



WELLINGTON SHIRE COUNCIL

The Heart of Gippsland

Resolutions In Brief

To be read in conjunction with the Ordinary Council Meeting Agenda
2 April 2019

COUNCILLORS PRESENT

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

IN ATTENDANCE

David Morcom - Chief Executive Officer
John Tatterson - Acting General Manager Built & Natural Environment
Sharon Houlihan - General Manager Community & Culture
Arthur Skipitaris - General Manager Corporate Services
Trish Dean - Governance Officer

OFFICER APOLOGY

Chris Hastie - General Manager Built & Natural Environment

ORDINARY MEETING OF COUNCIL – 2 APRIL 2019

AGENDA & TABLE OF CONTENTS

	ITEM	PAGE NUMBER
A	PROCEDURAL	
A1	STATEMENT OF ACKNOWLEDGEMENT AND PRAYER	
A2	APOLOGIES - Nil	
A3	DECLARATION OF CONFLICT/S OF INTEREST Item A8(2) declared a direct conflict of interest under section 77B due to a conflict of duty	
A4	CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING	
A5	BUSINESS ARISING FROM PREVIOUS MEETING/S - NIL	
A6	ACCEPTANCE OF LATE ITEMS	
A7	NOTICES OF MOTION ITEM A7(1) NOTICE OF MOTION – TIMBER RELEASE PLAN	
A8	RECEIVING OF PETITIONS OR JOINT LETTERS ITEM A8(1) OUTSTANDING PETITIONS ITEM A8(2) RECEIPT OF PETITION – LAKESIDE BOWLS CLUB	
A9	INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS	
A10	QUESTIONS ON NOTICE - NIL	
B	REPORT OF DELEGATES	
C	OFFICERS' REPORT	
	C1 CHIEF EXECUTIVE OFFICER	
	C2 GENERAL MANAGER CORPORATE SERVICES ITEM C2.1 ASSEMBLY OF COUNCILLORS	

	C3 GENERAL MANAGER DEVELOPMENT	
	C4 GENERAL MANAGER BUILT & NATURAL ENVIRONMENT	
	C5 GENERAL MANAGER COMMUNITY AND CULTURE ITEM C5.1 CAMERON SPORTING COMPLEX COMMITTEE OF MANAGEMENT MEMBERSHIP ITEM C5.2 GORDON STREET RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES ITEM C5.3 MAFFRA RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES ITEM C5.4 AGE FRIENDLY STRATEGY ITEM C5.5 TERMS OF REFERENCE UPDATE FOR SECTION 86 COMMITTEES	
D	URGENT BUSINESS	
E	FURTHER GALLERY AND CHAT ROOM COMMENTS	
F	CONFIDENTIAL ATTACHMENTS ITEM F1.1 CAMERON SPORTING COMPLEX COMMITTEE OF MANAGEMENT MEMBERSHIP (Refer to Agenda Item C5.1)	
G	IN CLOSED SESSION	

ITEM A4

ADOPTION OF MINUTES OF PREVIOUS MEETING/S

OBJECTIVE

To adopt the minutes of the Ordinary Council Meeting of 19 March 2019.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 19 March 2019.

COUNCILLOR BYE / COUNCILLOR MAHER

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 19 March 2019.

CARRIED

ITEM A5

BUSINESS ARISING FROM PREVIOUS MINUTES

NIL

ITEM A6

ACCEPTANCE OF LATE ITEMS

COUNCILLOR HOLE / COUNCILLOR STEPHENS

That item A7(1) Regarding Timber Release Plan be accepted as a late item

Councillor Crossley called a Point of Order requesting that Councillor Hole speak to the urgency of the item.

Councillor Hole called for a Division.

Councillors For: Councillor Maher, Councillor Hole, Councillor Stephens, Councillor Ripper, Councillor Bye, Councillor Hall.

Councillors Against: Councillor Rossetti, Councillor Crossley, Councillor McCubbin.

CARRIED

ITEM A7(1)

NOTICE OF MOTION – TIMBER RELEASE PLAN

I, Councillor Malcolm Hole, hereby give notice of my intention to move the following motion at the Ordinary Meeting of Council on 2 April 2019.

