



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Council Meeting Agenda

Meeting to be held at

Council Chambers - Wellington Centre

Foster Street, Sale

Tuesday 3 September 2019, commencing at 3pm

or join Wellington on the Web:

www.wellington.vic.gov.au

ORDINARY MEETING OF COUNCIL – 3 SEPTEMBER 2019

AGENDA & TABLE OF CONTENTS

	ITEM	PAGE NUMBER
A	PROCEDURAL	
A1	STATEMENT OF ACKNOWLEDGEMENT AND PRAYER	
A2	APOLOGIES	
A3	DECLARATION OF CONFLICT/S OF INTEREST	
A4	CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING	7
A5	BUSINESS ARISING FROM PREVIOUS MEETING/S	8
A6	ACCEPTANCE OF LATE ITEMS	9
A7	NOTICES OF MOTION	10
A8	RECEIVING OF PETITIONS OR JOINT LETTERS	11
	ITEM A8(1) OUTSTANDING PETITIONS	12
A9	INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS	13
A10	QUESTIONS ON NOTICE	14
B	REPORT OF DELEGATES	15
C	OFFICERS' REPORT	
	C1 CHIEF EXECUTIVE OFFICER	16
	C2 GENERAL MANAGER CORPORATE SERVICES	
	ITEM C2.1 ASSEMBLY OF COUNCILLORS	18
	ITEM C2.2 S6 INSTRUMENT OF DELEGATION TO MEMBERS OF COUNCIL STAFF	23

	C3 GENERAL MANAGER DEVELOPMENT	29
	C4 GENERAL MANAGER BUILT & NATURAL ENVIRONMENT	30
	C5 GENERAL MANAGER COMMUNITY AND CULTURE	
	ITEM C5.1 MAFFRA RECREATION RESERVE COMMITTEE OF MANAGEMENT MEETING NOTES	32
D	URGENT BUSINESS	41
E	FURTHER GALLERY AND CHAT ROOM COMMENTS	41
F	CONFIDENTIAL ATTACHMENTS	42
G	IN CLOSED SESSION	43



Council Meeting Information

Members of the Public Gallery should note that the Council records and publishes Council meetings via YouTube to enhance the accessibility of Council meetings to the broader Wellington community. These recordings are also archived and may be published on Council's Website for viewing by the public or used for publicity or information purposes. At the appropriate times during the meeting, members of the gallery may address the Council at which time their image, comments or submissions will be recorded.

Members of the public who are not in attendance at the Council meeting but who wish to communicate with the Council via the webcasting chat room should lodge their questions or comments early in the meeting to ensure that their submissions can be dealt with at the end of the meeting.

Please could gallery visitors and Councillors ensure that mobile phones and other electronic devices are turned off or in silent mode for the duration of the meeting.



A - PROCEDURAL



STATEMENT OF ACKNOWLEDGEMENT

***“We acknowledge the traditional custodians
of this land the Gunaikurnai people,
and pay respects to their elders past and present”***



PRAYER

***“Almighty God, we ask your blessing upon the Wellington
Shire Council, its Councillors, officers, staff and their families.***

***We pray for your guidance in our decisions so that the
true good of the Wellington Shire Council may result to
the benefit of all residents and community groups.”***

Amen



A - PROCEDURAL

A4 CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING/S

ITEM A4

ADOPTION OF MINUTES OF PREVIOUS MEETING/S

ACTION OFFICER:

GENERAL MANAGER CORPORATE SERVICES

DATE:

3 SEPTEMBER 2019

OBJECTIVE

To adopt the minutes of the Ordinary Council Meeting of 20 August 2019.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 20 August 2019.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a Conflict of Interest.



