Street in Yarram are both unsealed roads within the residential township area. These roads are approximately 305m in length, with kerb and channel constructed on both sides, except for Commercial Street where the kerb and channel is located on the east side only. These roads are managed and maintained by Wellington Shire Council.

The poor condition of the kerb and channel is exacerbated by the large nature strip trees and the unsealed road pavement and it is proposed that it be replaced through the capital works program.

Sealing of the road pavement undertaken in conjunction with the kerb and channel replacement and the removal of the naturestrip trees and planting of more appropriate species would provide a benefit to the owners of the properties adjacent to the works. The upgrade works proposed in the scheme are the sealing of the road pavement and the provision of a footpath on one side of the street.

A concept plan and construction estimates have been prepared in addition to a draft apportionment schedule to determine the estimated amount recoverable from each property within the scheme. Two options were presented to property owners, being;

- Option 1 – Sealing of the road pavement and footpath construction on one side of the streets; and
- Option 2 – Sealing of the road pavement only.

A public meeting was held on 13 September 2017 to outline the proposal. A follow up letter with a survey form was sent to each property owner following this public meeting, along with estimated apportionment costs for both Option 1 and Option 2.

The survey results showed that of the 90% of property owners (18 owners) who replied, 72% voted for option 1, being the sealing of the road pavement and the construction of a footpath on one side of the road.

A Council resolution of its 'Intention to Declare the Scheme' was made on 21 November 2017. Following this resolution, a Public Notice of the proposed declaration was placed in the Gippsland Times on Tuesday 28 November 2017 and the Yarram Standard on Wednesday 29 November 2017. A copy of the notice was served on all owners of property intended to be included under the scheme on 28 November 2017. The final date for the receipt of written submissions/objections was Friday 12 January 2018.

Copies of the proposed declaration were posted on the Wellington Shire Council website as well as being available for inspection at the Sale and Yarram Service Centres.

There was one written submissions/objection received which the Submissions Committee Hearing considered on 6 February 2018 in accordance with Section 223 of the *Local Government Act*. A report to consider and receive the resolution of the Submissions Committee has been presented to Council.

## OPTIONS

1. Adopt the scheme as presented by formally declaring the special charge and serve notice on all property owners liable to pay under the scheme; or
2. Abandon the scheme and advise all property owners within the scheme of Council's decision;  
or

3. Modify the scheme and prepare a new scheme then advertise and serve notice on all property owners within the scheme.

## PROPOSAL

That Council adopt the scheme as presented by declaring a Special Charge for the full construction of McMillan Crescent and a section of Commercial Street south of Duke Street in the Township of Yarram. Council serve notice on all property owners intended to be made liable under the scheme.

## CONFLICT OF INTEREST

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

## FINANCIAL IMPACT

The scheme is estimated to cost	\$74,000
Portion to be recovered from property owners:	\$29,600
Portion to be paid by Council as direct costs:	<u>\$44,400</u>
Total estimated cost of scheme:	\$74,000

These amounts do not include GST.

1. Council's contribution has been allowed for in the 2017/18 Capital Works Program with property owners contributing \$29,600. The Council contribution is intended to come from the Commonwealth Roads to Recovery Program.
2. The method of apportioning the costs for this scheme is based on access benefit. Accordingly, the estimated cost is to be uniformly apportioned among the properties in the scheme with frontage abuttal to the road/street to be constructed as one access benefit and one half cost for all properties with sideage abuttal to a road/street to the constructed.
3. It is proposed under the scheme to invoice property owners for their apportioned project amount after commencement of construction of the scheme. Options for payment per property/parcel/title are 20 quarterly instalments (5 years) for all amounts. An interest component will be included where payment is to be made under this instalment program.
4. The estimated cost per property with frontage abuttal is \$1,600. The estimated cost per property with sideage abuttal is \$800.

## LEGISLATIVE IMPACT

This scheme has been prepared in accordance with Section 163, 163A, 163B of the *Local Government Act 1989*. Notification will be in accordance with Sections 163 and 223 of the *Local Government Act 1989*.

## **COUNCIL POLICY IMPACT**

The scheme has been prepared in accordance with Council's Special Charge Schemes – Roads, Street & Drainage Development Policy 4.2.4 and 2014 Residential Road and Street Construction Plan.

## **RESOURCES AND STAFF IMPACT**

Implementation of the scheme can be undertaken within the resources of the Assets & Projects unit. In the event the scheme is adopted and declared by Council, construction will be carried out by an approved contractor via a tender process.

## **COMMUNITY IMPACT**

Implementation of this scheme will have a significant community impact as it will realise a fully sealed road for a Local Access B road. Direct benefits will include the elimination of vehicle generated dust, improved traffic conditions and road safety arising from the sealed pavement and improved pedestrian safety arising from the footpath construction.

## **ENVIRONMENTAL IMPACT**

Implementation of this scheme will have a positive environmental impact arising from the reduction of dust generated by vehicles as well as improved quality of stormwater runoff.

## **ENGAGEMENT IMPACT**

A comprehensive public consultation process has been entered into with affected property owners including:

- Information letter advising property owners of street works proposal 11 August 2017
- Public meeting held at Yarram, 13 September 2017
- Mail out survey of all property owners, 14 September 2017
- Follow up phone calls and emails requesting replies to the survey.
- Public Notice of Intention to Declare advertised in a local newspapers on 28 November 2017 and 29 November 2017.
- Copy of Public Notice mailed to property owners liable to pay on 28 November 2017.

## **RISK MANAGEMENT IMPACT**

Implementation of the scheme will produce a reduction in risk to motorists and other road users through improved visibility (reduction of dust), properly identified through lanes and pedestrian safety through the provision of a footpath.

## **CONSIDERATION OF SUBMISSIONS/OBJECTIONS**

There were one written submission or objection received by the Chief Executive Officer by the closing date.

**Attachment 1**

**McMILLAN CRESCENT - SPECIAL CHARGE STREET CONSTRUCTION SCHEME No 1703**

**PLAN OF SCHEME AREA.**

**Scheme Boundary** —————



**Attachment 2**

**McMILLAN CRESCENT – ESTIMATED APPORTIONMENT OF COSTS**

**WELLINGTON SHIRE COUNCIL**

McMILLAN CRES - YARRAM (ESTIMATED COST) SEPT 17 -OPTION 1 - REV 01 (ABU)

App	PROPERTY ASSESSMENT No.	PARCEL No.	TITLE DETAILS	STREET ADDRESS	ACCESS BENEFIT UNITS	FRONTAGE	ESTIMATED COST	OPTION 1	OPTION 1	
								40% of EST. COST	INSTALMENT - YEAR	INSTALMENT -BY 20
<b>McMILLAN CRESCENT</b>										
1	296046	41930	Lot 10 P522235	1 McMillan Cres	1	0	\$4,000.00	\$1,600.00	\$1,789.92	\$89.50
2	290103	41946	Lot 23 P522235	2 McMillan Cres	1	0	\$4,000.00	\$1,600.00	\$1,789.92	\$89.50
3	296053	41941	Lot 11 P522235	3 McMillan Cres	1	0	\$4,000.00	\$1,600.00	\$1,789.92	\$89.50
4	296111	41947	Lot 22 P522235	4 McMillan Cres	1	0	\$4,000.00	\$1,600.00	\$1,789.92	\$89.50
5	296061	41942	Lot 12 P522235	5 McMillan Cres	1	0	\$4,000.00	\$1,600.00	\$1,789.92	\$89.50
6	296129	41948	Lot 1 TP145088	6 McMillan Cres	1	0	\$4,000.00	\$1,600.00	\$1,789.92	\$89.50
7	296079	41943	Lot 13 P522235	7 McMillan Cres	1	0	\$4,000.00	\$1,600.00	\$1,789.92	\$89.50
8	296137	41949	Lot 20 P522235	8 McMillan Cres	1	0	\$4,000.00	\$1,600.00	\$1,789.92	\$89.50
9	296007	41944	Lot 1 TP211937	9 McMillan Cres	1	0	\$4,000.00	\$1,600.00	\$1,789.92	\$89.50
10	296145	41950	Lot 19 P522235	10 McMillan Cres	1	0	\$4,000.00	\$1,600.00	\$1,789.92	\$89.50
11	296095	41945	Lot 15 P522235	11 McMillan Cres	1	0	\$4,000.00	\$1,600.00	\$1,789.92	\$89.50
12	296152	41951	Lot 16 P522235	12 McMillan Cres	1	0	\$4,000.00	\$1,600.00	\$1,789.92	\$89.50
13	296160	49927	Lot 1 P5437664	14 McMillan Cres	1	0	\$4,000.00	\$1,600.00	\$1,789.92	\$89.50
14	296186	53958	Lot 2 P5543440	14A McMillan Cres	1	0	\$4,000.00	\$1,600.00	\$1,789.92	\$89.50
15	296099	53957	Lot 1 P5543449	14B McMillan Cres	1	0	\$4,000.00	\$1,600.00	\$1,789.92	\$89.50
16	296194	41955	Lot 1 TP130000	16 McMillan Cres	1	0	\$4,000.00	\$1,600.00	\$1,789.92	\$89.50
17	296202	41956	Lot 16 P522235	18 McMillan Cres	1	0	\$4,000.00	\$1,600.00	\$1,789.92	\$89.50
<b>DUKE STREET</b>										
18	293191	41641	Lot 9 P522235	4 Duke Street	0.5	0.00	\$2,000.00	\$800.00	\$894.96	\$44.75
19	293241	41640	Lot 4 P522235	14 Duke Street	0.5	0.00	\$2,000.00	\$800.00	\$894.96	\$44.75
20	293250	41647	Lot 3 P522235	16 Duke Street	0.5	0.00	\$2,000.00	\$800.00	\$894.96	\$44.75
					<b>18.5</b>	<b>0.00</b>	<b>\$74,000</b>	<b>\$29,600.00</b>	<b>\$33,113.52</b>	
<b>TOTAL ESTIMATED COST OF SCHEME</b>						<b>\$74,000</b>				
<b>Less Council Contribution</b>										
<b>ESTIMATED APPORTIONABLE AMOUNT</b>						<b>\$74,000</b>				
<b>AMOUNT APPORTIONED TO ACCESS</b>						<b>\$74,000</b>				
<b>AMOUNT APPORTIONED TO FRONTAGE -</b>						<b>\$0</b>				
<b>Apportioned Rate - (Access Benefit Un</b>						<b>\$4,000</b>				
<b>Apportioned Rate - ( Abuttal Length)</b>						<b>\$0.00</b>				
<b>Contribution Wellington Shire Council</b>						<b>\$44,400</b>				
<b>Contribution Property Owners</b>						<b>\$29,600</b>				

**ITEM C4.3****ROAD DISCONTINUANCE – UNUSED GOVERNMENT ROAD OFF MILLERS ROAD COONGULLA**

DIVISION: BUILT AND NATURAL ENVIRONMENT

ACTION OFFICER: MANAGER ASSETS AND PROJECTS

DATE: 20 MARCH 2018

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

**OBJECTIVE**

The objective of this report is for Council to consider a request by the Department of Environment, Land, Water and Planning (DELWP) for the discontinuance/closure of an unused Government Road between CA10 Sec C and CA10A Sec C in the Parish of Coongulla, being off Millers Road, Coongulla.

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

- 1. Pursuant to Section 349 of the Land Act 1958, Council resolves to give its concurrence to the closing of a section of Government road between CA10 Sec C and CA10A Sec C in the Parish of Coongulla and shown red on the attached plans;***
- 2. Pursuant to Section 400 of the Land Act 1958, Council gives notice that the section of Government road between CA10 Sec C and CA10A Sec C in the Parish of Coongulla, is considered to not be required for public traffic and is therefore an unused road.***

**BACKGROUND**

The owner of the property at 506 Millers Road (CA10 Sec C) Parish of Coongulla, has been in discussion with officers of the Department of Environment, Land, Water and Planning (DELWP) regarding a proposal to discontinue/close a Government Road and for them to purchase the discontinued section of road.

This section of Government road shown red in Attachments 1 and 2 is not maintained by Wellington Shire Council nor listed on the Register of Public Roads. The road is not used as a public highway and is not fenced, it is currently used within the farm property for grazing purposes.

Under the *Land Act 1958*, DELWP must request consent from Council for the closure and whether this section of Government road is required for public traffic. DELWP is seeking consent from Council to the closing of the road shown red on the attached plans.

