



# WELLINGTON SHIRE COUNCIL

*The Heart of Gippsland*

## Resolutions In Brief

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

### **COUNCILLORS PRESENT**

Carolyn Crossley (Mayor)  
Ian Bye  
Alan Hall  
Malcolm Hole  
Darren McCubbin  
Gayle Maher  
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

### **OFFICER APOLOGY**

John Websdale, General Manager Development

# ORDINARY MEETING OF COUNCIL – 21 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 7 August 2018.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 7 August 2018.*

**COUNCILLOR BYE / COUNCILLOR ROSSETTI**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 7 August 2018.*

**CARRIED**

**ITEM A5                      BUSINESS ARISING FROM PREVIOUS MEETINGS**

NIL

**ITEM A6                      ACCEPTANCE OF LATE ITEMS**

**COUNCILLOR HOLE / COUNCILLOR McCUBBIN**

That the late item be accepted

**CARRIED**

**ITEM A7(1)**

**NOTICE OF MOTION – MAFFRA AND DISTRICT HOSPITAL  
UPGRADE**

I, Councillor Malcolm Hole, hereby give of my intention to move the following motion at the Ordinary Meeting of Council on 21 August 2018:

*That the Mayor write to the current Health Minister, the Shadow Health Minister, and all nominating candidates as they are announced for the seat of East Gippsland requesting that they provide an election commitment that the Maffra and District Hospital will be upgraded and modernised in accordance with the proposed Masterplan, in the 2018 – 2022 Parliamentary session.*

**COUNCILLOR HOLE / COUNCILLOR STEPHENS**

*That the Mayor write to the current Health Minister, the Shadow Health Minister, and all nominating candidates as they are announced for the seat of East Gippsland requesting that they provide an election commitment that the Maffra and District Hospital will be upgraded and modernised in accordance with the proposed Masterplan, in the 2018 – 2022 Parliamentary session.*

**CARRIED**



**COUNCILLOR MALCOLM HOLE**

Dated: 13 August 2018

**ITEM A7(2)**

**NOTICE OF MOTION – CENTRAL AND EAST GIPPSLAND  
DROUGHT STATUS**

I, Councillor Malcolm Hole, hereby give of my intention to move the following motion at the Ordinary Meeting of Council on 21 August 2018:

*That the Mayor write to the Minister for Agriculture seeking advice as to what support options are available to Gippsland's farming community who have suffered two years of severe rainfall deficiencies, without receiving any drought aid from the Victorian Government.*

**COUNCILLOR HOLE / COUNCILLOR RIPPER**

*That the Mayor write to the Minister for Agriculture seeking advice as to what support options are available to Gippsland's farming community who have suffered two years of severe rainfall deficiencies, without receiving any drought aid from the Victorian Government.*

**CARRIED**



**COUNCILLOR MALCOLM HOLE**

Dated: 13 August 2018

**ITEM A8(1)                      OUTSTANDING PETITIONS**

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

**ITEM A8(2)                      RESPONSE TO PETITION: PLANNING PERMIT APPLICATION P203/2018**

**OBJECTIVE**

To consider and respond to a petition relating to Planning Permit Application P203/2018 (change of use from a motel to a residential building, 2232 Princes Highway, Rosedale).

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

Donald Blanksby, Property Owner, 2232 Princes Highway Rosedale

Donald provided Council with an overview of the current and future development of the property as per Planning Permit Application P203/2018.

**RECOMMENDATION**

*That Council advise the head petitioner that the petition received relating to Planning Permit Application P203/2018 will be treated as a formal objection and the issues of concern will be considered as part of the final assessment of the application.*

**COUNCILLOR STEPHENS / COUNCILLOR HALL**

*That Council advise the head petitioner that the petition received relating to Planning Permit Application P203/2018 will be treated as a formal objection and the issues of concern will be considered as part of the final assessment of the application.*

**CARRIED**

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

Councillor Ripper acknowledged the Victorian Disability Sector Awards finalist, in particular James Griffiths (Chair of the Wellington Access & Inclusion Advisory Group) as an emerging leader, along with Gippsland No Boundaries Cricket. The Mayor passed on congratulations to all finalists.

