



WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

Council Meeting Agenda

Meeting to be held at

Council Chambers - Wellington Centre

Foster Street, Sale

Tuesday 6 August 2019, commencing at 3pm

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ORDINARY MEETING OF COUNCIL – 6 AUGUST 2019

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Council Meeting Information

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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:

6 AUGUST 2019

OBJECTIVE

To adopt the minutes of the Ordinary Council Meeting of 16 July 2019.

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

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 16 July 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:

6 AUGUST 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: 6 AUGUST 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 10 July 2019 to 31 July 2019.

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

That Council note and receive the attached Assembly of Councillor records for the period 10 July 2019 to 31 July 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 10 July 2019 to 31 July 2019.

Assembly of Councillors summary of reports received for the period 10 July 2019 to 31 July 2019.

Date	Matters considered	Councillors and officers in attendance
16 July 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 Damian Norkus, ICT Operations Officer
16 July 2019	Verbal Updates – CMT Review of Wellington Shire Community Planning Model Development Division Update (Verbal) Fingerboards Mineral Sands Mine Environmental Effects Statement – Update from Kalbar Resources Customer Action Requests (CARS) Processing Remuneration Review (Verbal) VAGO Fraud and Corruption Control Audit – Recommendation & Next Steps Sale Main Oval & OA Ruff Stadium Wellington Centre Twelve Month Review June 2019 Quarterly Performance Report	Councillor Bye, Councillor Crossley, Councillor Hall, Councillor Hole, Councillor McCubbin, Councillor Maher, Councillor Ripper, Councillor Rossetti, Councillor Stephens. David Morcom, Chief Executive Officer Arthur Skipitaris, General Manager Corporate Services Chris Hastie, General Manager Built & Natural Environment John Websdale, General Manager Development Sharon Houlihan, General Manager Community & Culture Sam Matthews, Senior Community Facilities Projects Officer (Item 1) Karen McLennan, Manager Community Wellbeing (Item 2 & 8) Bruce Smith, Coordinator Social Planning & Policy (Item 2) Julie McInnes, Social Planning & Engagement Officer (Item 2) Joshua Clydesdale, Manager Land Use Planning (Item 3 & 4) Paul Johnson, Manager Business Development (Item 3) Vanessa Ebsworth, Manager Municipal Services (Item 3 & 5) John Traa, Coordinator Statutory Planning (Item 3) Tom Hams, Senior Statutory Planner (Item 3) Barry Nicholl, Municipal Building Surveyor (Item 3) Daniel Gall, Coordinator Commercial Property (Item 3) Andrew Wolstenholme, Environmental Planner (Item 4) Leanne Dempster, Coordinator Customer Service (Item 5) Trish Dean, Governance Officer (Item 7) Mark Benfield, Coordinator Community Facilities Planning (Item 8) Stephen Dempsey, Manager Arts & Culture (Item 9) 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 10 July 2019 to 31 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

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:** 16 July 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, Damian Norkus	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:** 16 July 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.
Sam Matthews, Sharon Houlihan, John Websdale	1
Karen McLennan, Bruce Smith, Julie McInnes	2
Josh Clydesdale, Paul Johnson, Vanessa Ebsworth, John Traa, Tom Hams, Barry Nicholl, Daniel Gall.	3
Josh Clydesdale, Andrew Wolstenholme, <i>External Presenters Martin Richardson, Chris Cook (Kalbar Resources)</i>	4
Vanessa Ebsworth, Leanne Dempster	5
Arthur Skipitaris	6
Arthur Skipitaris, Trish Dean	7
Karen McLennan, Mark Benfield	8
Stephen Dempsey	9
Ian Carroll	10

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

1. Verbal Updates CMT
2. Review of Wellington Shire Community Planning Model
3. Development Division Update (Verbal)
4. Fingerboards Mineral Sands Mine Environmental Effects Statement – Update from Kalbar Resources.
5. Customer Action Requests (CARS) Processing
6. Remuneration Review (Verbal)
7. VAGO Fraud and Corruption Control Audit – Recommendations and Next Steps
8. Sale Main Oval & OA Ruff Stadium
9. Wellington Centre Twelve Month Review
10. June 2019 Quarterly Performance Report

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

Nil

ITEM C2.2**REMUNERATION COMMITTEE MINUTES**

DIVISION: CORPORATE SERVICES
 ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES
 DATE: 6 AUGUST 2019

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

OBJECTIVE

For Council to note and receive the minutes and endorse the actions of the Remuneration Committee meeting held on 16 July 2019.

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

- 1. Council note and receive the minutes from the Remuneration Committee meeting held on 16 July 2019 as attached; and***
- 2. Council endorse the actions from the Remuneration Committee meeting held on 16 July 2019 as detailed in the attached minutes.***

OPTIONS

Council has the following options:

1. Note and receive the minutes from the Remuneration Committee meeting held on 16 July 2019 and endorse the actions from the meeting; or
2. Not note and receive the minutes from the Remuneration Committee meeting held on 16 July 2019 or endorse the actions from the meeting and seek further information for consideration at a future Council meeting.

PROPOSAL

It is proposed that Council:

1. Note and receive the minutes from the Remuneration Committee meeting held on 16 July 2019 as attached; and
2. Endorse the actions from the Remuneration Committee meeting held on 16 July 2019 as detailed in the attached minutes.

CONFLICT OF INTEREST

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

COUNCIL POLICY IMPACT

The Remuneration Committee reviews Councillor entitlements, expenses, reimbursements and gifts and ensures alignment with Council policy direction and governance in relation to Councillor benefits.

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.