The closure and sale will be undertaken by DELWP and at no cost to Wellington Shire Council. DELWP at their discretion may contact any adjoining property owners. The proposed sale by DELWP includes the sale of CA10A & CA10B abutting the unused road. A plan OP124476 has been prepared showing the proposed creation of new Crown Allotment, being the consolidation of the unused road, CA10A Sec C & CA10B Sec C and is shown in Attachment 3.

This proposal avoids the creation of an additional small allotment within a Farming Zone. The plan OP124476 also proposes the creation of a road allotment. This lots reflects the current position of the Millers Road alignment and ownership of this lot will be transferred to Wellington Shire.

## **OPTIONS**

Council has the following options available:

1. Support the discontinuance/closure and advise that the road is not required for public traffic pursuant to Sections 349 and 400 of the *Land Act 1958*; or
2. Not agree to the discontinuance/closure and advise that the unused Government road is required for public traffic.

## **PROPOSAL**

That:

1. Pursuant to Section 349 of the *Land Act 1958*, Council resolves to give its concurrence to the closing of a section of Government road between CA10 Sec C and CA10A Sec C in the Parish of Coongulla and shown red on the attached plans;
2. Pursuant to Section 400 of the *Land Act 1958*, Council gives notice that the portion of Government road between CA10 Sec C and CA10A Sec C in the Parish of Coongulla, is considered to not be required for public traffic and is therefore an unused road.

## **CONFLICT OF INTEREST**

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

## **FINANCIAL IMPACT**

The road intended to be discontinued/closed is a government road and will be closed and sold by DELWP. This will be at no cost to Wellington Shire Council.

## **LEGISLATIVE IMPACT**

Application for Council's consent to the road discontinuance/closure and unused road consideration is being undertaken pursuant to Sections 349 and 400 of the *Land Act 1958*.

## **COUNCIL POLICY IMPACT**

There is no Council policy on the road closure and unused road consideration. Each application is treated on merit.

## **COUNCIL PLAN IMPACT**

The Council Plan 2017–21 Theme “Service 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.

## **COMMUNITY IMPACT**

There will be no negative identifiable community impact as this section of Government road has not been used for many years and is not required for public road purposes.

## **ENGAGEMENT IMPACT**

Consultation is undertaken with adjacent landowners and the public at the discretion of the Department of Environment, Land, Water and Planning.



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DEPARTMENT OF ENVIRONMENT, LAND, WATER AND PLANNING

SCHEDULE 4

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Notice of a municipal council under section 400 that a road is unused.

Secretary to the Department of Environment, Land, Water and Planning

Under Section 400 of the Land Act 1958, the municipal council of the municipal district of

WELLINGTON SHIRE COUNCIL

gives notice that the road described in the Schedule below is considered by Council to not be required for public traffic and is therefore an unused road.

SCHEDULE

PARISH	DESCRIPTION OF LOCATION OF ROAD
Coongulla	Government road adjoining Crown Allotment 10 Section C.
<i>As indicated by red shading on the attached plan</i>	

\* Signed: .....

Dated: .....

witness .....

\* The seal of the municipal council of .....

as affixed to this on .....

by .....

witness .....

\* Delete whichever is not applicable

Our ref. 15L10.8065

# 15L10.8065 - Plan for road closure



Map Created on 18-Oct-2017

GDA\_1994\_VICGRID94

## Legend

- Parcel
- Crown Parcel
- Crown Land
- Government Road
- Linear Tenure
- Other Pipelines
- Industrial Commercial licences
- Recreation Amusement licences
- Occupancy licences
- Radio TV Telecom site licences
- Emergency Services Use licences



Disclaimer: This map is a snapshot generated from Victorian Government data. This material may be of assistance to you but the State of Victoria does not guarantee that the publication is without flaw of any kind or is wholly appropriate for your particular purposes and therefore disclaims all liability for errors, omissions or damage which may arise from reliance upon it. All persons accessing this information should make appropriate enquiries to assess the currency of the data.



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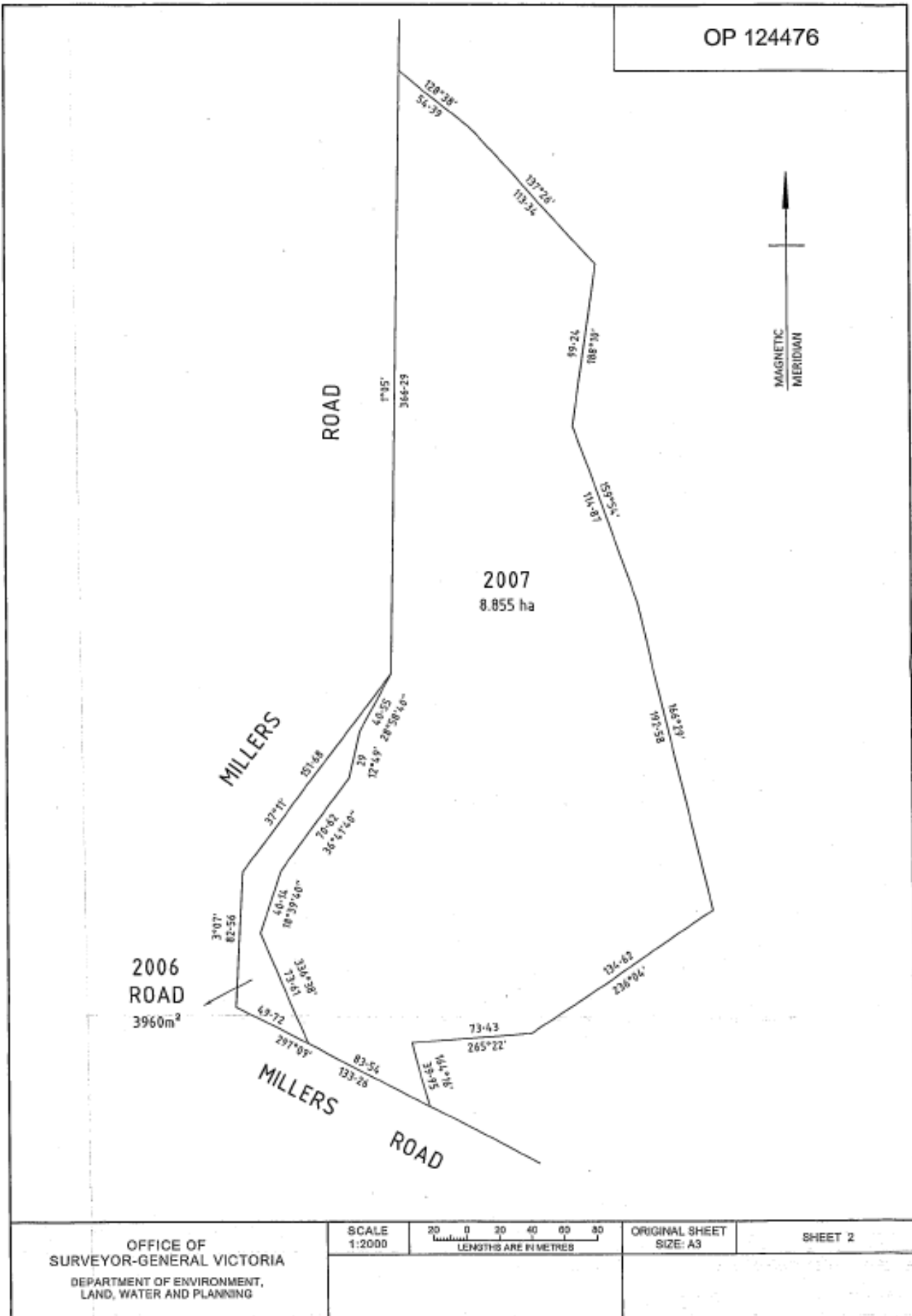
Attachment 2

**PROPOSED ROAD DISCONTINUANCE OF  
GOVERNMENT ROAD OFF MILLERS ROAD, COONGULLA  
PARISH OF COONGULLA**



 **GOVERNMENT ROAD TO BE DISCONTINUED**

Attachment 3



**ITEM C4.4****RIVERVIEW ROAD SPECIAL CHARGE STREET CONSTRUCTION SCHEME – DECLARATION OF SCHEME**

DIVISION: BUILT AND NATURAL ENVIRONMENT

ACTION OFFICER: MANAGER ASSETS AND PROJECTS

DATE: 20 MARCH 2018

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

**OBJECTIVE**

The purpose of this report is for Council to consider the declaration of the Riverview Road Special Charge Street Construction Scheme Number 1702 as a special charge scheme for the section of road between Golding and Fisk Streets in Wurruk.

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

- 1. Wellington Shire Council (Council) having noted no objections were received within the requirements of sections 163A, 163B and 223 of the Local Government Act 1989 (the Act) and otherwise according to law and having, so far as can be ascertained from available records and can reasonably be concluded, ascertained that the section of Riverview Road for which it is proposed the Special Charge will be declared has not previously been constructed by way of a Special Rate or Special Charge, hereby declares a Special Charge under section 163(1) of the Act for the purposes of repaying (with interest) any loan raised by Council in relation to the construction of Riverview Road between Golding and Fisk Streets in Wurruk and the provision of any ancillary works.***
- 2. The criteria which form the basis of the declaration of the Special Charge is the ownership of rateable land in the area of the Scheme which, based on scheme access benefit units and calculated by frontage as to 33.3% and abuttal as to 66.7%, has and enjoys an abuttal to or access from Riverview Road, and having regard to frontage of the lands to the proposed works.***
- 3. In declaring the Special Charge, Council is performing functions and exercising powers in relation to the peace, order and good government of the municipal district of the Wellington Shire, in particular the provision of proper, safe and suitable roads and property services within the area for which the Special Charge is declared.***
- 4. The total cost of the performance of the function and the exercise of the power by Council (in relation to the provision of proper, safe and suitable roads and property services in the area for which the Special Charge is declared) is \$185,000 being the estimated cost of the works to be undertaken. Council funding is to be allocated from its Commonwealth Roads to Recovery Program.***

- 5. The total estimated amount to be levied under the Scheme as the Special Charge is \$74,000.**
- 6. The Special Charge will commence on 20 March 2018 and remain in force for a period of ten years.**
- 7. The area for which the Special Charge is declared is all of the land within the boundary shown on the plan set out in the attachment forming a part of this declaration (being Attachment 1).**
- 8. The Special Charge will be declared and assessed in accordance with the amounts set out alongside each property in Attachment 2. Such amounts having respectively been assessed based on access benefit which a property included in the scheme has to the road.**
- 9. The Special Charge will be levied by sending a notice of levy in the prescribed form quarterly to the person liable to pay the Special Charge.**
- 10. Because the performance of the function and the exercise of the power in respect of which the Special Charge is declared and levied relates substantially to capital works, the Special Charge will be levied on the basis of an instalment plan being given to ratepayers whereby:- such ratepayers may subject to any further resolution by Council, pay the special charge per property/title in accordance with the following:**
  - 1. The full amount within 45 days of invoice or**
  - 2. payment may be made over 40 quarterly instalments (10 years) including interest.**
- 11. Council will consider proven cases of financial and other hardship and may reconsider other payment options for the Special Charge.**
- 12. No incentives will be given for payment of the Special Charge before the due date for payment.**
- 13. Council considers that there will be a special benefit to the persons required to pay the Special Charge because there will be a benefit to those persons that is over and above, or greater than, the benefit that is available to persons who are not subject to the Special Charge. The criteria used as a basis for declaring the special charge are:**
  - Reduction in dust**
  - Enhance the amenity and character of the land and local area**
  - Creation of improved riding surface for the street**
  - Improved access and egress from properties**
  - Improved road drainage**
  - Improved road safety for motorists**
- 14. Notice be given to all owners of properties included in the Scheme in writing of the decision of Council to declare and levy the Special Charge commencing on 20 March 2018 and the reasons for the decision.**

## **BACKGROUND**

Riverview Road, Wurruk, is primarily a residential street although the east side of the road under the Planning Scheme is in the Farm Zone and is covered by a Flood Overlay and Land Subject to Inundation. The road is classified as a Local Access B Road with access from Golding, Baker, Irwin and Fisk Streets. The road currently has a narrow, unsealed surface with limited road shoulders. Drainage is largely directed to roadside open channel drains.