A - PROCEDURAL

A5 BUSINESS ARISING FROM PREVIOUS MEETING/S



A - PROCEDURAL

A6 ACCEPTANCE OF LATE ITEMS



A - PROCEDURAL

A7 NOTICE/S OF MOTION



A - PROCEDURAL

A8 RECEIVING OF PETITIONS OR JOINT LETTERS

ITEM A8(1)

OUTSTANDING PETITIONS

ACTION OFFICER

GOVERNANCE

DATE:

3 SEPTEMBER 2019

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			



A - PROCEDURAL

A9 INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS



A - PROCEDURAL

A10 QUESTIONS ON NOTICE



B –REPORT

DELEGATES



C1 - REPORT

CHIEF EXECUTIVE OFFICER



C2 - REPORT

GENERAL MANAGER CORPORATE SERVICES

ITEM C2.1**ASSEMBLY OF COUNCILLORS**

DIVISION:

CORPORATE SERVICES

ACTION OFFICER:

GENERAL MANAGER CORPORATE SERVICES

DATE:

3 SEPTEMBER 2019

IMPACTS									
Financial	Communication	Legislative	Council Policy	Council Plan	Resources & Staff	Community	Environmental	Engagement	Risk Management
		✓		✓					

OBJECTIVE

To report on all assembly of Councillor records received for the period 14 August 2019 to 28 August 2019.

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

That Council note and receive the attached Assembly of Councillor records for the period 14 August 2019 to 28 August 2019.

BACKGROUND

Section 80A of the *Local Government Act 1989* requires a written record be kept of all assemblies of Councillors, stating the names of all Councillors and Council staff attending, the matters considered and any conflict of interest disclosures made by a Councillor. These records must be reported, as soon as practicable, at an ordinary meeting of the Council and recorded in the minutes.

Below is a summary of all assembly of Councillor records received for the period 14 August 2019 to 28 August 2019.

Assembly of Councillors summary of reports received for the period 14 August 2019 to 28 August 2019.

Date	Matters considered	Councillors and officers in attendance
20 August 2019	IT/Diary Meeting	Councillor Bye, Councillor Crossley, Councillor Hall, Councillor Hole, Councillor McCubbin, Councillor Maher, Councillor Ripper, Councillor Rossetti, Councillor Stephens. David Morcom, Chief Executive Officer Leah Carubia, Executive Assistant, CEO Unit Cameron Vale, ICT Support Services Contractor
20 August 2019	Gippswide Kerbside Update Bass Coast Shire FOGO Journey Presentation Verbal Updates CMT 2017-21 Council Plan Progress (for 2018/19) and Review Road Safety Update Roadside Trading: Completion of Pilot Program Gippsland Regional Livestock Exchange Quarterly Update – April to June 2019 Council Heritage Funding Discussion Development Division Update Planning, Building & Business Development Update on 90 Mile Beach	Councillor Bye, Councillor Crossley, Councillor Hall, Councillor Hole, Councillor McCubbin, Councillor Maher, Councillor Ripper, Councillor Rossetti, Councillor Stephens. David Morcom, Chief Executive Officer Chris Hastie, General Manager Built & Natural Environment Arthur Skipitaris, General Manager Corporate Services Sharon Houlihan, General Manager Community & Culture John Websdale, General Manager Development Tim Rowe, Manager Natural Environment & Parks (Item 1 & 2) Sam Nock, Coordinator Waste & Sustainability (Item 1 & 2) Paul Johnson, Manager Business Development (Item 3, 6, 7 & 9) John Tatterson, Manager Built Environment (Item 5) Zac Elliman, Coordinator Road Planning (Item 5) Vanessa Ebsworth, Manager Municipal Services (Item 6 & 9) Daniel Gall, Coordinator Commercial Property (Item 7 & 9) Denis Murphy, Senior Commercial Property Officer (Item 7) Jarryd Sutton, GRLE Team Leader (Item 7) Barry Hearsey, Coordinator Strategic Planning (Item 8) Caragh Button, Strategic Planner (Item 8) Josh Clydesdale, Manager Land Use Planning (Item 9) Barry Nicholl, Municipal Building Surveyor (Item 9) John Traa, Coordinator Statutory Planning (Item 9) Wendy Reeves, Coordinator Communications and Media (Item 10) Ian Carroll, Manager Corporate Finance (Item 10)

OPTIONS

Council has the following options:

1. Note and receive the attached assembly of Councillors records; or
2. Not receive the attached assembly of Councillors records.

