



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

Resolutions In Brief

To be read in conjunction with the Ordinary Council Meeting Agenda
18 December 2018

COUNCILLORS PRESENT

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

IN ATTENDANCE

John Websdale - Acting Chief Executive Officer
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

David Morcom - Chief Executive Officer

ORDINARY MEETING OF COUNCIL – 18 DECEMBER 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 4 December 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 4 December 2018.

COUNCILLOR BYE / COUNCILLOR STEPHENS

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 4 December 2018.

CARRIED

ITEM A5

BUSINESS ARISING FROM PREVIOUS MINUTES

NIL

ITEM A6

ACCEPTANCE OF LATE ITEMS

COUNCILLOR CROSSLEY / COUNCILLOR STEPHENS

That the late item A8(2) regarding Peafowl be accepted

CARRIED

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 A8(2)

**RECEIPT OF PETITION – SAFETY AND SECURITY OF
PEAFOWL DURING ANY MODIFICATIONS TO THE SALE
BOTANIC GARDENS**

OBJECTIVE

To present Council with a petition in relation to safety and security of Peafowl during any modifications to the Sale Botanic Gardens.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Tony Smith, Sale Resident

Spoke to Council regarding the petition and the ongoing safety and security of nesting Peafowl in the Botanic Gardens. Tony provided further signatories which are included in the minutes and acknowledged a response to his previous concerns regarding this issue from the Mayor.

RECOMMENDATION

That

- 1. Council receive the attached petition at this meeting in relation to safety and security of Peafowl during the modifications to the Sale Botanic Gardens;***
- 2. Council notes that a letter was sent to the head petition on 12 December 2018 to confirm that Council has a publicly available Management Plan for the Peafowl located in the Sale Botanic Gardens and this plan is being utilised to guide decision making in relation to the Peafowl;***
- 3. In accordance with the project timelines for the Garden of Life project, the current fauna enclosure fencing will not be removed prior to March 2019; and***
- 4. The Chief Executive Officer write to the head petitioners to advise of Council's decision in relation to this matter.***

COUNCILLOR CROSSLEY / COUNCILLOR BYE

That

- 1. Council receive the attached petition including the late names received at this meeting in relation to safety and security of Peafowl during the modifications to the Sale Botanic Gardens;***
- 2. Council notes that a letter was sent to the head petition on 12 December 2018 to confirm that Council has a publicly available Management Plan for the Peafowl located in the Sale Botanic Gardens and this plan is being utilised to guide decision making in relation to the Peafowl;***
- 3. In accordance with the project timelines for the Garden of Life project, the current fauna enclosure fencing will not be removed prior to March 2019; and***
- 4. The Chief Executive Officer write to the head petitioners to advise of Council's decision in relation to this matter.***

CARRIED

ITEM C1.2

NOVEMBER 2018 PERFORMANCE REPORT

OBJECTIVE

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

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

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

COUNCILLOR STEPHENS / COUNCILLOR ROSSETTI

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

CARRIED

ITEM C2.1

ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assembly of Councillor records received for the period 27 November 2018 to 11 December 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 27 November 2018 to 11 December 2018.

COUNCILLOR BYE / COUNCILLOR HOLE

That Council note and receive the attached Assembly of Councillor records for the period 27 November 2018 to 11 December 2018.

CARRIED

ITEM C2.2

RATING STRATEGY 2018-2021

OBJECTIVE

To consider the adoption of the Rating Strategy 2018-2021 as attached.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the Rating Strategy 2018-2021 as attached.

COUNCILLOR HOLE / COUNCILLOR BYE

That Council adopt the Rating Strategy 2018-2021 as attached.

CARRIED

ITEM C2.3

ANNUAL COUNCIL POLICY MANUAL REVIEW

OBJECTIVE

To adopt the updated 2019 Council Policy Manual as attached.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council revoke the existing 2018 Council Policy Manual and replace it with the updated 2019 Council Policy Manual as attached.

COUNCILLOR McCUBBIN / COUNCILLOR CROSSLEY

That Council revoke the existing 2018 Council Policy Manual and replace it with the updated 2019 Council Policy Manual as attached.

CARRIED

ITEM C2.4

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

OBJECTIVE

The report seeks Council's approval for a designated Council Officer responsible for administration and enforcement of the *Planning and Environment Act 1987* (the Act) to be authorised and appointed as an Authorised Officer 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 Officer Julian Pollard 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 CROSSLEY / COUNCILLOR STEPHENS

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 Officer Julian Pollard 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 C3.1

QUARTERLY STRATEGIC LAND USE PLANNING UPDATE

OBJECTIVE

To update Council on the strategic land use planning work program for the fourth quarter (October – December) of 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

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

COUNCILLOR BYE / COUNCILLOR CROSSLEY

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

CARRIED

ITEM C3.2

OCTOBER MONTHLY 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 October 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 October and 31 October 2018.

