



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

## **Council Meeting Agenda**

**Meeting to be held at**

**Council Chambers - Wellington Centre**

**Foster Street, Sale**

**Tuesday 18 February 2020, commencing at 6pm**

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

# ORDINARY MEETING OF COUNCIL – 18 FEBRUARY 2020

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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:

18 FEBRUARY 2020

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**OBJECTIVE**

To adopt the minutes of the Ordinary Council Meeting of 4 February 2020.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 4 February 2020.*

**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**



## **A - PROCEDURAL**

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

**ITEM A8(1)**

**OUTSTANDING PETITIONS**

ACTION OFFICER

GOVERNANCE

DATE:

18 FEBRUARY 2020

---

ITEM	FROM MEETING	COMMENTS	ACTION BY
Nil			

**ITEM A8(2)****RECEIPT OF PETITION – REDGUM REVIEW REQUEST FOR GRANT APPLICATION RECONSIDERATION**

ACTION OFFICER: MANAGER COMMUNITY WELLBEING

DATE: 18 FEBRUARY 2020

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

**OBJECTIVE**

To present Council with a petition in relation to a request to reconsider an application for grant funding to continue to provide the Redgum Review for free to the Briagolong community.

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

***That Council receive the attached petition in relation to a request to reconsider an application for grant funding to continue to provide the Redgum Review at no cost to the Briagolong community.***

**BACKGROUND**

A letter and petition containing 96 signatures has been received by Council from the residents of Briagolong requesting a review of their applying for grant funding for the production of their local publication, Redgum Review.

A copy of the letter and petition including signatures is provided in Attachment 1.

**LEGISLATIVE IMPACT**

Section L6.59 of Wellington Shire Council Processes of Municipal Government (Meetings and Common Seal) Local Law No 1 provides for petitions and joint letters:

“A petition or joint letter presented to the Council must lay on the table for a period determined by the Council but not exceeding the next two Council Meetings. No motion, other than to receive the petition or joint letter may be accepted by the Chairperson, unless the Council unanimously agrees to deal with it earlier.”

August 2019

Redgum Review

**FREE!**



Page 1

# Redgum



# Review

## WELLINGTON SHIRE CHOPS A LIMB FROM REDGUM REVIEW

The Redgum Review has been going for nearly 40 years now and in more recent years has relied on funding from the Wellington Shire and advertising fees to produce a free monthly newsletter in color and with quantities printed in accordance with demand.

Wellington Shire offer a Community Newsletter Contributions Grant of up to \$1000 for eligible community groups however newsletters deemed to "primarily service a specific interest group and/or for commercial benefit will be ineligible". The Redgum Review Team, operating out of the Briagolong Primary School, submitted an application anyway, pleading our case, however we regret to advise that the Wellington Shire Council has refused our application.

Whilst this does hurt our bottom line, it in no way will stop us from disseminating the Redgum Review. We will be making some changes to streamline the number of pages per issue. Submissions that do not specifically relate to Briagolong may no longer be included. Advertisers will receive invoices shortly to bring fees up to date and in future we will be asking advertisers to pay in advance as these funds will dictate how many copies we can print each month. We will publish a list of ongoing advertisers next month and we hope you can support them like they will be supporting us.

One last way that we can keep our costs down is to offer soft copies of the Redgum Review rather than expensive printed versions as some months the cost to produce the Redgum Review reaches \$1.55/copy. We know there will always be those who prefer the printed version, but for those who are tech savvy, into saving paper and helping reduce our costs why not sign up to our free email copy of the Redgum Review.



To receive your copy of the Redgum Review each month via email, just send us a message at [redgumbriag@gmail.com](mailto:redgumbriag@gmail.com) and let us know you would like to join.

PETITION



## PETITION AGAINST FUNDING CUT TO THE REDGUM REVIEW

We, the residents of Briagolong and its surrounding community wish to voice our strongest objection to Council's decision to cut funding to the Redgum Review.

Council's decision is based on false criteria. The Redgum Review does not serve a specific interest group since the local residents have many diverse interests, age ranges and abilities. Nor is it published for commercial benefit.

Council's decision is contrary to a number of its plans and strategies, including:

The **Council Plan** which "aims to build on community capacity, encourage participation in cultural development and support community initiatives that promote partnerships and working together to maintain our community assets."

**Healthy Wellington Strategy 1.3.2:** "Provide support and leadership to local groups to help improve and promote their towns and communities."

**Age-friendly Strategy**, especially relating to "improving social connection and inclusion" via "promotion and awareness of activities; addressing isolation and "fostering community integration."

A few years ago when it looked like the Review would fold, the students of Briagolong Primary School took up its publication as a free service for the benefit of the whole community. Not only is this a valuable educational experience but it fosters volunteerism in our young people so important for sustaining community spirit and a sense of belonging.

The Redgum Review is a vital asset for keeping residents informed of important information about community events, activities and services, especially life-saving information about bushfire alerts.

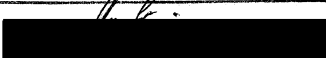

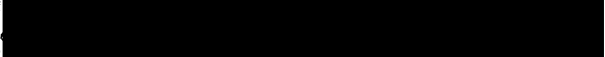
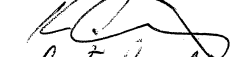
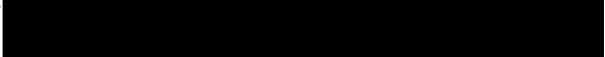
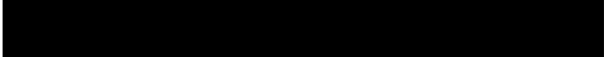
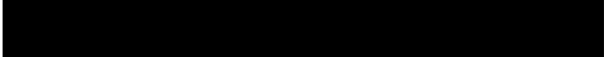
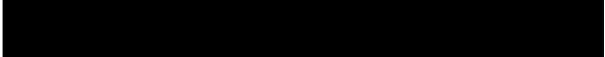

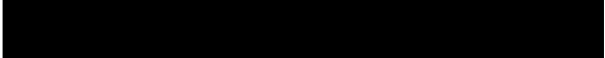
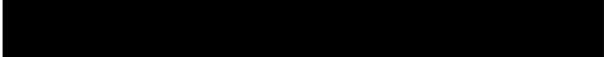
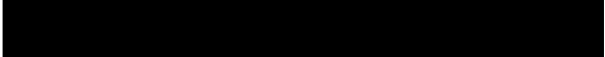
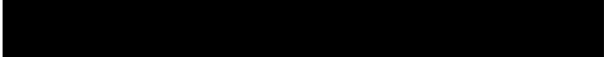
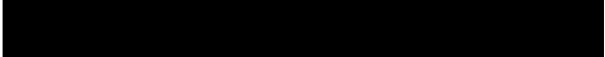
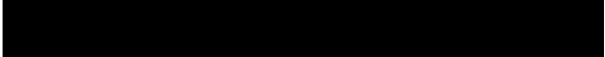
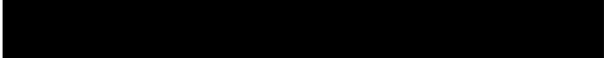

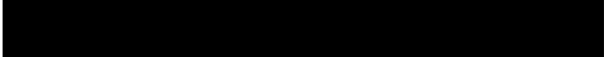
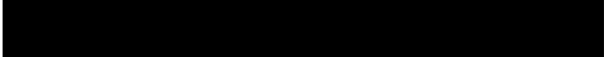
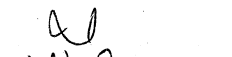
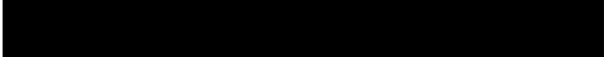
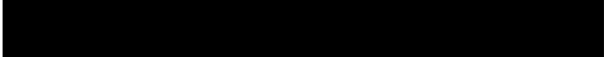
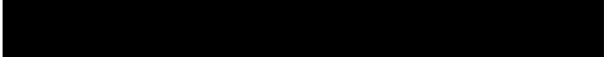

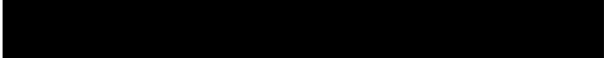
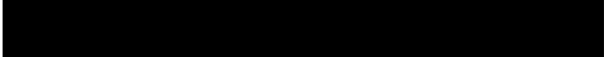

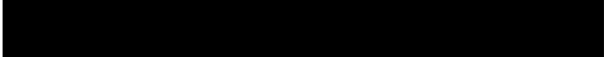
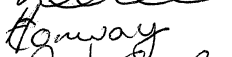
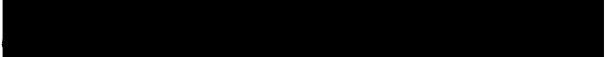
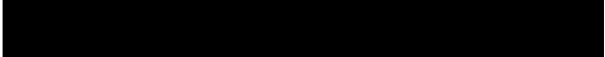
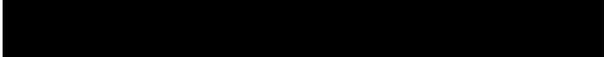
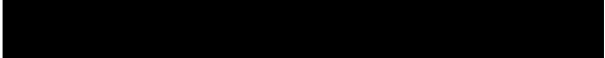
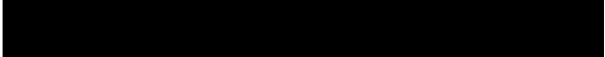
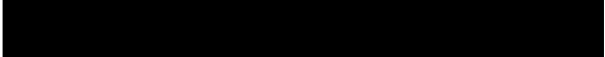

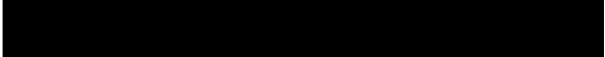






It has been partly funded by the Community Newsletter Contributions Grant which offers a very modest sum of up to \$1000. This funding has meant that the Review is a free service. Without this grant, the Review will cost \$1.55 per copy and the number of pages (meaning news) will be cut.

Not everyone, especially the elderly, have the internet or know how to use it effectively. It is these people who will be now be penalised for wanting a hardcopy. This is grossly unfair and contrary to Council's **Access and Inclusion Policy** which states: "Access is not just about getting into or around a building or a space. It is about information and communication being available in a way that people can understand the content and meaning".


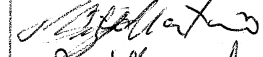



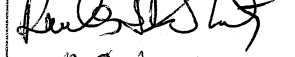




The Redgum Review is our only source of local news. We, therefore, strongly urge the Council to reinstate the very modest funding to our newsletter that contributes so much to our community health and wellbeing.

Thank you, the residents of the Briagolong area.

