



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

Resolutions In Brief

To be read in conjunction with the Ordinary Council Meeting Agenda
17 July 2018

COUNCILLORS PRESENT

Carolyn Crossley
Ian Bye
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
Sharon Houlihan - General Manager Community & Culture
Phillip Phillipou - Acting General Manager Corporate Services
Trish Dean - Governance Officer

OFFICER APOLOGY

Arthur Skipitaris - General Manager Corporate Services

ORDINARY MEETING OF COUNCIL – 17 JULY 2018

AGENDA & TABLE OF CONTENTS

	ITEM	PAGE NUMBER
A	PROCEDURAL	
A1	STATEMENT OF ACKNOWLEDGEMENT AND PRAYER	
A2	APOLOGIES - Nil	
A3	DECLARATION OF CONFLICT/S OF INTEREST Item C5.2 Councillor McCubbin declared an indirect interest under section 78B due to a conflict of duty	
A4	CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING	
A5	BUSINESS ARISING FROM PREVIOUS MEETING/S - Nil	
A6	ACCEPTANCE OF LATE ITEMS - Nil	
A7	NOTICES OF MOTION - Nil	
A8	RECEIVING OF PETITIONS OR JOINT LETTERS ITEM A8(1) Outstanding Petitions	
A9	INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS	
A10	QUESTIONS ON NOTICE - Nil	
A11	MAYORS REPORT ITEM A11(1) MAYOR and COUNCILLOR ACTIVITY REPORT	
B	REPORT OF DELEGATES	
C	OFFICERS' REPORT	
	C1 CHIEF EXECUTIVE OFFICER ITEM C1.1 CHIEF EXECUTIVE OFFICERS REPORT	

	<p>C2 GENERAL MANAGER CORPORATE SERVICES</p> <p>ITEM C2.1 ASSEMBLY OF COUNCILLORS</p>	
	<p>C3 GENERAL MANAGER DEVELOPMENT</p> <p>ITEM C3.1 MAY 2018 PLANNING DECISIONS</p> <p>ITEM C3.2 QUARTERLY STRATEGIC LAND USE PLANNING UPDATE</p> <p>ITEM C3.3 ECONOMIC DEVELOPMENT STRATEGY ACTION PLAN PROGRESS REPORT</p> <p>ITEM C3.4 BUILDING PERMITS REPORT (JANUARY 2018 TO MARCH 2018)</p>	
	<p>C4 GENERAL MANAGER BUILT & NATURAL ENVIRONMENT</p>	
	<p>C5 GENERAL MANAGER COMMUNITY AND CULTURE</p> <p>ITEM C5.1 BRIAGOLONG QUARRY RESERVE COMMITTEE OF MANAGEMENT - MEMBERSHIPS</p> <p>ITEM C5.2 QUICK RESPONSE GRANTS</p> <p>ITEM C5.3 BRIAGOLONG RECREATION RESERVE MINUTES</p> <p>ITEM C5.4 GIPPSLAND ART GALLERY ADVISORY GROUP MINUTES</p> <p>ITEM C5.5 CAMERON SPORTING COMPLEX COMMITTEE OF MANAGEMENT MINUTES</p> <p>ITEM C5.6 NEWRY RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES</p>	
D	URGENT BUSINESS	
E	FURTHER GALLERY AND CHAT ROOM COMMENTS	
F	<p>CONFIDENTIAL ATTACHMENTS</p> <p>ITEM F1.1 BRIAGOLONG QUARRY RESERVE COMMITTEE OF MANAGEMENT – MEMBERSHIP (Refer to Agenda Item C5.1)</p>	
G	IN CLOSED SESSION	

ITEM A4

ADOPTION OF MINUTES OF PREVIOUS MEETING/S

OBJECTIVE

To adopt the minutes of the Ordinary Council Meeting of 3 July 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 3 July 2018.

COUNCILLOR STEPHENS / COUNCILLOR MAHER

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 3 July 2018.

CARRIED

ITEM A5

BUSINESS ARISING FROM PREVIOUS MEETINGS

NIL

ITEM A6

ACCEPTANCE OF LATE ITEMS

NIL

ITEM A7

NOTICES 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 A9

**INVITED ADDRESSES, PRESENTATIONS OR
ACKNOWLEDGEMENTS**

Councillor Hole presented the Mayor with a plaque in acknowledgement of Councils continued support from the Glenmaggie District Boat Club.

Councillor McCubbin acknowledged the service from the Men and Women of the Returned Services League and Corporal George Oliver and Private Henry Winter.

ITEM A10

QUESTIONS ON NOTICE

NIL

ITEM A11(1)

MAYOR AND COUNCILLOR ACTIVITY REPORT

RECOMMENDATION

That the Mayor and Councillor Activity report be noted.

COUNCILLOR STEPHENS / COUNCILLOR BYE

That the Mayor and Councillor Activity report be noted.

CARRIED

ITEM C1.1

CHIEF EXECUTIVE OFFICER'S REPORT

RECOMMENDATION

That the Chief Executive Officer's Report be received.