COUNCILLOR BYE / COUNCILLOR STEPHENS

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

CARRIED

ITEM C3.3

PLANNING SCHEME AMENDMENT C103 – WEST SALE INDUSTRIAL REZONING

OBJECTIVE

To request the Minister for Planning to authorise Council as the Planning Authority to prepare Amendment C103 to the Wellington Planning Scheme to implement the recommendations of the West Sale and Wurruk Industrial Land Supply Strategy 2018 (ILS).

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. Council pursuant to Section 8A of the Planning and Environment Act 1987 request the Minister for Planning to authorise Council as the Planning Authority to prepare Amendment C103 – West Sale Industrial Rezoning (see Attachment 1) to the Wellington Planning Scheme; and***
- 2. Council pursuant to section 20(1) and 20(2) of the Planning and Environment Act 1987 request the Minister for Planning to exempt Council from giving full notice under Section 19 of the Planning and Environment Act 1987.***

COUNCILLOR CROSSLEY / COUNCILLOR ROSSETTI

That:

- 1. Council pursuant to Section 8A of the Planning and Environment Act 1987 request the Minister for Planning to authorise Council as the Planning Authority to prepare Amendment C103 – West Sale Industrial Rezoning (see Attachment 1) to the Wellington Planning Scheme; and***
- 2. Council pursuant to section 20(1) and 20(2) of the Planning and Environment Act 1987 request the Minister for Planning to exempt Council from giving full notice under Section 19 of the Planning and Environment Act 1987***

CARRIED

ITEM C4.1

**DELEGATED AUTHORITY TO ENTER INTO CONTRACTS
CONTRACT 2019-038, CONTRACT 2019-040 AND
CONTRACT 2019-041**

OBJECTIVE

The objective of this report is for Council to delegate authority to the Chief Executive Officer to enter into the following contracts within budget.

Contract 2019-038 - Maffra Streetscape Renewal Works (Johnson Street South)

Contract 2019-040 - Johnsons Lane, Dutson, Construction and Sealing

Contract 2019-041 - Foster Street Streetscape Works, Sale.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council delegate authority to the Chief Executive Officer to enter into the following contracts within budget;

- *Contract 2019-038 - Maffra Streetscape Renewal Works (Johnson Street South);*
- *Contract 2019-040 - Johnsons Lane, Dutson, Construction and Sealing; and*
- *Contract 2019-041 - Foster Street Streetscape Works, Sale.*

COUNCILLOR ROSSETTI / COUNCILLOR BYE

That Council delegate authority to the Chief Executive Officer to enter into the following contracts within budget;

- *Contract 2019-038 - Maffra Streetscape Renewal Works (Johnson Street South);*
- *Contract 2019-040 - Johnsons Lane, Dutson, Construction and Sealing; and*
- *Contract 2019-041 - Foster Street Streetscape Works, Sale.*

CARRIED

ITEM C4.2

PLACE NAMES COMMITTEE - MINUTES

OBJECTIVE

The purpose of this report is for Council to receive the minutes from the Place Names Committee meeting held on 27 November 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive and note the minutes of the Place Names Committee meeting held on 27 November 2018.

COUNCILLOR McCUBBIN / COUNCILLOR ROSSETTI

That Council receive and note the minutes of the Place Names Committee meeting held on 27 November 2018.

CARRIED

ITEM C5.1

**BRIAGOLONG QUARRY RESERVE COMMITTEE OF
MANAGEMENT MEMBERSHIP**

OBJECTIVE

For Council to appoint the nominated members as detailed in the attached confidential report, to the Briagolong Quarry Reserve Committee of Management for a three-year period pursuant to the provisions of Section 86 of the *Local Government Act 1989*.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. Council appoint the nominated members as detailed in the attached confidential report, to the Briagolong Quarry Reserve Committee of Management for a three-year period pursuant to the provisions of Section 86 of the Local Government Act 1989;***
- 2. The information contained in the attached document Item F1.1 Briagolong Quarry Reserve Committee Memberships 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 29 November 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 members can be made public.***

COUNCILLOR ROSSETTI / COUNCILLOR RIPPER

That:

- 1. Council appoint the nominated members as detailed in the attached confidential report, to the Briagolong Quarry Reserve Committee of Management for a three-year period pursuant to the provisions of Section 86 of the Local Government Act 1989;***
- 2. The information contained in the attached document Item F1.1 Briagolong Quarry Reserve Committee Memberships 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 29 November 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 members can be made public.***

CARRIED

The Mayor announced that all nominees will be sent an appointment outcome letter.