REDGUM REVIEW PETITION

KAREL COOIS		
Annette Short	Botheib	
K. CHARLTON		
A. J. J. J.	N. Fullwood	
DEB MILLIGAN	Dullea	
Ronda Campbell	R. Campbell	
Chris Lawless		
Nanette Illing	Illing	
J. J. J.	J. J. J.	
J. J. J.	1063 MacArthur Rd	
J. J. J.	J. J. J.	
J. Richards	J. Richards	
W. E. Teese	W. E. Teese	
B. SMITHWICK		
N. Dawson	N. Dawson	
ANNA LARKIN		
SUE SHADDEY	Shaddey	
KIM KENWELL	K	
Kristin Kenwell		
GLORIA STANBRO	Glee	
RICHARD KENNEDY		
ARON KENNEDY		
JODIE KENNEDY	J. J. J.	
BELINDA CORNWALL	Beall	
HARRY CONWAY	Conway	
RHONDA LAWLESS	R. Lawless	
CHRIS LAWLESS	C. Lawless	
PETER FROST		
MARION LESTER	efforts	
WENDY WORNER	W. Worner	
CHRIS LESTER		
ACTA CARROLL		

# REDGUM REVIEW PETITION

NAME	SIGNATURE	ADDRESS
Lynne Rapson		
Jane Hildebrandt	J Hildebrandt	
PAUL MORTIMER		
Judy Short	J Short	
Pete Adams		
PETER FROST		
CLAIRE ROURKE	C Rourke	
Bruce Robinson		
PAULA DOHERTY		
Margaret Anderson	M Anderson	
Marilyn Benton	M Benton	
Janette Leeds	J Leeds	
Chris Hocking	C Hocking	
GEORGE HEYWOOD	George Heywood	
Gina Dapanton		
Jennifer Parker		
JANE ROODA	J Rooda	
Kim Appleton	Kim Appleton	
Linda Hargrave	L Hargrave	
Helen Browne	H Browne	
Queen Johnson	Q Johnson	
Ros. Annear	R Annear	
DAWN-FREEMAN	D Freeman	
MARG NAPPER	M Napper	
Diane Hurst	D Hurst	
Pam STEVENI	P Stev	
A GILBERT		
J. LAWS	J Laws	
D. Noble	D Noble	
Kay Cooper	Kay H. Cooper	
J. Burt	J Burt	
W. Steinmann		

REDGUM REVIEW PETITION

NAME	SIGNATURE	ADDRESS
Kate Napper	<i>Kate Napper</i>	
Cheryl Coen	<i>Cheryl Coen</i>	
Mike Coen		
Cheryl Shine	<i>Cheryl Shine</i>	
Fiona Reynolds	<i>Fiona Reynolds</i>	
S Brenna	<i>S Brenna</i>	
JAMES BROWN	<i>James Brown</i>	
Abby Meredith	<i>Abby Meredith</i>	
SARAH CARR	<i>Sarah Carr</i>	
PETER FROST	<i>Peter Frost</i>	
GEORGE HEYWOOD	<i>Geo. Heywood</i>	
Melissa Conway	<i>Melissa Conway</i>	
Susan Hobbardine	<i>Susan Hobbardine</i>	
ASH MAY	<i>Ash May</i>	
LYN KING	<i>Lyn King</i>	
Alice Noble	<i>Alice Noble</i>	
NOLA ADAMS	<i>N Adams</i>	
TARA WCAJ	<i>Tara WCAJ</i>	
ROB SAUNDERS	<i>Rob Saunders</i>	
GORDON COWLING	<i>Gordon Cowling</i>	
GRAEME LEES	<i>Graeme Lees</i>	
Geoff Barber	<i>Geoff Barber</i>	
Barbara Brewer	<i>Barbara Brewer</i>	
Mike Giles	<i>Mike Giles</i>	
John Nickhols	<i>John Nickhols</i>	
Sandy Stirling	<i>Sandy Stirling</i>	
Shirley Carson	<i>Shirley Carson</i>	
Davidson	<i>Davidson</i>	
CENARD CONSON	<i>Cenard Conson</i>	
M. Benton	<i>M Benton</i>	
Ros Boddiscambe	<i>Ros Boddiscambe</i>	
J Morris	<i>J Morris</i>	



## 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:

18 FEBRUARY 2020

**RECOMMENDATION*****That the Mayor and Councillor Activity report be noted.*****7 December 2019 – 7 February 2020**

7 December	Maffra Men's Shed Christmas Event, Maffra	Cr Ripper attended
	Flynn Community Christmas Dinner, Flynn	Cr Hole attended
9 December	Native Forest discussion with Radial Timber, Yarram	Mayor Hall and Cr Stephens attended
	Latrobe Valley Authority Upgrade of Airly-Clydebank Public Hall, Airly-Clydebank	Mayor Hall and Cr Ripper attended
	Latrobe Valley Authority Upgrade of Boisdale Recreation Reserve, Boisdale	Mayor Hall Cr Ripper and Cr Hole attended
	Latrobe Valley Authority Upgrade of Briagolong Tennis Club, Briagolong	Mayor Hall, Cr Ripper and Cr Hole attended
	Gordon Street Recreation Reserve Christmas Dinner, Newry	Cr Hole attended
10 December	2020 Australia Day Awards Luncheon, Sale	Mayor Hall, Cr McCubbin, Cr Crossley, Cr Maher, Cr Ripper and Cr Bye attended
	Victorian Native Forest Strategy meeting, Melbourne	Cr Hole attended
	Lunch of Fed Uni's Gippsland Campus Plan, Morwell	Mayor Hall attended
11 December	Heyfield Resource Centre Christmas luncheon, Heyfield	Cr Hole attended
12 December	VicForest Field Trip with Latrobe City Council, Rawson	Mayor Hall and Cr Ripper attended
	Gippsland Grammar Annual Celebration, Sale	Mayor Hall attended
14 December	Red Knights Annual Toy Run, Sale	Mayor Hall attended

15 December	Sale College Annual Awards Presentation, Sale	Mayor Hall attended
	Monday Tucker Christmas breakup, Sale	Cr Crossley attended
18 December	Yarram Secondary College Annual Awards, Yarram	Cr Stephens attended
20 December	Fulham Correctional Centre Graduation, Fulham	Mayor Hall attended
26 December	Sale Greyhound Club Boxing Day Celebration, Sale	Cr Hole attended
17 January	Wetlands Fundraiser for Bushfire Victims, Heyfield	Cr Hole attended
19 January	Rosedale Uniting Church Service, Rosedale	Cr Maher attended
26 January	Australia Day Celebrations, Cowwarr	Cr Crossley attended
	Australia Day Celebrations, Heyfield	Cr Hole attended
	Australia Day Celebrations, Loch Sport	Cr McCubbin attended
	Australia Day Celebration and Citizenship Ceremony, Sale	Mayor Hall and Cr Crossley attended
	Australia Day Celebrations, Briagolong	Cr Ripper attended
	Australia Day Celebrations, Maffra	Cr Ripper attended
	Australia Day Celebrations, Seaspray	Cr McCubbin attended
	Australia Day Celebrations, Stratford	Cr Ripper attended
	Australia Day Old Time Dance, Heyfield	Cr Hole attended
	Greyhound Club Australia Day Celebration, Sale	Cr Hole attended
28 January	Rosedale Fire Recovery Community meeting, Rosedale	Cr Hole attended
	CarbonNet Reference Group meeting, Sale	Cr McCubbin attended
29 January	Community Rebuilding Roundtable discussion hosted by Sir Peter Cosgrove, Canberra	Mayor Hall attended
	Roundtable discussion: Impact of Bushfires hosted by Minister for Local Government, The Hon Adem Somyurek, Sale	Cr Maher attended
	Central Gippsland Tourism meeting, Sale	Cr Maher attended
30 January	Australian Sustainable Hardwood site meeting, Heyfield	Cr Hole attended
31 January	Playing the Climate Game Project Control Group meeting, Sale	Cr McCubbin attended

3 February

Solar PV Refurbishment proposal, Morwell

Cr McCubbin attended

**COUNCILLOR ALAN HALL  
MAYOR**



# B –REPORT

## DELEGATES



# C1 - REPORT

# CHIEF EXECUTIVE OFFICER

**ITEM C1.1****CHIEF EXECUTIVE OFFICER'S REPORT**

OFFICER: CHIEF EXECUTIVE OFFICER

DATE: 18 FEBRUARY 2020

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

2 -14 January	Annual Leave
23 January	Met with Sale & District Racing Club General Manager, Mr Peter Johnston alongside Cr Hole and Cr Bye, Sale.
24 January	Met with Spence Consulting Group representatives, Mr Rob Spence and Mr Gavin Mahoney to discuss a proposed Perry Bridge Solar Farm, Sale.  Met with Better Boating Victoria representative, Mr Gary Gaffney, Sale.
26 January	Hosted the Australia Day Citizenship ceremony, Sale alongside Mayor Hall and Cr Crossley
28 January	Met with Federation University's Head of Gippsland Campus, Ms Leigh Kennedy alongside Mayor Hall, Sale.
29 January	Met with Minister for Local Government, The Hon. Adem Somyurek MP alongside Deputy Mayor Gayle Maher to discuss the Impact of Bushfires, Sale.
30 January	Met with Department of Environment, Land, Water and Planning's Regional Director, Mr Stephen Chapple and Acting Regional Manager Ms Sarah Johnston, Sale.
12-14 February	Attended the Local Government Chief Officers Group Conference, Hobart.

**ITEM C1.2****JANUARY 2020 PERFORMANCE REPORT**

DIVISION: CHIEF EXECUTIVE OFFICE  
 ACTION OFFICER: CHIEF EXECUTIVE OFFICER  
 DATE: 18 FEBRUARY 2020

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

**OBJECTIVE**

For Council to receive and note the January 2020 Council Performance Report.

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

***That Council receive and note the January 2020 Council Performance Report as attached.***

**BACKGROUND**

The January 2020 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 2019/20 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 December 2019 Performance Report, Council can resolve to either:

1. Receive and note the January 2020 Council Performance Report; or
2. Not receive and note the January 2020 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 2020 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 and the expected financial position for the 2019/20 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 2020 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 2020 PERFORMANCE REPORT

## JANUARY 2020 COUNCIL PLAN HIGHLIGHTS

### ***Bushfire Administration/ Recovery Centres***

Wellington Shire ICT team managed to provision new infrastructure, telecommunications and technology equipment to support business operations of approximately 40 staff in the new Bushfire Administration Centre in G-Tec building in Bairnsdale on very short notice.

A new Bushfire Recovery Centre was also established in Service Street Building with the ICT team provisioning all the ICT requirements to facilitate multi-agency and council staff in bushfire recovery operation.

### ***Emergency Management support during bushfires***

The main focus throughout January has been support for East Gippsland Shire Council and state government agencies responding to the East Gippsland bushfires, including:

- Emergency Relief Centre at Sale Baptist Church activated to support evacuation from East Gippsland and was open for 11 days
- Gippsland Regional Sports Complex used as a processing centre for airlifted evacuees from Mallacoota via RAAF Base
- A total of 1,615 people recorded through Wellington Shire's relief and processing centres.
- Sale Showgrounds used as an evacuation point for people with accommodation in caravans and RVs
- Wellington Shire staff deployed to East Gippsland Shire Council relief centres
- Various Wellington Shire staff deployed under inter-council resource emergency management sharing arrangements to support East Gippsland Shire Council as:
  - Emergency Management Liaison Officers in incident control centres
  - Municipal Recovery Manager
  - Caravan park management

### ***Australia Day Events***

Australia Day awards held at the Criterion Hotel, with around 80 members of the local community in attendance. Citizen of the Year award was won by Michael Page, Young Citizen of the Year was Alex Nicholls. Group of the Year award was won by Sale City Band and Event of the Year was won by the Sale City Soccer Club's twilight schools soccer tournament.

### ***Art Aid Gippsland fundraiser***

The Gallery has been inundated with donations to its Art Aid Gippsland fundraiser for bushfire relief. With pledges of around 1,000 artworks from nearly 800 donors, Gallery staff have been obliged to halt the acceptance of donations. An exhibition of highlights (not everything donated can be accommodated on the walls) will be held at the Gallery from 15 February 2020 to 15 March 2020, culminating in a live auction on the final day. Staff have been kept busy through January receiving, cataloguing, and photographing artworks, while also attending to promotional and media duties for Art Aid.

