



# WELLINGTON SHIRE COUNCIL

*The Heart of Gippsland*

## Council Meeting Minutes

To be read in conjunction with the Ordinary Council Meeting Agenda  
5 June 2018

### **COUNCILLORS PRESENT**

Carolyn Crossley (Mayor)  
Ian Bye (Deputy Mayor)  
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  
Glenys Butler - General Manager Community & Culture  
Arthur Skipitaris - General Manager Corporate Services  
Trish Dean - Governance Officer

### **COUNCILLOR APOLOGY**

Alan Hall

# ORDINARY MEETING OF COUNCIL – 5 JUNE 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 15 May 2018 and Special Council Meeting of 29 May 2018.

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

*That Council adopt the minutes and resolutions of:*

- *the Ordinary Council Meeting of 15 May 2018 and*
- *the Special Council meeting of 29 May 2018.*

**COUNCILLOR BYE / COUNCILLOR ROSSETTI**

*That Council adopt the minutes and resolutions of:*

- *the Ordinary Council Meeting of 15 May 2018 and*
- *the Special Council meeting of 29 May 2018.*

**CARRIED**

**ITEM A5****BUSINESS ARISING FROM PREVIOUS MINTUES**

NIL

**ITEM A6****ACCEPTANCE OF LATE ITEMS**

NIL

**ITEM A7****NOTICE OF MOTION**

NIL

**ITEM A8****RECEIVING OF PETITIONS OR JOINT LETTERS**

NIL

**ITEM A8(1)****OUTSTANDING PETITIONS**

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

**ITEM A8(2)****RESPONSE TO PETITION – BANKS ROAD AND LAYS ROAD  
GORMANDALE****OBJECTIVE**

To consider and respond to the petition received by Council at its meeting on 1 May 2018, requesting for Banks Road to be maintained to a safe and reasonable condition.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

Ken Pearson, Head Petitioner Banks Road Gormandale  
Correspondence received from Mr Pearson regarding the Banks Road and Lays Road petition. Chief Executive Officer, David Morcom advised that the correspondence has been circulated to Councillors.

**RECOMMENDATION**

*That the Chief Executive Officer write to the head petitioner advising Council will continue to maintain Banks Road to a safe and reasonable condition in line with its Road Management Plan.*

**COUNCILLOR STEPHENS / COUNCILLOR MAHER**

*That the Chief Executive Officer write to the head petitioner advising Council will continue to maintain Banks Road to a safe and reasonable condition in line with its Road Management Plan.*

**CARRIED**

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

Councillor Stephens acknowledged the commemoration of the centenary for the first operational flight in Australia by the Australian Army Core. Councillor Stephens thanked the Mayor, Council and the Yarram Special Event Committee for their support.

Councillor McCubbin acknowledged the winner of the Gipps Sports Academy, Phil Shelley award winner, Jackie Madden.

Councillor Stephens passed on a thank you from Giffard West Hall Committee for the support provided by Council to assist with the successful running of their recent Centenary event.

**ITEM A10****QUESTIONS ON NOTICE**

NIL

**ITEM B****DELEGATES REPORT**

Councillor Hole presented a delegate's report on his recent attendance at the National General Assembly of Local Government.

Key motions discussed by attendees were:

- Minimum of 15hrs Kindergarten Funding
- Landfill alternatives for waste disposal
- Advocacy for removal of derelict buildings from the *Building Act 1983*
- Council having greater control over gambling and liquor licencing
- Central Services Commission and VCAT decision making processes back to Councils
- Street lighting upgrades to meet Australian Standards
- Improvements to the process when dealing with alleged Councillor misconduct.
- Rural and Regional Council services delivery while contending with rate capping constraints
- Rules and responsibilities for rural drainage.

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

To report on all assembly of Councillor records received for the period 8 May 2018 to 29 May 2018.

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

*That Council note and receive the attached Assembly of Councillor records for the period 8 May 2018 to 29 May 2018.*

**COUNCILLOR BYE / COUNCILLOR McCUBBIN**

*That Council note and receive the attached Assembly of Councillor records for the period 8 May 2018 to 29 May 2018.*

**CARRIED**

**OBJECTIVE**

The objective of this report is to request Council to enter into contracts for the provision of temporary agency staff to Council.