REMUNERATION COMMITTEE MINUTES

Tuesday 16 July 2019 – 9.15am Barkly River Room, Desailly Street

MINUTES

PRESENT: Councillor Malcolm Hole (Chair)
Councillor Garry Stephens
Councillor Carolyn Crossley
David Morcom (Chief Executive Officer)
Arthur Skipitaris (General Manager Corporate Services)

APOLOGIES: Nil

1. **Declaration of Conflicts of Interest:**
No Conflicts of Interest were declared.

2. **Minutes of Previous Meeting:**

*Moved Councillor Stephens Seconded Councillor Crossley
That the minutes of the previous meeting on 16 April 2019 be accepted.*

CARRIED

3. **Actions from previous minutes**

- It was agreed that Arthur would investigate whether the MAV is reimbursing Wellington for Councillor Hole's Myki costs.

Arthur provided a verbal update at the meeting and it was agreed that WSC would approach the MAV for a refund of Cr Hole's Myki card (for MAV meetings) on a quarterly basis.

4. **Councillor Costs and Reimbursements**

Councillor Costs and Reimbursements spreadsheets were reviewed, discussed and accepted.

- Councillor Expense Summary Report YTD – 30 June 2019 (Attachment 1)

5. **General Business**

Nil

The meeting closed at 9.30 am

Attachment 1 - Councillor Expense Summary Report YTD – 30 June 2019

Wellington Shire Council					
Councillors					
01100. Councillors Master Account					
Activity Details					
Councillor Expenses and Reimbursements - Period 1 July 2018 to 30 June 2019					
	YTD Actuals (incl oncosts)	Commitments	Left to spend/ receive after commitments	2018/ 19 Adopted Budget	2018/ 19 Adjusted Budget
Councillor and Mayoral Allowances	309,998.13	-	(2.13)	309,996.00	309,996.00
Other Councillor expenses	96,291.69	1,258.00	15,384.31	112,934.00	112,934.00
Grand Total	406,289.82	1,258.00	15,382.18	422,930.00	422,930.00



C3 - REPORT

**GENERAL MANAGER
DEVELOPMENT**

ITEM C3.1**REMOVAL OF A PUBLIC ACQUISITION OVERLAY, ROSEDALE**

DIVISION:

DEVELOPMENT

ACTION OFFICER:

MANAGER LAND USE PLANNING

DATE:

6 AUGUST 2019

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

OBJECTIVE

To seek Council support for the removal of a redundant Public Acquisition Overlay – Schedule 2 (PAO2) from the Wellington Planning Scheme (the Planning Scheme). The PAO2 applies to parts of land at 65-67 Prince Street, 41-63 Prince Street, 37 Latrobe Street, 34 Albert Street, 36 Albert Street, and 38 Albert Street, Rosedale (refer to **Attachment 1**).

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

That Council support the removal of the Public Acquisition Overlay 2 (PAO2) applied to land (in part) at 65-67 Prince Street, 41-63 Prince Street, 37 Latrobe Street, 34 Albert Street, 36 Albert Street, and 38 Albert Street, Rosedale (refer to Attachment 1) from the Wellington Planning Scheme on the basis that it is no longer required for its originally intended purpose.

BACKGROUND

The provisions of the Planning Scheme allow land to be 'reserved' for future public purposes. Land identified for (compulsory) acquisition for a public use is given effect through the Planning Scheme maps and the application of a Public Acquisition Overlay (PAO). The objectives of the PAO include,

'...to reserve land for a public purpose and to ensure that changes to the use and development of land do not prejudice the purpose for which the land is to be acquired'.

Public Acquisition Overlay – Schedule 2 (PAO2) currently applies to land (in part) at 65-67 Prince Street, 41-63 Prince Street, 37 Latrobe Street, 34 Albert Street, 36 Albert Street, and 38 Albert Street, Rosedale for the purpose of a 'Road'.

The original intent of PAO2 was to facilitate rear vehicular access to shops fronting the Princes Highway. Over the passage of time the need for this purpose has diminished to the point that it has now become redundant and is therefore no longer required. On this basis, Council can now facilitate the removal of the PAO2 from the land through a formal Amendment to the Wellington Planning Scheme.

The Manager Built Environment has been consulted on the proposal and has advised that there are no concerns with the removal of the PAO2 from the land/locations proposed.

Planning Scheme Amendment process to formally remove the PAO2

Over time, minor 'policy-neutral' inconsistencies and anomalies are identified within the Planning Scheme, which require correction. These can include minor zoning anomalies, grammatical errors and redundant overlays (such as the PAO2 at Rosedale).

A list of such anomalies is maintained until there is a sufficient number to warrant the preparation of a Planning Scheme Amendment, which is the process used to formally rectify errors within the Planning Scheme.

The provisions of Section 20(4) of the *Planning and Environment Act 1987* (the Act) allows for the correction of policy-neutral anomalies through a fast-track Amendment process. Council is currently preparing this Amendment.

As a requirement of the legislative process, and to facilitate its inclusion as a component of Amendment, the removal of the PAO2 must be accompanied by a formal Council resolution that supports the proposal.

OPTIONS

Council has the following options:

1. Determine that the Public Acquisition Overlay – Schedule 2 (PAO2) applied to land (in part) at 65-67 Prince Street, 41-63 Prince Street, 37 Latrobe Street, 34 Albert Street, 36 Albert Street, and 38 Albert Street, Rosedale is no longer required and can be removed.
2. Determine that the Public Acquisition Overlay 2 (PAO2) applied to land (in part) at 65-67 Prince Street, 41-63 Prince Street, 37 Latrobe Street, 34 Albert Street, 36 Albert Street, and 38 Albert Street, Rosedale is required, and therefore will remain on the land.
3. That Council seeks further information for consideration at a future Council meeting.

PROPOSAL

That Council supports the removal of the redundant Public Acquisition Overlay – Schedule 2 (PAO2) from parts of 65-67 Prince Street, 41-63 Prince Street, 37 Latrobe Street, 34 Albert Street, 36 Albert Street, and 38 Albert Street, Rosedale.