### ***Bushfire impact for Gallery***

The East Gippsland bushfire emergency has impacted on the Gallery in many ways. Visitor numbers were down on the January average, as expected under the circumstances (2,396 for January 2020, compared to 3,084 for 2019 and 8,225 for 2018).

### ***Asbestos removal***

Aqua Energy's indoor pools remained closed into January while asbestos removal works were undertaken in the 25 metre pool hall. Asbestos removal was completed and a clearance certificate issued on 17 January 2020, allowing the upper pool deck to reopen on 20 January 2020.

Given the 25 metre pool was drained and needed maintenance, repair works as well as capital works scheduled for the year were brought forward, where possible, with multiple trades working on site. This will minimise the need for further disruptions later in the year.

### ***Outdoor pools effected by air quality***

During the indoor pool closure period, Sale Outdoor Pool has opened every day regardless of whether temperature trigger was reached except when forced to close due to potentially hazardous air quality conditions due to smoke from bushfires in East Gippsland.

Outdoor pools across Wellington were also closed due to air quality concerns. Attendances have fluctuated with varied weather conditions.

### ***GRSC floor resealing***

Gippsland Regional Sports Complex floor resealing was postponed following activation of the building for bushfire emergency evacuation support operations. Some floor remarking and repairs were completed, and major resealing has now been rescheduled to the April school holidays.

### ***Capital Projects update***

- **Cameron Sporting Complex Stadium Redevelopment project:** Structures for new courts, changerooms and new storerooms are largely complete. Services are currently being run through the new and existing buildings. Show court seating bank has been shifted and refurbished and the room has been repainted. Lighting has been upgraded on show court and existing court 2. Carpark to north of motorcycle clubhouse is underway.
- **Briagolong Recreation Reserve Pavilion Upgrade project:** Project is completed, final acquittals have been submitted. Financial Audit completed and ready for submission.
- **Sale Memorial Hall Refurbishment project:** Redevelopment of stage side bathrooms, painting of the main hall and foyer, changeroom refurbishment and acoustic installation has been completed. Works to front amenities are underway and are scheduled for completion by the end of February 2020.
- **Sale Tennis Club Redevelopment project:** Court construction contractor commenced back on site in January to finalise the surface of the Stage 1 courts. It is expected that Stage 1 (five courts) will be largely completed by mid-February 2020. Fencing and lighting for Stage 2 works are currently in progress. Stage 2 civil works (seven courts) will commence after the Stage 1 works have been finalised and accepted and timed to minimise disruption to calendar of events (May 2020).
- **Stratford Recreation Reserve Changeroom Redevelopment project:** Tender documentation finalised and scheduled to be advertised in February 2020.
- **Pine Lodge Tennis Court Reconstruction project:** Works have commenced on site and are progressing on time to schedule.
- **Stephenson Park Changeroom Redevelopment project:** Design on hold as consultation undertaken with users regarding alterations to social space provision.

### ***Strategic Planning progress***

- **Sporting Infrastructure Plan:** Research and participation review complete (stage 1). Site analysis, operational hierarchy review underway (Stage 2). Feedback provided to consultant for consideration.
- **Community Infrastructure Plan:** consultant selected after evaluation of quotations and inception meeting conducted with the consultant in early January.

- **Early Years Infrastructure Plan:** request for quotation and consultancy brief prepared ahead of planned advertising in February.
- **Project Prioritisation Model:** This model is currently in the testing phase with ranked project list consulted to inform 2020/21 capital budget requests. Once the model has been finalised, the prioritised list of projects that is generated will be the main input to the ten year capital works plan for community facilities.

### ***Supporting people with language disability***

Learning and Development module on supporting people with language disability during emergencies, jointly developed by Scope Disability Services and Wellington Shire, was completed and is now ready for external use by partner agencies.

### ***RAAF Approval for new tower***

Council has now received RAAF approval for the construction of a new microwave tower at the Gippsland Regional Sports Complex (GRSC). We are awaiting advice from our telecommunications provider for proposed commencement dates.

### ***Latrobe Valley Business and Capability Fund (LVBICF) launched***

Latrobe Valley Authority launched the final stage in its Concierge Support Pilot Program intended to meet genuine gaps for small business and start-ups. Council's Concierge Business Support Officer will be briefing all Business Traders/Tourism Associations in the coming weeks. The Fund's streams include financial support for skills and capability, infrastructure grants and equipment grants.

### ***Gippsland Provenance Brand***

Following a successful branding workshop, Agribusiness Promotions Coordinator will drive the Gippsland Provenance Brand initiative to establish a "Made in Gippsland" trust token to grow awareness amongst local and international consumers.

### ***Yarram Aerodrome fuel facility***

The Yarram Aerodrome fuel facility was commissioned and is now operational. This is an excellent outcome noting it satisfies stakeholder expectations without significant investment by Council.

### ***Events planned***

The LaTrobe Valley Authority (LVA) funded skate program delivered by YMCA will commence in February and run for a period of six months. LVA have provided full funding of \$45,000 for this program.

The 2020 Victorian Veterans Teams Tournament will be held on 1 and 2 February 2020 and hosted by the Sale Maffra Badminton Association. Sale Music Festival will be held on 7 March 2020.

### ***Maffra Structure Plan***

Inception meeting held with Mesh planning to formally commence the Maffra Structure Plan. Background research will now take place in support of an Issues and Options Discussion Paper.

### ***C102 - Technical Planning Scheme Amendment***

Formal Authorisation granted by the Minister for Planning for Amendment C102 - Technical Corrections.

JANUARY 2020

FINANCE SUMMARY

INCORPORATED IN PERFORMANCE REPORT

**OPERATING RESULT**  
For the period ending 31 January 2020

	YEAR TO DATE			FULL YEAR 2019-20		
	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	63,156	62,989	167	63,502	63,780	(278)
Statutory fees & fines	506	625	(119)	796	882	(86)
User fees	3,846	3,667	179	7,394	7,387	7
Grants - operating	7,161	8,007	(846)	12,633	16,042	(3,409)
Contributions - monetary	101	128	(27)	124	191	(67)
Other income	1,686	1,836	(150)	2,105	2,772	(667)
<b>Total Income</b>	<b>76,456</b>	<b>77,252</b>	<b>(796)</b>	<b>86,554</b>	<b>91,054</b>	<b>(4,500)</b>
<b>Expenditure</b>						
Employee costs	15,469	16,167	698	27,938	27,766	(172)
Contractors, materials and services	16,901	18,677	1,776	35,204	35,833	629
Bad and doubtful debts	-	-	-	240	92	(148)
Depreciation and amortisation	12,712	12,196	(516)	21,723	24,776	3,053
Borrowing costs	187	188	1	243	243	-
Other expenses	3,229	426	(2,803)	3,680	734	(2,946)
<b>Total Expenditure</b>	<b>48,498</b>	<b>47,654</b>	<b>(844)</b>	<b>89,028</b>	<b>89,444</b>	<b>416</b>
<b>OPERATING RESULT</b>	<b>27,958</b>	<b>29,598</b>	<b>(1,640)</b>	<b>(2,474)</b>	<b>1,610</b>	<b>(4,084)</b>
Grants - capital recurrent	161	-	161	3,927	2,150	1,777
Grants - capital non recurrent	343	1,651	(1,308)	6,158	5,994	164
Contributions - monetary - capital	4	315	(311)	481	425	56
Contributions - non monetary	392	-	392	785	-	785
Recognition of assets	279	-	279	558	-	558
Assets written off	(146)	-	(146)	(293)	-	(293)
Net gain/loss on disposal of property, infrastructure, plant & equipment	177	(57)	234	(786)	(906)	120
Other Income - capital	10	35	(25)	349	179	170
<b>Surplus/(Deficit)</b>	<b>29,166</b>	<b>31,542</b>	<b>(2,376)</b>	<b>8,680</b>	<b>9,452</b>	<b>(772)</b>

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

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

**Operating Income**

- **\$0.17 million** Additional supplementary rates of \$355k raised since 2019/20 budget adoption, additional interest on outstanding rates and charges of \$77k, partly offset by delay in raising of special charge income of (\$265k).
- **(\$0.12 million)** Lower than expected issuing of local laws and fire infringement notices
- **\$0.18 million** Waste management services income is above budget due to increased volume of waste processed through landfills. Income received from registrations, other permits and one - off reimbursements is higher than anticipated. User fees raised from Council leisure facilities and "The Wedge" are higher than expected but partly reduced by lower Gippsland Regional Livestock Exchange income.
- **(\$0.85 million)** Operating grant variance primarily relates to the receipt of 50% of the budgeted Victoria Grant Commission allocation for 19/20 in the prior year partly offset by receipt of drought funding (rate relief) and funding for the January/February 19 fire events.