ITEM C5.2

**BRIAGOLONG RECREATION RESERVE COMMITTEE OF
MANAGEMENT MEMBERSHIP**

OBJECTIVE

For Council to appoint members to the Briagolong Recreation Reserve Committee of Management for a three-year period pursuant to the provisions of Section 86 of the *Local Government Act 1989*.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. Council appoint the nominated members as detailed in the attached confidential report, to the Briagolong Recreation Reserve Committee of Management for a three-year period pursuant to the provisions of Section 86 of the Local Government Act 1989;***
- 2. The information contained in the attached document Item F1.2 Briagolong Recreation Reserve Committee Memberships 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 29 November 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 members can be made public.***

COUNCILLOR McCUBBIN / COUNCILLOR HOLE

That:

- 1. Council appoint the nominated members as detailed in the attached confidential report, to the Briagolong Recreation Reserve Committee of Management for a three-year period pursuant to the provisions of Section 86 of the Local Government Act 1989;***
- 2. The information contained in the attached document Item F1.2 Briagolong Recreation Reserve Committee Memberships 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 29 November 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 members can be made public.***

CARRIED

The Mayor announced that all nominees will be sent an appointment outcome letter

OBJECTIVE

For Council to appoint the nominated members as detailed in the attached confidential report, to the Cameron Sporting Complex Committee of Management for a three-year period pursuant to the provisions of Section 86 of the *Local Government Act 1989*.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. Council appoint the nominated members as detailed in the attached confidential report, to the Cameron Sporting Complex Committee of Management for a three- year period pursuant to the provisions of Section 86 of the Local Government Act 1989;***
- 2. The information contained in the attached document Item F1.3 Cameron Sporting Complex Committee Memberships 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 29 November 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 members can be made public.***

COUNCILLOR HOLE / COUNCILLOR BYE

That:

- 1. Council appoint the nominated members as detailed in the attached confidential report, to the Cameron Sporting Complex Committee of Management for a three- year period pursuant to the provisions of Section 86 of the Local Government Act 1989;***
- 2. The information contained in the attached document Item F1.3 Cameron Sporting Complex Committee Memberships 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 29 November 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 members can be made public.***

CARRIED

The Mayor announced that all nominees will be sent an appointment outcome letter

ITEM C5.4

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

OBJECTIVE

For Council to appoint the nominated members as detailed in the attached confidential report, to the Gordon Street Recreation Reserve Committee of Management for a three-year period pursuant to the provisions of Section 86 of the *Local Government Act 1989*.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. Council appoint the nominated members as detailed in the attached confidential report, to the Gordon Street Recreation Reserve Committee of Management for a three-year period pursuant to the provisions of Section 86 of the Local Government Act 1989;***
- 2. The information contained in the attached document Item F1.4 Gordon Street Recreation Reserve Committee Memberships 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 29 November 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 members can be made public.***

COUNCILLOR HOLE / COUNCILLOR RIPPER

That:

- 1. Council appoint the nominated members as detailed in the attached confidential report, to the Gordon Street Recreation Reserve Committee of Management for a three-year period pursuant to the provisions of Section 86 of the Local Government Act 1989;***
- 2. The information contained in the attached document Item F1.4 Gordon Street Recreation Reserve Committee Memberships 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 29 November 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 members can be made public.***

CARRIED

The Mayor announced that all nominees will be sent an appointment outcome letter

OBJECTIVE

For Council to appoint members as detailed in the attached confidential report, to the Maffra Recreation Reserve Committee of Management for a three-year period pursuant to the provisions of Section 86 of the *Local Government Act 1989*.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. Council appoint the nominated members as detailed in the attached confidential report, to the Maffra Recreation Reserve Committee of Management for a three-year period pursuant to the provisions of Section 86 of the Local Government Act 1989;***
- 2. The information contained in the attached document Item F1.5 Maffra Recreation Reserve Committee Memberships 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 29 November 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 members can be made public.***

COUNCILLOR RIPPER / COUNCILLOR BYE

That:

- 1. Council appoint the nominated members as detailed in the attached confidential report, to the Maffra Recreation Reserve Committee of Management for a three-year period pursuant to the provisions of Section 86 of the Local Government Act 1989;***
- 2. The information contained in the attached document Item F1.5 Maffra Recreation Reserve Committee Memberships 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 29 November 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 members can be made public.***

CARRIED

The Mayor announced that all nominees will be sent an appointment outcome letter

OBJECTIVE

For Council to appoint the nominated members as detailed in the attached confidential report, to the Newry Recreation Reserve Committee of Management for a three-year period pursuant to the provisions of Section 86 of the *Local Government Act 1989*.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. Council appoint the nominated members as detailed in the attached confidential report, to the Newry Recreation Reserve Committee of Management for a three-year period pursuant to the provisions of Section 86 of the Local Government Act 1989;***
- 2. The information contained in the attached document Item F1.6 Newry Recreation Reserve Committee Memberships 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 29 November 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 members can be made public.***

COUNCILLOR HOLE / COUNCILLOR CROSSLEY

That:

- 1. Council appoint the nominated members as detailed in the attached confidential report, to the Newry Recreation Reserve Committee of Management for a three-year period pursuant to the provisions of Section 86 of the Local Government Act 1989;***
- 2. The information contained in the attached document Item F1.6 Newry Recreation Reserve Committee Memberships 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 29 November 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 members can be made public.***

CARRIED

The Mayor announced that all nominees will be sent an appointment outcome letter

ITEM C5.7

**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 29 October 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 29 October 2018.

COUNCILLOR HOLE / COUNCILLOR McCUBBIN

That Council receive the minutes from the Newry Recreation Reserve Committee of Management's General Meeting held on 29 October 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: 7:01pm

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