CONFLICT OF INTEREST

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

FINANCIAL IMPACT

Financial matters relating to acquisition and compensation are set out in *the Land Acquisition and Compensation Act 1986 (Vic)* (LACA). As a result of the recommended action, it is not expected that there will be any future financial impact for Council.

COMMUNICATION IMPACT

The landowners currently encumbered by the control have been advised of Council's intention to remove the PAO2 from their land and invited to comment. No comments, feedback or objections were received from the six landowners affected (one of which is/was the Wellington Shire Council).

Any community impact is likely to be positive on the basis that Council is looking to remove a redundant planning provision.

LEGISLATIVE IMPACT

The removal of the redundant PAO2 will be undertaken as part of a Planning Scheme Amendment.

An amendment to correct anomalies and redundancies in the Planning Scheme (including removal of the PAO2) implements the objectives of planning in Victoria pursuant to Section 4 of the *Planning and Environment Act 1987*, by providing for the fair and orderly use and development of land.

COUNCIL PLAN IMPACT

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

Strategic Objective 2.3

'Wellington Shire is well planned, considering long term growth and sustainability'

Strategy 2.3.1

'Continue to provide strategic planning to encourage long term growth and sustainability in Wellington Shire'.

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

PLANNING POLICY IMPACT

Removal of the PAO2 would not alter the strategic intent of any state or local planning provision within the Wellington Planning Scheme.

RESOURCES AND STAFF IMPACT

The preparation of a technical Planning Scheme Amendment of this kind is included as a component of the Strategic Planning Work Program.

COMMUNITY IMPACT

The community impact is likely to be positive as the proposal removes a redundant planning provision, which can be onerous on landowners. Landowners have been consulted directly by mail and no comments, feedback or objections to the removal of the PAO2 have been received within the requested timeline.

ENVIRONMENTAL IMPACT

No environmental impacts are expected as a result of the removal of the PAO2.



Figure 1: Extent of PAO2 proposed to be removed in Rosedale (hashed in blue)

ITEM C3.2**BUILDING PERMITS REPORT**

DIVISION: DEVELOPMENT
 ACTION OFFICER: MANAGER MUNICIPAL SERVICES
 DATE: 6 AUGUST 2019

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

OBJECTIVE

To provide a report to Council on building permits issued in the Wellington Shire during the quarter January 2019 to March 2019, for information.

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

That Council note the report of building permits issued from 1 January 2019 to 31 March 2019.

BACKGROUND

Building permits are issued by private building surveyors, and copies of permits are provided to Council. The permits, plans and other documents are filed by Council and recorded on a register of building permits. Building permits are issued for a range of developments, including dwellings, extensions and fences, as well as commercial and industrial buildings.

Attachment 1 to this report provides an overview by township, of the number of permits issued along with the estimated value of construction, for the three-month period ending March 2019.

Attachment 2 provides an historical representation of the number and value of permits issued in Wellington Shire and compares this data against the broader Gippsland region.

For the period of January to March 2019, there were 217 permits issued with an estimated value of work at \$30,470.759.

The bulk of works undertaken include:

- Winnindoo – Construction of 4 broiler sheds
- Maffra – Internal Fit out of Commercial property (Relocation of Animal Clinic)
- Heyfield – Demolition and construction of additional DELWP sheds
- Yarram – Stage 3 Construction of existing Health Care Facility
- Boisdale – Additional new building School Library/classroom

In the previous quarter, October to December 2018, there were 290 permits issued with an estimated value of work at \$50,823,582.

OPTIONS

Council may choose to note this report, alternatively Council may choose to seek further information and refer this report to another meeting.

PROPOSAL

That Council note the report on building permits issued within Wellington Shire from January to March 2019.

CONFLICT OF INTEREST

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

COMMUNICATION IMPACT

The quarterly report provides information on the number of building permits, and cost of development per town, within the Wellington Shire. Gippsland-wide building activity is also provided, to demonstrate how the Wellington Shire area performs in comparison.

LEGISLATIVE IMPACT

Building permits are issued in accordance with *Building Act 1993*, Building Regulations 2006 and the Wellington Planning Scheme.

COUNCIL POLICY IMPACT

All building permits issued by private building surveyors are registered and filed as per the timelines set out in the Municipal Services Business Plan.

COUNCIL PLAN

This Council Plan 2017-2021 Theme 2 Services and Infrastructure states the following strategic objective and related strategy:

Strategic Objective 2.3

'Wellington Shire is well planned, considering long term growth and sustainability.'

Strategy 2.3.1

'continue to provide strategic planning to encourage long term growth and sustainability in Wellington Shire.'