**Operating Expenditure**

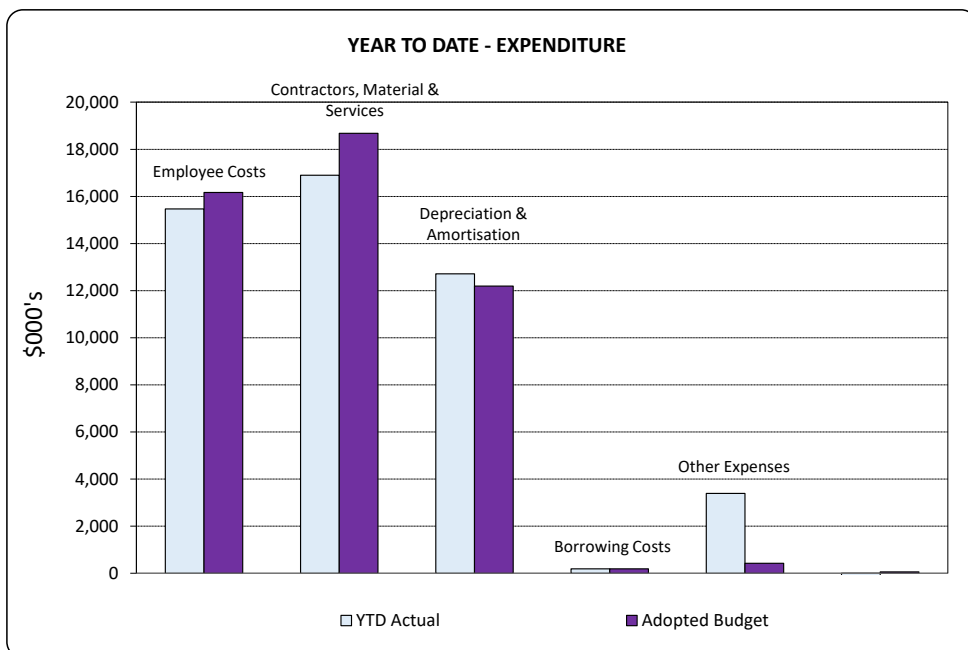
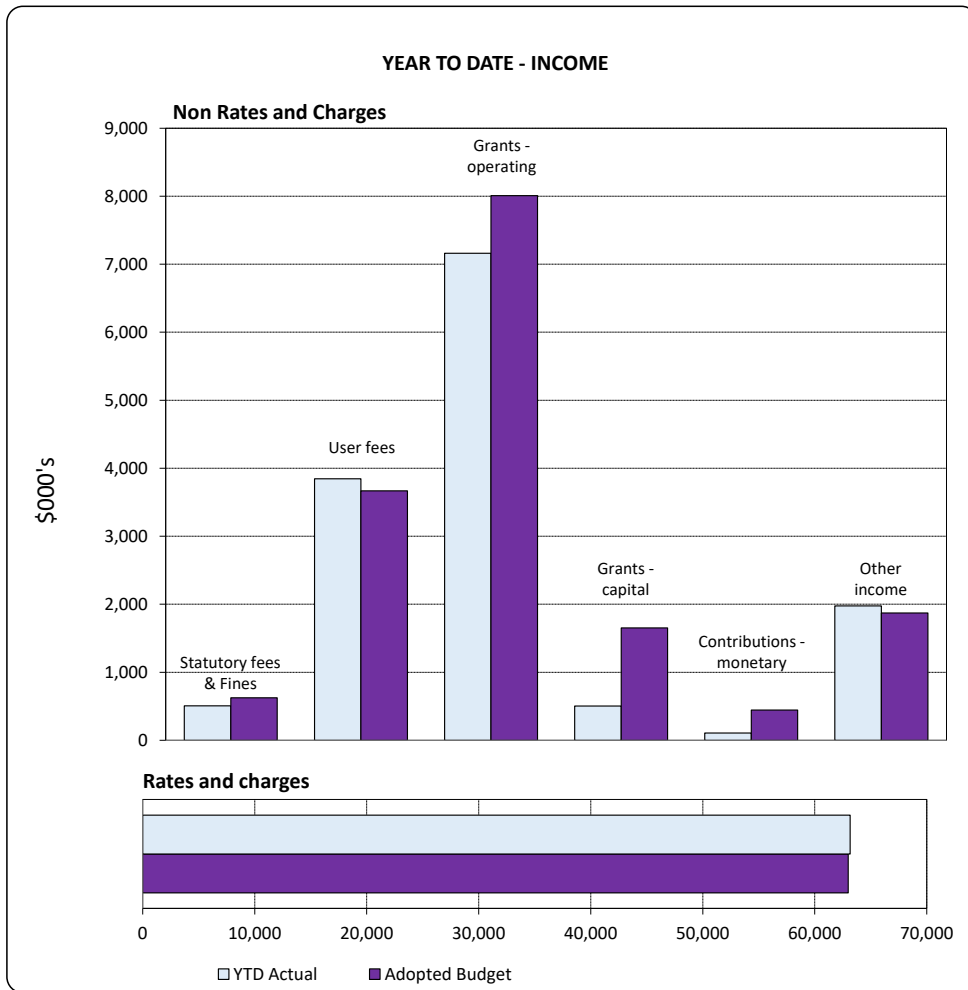
- **\$0.70 million** Employee benefits are lower than budgeted mainly due to \$304k savings in 2019/20 WorkCover premium expenses, \$729k savings due to vacancies and leave, offset by (\$58k) of oncosts and (\$275k) of casual salaries to cover vacancies and leave.
- **\$1.78 million** Contractors, materials and services variance includes:
  - a. **\$693k** - Works on the Sale Memorial Hall Upgrade is progressing well with works to be completed by March 2020. Construction of the Stratford Recreation Reserve Netball Changeroom will commence in the 2020/21 financial year. Works on Nambrok Public Hall will not occur as funding application didn't proceed.
  - b. **\$427k** - Expenditure associated with software maintenance for major IT corporate systems.
  - c. **\$308k** - Lower than expected expenditure on operating and maintaining Council's major plant.
  - d. **\$132k** - Some minor savings has occurred in postage costs. Other utilities expenditure is lower than expected to date.
  - e. **\$118k** - Consultancy works for the Sporting Infrastructure plan has commenced. The Aqua Energy Redevelopment project including concept design and community consultation will be tendered at the start of February 2020.
- **\$2.80 million** The majority of the \$3.3 million drought rate relief grant has been allocated to the relevant farm rate assessments.

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

**Capital Income**

- **(\$1.31 million)** Funding for a number of community facilities project such as Pine Lodge - Tennis Court Resurface (\$0.2M), and Stephenson Park Sale upgrades (\$0.2M) has been received and will be allocated once expenditure has occurred. Funding for the Briagolong Recreation Reserve -Pavilion (\$0.3M) was received in June 2019. Budgeted funding of \$0.8M for upgrades will either be paid directly to the hall committees (\$0.4M) or removed due to unsuccessful application (\$0.4M). Stacey Bridge works are complete with final funding claim (\$0.2M) to be completed. This is offset by the receipt of funds for the E-Waste Sheds (\$0.3M) and farm rate drought relief (\$0.1M) final claims.
- **\$0.67 million** Recognition (non monetary) of road assets reclassified from non council controlled and assets associated with new subdivisions in Stratford.

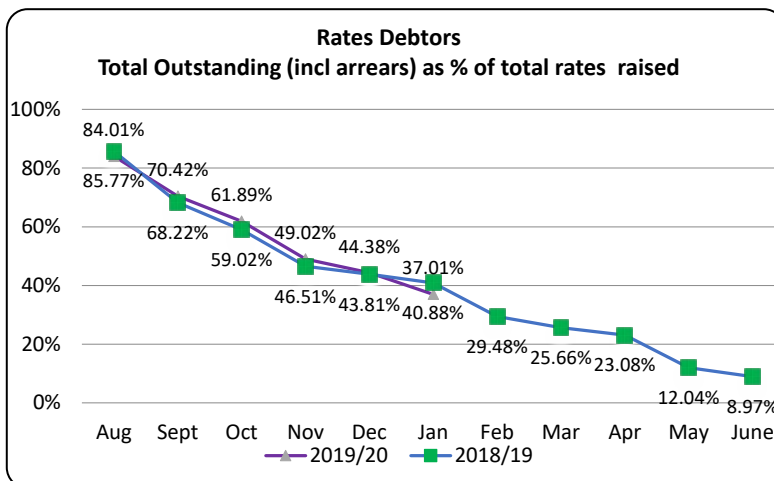
# JANUARY 2020 COMPONENTS AT A GLANCE



# BALANCE SHEET

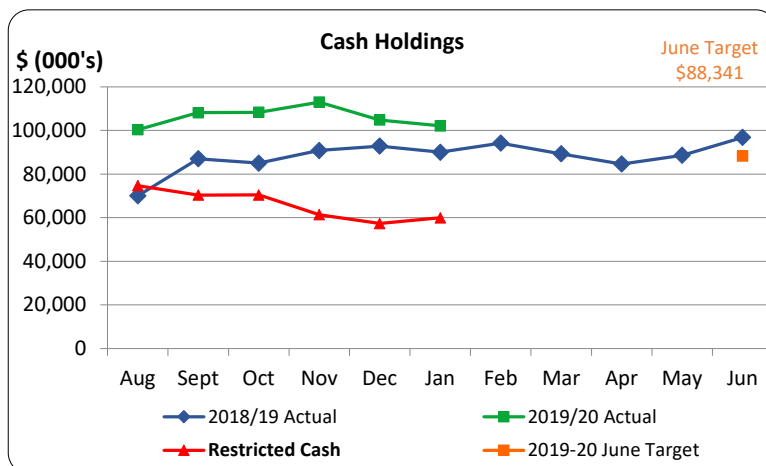
## As at 31 January 2020

Actual		Actual	Forecast	Adopted Budget
January 19		January 20	June 20	June 20
\$000's		\$000's	\$000's	\$000's
<b>Assets</b>				
116,811	Total Current Assets	129,828	94,705	83,951
897,418	Total Non Current Assets	883,914	901,537	923,241
<b>1,014,229</b>	<b>Total Assets</b>	<b>1,013,742</b>	<b>996,242</b>	<b>1,007,192</b>
<b>Liabilities</b>				
15,933	Total Current Liabilities	15,380	20,969	19,076
18,395	Total Non Current Liabilities	18,942	15,926	21,370
<b>34,328</b>	<b>Total Liabilities</b>	<b>34,321</b>	<b>36,895</b>	<b>40,446</b>
<b>979,901</b>	<b>Net Assets</b>	<b>979,421</b>	<b>959,347</b>	<b>966,746</b>



The rate debtors outstanding at the end of January 2020 were \$25.65 million (37.0%) compared to January 2019 of \$27.95 million (40.9%).

During January 2020, the farm rate drought relief adjustment of 30% of general rate was applied to the majority of "farm" ratepayers



Council cash holdings at the end of January 2020 are \$102.1 million, higher than January 2019 of \$90.0 million due to advance funds and lower than expected expenditure.

The current cash holdings includes restricted funds of \$11.1 million to cover reserves, \$31.2 million to cover provisions and trusts, and approximately \$17.7 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 specific purposes and therefore not available for general business use.**

# CAPITAL EXPENDITURE PROGRAM

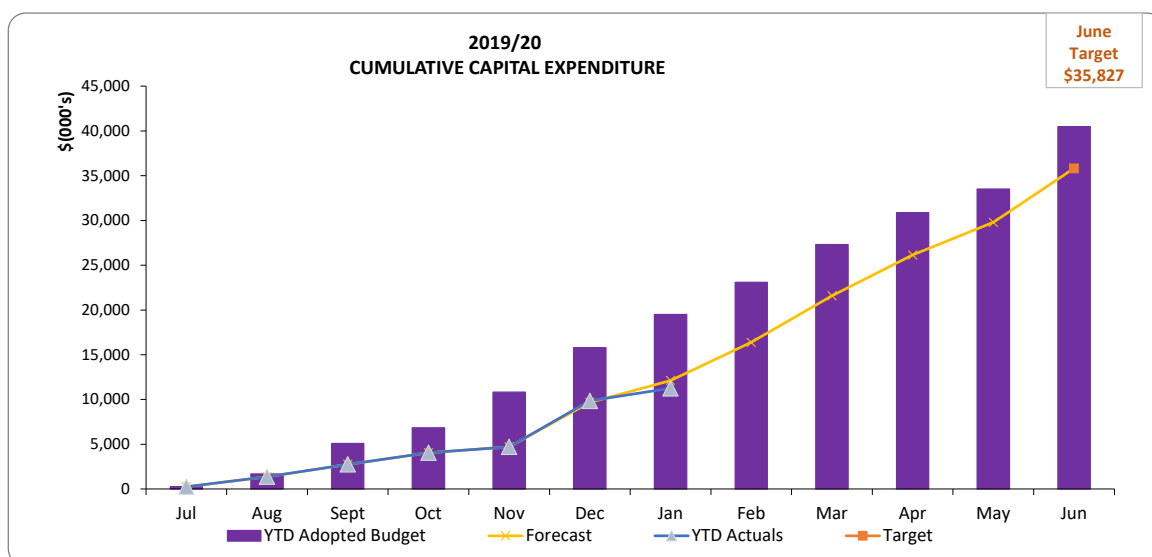
For the period ending 31 January 2020

	YEAR TO DATE 2019-20			FULL YEAR 2018-19		
	Actual \$000's	Adopted Budget \$000's	Variance \$000's	Forecast \$000's	Adopted Budget \$000's	Variance to Adopted \$000's
Property	2,394	4,137	1,743	7,775	11,224	3,449
Infrastructure	7,436	13,091	5,655	25,217	25,840	623
Plant and Equipment	1,489	2,187	698	2,755	2,742	(13)
Intangibles	5	75	70	80	682	602
<b>Grand Total</b>	<b>11,324</b>	<b>19,490</b>	<b>8,166</b>	<b>35,827</b>	<b>40,488</b>	<b>4,661</b>