COUNCILLOR HALL / COUNCILLOR BYE

That the Chief Executive Officer's Report be received.

CARRIED

ITEM C2.1

ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assembly of Councillor records received for the period 26 June 2018 to 10 July 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 26 June 2018 to 10 July 2018.

COUNCILLOR BYE / COUNCILLOR HALL

That Council note and receive the attached Assembly of Councillor records for the period 26 June 2018 to 10 July 2018.

CARRIED

ITEM C3.1

PLANNING DECISIONS

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 May 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 May and 31 May 2018.

COUNCILLOR MAHER / COUNCILLOR RIPPER

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 May and 31 May 2018.

CARRIED

ITEM C3.2

QUARTERLY STRATEGIC LAND USE PLANNING UPDATE

OBJECTIVE

To update Council on the strategic land use planning work program for the second quarter of 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the 2018 second quarterly update on the strategic land use planning work program (included in Attachment 1 to this report).

COUNCILLOR MAHER / COUNCILLOR BYE

That Council receive the 2018 second quarterly update on the strategic land use planning work program (included in Attachment 1 to this report).

CARRIED

ITEM C3.3

**ECONOMIC DEVELOPMENT STRATEGY ACTION PLAN
PROGRESS REPORT**

OBJECTIVE

For Council to note the Economic Development Strategy Action Plan 2016-2018 Progress Report and adopt the proposed 2018-2020 Action Plan.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council:

- 1. Note the Economic Development Strategy Action Plan 2016-2018 Progress Report; and*
- 2. Adopt the proposed 2018-2020 Economic Development Action Plan*

COUNCILLOR MAHER / COUNCILLOR STEPHENS

That Council:

- 1. Note the Economic Development Strategy Action Plan 2016-2018 Progress Report; and*
- 2. Adopt the proposed 2018-2020 Economic Development Action Plan*

CARRIED

ITEM C3.4

BUILDING PERMITS REPORT

OBJECTIVE

To provide a report to Council on building permits issued in the Wellington Shire during the quarter January 2018 to March 2018, for information.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note the report of building permits issued from 1 January 2018 to 31 March 2018.

COUNCILLOR BYE / COUNCILLOR McCUBBIN

That Council note the report of building permits issued from 1 January 2018 to 31 March 2018.

CARRIED

ITEM C5.1

**BRIAGOLONG QUARRY RESERVE COMMITTEE OF
MANAGEMENT MEMBERSHIP**

OBJECTIVE

For Council to appoint the nominated community representative 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 appoint the nominated community representative 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 F1.1 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 26 June 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 ROSSETTI

That:

- 1. Council appoint the nominated community representative 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 F1.1 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 26 June 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 C5.2

QUICK RESPONSE GRANT SCHEME

OBJECTIVE

For Council to note the information regarding applications received under the Quick Response Grant Scheme (QRGS) for the period March 2018 to June 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 March 2018 to June 2018 as at Attachment A.

Councillor McCubbin declared an indirect conflict of interest under section 78B due to a conflict of duty and left the chamber at 6:26pm

COUNCILLOR STEPHENS / COUNCILLOR RIPPER

That Council note the information regarding applications received under the Quick Response Grant Scheme for the period March 2018 to June 2018 as at Attachment A.

CARRIED

Councillor McCubbin returned to the chamber at 6:30pm

ITEM C5.3

BRIAGOLONG RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES

OBJECTIVE

For Council to receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meeting held on 11 June 2018.

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 11 June 2018.

COUNCILLOR RIPPER / COUNCILLOR MAHER

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meeting held on 11 June 2018.

CARRIED

ITEM C5.4

GIPPSLAND ART GALLERY ADVISORY GROUP MINUTES

OBJECTIVE

To receive the minutes from the Gippsland Art Gallery Advisory Group meeting held on 4 June 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 4 June 2018.

COUNCILLOR ROSSETTI / COUNCILLOR STEPHENS

That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 4 June 2018.

CARRIED

ITEM C5.5

CAMERON SPORTING COMPLEX COMMITTEE OF MANAGEMENT MINUTES

OBJECTIVE

For Council to receive the minutes from the Cameron Sporting Complex Committee of Management's General Meeting held on 17 May 2018.

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 17 May 2018.

COUNCILLOR HOLE / COUNCILLOR HALL

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's General Meeting held on 17 May 2018.

CARRIED

ITEM C5.6

**NEWRY RECREATION RESERVE COMMITTEE OF
MANAGEMENT MINUTES**

OBJECTIVE

For Council to receive the minutes from the Newry Recreation Reserve Committee of Management's Annual and General Meetings held on 18 June 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes from the Newry Recreation Reserve Committee of Management's Annual and General Meetings held on 18 June 2018.

COUNCILLOR HOLE / COUNCILLOR RIPPER

That Council receive the minutes from the Newry Recreation Reserve Committee of Management's Annual and General Meetings held on 18 June 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 – NIL

GALLERY COMMENTS - NIL

Meeting declared closed at: 6:42pm

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

IN CLOSED SESSION

COUNCILLOR STEPHENS / COUNCILLOR HALL

That:

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

CARRIED