



# WELLINGTON SHIRE COUNCIL

*The Heart of Gippsland*

## Resolutions in Brief

To be read in conjunction with the Ordinary Council Meeting Agenda  
7 August 2018

### **COUNCILLORS PRESENT**

Carolyn Crossley  
Ian Bye  
Alan Hall  
Malcolm Hole  
Darren McCubbin  
Carmel Ripper  
Scott Rossetti  
Garry Stephens

### **IN ATTENDANCE**

David Morcom - Chief Executive Officer  
Paul Johnson - Acting General Manager Development  
Chris Hastie - General Manager Built & Natural Environment  
Sharon Houlihan - General Manager Community & Culture  
Arthur Skipitaris - General Manager Corporate Services  
Trish Dean - Governance Officer

### **COUNCILLOR APOLOGY**

Gayle Maher

### **OFFICER APOLOGY**

John Websdale, General Manager Development

# ORDINARY MEETING OF COUNCIL – 7 AUGUST 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 July 2018.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

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

**COUNCILLOR BYE / COUNCILLOR HALL**

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

**CARRIED**

**ITEM A5**

**BUSINESS ARISING FROM PREVIOUS MEETINGS**

NIL

**ITEM A6**

**ACCEPTANCE OF LATE ITEMS**

NIL

**ITEM A7**

**NOTICE OF MOTION**

NIL

**ITEM A8**

**RECEIVING OF PETITONS OR JOINT LETTERS**

NIL

**ITEM A8(1)**

**OUTSTANDING PETITIONS**

| ITEM | FROM MEETING | COMMENTS | ACTION BY |
|------|--------------|----------|-----------|
| NIL  |              |          |           |

**ITEM A8(2)**

**RECEIPT OF PETITION –PLANNING PERMIT APPLICATION  
P203/2018.**

**OBJECTIVE**

To present Council with a petition in relation to planning permit application P203/2018.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That Council receive the attached petition in relation to Planning Permit Application  
P203/2018*

**COUNCILLOR STEPHENS / COUNCILLOR RIPPER**

*That Council receive the attached petition in relation to Planning Permit Application  
P203/2018*

**CARRIED**

**ITEM A9**

**INVITED ADDRESSES, PRESENTATIONS OR  
ACKNOWLEDGEMENTS**

Councillor Stephens acknowledged the Gippsland Regional Arts Council along with Councillor McCubbin for their support in bringing the Australian Opera to Yarram. The event was supported by the Community and they were also grateful for the support from Council.

**ITEM A10**

**QUESTIONS ON NOTICE**

NIL

**ITEM B**

**DELEGATES REPORT**

NIL

**ITEM C1.1**

**JUNE 2018 COUNCIL PERFORMANCE REPORT**

**OBJECTIVE**

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

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

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

**COUNCILLOR HALL / COUNCILLOR ROSSETTI**

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

**ITEM C2.1**

**ASSEMBLY OF COUNCILLORS**

**OBJECTIVE**

To report on all assembly of Councillor records received for the period 10 July 2018 to 31 July 2018.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That Council note and receive the attached Assembly of Councillor records for the period 10 July 2018 to 31 July 2018.*

**COUNCILLOR BYE / COUNCILLOR RIPPER**

*That Council note and receive the attached Assembly of Councillor records for the period 10 July 2018 to 31 July 2018.*

**CARRIED**

**ITEM C2.2**

**INSTRUMENT OF APPOINTMENT AND AUTHORISATION  
(PLANNING AND ENVIRONMENT ACT 1987)**

**OBJECTIVE**

The report seeks Council's approval for designated Council Officers responsible for administration and enforcement of the *Planning and Environment Act 1987* (the Act) to be authorised and appointed as Authorised Officers under the Act.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

***That Council, in the exercise of the powers conferred by section 224 of the Local Government Act 1989 (the Act) and the other legislation referred to in the attached S11A Instrument of Appointment and Authorisation (the instrument), resolve that: -***

- 1. Council Officers John Websdale and Caragh Button be appointed and authorised as set out in the instrument as provided at attachment 1; and***
- 2. The instrument be signed and sealed by the Chief Executive Officer.***

**COUNCILLOR ROSSETTI / COUNCILLOR BYE**

***That Council, in the exercise of the powers conferred by section 224 of the Local Government Act 1989 (the Act) and the other legislation referred to in the attached S11A Instrument of Appointment and Authorisation (the instrument), resolve that: -***

- 1. Council Officers John Websdale and Caragh Button be appointed and authorised as set out in the instrument as provided at attachment 1; and***
- 2. The instrument be signed and sealed by the Chief Executive Officer.***

**CARRIED**

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

For Council to note and receive the minutes and endorse the actions of the Remuneration Committee meeting held on 17 July 2018.