PROPOSAL

That Council note and receive the attached assembly of Councillors records during the period 14 August 2019 to 28 August 2019.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a Conflict of Interest.

LEGISLATIVE IMPACT

The reporting of written records of assemblies of Councillors to the Council in the prescribed format complies with Section 80A of the *Local Government Act 1989*.

COUNCIL PLAN IMPACT

The Council Plan 2017-21 Theme 6 Organisational states the following strategic objective and related strategy:

Strategic Objective 6.3

"Maintain a well governed, transparent, high performing, ethical and accountable organisation."

Strategy 6.3.3

"Ensure sound governance processes that result in responsive, ethical, transparent and accountable decision making."

This report supports the above Council Plan strategic objective and strategy.

ASSEMBLY OF COUNCILLORS

1. **DATE OF MEETING:** 20 August 2019

2. **ATTENDEES**

Councillors:

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
Cr Bye	✓		Cr Maher	✓	
Cr Crossley	✓		Cr Ripper	✓	
Cr Hall	✓		Cr Rossetti	✓	
Cr Hole	✓		Cr Stephens	✓	
Cr McCubbin	✓				

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
D Morcom, CEO	✓		S Houlihan, GMCC		✓
C Hastie, GMB&NE		✓	J Websdale, GMD		✓
A Skipitaris, GMCS		✓			

Others in attendance: (list names and item in attendance for)	Item No.
Leah Carubia, Cameron Vale	1

3. **Matters/Items considered at the meeting (list):**

1. IT / Diary Meeting

4. **Conflict of Interest disclosures made by Councillors:**

Nil

ASSEMBLY OF COUNCILLORS

1. **DATE OF MEETING:** 20 August 2019

2. **ATTENDEES**

Councillors:

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
Cr Bye	✓		Cr Maher	✓	
Cr Crossley	✓		Cr Ripper	✓	
Cr Hall	✓		Cr Rossetti	✓	
Cr Hole	✓		Cr Stephens	✓	
Cr McCubbin	✓				

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
D Morcom, CEO	✓		S Houlihan, GMCC	✓	
C Hastie, GMB&NE	✓		J Websdale, GMD	✓	
A Skipitaris, GMCS	✓				

Others in attendance: (list names and item in attendance for)	Item No.
Tim Rowe, Samantha Nock / Sharon and Diedre (<i>Bass Coast</i>)	1 & 2
Sharon Houlihan, Paul Johnson	3
Arthur Skipitaris	4
John Tatterson, Zac Elliman	5
Paul Johnson, Vanessa Ebsworth	6
Paul Johnson, Daniel Gall, Denis Murphy, Jarryd Sutton	7
Barry Hearsey, Caragh Button	8
Josh Clydesdale, Paul Johnson, Vanessa Ebsworth, Barry Nicholl, John Traa, Daniel Gall	9
David Morcom, John Websdale, Wendy Reeves, Arthur Skipitaris, Ian Carroll	10

3. **Matters/Items considered at the meeting (list):**

1. Gippswide Kerbside Update
2. Bass Coast Shire FOGO Journey Presentation
3. Verbal Updates
4. 2017-21 Council Plan Progress (for 2018/19) and Review
5. Road Safety Update
6. Roadside Trading: Completion of Pilot Program
7. Gippsland Regional Livestock Exchange Quarterly Update – April to June 2019
8. Council Heritage Funding Discussion
9. Development Division Update Planning, Building & Business Development
10. Update on 90 Mile Beach

4. **Conflict of Interest disclosures made by Councillors:**

Nil

ITEM C2.2**INSTRUMENT OF DELEGATION TO MEMBERS OF COUNCIL STAFF**

DIVISION: CORPORATE SERVICES
 ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES
 DATE: 3 SEPTEMBER 2019

IMPACTS									
Financial	Communication	Legislative	Council Policy	Council Plan	Resources & Staff	Community	Environmental	Engagement	Risk Management
		✓		✓	✓				

OBJECTIVE

For Council to adopt recent amendments to the Instrument of Delegation to Members of Council Staff who hold, act in, or perform the duties of the office or position relating to the *Local Government Act 1989*, as attached.