Council officers received an enquiry from a property owner seeking the upgrade and sealing of Riverview Road and who subsequently canvassed support with other Riverview Road property owners for the project to proceed.

Riverview Road is approximately 630 metres in length. The scheme proposal is to construct a 430m section between Golding Street and Fisk Street. The full length is managed and maintained by Wellington Shire Council.

The proposal developed includes provision of a constructed road formation with sealed traffic lanes, with a one-way cross fall towards the farmland along the east side. The sealing of this section of road would provide a higher level of service for adjacent properties while reducing maintenance of a gravel road.

A Public Notice of the proposed declaration was placed in the Gippsland Times on Tuesday 28 November 2017. A copy of the notice was served on all owners of property intended to be included under the scheme on 28 November 2017. The final date for the receipt of written submissions/objections was Friday 12 January 2018.

Copies of the proposed declaration were placed at the Yarram Service Centre and Sale Service Centre - Council Headquarters for public inspection. The proposed declaration was also posted on the Wellington Shire Council website.

There were no written submissions or objections received with regards to the scheme.

## **OPTIONS**

1. Adopt the scheme as presented by formally declaring the special charge and serve notice on all property owners liable to pay under the scheme; or
2. Abandon the scheme and advise all property owners within the scheme of Council's decision; or
3. Modify the scheme and prepare a new scheme then advertise and serve notice on all property owners within the scheme.

## **PROPOSAL**

That Council adopt the scheme as presented by declaring a Special Charge for the construction and sealing of the section of Riverview Road between Golding Street and Fisk Street in the Township of Wurruk. Council serve notice on all property owners intended to be made liable under the scheme.

## **CONFLICT OF INTEREST**

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

## FINANCIAL IMPACT

The scheme is estimated to cost	\$185,000
Portion to be recovered from property owners:	\$57,808
Portion to be paid by Council as a property owner:	\$16,192
Portion to be paid by Council as direct costs:	<u>\$111,000</u>
Total estimated cost of scheme:	\$185,000

These amounts do not include GST.

1. As 40% of the cost of this scheme is intended to be recovered from affected property owners, Council will need to provide for the estimated cost within its 2018 / 2019 Capital Works Program. Council funding is to be allocated from its Commonwealth Roads to Recovery Program.
2. The method of apportioning the costs for this scheme includes both access benefit and road abuttal. Accordingly, 66.7% of the estimated cost is to be uniformly apportioned among the properties in the scheme as an access benefit. The remaining 33.3% is to be apportioned on the basis of road abuttal length. The road abuttal length being the full frontage for properties fronting the road/streets to be constructed (except for the Farm Zone properties), half the length for all properties with rearage to a road/street to be constructed and one third cost for all properties with a sideage to a road/street to be constructed. Wellington Shire Council will be contributing 60% of the property owners costs
3. It is proposed under the scheme to invoice property owners for their apportioned project amount after commencement of construction of the scheme. Options for payment per property/parcel/title are 40 quarterly instalments (10 years) for all amounts. An interest component will be included where payment is to be made under this instalment program.
4. The average estimated cost per property with frontage abuttal is \$4,930. The lowest estimated cost is \$3,830 and the highest estimated cost \$9,803.

## LEGISLATIVE IMPACT

This scheme has been prepared in accordance with Section 163, 163A, 163B of the *Local Government Act 1989*. Notification will be in accordance with Sections 163 and 223 of the *Local Government Act 1989*.

## COUNCIL POLICY IMPACT

The scheme has been prepared in accordance with Council's Special Charge Schemes – Roads, Street & Drainage Development Policy 4.2.4 and 2014 Residential Road and Street Construction Plan.

## RESOURCES AND STAFF IMPACT

Implementation of the scheme can be undertaken within the resources of the Assets & Projects unit. In the event the scheme is adopted and declared by Council, construction will be carried out by an approved contractor via a tender process.

## **COMMUNITY IMPACT**

Implementation of this scheme will have a significant community impact as it will realise a constructed and sealed road for a Local Access B road. Direct benefits will include the elimination of vehicle generated dust, improved traffic conditions and road safety arising from the defined road location, associated signage and improved drainage.

## **ENVIRONMENTAL IMPACT**

Implementation of this scheme will have a positive environmental impact arising from the reduction of dust generated by vehicles as well as improved quality of stormwater runoff.

## **ENGAGEMENT IMPACT**

A comprehensive public consultation process has been entered into with affected property owners including:

- Discussions between property owners and Council staff during 2016 & 2017
- Information letter advising property owners of street works proposal 9 June 2017
- Public meeting held at Wurruk, 29 June 2017
- Mail out survey of all property owners, 4 July 2017
- Follow up phone calls, emails and door knocking requesting replies to the survey.
- Public Notice of Intention to Declare advertised in a local newspaper on 28 November 2017.
- Copy of Public Notice mailed to property owners liable to pay on 28 November 2017.

## **RISK MANAGEMENT IMPACT**

Implementation of the scheme will produce a reduction in risk to motorists and other road users through improved visibility (reduction of dust), properly identified through lanes and new signage and markings.

## **CONSIDERATION OF SUBMISSIONS/OBJECTIONS**

There were no written submissions or objections received by the Chief Executive Officer by the closing date.



**Attachment 2**

**RIVERVIEW ROAD – ESTIMATED APPORTIONMENT OF COSTS**

WELLINGTON SHIRE COUNCIL												
RIVERVIEW RD, WURUK - GOLDING ST TO FISK ST (ESTIMATED COST) JUNE 17 - NO KERB - REV 2												
App No.	PROPERTY ASSESSMENT No.	PARCEL No.	TITLE DETAILS	STREET ADDRESS	ACCESS BENEFIT UNITS	FRONTAGE	SIDEAGE	TOTAL APPORTIONED LENGTH	ESTIMATE D COST	40% of EST. COST	INSTALMENT - 10 YEAR	INSTALMENT BY 40
<b>RIVERVIEW ROAD</b>												
1	59337&59337	6961 & 764	CA2A	10 Riverview Road	1		236.78	78.93	\$17,888.46	<b>\$7,155.38</b>	\$8,899.15	\$222.48
2				ROAD	1	20		20.00	\$10,671.64	<b>\$4,268.66</b>	\$5,308.93	\$132.72
3	72850 & 59378	7644 & 476	CA4D	Riverview Rd	1	30.19		30.19	\$11,919.63	<b>\$4,767.85</b>	\$5,929.78	\$148.24
4	59261	6973	CA3	9-15 Riverview Road	1		59.14	19.71	\$10,636.54	<b>\$4,254.61</b>	\$5,291.46	\$132.29
5	59329	6972	Lot 2 PS81343	17-19 Riverview Roa	1	39.00		39.00	\$12,998.60	<b>\$5,199.44</b>	\$6,466.54	\$161.66
6	59352	6971	Lot 15 PS25986	27 Riverview Road	1	17.50		17.50	\$10,365.47	<b>\$4,146.19</b>	\$5,156.61	\$128.92
7	59311	6970	Lot 14 PS25986	29 Riverview Road	1	17.50		17.50	\$10,365.47	<b>\$4,146.19</b>	\$5,156.61	\$128.92
8	59436	6969	Lot 13 PS25986	31 Riverview Road	1	17.50		17.50	\$10,365.47	<b>\$4,146.19</b>	\$5,156.61	\$128.92
9	59287	6968	Lot 1 PS200845	33 Riverview Road	1	22.84		22.84	\$11,019.46	<b>\$4,407.79</b>	\$5,481.96	\$137.05
10	59345	6963	Lot 15 PS25986	54 Riverview Road	1	132.97		132.97	\$24,507.21	<b>\$9,802.88</b>	\$12,191.85	\$304.80
<b>BAKER STREET</b>												
11	65003	5717	Lot 1 PS81343	8-10 Baker St	1	21.00		21.00	\$10,794.12	<b>\$4,317.65</b>	\$5,369.86	\$134.25
12	34710	5718	Lot 1 PS120699	13 Baker St	1		33.12	11.04	\$9,574.30	<b>\$3,829.72</b>	\$4,763.02	\$119.08
<b>IRWIN STREET</b>												
13	41269	6350	Lot 3 TP707885	11-15 Irwin Street	1		36.21	12.07	\$9,700.45	<b>\$3,880.18</b>	\$4,825.78	\$120.64
14	41251	6347	Lot 12 PS25986	12-14 Irwin Street	1	16.00		16.00	\$10,182	<b>\$4,072.70</b>	\$5,065.22	\$126.63
<b>FISK STREET</b>												
15	63131	5968	Lot A PS200845	14 Fisk Street	1	47.27		47.27	\$14,011.43	<b>\$5,604.57</b>	\$6,970.41	\$174.26
					<b>15</b>	<b>381.77</b>	<b>365.25</b>	<b>503.52</b>	<b>\$185,000</b>	<b>\$74,000.00</b>	<b>\$92,033.80</b>	
<b>TOTAL ESTIMATED COST OF SCHEME</b>						\$185,000						
<b>Less Council Contribution</b>												
<b>ESTIMATED APPORTIONABLE AMOUNT</b>						<b>\$185,000</b>						
<b>AMOUNT APPORTIONED TO ACCESS - 2/3</b>						\$123,333						
<b>AMOUNT APPORTIONED TO FRONTAGE - 1/3</b>						\$61,667						
<b>Apportioned Rate - (Access Benefit Units)</b>						\$8,222	per Access Benefit Unit					
<b>Apportioned Rate - (Abuttal Length)</b>						\$122.47	per Metre					

**ITEM C4.5****PLACE NAMES COMMITTEE - MINUTES**

DIVISION: BUILT &amp; NATURAL ENVIRONMENT

ACTION OFFICER: MANAGER ASSETS &amp; PROJECTS

DATE: 20 MARCH 2018

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

**OBJECTIVE**

The purpose of this report is for Council to receive the minutes from the Place Names Committee meeting held on 27 February 2018 and to consider the recommendations from that meeting.

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

- 1. Council receive and note the minutes of the Place Names Committee meeting held on 27 February 2018; and***
- 2. Apply to the Registrar of Geographic Names for the trafficable section of Earl Street west of High Street to be renamed BUNTINE Road and the section of Earl Street north of Victoria Street be renamed LEAR Lane and that letters be sent to affected property owners outlining the history behind the names selected.***
- 3. Approval is sought from the Office of Geographic Names to determine if the proximity of Bedggood & Richardsons Road is acceptable and if so then advertise the name BEDGGOOD Road and if no negative response is received within 30 days then apply to the Registrar of Geographic Names to formalise the name.***
- 4. That the proposed name does not reflect the usage of the pavilion and that the Registrar of Geographic Names is requested to formalise the name MAFFRA RECREATION CENTRE as the pavilion name.***
- 5. That the road(s) from Foster Street (Princes Highway) through to Raymond Street, namely the northern section of Park Street, Canal Road and the western section of McMillan Street, have one single name being GRAND CANAL DRIVE and that the Registrar of Geographic Names be requested to formalise the name.***
- 6. That the name PEPPERTREE HILL ROAD be endorsed for a subdivision in Longford.***
- 7. That the following ANZAC names be added to the Wellington Shire Council Approved Road Names List for the locality of Heyfield in recognition of their service.***
  - BETTLES - Roy Scott***
  - FITTON - William Reid***
  - FITZPATRICK - Samuel and brother Theodore***
  - HIND - William***
  - PALLOT – Ernest***

## BACKGROUND

The Place Names Committee is an advisory committee that meets quarterly to make recommendations to Council on geographical place name issues.

## OPTIONS

Council have the following options available:

1. To receive the minutes of the Place Names Committee and consider each of the recommendations; or
2. Seek further information and consider at a future meeting.

