



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

To be read in conjunction with the Ordinary Council Meeting Agenda
1 May 2018

COUNCILLORS PRESENT

Carolyn Crossley (Mayor)
Ian Bye (Deputy Mayor)
Alan Hall
Malcolm Hole
Darren McCubbin
Gayle Maher
Carmel Ripper
Scott Rossetti
Garry Stephens

IN ATTENDANCE

David Morcom - Chief Executive Officer
John Websdale - General Manager Development
Chris Hastie - General Manager Built & Natural Environment
Karen McLennan - Acting General Manager Community & Culture
Arthur Skipitaris - General Manager Corporate Services
Trish Dean - Governance Officer

OFFICER APOLOGY

Glenys Butler - General Manager Community & Culture

ORDINARY MEETING OF COUNCIL – 1 MAY 2018

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ITEM A4

ADOPTION OF MINUTES OF PREVIOUS MEETING/S

OBJECTIVE

To adopt the minutes of the Ordinary Council Meeting of 17 April 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 17 April 2018.

COUNCILLOR BYE / COUNCILLOR STEPHENS

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 17 April 2018.

CARRIED

A5

BUSINESS ARISING FROM PREVIOUS MINUTES

NIL

A6

ACCEPTANCE OF LATE ITEMS

COUNCILLOR STEPHENS / COUNCILLOR HALL

That this late item A7(1) be accepted

CARRIED

ITEM A7(1)

NOTICE OF MOTION- V/LINE

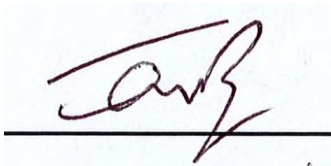
I, Councillor Ian Bye, hereby give of my intention to move the following motion at the Ordinary Meeting of Council on 1 May 2018:

That the Mayor write to Mr James Pinder, Chief Executive Officer of V/Line requesting that all Gippsland passengers be provided discounted fares whilst trains are replaced with buses over the next 3 weeks and for any other planned disruption into the future.

COUNCILLOR BYE / COUNCILLOR HOLE

That the Mayor write to Mr James Pinder, Chief Executive Officer of V/Line requesting that all Gippsland passengers be provided discounted fares whilst trains are replaced with buses over the next 3 weeks and for any other planned disruption into the future.

CARRIED



COUNCILLOR IAN BYE

Dated:1 May 2018

ITEM A8

RECEIVING OF PETITIONS OR JOINT LETTERS

NIL

ITEM A8(1)

OUTSTANDING PETITIONS

NIL

ITEM A8(2)**RECEIPT OF PETITION – BANKS ROAD AND LAYS ROAD
GORMANDALE****OBJECTIVE**

To present Council with a petition in relation to the maintenance of Banks Road and Lays Road, Gormandale.

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

That Council receive the attached petition in relation to the maintenance of Banks Road and Lays Road, Gormandale.

COUNCILLOR STEPHENS / COUNCILLOR MAHER

That Council receive the attached petition in relation to the maintenance of Banks Road and Lays Road, Gormandale.

CARRIED

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

Mayor Crossley acknowledged and welcomed the State Government budget announcement of a new \$25 million Federation TAFE Training campus at Port of Sale. Mayor Crossley thanked all involved and encouraged the whole community of Wellington to embrace this exciting development. In addition, Mayor Crossley also acknowledged commitment of funds for local and rural road.

Mayor Crossley acknowledged the commemoration of ANZAC Day and the continual service of Defence Forces personnel.

Mayor Crossley acknowledged Sharon Houlihan, Executive Manager Major Projects who was recently awarded a special commendation from the Australian Local Government Women's Association's Bursary Awards. This award was for outstanding project management and delivery of the Wellington Centre, Port of Sale Precinct.

ITEM A10**QUESTIONS ON NOTICE**

NIL

B**DELEGATES REPORT**

Councillor Hole provided a verbal update on the Rural and Regional Forum comprising 48 Council across rural Victoria. The meeting focused on the recycling crisis which has affected all Councils across the State. It was discussed that perhaps Councils investigate building their own recycling plant instead of exporting to China.

Other items discussed during the forum related to MAV Insurance costs, leasing of land to State Emergency Services, sustainability of Rural and Regionals councils and submission of urgent planning issues prior to completion of this current term of Government.