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

That Council adopt the updated Instrument of Delegation to Members of Council Staff, as attached.

BACKGROUND

Section 98(1) of the *Local Government Act 1989* provides Council with the ability to delegate power, duties and functions of the Council to a member of its staff. There have been some changes to the S6 Instrument of Delegation, which require the current Instrument of Delegation to be updated. A summary of the below mentioned updates/amendments are attached.

New Provisions

Local Government Act 1989 - s.185L(4)

OPTIONS

Council has the following options:

1. To adopt the updated Instrument of Delegation to Members of Council Staff, as attached; or
2. To amend the updated Instrument of Delegation to Members of Council Staff, as attached, prior to adoption.

PROPOSAL

It is proposed that Council adopt the updated Instrument of Delegation to Members of Council Staff, as attached.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a Conflict of Interest.

LEGISLATIVE IMPACT

Section 98(1) of the *Local Government Act 1989* provides Council with the authority to delegate to a member of Council staff certain powers and duties.

COUNCIL PLAN IMPACT

The Council Plan 2017-21 Theme 6 Organisational states the following strategic objective and related strategy:

Strategic Objective 6.3

“Maintain a well governed, transparent, high performing, ethical and account organisation.”

Strategy 6.3.3

“Ensure sound governance processes that result in responsive, ethical, transparent and accountable decision making.”

This report supports the above Council Plan strategic objective and strategy.

RESOURCES AND STAFF IMPACT

Upon notification of the legislative changes, all relevant staff were consulted and have contributed to the updating of this Instrument of Delegation. Following adoption, our processes ensure that all staff with altered or new delegations are notified including updating of Council processes and procedures as required.

S6. Instrument of Delegation – Members of Staff

Wellington Shire Council

Instrument of Delegation

to

Members of Council Staff

Instrument of Delegation

In exercise of the power conferred by section 98(1) of the *Local Government Act* 1989 and the other legislation referred to in the attached Schedule, the Council:

1. delegates each duty and/or function and/or power described in column 1 of the Schedule (and summarised in column 2 of the Schedule) to the member of Council staff holding, acting in or performing the duties of the office or position described opposite each such duty and/or function and/or power in column 3 of the Schedule;
2. declares that:
 - 2.1 this Instrument of Delegation is authorised by a **resolution** of Council passed on 3 September 2019 and
 - 2.2 the delegation:
 - 2.2.1 comes into force immediately the common seal of Council is affixed to this Instrument of Delegation;
 - 2.2.2 remains in force until varied or revoked;
 - 2.2.3 is subject to any conditions and limitations set out in sub-paragraph 3.3, and the Schedule; and
 - 2.2.4 must be exercised in accordance with any guidelines or policies which Council from time to time adopts; and
 - 2.3 the delegate must not determine the issue, take the action or do the act or thing:
 - 2.3.1 if the issue, action, act or thing is an issue, action or thing which Council has previously designated as an issue, action, act or thing which must be the subject of a Resolution of Council; or
 - 2.3.2 if the determining of the issue, taking of the action or doing of the act or thing would or would be likely to involve a decision which is inconsistent with a
 - (a) policy; or
 - (b) strategyadopted by Council; or
 - 2.3.3 if the determining of the issue, the taking of the action or the doing of the act or thing cannot be the subject of a lawful delegation, whether on account of section 98(1)(a)-(f) (inclusive) of the Act or otherwise; or
 - 2.3.4 the determining of the issue, the taking of the action or the doing of the act or thing is already the subject of an exclusive delegation to another member of Council staff.