## PROPOSAL

That:

1. Council receive and note the minutes of the Place Names Committee meeting held on 27 February 2018; and
2. Apply to the Registrar of Geographic Names for the trafficable section of Earl Street west of High Street to be renamed BUNTINE Road and the section of Earl Street north of Victoria Street be renamed LEAR Lane and that letters be sent to affected property owners outlining the history behind the names selected.
3. Approval is sought from the Office of Geographic Names to determine if the proximity of Bedggood & Richardsons Road is acceptable and if so then advertise the name BEDGGOOD Road and if no negative response is received within 30 days then apply to the Registrar of Geographic Names to formalise the name.
4. That the proposed name does not reflect the usage of the pavilion and that the Registrar of Geographic Names is requested to formalise the name MAFFRA RECREATION CENTRE as the pavilion name.
5. That the road(s) from Foster Street (Princes Highway) through to Raymond Street, namely the northern section of Park Street, Canal Road and the western section of McMillan Street, have one single name being GRAND CANAL DRIVE and that the Registrar of Geographic Names be requested to formalise the name.
6. That the name PEPPERTREE HILL ROAD be endorsed for a subdivision in Longford.
7. That the following ANZAC names be added to the Wellington Shire Council Approved Road Names List for the locality of Heyfield in recognition of their service.
  - BETTLES - Roy Scott
  - FITTON - William Reid
  - FITZPATRICK - Samuel and brother Theodore
  - HIND - William
  - PALLOT – Ernest

## **CONFLICT OF INTEREST**

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

## **LEGISLATIVE IMPACT**

The *Local Government Act 1989* provides Council the power to approve, assign or change the name of a road. Council in exercising this power must act in accordance with the guidelines provided for under the *Geographical Place Names Act 1998*.

## **COMMUNITY IMPACT**

The process for the naming or changing of a road name will be followed by contacting the Office of Geographic Names where emergency services are notified and relevant databases are updated.



## **PLACE NAMES COMMITTEE (PNC) MEETING**

**27 February 2018 AT 2.00 PM**

**MACALISTER RIVER ROOM**

### **MINUTES**

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#### **ATTENDEES:**

**Councillor Darren McCubbin  
Councillor Gayle Maher  
Councillor Scott Rossetti  
Dean Morahan (Manager Assets & Projects)  
James Blythe (GIS Officer)  
Leah Hepworth (Asset Management Systems Officer)**

**MEETING OPENING: 2.20pm**

#### **APOLOGIES:**

**Sandra Rech (Coordinator Asset Management)**

**CONFLICT OF INTEREST: NIL**

#### **1.0 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**It was moved:**

**Councillor Maher / Rossetti**

**That the minutes of the previous Place Names Committee meeting on  
14 November 2017 be accepted.**

**CARRIED**

#### **2.0 CURRENT ISSUES**

##### **2.1 Street addressing issues, Earl Street, Woodside**

There are several issues regarding Earl Street, Woodside (see attached). The street numbering is not consistent and the constructed road segments are not contiguous.

It was moved at the May 2016 Place Names Committee meeting that a letter be sent to the Yarram Historical Society, Woodside Cemetery Trust and Woodside Primary School asking for road name submissions with a connection to the Woodside area and that Councillors arrange a road trip to visit the area.

Suggested names:

- Brennan – large property owner in Woodside

- Collins – large property owner in Woodside and local hotelier
- Buntine – prominent settler in the district. His wife gave birth to the first child born in Gippsland.

It was moved at 8 August 2017 Place Names Committee meeting that the proposed names BRENNAN, COLLINS and BUNTINE be considered, along with the name LEAR from the ANZAC Commemorative Project; and  
That the Committee visit the Woodside area to view the roads.

It was moved at 14 November 2017 Place Names Committee meeting that the section of Earl Street east of High Street and ending at Queen Street, remain named as EARL STREET; and  
That the trafficable section of Earl Street west of High Street, Woodside, be renamed BUNTINE ROAD after a prominent settler in the district; and  
That the section of Earl Street north of Victoria Street be renamed LEAR LANE after Eric Nightingale Lear, who died in France during the First World War and is commemorated on the Won Wron State School honour roll; and  
That all properties accessing these sections of road be advised of this proposal and that it be advertised and that if no negative response is received within 30 days then apply to the Registrar of Geographic Names to formalise these names.

Letters were sent to the affected residents and one letter of objection has been received. See attachment.

**It was moved**

**Councillor Maher / McCubbin**

**That:**

- (i) **Approval is sought from the Office of Geographic Names for the trafficable section of Earl Street west of High Street to be renamed Buntine Road;**
- (ii) **The section of Earl Street north of Victoria Street be renamed Lear Lane; and**
- (iii) **Letters be sent to affected property owners outlining the history behind the names selected.**

**CARRIED**

## **2.2 REQUEST TO NAME AN UNNAMED ROAD OFF BENGWORDEN ROAD, PERRY BRIDGE**

An unnamed road off the Bengworden Road, Perry Bridge, has been listed on the Wellington Shire Register of Public Roads.



It was moved at the May 2016 Place Names Committee meeting that a letter be sent to all affected property owners with the view to select a road name at the next Place Names Committee meeting. Several names were suggested by the community; however, none were acceptable to the Office of Geographic Names.

At the 2 August 2016 meeting it was resolved that a letter be sent to all affected property owners that the unnamed road off the Bengworden Road be named Akoonah Lane and that if no negative response is received within 30 days then apply to the Registrar of Geographic Names to formalise the name.

The Office of Geographic Names requested that GLAWAC endorse the proposed name which is still pending.

It was moved at the November 2017 meeting that the road off Bengworden Road, Perry Bridge, be named STONE ROAD, in commemoration of ANZAC soldier Archibald Stephen Stone, who died of illness whilst serving in the First World War and is commemorated on the Perry Bridge School Honour Roll; and

That all properties accessing this road be advised of this proposal and that it be advertised and that if no negative response is received within 30 days then apply to the Registrar of Geographic Names to formalise the name.

Letters were sent to the affected residents and one submission for an alternative name was received. The name Bedggood Road has been proposed however it may not be accepted by VicNames as it does not strictly meet duplicate/similar name criteria as there is a Bedggood & Richardsons Road in Briagolong a distance of approximately 28km away.

**It was moved:**

**Councillor McCubbin / Rossetti**

**That the Office of Geographic Names be contacted to determine whether the proximity of Bedggood & Richardsons Road is acceptable and if so then Council advertise the name Bedggood Road and if no negative response is received within 30 days then apply to the Registrar of Geographic Names to formalise the name.**

**CARRIED**

### **2.3 UNNAMED ROAD OFF THE PRINCES HIGHWAY, ROSEDALE**

The road into Willow Park, Rosedale, has been included on the Register of Public Roads Register and needs to be identified with a road name.

It was moved at the meeting on 9 May 2017 that this item be advertised in the Gippsland Times and that the unnamed road be known as Maloney Grove. Named after Flight Sergeant Kevin Maloney, who crashed landed his Avro Anson on 24 February 1945, avoiding the town of Rosedale when his plane ran out of fuel during fog while on a training exercise during WWII. One of his crew, Sergeant David McLeod, was killed when his parachute failed to open.

The Office of Geographic Names requested that this proposal be advertised (see attachment) and three responses were received which opposed the name Maloney being used (see attachment).

It was moved at the August 2017 Place Names Committee meeting that the Committee writes to the objectors thanking them for their naming submissions; and that historical documentation submitted by a proponent be referred to the local Historical Society for independent verification, subject to permission from the proponent. A response was received and is attached.

It was moved at the November 2017 meeting that an application be made to the Registrar of Geographic Names to name the unnamed road into Willow Park, Rosedale, as MOLONEY GROVE named after Flight Sergeant Kevin Moloney.

Moloney Grove was gazetted on 28 December 2017.

**It was moved:**

**Councillor McCubbin / Rossetti**

**That this item be closed.**

**CARRIED**

#### **2.4 PROPOSAL TO NAME OVAL AT MAFFRA RECREATION RESERVE, JOHN VARDY OVAL**

A request was received to name the football oval at the Maffra Recreation Reserve, "John Vardy Oval".

It was moved at the 14 February 2017 meeting that a letter be sent to the Maffra Recreation Reserve Committee seeking its support on naming the football oval, John Vardy Oval. The response received was that the Reserve Committee proposed that the oval is not specifically named after an individual as there have been many people who have contributed greatly over the 148 year history of the oval and it is used for many activities, not just football. The committee felt that as John was the main driver behind the construction of the main pavilion it would be fitting to name it as the "John Vardy Pavilion".

It was moved at the meeting on 9 May 2017 that a letter be written to the proponent, Maffra Football Netball Club and Maffra Recreation Reserve Committee proposing that the pavilion at Maffra Recreation Reserve be named "John Vardy Pavilion" and if no negative responses are received within 30 days, apply to the Office of Geographic Names to formalise the name.

It was moved at the August 2017 Place Names Committee meeting that the main pavilion at the Maffra Recreation Reserve be named the 'John Vardy Pavilion' and that it be advertised and if no negative responses are received within 30 days, apply to the Office of Geographic Names to formalise the name. Eighteen objections have since been received (attached).

It was moved at the November 2017 meeting that following community feedback, the Maffra Recreation Reserve Committee be contacted to determine if they endorse the name of the pavilion as the Maffra Recreation Centre; and

That if the Maffra Recreation Center name is endorsed then it be advertised and that if no negative response is received within 30 days then apply to the Registrar of Geographic Names to formalise the name.

Correspondence has been received from the Maffra Recreation Reserve Committee rejecting the name Maffra Recreation Centre, instead proposing that the pavilion be named Maffra Recreation Function Centre.

**It was moved:**

**Councillor McCubbin / Rossetti**

**That the proposed name Maffra Recreation Function Centre does not reflect the usage of the pavilion and that the Office of Geographic Names be requested to adopt the name Maffra Recreation Centre as proposed.**

**CARRIED**

## **2.5 WEST SALE AIRPORT – ROAD NAMES**

A request has been received to name three future roads at West Sale Airport.

### **GIDDINGS**

SERGEANT Noel Elford GIDDINGS #416021

He was the first aircrew killed from RAAF West Sale on the 14<sup>th</sup> March 1942

Also the first pilot killed from No 1 O.T.U in Gippsland

He was killed in Lake Glenmaggie in Wirraway A20-404

### **KEYS**

CORPORAL Cameron Henry KEYS #12921

He was killed near the RAAF West Sale base on the 18<sup>th</sup> May 1944

He was with AGS (Air Gunnery School) West Sale

Killed in Ryan Trainer A50-12. Buried in Sale War Cemetery

### **DALTON**

WING COMMANDER Robert Fredrick Martin DALTON #37

He was the Commanding Officer of No 3. BAGS

(Bombing & Gunnery School) West Sale in 1941

It was moved at the August 2017 Place Names Committee meeting

That the three proposed road names GIDDINGS, KEYS and DALTON be advertised and if no negative responses are received within 30 days, apply to the Office of Geographic Names to formalise the road names.

It was moved at the November 2017 meeting that this item remain open.

**It was moved:**

**Councillor McCubbin / Maher**

**That this item be closed**

**CARRIED**

## **2.6 RENAMING A SECTION OF DESAILLY STREET, SALE**

With the closure of a section of Desailly Street, Sale, to vehicular traffic it is appropriate to investigate the option of renaming the section of Desailly Street between Canal Road and McMillan Street.

It is proposed to extend Canal Road through to McMillan Street (see attachment).

It was moved at the August 2017 Place Names Committee meeting that the section of Desailly Street between Canal Road and McMillan Street and the section of McMillan Street between Desailly Street and Raymond Street become part of Canal Road; and that a letter be sent to affected property owners and others directly affected and that the proposed renaming is advertised and if there are no negative responses received within 30 days, apply to the Office of Geographic Names to formalise the road renaming. One objection was received (attached).

It was moved at the November 2017 meeting that the Sale Historical Society be contacted to confirm whether the Canal was officially known by any other name; and That following feedback, Canal Road be renamed Canal Drive and that it extend from Foster Street through to Raymond Street/Punt Lane. This requires:

- That the section of Park Street from Foster Street to Canal Road become part of Canal Drive; and
- That the section of Desailly Street between Canal Road and McMillan Street and the section of McMillan Street between Desailly Street and Raymond Street/Punt Lane become part of Canal Drive.

At the 5 December 2017 Council Meeting the above resolution was carried with the exception of naming Canal Road, Grand Canal Drive. This name was then advertised, and several objections have been received including one letter with 106 signatures (see attachments). The place names Committee considered the objections and recommend the following motion be considered by Council.

**It was moved:**

**Councillor McCubbin / Rossetti**

**That the road(s) from Foster Street (Princes Highway) through to Raymond Street, namely the northern section of Park Street, Canal Road and the western section of McMillan Street, have one single name being Grand Canal Drive.**

**CARRIED**

**2.7 REQUEST TO NAME AN UNNAMED ROAD OFF SINCLAIRS ROAD, MUNRO.**

A request has been received to name an unnamed road off Sinclairs Road Munro. There are two names on the ANZAC list for the Munro area – Bartlett and Williams – but only Bartlett is suitable as Williams doesn't meet the duplicate name within 30km requirement.