	YEAR TO DATE 2019-20			FULL YEAR 2018-19		
	Actual \$000's	Adopted Budget \$000's	Variance \$000's	Forecast \$000's	Adopted Budget \$000's	Variance to Adopted \$000's
Renewal	7,380	12,991	5,611	22,862	23,688	826
Upgrade	2,375	4,660	2,285	8,745	11,803	3,058
Expansion	1,215	1,639	424	3,521	4,592	1,071
New Assets	354	200	(154)	699	405	(294)
<b>Grand Total</b>	<b>11,324</b>	<b>19,490</b>	<b>8,166</b>	<b>35,827</b>	<b>40,488</b>	<b>4,661</b>

## Capital Works Summary - for the period ending 31 January 2020

- 29 projects are in pre-planning (development of the concept design, the detail design, community consultation and seeking quotes or tenders). Many of the projects in the pre-planning stage have either been advertised for tender during January 2020 or are planned to be advertised in February 2020. This includes Sale Oval - Changeroom Redevelopment design; Seaspray - Pedestrian Safety Improvements and Sale Historical Society Museum re-roof.
- Overall 47 projects are at practical completion, 39 more projects are underway and 19 projects have had contracts awarded but not yet commenced.
- Work is progressing to schedule at the Cameron Sporting Complex with all steel work and framing complete. Currently working in the show court area and fire service installation.
- Rathjens Bridge project has been completed.
- Pine Lodge - Tennis Court Resurface works are progressing well and are expected to be completed by April 2020.
- Contracts were awarded for the following projects in January 2020; Yarram - Memorial Rotunda, Yarram Mechanics Hall and Port Albert Mechanics Institute.





## C2 - REPORT

# GENERAL MANAGER CORPORATE SERVICES

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

DIVISION: CORPORATE SERVICES  
 ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES  
 DATE: 18 FEBRUARY 2020

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 25 December 2019 to 12 February 2020.

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

***That Council note and receive the attached Assembly of Councillor records for the period 25 December 2019 to 12 February 2020.***

**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.

**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 25 December 2019 to 12 February 2020.

**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 – 4 February 2020

MEETING	COUNCILLORS AND OFFICERS IN ATTENDANCE (NAME AND POSITION)				CONFLICT/S OF INTEREST OR ACTION ITEMS
	Name	Attendance	Name	Attendance	
<b>IT / Diary Meeting</b>	Cr Bye	Yes	Cr Ripper	Yes	N/A
	Cr Crossley	Yes	Cr Rossetti	Yes	N/A
	Cr Hall	Yes	Cr Stephens	Yes	N/A
	Cr Hole	Yes	David Morcom, CEO	Yes	N/A
	Cr McCubbin	Yes	Leah Carubia, EA CEO	Yes	N/A
	Cr Maher	Yes	Damian Norkus, ICT Operations Officer	Yes	N/A

MEETING	COUNCILLORS AND OFFICERS IN ATTENDANCE (NAME AND POSITION)				CONFLICT/S OF INTEREST OR ACTION ITEMS
	Name	Attendance	Name	Attendance	
<b>Workshops</b>	Cr Bye	Yes	Cr Rossetti	Yes	NIL
	Cr Crossley	Yes	Cr Stephens	Yes	NIL
	Cr Hall	Yes	David Morcom, CEO	Yes	NIL
	Cr Hole	Yes	Arthur Skipitaris, GM Corporate Services	Yes	NIL
	Cr McCubbin	Yes	Sharon Houlihan, GM Community & Culture	Yes	NIL
	Cr Maher	Yes	Chris Hastie, GM Built & Natural Environment	Yes	NIL
	Cr Ripper	Yes	Brent McAlister, GM Development	Yes	NIL

	<b>MATTERS/ITEMS CONSIDERED AT THE MEETING</b>	<b>OTHERS IN ATTENDANCE (NAME AND POSITION)</b>	<b>SUMMARY &amp; ACTION ITEMS</b>
<b>Workshops (cont.)</b>	<ul style="list-style-type: none"> <li><b>Brief Updates</b></li> </ul>	<ul style="list-style-type: none"> <li>Annemieke Mein bronzes - The Wedge (Sharon Houlihan)</li> <li>Stratford Courthouse Theatre (Sharon Houlihan)</li> <li>Gippsland Regional Livestock Exchange (Brent McAlister, Paul Johnson)</li> </ul> <p><i>Conflict of Interest: Nil</i></p>	Councillors noted update. Action: N/A
	<b>1. Drought Funding</b>	<ul style="list-style-type: none"> <li>Paul Johnson, Manager Business Development</li> <li>Geoff Hay, Senior Business Development Officer</li> <li>Daniel Gall, Coordinator Commercial Property</li> <li>Ian Carroll, Manager Corporate Finance</li> </ul> <p><i>Conflict of Interest: Nil</i></p>	Councillors noted & agreed with updates. Action: N/A
	<b>2. CGT Quarterly Update Q1 October to December 2019</b>	<ul style="list-style-type: none"> <li>Ben Joske, Central Gippsland Tourism Executive Officer (external)</li> <li>Paul Johnson, Manager Business Development</li> <li>Ashley Smirl, Visitor Economy and Events Coordinator</li> </ul> <p><i>Conflict of Interest: Nil</i></p>	Councillors noted & agreed with updates Action: N/A
	<b>3. LVA Briefing</b>	<ul style="list-style-type: none"> <li>Karen Cain, CEO Latrobe Valley Authority (external)</li> </ul> <p><i>Conflict of Interest: Nil</i></p>	Councillors noted & agreed with updates Action: N/A
	<b>4. December 2019 Quarterly Performance Report</b>	<ul style="list-style-type: none"> <li>Arthur Skipitaris, General Manager Corporate Services</li> <li>Ian Carroll, Manager Corporate Finance</li> </ul> <p><i>Conflict of Interest: Nil</i></p>	Councillors noted & agreed with updates Action: N/A
	<b>5. Emergency Management Update</b>	<ul style="list-style-type: none"> <li>Nathan Russell, Municipal Fire Prevention Officer</li> </ul> <p><i>Conflict of Interest: Nil</i></p>	Councillors noted & agreed with updates Action: N/A
	<b>6. Eastbank Purchase</b>	<ul style="list-style-type: none"> <li>Barry Hearsey, Coordinator Strategic Planning</li> <li>Daniel Gall, Coordinator Commercial Property</li> </ul> <p><i>Conflict of Interest: Nil</i></p>	Councillors noted & agreed with updates. Action: N/A

## ASSEMBLY OF COUNCILLORS – 11 FEBRUARY 2020

- **ATTENDANCE:** Amend to “Yes” as required at the beginning of the assembly.
- **ATTENDEES:** A meeting of an advisory committee of the Council where at least one Councillor is present; or a planned or scheduled meeting of at least half of the Councillors and one staff member
- **CONFLICT OF INTEREST:** The Councillor must leave the meeting whilst the matter is being considered and ensure to include the Item Number in table.

MEETING	COUNCILLORS, OFFICERS AND OTHERS IN ATTENDANCE (NAME AND POSITION)					
<b>STRATEGIC LAND USE PLANNING PROJECT REVIEW GROUP</b>	Councillor Name	Attendance	Conflict of Interest	Officer Name	Attendance	Item No.
	Cr Ian Bye	Yes	NO	D Morcom, CEO	No	
	Cr Carolyn Crossley	No		A Skipitaris, GMCS	No	
	Cr Alan Hall	No		S Houlihan, GMC&C	No	
	Cr Malcolm Hole	No		C Hastie, GMB&NE	Yes	ALL
	Cr Darren McCubbin	Yes	NO	B McAlister, GMD	Yes	ALL
	Cr Gayle Maher	Yes	NO			
	Cr Carmel Ripper	No				
	Cr Scott Rossetti	No				
	Cr Garry Stephens	No				
OTHERS IN ATTENDANCE (NAME AND POSITION)			MATTERS/ITEMS CONSIDERED AT THE MEETING			
Josh Clydesdale (Manager Land Use Planning)			Meeting Agenda - 11 February 2020			
Dean Morahan (Manager Assets and Projects)			As Above			
Paul Johnson (Manager Business Development)			As Above			
Ben Proctor (Strategic Planner)			As Above			
Caragh Button (Strategic Planner)			As Above			



## C3 - REPORT

# GENERAL MANAGER DEVELOPMENT

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

DIVISION:

DEVELOPMENT

ACTION OFFICER:

MANAGER LAND USE PLANNING

DATE:

18 FEBRUARY 2020

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 months of November and December 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 November and 31 December 2019.*

**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 2019 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:

1. To note this report; or
2. 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 2019.

## **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 1/11/2019 AND 30/11/2019**

<b>Application No/Year</b>	<b>Date Received</b>	<b>Property Title &amp; Address</b>	<b>Proposal</b>	<b>Status</b>
168-3.00/2016	28/06/2019	Assessment No. 441840 LOT: 1 PS: 727606J 7 SWAN LAKE DVE SALE	Use and development of the land for 8 display homes.	Permit Issued by Delegate of Resp/Auth  6/11/2019
29-2.00/2018	4/11/2019	Assessment No. 91231 LOT: 4 PS: 94899 670 BRIAGOLONG RD STRAITFORD	Use and development in association with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  28/11/2019
390-2.00/2018	6/05/2019	Assessment No. 47308 LOT: 2 LP: 40955 199 RAYMOND ST SALE	Use and development of land for a Place of Assembly/Place of worship.	Permit Issued by Delegate of Resp/Auth  6/11/2019
191-1.00/2019	2/07/2019	Assessment No. 99606 LOT: 1 PS: 316774 STOCKDALE RD STOCKDALE	Subdivision of the land into 3 lots.	Permit Issued by Delegate of Resp/Auth  28/11/2019
232-1.00/2019	30/07/2019	Assessment No. 184168 LOT: 240 LP: 82059 12 MACASSAR CRES THE HONEYSUCKLES	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  28/11/2019
234-1.00/2019	30/07/2019	Assessment No. 218859 LOT: 829 LP: 52648 216 SHORELINE DVE GOLDEN BEACH	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  21/11/2019
238-1.00/2019	2/08/2019	Assessment No. 218909 LOT: 834 LP: 52648 226 SHORELINE DVE GOLDEN BEACH	Buildings and works associated with construction of a dwelling.	NOD issued by Delegate of Respon/Auth  4/11/2019
254-1.00/2019	14/08/2019	Assessment No. 392837 LOT: 1 PS: 518799K 58 HODGES RD COONGULLA	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  21/11/2019
272-1.00/2019	30/08/2019	Assessment No. 401943 LOT: 1 PS: 605258M MAFFRA-SALE RD SALE	Use and development of a dwelling.	Permit Issued by Delegate of Resp/Auth  4/11/2019
293-1.00/2019	11/09/2019	Assessment No. 218123 LOT: 1 TP: 142045V 13 PACIFIC CRT GOLDEN BEACH	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  19/11/2019
305-1.00/2019	18/09/2019	Assessment No. 286179 LOT: 1 PS: 642660Y 707 TAP TAP RD BINGINWARRI	2 lot subdivision to excise an existing dwelling.	Permit Issued by Delegate of Resp/Auth  8/11/2019