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

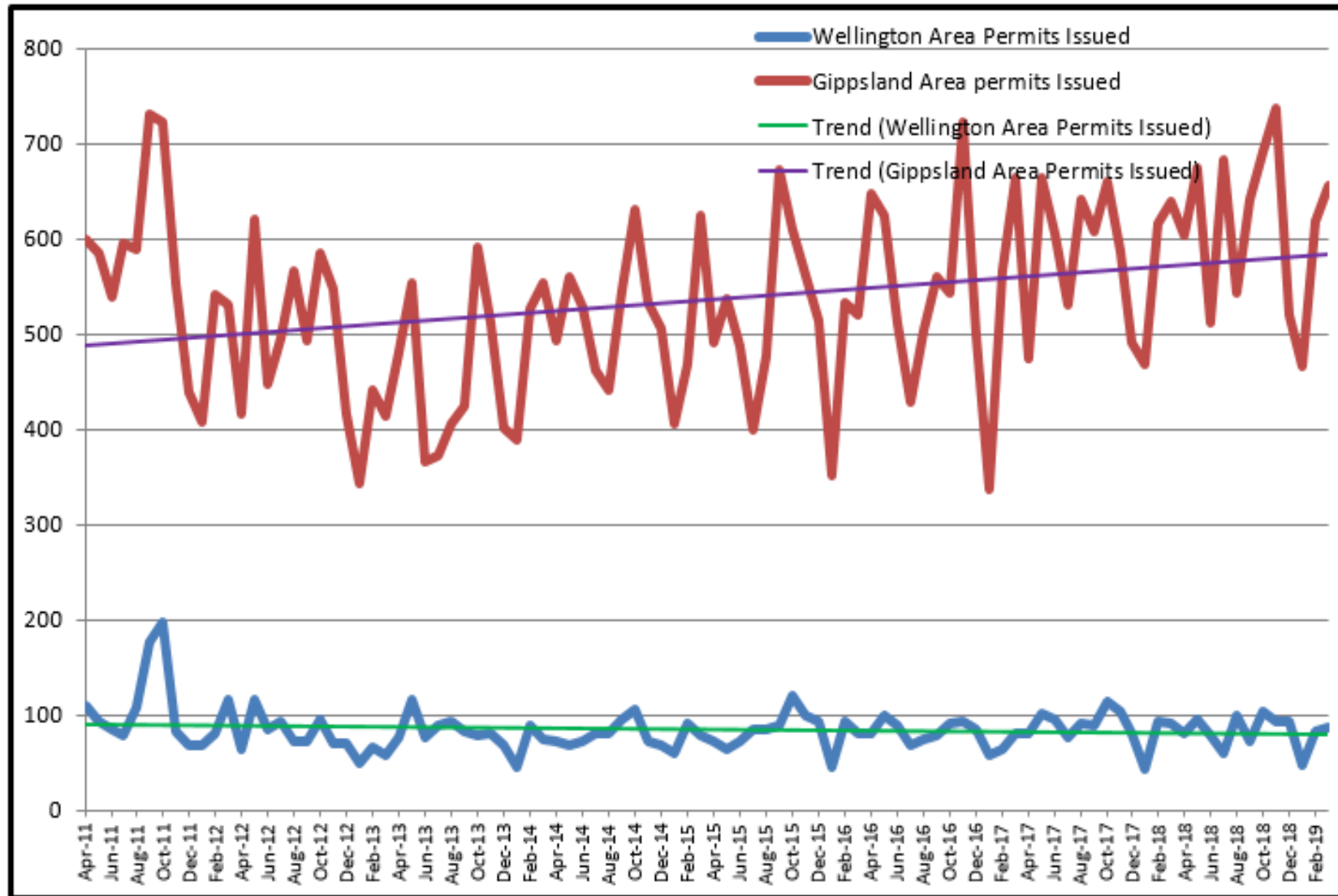
WELLINGTON SHIRE PERMITS ISSUED

	January	February	March	Total
AIRLY	1	1	0	2
	\$30,000	\$92,180	\$0	\$122,180
ALBERTON	0	0	2	2
	\$0	\$0	\$45,350	\$45,350
ALBERTON WEST	0	1	0	1
	\$0	\$40,700	\$0	\$40,700
BINGINWARRI	1	1	0	2
	\$50,000	\$12,000	\$0	\$62,000
BOISDALE	1	1	0	2
	\$460,000	\$1,500,000	\$0	\$1,960,000
BRIAGOLONG	1	3	3	7
	\$151,735	\$58,100	\$326,464	\$536,299
CARRAJUNG LOWER	0	0	1	1
	\$0	\$0	\$19,500	\$19,500
COBAINS	0	0	1	1
	\$0	\$0	\$38,200	\$38,200
COWWARR	1	0	2	3
	\$18,160	\$0	\$22,633	\$40,793
DENISON	1	0	0	1
	\$50,000	\$0	\$0	\$50,000
DUTSON	0	1	0	1
	\$0	\$17,000	\$0	\$17,000
FULHAM	1	1	0	2
	\$740,389	\$41,800	\$0	\$782,189
GLENFALLOCH	1	0	0	1
	\$40,100	\$0	\$0	\$40,100
GLENGARRY	0	1	0	1
	\$0	\$338,166	\$0	\$338,166
GLENMAGGIE	0	2	2	4
	\$0	\$22,900	\$123,959	\$146,859
GOLDEN BEACH	0	1	2	3
	\$0	\$35,000	\$81,000	\$116,000