ITEM C2.1

ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assembly of Councillor records received for the period 10 April 2018 to 24 April 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 10 April 2018 to 24 April 2018.

COUNCILLOR BYE / COUNCILLOR MAHER

That Council note and receive the attached Assembly of Councillor records for the period 10 April 2018 to 24 April 2018.

CARRIED

ITEM C2.2

INSTRUMENT OF DELEGATION TO MEMBERS OF COUNCIL STAFF

OBJECTIVE

For Council to adopt an updated Instrument of Delegation to Members of Council Staff as a result of recent amendments to the *Food Act 1984* and *Planning & Environment Act 1987*, as attached.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the updated Instrument of Delegation to Members of Council Staff, as attached.

COUNCILLOR STEPHENS / COUNCILLOR RIPPER

That Council adopt the updated Instrument of Delegation to Members of Council Staff, as attached.

CARRIED

ITEM C3.1

BUILDING PERMITS REPORT

OBJECTIVE

To provide a report to Council on building permits issued in the Wellington Shire during the quarter October 2017 to December 2017, for information.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note the report of building permits issued from 1 October 2017 to 31 December 2017.

COUNCILLOR McCUBBIN / COUNCILLOR BYE

That Council note the report of building permits issued from 1 October 2017 to 31 December 2017.

CARRIED

ITEM C3.2

2017 STATUTORY PLANNING CUSTOMER SURVEY RESULTS

OBJECTIVE

To provide Council with the results of the 2017 statutory planning applicant and objector customer satisfaction survey.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note the results of the 2017 statutory planning applicant and objector survey (refer to Attachment 1).

COUNCILLOR MAHER / COUNCILLOR STEPHENS

That Council note the results of the 2017 statutory planning applicant and objector survey (refer to Attachment 1).

CARRIED

ITEM C5.1

**NEWRY RECREATION RESERVE COMMITTEE OF
MANAGEMENT MINUTES**

OBJECTIVE

For Council to receive the minutes from the Newry Recreation Reserve Committee of Management's General Meeting held on 26 February 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes from the Newry Recreation Reserve Committee of Management's General Meeting held on 26 February 2018.

COUNCILLOR HOLE / COUNCILLOR RIPPER

That Council receive the minutes from the Newry Recreation Reserve Committee of Management's General Meeting held on 26 February 2018.

CARRIED

ITEM C5.2

**MAFFRA RECREATION RESERVE COMMITTEE OF
MANAGEMENT MINUTES**

OBJECTIVE

For Council to receive the minutes from the Maffra Recreation Reserve Committee of Management's General Meeting held on 5 March 2018, including financial statement.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's General Meeting held on 5 March 2018, including financial statement.

COUNCILLOR RIPPER / COUNCILLOR MAHER

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's General Meeting held on 5 March 2018, including financial statement.

CARRIED

ITEM C5.3**GIPPSLAND ART GALLERY ADVISORY GROUP MINUTES****OBJECTIVE**

To receive the minutes from the Gippsland Art Gallery Advisory Group meeting held on 5 March 2018 (Attachment A) and seek approval for two minor changes to the current Terms of Reference (Attachment B).

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

- 1. Receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 5 March 2018; and***
- 2. Approve changes to the Gippsland Art Gallery Advisory Group Terms of Reference.***

COUNCILLOR ROSSETTI / COUNCILLOR McCUBBIN***That Council:***

- 1. Receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 5 March 2018; and***
- 2. Approve changes to the Gippsland Art Gallery Advisory Group Terms of Reference.***

Councillor McCubbin acknowledged the recent passing of Polixeni Papapetrou

CARRIED



D. URGENT BUSINESS

NIL



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

Chat Room Comments

Mr Alan Heywood, Pearsondale resident

Raised concerns regarding carparking around Australia Post, Port of Sale & Desailly Street, Sale

Gallery Comments

Mr Neil Barraclough, Stratford resident

Spoke to Council regarding reduction in allocation of saw logs to Ash Timber, Heyfield and associated timber harvesting issues.

Meeting declared closed 3:42pm



G. IN CLOSED SESSION

G. IN CLOSED SESSION

COUNCILLOR STEPHENS / COUNCILLOR ROSSETTI

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

- a) personnel matters*

CARRIED

IN CLOSED SESSION

COUNCILLOR STEPHENS

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

CARRIED