“That the Mayor write to the State Government requesting the immediate release of the Timber Release Plan”;

Rationale

The Timber Release Plan is a key strategy that dictates where native timber can be harvested by the State-owned VicForests. This plan was due to be released in July 2018. The government is now refusing to table the document. It is having serious impact on the Gippsland and Northern timber industry. The delivery to the timber industry is about 20% less than was identified. It is placing enormous strain on the future of the workforce; the flow on affect to regional Victoria will be devastating.

COUNCILLOR HOLE / COUNCILLOR BYE

“That the Mayor write to the State Government requesting the immediate release of the Timber Release Plan”;

Division

Councillors For: Councillor Rossetti, Councillor Maher, Councillor Crossley, Councillor Bye, Councillor McCubbin, Councillor Ripper, Councillor Stephens, Councillor Hall, Councillor Hole.

Councillors Against: Nil

CARRIED UNANIMOUSLY



.....
COUNCILLOR MALCOLM HOLE

Dated: (29 March 2019)

ITEM A8(1)**OUTSTANDING PETITIONS**

ITEM	FROM MEETING	COMMENTS	ACTION BY
Installation of street light Colville Street, Port Albert	5 February 2019	Item to lay on the table until further notice.	Manager Assets & Projects

ITEM A8(2)**RECEIPT OF PETITION – LAKESIDE BOWLS CLUB****OBJECTIVE**

To present Council with a petition in relation to the relocation of gaming machines from Lakeside Bowls Club to Sporting Legends, Sale.

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

That Council receive the attached petition in relation to the relocation of gaming machines from Lakeside Bowls Club to Sporting Legends Sale.

Councillor Bye declared a direct conflict of interest under section 77B due to a conflict of duty and left the chamber at 3:20pm

COUNCILLOR STEPHENS / COUNCILLOR ROSSETTI

That Council receive the attached petition in relation to the relocation of gaming machines from Lakeside Bowls Club to Sporting Legends Sale.

CARRIED

Councillor Bye returned to the chamber at 3:21pm

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

Councillor Bye presented a Certificate of Appreciation from the Wellington Big Blokes BBQ Committee. Councillor Bye outlined the achievements of the Committee.

Mayor Hall accepted the Gippsland Safety Award 2019 from Regional Roads and Recovery. This award is for embedding road safety into Local Government operations strategies and plans. Mayor Hall extended his congratulations on behalf of Council to all Council Officers involved in this initiative.

ITEM C5.1

**CAMERON SPORTING COMPLEX COMMITTEE OF
MANAGEMENT MEMBERSHIP**

OBJECTIVE

For Council to appoint the nominated Maffra Gymnastic Club member as detailed in the attached confidential report, to the Cameron Sporting Complex Committee of Management for the remainder of the three-year period ending 18 December 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. Council appoint the nominated Maffra Gymnastic Club member as detailed in the attached confidential report, to the Cameron Sporting Complex Committee of Management for the remainder of the three-year period ending 18 December 2021;***
- 2. The information contained in the attached document Item F1.1 Cameron Sporting Complex Committee Membership of this Council Meeting Agenda and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 14 March 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, except that once this recommendation has been adopted the name of the successful member can be made public.***

COUNCILLOR HOLE / COUNCILLOR RIPPER

That:

- 1. Council appoint the nominated Maffra Gymnastic Club member as detailed in the attached confidential report, to the Cameron Sporting Complex Committee of Management for the remainder of the three-year period ending 18 December 2021;***
- 2. The information contained in the attached document Item F1.1 Cameron Sporting Complex Committee Membership of this Council Meeting Agenda and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 14 March 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, except that once this recommendation has been adopted the name of the successful member can be made public.***

CARRIED

ITEM C5.2

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

OBJECTIVE

For Council to receive the minutes from the Gordon Street Recreation Reserve Committee of Management's General Meeting held on 25 February 2019.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes from the Gordon Street Recreation Reserve Committee of Management's General Meeting held on 25 February 2019.

COUNCILLOR HOLE / COUNCILLOR CROSSLEY

That Council receive the minutes from the Gordon Street Recreation Reserve Committee of Management's General Meeting held on 25 February 2019.

