



**WELLINGTON**  
SHIRE COUNCIL  
*The Heart of Gippsland*

## **Council Meeting Agenda**

**Meeting to be held at**

**Council Chambers - Wellington Centre**

**Foster Street, Sale**

**Tuesday 19 February 2019, commencing at 6pm**

**or join Wellington on the Web:  
[www.wellington.vic.gov.au](http://www.wellington.vic.gov.au)**

# ORDINARY MEETING OF COUNCIL – 19 FEBRUARY 2019

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## 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:

19 FEBRUARY 2019

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**OBJECTIVE**

To adopt the minutes of the Ordinary Council Meeting of 5 February 2019.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 5 February 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**

**ITEM A7(1)****NOTICE OF MOTION**

OFFICER:

DEPUTY MAYOR CR MALCOLM HOLE

DATE:

19 FEBRUARY 2019

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I, Deputy Mayor Cr Malcolm Hole, hereby give notice of my intention to move the following motion at the Ordinary Meeting of Council on 19 February 2019.

***That Council:***

- 1. Write to The Hon Darren Chester MP, Federal Member for Gippsland seeking his advocacy within the federal Coalition government for its commitment to funding the National Partnership Agreement for the National Quality Agenda On Early Childhood Education and Care and ongoing and permanent funding for five hours of four year-old kindergarten provision per week; and***
- 2. Sign the 'I Love Kinder' petition to the Prime Minister to secure an ongoing and permanent funding commitment by the federal Coalition government of five hours of four year-old kindergarten per week and expansion of funding to include three year-old kindergarten provision.***

**Rationale**

Australian Government funding (approximately \$100 million per year for Victoria) via the National Partnership Agreement for the *National Quality Agenda On Early Childhood Education and Care* is due to conclude in December 2019. This federal funding currently funds five of the fifteen funded kindergarten hours each week for four-year-olds, with the Victorian Government funding the other ten hours.

Between the ages of three and five are critical years for a child's development – 90% of a child's brain develops before the age of five. Age-appropriate early learning programs have been proven to have a positive impact on children's outcomes through school.

Play-based preschool programs, delivered by qualified early childhood educators, have been shown to lift learning and development outcomes for all children, while also closing the achievement gap for disadvantaged children.

There is a strong correlation between children attending early learning and their results in primary school. For example, the Organisation for Economic Co-operation and Development (OECD) found children attending more than one year of pre-school scored significantly higher in the OECD's Program for International Student Assessment (PISA) test scores at age 15 years.

Numerous studies have demonstrated a positive return on investment from investing in two years of pre-school, with a cost-benefit ratio ranging from 3.4 (Texas, USA) to 4.3 (Spain) due to the better social, health and education outcomes for children, as well as increased female workforce participation.

Across Wellington Shire Council, there are approximately twenty services offering kindergarten programs.

Wellington Shire Council would like to provide support to the “I Love Kinder” campaign and advocate to the current Coalition federal government to ensure that the partnership between Australian and Victorian Governments continues to deliver 15 hours of four year-old kindergarten and expands to include funding of three year-old kindergarten.

A handwritten signature in black ink, appearing to read 'Malcolm Hole', written in a cursive style.

.....  
**DEPUTY MAYOR CR MALCOLM HOLE**  
Dated: 11 February 2019



## **A - PROCEDURAL**

### **A8 RECEIVING OF PETITIONS OR JOINT LETTERS**

**ITEM A8(1)****OUTSTANDING PETITIONS**

ACTION OFFICER

GOVERNANCE

DATE:

19 FEBRUARY 2019

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ITEM	FROM MEETING	COMMENTS	ACTION BY
Installation of street light Colville Street, Port Albert	5 February 2019	Council Officers are finalising relevant information and will report to Council on 5 March 2019.	Acting Manager Built Environment



## **A - PROCEDURAL**

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



## **A - PROCEDURAL**

### **A10 QUESTIONS ON NOTICE**



**A - PROCEDURAL**

**A11 MAYOR AND  
COUNCILLOR ACTIVITY  
REPORT**

**ITEM A11(1)****MAYOR AND COUNCILLOR ACTIVITY REPORT**

OFFICER: COUNCILLOR ALAN HALL

DATE: 19 FEBRUARY 2019

**RECOMMENDATION*****That the Mayor and Councillor Activity report be noted.***

8 December to 8 February

9 December	SEGUE Annual General Meeting, Stratford	Cr Ripper attended
10 December	Inspired by the Lakes, Sale	Cr Ripper attended
11 December	Australia Day Awards Ceremony, Sale	Mayor Hall, Cr Crossley, Cr McCubbin, Cr Stephens, Cr Maher, Cr Ripper, Cr Bye and Cr Rossetti attended
12 December	Heyfield Community Resource Centre Luncheon, Heyfield	Cr Hole and Cr Ripper attended
	Wellington Halls meeting, Maffra	Cr Hole attended
13 December	Community Power Hubs meeting, Melbourne	Cr McCubbin attended
	Gippsland Grammar Annual Celebration Night, Sale	Mayor Hall attended
16 December	Wellington Regional Tourism Industry Night, Sale	Cr Ripper and Cr Maher attended
17 December	MAV Mayoral Induction, Melbourne	Mayor Hall attended
	Local Jobs First Commissioner Presentation, Traralgon	Cr Stephens attended
	Sale College Annual Awards Ceremony, Sale	Cr Ripper attended
	Sale Rotary Christmas function, Sale	Cr Ripper attended
18 December	Sir Major General Stephen Day meeting, Sale	Cr Hole attended
	Drought Assistance Funding Announcement, Sale	Mayor Hall attended
19 December	Yarram Secondary College Awards Event, Yarram	Cr Stephens and Cr Maher attended

	Wellington Access and Inclusion Advisory Group Christmas Event, Sale	Cr Ripper attended
20 December	Regional Renewable Energy Roadmap Meeting, Traralgon	Cr McCubbin attended
21 December	Minister for Agriculture, Ms Jaclyn Symes MLC visit of Wellington, Newry	Mayor Hall attended
	Fulham Correctional Officer Graduation Ceremony, Fulham	Mayor Hall attended
26 December	Sale Greyhounds Boxing Day Event, Sale	Cr Hole attended
6 January	Community Information Session – Bushfires, Longford	Mayor Hall, Cr Ripper and Cr McCubbin attended
7 January	Community Information Session – Bushfires, Rosedale	Cr Hole, Cr Crossley and Cr Ripper attended
8 January	Community Information Session – Bushfires, Longford	Cr Hole attended
15 January	Urban Paths Plan Community Consultation Session, Loch Sport	Mayor Hall attended
	Urban Paths Plan Community Consultation Session, Golden Beach	Mayor Hall attended
	Urban Paths Plan Community Consultation Session, Seaspray	Mayor Hall attended
	Urban Paths Plan Community Consultation Session, Port Albert	Cr Maher attended
	Urban Paths Plan Community Consultation Session, Yarram	Cr Maher attended
16 January	Drought Teleconference with Federal Member for Gippsland, The Hon Darren Chester MP	Mayor Hall attended
17 January	Maffra Community Engagement Strategy, Maffra	Cr Ripper attended
22 January	CarbonNet Project Community Information Session, Golden Beach	Mayor Hall attended

24 January	Ramahyuck Bunjil Solar Farm Meeting, Sale	Cr McCubbin attended
26 January	Australia Day Celebration and Citizenship Ceremony, Sale	Mayor Hall attended
	Australia Day Celebration, Heyfield	Cr Hole attended
	Need for Feed Event, Sale	Mayor Hall and Cr Crossley attended
	Old Time Dance, Heyfield	Cr Hole attended
	Australia Day Celebration, Gormandale	Cr Crossley attended
	Australia Day Celebration, Rosedale	Cr Crossley attended
	Glenmaggie CFA Event, Lake Glenmaggie	Cr Hole attended
	Australia Day Celebration, Loch Sport	Cr McCubbin attended
	Australia Day Celebration, Seaspray	Cr McCubbin attended
	Australia Day Celebration, Yarram	Cr Stephens attended
	Australia Day Celebration, Manns Beach	Cr Stephens attended
	Australia Day Celebration, Briagolong	Cr Ripper attended
	Australia Day Celebration, Dargo	Cr Ripper attended
	Australia Day Celebration, Stratford	Cr Ripper attended
	Australia Day Celebration, Maffra	Cr Bye attended
30 January	Central Gippsland Tourism meeting, Sale	Mayor Hall and Cr Maher attended
	Youth Council Meeting, Sale	Mayor Hall and Cr Maher attended
	Wellington Youth Service Network meeting, Sale	Cr Stephens attended
31 January	Official Opening of the Scouts Urban Campground, Sale	Mayor Hall attended
	Official Launch of the Rotary Club of Maffra Mardi Gras, Maffra	Cr Hole attended
1 February	Jayco Herald Sun Cycling Tour, Sale	Mayor Hall attended
4 February	Community Information Session – Bushfires, Heyfield	Mayor Hall, Cr Hole, Cr Ripper and Cr Crossley attended

6 February	John Leslie's 100 <sup>th</sup> Birthday Celebrations	Cr Crossley attended
	GLGN Energy from Waste Dinner, Melbourne	Mayor Hall attended
	MEG Regional Extension Committee meeting, Maffra	Cr Hole attended
7 February	Energy from Waste Project Briefing, Melbourne	Mayor Hall attended
8 February	Heyfield RSL BBQ, Heyfield	Cr Hole attended

**COUNCILLOR ALAN HALL  
MAYOR**



# B –REPORT

# DELEGATES



# C1 - REPORT

# CHIEF EXECUTIVE OFFICER

**ITEM C1.1****JANUARY 2019 PERFORMANCE REPORT**

DIVISION: CHIEF EXECUTIVE OFFICE  
 ACTION OFFICER: CHIEF EXECUTIVE OFFICER  
 DATE: 19 FEBRUARY 2019

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

**OBJECTIVE**

For Council to receive and note the January 2019 Council Performance Report.

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

*That Council receive and note the January 2019 Council Performance Report as attached.*

**BACKGROUND**

The January 2019 Council Performance Report comprises key highlights towards achievement of the 2017-21 Council Plan, progress in relation to Major Initiatives and Initiatives as identified in the 2018/19 Budget together with an overview of Council finances including an Income Statement, a Balance Sheet with commentary regarding any major variances, information on cash balances, the level of rates outstanding and a progress update on Council's Capital Works program.

Section 138(1) of the *Local Government Act 1989* requires that at least every three months, the Chief Executive Officer must ensure that a statement comparing budgeted revenue and expenditure for the financial year with the actual revenue and expenditure to date is presented to Council at a Council meeting which is open to the public.

**OPTIONS**

Following consideration of the attached January 2019 Performance Report, Council can resolve to either:

1. Receive and note the January 2019 Council Performance Report; or
2. Not receive and note the January 2019 Council Performance Report and seek further information for consideration at a later Council meeting, which would result in Council not meeting legislative requirements.

**PROPOSAL**

That Council receive and note the attached January 2019 Council Performance Report.

## **CONFLICT OF INTEREST**

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

## **FINANCIAL IMPACT**

The attached financial report provides information that informs Council on its financial operations for the January 2019 quarter as well as the expected financial position for the 2018/19 year.

## **COMMUNICATION IMPACT**

The Council Plan communicates Council's strategic direction to the community. The Council Plan can also be used by Council to communicate its vision and direction to other tiers of government, organisations, government agencies and funding bodies.

## **LEGISLATIVE IMPACT**

Section 138(1) of the *Local Government Act 1989* requires that at least every three months, the Chief Executive Officer must ensure that a statement comparing budgeted revenue and expenditure for the financial year with the actual revenue and expenditure to date is presented to Council at a Council meeting which is open to the public.

## **COUNCIL POLICY IMPACT**

The January 2019 Council Performance Report has been prepared in the context of existing Council policies.