Application No/Year	Date Received	Property Title & Address	Proposal	Status
306-1.00/2019	23/09/2019	Assessment No. 305862 LOT: 5 PS: 52337 10 JOHNSON ST MAFFRA	Buildings and works associated with extension to veterinary centre.	Permit Issued by Delegate of Resp/Auth  14/11/2019
307-1.00/2019	26/09/2019	Assessment No. 316372 CA: 43B SEC: B COMMERCIAL RD HEYFIELD	Buildings and works associated with construction of a boardwalk.	Permit Issued by Delegate of Resp/Auth  6/11/2019
311-1.00/2019	30/09/2019	Assessment No. 332015 LOT: 2 LP: 121504 4 CHURCH ST BRIAGOLONG	Buildings and works associated with extension to existing dwelling.	Permit Issued by Delegate of Resp/Auth  25/11/2019
314-1.00/2019	4/10/2019	Assessment No. 405837 LOT: 2 PS: 536478E 113 TYERS ST STRAITFORD	Creation of access to a category 1 road zone.	Permit Issued by Delegate of Resp/Auth  28/11/2019
316-1.00/2019	8/10/2019	Assessment No. 188706 LOT: 12 LP: 135365 57 CANSICK ST ROSEDALE	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  22/11/2019
317-1.00/2019	8/10/2019	Assessment No. 407411 LOT: 2 PS: 616490V 68 BOGGY CREEK RD LONGFORD	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  18/11/2019
322-1.00/2019	10/10/2019	Assessment No. 97154 CA: 4B SEC: 5 RAMAHYUCK CEMETERY PERRY BRIDGE	Buildings and works for a boardwalk .	Permit Issued by Delegate of Resp/Auth  6/11/2019
326-1.00/2019	11/10/2019	Assessment No. 437053 PC: 357367A 24 EDGEWATER DVE GOLDEN BEACH	Re-subdivision of three lots.	Permit Issued by Delegate of Resp/Auth  28/11/2019
331-1.00/2019	16/10/2019	Assessment No. 240861 LOT: 177 LP: 44537 1 SANCTUARY RD LOCH SPORT	Buildings and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth  22/11/2019
332-1.00/2019	16/10/2019	Assessment No. 9308 LOT: 2 LP: 92167 71 MARLEY ST SALE	Buildings and works associated with extension to existing dwelling.	Permit Issued by Delegate of Resp/Auth  25/11/2019
339-1.00/2019	28/10/2019	Assessment No. 369546  RAIL TRAIL EAGLE HAWK CREEK	Buildings & Works /construction of a bridge on the rail trail.	Permit Issued by Delegate of Resp/Auth  13/11/2019
345-1.00/2019	1/11/2019	Assessment No. 222315 PC: 376153N 16-18 SUNBURST AVE GOLDEN BEACH	Buildings and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth  11/11/2019

Application No/Year	Date Received	Property Title & Address	Proposal	Status
348-1.00/2019	7/11/2019	Assessment No. 384552 CA: 10 SEC: 6 40 PRINCE ST WOODSIDE	Buildings and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth  13/11/2019
350-1.00/2019	7/11/2019	Assessment No. 285593 CA: 19C SEC: 2 WOODSIDE BEACH RD WOODSIDE BEACH	Buildings and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth  13/11/2019
351-1.00/2019	8/11/2019	Assessment No. 247312 LOT: 1585 LP: 58872 91 WATTLE GVE LOCH SPORT	Buildings and works associated with extension to existing dwelling.	Permit Issued by Delegate of Resp/Auth  13/11/2019
354-1.00/2019	11/11/2019	Assessment No. 363564 CA: 54B 65 MOIRS RD RIVERSLEA	Buildings and works associated with construction of a farm shed.	Permit Issued by Delegate of Resp/Auth  13/11/2019
357-1.00/2019	13/11/2019	Assessment No. 261578 LOT: 3 PS: 300837U 7 PROGRESS RD LOCH SPORT	Use the land for manufacturing sales.	Withdrawn  15/11/2019
363-1.00/2019	18/11/2019	Assessment No. 286419 LOT: 2 TP: 250125 50 WIGGINS RD BINGINWARRI	Buildings and works associated with construction of a farm shed.	Permit Issued by Delegate of Resp/Auth  21/11/2019
368-1.00/2019	19/11/2019	Assessment No. 222000 LOT: 1179 LP: 52648 84 SUNBURST AVE GOLDEN BEACH	Buildings and works associated with extension to existing dwelling.	Permit Issued by Delegate of Resp/Auth  22/11/2019
372-1.00/2019	21/11/2019	Assessment No. 20776 LOT: 1 TP: 226538 187-189 CUNNINGHAME ST SALE	Re-Subdivision of two existing lots into two lots.	Permit Issued by Delegate of Resp/Auth  28/11/2019

**Total No of Decisions Made: 31**

**PLANNING APPLICATION DETERMINATIONS  
BETWEEN 1/12/2019 AND 31/12/2019**

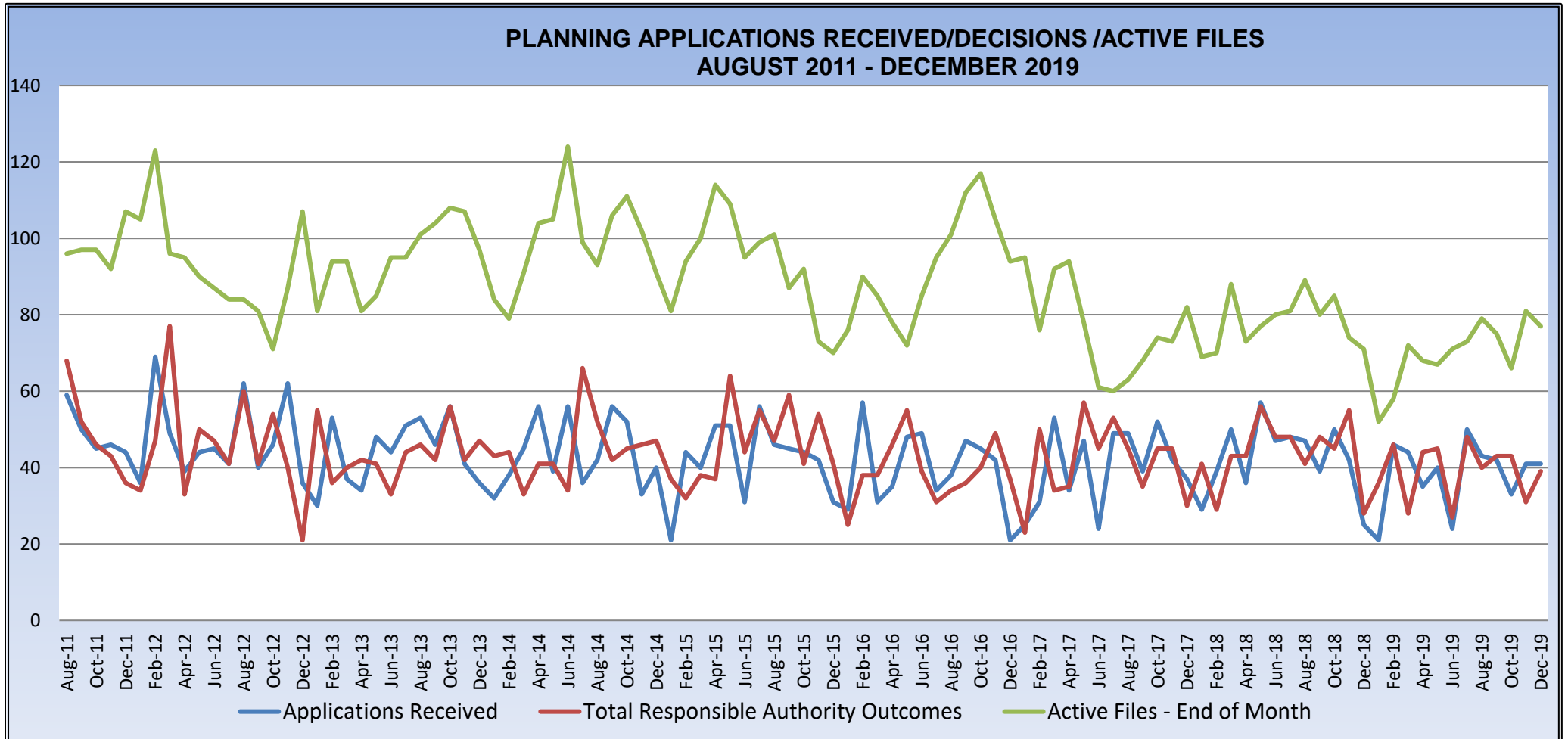
<b>Application No/Year</b>	<b>Date Received</b>	<b>Property Title &amp; Address</b>	<b>Proposal</b>	<b>Status</b>
412-3.00/2014	2/09/2019	Assessment No. 444521 LOT: S4 PS: 736786C 374 DAWSON ST SALE	Staged subdivision of the land.	Permit Issued by Delegate of Resp/Auth  6/12/2019
17-2.00/2016	25/11/2019	Assessment No. 29165 LOT: 1 LP: 86994 140-144 RAGLAN ST SALE	Resubdivision of the land to increase the lots from two to three.	Permit Issued by Delegate of Resp/Auth  13/12/2019
60-2.00/2017	6/11/2019	Assessment No. 388371 LOT: 2 PS: 506503D 3 PANORAMA DVE WOODSIDE BEACH	Buildings and works associated with construction of a single dwelling.	Permit Issued by Delegate of Resp/Auth  2/12/2019
415-2.00/2017	26/11/2019	Assessment No. 200345 LOT: 1 TP: 4140A 514 GARRETTS RD LONGFORD	Buildings and works associated with construction of worker amenities.	Permit Issued by Delegate of Resp/Auth  3/12/2019
66-3.00/2018	21/11/2019	Assessment No. 110361 LOT: 3 PS: 300238 635 CAIRNBROOK RD GLENGARRY	Use and development of an indoor recreation facility (horse arena).	Permit Issued by Delegate of Resp/Auth  3/12/2019
431-1.00/2018	7/12/2018	Assessment No. 388157 LOT: 24 PS: 506503D 12 PANORAMA DVE WOODSIDE BEACH	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  4/12/2019
1-2.00/2019	28/11/2019	Assessment No. 86231 LOT: 1 PS: 319914 128 SOMERTON PARK RD SALE	Buildings and works associated with extensions to existing shed.	Permit Issued by Delegate of Resp/Auth  4/12/2019
77-1.00/2019	18/03/2019	Assessment No. 106807 CA: 8B SEC: 8 12 SALE-TOONGABBIE RD KILMANY	Buildings and works associated with the construction of a dam.	Withdrawn  18/12/2019
183-2.00/2019	11/12/2019	Assessment No. 111138 CA: 25A HENDERSONS RD TOONGABBIE	Use and development of the land for a class A broiler farm.	Permit Issued by Delegate of Resp/Auth  11/12/2019
185-1.00/2019	27/06/2019	Assessment No. 205898 LOT: 1 LP: 141161 ROSEDALE-LONGFORD RD ROSEDALE	Use and development/ farm cluster broiler farm&access cat 1 road zone.	NOD issued by Delegate of Respon/Auth  10/12/2019
238-1.00/2019	2/08/2019	Assessment No. 218909 LOT: 834 LP: 52648 226 SHORELINE DVE GOLDEN BEACH	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  10/12/2019