One property, assessment 97766 will have to be re-addressed (currently 397 Sinclairs Road).

It was moved at the November 2017 meeting that the unnamed road off Sinclairs Road, Munro, be named BARTLETT ROAD after Allan Walter Bartlett who was born in Stratford and is buried in Calais, France, and commemorated on the Munro Hall District Roll.

One letter of support has been received for the proposed name (see attachment).

A submission has been made to Office of Geographic Names to have the road name gazetted.

**It was moved;**

**Councillor Maher / McCubbin**

**That this item remains open.**

**CARRIED**

**2.8 REQUEST TO ADD THE NAME NIEMANN TO THE APPROVED ROAD NAMES REGISTER**

A REQUEST HAS BEEN RECEIVED TO ADD THE NAME NIEMANN TO THE APPROVED ROADS NAMES REGISTER (SEE ATTACHED INFORMATION). THE NAME NIEMANN IS CURRENTLY NOT IN USE IN THE WELLINGTON SHIRE.

It was moved at the November 2017 meeting that the name NIEMANN be added to the Wellington Shire Council Approved Road Names List for the locality of Sale, in recognition of John Niemann for his discovery of the Sale Artesian Well in 1880 (now known as the Boisdale Aquifer) at a depth of 231 feet (70.4 metres).

The name was added to the Approved Road Name Register.

**It was moved:**

**Councillor McCubbin / Maher**

**That this item be closed**

**CARRIED**

**2.9 PROPOSED ANZAC NAME REED TO ADDED TO THE APPROVED ROAD NAMES REGISTER** A REQUEST HAS BEEN RECEIVED TO ADD THE NAME REED TO THE

APPROVED ROADS NAMES REGISTER, ASSOCIATED WITH THE ROSEDALE AREA. THE NAME REED IS DUPLICATED WITHIN THE WELLINGTON SHIRE IN THE DEVON NORTH LOCALITY WHICH IS GREATER THAN 30KM AWAY.

It was moved at the November 2017 meeting that the ANZAC commemorative name REED be added to the Wellington Shire Council Approved Road Names List for the locality of Rosedale, in recognition of Clair William Reed who was lost at the landing in Gallipoli.

The name was added to the Approved Road Name Register.

**It was moved:  
Councillor Rossetti / Maher  
That this item be closed**

**CARRIED**

## **2.10 PROPOSED NAME FOR LANEWAY 85 FITZROY STREET SALE**

There is a proposed subdivision at 85 Fitzroy St, Sale, which requires that the laneway west of it be named as it provides access to two of the units.

The names submitted (attached) are:

Lutze Lane, Charlie Lane, Lapwing Lane

Cr Rossetti declared a Conflict of Interest and left the meeting.

The names LUTZE and CHARLIE were deemed to not meet the *Naming Rules for places in Victoria*.

It was moved at the November 2017 meeting that the unnamed laneway adjacent to 85 Fitzroy Street, Sale, be named LAPWING LANE.

A letter was sent to the proponent and no correspondence has been received to date.

**It was moved:  
Councillor McCubbin / Maher  
That this item remains open.**

**CARRIED**

## **GENERAL BUSINESS**

### **3.1 REQUEST TO NAME A ROAD AFTER FAMILY NAME SWANTON.**

A request has been submitted to Place Names Committee to consider the name Swanton to be added to the Roads Name Register. See attached.

**It was moved:**

**Councillor Maher / Rosetti**

**That letters be sent to the Port Albert Maritime Museum and the Yarram and District Historical Society to request further information and validate the history contained in the request.**

**CARRIED**

### **3.2 Request proposed names for subdivision in Longford**

A request has been submitted to Place Names Committee to consider the name Peppertree Hill Road for a subdivision in Longford. See attached.

**It was moved:**

**Councillor McCubbin / Rosetti**

**That the name Peppertree Hill Road be endorsed for this subdivision.**

**CARRIED**

**3.3 Request to name a proposed service road into Kilmany following the highway duplication.**

A request has been received from VicRoads to rename the section of the highway which will become a service road into Kilmany following the duplication of the highway. Suggestions from VicRoads are Kilmany Way, McCann Way and Soldier Settlement Way. Some ANZAC names associated with Kilmany area:

- Francis OAKLEY – a returned soldier; occupation was a labourer and address recorded as Kilmany South when he enlisted
- Walter Patrick O'KEEFFE – lost soldier; worked at Kilmany sawmill when he enlisted.

Other names that may not meet duplicate/similar name criteria:

- John Thomas CRICK – lost soldier (similar name CRICKET in Rosedale and Cowwarr, and similar name CROOKS in Kilmany); occupation was a labourer and address recorded as Kilmany South when he enlisted
- George WEST – returned soldier (numerous existing road names containing WEST); was a gardener at Kilmany Park

**It was moved:**

**Councillor McCubbin / Rosetti**

**That this item remains open and that further historical information be collected regarding the ANZAC names and other local naming suggestions.**

**CARRIED**

**3.4 PROPOSED ANZAC NAMES FOR APPROVED ROAD NAMES REGISTER**

PLACE NAMES COMMITTEE HAS RECEIVED A REQUEST TO CONSIDER THE FOLLOWING ANZAC NAMES TO ADD TO THE APPROVED ROAD NAME REGISTER FOR THE HEYFIELD AREA:

- BETTLES - Roy Scott
- FITTON - William Reid
- FITZPATRICK - Samuel and brother Theodore
- HIND - William
- PALLOT – Ernest

Refer to attachments.

**It was moved:**

**Councillor Rossetti / Maher**

**That these names be accepted and added to the Approved Road Names Register.**

**CARRIED**

**3.5 ANZAC Naming Project Grant**

The State Government grant of \$1,000 has been paid to the Wellington Shire Heritage Network to continue the ANZAC Commemorative Naming Project.

**3.6 REQUEST TO NAME A ROAD AFTER FAMILY NAME CENTRA.**

A request has been received to consider the name Centra to be added to the Roads Name Register. See attached.

**It was moved:**

**Councillor Rossetti / McCubbin**

**That a letter be sent to the Sale and District Historical Society to request further information and validate the history in the request.**

**CARRIED**

#### 4.0 NEXT MEETING

8 May 2017 at 2.00pm, Macalister Room

#### 5.0 CLOSE 3.10PM

#### Attachment for Item 2.1

#### Earl Street, Woodside

##### History:

- A submission was made to NES on 10<sup>th</sup> December 2014 to add to VicMap Transport the extra segments of Earl Street to the South-East of High Street.
- DELWP requested further information for Emergency Services and navigation purposes and noted that there are some addresses assigned on both sides of South Gippsland Hwy.
- The current addressing/naming scenario does not conform to standards.

##### Options:

- Do nothing, the potential risk to residents and emergency services will remain.
- Rename the segment to the North-West of High Street and designate as Earl Street one of the two identified segments to the South-East of High Street. The other segment would need to be given a different name.
- Rename the two segments to the South-East of High Street and retain the existing Earl Street in VicMap Transport. This option would appear to be minimise confusion resulting from the change. While four properties will require new addresses, the other options would have required five properties to be readdressed.



Recommendations as follows:



[REDACTED]

Business Policy - 1 Day Meeting Portal System

Follow up. Sent by Wednesday, 26 July 2017. Due by Wednesday, 26 July 2017.  
You replied to this message on 26/07/2017 15:21:58.

[REDACTED] thought that these three names should be considered for use in naming roads at Woodside.

- Brennan- Patrick owned big property in the Woodside district and the Brennan gates still stand on the property, he also gave money to build the catholic church in Woodside.
- Collins- The Collins family owned a lot of property in the Woodside District and had the licence for the Sir Henry Barkly hotel a two storied brick building which alas burnt down.
- Burnine- Hugh Burnine was a prominent settler in the district and ran a hotel on the Bruthen Creek . His second wife Agnes became a bullock driver and is renowned for her strength and courage. She gave birth to the first child born in Gippsland.

We probably have some others to consider.  
Using these we could

[REDACTED]

19<sup>th</sup> January 2018

[REDACTED]  
Wellington Shire Council  
PO BOX 506,  
Sale  
VIC 3850

[placenames@wellington.vic.gov.au](mailto:placenames@wellington.vic.gov.au)

Dear [REDACTED]  
[REDACTED]

I am vehemently opposed to the renaming of the section of Earl Street to the North West of High Street.

The street addressing is an issue mainly because the sections east of High street and north of Victoria Street are not visible on any map. They are not in any Melways, in UBD Gregory's, Google maps, or try finding it on 'Whereis' on line. The section to the northwest of High Street is the only section visible on any of these maps, causing all deliveries or, as you state in your letter of the 8<sup>th</sup> December 2017, emergency vehicles, to head to the northwest of High Street. If the other sections of Earl Street were to be identified on maps, with street numbers, the locating of addresses would be simplified. Was this solution investigated?

It is also contentious that you have decided that a majority of residents will be required to have a changed address. On the map that you sent with the letter previously mentioned, there are 4 residences in the section northwest of High Street. What was the rationale in deciding to change the street name of that section? There are only two residences that, according to your letter, will retain the Earl Street name.

The new name is another point with which I disagree. There is, and was in the original planning, a theme for naming the streets in the immediate vicinity of Woodside. Buntine does not fit the theme and is connected more with Rosedale and Walhalla than Woodside. It is through Rosedale and to Walhalla that Agnes Buntine drove the bullocks and to quote the Latrobe Valley Express 19/1/18, "she's now a proud fixture in Rosedale's identity". There is not much written about her husband who ran the 'Bush Inn' and minded the 11 children.

There is also the personal attack in the letter of the 8<sup>th</sup> December 2018. The 3<sup>rd</sup> paragraph begins "As your property is on the northwest side of High Street it is proposed to rename this section... Buntine Road. This reads as if it is my fault that the Street is to be renamed.

I hope that Council will reconsider the renaming of Earl Street and perhaps look to the original town planning documents during the reconsiderations.

Yours sincerely,  
[REDACTED]

**Attachment for Item 2.2**  
**Request for a Road Names at Perry Bridge**

[REDACTED] our discussion at the meeting I met with the locals at Perry Bridge who put forward the name "Perry Bridge Road" which apparently is being used by Ausnet as their electricity address already. I promised to put this up the committee and would write to them all in due course to see if this is an appropriate name. I did put in the usual caveats about needing to abide by the Register of Geographic Names guidelines.

On a side issue, Mr Stuart said he had an argument with "someone in Melbourne" about the name on the Bridge being [REDACTED] "Perrys Bridge" with an "s" rather than the proper name, he also mentioned that the name on "Scrubby Creek Bridge" – also on the Bengwarden road – is "Scrubby" on one side and "Scrubby" with only one b on the other. By the time I left Mr Stuart and his [REDACTED] ours were firmly convinced with the power of the place names committee.

I returned to my phone box, removed my cape and blended in as I have been instructed to do.....

Kind regards

---

**From:** [REDACTED] <mailto:jm@glawac.com.au>  
**Sent:** Thursday, 27 April 2017 4:14 PM  
**To:** [REDACTED] [deanm@wellington.vic.gov.au](mailto:deanm@wellington.vic.gov.au)  
**Subject:** Request for road name at Perry Bridge ( Akoonah Lane )

[REDACTED]  
Thanks for your recent inquiry and follow up letter with the proposed name for the Perry River area. At this stage GLaWAC are not in a position to endorse the proposed name, as this may need some follow up research into the origin and meaning relating to Gunaikurnai language and history, particularly in this locality.

Given it's close proximity to Ramahyuck, GLaWAC are happy to provide a Gunaikurnai name that has some reference to the local area. This will be subject to checking our language database.

Kind Regards,

[REDACTED]  
**Cultural Hub Manager**

Naming Committee

Wellington Shire Council

18 Desailly Street, Sale. 3850



To whom it may concern,

re unnamed road off Bengworden Road, Perry Bridge.

I have recently returned from a holiday and received your letter dated 14/12/2017.

In response, I wish to propose that the road be named Bedggood Road, as until recently, the original settlement on the road was still held by the Bedggood family and the house foundations, built by a Perry river pond/ water hole, can still be found. The stone floor of this house flooded quite often but the river flats grew vegetables which were transported into Sale and Bairnsdale by Dray.