## **COUNCIL PLAN IMPACT**

Strategic Objective 6.3 states that Council will:

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

Strategy 6.3.3 states that Council will:

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

Strategy 6.2.2 states that Council will:

*"Actively engage with both internal and external stakeholders to appropriately inform about council business"*

# JANUARY 2019 PERFORMANCE REPORT

## JANUARY 2019 COUNCIL PLAN HIGHLIGHTS

### ***Rosedale bushfire***

On 4 January, a bushfire started near Rosedale which grew to a size of 12,148 hectares before being contained. The bushfire resulted in Watch and Act and Emergency Warning levels and a municipal Emergency Relief Centre was activated at the Sale Baptist Church three times during the response stage of the bushfire.

### ***Wellington Municipal Recovery Committee***

A multi-agency Wellington Municipal Recovery Committee was established to assess losses and impacts of the bushfire with membership including emergency response, relief and recovery agencies. A Wellington Municipal Incident Specific Recovery Plan has been developed and is being implemented. There were no losses of private homes and no injuries as a result of the bushfire.

### ***Walhalla Fire***

On 30 January, a bushfire started near Walhalla and remains going as at end January with the potential to impact on Wellington communities to the east and south of the Walhalla area. Multi-agency municipal emergency management arrangements have been successfully implemented for both Rosedale and Walhalla bushfires.

### ***Council partnership to provide water to farmers***

Wellington Shire Council is partnering with local water authorities and water carters to deliver household water to drought affected families. Council was successful in an application for \$1 million from the Commonwealth's Drought Communities Program, which is targeted at drought affected communities. Part of this funding will be used to cart potable water to farming households who rely on rainwater for their household water supply.

### ***Funding for GRLE traffic management upgrades***

Among other drought relief projects for communities through the Commonwealth's Drought relief funding, Council is also working on infrastructure projects that will provide indirect support to the wider business community. Pre-planning has commenced on improvements to Gippsland Regional Livestock Exchange heavy vehicle traffic management including asphaltting and linemarking of areas used for loading and unloading stock.

### ***West Sale Airport Progress***

Works to extend West Sale Airport's runway are progressing well with the first two funding milestones achieved and a \$4,000,000 claim submitted and received from Regional Development Victoria.

Consultants have been engaged to complete West Sale Airport's industrial precinct layout plan. The layout plan will assist in promoting the airport to prospective new aviation businesses seeking large footprints primarily for activities related to aircraft repair, maintenance and overhaul.

### ***Amendment C103***

The Minister for Planning has authorised Council to prepare and exhibit Amendment C103, which proposes to rezone land adjacent to the West Sale Airport for industrial purposes.

### ***Glebe Woondella Shared Path full length open***

The Glebe Woondella Shared Path project is nearing completion. Delivered across five stages, the full length of the path is now open for use including the Raglan Street rail crossing and the Flooding Creek pedestrian bridge. Lighting works are currently underway and are due to be completed by the end of April.

### ***GRSC Floor done***

Practical completion of the Gippsland Regional Sporting Complex stadium floor replacement project was achieved in accordance with project schedule. Preparations are being made for resumption of stadium based activities and indoor programs and activities will recommence from 1 February 2019.

### ***New artwork for Sale Botanic Gardens***

A new sculpture and mural were unveiled to visitors at Sale Botanic Gardens. A germinating seed made from stainless and Corten steel rests majestically on a colourful circular mosaic, adjacent to the adventure playground. Local artist Paul Gennings created the seed pod, while the mosaic reflecting the colours and botanical aspects of the gardens was created by Kathy Luxford-Carr. The project was a collaboration between the Friends of Sale Botanic Gardens, who received funding from the John Leslie Foundation, and the Wellington Shire Council.

### ***Wellington Centre anniversary***

The Port of Sale Wellington Centre reached its one-year anniversary on 6 January recording a total of 203,993 visitors since opening including 41,208 visitors to the Gippsland Art Gallery.

### ***Busy January in Gallery***

The Gippsland Art Gallery is off to a busy start for 2019, with 50 visitors attending the National Gallery Victoria 'Kids on tour' school holiday program on 17 January. Feedback was very positive and was the subject of an early morning feature story on ABC Gippsland radio.

55 visitors attended an afternoon tea to celebrate Ann Greenwood's exhibition 'The Peacock Garden', held on 18 January.

The third instalment of The Art of Annemieke Mein opened on 26 January.

### ***Donations to Gallery***

The gallery has received two important collections of mid-century Australian studio ceramics - 65 works by Mrs Pamela Weaver OAM and Dr Hugh Weaver and a further twenty works by The Hon. Justice Robert McDougall. These donations through the Cultural Gifts Program will significantly enhance the gallery's holdings of ceramics.

### ***Library holiday program***

Curious Creatures holiday program completed sessions at all library branches, with families travelling from Sale to Rosedale and Stratford in order to attend sessions, as Sale was completely booked out.

### ***Better service delivery times at pools***

January saw Leisure Services swimming pools well patronised due to the consistently high temperatures experienced. The temperature forecast over several days resulted in modification of standard operating hours to extreme heat operating times. This meant later commencement and later closing times and has proven to better meet the service delivery times expected by patrons.

### ***Learn to Swim Program***

VicSwim Learn to Swim programs were conducted during January at Heyfield, Maffra, Stratford and Yarram pools and were very well subscribed, bringing repeat visits to these pools for the two 5-day programs.

The 2019 term-based Learn to Swim program recommenced on 29 January, concurrent with Victorian State Schools dates. Numbers of enrolments are strong and are expected to grow.

### ***NDIS registered Aqua Energy***

Aqua Energy is now a registered provider for the National Disability Insurance Scheme (NDIS), which will benefit community members who receive disability support packages which include personal training and other Aqua Energy-provided services.

**Community Assistance Grants open**

Community Assistance Grants for Projects and Events opened on 14 January, community information sessions will be held in Sale, Heyfield and Yarram. The grant round closes on 1 March. These grants will be awarded to community groups and events that build capacity, promote participation and work together to maintain community assets and support cultural development.

**Accessibility audits**

Accessibility audits are being conducted across a selection of Council owned facilities and outcomes will assist Council to identify capital and other project priorities for 2019/20 and beyond.



WELLINGTON  
SHIRE COUNCIL  
*The Heart of Gippsland*

JANUARY 2019

FINANCE SUMMARY

INCORPORATED IN PERFORMANCE REPORT

**OPERATING RESULT**  
For the period ending 31 January 2019

	YEAR TO DATE			FULL YEAR 2018-19		
	Actual	Adopted Budget	Variance	Forecast	Adopted Budget	Variance
	\$000's	\$000's	\$000's	\$000's	\$000's	\$000's
<b>Income</b>						
Rates and charges	61,629	60,890	739	61,924	61,411	513
Statutory fees & fines	506	463	43	795	811	(16)
User fees	3,700	3,798	(98)	7,275	7,525	(250)
Grants - operating	5,715	4,150	1,565	9,813	8,580	1,233
Contributions - monetary	434	67	367	468	317	151
Other income	1,750	1,033	717	2,717	2,135	582
<b>Total Income</b>	<b>73,734</b>	<b>70,401</b>	<b>3,333</b>	<b>82,992</b>	<b>80,779</b>	<b>2,213</b>
<b>Expenditure</b>						
Employee costs	14,862	15,829	967	26,579	26,927	348
Contractors, materials and services	15,092	15,032	(60)	32,435	32,297	(138)
Bad and doubtful debts	-	-	-	92	86	(6)
Depreciation and amortisation	11,570	11,391	(179)	23,072	24,130	1,058
Borrowing costs	198	228	30	391	391	-
Other expenses	347	372	25	717	2,453	1,736
<b>Total Expenditure</b>	<b>42,069</b>	<b>42,852</b>	<b>783</b>	<b>83,286</b>	<b>86,284</b>	<b>2,998</b>
<b>OPERATING RESULT</b>	<b>31,665</b>	<b>27,549</b>	<b>4,116</b>	<b>(294)</b>	<b>(5,505)</b>	<b>5,211</b>
Grants - capital recurrent	1,748	1,236	512	3,625	1,617	2,008
Grants - capital non recurrent	8,438	4,522	3,916	14,723	12,219	2,504
Contributions - monetary - capital	419	249	170	1,236	1,229	7
Contributions - non monetary	96	-	96	96	-	96
Recognition of assets	44	-	44	44	-	44
Assets written off	(381)	-	(381)	(381)	-	(381)
Derecognition of assets	(91)	-	(91)	(91)	-	(91)
Net gain/loss on disposal of property, infrastructure, plant & equipment	(319)	(71)	(248)	(912)	151	(1,063)
Other Income - capital	46	-	46	579	153	426
<b>Surplus/(Deficit)</b>	<b>41,665</b>	<b>33,485</b>	<b>8,180</b>	<b>18,625</b>	<b>9,864</b>	<b>8,761</b>

The forecast figures reflect any known changes that have arisen since the adoption of the original budget. Including these changes in an forecast budget sense enables Council to more accurately monitor financial performance during the year and predict the end of year position.

### Adopted Budget to YTD Actuals

The result at the end of January 2019 reflects a surplus of \$41.7 million against an adopted budget surplus of \$33.5 million. This variance of \$8.18 million is a combination of operating result (operating income less operating expense) of \$4.12M and the impact of additional capital income of \$4.06M.

**A summary of major operating variances that have occurred to date include:**

### **Operating Income**

- **\$0.74 million** Additional rates struck since 2018/19 budget adoption.
- **\$1.56 million** New grant funding for 2018/19 includes drought community resilience programs of \$468k, Stratford Recreation Reserve Netball changerooms upgrade of \$200k and \$231k for a number of other projects including West Sale industrial growth initiative and support for changes to property valuation process. \$384k of additional 2018/19 Victoria Grant Commission instalments have been received to date which will result an overall increase of \$768k for the year.
- **\$0.37 million** Monetary contribution towards various community projects such as Sale Memorial Hall upgrade, Safety Together and public open space.
- **\$0.72 million** Other income primarily represents higher than expected interest on investments of \$508k due to level of cash held, but slightly offset by lower than projected rent and sponsorship revenue.

### **Operating Expenditure**

- **\$0.97 million** Employee costs are lower than budget due to staff vacancies throughout the organisation but slightly offset by the use of casual and agency staff and \$310k WorkCover premium savings for 18/19.
- **(\$0.18 million)** Depreciation and amortisation is slightly higher than budget mainly due to capitalisation of open space, drainage and landfill improvements.