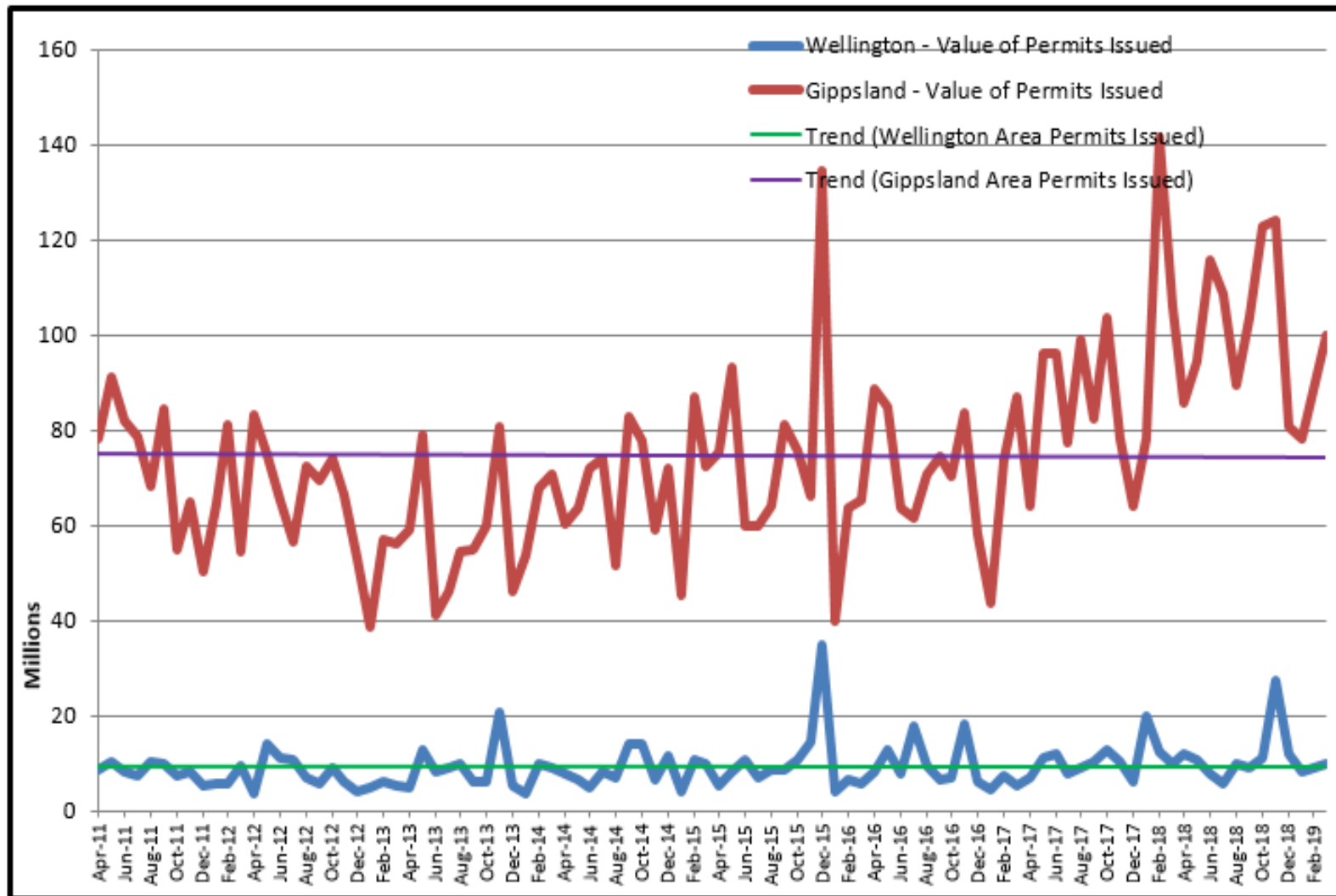
	January	February	March	Total
GORMANDALE	1	0	1	2
	\$9,800	\$0	\$6,430	\$16,230
HEYFIELD	1	4	3	8
	\$243,000	\$1,801,156	\$99,000	\$2,143,156
JACK RIVER	0	1	1	2
	\$0	\$157,425	\$15,600	\$173,025
LANGSBOROUGH	0	0	1	1
	\$0	\$0	\$7,844	\$7,844
LOCH SPORT	4	3	2	9
	\$155,000	\$39,800	\$55,000	\$249,800
LONGFORD	2	2	6	10
	\$487,090	\$48,530	\$564,435	\$1,100,055
MAFFRA	3	9	16	28
	\$57,404	\$1,355,073	\$2,286,862	\$3,699,339
MANNS BEACH	0	0	1	1
	\$0	\$0	\$17,500	\$17,500
MEERLIEU	1	0	0	1
	\$99,035	\$0	\$0	\$99,035
MUNRO	0	1	0	1
	\$0	\$271,772	\$0	\$271,772
NAMBROK	0	1	0	1
	\$0	\$99,680	\$0	\$99,680
NEWRY	1	1	1	3
	\$33,800	\$6,500	\$81,950	\$122,250
PARADISE BEACH	0	1	0	1
	\$0	\$50,649	\$0	\$50,649
PEARSONDALE	0	1	1	2
	\$0	\$15,000	\$15,500	\$30,500
PORT ALBERT	3	2	2	7
	\$270,639	\$66,340	\$200,000	\$536,979
ROSEDALE	2	4	6	12
	\$23,250	\$914,953	\$399,228	\$1,337,431
SALE	9	21	17	47
	\$1,336,415	\$2,964,591	\$1,153,576	\$5,454,582

	January	February	March	Total
SEASPRAY	0	4	0	4
	\$0	\$326,849	\$0	\$326,849
SEATON	0	1	0	1
	\$0	\$14,010	\$0	\$14,010
STRATFORD	4	3	7	14
	\$893,784	\$250,250	\$541,476	\$1,685,510
THE HEART	0	1	0	1
	\$0	\$20,000	\$0	\$20,000
THE HONEYSUCKLES	1	0	0	1
	\$78,720	\$0	\$0	\$78,720
TINAMBA	0	0	1	1
	\$0	\$0	\$9,750	\$9,750
VALENCIA CREEK	0	0	1	1
	\$0	\$0	\$23,800	\$23,800
WINNINDOO	1	0	1	2
	\$2,500,408	\$0	\$2,513,626	\$5,014,034
WON WRON	1	0	0	1
	\$30,000	\$0	\$0	\$30,000
WOODSIDE	0	1	1	2
	\$0	\$258,226	\$6,000	\$264,226
WOODSIDE BEACH	1	0	1	2
	\$8,900	\$0	\$653,280	\$662,180
WURRUK	0	3	2	5
	\$0	\$87,500	\$534,808	\$622,308
YARRAM	5	5	2	12
	\$345,233	\$1,489,116	\$119,860	\$1,954,209
Total	48	82	87	217
	\$8,112,862	\$12,395,266	\$9,962,631	\$30,470,759

NUMBER OF BUILDING PERMITS



VALUE OF BUILDING WORKS



ITEM C3.3**DEBIT CARD DROUGHT INITIATIVE**

DIVISION:

DEVELOPMENT

ACTION OFFICER:

MANAGER BUSINESS DEVELOPMENT

DATE:

6 AUGUST 2019

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

OBJECTIVE

The objective of this report is to seek Council authorisation to allocate \$1 million from Council's drought support funding towards multiple pre-loaded debit cards, each to the value of \$700, for distribution to eligible farmers as part of Wellington Shire Council's drought support program.