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

*That:*

- 1. Council note and receive the minutes from the Remuneration Committee meeting held on 17 July 2018 as attached; and*
- 2. Council endorse the actions from the Remuneration Committee meeting held on 17 July 2018 as detailed in the attached minutes.*

**COUNCILLOR HOLE / COUNCILLOR HALL**

*That:*

- 1. Council note and receive the minutes from the Remuneration Committee meeting held on 17 July 2018 as attached; and*
- 2. Council endorse the actions from the Remuneration Committee meeting held on 17 July 2018 as detailed in the attached minutes.*

**CARRIED**

**ITEM C4.1**

**APPLICATION FOR UNUSED ROAD LICENCE(S) PARISH OF WULLA WULLOCK (STRADBROKE)**

**OBJECTIVE**

The objective of this report is for Council to consider an application received from the abutting lease and land holder that the government roads abutting the north of CA28 Section D, west of CA29 Section D, south and east of CA6 Section B, Parish of Wulla Wullock are not required for public traffic and therefore may be licenced to the abutting owner and leasee.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That pursuant to section 400 of the Land Act 1958, Council gives notice that Government Roads north of CA28 Section D, west of CA29 Section D, south and east of CA6 Section B, Parish of Wulla Wullock are not required for public traffic and are therefore unused roads.*

**COUNCILLOR STEPHENS / COUNCILLOR BYE**

*That pursuant to section 400 of the Land Act 1958, Council gives notice that Government Roads north of CA28 Section D, west of CA29 Section D, south and east of CA6 Section B, Parish of Wulla Wullock are not required for public traffic and are therefore unused roads.*

**CARRIED**

**ITEM C5.1**

**MAFFRA RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES**

**OBJECTIVE**

For Council to receive the minutes from the Maffra Recreation Reserve Committee of Management's General Meetings held on 7 May and 4 June 2018.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's General Meetings held on 7 May and 4 June 2018.*

**COUNCILLOR RIPPER / COUNCILLOR McCUBBIN**

*That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's General Meetings held on 7 May and 4 June 2018.*

**CARRIED**

**ITEM C5.2**

**GORDON STREET RECREATION RESERVE COMMITTEE OF  
MANAGEMENT MINUTES**

**OBJECTIVE**

For Council to receive the minutes from the Gordon Street Recreation Reserve Committee of Management's General Meeting held on 23 April 2018.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That Council receive the minutes from the Gordon Street Recreation Reserve Committee of Management's General Meeting held on 23 April 2018.*

**COUNCILLOR HOLE / COUNCILLOR BYE**

*That Council receive the minutes from the Gordon Street Recreation Reserve Committee of Management's General Meeting held on 23 April 2018.*

**CARRIED**

## OBJECTIVE

For Council to note the resignation of the current Heyfield Cricket Club Representative, declare the position vacant, and appoint the nominated Heyfield Cricket Club Representative as detailed in the attached confidential report, to the Gordon Street Recreation Reserve Committee of Management for the remainder of the 3-year period, ending 18 December 2018.

## PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

## RECOMMENDATION

*That:*

1. ***Council note the resignation of the current Heyfield Cricket Club Representative, declare the position vacant, and appoint the nominated Heyfield Cricket Club Representative as detailed in the attached confidential report, to the Gordon Street Recreation Reserve Committee of Management for the remainder of the 3-year period, ending 18 December 2018;***
2. ***The information contained in the attached document Item F1.1 Gordon Street Recreation Reserve Committee Membership of this Council Meeting Agenda, and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 20 July 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: (h) any other matter which the Council or special committee considers would prejudice the Council or any person; be designated confidential information under Section 77 Clause (2) (b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful member can be made public.***

## COUNCILLOR HOLE / COUNCILLOR STEPHENS

*That:*

1. ***Council note the resignation of the current Heyfield Cricket Club Representative, declare the position vacant, and appoint the nominated Heyfield Cricket Club Representative as detailed in the attached confidential report, to the Gordon Street Recreation Reserve Committee of Management for the remainder of the 3-year period, ending 18 December 2018;***
2. ***The information contained in the attached document Item F1.1 Gordon Street Recreation Reserve Committee Membership of this Council Meeting Agenda, and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 20 July 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: (h) any other matter which the Council or special committee considers would prejudice the Council or any person; be designated confidential information under Section 77 Clause (2) (b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful member can be made public.***

**CARRIED**

**ITEM C5.4****BRIAGOLONG QUARRY RESERVE COMMITTEE OF  
MANAGEMENT MEMBERSHIPS****OBJECTIVE**

For Council to note the resignation of the current community representative, declare the position vacant, and appoint the nominated community representatives, as detailed in the attached confidential report, to the Briagolong Quarry Reserve Committee of Management for the remainder of the three-year period ending 18 December 2018.

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

*That:*

- 1. Council note the resignation of the current community representative, declare the position vacant, and appoint the nominated community representatives, as detailed in the attached confidential report, to the Briagolong Quarry Reserve Committee of Management for the remainder of the three-year period, ending 18 December 2018;***
- 2. The information contained in the attached document Item F1.2 Briagolong Quarry Reserve Committee Membership of this Council Meeting Agenda, and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 20 July 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: (h) any other matter which the Council or special committee considers would prejudice the Council or any person;  
be designated confidential information under Section 77 Clause (2) (b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful member can be made public.***

**COUNCILLOR RIPPER / COUNCILLOR McCUBBIN**

*That:*

- 1. Council note the resignation of the current community representative, declare the position vacant, and appoint the nominated community representatives, as detailed in the attached confidential report, to the Briagolong Quarry Reserve Committee of Management for the remainder of the three-year period, ending 18 December 2018;***
- 2. The information contained in the attached document Item F1.2 Briagolong Quarry Reserve Committee Membership of this Council Meeting Agenda, and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 20 July 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: (h) any other matter which the Council or special committee considers would prejudice the Council or any person;  
be designated confidential information under Section 77 Clause (2) (b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful member can be made public.***

**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**

Chris Jones, Sale resident

Spoke to Council regarding his concerns with the removal of rubbish bins from Golden Beach.

Ron Darcy, Sale resident

Congratulated Council on the new version of the Low Cost No Cost Activity guide and the accessibility to sporting events around Wellington.

Meeting declared closed at: 3:27pm

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