**A summary of major capital variances that have occurred to date include:**

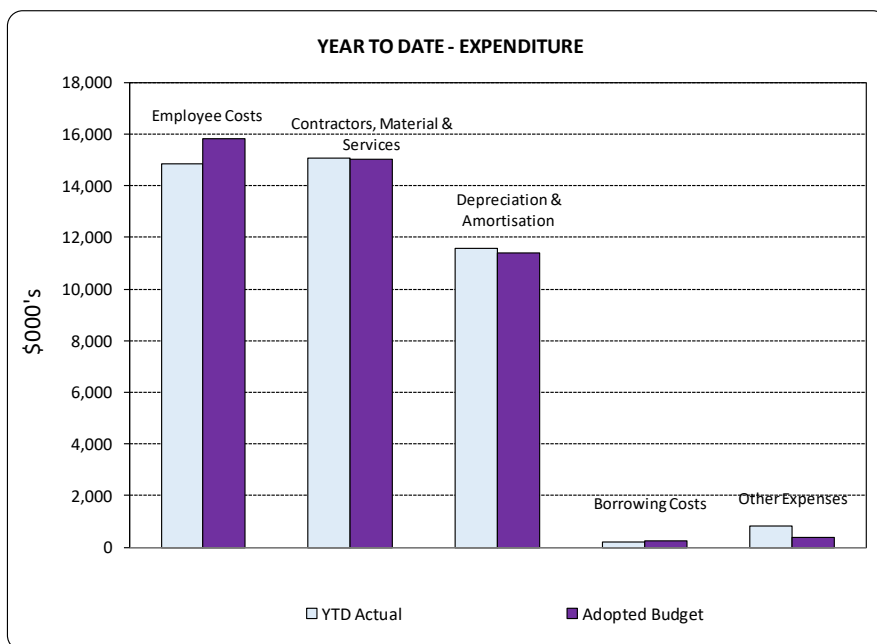
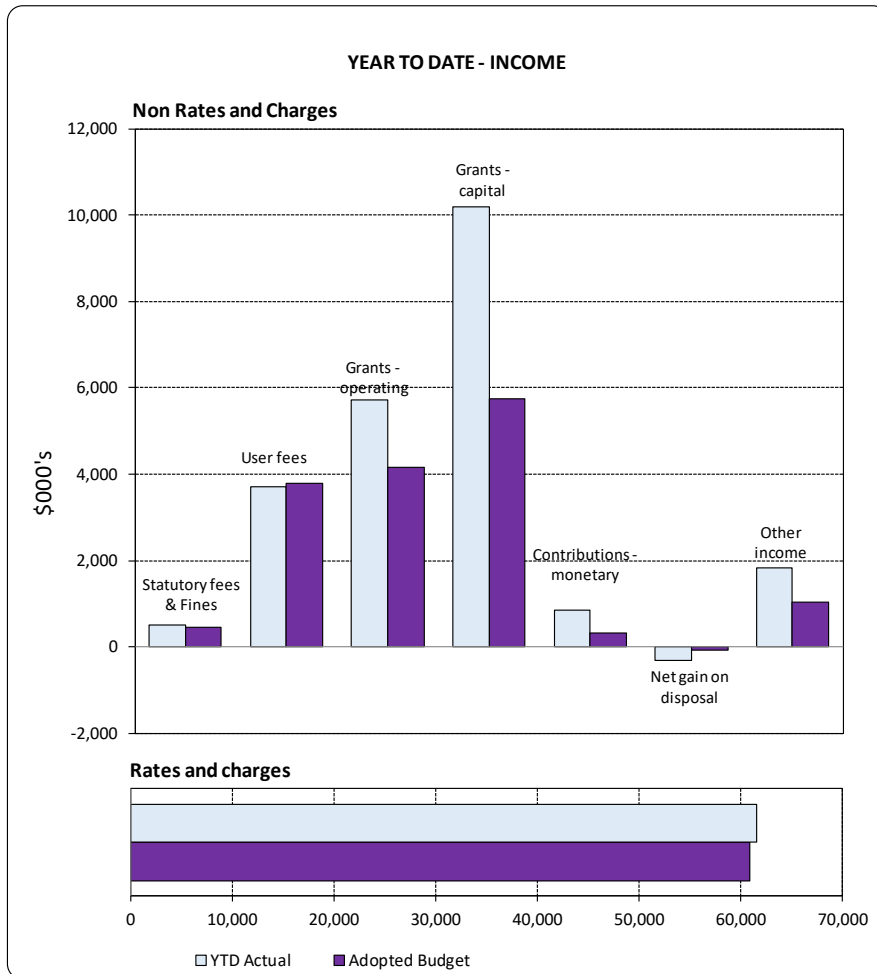
### **Capital Income**

- **\$4.43 million** The final claims of \$2.2 million for Port of Sale Redevelopment project were completed in 2018/19. Funding for Cameron Sporting Complex Stadium Redevelopment of \$1.2 million, West Sale Airport Runway Extension project of \$500k and Tarra Trail Stage 2 of \$242k have been received earlier than anticipated. Advanced Roads to Recovery funding of \$500k has been received for works to be completed in the next quarter.

## **Full Year Forecast to Adopted Budget**

The full year forecast surplus is predicted to increase by \$8.7 million. This includes capital funding of \$3.1 million deferred from 2017/18 for Port of Sale Redevelopment and Rosedale Revitalisation; new capital funding of \$500k for E-Waste sheds at Council's waste management facilities and \$632k for drought community related projects. Increase in operating grants includes additional \$768k for 18/19 Victoria Grant Commission allocation and new grant funding of \$618k relating to drought community/resilience programs. The deferral of the 18/19 landfill rehabilitation expense provision of \$1.75 million which was taken as part of the 2017/18 financials has also contributed to the expected increased surplus.

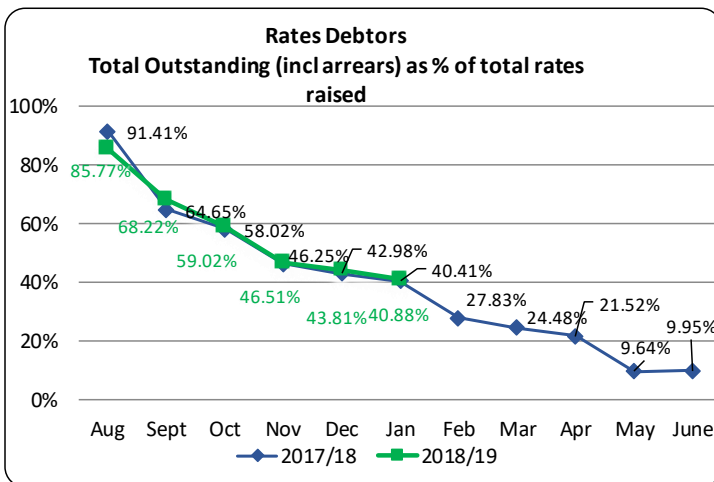
# JANUARY 2019 COMPONENTS AT A GLANCE



# BALANCE SHEET

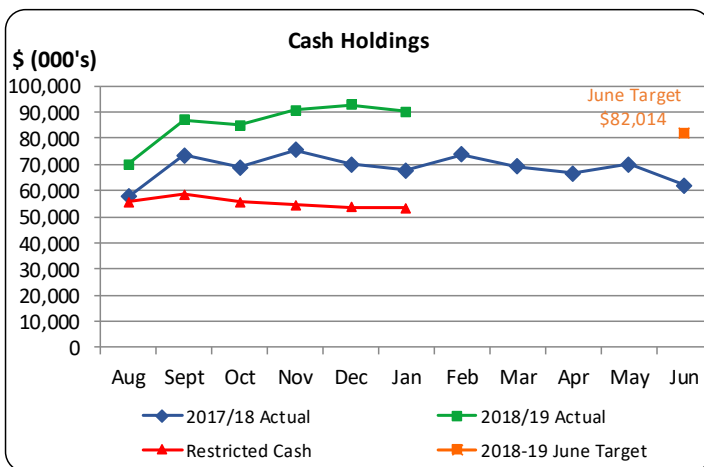
## As at 31 January 2019

Actual		Actual	Forecast	Adopted Budget
January 18		January 19	June 19	June 19
\$000's		\$000's	\$000's	\$000's
<b>Assets</b>				
93,787	Total Current Assets	116,811	72,217	71,698
853,154	Total Non Current Assets	897,418	922,225	893,201
<b>946,941</b>	<b>Total Assets</b>	<b>1,014,229</b>	<b>994,442</b>	<b>964,899</b>
<b>Liabilities</b>				
11,417	Total Current Liabilities	15,933	21,950	24,019
12,449	Total Non Current Liabilities	18,395	22,571	11,869
<b>23,866</b>	<b>Total Liabilities</b>	<b>34,328</b>	<b>44,521</b>	<b>35,888</b>
<b>923,075</b>	<b>Net Assets</b>	<b>979,901</b>	<b>949,921</b>	<b>929,011</b>



The rate debtors outstanding at the end of January 2019 were \$27.95 million (40.88%) compared to January 2018 of \$26.6 million (40.41%).

Final notices for outstanding 2018/19 instalments have been issued in January 2019.



Council cash holdings at the end of January 2019 are \$90.0 million and higher than January 2018 of \$67.8 million due to advance funds and lower than expected expenditure.

The current cash holdings includes restricted funds of \$9.4 million to reserves, \$22.7 million to cover provisions, and \$17.4 million associated with the operating and capital carried forwards.

The balance is generally working capital for ongoing operations.

*Restricted cash is money that is reserved for a specific purpose and therefore not available for general business use.*

# CAPITAL EXPENDITURE PROGRAM

For the period ending 31 January 2019

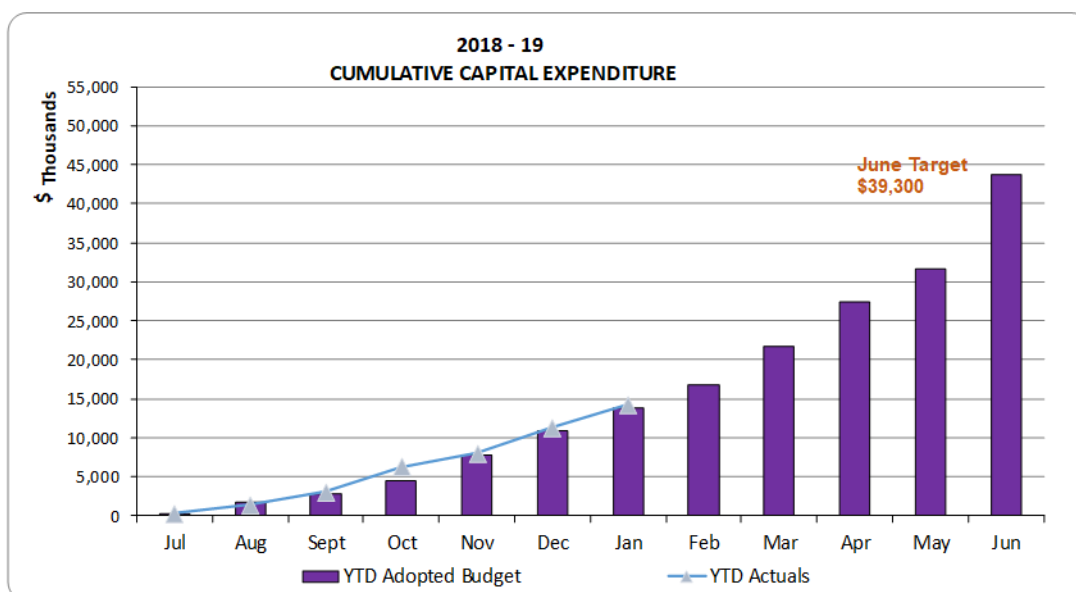
	YEAR TO DATE 2018-19			FULL YEAR 2018-19	
	Actual	Adopted Budget	Variance	Forecast	Adopted Budget
	\$000's	\$000's	\$000's	\$000's	\$000's
Property	3,284	1,459	(1,825)	4,790	6,982
Infrastructure	9,797	10,336	539	31,211	33,209
Plant and Equipment	1,149	2,093	944	3,017	2,821
Intangibles	-	-	-	282	664
<b>Grand Total</b>	<b>14,230</b>	<b>13,888</b>	<b>(342)</b>	<b>39,300</b>	<b>43,676</b>

	YEAR TO DATE 2018-19			FULL YEAR 2018-19	
	Actual	Adopted Budget	Variance	Forecast	Adopted Budget
	\$000's	\$000's	\$000's	\$000's	\$000's
Renewal	7,873	8,102	229	22,897	26,596
Upgrade	3,204	3,896	692	11,046	12,784
Expansion	1,186	1,255	69	3,558	3,961
New Assets	1,967	635	(1,332)	1,799	335
<b>Grand Total</b>	<b>14,230</b>	<b>13,888</b>	<b>(342)</b>	<b>39,300</b>	<b>43,676</b>

\* There is a forecast of \$4.38 million underspending compared to the 2018/19 adopted budget. Commencement of a number of projects have been deferred to 2019/20 awaiting approvals from other government authorities, or resourcing of alternative funding. Efforts to complete projects carried over and to meet the anticipated pattern of expenditure continues to be a focus.