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

That Council allocate the \$1 million drought support funding it has included in its 2019/20 Budget towards pre-loaded debit cards, each to the value of \$700, for distribution to eligible Wellington Shire based farmers. As part of Council's program of rolling these debit cards out to eligible farmers, we will seek their support and commitment that they will spend these funds within Wellington Shire and importantly on our local businesses who are also feeling the impact of economic downturn attributed to the current drought.

BACKGROUND

Council has always recognised the critical role the farming community plays in the local economy, particularly given the agricultural sector generates the greatest number of jobs compared with other industry sectors in the municipality. Council also acknowledges the significant financial impact the current drought is having on agricultural businesses, together with the flow on impact on the broader business community, including the retail sector.

Given this impact, Council has implemented a range of initiatives designed to support the farming community. These support programs included the freezing of fees at Gippsland Regional Livestock Centre for the last two years; temporarily eliminating fees for roadside grazing and securing Commonwealth funding to deliver household water to farmers free of charge.

However, the most significant decision taken by Wellington Shire in relation to the drought has been the unprecedented step of allocating \$1 million in the 2019/20 budget to support drought affected farmers and those businesses that rely on this sector. Since that allocation, Council Officers have been working closely with Council's Agriculture Industry Reference Group (AIRG) and other key stakeholders with the aim of developing an equitable program that provides farmers with direct support whilst providing broader economic benefits.

Following a lengthy process and discounting several alternative options, it has been recommended that Council allocate eligible farming families with a \$700 preloaded debit card (using the services of Wellington Shire's Banking Services provider) thereby allowing farmers to make individual decisions about the best use of those funds. It is acknowledged that \$700 is not a significant amount considering the additional expenditure many farmers are currently facing, however in terms of Council's overall budget, it is considered an appropriate response and a significant and meaningful gesture of goodwill.

It is also estimated that once spent locally, the additional \$1 million worth of expenditure will generate a flow on impact of some \$1.628 million of economic activity assuming all eligible farmers take up the offer.

Should Council support the recommendation, it is proposed that the Mayor write to all potentially eligible farmers with an invitation to self-assess against the following criteria:

- The property is greater than 40 hectares.
- The owner is registered with the Australian Taxation Office as a primary producer.
- More than 51% of income is generated from the farming activity, in a normal year of operation.
- The owner/owners contribute more than 51% of their labour to the farming enterprise.

Farmers who fulfil the criteria above will be encouraged to complete a very basic and prepopulated statutory declaration form to receive the pre-loaded debit card.

All communications regarding this initiative will urge eligible farmers to shop locally to support Wellington based traders.

The proposed timeframe is flexible because it is dependent on the timeframes of third-party providers such as debit card manufacturers. However, the proposed timeframe is:

- 7 August: Mayor writes to all known eligible farmers outlining the initiative.
- 30 October: Closing date to make application for the debit card.
- 31 December: All expenditure to be completed. Cards expire.

OPTIONS

The following options are available to Council:

1. Allocate the \$1 million drought support fund to the debit card initiative outlined in the report;
or
2. Seek alternative proposals to consider at a later date.

PROPOSAL

That Council allocate the \$1 million drought support funding it has included in its 2019/20 Budget towards pre-loaded debit cards, each to the value of \$700, for distribution to eligible Wellington Shire based farmers. As part of Council's program of rolling these debit cards out to eligible farmers, we will seek their support and commitment that they will spend these funds within Wellington Shire and importantly on our local businesses who are also feeling the impact of economic downturn attributed to the current drought.

CONFLICT OF INTEREST

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

FINANCIAL IMPACT

Council has already allocated \$1 million in the 2019/20 budget towards a drought initiative. Should all eligible farmers take advantage of this offer, it is estimated that all of the available funds will be fully utilised.

Should the fund be under subscribed, Council will get the opportunity to consider implementing additional drought support programs following the 31 December 2019 closing date.

COMMUNICATION IMPACT

In addition to writing to all known eligible farmers, an extensive communications plan has been developed to promote this initiative and to ensure that should a farmer not receive an initial letter, they are aware of the program.

COUNCIL PLAN IMPACT

The Council Plan 2017–21 Theme Economy states the following strategic objective and related strategy:

Strategic Objective 5.1 – Support and develop our existing businesses.

Strategy 2.2.3 – Provide development and training opportunities for local businesses

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

COMMUNITY IMPACT

It is envisaged this initiative will generate a positive response across the community because Council is offering direct support to drought affected farmers. The broader community will also benefit from increased purchasing within the local economy. However, the initiative may also generate a negative response from non-farmers and other disadvantaged community members who are ineligible.

ENGAGEMENT IMPACT

Officers engaged Council's Agriculture Industry Reference Group (AIRG) and other key stakeholders to determine how to best allocate Council's \$1 million drought support funding. The AIRG supported the debit card initiative.

The AIRG consists of representatives from the following organisations: Victorian Farmers Federation, Macalister Customer Consultative Committee, Ausveg, West Gippsland Catchment Management Authority, Landcare, Southern Farming Systems and a beef industry representative.



C4 - REPORT

GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

ITEM C4.1**CAMERON SPORTS STADIUM REDEVELOPMENT**

DIVISION: BUILT AND NATURAL ENVIRONMENT

ACTION OFFICER: MANAGER ASSETS AND PROJECTS

DATE: 6 AUGUST 2019

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

OBJECTIVE

The objective of this report is for Council to consider entering into a contract for the redevelopment of the Cameron Sports Stadium, Maffra.