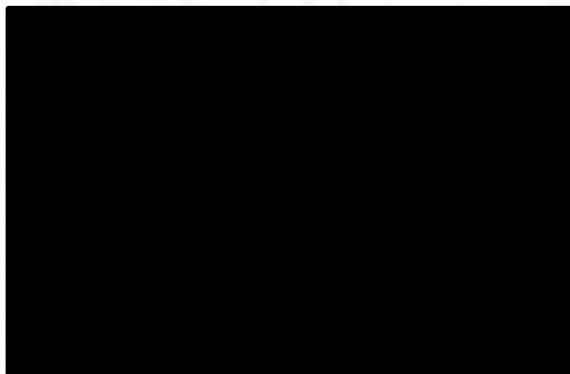
The son of the family married a Bruse (original settler on Bruses road, Perry Bridge) and I feel it is important to remember the history of districts, especially that of Perry Bridge where Australian and Tasmanian Aborigines were rescued from sealers and housed and educated by Methodist missionaries.

James Bedggood died in 1976, aged 91

Elisabeth Bedggood (nee Bruce) died in 1986 aged 87

The son of James and Elisabeth can be contacted in Maffra where he and his wife have retired. I am sure that they would be happy to give you any further information, if required. Their phone number is 51411458.

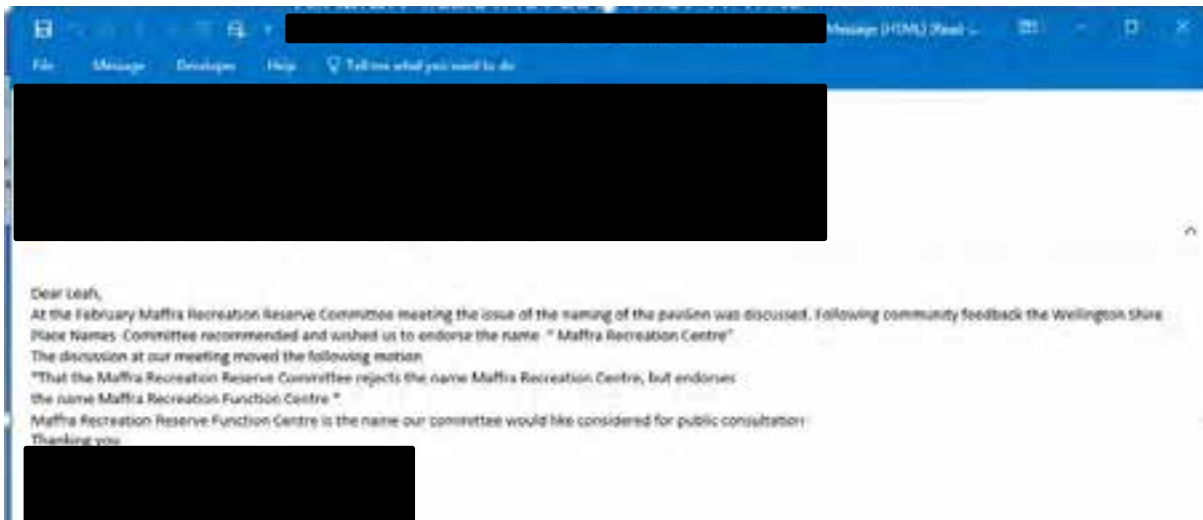
I would really appreciate your consideration of this suggested road name



#### **Attachments for item 2.4**

#### **Request proposing name change of Maffra Oval to John Vardy Oval**

Previous attachments have been removed but are available on request.



**Attachment for item 2.6  
Renaming of Desailly Street between Canal Road and McMillan Street**





It was with some degree of concern that I read in the *Gippsland Times* 20th September 2017 that the name Canal Road was being maintained and extended South of Foster Street and West of Raymond Street. I would have thought that with the completion of the site of the first public community complex facility East of Melbourne, more thoughtful consideration would have been given to naming this important roadway further promoting connectivity of the total project. The name Canal Road, whilst it may have history, bears no connection with what is now a very attractive tourist area. I am aware of the signage pointing people to the Port of Sale from both Foster and Raymond Street, but believe that to be everything together, the name Port Drive or Sale Port Drive would be more inviting for tourists to take the road sign and explore further believing they would not have far to travel to experience the Port. The word Drive is itself an invitation to take a drive. Canal Road does nothing to indicate any connection to a Port and I believe an opportunity to attract further investigation by tourists may be lost. Please also further consideration to what is a very important link road to our magnificent community complex.

Wellington Shire Council  
18 Desailly St  
Sale VIC 3850



2 January 2018

To the Place Names Committee,

#### **OBJECTION TO PROPOSED NAMING OF GRAND CANAL DRIVE, SALE**

I object to the proposal advertised in the *Gippsland Times* on 19 December 2017 to rename several roads as 'Grand Canal Drive'.

Whilst it is generally recognised that the Canal is unique and was a significant feature in the development and growth of Sale and the region, the use of the word 'Grand' is rather pretentious and I prefer the name to simply be 'Canal Drive'. Yes, the canal is the longest in Australia being 5km in length, but it pales in comparison to the Grand Canal in China, which is over 1,700km in length, and the Grand Canal in Venice, Italy, which has been in existence for centuries and is an international tourist attraction.

Original construction plans record it as either 'Sale Canal' or 'Sale Navigation Canal' and the Victorian Heritage Council has it listed as 'Sale Canal'.

Heritage Council of Victoria / National Trust - Sale Canal  
<http://vhd.heritagecouncil.vic.gov.au/places/69954>

Engineers Australia - Sale Navigation Canal  
[https://www.engineersaustralia.org.au/portal/system/files/engineering-heritage-australia/nomination-title/Port\\_of\\_Sale\\_2.pdf](https://www.engineersaustralia.org.au/portal/system/files/engineering-heritage-australia/nomination-title/Port_of_Sale_2.pdf)

Therefore, please consider my suggestion to rename the road 'Canal Drive'.

Regards,

(Name withheld)  
Sale



30<sup>th</sup> January, 2018



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

TO WHOM IT MAY CONCERN

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

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

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

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

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

Yours sincerely,

A large black rectangular redaction box covering the signature area.

WELLINGTON SHIRE COUNCIL  
30 JAN 2018  
RECEIVED

To: Place Names Committee, Wellington Shire Council.

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

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

	NAME (Print)	Contact Number	Residential Area	Signature
1	YVONNE MARTIN			<i>Yvonne Martin</i>
2	IAN MARTIN			<i>Ian Martin</i>
3	By Wallace			<i>By Wallace</i>
4	John Wallace			<i>John Wallace</i>
5	STEPHANIE SMITH			<i>S. Smith</i>
6	FAY CERDA-PAVIA			<i>F. Cerdá</i>
7	Jo Cerda-Pavia			<i>Jo Cerda-Pavia</i>
8	LINA MORALES			<i>Lina Morales</i>
9	Kira Coombs			<i>Kira Coombs</i>
10	HENATHER M'LEOD			<i>H. M'Leod</i>
11	LEONNE VAN DER WOUDE			<i>L. Van der Woude</i>
12	BEVERLEY HART			<i>Beverley Hart</i>
13	COLIN BRIDGES			<i>Colin Bridges</i>
14	LEILA PRITCHETT			<i>L. Pritchett</i>
15	Dionne Littlejohn			<i>Dionne Littlejohn</i>
16	LEONNE DAVIES			<i>Leonne Davies</i>
17	MAX TISDALL			<i>Max Tisdall</i>
18	JUNE OSAN			<i>June Osan</i>
19	DES GIBBY			<i>Des Gibby</i>
20	Debbie Maitland			<i>Debbie Maitland</i>
21	J. MAVROS			<i>J. Mavros</i>
22	KEITH MILLS			<i>Keith Mills</i>
23	Charlie Lowler			<i>Charlie Lowler</i>
24	BARRY KUNSE			<i>Barry Kuse</i>
25	Tony Furlong			<i>Tony Furlong</i>
26	Debbie Kimber			<i>Debbie Kimber</i>
27	Annie Kimber			<i>Annie Kimber</i>

To: Place Names Committee, Wellington Shire Council.

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

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

	NAME (Print)	Contact Number	Residential Area	Signature
28	Peter Walkley			<i>[Signature]</i>
29	Iain Grogan			<i>[Signature]</i>
30	Geoff Sheehan			<i>[Signature]</i>
31	BARRY LEFT			<i>[Signature]</i>
32	Ray Bowler			<i>[Signature]</i>
33	Nancy Pearce			<i>[Signature]</i>
34	Rachel Stein			<i>[Signature]</i>
35	Fiona Mowat			<i>[Signature]</i>
36	Heather Bunting			<i>[Signature]</i>
37	Darry Bunker			<i>[Signature]</i>
38	LISA COON			<i>[Signature]</i>
39	SIUDES MOWAT			<i>[Signature]</i>
40	SAGIB MALIK			<i>[Signature]</i>
41	Bruce Grogan			<i>[Signature]</i>
42	Betty Moore			<i>[Signature]</i>
43	Winston Robinson			<i>[Signature]</i>
44	BEITHIE RYAN			<i>[Signature]</i>
45	WEL SIMONS			<i>[Signature]</i>
46	Tony Denson			<i>[Signature]</i>
47	Sally Bagley			<i>[Signature]</i>
48	Pat Mc			<i>[Signature]</i>
49	Susan Hoffmayer			<i>[Signature]</i>
50	Jim Thompson			<i>[Signature]</i>
51	David Mc			<i>[Signature]</i>
52	KENNETH MCGILVER			<i>[Signature]</i>
53	Katherine Jodie			<i>[Signature]</i>
54	SHIRLEY MOWAT			<i>[Signature]</i>

②

To: Place Names Committee, Wellington Shire Council.

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

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

	NAME (Print)	Contact Number	Residential Area	Signature
55	SCOTT KIMBER			<i>SK</i>
56	ALEX SAVAGE			<i>ASavage</i>
57	Cory Markovic			<i>CM</i>
58	LEAD SUSA			<i>LSusa</i>
59	EOLIN WAUGH			<i>E. Waugh</i>
60	Eileen Waugh			<i>E. Waugh</i>
61	Rhonda Barnett			<i>R Barnett</i>
62	HELEN LANIGAN			<i>Helen B. Lanigan</i>
63	H. H'GWAL			<i>H. H. Gwal</i>
64	Leila Smith			<i>L Smith</i>
65	ROSS SLOTHA			<i>RS</i>
66	NANDY COSTIN			<i>Nandy Costin</i>
67	ANTY POSSUM			<i>K M</i>
68	DEB FISHER			<i>DFisher</i>
69	EOLIN ROSS			<i>E. A. Ross</i>
70	Heather Dunn			<i>HDunn</i>
71	Ed Dunn			<i>Ed Dunn</i>
72	JOHN SCHROEDER			<i>JSchroeder</i>
73	Conchita Schroeder			<i>CSchroeder</i>
74	Lisa Morgan			<i>L Morgan</i>
75	PETER MARKOVIC			<i>P. Markovic</i>
76	Lea-Anne Harringb			<i>LAH</i>
77	Mik Markovic			<i>Mik</i>
78	BRE MARKOVIC			<i>Markovic</i>
79	Sylvia Frick			<i>Sylvia Frick</i>
80	E. O'Malley			<i>E. O'Malley</i>
81	DB Chambers			<i>DB Chambers</i>

(3)






**Attachment 2.7**  
**Request to name an unnamed road off Sinclairs Road , Munro**





14<sup>th</sup> of January 2018.

Wellington Shire Council

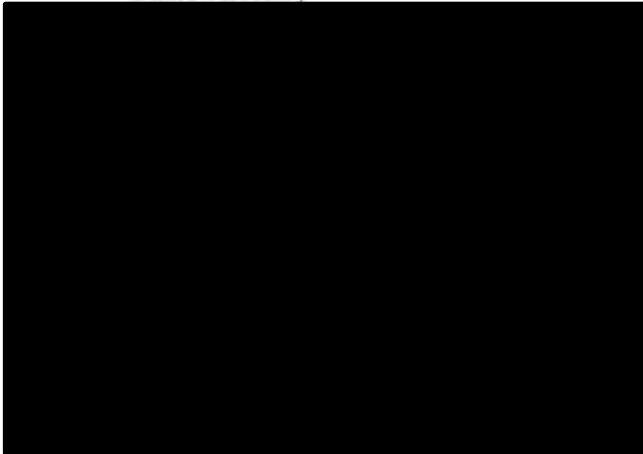
Attention: 

Re: Unnamed road off Sinclair's Road, Munro.