The Common Seal of WELLINGTON)
SHIRE COUNCIL was hereunto affixed)
this day of 2019)
in accordance with Local Law No 1)
in the presence of:)

.....
Chief Executive Officer

INDEX

[CEMETERIES AND CREMATORIA ACT 2003](#)

[DOMESTIC ANIMALS ACT 1994](#)

[ENVIRONMENT PROTECTION ACT 1970](#)

[FOOD ACT 1984](#)

[HERITAGE ACT 2017](#)

[LOCAL GOVERNMENT ACT 1989](#)

[PLANNING AND ENVIRONMENT ACT 1987](#)

[RAIL SAFETY \(LOCAL OPERATIONS\) ACT 2006](#)

[RESIDENTIAL TENANCIES ACT 1997](#)

[ROAD MANAGEMENT ACT 2004](#)

[PLANNING AND ENVIRONMENT REGULATIONS 2015](#)

[PLANNING AND ENVIRONMENT REGULATIONS 2015](#)

[PLANNING AND ENVIRONMENT REGULATIONS 2015](#)

[PLANNING AND ENVIRONMENT \(FEES\) REGULATIONS 2016](#)

[RESIDENTIAL TENANCIES \(CARAVAN PARKS AND MOVABLE DWELLINGS REGISTRATION AND STANDARDS\) REGULATIONS 2010](#)

[RESIDENTIAL TENANCIES \(CARAVAN PARKS AND MOVABLE DWELLINGS REGISTRATION AND STANDARDS\) REGULATIONS 2010](#)

[ROAD MANAGEMENT \(GENERAL\) REGULATIONS 2016](#)

[ROAD MANAGEMENT \(WORKS AND INFRASTRUCTURE\) REGULATIONS 2015](#)

Added Provisions

LOCAL GOVERNMENT ACT 1989			
Column 1	Column 2	Column 3	Column 4
PROVISION	THING DELEGATED	DELEGATE	CONDITIONS & LIMITATIONS
s.185L(4)	Power to declare and levy a cladding rectification charge	Chief Executive Officer	The only staff member who can be a delegate is the Chief Executive Officer.



C3 - REPORT

GENERAL MANAGER DEVELOPMENT



C4 - REPORT

GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT



C5 - REPORT

GENERAL MANAGER COMMUNITY AND CULTURE

ITEM C5.1**MAFFRA RECREATION RESERVE COMMITTEE OF MANAGEMENT MEETING NOTES**

DIVISION: COMMUNITY AND CULTURE
 ACTION OFFICER: MANAGER COMMUNITY WELLBEING
 DATE: 3 SEPTEMBER 2019

IMPACTS									
Financial	Communication	Legislative	Council Policy	Council Plan	Resources & Staff	Community	Environmental	Engagement	Risk Management
		✓	✓	✓					

OBJECTIVE

For Council to receive the meeting notes from the Maffra Recreation Reserve Committee of Management's General Meeting held on 1 July 2019.

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

That Council receive the meeting notes from the Maffra Recreation Reserve Committee of Management's General Meeting held on 1 July 2019.

BACKGROUND

The Maffra Recreation Reserve Committee of Management is a Special Committee of Council under Section 86 of the *Local Government Act 1989* and operates within the provisions of a Council approved Instrument of Delegation.

The objectives of the Special Committee are:

- To manage, operate and maintain the Maffra Recreation Reserve for the community in an efficient, effective and practical manner.
- To undertake activities designed to protect, promote, utilise and develop the Maffra Recreation Reserve for the use and enjoyment of the local community in line with Council policy and relevant Council strategic documents.
- To keep the Council informed on the operations, improvements and advancements of the Maffra Recreation Reserve by forwarding copies of all minutes of all ordinary and extraordinary meetings and the Annual Report.
- To set, maintain and collect appropriate user charges.
- To ensure that the Maffra Recreation Reserve's capital assets are adequately maintained.
- To provide advice to Council on matters relating to the Maffra Recreation Reserve.

As provided under the Committee's Instrument of Delegation the minutes of all meetings are to be presented to Council and highlight the day to day activities being undertaken by the Committee.

Conflict of Interest: It was noted that conflicts of interest were called for at the commencement of the Ordinary Meeting, with no conflicts being declared. Meetings held by the Maffra Recreation Reserve Committee of Management are open to the public.

Please note a quorum was not achieved at this meeting.

OPTIONS

Council has the following options:

1. Receive the meeting notes from the Maffra Recreation Reserve Committee of Management's General Meeting held on 1 July 2019; or
2. Seek further information to be considered at a future Council Meeting.