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 for contract 2019-062 Cameron Sports Stadium Redevelopment; and***
- 2. The information contained in the attached document Item F1.1 Contract 2019-062 Cameron Sporting Complex Tender 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 and Natural Environment on 31 July 2019 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.***

The 2012 Cameron Sporting Complex Facility Masterplan highlighted the non-compliant court run offs for multi-sport use and insufficient player and spectator amenities. In 2017 a comprehensive demand assessment indicated high participation rates and an extensive waiting list for gymnastics participation and the courts being used to capacity during peak times, leaving no room for participation expansion. In addition to experiencing a high level of regular use during weeknights there is currently insufficient player and spectator amenities.

Successful applications for funding from Sport and Recreation, Victoria and the Latrobe Valley Authority were announced in October 2018 and designs for the redevelopment were completed in April 2019 after close consultation with existing and future user groups.

The Cameron Stadium currently comprises two basketball courts and a gymnastics hall with the redevelopment including expansion of the gymnastics floor area and increased roof height to allow for trampolines to be used in competitions, refurbishment of the main basketball court, construction of two new compliant courts for netball, basketball and volleyball, new changeroom facilities, refurbishment of public amenities and foyer, hallway and meeting spaces.

The redevelopment aims to make the centre a regionally significant facility for gymnastics, enhancing the experience for existing and additional user groups and increasing participation. The project will also increase the facility's ability to cater for additional user groups (including volleyball and netball participants), as well as improving the capability of hosting regionally significant events for all resident sporting clubs (basketball, gymnastics, volleyball and netball). Car parking and an access road to the east of the stadium will also be provided.

The project is co funded by the Victorian State Government (Latrobe Valley Authority and Sport and Recreation Victoria), Wellington Shire Council and the community (Maffra Gymnastics & Basketball Clubs).

Funding allocation for the Stadium redevelopment including the external civil works are as follows:

Funding Source	Amount
Victorian Government – Sport and Recreation Victoria Better Indoor Stadiums Fund	\$3,000,000
Latrobe Valley Authority	\$1,000,000
Maffra Amateur Basketball Association	\$ 125,000
Maffra Gymnastic Club	\$ 125,000
Wellington Shire Council	\$4,240,000
	Total
	\$8,490,000

OPTIONS

Council have the following options available:

- Adopt the recommendations contained in the attached confidential Tender Evaluation Report for contract 2019-062 Cameron Sports Stadium Redevelopment; or
- Not enter into a contract and not proceed with these works at this time.

PROPOSAL

That Council adopt the recommendations contained in the attached confidential Tender Evaluation Report for contract 2019-062 Cameron Sports Stadium Redevelopment.

CONFLICT OF INTEREST

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

FINANCIAL IMPACT

These works have been budgeted for in the 2018/19 and 2019/20 Capital Works Programs with funding also coming from grants from Sport and Recreation Victoria, Latrobe Valley Authority, Maffra Amateur Basketball Association and the Maffra Gymnastic Club.

LEGISLATIVE IMPACT

Wellington Shire Council is committed to ensuring the Contract tendering process complies with the *Victorian Local Government Act 1989* and the Victorian Local Government Code of Tendering.

RESOURCES AND STAFF IMPACT

This project will be undertaken with the resources of the Assets and Projects unit.

COMMUNITY IMPACT

These works will produce a positive community impact with an additional multiuse basketball court and increased area for the gymnasium as well as additional amenities and change rooms and provision of car parking.

ENVIRONMENTAL IMPACT

The proposed works will have minimal environmental impact, with the contractors providing an Environmental Management Plan which will be strictly monitored.

ENGAGEMENT IMPACT

Wellington Shire Council's standard consultation practices will be implemented on this project.

RISK MANAGEMENT IMPACT

It is considered that the proposed contract works will not expose Wellington Shire Council to any significant risks. All OH&S risks will be discussed with the contractor and allocated to the party in the best position to manage each risk.



C5 - REPORT

**GENERAL MANAGER
COMMUNITY AND
CULTURE**

ITEM C5.1**BRIAGOLONG RECREATION RESERVE MINUTES AND RESIGNATION**

DIVISION: COMMUNITY AND CULTURE
 ACTION OFFICER: MANAGER COMMUNITY WELLBEING
 DATE: 6 AUGUST 2019

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

OBJECTIVE

For council to receive the minutes from the Briagolong Recreation Reserve Committee of Management's ordinary meeting held on 8 July 2019, confidential member resignation letter and response from the Briagolong Recreation Reserve Committee of Management.

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

- 1. Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's ordinary meeting held on 8 July 2019, confidential member resignation letter and response from the Briagolong Recreation Reserve Committee of Management.***
- 2. The information contained in the confidential attachment Item F1.2 Briagolong Recreation Reserve Committee of Management Letter of Resignation and Letter of Response from Briagolong Recreation Reserve Committee of Management, 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 25 July 2019 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.***

BACKGROUND

The Briagolong 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:

- 2.1. To manage, operate and maintain the Briagolong Recreation Reserve for the community in an efficient, effective and practical manner.
- 2.2. To undertake activities designed to protect, promote, utilise and develop the Briagolong Recreation Reserve for the use and enjoyment of the local community.

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 meetings, with no conflicts being declared.

OPTIONS

Council has the following options:

1. Receive the minutes from the Briagolong Recreation Reserve Committee of Management's ordinary meeting held on 8 July 2019, confidential member resignation letter representative and response from Briagolong Recreation Reserve Committee of Management; or
2. Seek further information to be considered at a future council meeting.