We note the receipt of your letter dated the 15<sup>th</sup> of December 2017 – in relation to the proposal of naming of the said road – Bartletts Road.

We are sincerely in favour of the naming Bartlett as a tribute to a local family who gave so much to not only community but also to country.


Yours sincerely

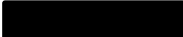


**Attachment 3.1**  
**Request to name a road after family name Swanton**



14<sup>th</sup> February , 2018

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

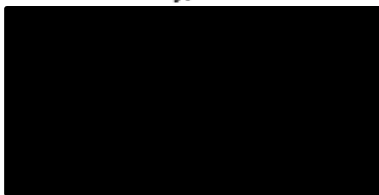
Dear 

Request to name a road after family name Swanton

In reply to your letter of 28<sup>th</sup> November 2017, please find enclosed a history of the Swanton name in the former Alberton Shire.

Members of the Swanton family and others feel that Robert Ernest Swanton, his wife Winifred, their son Robert James Swanton and his wife Frances and Robert Ernest's brother Thomas earned a place in the history of the former Alberton Shire and ask the Wellington Shire accede to a request for the name to be commemorated in recognition of their community service and involvement over successive generations.

Yours faithfully,



#### HISTORY OF SWANTON NAME IN ALBERTON (LATER WELLINGTON SHIRE)

Robert Ernest Swanton came to Gelliondale in the Alberton Shire in 1941 at the direction of the wartime government body known as 'Manpower.' As a truck owner, he was ineligible for active service so his job was to cart coal from the Gelliondale Coal Mine. His elder brother Thomas, joined him in work at the mine and after that work ceased, they carted timber for the new wharves at Port Albert.

In 1944, Robert and his family moved to Port Albert and in 1945 he and his brother Thomas Swanton each began a school bus run, one from Port Albert and one from Hedley to Yarram Higher Elementary School making a secondary education a great deal easier to access. Previously students had to board, cycle not inconsiderable distances or simply miss out. The Port Albert route included Tarraville and Alberton and the Hedley route went via Alberton West, Stacey's Bridge and Jack River. At one stage, Robert drove his car from Port Albert to Tarraville to pick up a few children as the Port Albert/Tarraville road was in such a poor condition, he chose not to subject his bus to it and of course there were no spare buses available. Robert also started two much needed and appreciated services from Port Albert to Yarram; one a 'shopping trip' bus on Fridays and a picture bus' on Saturdays. He also drove for football club trips and occasional 'one off' trips.

Robert's wife Winifred helped to raise funds for the war effort during their years at Gelliondale. She was a member of the Port Albert School Mothers club for 16 years, became a long standing and active member of the Red Cross receiving a Long Service award from that organisation; was a member of the Yarram Hospital Auxiliary (Port Albert Branch) and was a member of the Church of England and Methodist Church guilds.

Robert and Winifred's eldest son, Robert James who had begun a school run in 1954 which went via Gelliondale and on a similar route to the Hedley bus (picking up the overflow of children) eventually became the proprietor of his father's and his uncle's bus runs after their deaths. His wife Frances drove a school bus for many years and the business remained in the Swanton name for 49 years until it was sold. He also acquired another bus which was used for charter trips for different Yarram and district organisations and Senior Citizen Trips (the latter at minimal cost).

Robert James Swanton served voluntarily on the following:-

Port Albert School Committee for 16 years;

Port Albert Water Board for 26 years;

Port Albert Fire Brigade holding various positions for 24 years;

Port Albert Progress Association for 10 years;

A member of the Port Albert Centenary Planning Committee.

He served as an electoral officer from 1962 to 1994.

In 1986, Robert became a member of the Yarram Lions and has remained a very active member in Bateman's Bay. The Lions have recognised his contribution to the community by awarding him the International Melvin Jones award, an award not routinely presented within Australia.

For many years, he drove into Yarram to pick up card players held at Port Albert.

His wife, Frances held various positions at the Port Albert School Mothers Club for 16 years, organised Red Cross Blood Bank and assisted with same, was a member of Port Albert Fire Brigade and was the first woman in Victoria licensed to drive a fire truck, was an active church guild member and organised weekly card nights which benefited the local community. As an ex-nurse, she often helped people in Port Albert with after-hospital care.



### Attachment 3.3

#### Request to name the proposed service road into Kilmany (after duplication)

From: [Stephen.Poon@roads.vic.gov.au](mailto:Stephen.Poon@roads.vic.gov.au) <mailto:Stephen.Poon@roads.vic.gov.au>

Sent: Friday, 12 January 2018 2:17 PM

[chrish@wellington.vic.gov.au](mailto:chrish@wellington.vic.gov.au)

[Carolyn.Deppeler@roads.vic.gov.au](mailto:Carolyn.Deppeler@roads.vic.gov.au) [David.Gellion@roads.vic.gov.au](mailto:David.Gellion@roads.vic.gov.au)

[Daniel.Kneebone@roads.vic.gov.au](mailto:Daniel.Kneebone@roads.vic.gov.au)

Subject: RE: Suggested names for the new service road into Kilmany (after duplication)

Also, whilst thinking about the Kilmany section of the highway duplication, as you are aware the current highway after the duplication will be a service road into the township and when we had the last community information session in Kilmany we had a questionnaire requesting for any name suggestions for the service road.

forwarded on the following suggestions that were received for the service road naming into Kilmany.

Refer to my emails dated 21/3 and 22/3/17 about the naming process. The Australia Post suggestion was made by the mailman just prior to the session (can find email if you like). Sue Wilson provided her commentary about her suggestion in the PHE duplication mail database dated 23/5/17

Suggestions made by:

Australia Post man - Kilmany Way

At Kilmany session:

- McCann Way
- Kilmany Road/Way
- the previous store owner's name (starts with a H...)

Sue Wilson (post info. session) - Soldier Settlement Way



I'm not too sure where we go with these suggestions but would it be possible to please provide this information to the WSC Place Naming committee for consideration as suggestions for the naming of this service road.

Does an EOI go out to the broader community for further name suggestions or does

the Place Naming committee just consider the current suggestions???

Let me know if you require any further information.

Regards



ANZAC names associated with Kilmany area from Wellington Shire Heritage Network:

- Francis OAKLEY – a returned soldier; occupation was a labourer and address recorded as Kilmany South when he enlisted
- Walter Patrick O'KEEFFE – lost soldier; worked at Kilmany sawmill when he enlisted

Other names that may not meet duplicate/similar name criteria:

- John Thomas CRICK – lost soldier (similar name CRICKET in Rosedale and Cowwarr, and similar name CROOKS in Kilmany); occupation was a labourer and address recorded as Kilmany South when he enlisted
- George WEST – returned soldier (numerous existing road names containing WEST); was a gardener at Kilmany Park

**Attachment 3.4**  
**Request to add ANZAC names to Approved Road Name Register**

**BETTLES**



Wellington Shire - Vic World War I Honour Roll

ADDED TO THE DATABASE

36. Roy Scott BETTLES, was born 1897 in Bright, and worked as a Blacksmith in Heyfield. Roy enlisted on 25 August 1915 and sailed out of Melbourne the next day on the HMAS Archises, disembarking in Alexandria. Despite his apparent youthfulness, Roy was promoted to Lance Corporal the 27th July 1916. He was killed in action the 28th July at Pozierres, France. Sadly, his brother Private Charles Leslie BETTLES was killed in Pozierres the next day on 29th July 1916.

Roy's next-of-kin was his sister, Miss Adelaide Bettles, whose address was given as C/O Miss Donaldson, Heyfield - a sister of the soldier Private Archie Donaldson perhaps?

Photo: AWM DAO8566

# FITTON



## Death.

### KILLED IN ACTION.

MURCHELL.—On the 25th July, 1916, in France, Sergeant R. J. Mutchell, of Bairnsdale, killed in action. Deeply regretted. Inserted by his old comrades, the Officers and Members of the Bairnsdale Brass Band.

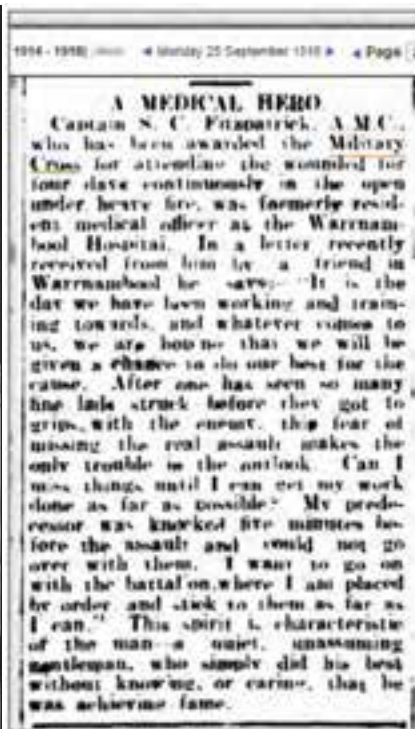
FITTON.—On 25th July, William Reid Fitton, beloved second son of F. G. and O. M. Fitton of Heyfield late of Clifton Park, Bairnsdale, aged 20 years and 10 months. Brother of Hubert, wounded in France.

R I P.

## FITZPATRICK, THEO



## FITZPATRICK SAM



# HIND WILLIAM ARTHUR



## WELLINGTON SHIRE HERITAGE NETWORK (WSHN)

## ANZAC DATABASE

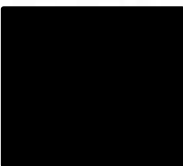
Only fields with an asterisk (\*) are mandatory

*TOWNS or AREAS in Wellington Shire	Heyfield
*Family name	HIND
*GIVEN NAMES	William Arthur
BORN - date and place	1894 Mooropina, Victoria
ENLISTMENT PLACE	Hamilton, Victoria
ENLISTMENT DATE	11 September 1914
DEATH - date and place	7 August 1915, Walkers Ridge, Gallipoli
BURIED - which cemetery	No known grave
REG. or SER. NO.	213
Regimental or service number/s	
UNIT - Units, Battalions etc.	8 <sup>th</sup> Light Horse Regiment, B Squadron
Ship	HMAS A16 Star of Victoria
OPERATIONAL AREAS/COMBAT ZONES	
RANK REACHED	Private
AWARDS AND DECORATIONS	
INDIVIDUAL STATUS - Killed in Action / Died of Wounds / Returned etc.	Killed in action
*REFERENCES - Where is the info from? Include URLs when appropriate	NAA AWM
IMAGE PROVIDED	<input type="checkbox"/> No
IMAGE SOURCE - Original holder?	
COMMEMORATED - Which honour rolls/compendia/streets etc. record them?	Heyfield
COMMENTS - Further biographical details etc.	

George PALLOT, brother of Ernest and Clarence, enlisted with the 6<sup>th</sup> Battalion (10<sup>th</sup> Reinforcement) on the 7<sup>th</sup> of July 1915, three months after his brother was killed. George survived Poziere, Ypres etc and returned home to Heyfield 8<sup>th</sup> of April 1919. Clarence PALLOT, an engine driver, enlisted in the 37<sup>th</sup> Battalion on the 18<sup>th</sup> of September 1916. Clarence was presented with a watch by the congregation of St. James Church the week before he sailed.

**Attachment 3.6**  
**Request to name a road after family name Centra**

To:  
Name and Place Committee



Dear Members,

I'm writing to you in the hope that you will look favourably at some stage naming a street or place after the Centra Family.

Like so many other migrant families we came to Australia in the 1950s.

██████████ Giovanni/John 40yrs departed from Napoli on the "Toscana" and after a month at sea arrived in Melbourne in 1951.

██████████ Antonio/Tony 16yrs departed from Napoli on the "Neptunia" and also after a month at sea arrived in Melbourne in 1953.

The ██████████ Rosa 40yrs with six children, ██████████ Maria/Mary 14yrs, twins Angela & Nicola/Nick 8yrs, another set of twins Luigi/Lou & Michele/Michael 6yrs, and myself Matteo/Matthew 4yrs departed from Napoli on the "Oceania" and again after a month at sea arrived in Melbourne in 1954. (I think that to this present day that is the reason I get seasick).

