



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

**To be read in conjunction with the Council Meeting Agenda
6 August 2019**

COUNCILLORS PRESENT

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

IN ATTENDANCE

David Morcom	- Chief Executive Officer
Arthur Skipitaris	- General Manager Corporate Services
John Websdale	- General Manager Development
Chris Hastie	- General Manager Built & Natural Environment
Sharon Houlihan	- General Manager Community & Culture
Sheryl Saynor	- Executive Support Officer Corporate Services

ORDINARY MEETING OF COUNCIL – 6 AUGUST 2019

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ITEM A4

ADOPTION OF MINUTES OF PREVIOUS MEETING/S

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.

COUNCILLOR BYE / COUNCILLOR ROSSETTI

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 16 July 2019.

CARRIED

ITEM A5

BUSINESS ARISING FROM PREVIOUS MEETING/S

NIL

ITEM A6

ACCEPTANCE OF LATE ITEMS

NIL

ITEM A7

NOTICES OF MOTION

NIL

ITEM A8

RECEIVING OF PETITIONS OR JOINT LETTERS

NIL

ITEM A8(1)

OUTSTANDING PETITIONS

NIL

ITEM A9

**INVITED ADDRESSES, PRESENTATIONS OR
ACKNOWLEDGEMENTS**

Councillor Hall acknowledged the success of the Sale Theatre Company's production of Jesus Christ Superstar at the Wedge and the work of Councillor Darren McCubbin as Director

ITEM A10

QUESTIONS ON NOTICE

NIL

ITEM B DELEGATES REPORT

NIL

ITEM C2.1 ASSEMBLY OF COUNCILLORS

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.

COUNCILLOR BYE / COUNCILLOR STEPHENS

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

CARRIED

ITEM C2.2 REMUNERATION COMMITTEE MINUTES

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.**

COUNCILLOR HOLE / COUNCILLOR CROSSLEY

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.**

CARRIED

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

COUNCILLOR MAHER / COUNCILLOR RIPPER

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.

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

COUNCILLOR MAHER / COUNCILLOR MCCUBBIN

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

CARRIED

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

COUNCILLOR RIPPER / COUNCILLOR HOLE

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.

CARRIED

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.*

COUNCILLOR HOLE / COUNCILLOR BYE

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.*

CARRIED

The Mayor announced the successful tenderer as Brooker Builders Pty Ltd.

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

COUNCILLOR RIPPER / COUNCILLOR MCCUBBIN

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.***

CARRIED

ITEM D

URGENT BUSINESS

NIL

ITEM E

FURTHER GALLERY AND CHAT ROOM COMMENTS

CHAT ROOM – NIL

GALLERY COMMENTS –

John McLinden, Longford resident spoke to Council about climate change and his concerns over the Adani Mine in Queensland.

Keith Mills, Crooked River resident, thanked Council for work done on the Wonnangatta Road and queried when works would be completed on the remainder of the road.

Meeting declared closed at: 3.41pm

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