CARRIED

ITEM C5.3

**MAFFRA RECREATION RESERVE COMMITTEE OF MANAGEMENT
MINUTES**

OBJECTIVE

For Council to receive the minutes from the Maffra Recreation Reserve Committee of Management's General Meeting held on 4 February 2019.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's General Meeting held on 4 February 2019.

COUNCILLOR RIPPER / COUNCILLOR MAHER

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's General Meeting held on 4 February 2019.

CARRIED

ITEM C5.4

WELLINGTON AGE-FRIENDLY COMMUNITIES STRATEGY 2018 – 2022

OBJECTIVE

For Council to approve the Wellington Age-Friendly Communities Strategy 2018 – 2022 (Attachment A).

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council approve the Wellington Age-Friendly Communities Strategy 2018 – 2022 (Attachment A).

COUNCILLOR RIPPER / COUNCILLOR STEPHENS

That Council approve the Wellington Age-Friendly Communities Strategy 2018 – 2022 (Attachment A).

CARRIED

OBJECTIVE

For Council to adopt the revised Terms of Reference (as attached) for the:

- Briagolong Quarry Reserve Committee of Management
- Briagolong Recreation Reserve Committee of Management
- Cameron Sporting Complex Committee of Management
- Gordon Street Recreation Reserve Committee of Management
- Maffra Recreation Reserve Committee of Management
- Newry Recreation Reserve Committee of Management.

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

That Council adopt the revised Terms of Reference (as attached) for the:

- *Briagolong Quarry Reserve Committee of Management*
- *Briagolong Recreation Reserve Committee of Management*
- *Cameron Sporting Complex Committee of Management*
- *Gordon Street Recreation Reserve Committee of Management*
- *Maffra Recreation Reserve Committee of Management*
- *Newry Recreation Reserve Committee of Management.*

COUNCILLOR STEPHENS / COUNCILLOR HOLE

Councillor Rossetti called for a division:

Councillors For: Councillor Rossetti, Councillor Maher, Councillor Crossley,
Councillor Hole, Councillor Stephens, Councillor Ripper,
Councillor McCubbin, Councillor Bye, Councillor Hall

Councillors Against: Nil

That Council adopt the revised Terms of Reference (as attached) for the:

- *Briagolong Quarry Reserve Committee of Management*
- *Briagolong Recreation Reserve Committee of Management*
- *Cameron Sporting Complex Committee of Management*
- *Gordon Street Recreation Reserve Committee of Management*
- *Maffra Recreation Reserve Committee of Management*
- *Newry Recreation Reserve Committee of Management.*

CARRIED UNANIMOUSLY

D. URGENT BUSINESS

NIL

E. FURTHER GALLERY AND CHAT ROOM COMMENTS

Gallery comments are an opportunity for members of the public to raise any particular matter they wish. This allows those in the gallery to speak directly to councillors but is not a forum designed for open discussion or debate. We will listen respectfully to what you have to say and make the commitment that the Mayor will respond to you in writing within one week if required, and a copy of that response will be circulated to all councillors.

This is not a forum for members of the public to lodge complaints against individuals, including councillors and staff, particularly as that individual gets no public right of reply to any matter raised. We take complaints seriously, and in line with the guidance from the Victorian Ombudsman and the local Government Inspectorate, we request that any specific complaint against an individual be put in writing. This way, your concern can be properly dealt with while ensuring fairness to all parties concerned.

If you wish to speak, we remind you that this part of the meeting is being recorded and broadcast on our website. Council's official Minutes will record that you have spoken to Council and the subject you spoke to Council about but will not record specific comments. We ask you to state your name in full, where you are from, and you have three minutes

CHAT ROOM – NIL

GALLERY COMMENTS -

Bill Redmond – Sale resident

Provided Council with an overview of the recently established Wellington Primary Care Partnership Group.

Ron Darcy – Maxima Job Link

Provided Council with an overview of a recent rural access audit at Dargo by the Wellington Access and Inclusion Group.

Meeting declared closed at: 3:57pm

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



G. IN CLOSED SESSION

G. IN CLOSED SESSION

COUNCILLOR STEPHENS / COUNCILLOR BYE

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

- a) *personnel matters*

CARRIED

IN CLOSED SESSION

COUNCILLOR STEPHENS / COUNCILLOR RIPPER

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

CARRIED