Councillor Crossley acknowledged Councils' partnership with Gippsland Women's Health regarding the Gender Equity Victoria Peak Body for Gender Equity Women's Health and the Prevention of Violence against Women. The Mayor signed the declaration in support of the priority action for 2018 – 2021 for better gender equity and a safer environment for women and children.

**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 A12****YOUTH COUNCIL INDUCTION**

Mayor Crossley welcomed and inducted the new Youth Council

**ITEM: A12(1)****YOUTH COUNCIL REPORT****RECOMMENDATION**

*That Council receive the Youth Mayor's Quarterly Report.*

**COUNCILLOR ROSSETTI / COUNCILLOR McCUBBIN**

*That Council receive the Youth Mayor's Quarterly Report.*

**CARRIED**

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

Councillor Maher provided a delegate's report on the National Timber Council Association 2018 Local Government Forest and Timber Industry Conference. The theme was "Timber A National Asset". The conference was a platform for the timber Industry representatives to discuss their achievements, obstacles and thoughts faced in their daily operations.

Councillor Hole provided a delegate's report on the Rural and Regional Forum, where the following items of interest were covered:

- Local Government Act amendments
- Municipal Association of Victoria amendments including insurances
- Defined Benefits Superannuation Scheme
- Waste Recycling
- Pick my Project applications
- Catchment Management Authority Asset Removal
- Water Act amendments
- Financial Assistance Grant adjustments

**COUNCILLOR ROSSETTI / COUNCILLOR STEPHENS**

*That the delegates reports be received*

**CARRIED**

**ITEM C1.1****CHIEF EXECUTIVE OFFICER'S REPORT****RECOMMENDATION**

*That the Chief Executive Officer's Report be received.*

**COUNCILLOR ROSSETTI / COUNCILLOR BYE**

*That the Chief Executive Officer's Report be received.*

**CARRIED**

**ITEM C1.2                      JULY 2018 PERFORMANCE REPORT**

**OBJECTIVE**

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

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

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

**COUNCILLOR HALL / COUNCILLOR HOLE**

*That Council receive and note the July 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 31 July 2018 to 14 August 2018.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That Council note and receive the attached Assembly of Councillor records for the period 31 July 2018 to 14 August 2018.*

**COUNCILLOR BYE / COUNCILLOR McCUBBIN**

*That Council note and receive the attached Assembly of Councillor records for the period 31 July 2018 to 14 August 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 June 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 June and 30 June 2018.*

**COUNCILLOR MAHER / COUNCILLOR HALL**

*That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 June and 30 June 2018.*

**CARRIED**

**OBJECTIVE.**

The objective of this report is for Council to consider entering into a contract for the reconstruction of Cairnbrook Road in Glengarry.

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

*That:*

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.1 contract 2018-074 Cairnbrook Road Reconstruction Works of the Council Meeting; and***
- 2. The information contained in the confidential document Item F1.1 Cairnbrook Road Reconstruction Works Contract 2018-074 of the Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 2 August 2018 because it related 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 that once this recommendation has been adopted the name of the successful tenderer can be made public.***

**COUNCILLOR HOLE / COUNCILLOR BYE**

*That:*

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.1 contract 2018-074 Cairnbrook Road Reconstruction Works of the Council Meeting; and***
- 2. The information contained in the confidential document Item F1.1 Cairnbrook Road Reconstruction Works Contract 2018-074 of the Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 2 August 2018 because it related 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 that once this recommendation has been adopted the name of the successful tenderer can be made public.***

**CARRIED**

The Mayor announced the successful tenderer as QR Constructions Pty Ltd

**OBJECTIVE**

The objective of this report is for Council to consider entering into a contract for the reconstruction and widening of Gelliondale Road between Pound Road West and Forest Lodge Road, Alberton West.

