



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

**To be read in conjunction with the Ordinary Council Meeting Agenda
3 April 2018**

COUNCILLORS PRESENT

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

COUNCILLOR APOLOGY

Darren McCubbin

IN ATTENDANCE

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

ORDINARY MEETING OF COUNCIL – 3 APRIL 2018

AGENDA & TABLE OF CONTENTS

	ITEM	PAGE NUMBER
A	PROCEDURAL	
A1	STATEMENT OF ACKNOWLEDGEMENT AND PRAYER	
A2	APOLOGIES – COUNCILLOR DARREN McCUBBIN	
A3	DECLARATION OF CONFLICT/S OF INTEREST - NIL	
A4	CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING	
A5	BUSINESS ARISING FROM PREVIOUS MEETING/S - NIL	
A6	ACCEPTANCE OF LATE ITEMS	
A7	NOTICES OF MOTION ITEM A7(1) NOTICE OF MOTION – NAB CLOSURE HEYFIELD	
A8	RECEIVING OF PETITIONS OR JOINT LETTERS ITEM A8(1) Outstanding Petitions	
A9	INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS	
A10	QUESTIONS ON NOTICE - NIL	
B	REPORT OF DELEGATES	
C	OFFICERS' REPORT	
	C1 CHIEF EXECUTIVE OFFICER	
	C2 GENERAL MANAGER CORPORATE SERVICES ITEM C2.1 ASSEMBLY OF COUNCILLORS ITEM C2.2 APPROVAL OF REVISED AUDIT & RISK COMMITTEE CHARTER	
	C3 GENERAL MANAGER DEVELOPMENT	

	C4 GENERAL MANAGER BUILT & NATURAL ENVIRONMENT	
	C5 GENERAL MANAGER COMMUNITY AND CULTURE ITEM C5.1 BRIAGOLONG RECREATION RESERVE S86 COMMITTEE OF MANAGEMENT MINUTES ITEM C5.2 CAMERON SPORTING COMPLEX S86 COMMITTEE OF MANAGEMENT MINUTES	
D	URGENT BUSINESS	
E	FURTHER GALLERY AND CHAT ROOM COMMENTS	
F	CONFIDENTIAL ATTACHMENTS	
G	IN CLOSED SESSION	

ITEM A4

ADOPTION OF MINUTES OF PREVIOUS MEETING/S

OBJECTIVE

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

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 20 March 2018.

COUNCILLOR BYE / COUNCILLOR ROSSETTI

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 20 March 2018.

CARRIED

ITEM A5

BUSINESS ARISING FROM PREVIOUS MINUTES

NIL

ITEM A6

ACCEPTANCE OF LATE ITEMS

COUNCILLOR STEPHENS / COUNCILLOR HALL

That this late item be accepted

CARRIED

ITEM A7(1)

NOTICE OF MOTION – NATIONAL AUSTRALIA BANK - CLOSURE

I, Councillor Malcolm Hole, hereby give of my intention to move the following motion at the Ordinary Meeting of Council on 3 April 2018:

That the CEO write to the CEO of the National Australia Bank (NAB) expressing our disappointment at their decision to close their Heyfield Branch. This branch, over many years, assisted in the NAB growth, and we are dismayed that they are now abandoning this town.

COUNCILLOR HOLE / COUNCILLOR STEPHENS

That the CEO write to the CEO of the National Australia Bank (NAB) expressing our disappointment at their decision to close their Heyfield Branch. This branch, over many years, assisted in the NAB growth, and we are dismayed that they are now abandoning this town.

CARRIED



COUNCILLOR MALCOLM HOLE

Dated: 3 April 2018

ITEM A8

RECEIVING OF PETITIONS OR JOINT LETTERS

NIL

ITEM A8(1)

OUTSTANDING PETITIONS

NIL

ITEM A9

INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

The Mayor congratulated the Wellington Shire Council's Information Technology Team for receiving the following awards at the MAV Annual Technology Awards for Excellence:

1. Collaboration of the Year for "EduCloud" and
2. Victorian Award for Excellence for "EduCloud".

ITEM B DELEGATES REPORT

NIL

ITEM A10 QUESTIONS ON NOTICE

NIL

ITEM C2.1 ASSEMBLY OF COUNCILLORS

OBJECTIVE

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

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

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

COUNCILLOR BYE / COUNCILLOR MAHER

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

CARRIED

ITEM C2.2 APPROVAL OF REVISED AUDIT & RISK COMMITTEE CHARTER

OBJECTIVE

For Council to approve the revised Charter, Terms of Reference and List of Duties and Responsibilities of Council's Audit & Risk Committee, as detailed in the attached document.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council approve the revised Charter, Terms of Reference and List of Duties and Responsibilities of Council's Audit & Risk Committee, as detailed in the attached document.

COUNCILLOR HALL / COUNCILLOR STEPHENS

That Council approve the revised Charter, Terms of Reference and List of Duties and Responsibilities of Council's Audit & Risk Committee, as detailed in the attached document.

CARRIED

ITEM C5.1

**BRIAGOLONG RECREATION RESERVE S86 COMMITTEE OF
MANAGEMENT MINUTES**

OBJECTIVE

For Council to receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meeting held on 12 February 2018, including financial statement.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meeting held on 12 February 2018 including financial statement.

COUNCILLOR RIPPER / COUNCILLOR MAHER

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meeting held on 12 February 2018 including financial statement.

CARRIED

ITEM C5.2

**CAMERON SPORTING COMPLEX S86 COMMITTEE OF
MANAGEMENT MINUTES**

OBJECTIVE

For Council to receive the minutes from the Cameron Sporting Complex Committee of Management's General Meeting held on 14 November 2017 and the October, November and January financial statements.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's General Meeting held on 14 November 2017 and the October, November and January financial statements.

COUNCILLOR HOLE / COUNCILLOR BYE

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's General Meeting held on 14 November 2017 and the October, November and January financial statements.

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 – NIL

GALLERY COMMENTS

(Gallery comments are not minuted verbatim and are only briefly summarised. For full gallery and Council comments, please refer to Council meeting recordings, which can be found on Council's website.)

Yvonne Martin, Park Street Sale Resident

Requested that motion 2.6 "Renaming a section of Desailly Street" from the Place Names Committee Meeting minutes of 27 February 2018, be rescinded and any further decision regarding the renaming / orientation of Park Street Intersection be postponed pending review from the Ombudsman.

Alan Heywood, Pearsondale Resident

Spoke to Council about his personal concern regarding the level of detail in which comments from the gallery are recorded in the minutes.

Meeting Declared Closed at 3:25pm