



WELLINGTON SHIRE COUNCIL

The Heart of Gippsland

Resolutions In Brief

To be read in conjunction with the Ordinary Council Meeting Agenda
19 March 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
Chris Hastie - General Manager Built & Natural Environment
Sharon Houlihan - General Manager Community & Culture
Arthur Skipitaris - General Manager Corporate Services
Trish Dean - Governance Officer

OFFICER APOLOGY

John Websdale - General Manager Development

ORDINARY MEETING OF COUNCIL – 19 MARCH 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 5 March 2019.

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

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 5 March 2019.

COUNCILLOR BYE / COUNCILLOR MAHER

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 5 March 2019.

CARRIED**ITEM A5****BUSINESS ARISING FROM PREVIOUS MINUTES**

NIL

ITEM A6**ACCEPTANCE OF LATE ITEMS**

NIL

ITEM A7**NOTICES OF MOTION**

NIL

ITEM A8**RECEIVING OF PETITIONS OR JOINT LETTER**

NIL

ITEM A8(1)**OUTSTANDING PETITIONS**

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

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

NIL

ITEM A10**QUESTIONS ON NOTICE**

NIL

ITEM A11(1)

MAYOR AND COUNCILLOR ACTIVITY REPORT

RECOMMENDATION

That the Mayor and Councillor Activity report be noted.

COUNCILLOR STEPHENS / COUNCILLOR CROSSLEY

That the Mayor and Councillor Activity report be noted.

CARRIED

ITEM: A12(1)

YOUTH COUNCIL REPORT

RECOMMENDATION

That Council receive the Youth Mayor's Quarterly Report.

COUNCILLOR MAHER / COUNCILLOR BYE

That Council receive the Youth Mayor's Quarterly Report.

CARRIED

B

DELEGATES REPORT

Councillor Hole provided a verbal delegate report regarding the current status of the Municipal Association of Victoria and outcomes from the election of office bearers.

ITEM C1.1

CHIEF EXECUTIVE OFFICER'S REPORT

RECOMMENDATION

That the Chief Executive Officer's Report be received.

COUNCILLOR ROSSETTI / COUNCILLOR McCUBBIN

That the Chief Executive Officer's Report be received.

CARRIED

ITEM C1.2

FEBRUARY 2019 PERFORMANCE REPORT

OBJECTIVE

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

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

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

COUNCILLOR McCUBBIN / COUNCILLOR CROSSLEY

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

CARRIED

ITEM C2.1

ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assembly of Councillor records received for the period 27 February 2019 to 13 March 2019.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 27 February 2019 to 13 March 2019.

COUNCILLOR BYE / COUNCILLOR RIPPER

That Council note and receive the attached Assembly of Councillor records for the period 27 February 2019 to 13 March 2019.

CARRIED

OBJECTIVE

To receive and note the minutes of the Audit & Risk Committee meeting held on 18 February 2019.

RECOMMENDATION

That:

- 1. Council receive and note the minutes in brief (Attachment 1) and the confidential attachment at Item F1.1 Audit & Risk Committee Minutes of 18 February 2019; and***
- 2. The information contained in the confidential attachment Item F1.1 Audit & Risk Committee Minutes of 18 February 2019 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 Corporate Services on 21 February 2019 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: f) legal advice; and h) any other matter which the Council 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 STEPHENS / COUNCILLOR BYE

That:

- 1. Council receive and note the minutes in brief (Attachment 1) and the confidential attachment at Item F1.1 Audit & Risk Committee Minutes of 18 February 2019; and***
- 2. The information contained in the confidential attachment Item F1.1 Audit & Risk Committee Minutes of 18 February 2019 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 Corporate Services on 21 February 2019 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: f) legal advice; and h) any other matter which the Council 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 C2.3**REMUNERATION COMMITTEE MINUTES****OBJECTIVE**

For Council to note and receive the minutes and endorse the actions of the Remuneration Committee meeting held on 19 February 2019.

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

That:

- 1. Council note and receive the minutes from the Remuneration Committee meeting held on 19 February 2019 as attached; and*
- 2. Council endorse the actions from the Remuneration Committee meeting held on 19 February 2019 as detailed in the attached minutes.*

COUNCILLOR HOLE / COUNCILLOR STEPHENS

That:

- 1. Council note and receive the minutes from the Remuneration Committee meeting held on 19 February 2019 as attached; and*
- 2. Council endorse the actions from the Remuneration Committee meeting held on 19 February 2019 as detailed in the attached minutes.*

CARRIED

ITEM C3.1**PLANNING DECISIONS****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 January 2019.