## Capital works summary for the period ending 31 January 2019

- Overall 55 projects are at practical completion, 42 more projects are underway and 8 project have had contracts awarded but not yet commenced. 30 projects are in PRE-PLANNING (development of the concept design, the detail design, community consultation and seeking quotes or tenders).
- Pound Road West/Gelliondale Road and GRSC PV Solar Installation projects are complete.
- Sale Victoria Park Rejuvenation project pathworks are complete with the balance of the project expected to be finalised in May 2019.
- The West Sale Airport - Runway Extension construction work is on schedule.
- Urban Streets asphaltting works is expected to completed by March 2019.
- Rosedale CBD Toilet design is complete and is expected to be tendered in late February 2019.



**ITEM C1.2****CHIEF EXECUTIVE OFFICER'S REPORT**

OFFICER: CHIEF EXECUTIVE OFFICER

DATE: 19 FEBRUARY 2019

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

- 21 December Attended a Ministerial Visit with the Hon. Jaclyn Symes MLC, Minister for Agriculture alongside Mayor Hall to discuss the ongoing drought in Wellington, and the State Government's response.
- 16 January Teleconference with The Hon Darren Chester MP to discuss the drought alongside Mayor Hall.
- 18 January Attended the Gippsland Local Government CEO's meeting, Warragul.
- 25 January Attended a shared services update meeting along with representatives of Bass Coast, South Gippsland and East Gippsland Shire Councils.
- 26 January Attended the Cowwarr Australia Day breakfast celebrations and was guest speaker on behalf of Council.
- Hosted the Australia Day Citizenship Ceremony, Botanic Gardens Sale. In attendance was Mayor Hall, The Hon Darren Chester MP and Mr Danny O'Brien MLA.
- 29 January Met with representatives of the John Leslie Trust to discuss existing and future projects.
- Met with representatives of the Sale Bowls Club.
- 31 January Met with Gippsland Water representatives, Managing Director Sarah Cumming and Manager Communications and Engagement Mr Danny McDonald.
- 1 February Attended an engagement meeting between Wellington Shire Council and Environment Protection Authority representatives.
- 6 February Along with Mayor Hall and local Federal Member Darren Chester, attended a round table discussion with the Hon. Michael McCormack, Deputy Prime Minister and Minister for Infrastructure, Transport and Regional Development to discuss the ongoing drought, bushfires and infrastructure requirements for Wellington and the greater region. Also in attendance were representatives from East Gippsland Shire Council.

11 February

Hosted a Welcome to Wellington event for the Collingwood AFL team, Sale.



12 February

Met with Sale Business & Tourism Association, Sale to discuss the Sale alternate truck route.

13 February

Attended the farewell of Ms Leigh Kennedy, Gippsland Region Director Regional Development Victoria, Traralgon.

14 February

Attended the farewell of Mr Paul Buckley, Bass Coast Shire Council.

15 February

Met with Mr Grant Radford and Mr Tim Weight, Federation Training, Sale.

Met with local Member for Gippsland South, Danny O'Brien to discuss Council's priority projects.

18 February

Met with Committee for Wellington representatives, Sale.



## C2 - REPORT

# GENERAL MANAGER CORPORATE SERVICES

**ITEM C2.1****ASSEMBLY OF COUNCILLORS**

DIVISION:

CORPORATE SERVICES

ACTION OFFICER:

GENERAL MANAGER CORPORATE SERVICES

DATE:

19 FEBRUARY 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 30 January 2019 to 13 February 2019.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

<b>RECOMMENDATION</b>
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<p><b><i>That Council note and receive the attached Assembly of Councillor records for the period 30 January 2019 to 13 February 2019.</i></b></p>
--

**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 30 January 2019 to 13 February 2019.

**Assembly of Councillors summary of reports received for the period 30 January 2019 to 13 February 2019.**

Date	Matters considered	Councillors and officers in attendance
5 February 2019	IT / Diary Meeting	Cr Bye, Cr Crossley, Cr Hall, Cr Hole, Cr Maher, Cr Ripper, Cr Stephens David Morcom, Chief Executive Officer Leah Carubia, Executive Assistant CEO Damian Norkus, ICT Operations Officer
5 February 2019	Drought ( <i>Verbal</i> ) Briagolong Recreation Reserve Committee of Management Membership ( <i>Verbal</i> ) Proposed Development of Former Port Albert Hotel site Planning in Economic Growth Zone update Quarterly Performance Report Australian Citizenship Ceremonies Code ( <i>Verbal</i> ) Sale Elderly Citizens Village Environmental Audit Overlay RAAF Base East Sale increased flying activity – community engagement	Cr Bye, Cr Crossley, Cr Hall, Cr Hole, Cr Maher, Cr Ripper, Cr Rossetti ( <i>items 3 – 8</i> ), Cr Stephens D Morcom, Chief Executive Officer Arthur Skipitaris, General Manager Corporate Services Chris Hastie, General Manager Built & Natural Environment Sharon Houlihan, General Manager Community & Culture John Websdale, General Manager Development Paul Johnson, Manager Business Development (Item 1) Ian Carroll, Manager Corporate Finance (Item 1 & 5) Karen McLennan, Manager Community Wellbeing (Item 2) Bodye Darvill, Coordinator Community Committees (Item 2) Joshua Clydesdale, Manager Land Use Planning (Item 3,4, 7 & 8) John Traa, Coordinator Statutory Planning (Item 3)

## **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 30 January 2019 to 13 February 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:** 5 February 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 ( <i>items3-8</i> )	✓	
Cr Hole	✓		Cr Stephens	✓	
Cr McCubbin		✓			

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
D Morcom, CEO	✓		S Houlihan, GMC&C		✓
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:**

## ASSEMBLY OF COUNCILLORS

1. **DATE OF MEETING:** 5 February 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 ( <i>items3-8</i> )	✓	
Cr Hole	✓		Cr Stephens	✓	
Cr McCubbin		✓			

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

Others in attendance: (list names and item in attendance for)	Item No.
John Websdale, Paul Johnson, Ian Carroll	1
Sharon Houlihan, Karen McLennan, Bodye Darvill	2
Joshua Clydesdale, John Traa	3
Joshua Clydesdale, <i>External Presenter Alan Freitag DELWP</i>	4
Ian Carroll	5
David Morcom	6
John Websdale, Joshua Clydesdale	7
Joshua Clydesdale, External Presenter Lindsay Paterson SQNLDR, James Allen WGCDR, Alice Paton SQNLDR.	8

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

1. Drought (*Verbal*)
2. Briagolong Recreation Reserve Committee of Management Membership (*Verbal*)
3. Proposed Development of Former Port Albert Hotel site
4. Planning in Economic Growth Zone update
5. Quarterly Performance Report
6. Australian Citizenship Ceremonies Code (*Verbal*)
7. Sale Elderly Citizens Village Environmental Audit Overlay
8. RAAF Base East Sale increased flying activity – community engagement

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



## C3 - REPORT

# GENERAL MANAGER DEVELOPMENT

**ITEM C3.1****PLANNING DECISIONS**

DIVISION:

DEVELOPMENT

ACTION OFFICER:

MANAGER LAND USE PLANNING

DATE:

19 FEBRUARY 2019

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

**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 November and December 2018.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

<b>RECOMMENDATION</b>
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<p><b><i>That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 November and 31 December 2018.</i></b></p>
---

**BACKGROUND**

Statutory Planners have delegated authority under the *Planning and Environment Act 1987* to make planning decisions in accordance with the *Planning and Environment Act 1987* and the Wellington Planning Scheme, including the issue of planning permits, amended permits, extensions of time, refusal of planning permits and notices of decision to grant a planning permit.

A copy of planning permit decisions made between 1 November and 31 December 2018 is included in Attachment 1.

Attachment 2 provides an overview of recent planning permit trends including decisions made, efficiency of decision making and the estimated value of approved development (derived from monthly planning permit activity reporting data).

**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 of recent planning permit trends and planning application determinations between 1 November and 31 December 2018.

## **CONFLICT OF INTEREST**

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

## **COMMUNICATION IMPACT**

The monthly report communicates information about planning trends and determinations including the issue of planning permits, amended permits, refusal of planning permits, and notices of decision to grant a planning permit.

## **LEGISLATIVE IMPACT**

All planning decisions have been processed and issued in accordance with the *Planning and Environment Act 1987* and the Wellington Planning Scheme.

## **COUNCIL POLICY IMPACT**

All planning decisions have been issued after due consideration of relevant Council policy, including Council's Heritage Policy, and the requirements of the Planning Policy Framework in the Wellington Planning Scheme.

## **COUNCIL PLAN**

The 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 2.3.3

*'Recognise and advocate for best practice land development which considers energy efficiency and sustainability for housing.'*

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

## **ENVIRONMENTAL IMPACT**

Planning decisions are made in accordance with the relevant environmental standards to ensure that environmental impacts are minimised.

PLANNING APPLICATION DETERMINATIONS  
BETWEEN 1/11/2018 AND 30/11/2018

Application No/Year	Date Received	Property Title & Address	Proposal	Status
78-4/2012	24/10/2018	Assessment No. 189944 LOT: 14 LP: 141782 19 FAWKES RD ROSEDALE	Buildings & works/extension to existing industrial building.	Permit Issued by Delegate of Resp/Auth  14/11/2018
124-2/2016	5/02/2018	Assessment No. 48843 PC: 373273T 104-110 STEVENS ST SALE	Buildings & works associated with construction of a single dwelling.	Permit Issued by Delegate of Resp/Auth  27/11/2018
6-1/2018	5/01/2018	Assessment No. 42275 LOT: 1 TP: 587978 82-84 MACALISTER ST SALE	Buildings and works for interpretative signs in a heritage overlay.	Permit Issued by Delegate of Resp/Auth  14/11/2018
140-1/2018	3/05/2018	Assessment No. 230219 LOT: 42 LP: 30043 59 FISHER PDE LOCH SPORT	Re-subdivision of the land into 2 lots & construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  16/11/2018
154-2/2018	22/10/2018	Assessment No. 196162 LOT: 4 PS: 736756M 9 IRVING ST SEASPRAY	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  21/11/2018
164-1/2018	16/05/2018	Assessment No. 10272 LOT: 3 TP: 750729W 172 PEARSON ST SALE	Buildings & works/construction of two dwellings/3 lot subdivision.	Permit Issued by Delegate of Resp/Auth  30/11/2018
165-1/2018	17/05/2018	Assessment No. 271130 LOT: 2 PS: 115316 2,606 HYLAND HWY WILLUNG SOUTH	Use and development of the land for a dwelling.	Permit Issued by Delegate of Resp/Auth  27/11/2018
182-2/2018	9/10/2018	Assessment No. 256347 LOT: 857 LP: 40160 9 TWENTY THIRD ST PARADISE BEACH	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  14/11/2018
210-1/2018	20/06/2018	Assessment No. 264036 LOT: 2 PS: 212792 238 SPRING CREEK RD WON WRON	Resubdivision of two lots to create two new lots.	Permit Issued by Delegate of Resp/Auth  27/11/2018
219-1/2018	25/06/2018	Assessment No. 199059 LOT: 1 PS: 131797 67 CARRS CREEK RD LONGFORD	Use of the land for intensive animal husbandry (piggery).	Permit Issued by Delegate of Resp/Auth  15/11/2018
235-2/2018	29/10/2018	Assessment No. 256768 LOT: 908 LP: 40160 5 TWENTY FIFTH ST PARADISE BEACH	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  22/11/2018