PROPOSAL

That Council receive the meeting notes from the Maffra Recreation Reserve Committee of Management's General Meeting held on 1 July 2019.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a Conflict of Interest.

LEGISLATIVE IMPACT

This report is in accordance with Section 91(4) of the *Local Government Act 1989*.

COUNCIL POLICY IMPACT

This report is in accordance with Council Policy 5.1.4 which establishes a framework for the guidance of Council in relation to the roles and responsibilities of Committees.

COUNCIL PLAN IMPACT

The Council Plan 2017-21 Theme 2 Services and Infrastructure states the following strategic objective and related strategy:

Strategic Objective 2.2

Council assets are responsibly, socially, economically and sustainably managed.

Strategy 2.2.2

Ensure that community facilities within the municipality continue to meet the expectations and service needs of all current and future residents.

This report supports the above Council Plan strategic objective and strategy.

MAFFRA RECREATION RESERVE
Special Committee of Council
DISCUSSION NOTES (no quorum)
01/7/2019, 7.30pm
Meeting room Maffra Recreation Reserve Function Centre

President Mat Coleman

Secretary Kath Coggan 0411 098 452

Present: Jenny Toma, Grant Smith, Cheryl Dowling, Mark Hewlitt, Paul Bourke, Carmel Ripper

Apologies: Mat Coleman, Kath Coggan, Irene Crockford, Lisa Ogilvie, Kevin Christesen, Steve Bragg

Declaration of Conflicts of Interest

Confirmation of Minutes of Previous Meeting Moved by

Business Arising from Previous Minutes

Quote \$1200 to remove poplar tree. Shire arborist to look at it. May need to get a permit for removal.
M. Hewlitt

Power mushrooms replacement. All need to be replaced at the same time. Look to apply for emergency funding from WSC.

Sprinklers still not fixed. Still manually operating the watering system. MRRC have not signed off on the Drainage project

Paul Bourke has approached Robert Smart re being a community member on the REC RESERVE committee. He is willing

Mark has completed a number of maintenance jobs.

CORRESPONDENCE IN

Email WSC with offer from WSC re guttering cleaning. One off reimbursement offer

Email Maffra Show re MFNC charging Regular User groups for using the Function Centre

Email WSC re our Operating subsidy review (our funding from WSC) forwarded to committee

Email WSC with MFNC Agreement till 2020 and Maffra Rec Reserve

Email Lisa Ogilvie with May financial reports

Email WSC providing electronic copies of Regular User groups agreements

CORRESPONDENCE OUT

Email WSC re electronic copy of the Building Audit

Email Paul Bourke with MFNC new agreement to be signed

Email WSC re application for M. Coggan 2nd Ag Society member (16 July WSC meeting)

Email WSC with June minutes and May Financials

TREASURER'S REPORT Tabled

REPORTS of User groups

Kennel Club. Entries are slow. Look at show area

EVPHC. Had a good last event despite inclement weather. AGM meeting next month. 2 day instructional clinic coming up.

MFNC. Saputo afternoon tea successful. Not keen on Demolition Derby unless better clean up.

FACILITY FAULTS REPORT

Need to fertilise main oval

Changeroom toilet repairs completed.

Netball court power issues. Breakers turned off. Broken vanity in netball pavilion

GENERAL BUSINESS

Domestic Rubbish dumped in the Reserve skip

Meeting closed.