PROPOSAL

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's ordinary meeting held on 8 July 2019, confidential member resignation letter representative and response from the Briagolong Recreation Reserve Committee of Management.

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 Objectives 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.

CONSULTATION IMPACT

Meetings held by the Briagolong Recreation Reserve Committee of Management are open to the public.

BRIAGOLONG RECREATION RESERVE
Special Committee of Council

MINUTES

8th July 2019
Briagolong Hall

Meeting Opened Time: 7:39pm

1. Present / Apologies

Name	Title	Representing	Present / Apology
Carmel Ripper	Councillor	Wellington Shire	Present
Denis Murphy	Chairperson	Cricket Club	Present
Melissa Conway	Secretary	Football Club	Present
Vanessa Randle	Treasurer	Tennis Club	Present
Darren Randle		Community	Present
Josh Harry		Community	Present
Tracie Binger		Tennis Club	Present
Tracey Ryan		Pony Club	Present
Briony Padman		Cricket Club	Present
Mark Wagstaff		Pony Club	Resigned
Rosie Davidson		Football Club	Present

Quorum Achieved?

Yes

2. Declaration of Conflicts of Interest.

Nil

3. Confirmation of Minutes of Previous Meeting

Moved: Melissa Seconded: Denis CARRIED

Chairperson to sign and date previous minutes to be filed by Secretary

4. Business Arising from Previous Minutes

Drinking fountain to be installed this week

5. Correspondence In

- Letter of resignation from Committee- Mark Wagstaff. Refer General Business
- Letter from Pony Club re letter of support for LVA grant- safety fencing and holding stalls. Denis to write letter.
- Email to tennis club from Tennis Vic re no furniture available

6. Correspondence Out – date previous minutes sent to Council

- Email to Council regarding confirmation of colours & hanging noggins in new social rooms
- Email confirming acceptance of up to \$500 for data / security cabling to WSC
- Email requesting infill between the new and old verandah roofs

7. Reports

7.1 Chairperson's Report

Committee walk through new facility about three weeks ago

7.2 Treasurer's Report

See Attachment.

- \$2,000 shed expenses still to come- tap, concrete apron, stump clean-up
- Football still to pay subs (\$250)
- Vanessa to prepare a draft budget for next meeting

7.3 User Group Reports

Pony Club

- Zone games in Bairnsdale, one team 3rd, second team 6th
- Club going to State Games in November
- 11 August combined training
- Pony club in discussion with another rep
- 8, 13, 14 July-
- 10, 11 Aug- access to all reserve, including top oval, independent inspection to occur prior, \$1,000 bond to be paid

Football

- Obtained a whiteboard, committee approves it being mounted in home changerooms
-

Cricket

- Indoor training starts 19 aug
-

Tennis

- Monday ladies starts 15 July
- Yarram has joined the association
- LVA grant – Fence to start next week

Community

- Concrete apron will be a bit of an inconvenience for a couple of weeks; it will be minimized as much as possible – Denis & Darren to box up – Cassidy concreting to rule off
- Dylan Conway was nominated as youth volunteer of the year.
- With the café closing Josh will do a coffee van on Saturday and Sundays

8. Volunteers-

- Tennis club project volunteers

9. OHS / Risk / Facility Fault Report

Nil

10. New Rules of the Committee to be endorsed by Council- No update

11. General Business

- Hall kitchen food preparation classification status discussed – suggestion Class 2 be obtained for Rec Reserve
- Briony away next meeting
- Café wanting to know if clubs are interested in buying the stock
- Carmel to discuss letter of resignation with Council. Committee to officially respond to Council regarding the allegations in the letter – Rosie Davidson to pen
- Next meeting discussion on chairs and tables for social rooms – Melissa to provide additional quotes on fixed tables

12. Next Meeting

Monday 12 August 7:30pm 2019

Meeting Closed Time:

8:50pm

These minutes are:

Confirmed as true and correct on

Date

Or

Corrections have been made and noted at the meeting on

Date

Chairperson Signature.....



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

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

ITEM F1.1

CONTRACT 2019-062 CAMERON SPORTING COMPLEX TENDER (Refer to Agenda Item C4.1)



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

**ORDINARY COUNCIL MEETING
6 AUGUST 2019**

On this 31st July, 2019, in accordance with Section 77 Clause (2)(c) of the *Local Government Act 1989*; I, Chris Hastie, General Manager Built and Natural Environment declare that the information contained in the attached document **CONTRACT 2019 - 062 CAMERON SPORTING COMPLEX TENDER** is confidential because it relates to the following grounds under Section 89(2) of the *Local Government Act 1989*:

d) **contractual matters**

A handwritten signature in blue ink, appearing to be 'CHAS HASTIE', written over a light blue horizontal line.

.....
CHRIS HASTIE
General Manager Built and Natural Environment

ITEM F1.2

BRIAGOLONG RECREATION RESERVE COMMITTEE OF MANAGEMENT LETTER OF RESIGNATION AND LETTER OF RESPONSE FROM BRIAGOLONG RECREATION RESERVE COMMITTEE OF MANAGEMENT (Refer to Agenda item C5.1)



WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

**ORDINARY COUNCIL MEETING
6 AUGUST 2019**

On this 25th day of July 2019, in accordance with Section 77 Clause (2)(c) of the *Local Government Act 1989*; I, Sharon Houlihan (Delegate) declare that the information contained in the attached documents, **ITEM F1.2 BRIAGOLONG RECREATION RESERVE COMMITTEE OF MANAGEMENT LETTER OF RESIGNATION AND LETTER OF RESPONSE FROM BRIAGOLONG RECREATION RESERVE COMMITTEE OF MANAGEMENT**, is confidential 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

A handwritten signature in blue ink, appearing to read 'Shoulihan'.

.....
General Manager Community and Culture (Delegate)



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.