<b>Application No/Year</b>	<b>Date Received</b>	<b>Property Title &amp; Address</b>	<b>Proposal</b>	<b>Status</b>
257-1/2018	23/07/2018	Assessment No. 427153 LOT: 2 PS: 649542S 160D MUSTONS LANE HEYFIELD	Removal of native vegetation (retrospective).	Permit Issued by Delegate of Resp/Auth  19/11/2018
281-1/2018	8/08/2018	Assessment No. 431114 LOT: 63 LP: 56936 144 HOLLANDS LANDING HOLLANDS LANDING	Removal of native vegetation.	Refusal Issued by Delegate of Resp/Auth  16/11/2018
302-1/2018	27/08/2018	Assessment No. 361626 LOT: 1 PS: 607829H 570 MAFFRA-NEWRY RD MAFFRA	Use of land for animal keeping (up to 10 dogs).	Permit Issued by Delegate of Resp/Auth  12/11/2018
316-1/2018	10/09/2018	Assessment No. 390195 LOT: 1 TP: 868396Q 710 LICOLA RD GLENMAGGIE	Buildings & works associated with extensions to existing annex.	Permit Issued by Delegate of Resp/Auth  8/11/2018
317-1/2018	10/09/2018	Assessment No. 222091 LOT: 1190 LP: 52648 64 SUNBURST AVE GOLDEN BEACH	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  1/11/2018
322-1/2018	11/09/2018	Assessment No. 260299 LOT: 1323 LP: 40160 39 SEVENTH AVE PARADISE BEACH	Buildings & works associated with extensions to existing dwelling.	Permit Issued by Delegate of Resp/Auth  16/11/2018
324-1/2018	11/09/2018	Assessment No. 299248 CA: 4A 191 YARRAM-MORWELL RD YARRAM	Change of hours of operation to existing saw mill.	Withdrawn  14/11/2018
329-1/2018	17/09/2018	Assessment No. 435693 LOT: 1 TP: 198471M 47 SIXTH AVENUE NORTH PARADISE BEACH	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  9/11/2018
332-1/2018	19/09/2018	Assessment No. 427153 LOT: 2 PS: 649542S 160D MUSTONS LANE HEYFIELD	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  21/11/2018
338-2/2018	19/11/2018	Assessment No. 210773 PC: 171229 5 HOLMES RD PARADISE BEACH	Buildings & works associated with construction of a garage.	Permit Issued by Delegate of Resp/Auth  29/11/2018
339-1/2018	25/09/2018	Assessment No. 436303 LOT: 27 PS: 637841Y 51 WOONDELLA BLVD SALE	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  1/11/2018
342-1/2018	26/09/2018	Assessment No. 329649 LOT: 3 TP: 385106 914 TARGET CREEK RD LICOLA	Resubdivision/six rural lots/create six new lots and common property.	Permit Issued by Delegate of Resp/Auth  26/11/2018

<b>Application No/Year</b>	<b>Date Received</b>	<b>Property Title &amp; Address</b>	<b>Proposal</b>	<b>Status</b>
343-1/2018	26/09/2018	Assessment No. 238857 LOT: 1822 LP: 58872 63 PELICAN ST LOCH SPORT	Buildings & works/construction of a dwelling & outbuilding.	Permit Issued by Delegate of Resp/Auth  12/11/2018
344-1/2018	26/09/2018	Assessment No. 402750 PC: 369797F 6-8 DAVIS ST THE HONEYSUCKLES	Buildings & works associated with extensions to existing dwelling.	Permit Issued by Delegate of Resp/Auth  23/11/2018
347-1/2018	1/10/2018	Assessment No. 390195 LOT: 1 TP: 868396Q 710 LICOLA RD GLENMAGGIE	Buildings & works/extensions to existing caravan annex.	Permit Issued by Delegate of Resp/Auth  8/11/2018
348-1/2018	1/10/2018	Assessment No. 388223 LOT: 17 PS: 506503D 26 PANORAMA DVE WOODSIDE BEACH	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  21/11/2018
350-1/2018	1/10/2018	Assessment No. 258426 LOT: 1109 LP: 40160 43 FIRST ST PARADISE BEACH	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  9/11/2018
353-1/2018	3/10/2018	Assessment No. 390195 LOT: 1 TP: 868396Q 710 LICOLA RD GLENMAGGIE	Buildings & works/extensions to existing caravan annex.	Permit Issued by Delegate of Resp/Auth  8/11/2018
355-1/2018	3/10/2018	Assessment No. 243014 PC: 376161P 100 THE BOULEVARD LOCH SPORT	Buildings & works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth  9/11/2018
358-1/2018	4/10/2018	Assessment No. 443275 LOT: 2 PS: 336882M 70 PRINCES HWY SALE	Buildings & works associated with construction of a workshop.	Permit Issued by Delegate of Resp/Auth  20/11/2018
361-1/2018	8/10/2018	Assessment No. 207472 LOT: 2 PS: 330750 5,647 SOUTH GIPPSLAND STRADBROKE	Two lot subdivision to excise an existing dwelling.	Permit Issued by Delegate of Resp/Auth  21/11/2018
362-1/2018	8/10/2018	Assessment No. 71399 LOT: 4 PS: 713416S 82 STEVENS ST SALE	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  16/11/2018
364-1/2018	8/10/2018	Assessment No. 390195 LOT: 1 TP: 868396Q 710 LICOLA RD GLENMAGGIE	Buildings & works/construction of a verandah to a caravan.	Permit Issued by Delegate of Resp/Auth  8/11/2018
366-1/2018	11/10/2018	Assessment No. 211433 PC: 377395G 46-48 SUNGLOW CRES GOLDEN BEACH	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  20/11/2018

<b>Application No/Year</b>	<b>Date Received</b>	<b>Property Title &amp; Address</b>	<b>Proposal</b>	<b>Status</b>
368-1/2018	12/10/2018	Assessment No. 17228 LOT: B PS: 549876T 35-47 MCGHEE ST SALE	Buildings & works associated with construction of a workshop.	Permit Issued by Delegate of Resp/Auth  16/11/2018
369-1/2018	12/10/2018	Assessment No. 289918 LOT: 1 TP: 594680T 14 CHURCH RD YARRAM	Subdivision of the land into 2 lots and new access to a RDZ1	Permit Issued by Delegate of Resp/Auth  27/11/2018
370-1/2018	16/10/2018	Assessment No. 87072 PC: 362248E 110 LIND AVE DARGO	Buildings & works/construction of a storage building.	Permit Issued by Delegate of Resp/Auth  28/11/2018
373-1/2018	17/10/2018	Assessment No. 71050 CA: 23 SEC: B1 LACEY ST SALE	Buildings & works associated with construction of community garden.	Permit Issued by Delegate of Resp/Auth  23/11/2018
376-1/2018	22/10/2018	Assessment No. 441907 LOT: 2 PS: 729737G 45B LANSDOWNE ST SALE	Buildings & works associated with construction of a single dwelling.	Permit Issued by Delegate of Resp/Auth  22/11/2018
378-1/2018	23/10/2018	Assessment No. 355917 LOT: 2 PS: 518798M 117 POWERSCOURT ST MAFFRA	Buildings & works associated with extensions to existing dwelling.	Permit Issued by Delegate of Resp/Auth  1/11/2018
379-1/2018	23/10/2018	Assessment No. 207431 CA: 12F SOUTH GIPPSLAND HWY LONGFORD	Buildings & works/construction of solar power panels.	Withdrawn  30/11/2018
381-1/2018	24/10/2018	Assessment No. 278788 LOT: 1 TP: 209071A 7 VICTORIA ST PORT ALBERT	Extension to an existing dwelling.	Permit Issued by Delegate of Resp/Auth  27/11/2018
384-1/2018	26/10/2018	Assessment No. 223586 LOT: 1274 LP: 58872 38 BANKSIA ST LOCH SPORT	Buildings & works associated with construction of a garage.	Permit Issued by Delegate of Resp/Auth  2/11/2018
385-1/2018	26/10/2018	Assessment No. 323592 LOT: 1 TP: 322929C 1 PORTAS MILL LANE HEYFIELD	Buildings & works/extension to existing industrial building.	Permit Issued by Delegate of Resp/Auth  7/11/2018
387-1/2018	29/10/2018	Assessment No. 219170 LOT: 863 LP: 52648 13 DOLPHIN AVE GOLDEN BEACH	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  16/11/2018
388-1/2018	31/10/2018	Assessment No. 200360 PCA: 16A SEC: B GARRETT'S RD LONGFORD	Buildings & works/construction of an extension to training facility.	Permit Issued by Delegate of Resp/Auth  8/11/2018

<b>Application No/Year</b>	<b>Date Received</b>	<b>Property Title &amp; Address</b>	<b>Proposal</b>	<b>Status</b>
389-1/2018	2/11/2018	Assessment No. 238469 PC: 377388D 43-45 NATIONAL PARK RD LOCH SPORT	Buildings & works associated with construction of a dwelling.	Withdrawn  29/11/2018
391-1/2018	5/11/2018	Assessment No. 10934 LOT: 1 PS: 336882M 72 PRINCES HWY SALE	Buildings & works/extension to existing commercial building.	Permit Issued by Delegate of Resp/Auth  12/11/2018
395-1/2018	5/11/2018	Assessment No. 217406 PC: 377401 48-50 ASTRO AVE GOLDEN BEACH	Buildings & works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth  14/11/2018
397-1/2018	6/11/2018	Assessment No. 440941 CA: 38B 441 CALROSSIE-WON WRON WON WRON	Buildings & works associated with construction of a farm shed.	Permit Issued by Delegate of Resp/Auth  22/11/2018
399-1/2018	6/11/2018	Assessment No. 273458 CA: 8B 42 GOLF LINKS RD YARRAM	Amendment to liquor licence to increase red line area.	Permit Issued by Delegate of Resp/Auth  19/11/2018
410-1/2018	16/11/2018	Assessment No. 288712 LOT: 2 PS: 714295W 34 LOWER JACK RD ALBERTON WEST	Buildings & works associated with the construction of a farm shed.	Permit Issued by Delegate of Resp/Auth  26/11/2018
411-1/2018	16/11/2018	Assessment No. 234187 LOT: 2 PS: 135742 15 LAKE ST LOCH SPORT	Buildings & works associated with the construction of a verandah.	Permit Issued by Delegate of Resp/Auth  29/11/2018
418-1/2018	23/11/2018	Assessment No. 235440 LOT: 536 LP: 53108 12 NATIONAL PARK RD LOCH SPORT	Buildings & works associated with construction of a carport.	Permit Issued by Delegate of Resp/Auth  28/11/2018

**Total No of Decisions Made: 55**

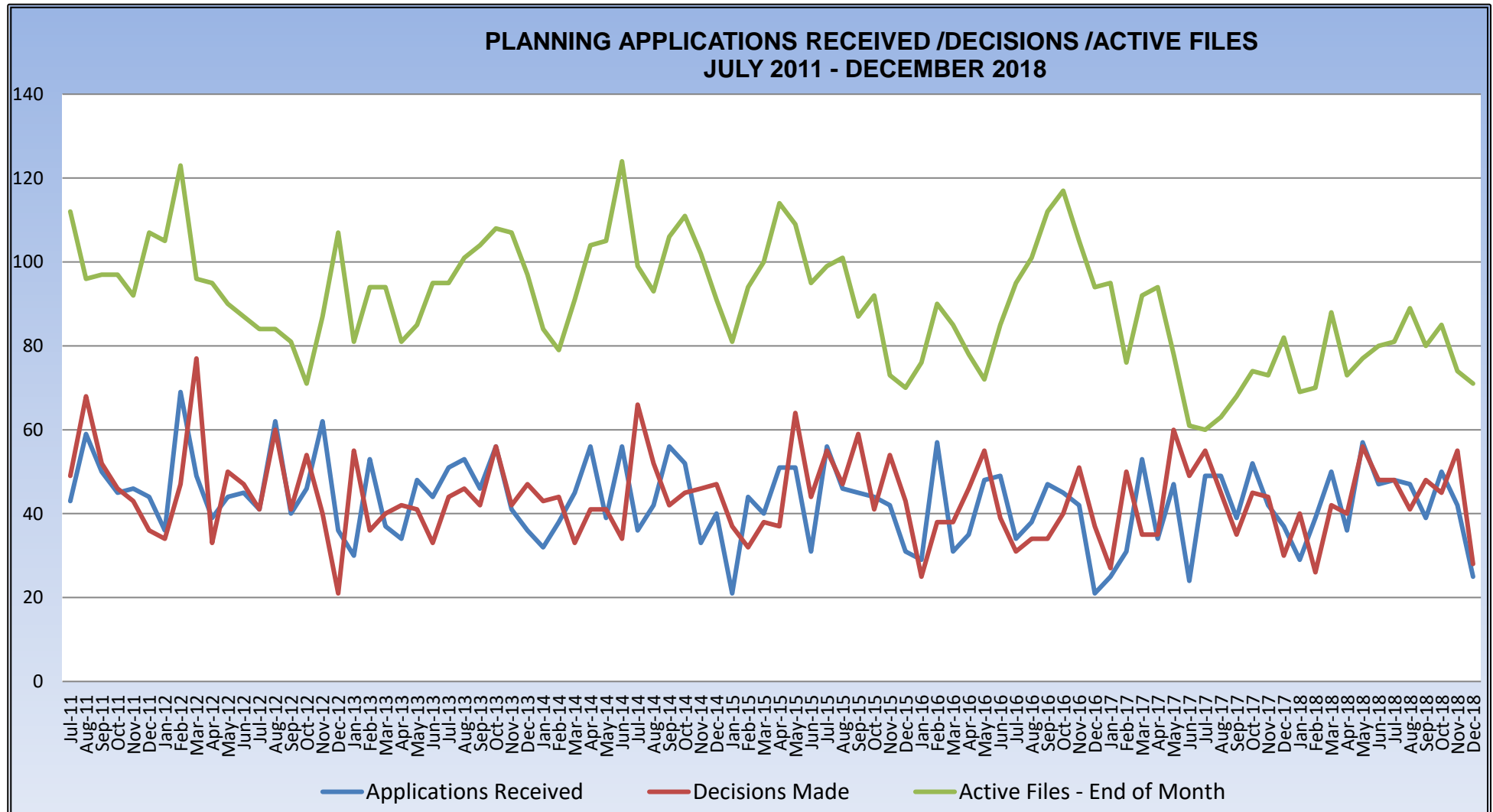
PLANNING APPLICATION DETERMINATIONS  
BETWEEN 1/12/2018 AND 31/12/2018