On arrival we all settled in Sale helped a great deal by Rachel and Peter Stefanetti who had arrived in Sale in 1949.

Our first home was at 214A Raymond St. down a lane way, roughly where Aldi's is located now. Our second and last with our Parents, was in Pearson St. approx where Bishop Phelan Stadium now sits.

My ██████████ had very little in the way of material things on arrival so they literally had to start from scratch, but they had seven children who all knew how to and not be scared of work.

The last of the children Pietro/Peter was born in the old GBH care of Godfrey Baldwin in 1956, Mum referred to him as her "Kangaroo".

(All these years later the Centra & Baldwin Families are joined by the marriage of their respective grandchildren, which I know would have pleased both sets of Grandparents).

I could write quite a lengthy prose on the 63yrs since we arrived in Sale. (no traffic lights back then) but suffice to say that my Parents along with the rest of the family worked "bloody hard" to establish ourselves here in Sale, and have gone on to make a considerable impact in the community of Sale over those years.

My ██████████ was just a labourer having worked at all manner of jobs, two main ones being with the Railways Bridge Building Gang, then until his retirement at the Department of works RAAF Base. I always thought of ██████████ working an eight day week, he was amazing in his ability to work.

██████████ had her hands full trying to keep a family of ten clean, fed and kept on the straight and narrow, she did that and much, much more extremely well, "she was an awesome Mum".

My Parents did not demand respect, they earned it and did so in truck loads.

My [redacted] Tony and I were involved with the start-up of the Oil & Gas Industry in Bass Strait having worked with Richter/Bawden (drilling company) and then Esso as Crane Ops for 30yrs, Tony starting in 1968 and myself in 1969 (I had to be 18yrs to start).

My [redacted] Nick started with Lazzaro Bros Fruiterers, and after several years with them took over and became Centra's Fruit Supplies in Maffra, for 32yrs (where he was much loved by the locals), until his retirement.

Mick became a bricklayer, he went on to do hundreds of jobs around the area, results of his work are visible today and will be for a long time to come. "Fauna Park Fence and Pathways Edging", "Historic Swing Bridge Brick Bollards", "Canal Precinct Seating & Picnic/BBQ Area", etc.

Lou his twin went into building, having done his apprenticeship at "The Department of Works RAAF Base", he went to work with a local builder for a couple of years before starting out on his own, his legacy can also be seen all round Sale, with a multitude of Houses/Factories/Medical Clinics/Sport Centres and everything in between, he is still involved in the building scene as we speak with his son Rodney.

Peter, (Mum's Kangaroo), after completing his schooling at St Pat's College (which by the way we all attended), went onto university (the only one to do so), then came back as a teacher at St. Pat's and over time worked his way to being the Deputy Principal for many years, he has been a pivotal member of The Catholic College Sale Community for the past 35yrs.

The two Girls, Maria & Angela went on to become Mothers, and might I just add "great ones at that".

Of the eight children only one managed to escape and flee to Melbourne, the rest are all still resident in Sale, (Even though she had married an Italian, Mum was not pleased, she wanted her brood near her, and Melbourne in those days was a long way away!!!!!!)

With the Family at last count numbering around 120 we are spreading far and wide, but the majority still live in the Wellington Shire and continue to make a valuable contribution to Sale in a variety of ways.

I have no doubt that our awesome [redacted] would be proud of what we as a Family have achieved over these years, as we their children are extremely proud and grateful to them for the sacrifice they made leaving everything they loved and cherished to give us a chance at a better life in this place we call Sale, Vic, Australia.

If there is any other information/details you require, I'm more than happy to supply it, or I could come and speak with you personally.

P.s. I have been back to Italy eight times now, since going over for the first time after 41yrs in 1995, I see how my cousins live, I love my Italian heritage, but my [redacted] "did good", and Australia is my/our home.

P.p.s. Would it be stretching the friendship by asking that if the request is accepted, and it happens to be a Street, that it could be called "Via Centra", as is the usage in Italy.

My Thanks to you all.  
Ciao,

[redacted]

26/11/2017



## **C5 - REPORT**

# **GENERAL MANAGER COMMUNITY AND CULTURE**

## ITEM C5.1

## QUICK RESPONSE GRANT SCHEME

DIVISION: COMMUNITY & CULTURE  
ACTION OFFICER: MANAGER COMMUNITY WELLBEING  
DATE: 20 MARCH 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 November 2017 to February 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 November 2017 to February 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 November 2017 and February 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 November 2017 to February 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 November 2017 to February 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 \$95,000. A total of \$50,641.01 was allocated to successful applications for the period November 2017 to February 2018.

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

Applications received and assessed	
• Minor Community Events	15 totalling \$28,000.00
• Minor Community Projects	2 totalling \$3,300.00
• Minor Community Facilities	4 totalling \$6,791.00
• Individual Sponsorship	1 totalling \$500.00
Successful Applications	
• Minor Community Events	14 totalling \$23,960.00 *
• Minor Community Projects	2 totalling \$3,300.00
• Minor Community Facilities	3 totalling \$4,791.00
• Individual Sponsorship	1 totalling \$500.00
Unsuccessful Applications	
• Minor Community Events	1 totalling \$2,000.00
• Minor Community Projects	Nil
• Minor Community Facilities	1 totalling \$2,000.00
• Individual Sponsorship	Nil

\* Part funding allocated to 2 Events

## 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 – November 2017 to February 2018

Organisation	Project Title	Amount	Description	
<b>Successful Minor Community Events</b>				
1	Maffra Business and Tourism	Maffra Christmas Festival	\$2,000.00	Community event featuring market stalls, entertainment, music, food, etc with a Christmas theme - with a strong emphasis on family.
2	Heyfield War Memorial Hall Inc	The Christmas Belle	\$1,000.00	Well known variety artist Gina Hogan will bring the audience the true essence of Christmas, singing some of the most loved and well-known carols along with a few of her favourite Christmas songs that are sure to be show stoppers.
3	Golden Paradise Beach Ratepayers & Residents Association *	Family Friendly Community Christmas Lunch	\$1,000.00	The Golden-Paradise Beach Ratepayers and Residents recognise the importance of building connections and partnerships within the community maintaining close bonds and ties with each other.
4	Rotary Club of Sale	Race the Rubeena - Community Fun Run	\$2,000.00	Community Fun Run raising money for Sale based Community Projects.
5	Sale Business & Tourism Association	SBTA Christmas Festival	\$2,000.00	Kicking Christmas off in Sale with fun activities and late night trading to create a festive feel in town and encourage a greater sense of local pride.
6	Loch Sport Business & Tourism Association Inc	Skate the Lake @ Loch Sport	\$2,000.00	The Loch Sport Business & Tourism Association, together with the YMCA and with the support of the CRG, CFA, Community House and Lions, will hold an annual skate competition on the Australia Day weekend in Loch Sport.
7	Sale Carols by Candlelight	Sale Carols by Candlelight	\$2,000.00	Community Christmas Carols event for Wellington Shire residents including a community choir, school participation, local artists, Lions BBQ, music performances, local dance school, public participation, local bands, CFA collection and donation to charity.
8	Port Albert Progress Association Inc	Australia Day	\$2,000.00	A fun and relaxed interactive family day recognising and celebrating Australia, our indigenous culture, maritime and fishing history.
9	Port Albert Mechanics Institute	Australia Day	\$2,000.00	The Australia Day celebrations will continue at the Hall with a band playing famous Australian songs, food trucks, karaoke and photo booth.
10	Veronica Maybury Memorial Rec Reserve	Golden Beach Australia Day long weekend Surf Fishing Carnival	\$2,000.00	50th Annual Golden Beach Surf Fishing competition and community carnival.

Organisation	Project Title	Amount	Description
11 Heyfield Wetlands Committee of Management	Kid's Activity Day	\$1,835.00	Activity day and mini market to help entertain the kids over the holidays.
12 Bayanihan Circle *	2018 Feast of the St Nino	\$960.00	8th fiesta gathering of the Filipino community of Sale & Districts in honour of St Nino (holy infant Jesus) - everybody is welcome.
13 Lions Club of Sale Inc	Kids Day 2018	\$1,860.00	A fun and community engaging morning whilst raising funds for the Good Friday Appeal. 2018 will feature the handover of the community policing vehicle to the Proactive Policing Group.
14 Heyfield Community Resource Centre	Pedal to Parks - Wellington Shire Council Parks Week Event	\$1,305.00	Pedal to Parks for Parks Week 2018 will encourage kids to get outdoors and active. Kids will ride along the Gippsland Plains Trail from Cowwarr to Heyfield Wetlands with a free sausage sizzle, face painting and jumping castle.
<b>Total</b>		<b>\$23,960.00</b>	

\* part funding

<b>Successful Minor Community Projects</b>			
1 Carrajung Community Group Inc	Carrajung Hall Revival Project	\$1,300.00	To obtain Hall integrity reports - electrical and structural. The reports will assist with renovation plans.
2 Gormandale Football Netball Club	Netball For All	\$2,000.00	To provide safety for all players, children and spectators by providing better access, storage areas for equipment and a safe child play area.
<b>Total</b>		<b>\$3,300.00</b>	

<b>Successful Minor Community Facilities</b>			
1 Gippsland Woodcraft Group Inc.	Trailer and storage shed	\$2,000.00	Install a steel garage to store our demonstration trailer in along with surplus timber and open day items.
2 Seaspray Surf Life Saving Club Inc.	Storage Facility	\$1,800.00	A purpose built secure storage area for surf lifesaving search and rescue equipment.
3 Lake Wellington Yacht Club Inc.	Replacing the Unsafe Decking	\$991.00	The Suite 209 decking will be repaired to ensure safety for users.
<b>Total</b>		<b>\$4,791.00</b>	

<b>Successful Individual Sponsorship</b>			
Individual's Name	Supporting Organisation	Activity Title	Amount
1 Jack Green	Australian Eight Ball Federation	Australian Eight Ball Federation Junior National Titles	\$500.00
<b>Total</b>			<b>\$500.00</b>

### Quick Response Grant Scheme - Unsuccessful Applications – November 2017 to February 2018

Organisation	Project Title	Description	Comment
<b>Unsuccessful Minor Community Events</b>			
1	St Mary's Primary School Maffra	St Mary's Twilight Fete  A fun family fete with rides, food, games, drinks and even a dunk tank! All money raised will go directly to the new curriculum STEM at St Mary's, Maffra.	Not aligned to the broader community benefit. Solely a fundraising activity for the school's benefit.
<b>Unsuccessful Minor Community Projects</b>			
1	Nil		
<b>Unsuccessful Minor Community Facilities</b>			
1	Loch Sport Community Care	Loch Sport Community Care Lounge  To provide an outdoor shaded area to meet for Foodbank recipients providing tea and coffee.	More details requested and to date not received: <ul style="list-style-type: none"> <li>• Physical address of works</li> <li>• Plans of the structure</li> <li>• Images of the area</li> <li>• Quotes (must be provided for all facility application costs)</li> </ul>
<b>Unsuccessful Individual Sponsorship</b>			
1	Nil		



## 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*



**F. CONFIDENTIAL ATTACHMENT/S**

**F. CONFIDENTIAL ATTACHMENT/S**



**ORDINARY COUNCIL MEETING  
20 MARCH 2018**

On this 6<sup>th</sup> day of March 2018, in accordance with Section 77 Clause (2)(c) of the *Local Government Act 1989*, I, Arthur Skipitaris (Delegate) declare that the information contained in the attached document **WELLINGTON SHIRE COUNCIL AUDIT & RISK COMMITTEE - MINUTES** is confidential because it relates to the following grounds under Section 89(2) of the *Local Government Act 1989*:

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



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



**ORDINARY COUNCIL MEETING  
20 MARCH 2018**

On this day of 28 February 2018, in accordance with Section 77 Clause (2) (c) of *the Local Government Act 1989*; I, Chris Hastie General Manager Built and Natural Environment declare that the information contained in the attached document **McMILLAN CRESCENT SUBMISSION COMMITTEE HEARING MINUTES** 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;*



**CHRIS HASTIE**  
General Manager Built and Natural Environment



## G. IN CLOSED SESSION

# G. IN CLOSED SESSION

### COUNCILLOR

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

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

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### IN CLOSED SESSION

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### COUNCILLOR

**That:**

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