



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

Resolutions In Brief

**To be read in conjunction with the Special Council Meeting Agenda
28 May 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
John Websdale - General Manager Development
Chris Hastie - General Manager Built & Natural Environment
Sharon Houlihan - General Manager Community & Culture
Arthur Skipitaris - General Manager Corporate Services
Trish Dean - Governance Officer

SPECIAL COUNCIL MEETING – 28 MAY 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 - NIL	
C	OFFICERS' REPORTS	
	C2 GENERAL MANAGER CORPORATE SERVICES	
	ITEM C2.1 RECEIPT AND CONSIDERATION OF SUBMISSIONS RELATING TO THE 2019/20 DRAFT BUDGET	

ATTACHMENT

17 April 2019

To the Chief Executive Officer
WELLINGTON SHIRE COUNCIL

CALL OF A SPECIAL MEETING OF COUNCIL ON TUESDAY 28 MAY 2019

By this notice, I call a Special Meeting of the Wellington Shire Council to be held on Tuesday 28 May 2019 at 3:00pm at the Wellington Centre, Wellington Room (Council Chambers), Port of Sale.

The business to be transacted is for the following statutory purpose:

- Receipt and consideration of submissions relating to the 2019/20 Draft Budget



CR ALAN HALL
Mayor
Wellington Shire Council

OBJECTIVE

To receive and consider any verbal and written submissions (as attached) relating to the 2019/20 Draft Budget.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Maddie Jennings & Tyler O'Brien - St Michaels Primary School

Spoke to Council regarding the following matters:

- Safety concerns regarding the existing bowl and skate park surrounds
- Designing new skatepark to cater for all ages and abilities
- Inclusion of a basketball half court.

Remy G and Lachlan P - Heyfield Primary School

Spoke to Council regarding the following matters:

- Designing new skatepark with more colour and to cater for ages and abilities.
- Location of skatepark for increased visibility
- Improved lighting

Jennifer Blair - Secretary Loch Sport Bowls Club

Spoke to Council regarding the following matters:

- Existing infrastructure problems with the current greens
- Inability to host competitive bowls tournaments / gala days
- Approval from Latrobe Valley Authority regarding grant funding.

Matt Edey - President Loch Sport Business and Tourism Association

Spoke to Council regarding the following matters:

- Provided an overview of the benefits that Loch Sport Safe Boat Harbour will bring to the Loch Sport township
- Requested that the Loch Sport Safe Boat Harbour be included in the updated feasibility study.
- Advocate on behalf of the Loch Sport Community to create a Safe Boat Harbour at Loch Sport

Neil Ross - Coordinator Sailability Wellington

Spoke to Council regarding the following matters:

- Provided an overview of Sailability Wellington including the benefits to the many user groups and the wider community of Wellington.
- Requested Council to consider funding to build a user-friendly ramp next to the existing jetty to assist volunteers, clients and users when launching rescue rubber duck safely into the water.

Ryan Evans - President Boisdale / Briagolong Football Club

Spoke to Council regarding the following matters:

- Provided an overview of upgrade works to date at the reserve
- Seeking additional funding to have the remaining lighting infrastructure works completed

Brian Brown - President Gordon Street Recreation Reserve

Spoke to Council regarding the following matters:

- Provided an overview of the hours spent on grounds maintenance (mowing) at the Newry and Gordon Street Reserves

Charles Wojcinski - Treasurer Gordon Street Recreation Reserve

Spoke to Council regarding the following matters:

- In support of submission from Gordon Street Recreation Reserve
- Provided an overview of the hours spent by volunteers and the benefits that a new mower will provide.

Alex Arbuthnot - Sale resident

Spoke to Council regarding the following matters:

- Congratulated Council on the quality of the draft budget document
- Preparation of a long term Agriculture Water Strategy
- Location of the budget line item for vegetation management on roadside weeds.

RECOMMENDATION

That Council receive and consider submissions relating to the 2019/20 Draft Budget.

COUNCILLOR McCUBBIN / COUNCILLOR STEPHENS

That Council receive and consider submissions relating to the 2019/20 Draft Budget.

CARRIED

Meeting declared closed 3:38pm