Application No/Year	Date Received	Property Title & Address	Proposal	Status
156-2/2016	11/10/2018	Assessment No. 328120 LOT: 1 PS: 300853W 439 MCLACHLANS RD TINAMBA WEST	Buildings & works/licensed restaurant/sales/function centre.	Permit Issued by Delegate of Resp/Auth  10/12/2018
41-2/2017	6/12/2018	Assessment No. 2782 LOT: 1 PS: 729797M 2 DAWSON ST SALE	Buildings & works associated with alteration to an existing building	Permit Issued by Delegate of Resp/Auth  24/12/2018
233-2/2017	19/10/2018	Assessment No. 258863 LOT: 1 TP: 187051X 194 THE BOULEVARD PARADISE BEACH	Buildings & works associated with development of a single dwelling.	Permit Issued by Delegate of Resp/Auth  18/12/2018
123-2/2018	20/11/2018	Assessment No. 260463 LOT: 1 TP: 164805A 46 GOVERNMENT RD PARADISE BEACH	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  10/12/2018
292-1/2018	16/08/2018	Assessment No. 89227 LOT: 1 PS: 116328 199 REDBANK RD STRATFORD	Subdivision of the land into two lots and amendment to covenant.	Withdrawn  14/12/2018
305-1/2018	29/08/2018	Assessment No. 111278 CA: 16 SEC: 19 HUGS LANE WINNINDOO	Change of use/Class A broiler farm to Class B broiler farm (400,000).	Permit Issued by Delegate of Resp/Auth  4/12/2018
341-1/2018	25/09/2018	Assessment No. 344820 CA: 32A BRIAGOLONG RD BRIAGOLONG	Buildings & works associated with construction of a shed.	Permit Issued by Delegate of Resp/Auth  13/12/2018
345-1/2018	26/09/2018	Assessment No. 81943 LOT: 1 PS: 743737B 170 HUGHES RD COBAINS	Resubdivision of two lots to create two new lots.	Permit Issued by Delegate of Resp/Auth  6/12/2018
346-1/2018	26/09/2018	Assessment No. 205708 LOT: 2 PS: 415177V ROSEDALE-LONGFORD RD LONGFORD	Subdivision of the land into 2 lots to excise an existing dwelling.	Permit Issued by Delegate of Resp/Auth  7/12/2018
351-1/2018	2/10/2018	Assessment No. 401935 CA: 23 63-65 LIND AVE DARGO	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  13/12/2018
354-1/2018	3/10/2018	Assessment No. 41319 LOT: 1 PS: 78259 14 JOHNS ST SALE	Buildings & works/holding bins for existing concrete batching plant.	Permit Issued by Delegate of Resp/Auth  18/12/2018

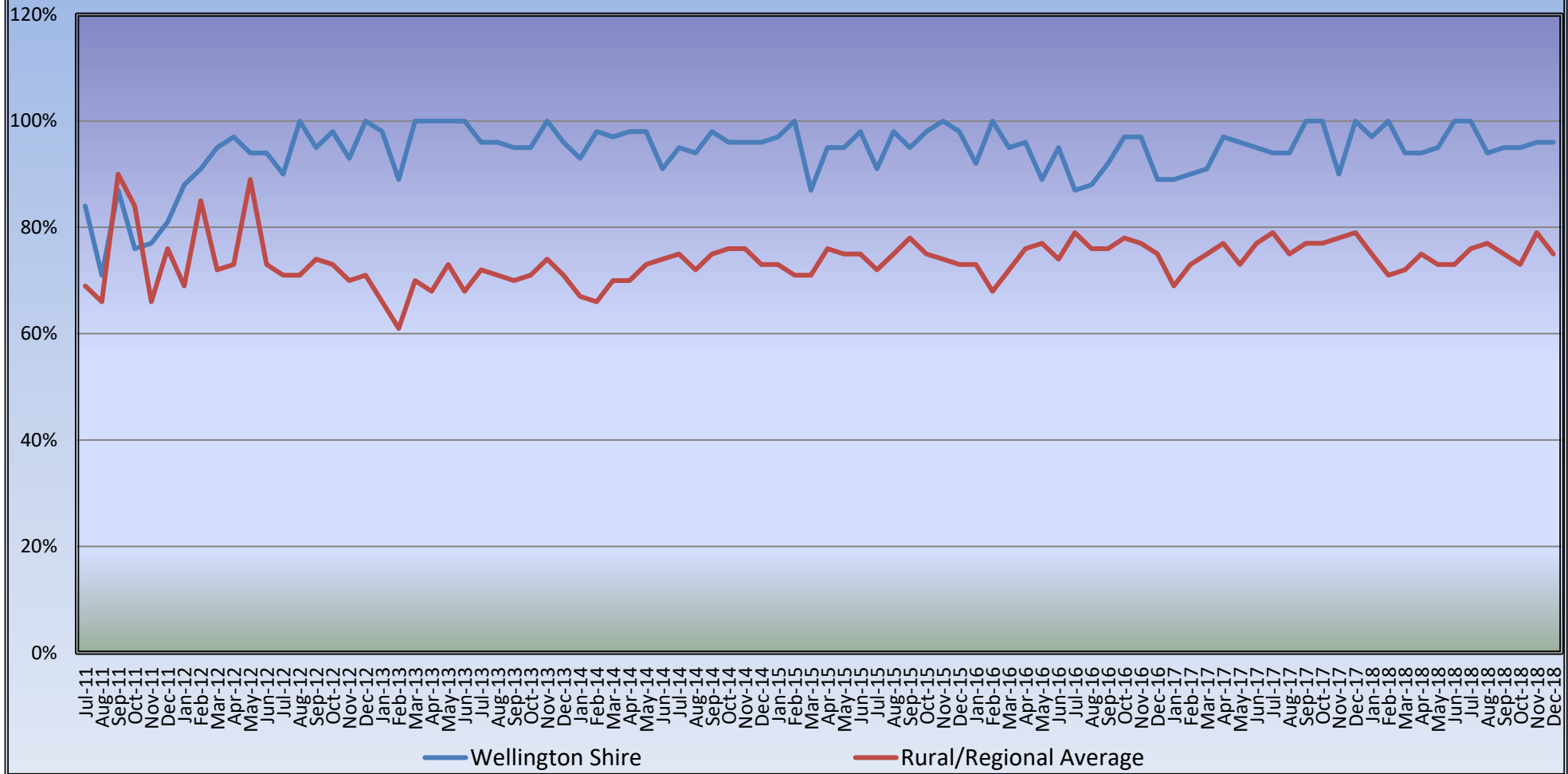
<b>Application No/Year</b>	<b>Date Received</b>	<b>Property Title &amp; Address</b>	<b>Proposal</b>	<b>Status</b>
371-1/2018	17/10/2018	Assessment No. 278986 LOT: 4 BLK: 2B LP: 3222 9 WHARF ST PORT ALBERT	Buildings & works/construction of a storage building.	Permit Issued by Delegate of Resp/Auth  18/12/2018
372-1/2018	17/10/2018	Assessment No. 204248 LOT: 2 PS: 309125 348 NICHOLLS RD STRADBROKE	Buildings & works/construction of a Dependant Persons Unit.	Permit Issued by Delegate of Resp/Auth  17/12/2018
375-1/2018	22/10/2018	Assessment No. 51540 LOT: RES1 LP: 123636 INGLIS ST SALE	Buildings & works associated with extension to existing storage shed.	Permit Issued by Delegate of Resp/Auth  18/12/2018
382-1/2018	24/10/2018	Assessment No. 76729 LOT: 2 LP: 116676 39 MCMILLAN ST STRATFORD	Two lot subdivision.	Permit Issued by Delegate of Resp/Auth  19/12/2018
386-1/2018	26/10/2018	Assessment No. 321299 PTP: 1 TP: 231092 1A PORTAS MILL LANE HEYFIELD	Buildings & works/construction of an industrial building.	Permit Issued by Delegate of Resp/Auth  7/12/2018
396-1/2018	5/11/2018	Assessment No. 221200 LOT: 1093 LP: 52648 102 SEA BREEZE AVE GOLDEN BEACH	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  13/12/2018
401-1/2018	7/11/2018	Assessment No. 441683 LOT: 3 PS: 644794Q 41 MOUNT VIEW RD WURRUK	Subdivision of the land into 2 Lots.	Permit Issued by Delegate of Resp/Auth  19/12/2018
402-1/2018	8/11/2018	Assessment No. 185785 LOT: 1 TP: 119097 74C LONGFORD-LOCH SPORT LONGFORD	Buildings & works/construction of an outbuilding (farm shed).	Permit Issued by Delegate of Resp/Auth  20/12/2018
404-1/2018	8/11/2018	Assessment No. 352278 LOT: 147 LP: 54201 62 TAMBORITHA TCE COONGULLA	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  21/12/2018
407-1/2018	13/11/2018	Assessment No. 414375 LOT: 1 PS: 642263K 46B IBIS WAY LONGFORD	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  14/12/2018
414-1/2018	19/11/2018	Assessment No. 354415 LOT: 1 TP: 112535W 15 BUNDALAGUAH RD MAFFRA	Use of land for an office associated with a milk processing facility.	Permit Issued by Delegate of Resp/Auth  4/12/2018
416-1/2018	19/11/2018	Assessment No. 358291 PC: 364721T BUNDALAGUAH RD MAFFRA	Buildings & works associated with construction of farm shed.	Permit Issued by Delegate of Resp/Auth  10/12/2018

Application No/Year	Date Received	Property Title & Address	Proposal	Status
423-1/2018	28/11/2018	Assessment No. 109207 LOT: 1 BLK: 2 PS: 9309 33 MAIN ST COWWARR	Buildings & works associated with addition of solar panels.	Permit Issued by Delegate of Resp/Auth  20/12/2018
424-1/2018	30/11/2018	Assessment No. 325373 LOT: 1 PS: 547885D 67 DOWNINGS RD COWWARR	Buildings & works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth  10/12/2018
426-1/2018	4/12/2018	Assessment No. 440347 LOT: 1 PS: 743726G 23 BOGGY CREEK RD LONGFORD	Buildings & works associated with construction a dwelling.	No Permit Required  5/12/2018
428-1/2018	4/12/2018	Assessment No. 364505 LOT: 1 PS: 729758X 407 RIVERVIEW RD HEYFIELD	Buildings & works associated with extension to an existing dwelling.	Permit Issued by Delegate of Resp/Auth  11/12/2018
432-1/2018	7/12/2018	Assessment No. 191668 CA: 4A SEC: 3A MOORE ST ROSEDALE	Buildings & works associated extensions to community facilities.	Permit Issued by Delegate of Resp/Auth  17/12/2018
438-1/2018	18/12/2018	Assessment No. 442681 LOT: 1 PS: 722073V 2 DENISON ST PORT ALBERT	Buildings & works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth  24/12/2018