Application No/Year	Date Received	Property Title & Address	Proposal	Status
239-1.00/2019	6/08/2019	Assessment No. 286419 LOT: 2 TP: 250125 50 WIGGINS RD BINGINWARRI	Use and development of the land for group accommodation (single cabin)	Permit Issued by Delegate of Resp/Auth  23/12/2019
270-1.00/2019	28/08/2019	Assessment No. 16782 LOT: 2 LP: 75107 284-286 YORK ST SALE	Development of a commercial building, access to RDZ1.	Permit Issued by Delegate of Resp/Auth  11/12/2019
273-1.00/2019	30/08/2019	Assessment No. 319699 LOT: 3 PS: 33595 35 MARSHALL ST HEYFIELD	Buildings/works associated with construction of a replacement dwelling	Permit Issued by Delegate of Resp/Auth  10/12/2019
291-1.00/2019	10/09/2019	Assessment No. 384016 LOT: 1\TP679371 MOROKA RD VALENCIA CREEK	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  10/12/2019
303-1.00/2019	18/09/2019	Assessment No. 274035 LOT: 4 LP: 132241 KEMPS RD YARRAM	Use and development of a dwelling.	Permit Issued by Delegate of Resp/Auth  19/12/2019
319-1.00/2019	9/10/2019	Assessment No. 108118 LOT: 1 PS: 121477 184 TEMPLETONS RD KILMANY	Use of the land for domestic animal husbandry (keeping of 14 dogs).	Permit Issued by Delegate of Resp/Auth  10/12/2019
323-1.00/2019	10/10/2019	Assessment No. 105304 CA: 9 SEC: G 72 ROSS RD NAMBROK	Buildings and works associated with construction of a farm shed.	Withdrawn  17/12/2019
324-1.00/2019	10/10/2019	Assessment No. 101162 LOT: 1 PS: 141629 48 ANDERSONS RD DENISON	Use & development of the site for domestic animal husbandry (10 cats).	Permit Issued by Delegate of Resp/Auth  3/12/2019
328-1.00/2019	14/10/2019	Assessment No. 34942 LOT: 3 LP: 18518 46 BARKLY ST SALE	Buildings and works associated with extension to existing dwelling.	Permit Issued by Delegate of Resp/Auth  3/12/2019
329-1.00/2019	15/10/2019	Assessment No. 208132 LOT: 6 LP: 145243 TENNEILLE CRT ROSEDALE	Subdivision of land into two (2) lots.	Permit Issued by Delegate of Resp/Auth  17/12/2019
334-1.00/2019	21/10/2019	Assessment No. 45625 LOT: 1 TP: 843488A 14-16 PEARSON ST SALE	Subdivision of the land into 3 lots.	Permit Issued by Delegate of Resp/Auth  5/12/2019
335-1.00/2019	21/10/2019	Assessment No. 231266 LOT: 2628 LP: 70942 89 GOODLETT AVE LOCH SPORT	Buildings and works associated with the use as a service station.	Permit Issued by Delegate of Resp/Auth  18/12/2019

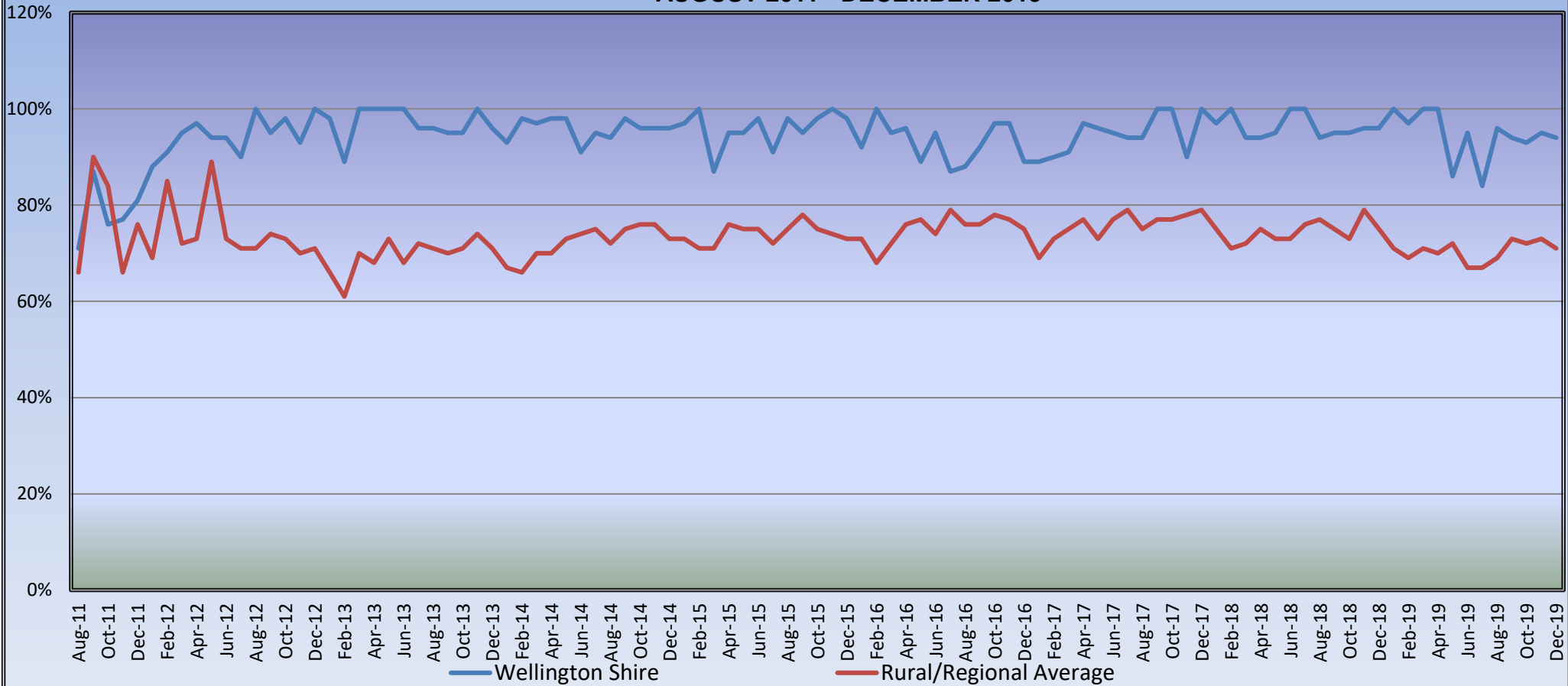
Application No/Year	Date Received	Property Title & Address	Proposal	Status
346-1.00/2019	4/11/2019	Assessment No. 366963 CA: 80 4,947 TRARALGON-MAFFRA TINAMBA	Two lot re-subdivision (Boundary Realignment).	Permit Issued by Delegate of Resp/Auth  13/12/2019
349-1.00/2019	7/11/2019	Assessment No. 281196 LOT: 61 PS: 44853 20 NEWHAVEN CRES MCLOUGHLINS BEACH	Buildings and works associated with extension to existing dwelling.	Permit Issued by Delegate of Resp/Auth  2/12/2019
352-1.00/2019	8/11/2019	Assessment No. 316828 PTL: 3 PS: 319922Y 9 DAVIS ST HEYFIELD	Subdivision into two lots.	Permit Issued by Delegate of Resp/Auth  9/12/2019
356-1.00/2019	13/11/2019	Assessment No. 312256 PC: 350508W 33 QUEEN ST MAFFRA	Use and Development of the land for Service Accommodation.	Permit Issued by Delegate of Resp/Auth  23/12/2019
361-1.00/2019	15/11/2019	Assessment No. 330951 LOT: 8 LP: 16065 23-25 MADN ST BOISDALE	Buildings and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth  9/12/2019
364-1.00/2019	18/11/2019	Assessment No. 102327 LOT: 2 PS: 627860B 728 GRIMMES RD DENISON	Remove easement and creation of an easement	Permit Issued by Delegate of Resp/Auth  18/12/2019
365-1.00/2019	18/11/2019	Assessment No. 102392 LOT: 3 PS: 613338T 825 GRIMMES RD DENISON	Removal of an Easement.	Permit Issued by Delegate of Resp/Auth  23/12/2019
378-1.00/2019	27/11/2019	Assessment No. 104448 PC: 376171L 110 PRINCES HWY FULHAM	Buildings and works associated with construction of a classroom.	Permit Issued by Delegate of Resp/Auth  2/12/2019
379-1.00/2019	29/11/2019	Assessment No. 31864 LOT: 1 TP: 402922 157 STAWELL ST SALE	Buildings and works associated with extensions to existing dwelling.	Permit Issued by Delegate of Resp/Auth  4/12/2019
383-1.00/2019	9/12/2019	Assessment No. 432419 PTP: 1 TP: 163154 13B DIXON ST STRAITFORD	Buildings&Works assoc with extensions to existing Place of Assembly.	Permit Issued by Delegate of Resp/Auth  19/12/2019
384-1.00/2019	10/12/2019	Assessment No. 327577 LOT: 20 TP: 853043Y 9 KELLEHERS RD GLENMAGGIE	Buildings and works associated with construction of a farm shed.	Permit Issued by Delegate of Resp/Auth  12/12/2019
392-1.00/2019	13/12/2019	Assessment No. 227777 CA: 2002 CHARLIES ST LOCH SPORT	Remove a single native tree.	Permit Issued by Delegate of Resp/Auth  23/12/2019

Application No/Year	Date Received	Property Title & Address	Proposal	Status
393-1.00/2019	13/12/2019	Assessment No. 113225 LOT: 3 PS: 546216F 2,127 TRARALGON-MAFFRA TOONGABBIE	B&W- construction of a dwelling and access to a road zone.	Permit Issued by Delegate of Resp/Auth  19/12/2019
396-1.00/2019	16/12/2019	Assessment No. 273805 LOT: 1 LP: 139307 82 MORRIS RD YARRAM	Buildings and works associated with construction of a farm shed.	Permit Issued by Delegate of Resp/Auth  19/12/2019
399-1.00/2019	17/12/2019	Assessment No. 223156 PC: 157054 9 ANTHONY CRT LOCH SPORT	Buildings and works associated with extensions to existing dwelling.	Permit Issued by Delegate of Resp/Auth  20/12/2019
402-1.00/2019	19/12/2019	Assessment No. 50294 LOT: 1 TP: 700889 2-4 YORK ST SALE	Buildings and works associated with construction of a carport.	Permit Issued by Delegate of Resp/Auth  20/12/2019