Next meeting 05/08/2019

11:15 AM
16/06/14
Cash Basis

Maffra Recreation Reserve
Profit & Loss
June 2019

	<u>Jun 19</u>	<u>Jul 18 - Jun 19</u>
Income		
Electricity contributions		
Maffra Agricultural Society	863	863
Maffra Football & Netball Club	1,644	9,659
Total Electricity contributions	<u>2,507</u>	<u>10,522</u>
Hire of Reserve	0	1,228
Interest Received (Bendigo)	3	43
Rentals		
Camping (Kennel Club)	0	1,486
CWA	0	164
East Vic Pleasure Harness Club	0	121
Kennel Club	0	617
Maffra Agricultural Society	945	945
Maffra Football & Netball Club	0	10,102
McKay Lease	0	273
McMillan Rockhounds	503	503
Rotary Club	164	164
Total Rentals	<u>1,612</u>	<u>14,375</u>
Wellington Shire		
Operating Grant	0	13,146
Total Wellington Shire	<u>0</u>	<u>13,146</u>
Total Income	4,122	39,314
Expense		
Audit	1,050	1,050
CFA Service	0	97
Cleaning of Reserve	0	175
Cleaning Supplies (Milestone)	0	150
Electricity & Gas (Cannon)	0	255
Electricity & Gas (Origin)	0	13,699
Fuel and Oil		
Tractor/ Ride-On (MG Trading)	211	765
Total Fuel and Oil	<u>211</u>	<u>765</u>
Postage & Stationary (Aus Post)	115	539
Repairs and Maintenance		
Buildings (BrownWigg)	93	366
Buildings (Painting)	0	410
Buildings (Plumbing)	0	196
Equipment (Fryer)	0	756
Equipment (Hot water service)	145	145
Equipment (Tools)	9	9
Grounds (Brown Wigg)	45	107
Grounds (Clint Kelly Excavation)	0	3,864
Grounds (Murray Goulburn)	25	151

11:15 AM
16/06/14
Cash Basis

Maffra Recreation Reserve
Profit & Loss
June 2019

	Jun 19	Jul 18 - Jun 19
Grounds (Pest Control)	0	163
Grounds (Seed)	1,489	1,489
Grounds (Spraying)	0	736
Tractor (Service)	443	868
Total Repairs and Maintenance	2,249	9,260
Waste Removal (Maffra Waste)	350	1,788
Water Rates (Gippsland Water)	0	1,662
Water Rates (SRW)	0	178
Total Expense	3,975	29,618
Net Income	147	9,696

11:21 AM
16/06/14

**Maffra Recreation Reserve
Reconciliation Summary**
Bendigo Bank - Investment Acc., Period Ending 30/06/2019

	<u>Jun 30, 19</u>
Beginning Balance	25,099.63
Cleared Transactions	
Deposits and Credits - 1 Item	3.20
Total Cleared Transactions	<u>3.20</u>
 Cleared Balance	 <u>25,102.83</u>
 Register Balance as of 30/06/2019	 25,102.83
Ending Balance	25,102.83

11:18 AM
16/06/14

Maffra Recreation Reserve Reconciliation Summary

Bendigo Bank - General Account, Period Ending 30/06/2019

	<u>Jun 30, 19</u>
Beginning Balance	24,308.91
Cleared Transactions	
Cheques and Payments - 9 Items	-8,191.60
Deposits and Credits - 3 Items	3,976.57
Total Cleared Transactions	<u>-4,215.03</u>
Cleared Balance	<u>20,093.88</u>
Uncleared Transactions	
Deposits and Credits - 1 Item	553.04
Total Uncleared Transactions	<u>553.04</u>
Register Balance as of 30/06/2019	<u>20,646.92</u>
Ending Balance	20,646.92

Maffra Recreation Reserve
Accounts Payable at 01/07/2019

Maffra Waste Disposal - Waste Removal for May	\$176.00
Cervus Equipment Australia Pty Ltd - Tractor Service	\$469.30
Gippsland Water - Water Charges	\$425.55
Murray Goulburn Trading	\$154.84
Brown Wigg	\$100.40

\$1,326.09



D. URGENT BUSINESS



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 –

GALLERY COMMENTS –

Meeting declared closed at: pm

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



F. CONFIDENTIAL ATTACHMENT/S

**F. CONFIDENTIAL
ATTACHMENT/S**



G. IN CLOSED SESSION

G. IN CLOSED SESSION

COUNCILLOR

That the meeting be closed to the public pursuant to Section 89(2) of the Local Government Act 1989 to consider:

- a) personnel matters*
- b) the personal hardship of any resident or ratepayer*
- c) industrial matters*
- d) contractual matters*
- e) proposed developments*
- f) legal advice*
- g) matters affecting the security of Council property*
- h) any other matter which the Council or special committee considers would prejudice the Council or any person*

IN CLOSED SESSION

COUNCILLOR

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