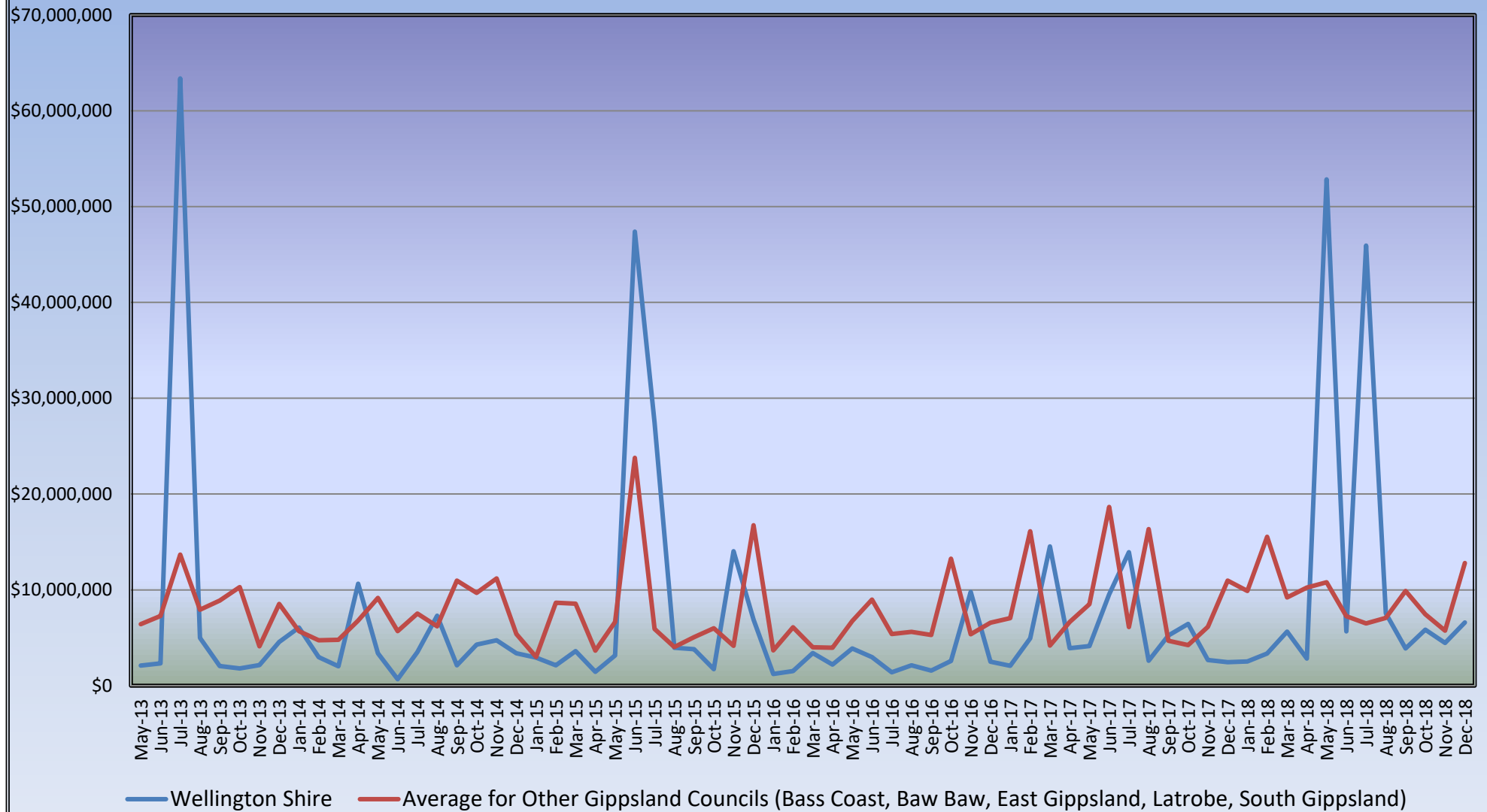
**Total No of Decisions Made: 29**



**DECISIONS ISSUED WITHIN 60 DAYS  
JULY 2011 - DECEMBER 2018**



**ESTIMATED VALUE OF WORKS  
MAY 2013 - DECEMBER 2018**



**ITEM C3.2****BUILDING PERMITS REPORT**

DIVISION:

DEVELOPMENT

ACTION OFFICER:

MANAGER MUNICIPAL SERVICES

DATE:

19 FEBRUARY 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 1 July 2018 to 30 September 2018, for information.

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

***That Council note the report of building permits issued from 1 July 2018 to 30 September 2018.***

**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 30 September 2018.

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. The trending within Gippsland continues to be driven by domestic housing demand at Baw Baw and Bass Coast Shires.

In the previous quarter, 1 April to 30 June 2018, there were 254 permits issued with an estimated value of work at \$35,845,209.

For the period July to September 2018, there were 230 permits issued with an estimated value of work at \$24,087,621.

The majority of works for this quarter were undertaken at Sale, with the upgrade of the Spotlight store and the Gippsland Regional Sports Complex soccer ground upgrade and the town of Briagolong, with major infrastructure improvements to the existing site of Department of Environment, Land, Water and Planning (DELWP).

## **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 1 July to 30 September 2018.

## **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.

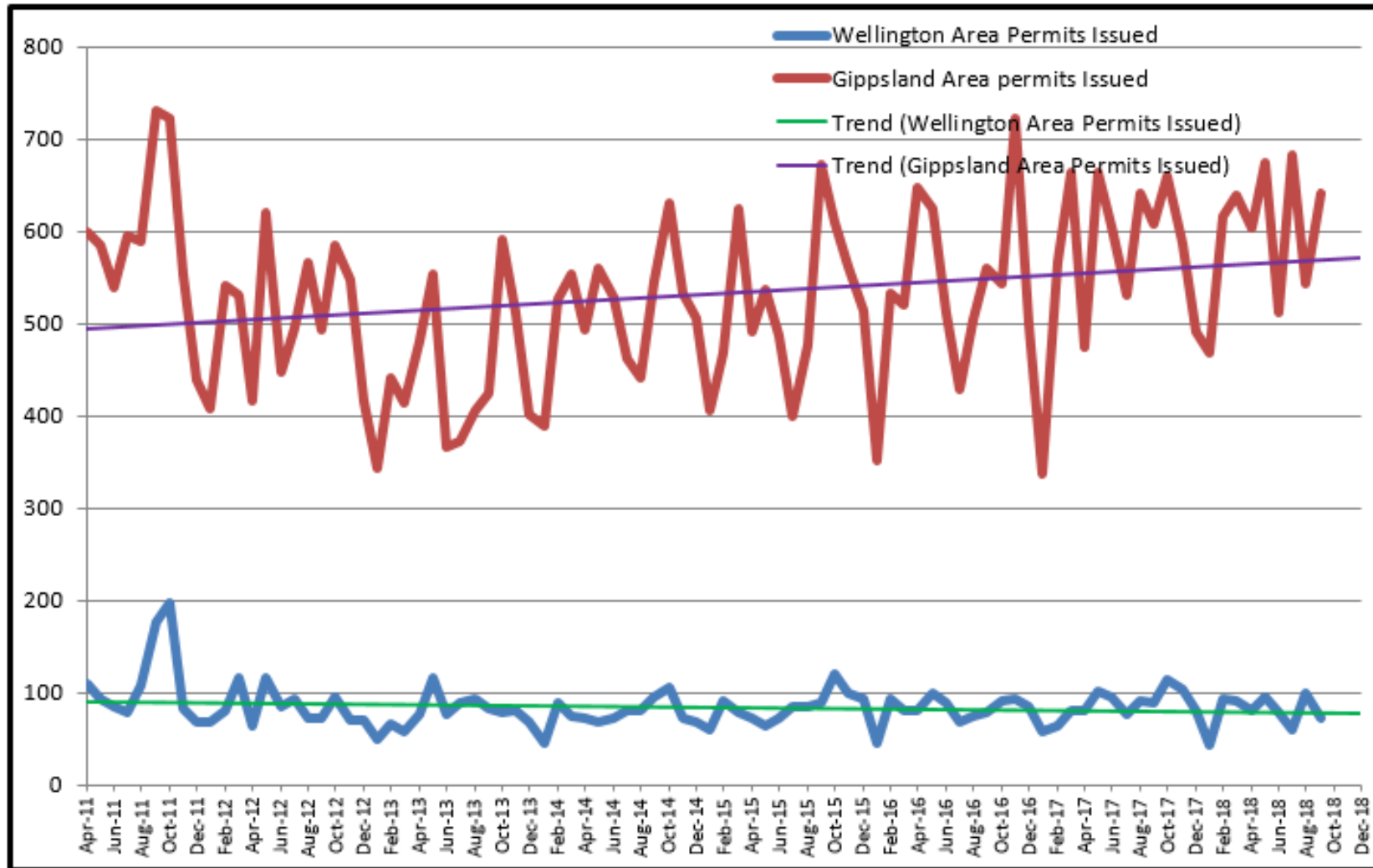
## WELLINGTON SHIRE PERMITS ISSUED

	July	August	September	Total
ALBERTON	2	2	2	6
	\$125,000	\$10,750	\$178,500	\$314,250
ALBERTON WEST	0	2	0	2
	\$0	\$27,950	\$0	\$27,950
BOISDALE	0	0	1	1
	\$0	\$0	\$31,600	\$31,600
BRIAGOLONG	1	3	1	5
	\$70,000	\$1,602,209	\$15,000	\$1,687,209
BUNDALAGUAH	0	1	2	3
	\$0	\$45,650	\$481,266	\$526,916
CLYDEBANK	1	0	0	1
	\$13,000	\$0	\$0	\$13,000
COBAINS	0	1	0	1
	\$0	\$6,000	\$0	\$6,000
COONGULLA	1	1	2	4
	\$80,000	\$20,500	\$65,000	\$165,500
DEVON NORTH	0	1	0	1
	\$0	\$34,750	\$0	\$34,750
DUTSON DOWNS	0	0	1	1
	\$0	\$0	\$196,720	\$196,720
FLYNN	0	0	1	1
	\$0	\$0	\$395,613	\$395,613
FULHAM	0	1	1	2
	\$0	\$1,000	\$436,613	\$437,613
GLENGARRY	0	0	1	1
	\$0	\$0	\$107,900	\$107,900
GLENMAGGIE	1	1	2	4
	\$334,285	\$20,937	\$221,259	\$576,481
GOLDEN BEACH	0	2	2	4
	\$0	\$366,585	\$247,600	\$614,185