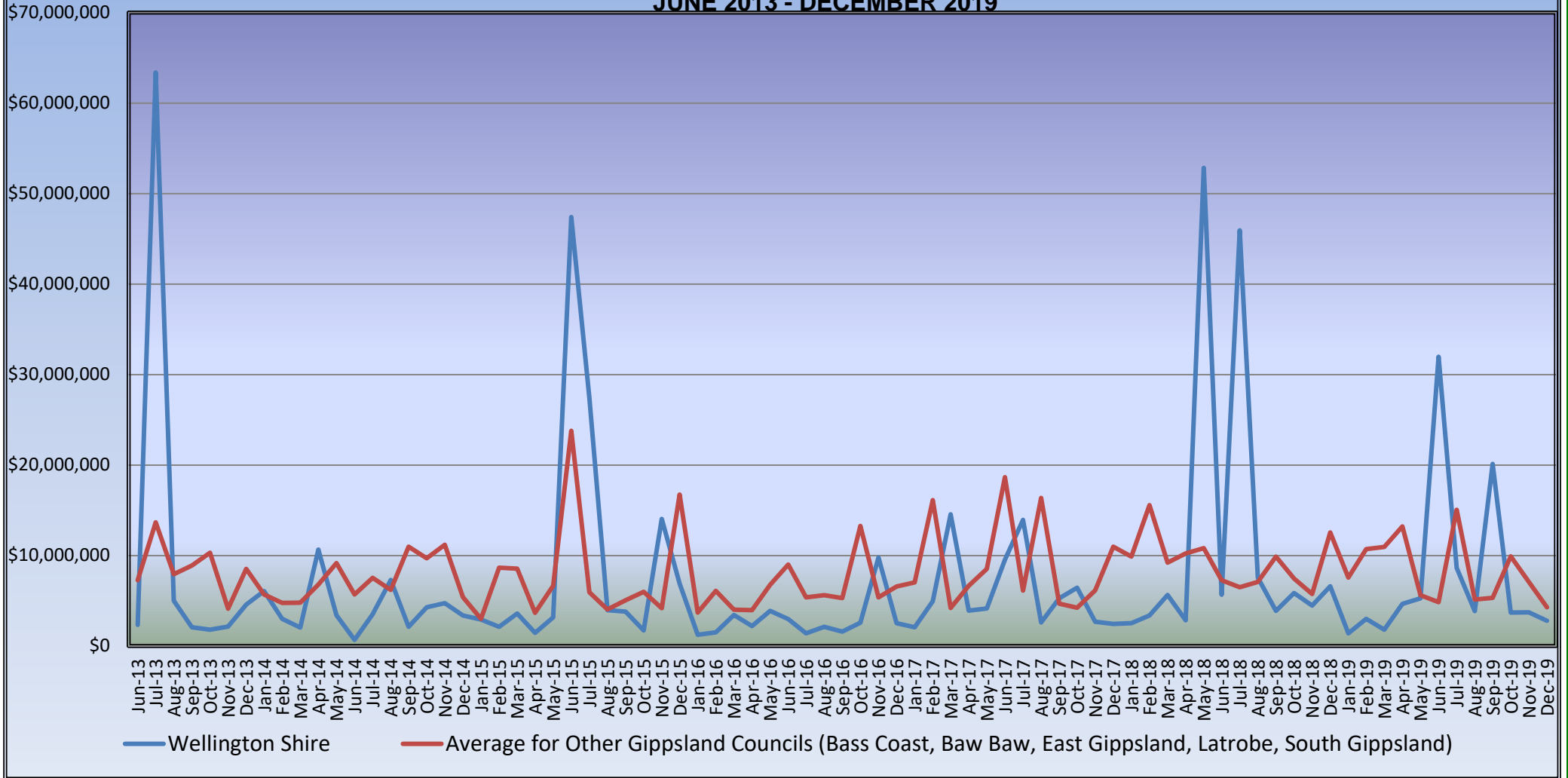
**Total No of Decisions Made: 39**



**DECISIONS ISSUED WITHIN 60 DAYS  
AUGUST 2011 - DECEMBER 2019**



**ESTIMATED VALUE OF WORKS  
JUNE 2013 - DECEMBER 2019**





## C4 - REPORT

# GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

**ITEM C4.1****CONTRACT 2020-054 URBAN STREET ASPHALT RESHEETING - STAGE 2**

DIVISION: BUILT AND NATURAL ENVIRONMENT

ACTION OFFICER: MANAGER ASSETS AND PROJECTS

DATE: 18 FEBRUARY 2020

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

**OBJECTIVE**

The objective of this report is for Council to consider entering into a contract for additional urban street asphalt resheeting following an increase in funding from the Federal Government's Road to Recovery Program.

**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 of the Council Meeting Agenda for Contract 2020-054 Urban Street Asphalt Resheeting – Stage 2; and***
- 2. The information contained in the confidential document Item F1.1 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 & Natural Environment on 11 February 2020 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: c) 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.***

**BACKGROUND**

Additional funding has been made available from the Roads to Recovery Program which has allowed additional asphalt resheeting of urban streets to be completed. The works involve roads in Maffra, Rosedale, Sale, Stratford and Wurruk.

Asphalt resheeting is generally targeted at highly trafficked streets where a spray sealing treatment is not cost effective. The works comprise, but are not limited to major patching, asphalt resurfacing and line marking.

## **OPTIONS**

Council have the following options available:

1. Adopt the recommendations contained in the attached confidential Tender Evaluation Report for Contract 2020-054 Urban Street Asphalt Resheeting – Stage 2; or
2. Not enter into a contract and not proceed with these works at this time.

## **PROPOSAL**

That Council adopt the recommendations contained in the attached confidential Tender Evaluation Report for Contract 2020-054 Urban Street Asphalt Resheeting – Stage 2.

## **CONFLICT OF INTEREST**

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

## **FINANCIAL IMPACT**

These works are being undertaken with additional funds being supplied through the Federal Governments Roads to Recovery Program.

## **LEGISLATIVE IMPACT**

Wellington Shire Council is committed to ensuring the Contract tendering process complies with the *Victorian Local Government Act 1989* and the Victorian Local Government Code of Tendering.

## **RESOURCES AND STAFF IMPACT**

This project will be undertaken with the resources of the Assets and Projects unit.

## **COMMUNITY IMPACT**

The improved and upgraded roads will have a positive community impact.

The Council Plan 2017–21 2.2 Council assets are responsibility, socially, economically and sustainably managed states the following strategic objective and related strategy:

### Strategic Objectives

“Ensure that community facilities within the municipality continue to meet the expectations and service and service needs of all current and future residents”

### Strategy 2.2.3

“Continue to maintain and enhance Councils built environment for public amenity and long term sustainability”

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

## **ENVIRONMENTAL IMPACT**

The proposed works will have minimal environmental impact, with the contractors providing an Environmental Management Plan which will be strictly monitored.

## **ENGAGEMENT IMPACT**

Wellington Shire Council's standard consultation practices will be implemented on this project.

## **RISK MANAGEMENT IMPACT**

It is considered that the proposed contract works will not expose Wellington Shire Council to any significant risks. All OH&S risks will be discussed with the contractor and allocated to the party in the best position to manage each risk.

## ITEM C4.2

## SALE-TOONGABBIE ROAD INTERSECTION RECONSTRUCTION WORKS

DIVISION: BUILT AND NATURAL ENVIRONMENT

ACTION OFFICER: MANAGER ASSETS AND PROJECTS

DATE: 18 FEBRUARY 2020

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

### OBJECTIVE

The objective of this report is for Council to consider entering into a contract for the reconstruction and realignment of the Sale-Toongabbie Road and Denison Road intersection and the Sale-Toongabbie Road and Nambrok Road intersection.

### 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 of the Council Meeting Agenda for Contract 2020-046 Sale-Toongabbie Road Intersection Reconstruction Works; and***
- 2. The information contained in the confidential document Item F1.2 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 & Natural Environment on 10 January 2020 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: c) 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.***

### BACKGROUND

The Denison Road and the Sale-Toongabbie Road intersection and the Nambrok Road and Sale-Toongabbie Road intersections are crossroad intersections with the Sale-Toongabbie Road being the priority road.

These intersections have a poor crash history and have attracted Black Spot funding from the Federal Government Program to convert both intersections into offset "T" intersections.

Works under this contract include road construction Intersection Realignment drainage and concrete works and sealing of the new offset pavements. The land acquisition required to construct the offsets for both intersections is currently in progress.

## **OPTIONS**

Council have the following options available:

1. Adopt the recommendations contained in the attached confidential Tender Evaluation Report for Contract 2020-046 Sale-Toongabbie Road Intersection Reconstruction Works; or
2. Not enter into a contract and not proceed with these works at this time.

## **PROPOSAL**

That Council adopt the recommendations contained in the attached confidential Tender Evaluation Report for Contract 2020-046 Sale-Toongabbie Road Intersection Reconstruction Works.

## **CONFLICT OF INTEREST**

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

## **FINANCIAL IMPACT**

These works are proposed to be funded from the Federal Black Spot program. An application has been made for additional funds through this program, however a response has not yet been received. If additional funding is not received, then it is proposed that any shortfall be funded from within the current capital works program.

## **LEGISLATIVE IMPACT**

Wellington Shire Council is committed to ensuring the Contract tendering process complies with the *Victorian Local Government Act 1989* and the Victorian Local Government Code of Tendering.

## **RESOURCES AND STAFF IMPACT**

This project will be undertaken with the resources of the Assets and Projects unit.

## **COMMUNITY IMPACT**

These works will produce a positive community impact with the renewal of footpaths and kerb and channel and pavements in the main street of Maffra.

## **COUNCIL PLAN IMPACT**

The Council Plan 2017–21 Theme 2 Services 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 and service needs of all current and future residents”*

Strategy 2.2.3

*“Continue to maintain and enhance Councils built environment for public amenity and long term sustainability”*

This report supports the above Council Plan strategic objective and strategies.

**ENVIRONMENTAL IMPACT**

The proposed works will have minimal environmental impact, with the contractors providing an Environmental Management Plan which will be strictly monitored.

**ENGAGEMENT IMPACT**

Wellington Shire Council's standard consultation practices will be implemented on this project.

**RISK MANAGEMENT IMPACT**

It is considered that the proposed contract works will not expose Wellington Shire Council to any significant risks. All OH&S risks will be discussed with the contractor and allocated to the party in the best position to manage each risk.



## 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 if your query requires a written response, we will advise you that a response will be forthcoming 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 –

GALLERY COMMENTS –

Meeting declared closed at: pm

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

**F. CONFIDENTIAL  
ATTACHMENT/S**

**ITEM F1.1 CONTRACT 2020-054 URBAN STREET ASPHALT RESHEETING – STAGE 2 (Refer Agenda Item C4.1)**



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

**ORDINARY COUNCIL MEETING  
18 FEBRUARY 2020**

On this day 11<sup>th</sup> February 2020, in accordance with Section 77 Clause (2)(c) of the *Local Government Act 1989*; I, Chris Hastie, General Manager Built and Natural Environment declare that the information contained in the attached document **CONTRACT 2020-054 URBAN ASPHALT RESHEETING – STAGE 2** is confidential because it relates to the following grounds under Section 89(2) of the *Local Government Act 1989*:

**d) contractual matters**

A handwritten signature in blue ink, appearing to be 'Chris Hastie', written over a light blue horizontal line.

.....  
**CHRIS HASTIE**

**ITEM F1.2 CONTRACT 2020-046 SALE-TOONGABBIE ROAD INTERSECTION  
RECONSTRUCTION WORKS (Refer Agenda Item C4.2)**



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

**ORDINARY COUNCIL MEETING  
18 February 2020**

On this day 10 January 2020, in accordance with Section 77 Clause (2)(c) of the *Local Government Act 1989*; I, Chris Hastie, General Manager Built and Natural Environment declare that the information contained in the attached document **CONTRACT 2020-046 SALE-TOONGABBIE ROAD INTERSECTION RECONSTRUCTION WORKS** is confidential because it relates to the following grounds under Section 89(2) of the *Local Government Act 1989*:

d) **contractual matters**

A handwritten signature in blue ink, appearing to read 'Chris Hastie', with a long horizontal flourish extending to the right.

.....  
**CHRIS HASTIE**

## **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.*