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

*That*

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.1 for Contract 2018-059 Panel of Suppliers for Agency Staff; and**
- 2. The information contained in the confidential document Item F1.1 2018-059 Panel of Suppliers for Agency Staff 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 22 May 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: d) contractual matters be designated confidential information under Section 77 Clause (2) (b) of the Local Government Act 1989. except once this recommendation has been adopted the name of the successful tenderers can be made public.**

**COUNCILLOR STEPHENS / COUNCILLOR McCUBBIN**

*That*

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.1 for Contract 2018-059 Panel of Suppliers for Agency Staff; and**
- 2. The information contained in the confidential document Item F1.1 2018-059 Panel of Suppliers for Agency Staff 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 22 May 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: d) contractual matters be designated confidential information under Section 77 Clause (2) (b) of the Local Government Act 1989. except once this recommendation has been adopted the name of the successful tenderers can be made public**

**CARRIED**

The Mayor announced the successful tenders as DFP Recruitment, GBS Recruitment, Workhire, Newstart & Hays

**OBJECTIVE**

The purpose of this report is for Council to receive the minutes from the Place Names Committee meeting held on 8 May 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 8 May 2018; and***
- 2. The Registrar of Geographic Names be requested to formalise the name STONE ROAD for the unnamed road off Bengworden Road at Perry Bridge and that the submitter of the name BEDGGOOD ROAD be advised of the appeals process of the Office of Geographic Names as outlined in the Naming Rules for Places in Victoria.***
- 3. The name SWANTON be added to the Council Approved Road Names Register for the Port Albert and Yarram area.***
- 4. The name CENTRA be added to the Council Approved Road Names Register for the Sale area.***
- 5. That the unnamed road off the Heyfield Dawson Road be advertised as BETTLES Lane, named after Roy Scott Bettles who worked as a blacksmith in Heyfield before enlisting on 25 August 1915 and who was killed in action in Pozieres, France. If there are no objections received within 30 days, then the Registrar of Geographic Names be requested to formalise the name.***
- 6. The name of FERRES be added to the Council Approved Road Names Register for the Alberton area, named after the ANZAC soldiers Harold Dunstan Gordon and Sydney Eversley Ferres, brothers who attended the Alberton State School. Sydney was killed in action in Gallipoli.***
- 7. The name ROBINSON be added to the Council Approved Road Names Register for the Blackwarry area, named after the ANZAC soldiers Alexander, Edward and Albert Douglas, brothers who all died in Europe during the First World War.***

**COUNCILLOR McCUBBIN / COUNCILLOR MAHER**

**That:**

- 1. Council receive and note the minutes of the Place Names Committee meeting held on 8 May 2018; and**
- 2. The Registrar of Geographic Names be requested to formalise the name *STONE ROAD* for the unnamed road off Bengworden Road at Perry Bridge and that the submitter of the name *BEDGGOOD ROAD* be advised of the appeals process of the Office of Geographic Names as outlined in the Naming Rules for Places in Victoria.**
- 3. The name *SWANTON* be added to the Council Approved Road Names Register for the Port Albert and Yarram area.**
- 4. The name *CENTRA* be added to the Council Approved Road Names Register for the Sale area.**
- 5. That the unnamed road off the Heyfield Dawson Road be advertised as *BETTLES Lane*, named after Roy Scott Bettles who worked as a blacksmith in Heyfield before enlisting on 25 August 1915 and who was killed in action in Pozieres, France. If there are no objections received within 30 days, then the Registrar of Geographic Names be requested to formalise the name.**
- 6. The name of *FERRES* be added to the Council Approved Road Names Register for the Alberton area, named after the ANZAC soldiers Harold Dunstan Gordon and Sydney Eversley Ferres, brothers who attended the Alberton State School. Sydney was killed in action in Gallipoli.**
- 7. The name *ROBINSON* be added to the Council Approved Road Names Register for the Blackwarry area, named after the ANZAC soldiers Alexander, Edward and Albert Douglas, brothers who all died in Europe during the First World War.**

**CARRIED**

**ITEM C5.1**

**CAMERON SPORTING COMPLEX COMMITTEE OF MANAGEMENT  
MINUTES**

**OBJECTIVE**

For Council to receive the minutes from the Cameron Sporting Complex Committee of Management's General Meetings held on 15 February 2018 and 22 March 2018.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY – NIL**

**RECOMMENDATION**

*That Council receive the minutes from the Cameron Sporting Complex Committee of Management's General Meetings held on 15 February 2018 and 22 March 2018.*

**COUNCILLOR HOLE / COUNCILLOR MAHER**

*That Council receive the minutes from the Cameron Sporting Complex Committee of Management's General Meetings held on 15 February 2018 and 22 March 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 9 April 2018.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's General Meeting held on 9 April 2018.*

**COUNCILLOR RIPPER / COUNCILLOR ROSSETTI**

*That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's General Meeting held on 9 April 2018.*

**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 – NIL

GALLERY COMMENTS - NIL

Meeting declared closed at: 3:45pm

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



**G. IN CLOSED SESSION**

**G. IN CLOSED SESSION**

**COUNCILLOR ROSSETTI / COUNCILLOR STEPHENS**

*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**

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**IN CLOSED SESSION**

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**COUNCILLOR STEPHENS / COUNCILLOR RIPPER**

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

**CARRIED**