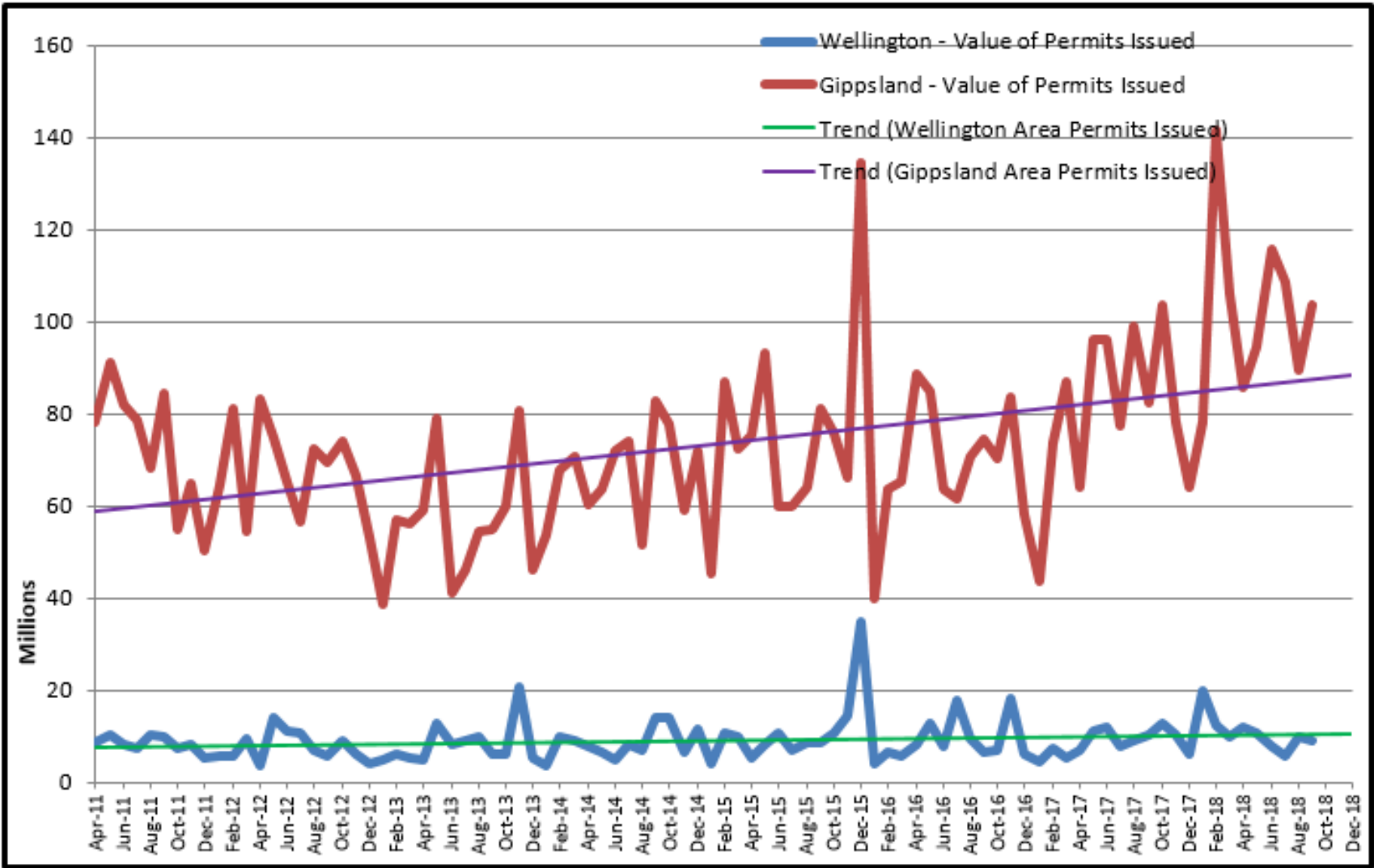
	<b>July</b>	<b>August</b>	<b>September</b>	<b>Total</b>
HEYFIELD	2	2	5	9
	\$108,229	\$27,300	\$154,400	\$289,929
HUNTERSTON	0	0	1	1
	\$0	\$0	\$20,000	\$20,000
LOCH SPORT	4	3	3	10
	\$373,660	\$37,000	\$37,500	\$448,160
LONGFORD	1	8	2	11
	\$15,800	\$1,059,816	\$55,600	\$1,131,216
MADALYA	0	1	0	1
	\$0	\$13,720	\$0	\$13,720
MAFFRA	12	15	7	34
	\$1,108,331	\$842,205	\$788,870	\$2,739,406
MCLOUGHLINS BEACH	1	0	0	1
	\$131,900	\$0	\$0	\$131,900
MUNRO	1	0	0	1
	\$302,791	\$0	\$0	\$302,791
MYRTLEBANK	0	0	1	1
	\$0	\$0	\$26,000	\$26,000
NEWRY	0	0	1	1
	\$0	\$0	\$15,500	\$15,500
PARADISE BEACH	0	2	1	3
	\$0	\$330,425	\$5,100	\$335,525
PEARSONDALE	0	2	0	2
	\$0	\$28,140	\$0	\$28,140
PORT ALBERT	0	3	0	3
	\$0	\$418,996	\$0	\$418,996
RIVERSLEA	2	1	0	3
	\$90,300	\$29,900	\$0	\$120,200
ROSEDALE	1	3	4	8
	\$10,000	\$26,000	\$404,700	\$440,700
SALE	19	19	16	54
	\$1,877,129	\$2,898,665	\$3,118,325	\$7,894,119

	<b>July</b>	<b>August</b>	<b>September</b>	<b>Total</b>
SEASPRAY	1	2	1	4
	\$100,000	\$20,400	\$100,000	\$220,400
SEATON	0	1	0	1
	\$0	\$248,607	\$0	\$248,607
STRATFORD	4	4	5	13
	\$503,079	\$680,281	\$623,773	\$1,807,133
TARRAVILLE	1	0	2	3
	\$9,500	\$0	\$64,300	\$73,800
THE HONEYSUCKLES	0	2	0	2
	\$0	\$456,820	\$0	\$456,820
TINAMBA	1	0	0	1
	\$240,000	\$0	\$0	\$240,000
WILLUNG	0	2	0	2
	\$0	\$17,520	\$0	\$17,520
WINNINDOO	2	0	0	2
	\$41,095	\$0	\$0	\$41,095
WON WRON	0	1	0	1
	\$0	\$1,000	\$0	\$1,000
WONYIP	0	1	0	1
	\$0	\$3,500	\$0	\$3,500
WOODSIDE	0	1	0	1
	\$0	\$22,000	\$0	\$22,000
WOODSIDE BEACH	0	1	0	1
	\$0	\$0	\$0	\$0
WURRUK	0	5	6	11
	\$0	\$117,803	\$1,059,320	\$1,177,123
YARRAM	1	5	1	7
	\$6,150	\$280,484	\$0	\$286,634
Total	59	99	72	230
	5,540,249	9,696,913	8,850,459	24,087,621

NUMBER OF BUILDING PERMITS



VALUE OF BUILDING WORKS





## **C4 - REPORT**

# **GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT**

**ITEM C4.1****DISCONTINUANCE AND SALE OF ROAD AT THE REAR OF 85 FITZROY STREET, SALE**

DIVISION: BUILT AND NATURAL ENVIRONMENT

ACTION OFFICER: MANAGER ASSETS &amp; PROJECTS

DATE: 19 FEBRUARY 2019

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

**OBJECTIVE**

The objective of this report is for Council to consider the discontinuance and sale of a road (laneway) at the rear of properties between Fitzroy Street and Codrington Street, Sale.

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

- 1. Pursuant to Section 189, 206(1) including Clause 3 of Schedule 10, Section 207A and Section 223 of the Local Government Act 1989, Council resolve to advertise its intention to discontinue a section of unused road between Fitzroy Street and Codrington Street, Sale including its intention to sell part of this discontinued road; and***
- 2. Council place a notice of the proposed discontinuance of the unused road between Fitzroy Street and Codrington Street, Sale and the proposed sale of a section of this road in local newspapers and serve a copy of the notice on abutting property owners and statutory authorities; and***
- 3. In the event of no objections, Council resolve to discontinue a section of unused road between Fitzroy Street and Codrington Street, Sale and place a notice in the Victoria Government Gazette; and***
- 4. Council resolve to dispose part of the discontinued section of road to the abutting land owner in accordance with Wellington Shire Council Policy 4.3.6 Sale, Exchange and Acquisition of Land.***

**BACKGROUND**

Council resolved at its 2 October 2018 meeting to sell the previously discontinued section of road (laneway) at the rear of 85 Fitzroy Street, Sale to the owner of 85 Fitzroy Street, Sale. The owner has recently been in discussion with Council Officers regarding the possibility of acquiring the additional unused splay section of this laneway.

This splay section of road would be required to be discontinued as road before it could be sold. Council Officers have previously written to the other abutting property owner at 32 Codrington Street and this owner has provided written advice that they have no interest in the purchase of this section of former road. Attachment 1 shows the section of road to be discontinued as well as the section of road intending to be sold to the abutting landowner. The remaining small section of land will be offered to the owner of 32 Codrington Street at valuation.

There are several steps that are required to be carried out to discontinue the road and to sell the land to the property owner. As it is unlikely that there will be any objections to the discontinuance of the road and the sale of the land, this report is being prepared to combine the first two steps and in the event no objections are lodged then it will need to negate the need to prepare an additional Council Report.

1. It is proposed to notify relevant Statutory Authorities, place notices in the local papers and for copies of the public notice to be served on abutting property owner(s).
2. If there are no objections then the section of laneway be discontinued and sold to the abutting landowner in accordance with Wellington Shire Council Policy 4.3.6 Sale, Exchange and Acquisition of Land.

## **OPTIONS**

Council has the following options available:

1. Support the sale of the discontinued road pursuant to Section 189 of the *Local Government Act 1989* and Council Policy 3.3.5 Sale, Exchange and Acquisition of Land; or
2. Not agree to the sale of the discontinued road.

## **PROPOSAL**

That:

1. Pursuant to Section 189, 206(1) including Clause 3 of Schedule 10, Section 207A and Section 223 of the *Local Government Act 1989*, Council resolve to advertise its intention to discontinue a section of unused road between Fitzroy Street and Codrington Street, Sale and its intention to sell part of this discontinued road; and
2. Council place a notice of the proposed discontinuance of the unused road between Fitzroy Street and Codrington Street, Sale and the proposed sale of a section of this road in local newspapers and serve a copy of the notice on abutting property owners and statutory authorities; and
3. In the event of no objections, Council resolve to discontinue a section of unused road between Fitzroy Street and Codrington Street, Sale and place a notice in the Victoria Government Gazette; and
4. Council resolve to dispose part of the discontinued section of road to the abutting land owner in accordance with Wellington Shire Council Policy 4.3.6 Sale, Exchange and Acquisition of Land.

## **CONFLICT OF INTEREST**

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

## **FINANCIAL IMPACT**

The discontinued road is intended to be sold, with costs borne by the property owner. Compensation for the land will be payable to Wellington Shire Council at market value.

## **LEGISLATIVE IMPACT**

The advertising is being undertaken pursuant to Sections 189 & 207A of the *Local Government Act 1989*. The road discontinuance is being undertaken pursuant to Section 206(1) of the *Local Government Act 1989* including Clause 3 of Schedule 10.

## **COUNCIL POLICY IMPACT**

There is no Council policy on the road discontinuances and unused road consideration. Each application is considered on merit.

The Sale, Exchange and Acquisition of Land Council Policy outlines the principles in dealing with land transactions.

## **COUNCIL PLAN IMPACT**

The Council Plan 2017–21 Theme “Service 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

## **COMMUNITY IMPACT**

There will be no negative identifiable community impact as this section of Council road is not being used by the public and is not required to be used by the public as a public highway and abuts a section of former road that was previously discontinued via the statutory process in 1990.




## **ENGAGEMENT IMPACT**

Wellington Shire Council policy requires notification of the proposal be sent to adjacent property owners and statutory authorities. The current abutting property owner of 32 Codrington Street, Sale has been notified in writing and has previously responded in writing that they have no interest in the purchase of this former road.

Attachment 1.

**PROPOSED DISCONTINUANCE AND SALE OF ROAD  
BETWEEN FITZROY STREET AND CODRINGTON STREET,  
SALE**



-  COUNCIL ROAD TO BE DISCONTINUED
-  COUNCIL ROAD TO BE SOLD
-  COUNCIL ROAD PREVIOUSLY SOLD



## C5 - REPORT

# GENERAL MANAGER COMMUNITY AND CULTURE



## 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**



**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*

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**IN CLOSED SESSION**

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**COUNCILLOR**

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