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

That Council note the Report on recent Planning Permit trends and Planning Application determinations between 1 January and 31 January 2019.

COUNCILLOR MAHER / COUNCILLOR CROSSLEY

That Council note the Report on recent Planning Permit trends and Planning Application determinations between 1 January and 31 January 2019.

CARRIED

ITEM C4.1

**CONTRACT 2019-022 - BRIAGOLONG RECREATION RESERVE
PAVILION REDEVELOPMENT**

OBJECTIVE

The objective of this report is for Council to consider entering into a contract for the redevelopment of the Briagolong Recreation Reserve Pavilion.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.2 Contract 2019-022 Briagolong Recreation Reserve – Pavilion Redevelopment; and***
- 2. The information contained in the confidential document Item F1.2 Contract 2019-022 Briagolong Recreation Reserve – Pavilion Redevelopment 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 Built & Natural Environment on 12 March 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 RIPPER / COUNCILLOR HOLE

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.2 Contract 2019-022 Briagolong Recreation Reserve – Pavilion Redevelopment; and***
- 2. The information contained in the confidential document Item F1.2 Contract 2019-022 Briagolong Recreation Reserve – Pavilion Redevelopment 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 Built & Natural Environment on 12 March 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 RAL Constructions Pty Ltd

ITEM C4.2

PLACE NAMES COMMITTEE - MINUTES

OBJECTIVE

The purpose of this report is for Council to receive the minutes from the Place Names Committee meeting held on 26 February 2019.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive and note the minutes of the Place Names Committee meeting held on 26 February 2019.

COUNCILLOR McCUBBIN / COUNCILLOR BYE

That Council receive and note the minutes of the Place Names Committee meeting held on 26 February 2019.

CARRIED

ITEM C4.3

**APPLICATION FOR UNUSED ROAD LICENCE IN PARISH OF
WONNANGATTA – CROOKED RIVER**

OBJECTIVE

The objective of this report is for Council to consider an application that the Government Road between CA2 and CA13 Section 15 in the Parish of Wonnangatta is not required for public traffic and is therefore an unused road.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That pursuant to section 400 of the Land Act 1958, Council give notice that the government road between CA2 and CA13 Section 15, Parish of Wonnangatta is not required for public traffic and is therefore an unused road.

COUNCILLOR CROSSLEY / COUNCILLOR MAHER

That pursuant to section 400 of the Land Act 1958, Council give notice that the government road between CA2 and CA13 Section 15, Parish of Wonnangatta is not required for public traffic and is therefore an unused road.

CARRIED

ITEM C5.1

QUICK RESPONSE GRANT SCHEME

OBJECTIVE

For Council to note the information regarding applications received under the Quick Response Grant Scheme (QRGS) for the period November 2018 to February 2019 as at Attachment A.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note the information regarding applications received under the Quick Response Grant Scheme for the period November 2018 to February 2019 as at Attachment A.

Councillor Bye declared an indirect conflict of interest due to a conflict of duty and left the chamber at 6:41pm

COUNCILLOR RIPPER / COUNCILLOR MAHER

That Council note the information regarding applications received under the Quick Response Grant Scheme for the period November 2018 to February 2019 as at Attachment A.

CARRIED

Councillor Bye returned to the chamber 6:44pm

ITEM C5.2

CAMERON SPORTING COMPLEX COMMITTEE OF MANAGEMENT MINUTES

OBJECTIVE

For Council to receive the minutes from the Cameron Sporting Complex Committee of Management's General Meeting held on 14 November 2018 including financial statements.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's General Meeting held on 14 November 2018 including financial statements.

COUNCILLOR HOLE / COUNCILLOR CROSSLEY

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's General Meeting held on 14 November 2018 including financial statements

CARRIED

ITEM C5.3

**BRIAGOLONG RECREATION RESERVE COMMITTEE OF
MANAGEMENT MINUTES**

OBJECTIVE

For Council to receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meeting held on 11 February 2019.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That

- 1. Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meeting held on 11 February 2019.*
- 2. The information contained in the confidential document Item F1.3 Briagolong Recreation Reserve Committee of Management Minutes 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 & Culture on 28 February 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 MAHER

That

- 1. Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meeting held on 11 February 2019.*
- 2. The information contained in the confidential document Item F1.3 Briagolong Recreation Reserve Committee of Management Minutes 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 & Culture on 28 February 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



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 COMMENTS – NIL

GALLERY COMMENTS - NIL

Meeting declared closed at: 6:48pm

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