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

*That:*

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.2 for Gelliondale Road – Alberton West Road Widening Works Contract 2018-077; and***
- 2. The information contained in the confidential document Item F1.2 Gelliondale Road Widening Alberton West Contract 2018-077 of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 13 August 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 that once this recommendation has been adopted the name of the successful tenderer can be made public.***

**COUNCILLOR STEPHENS / COUNCILLOR RIPPER**

*That:*

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.2 for Gelliondale Road – Alberton West Road Widening Works Contract 2018-077; and***
- 2. The information contained in the confidential document Item F1.2 Gelliondale Road Widening Alberton West Contract 2018-077 of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 13 August 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 that once this recommendation has been adopted the name of the successful tenderer can be made public.***

**CARRIED**

The Mayor announced the successful tenderer as Bairnsdale Road Services Pty Ltd

**ITEM C5.1**

**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 16 July 2018.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That:*

- 1. Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meeting held on 16 July 2018.*
- 2. The information contained in the attached document Item F1.3 Briagolong Recreation Reserve Committee of Management – Mediation Agreement of this Council Meeting Agenda, be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 16 August 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.*

**COUNCILLOR RIPPER / COUNCILLOR HOLE**

*That:*

- 1. Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meeting held on 16 July 2018.*
- 2. The information contained in the attached document Item F1.3 Briagolong Recreation Reserve Committee of Management – Mediation Agreement of this Council Meeting Agenda, be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 16 August 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.*

**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 25 June 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 25 June 2018.*

**COUNCILLOR HOLE / COUNCILLOR HALL**

*That Council receive the minutes from the Gordon Street Recreation Reserve Committee of Management's General Meeting held on 25 June 2018.*

**CARRIED**

**ITEM C5.3**

**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 2 July 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 2 July 2018.*

**COUNCILLOR RIPPER / COUNCILLOR STEPHENS**

*That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's General Meeting held on 2 July 2018.*

**CARRIED**

## OBJECTIVE

For Council to appoint the nominated Poultry Club representative to the vacant Committee position as detailed in the attached confidential report, to the Maffra Recreation 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 Poultry Club representative to the vacant Committee position as detailed in the attached confidential report, to the Maffra Recreation 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 F1.4 Maffra 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 3 August 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 STEPHENS

*That:*

- 1. Council appoint the nominated Poultry Club representative to the vacant Committee position as detailed in the attached confidential report, to the Maffra Recreation 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 F1.4 Maffra 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 3 August 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**

**OBJECTIVE**

For Council to appoint the nominated community representatives to The Wedge Masterplan Advisory Group, as detailed in the attached confidential report and adopt the amended Terms of Reference for the Wedge Masterplan Advisory Group (Attachment 1).

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

*That:*

- 1. Council appoint the nominated community representatives to The Wedge Masterplan Advisory Group, as detailed in the confidential attachment.**
- 2. Council adopt the amended Terms of Reference for The Wedge Masterplan Advisory Group (Attachment 1).**
- 3. The information contained in the attached item F1.5 The Wedge Masterplan Advisory Group Membership of the Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 10 August 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 Clause 77 (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 declared a direct conflict of interest and left the chamber at 7:11pm.

**COUNCILLOR BYE / COUNCILLOR ROSSETTI**

*That:*

- 1. Council appoint the nominated community representatives to The Wedge Masterplan Advisory Group, as detailed in the confidential attachment.**
- 2. Council adopt the amended Terms of Reference for The Wedge Masterplan Advisory Group (Attachment 1).**
- 3. The information contained in the attached item F1.5 The Wedge Masterplan Advisory Group Membership of the Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 10 August 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 Clause 77 (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**

Councillor McCubbin returned to the chamber at 7:13pm

## 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 -

Neil Barraclough, Stratford resident

Spoke to Council regarding his concerns with local drought conditions resulting in a significance increase in Kangaroo grazing numbers on farm land in Wellington Shire.

John McLinden, Longford resident

Spoke to Council regarding his concerns with the local drought conditions resulting in a significance increase in Kangaroo grazing numbers on farm land in Wellington Shire.

Keith Mills, Dargo resident

Congratulated Council on the Notice of Motion seeking funding for financial assistance to the Gippsland farming community.

Meeting declared closed at: 7:26pm

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