



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

Resolutions In Brief

Virtual Council Meeting via Skype

To be read in conjunction with the Council Meeting Agenda 2 June 2020

COUNCILLORS PRESENT

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

APOLOGIES

NIL

ORDINARY MEETING OF COUNCIL – 2 JUNE 2020
RESOLUTIONS IN BRIEF

	ITEM	PAGE NUMBER
A	PROCEDURAL	
A1	STATEMENT OF ACKNOWLEDGEMENT AND PRAYER	
A2	APOLOGIES <i>NIL</i>	
A3	DECLARATION OF CONFLICT/S OF INTEREST <i>Councillor Hole declared a direct conflict of duty under section 78(b) at Item A7(1).</i>	
A4	CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING	
A5	BUSINESS ARISING FROM PREVIOUS MEETING/S <i>NIL</i>	
A6	ACCEPTANCE OF LATE ITEMS <i>NIL</i>	
A7	NOTICES OF MOTION ITEM A7(1) INFORMATION, LINKAGES AND CAPACITY BUILDING GRANTS – COUNCILLOR MAHER	
A8	RECEIVING OF PETITIONS OR JOINT LETTERS ITEM A8(1) OUTSTANDING PETITIONS	
A9	INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS <i>NIL</i>	
A10	QUESTIONS ON NOTICE <i>NIL</i>	
B	REPORT OF DELEGATES	
C	OFFICERS' REPORT	
	C1 CHIEF EXECUTIVE OFFICER ITEM 1.1 CEO APPOINTMENT TO BOARD OF DESTINATION GIPPSLAND LIMITED	
	C2 GENERAL MANAGER CORPORATE SERVICES ITEM C2.1 ASSEMBLY OF COUNCILLORS	
	C3 GENERAL MANAGER DEVELOPMENT ITEM C3.1 MONTHLY PLANNING DECISIONS (MARCH 2020)	

	ITEM	PAGE NUMBER
	ITEM C3.2 AMENDMENT C109 - PLANNING IN ECONOMIC GROWTH ZONE / PLANNING POLICY FRAMEWORK IMPLEMENTATION ITEM C3.3 2019 PLANNING CUSTOMER SATISFACTION SURVEY RESULTS	
	C4 GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT ITEM C4.1 PLACE NAMES COMMITTEE - MINUTES	
	C5 GENERAL MANAGER COMMUNITY AND CULTURE	
D	URGENT BUSINESS	
E	FURTHER GALLERY AND CHAT ROOM COMMENTS	
F	CONFIDENTIAL ATTACHMENT/S	
G	IN CLOSED SESSION	

That local state and federal members of parliament, Darren Chester, Danny O'Brien, Harriet Shing and Jane Garrett receive a copy of this correspondence.

COUNCILLOR MAHER / COUNCILLOR STEPHENS

Councillor Hole declared a direct conflict of duty under section 78(b) at Item A7(1).

Councillor Hole left the meeting at 3:07pm

Councillor Hole returned to the meeting at 3:11pm

That the mayor writes to the Federal Minister for the National Disability Insurance Scheme and Minister for Government Services, the Hon Stuart Robert MP, Minister for Housing, Disability and Ageing, the Hon Luke Donnellan and to Cr Coral Ross, President, Municipal Association of Victoria requesting they make representations to the National Disability Insurance Agency on behalf of Wellington Shire Council.

That the mayor expresses council's concern at results of the recent funding round of the National Disability Insurance Agency, specifically those under the Information, Linkages and Capacity Building program, Economic and Community Participation stream, 2019-2020 round.

That the mayor ask that the minister and the MAV president seek confirmation of the ability of local government organisations to access funding under future rounds given council's understanding that no local government applications were successful in the 2019-2020 round.

That the mayor also seeks clarification from the minister regarding any Victorian Government funding to support local government in the provision of access and inclusion programs and support, previously supported through the Building Inclusive Communities for Rural Access program.

That local state and federal members of parliament, Darren Chester, Danny O'Brien, Tim Bull, Harriet Shing and Jane Garrett receive a copy of this correspondence.

CARRIED

ITEM A8(1)

OUTSTANDING PETITIONS

ITEM	FROM MEETING	COMMENTS	ACTION BY
Vegetation Management in Wellington Shire	19 MAY 2020	Petition received from the Wellington Residents and Ratepayers Group Incorporated relating to the recent bushfires and how vegetation and prevention is managed in Wellington Shire.	Emergency Management, Built Environment and Land Use Planning

ITEM A9 INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

NIL

ITEM A10 QUESTIONS ON NOTICE

NIL

ITEM B DELEGATES

NIL

ITEM C1.1 CEO APPOINTMENT TO BOARD OF DESTINATION GIPPSLAND LIMITED

OBJECTIVE

To endorse the amendment to the Constitution of Destination Gippsland Ltd, and the appointment of Wellington Shire Council Chief Executive Officer Mr David Morcom, as a Director to the Board.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council:

- 1. Note and endorse the amended constitution of Destination Gippsland Ltd at Appendix 1 as attached;***
- 2. Appoint David Morcom, Chief Executive Officer, as a Director on the Destination Gippsland Ltd Board in accordance with their constitution.***

COUNCILLOR STEPHENS / COUNCILLOR CROSSLEY

That Council:

- 1. Note and endorse the amended constitution of Destination Gippsland Ltd at Appendix 1 as attached;***
- 2. Appoint David Morcom, Chief Executive Officer, as a Director on the Destination Gippsland Ltd Board in accordance with their constitution.***
- 3. Review the appointment of the CEO to the board of Destination Gippsland Ltd after 12 months.***

CARRIED

ITEM C2.1

ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assembly of Councillor records received for the period 14 May 2020 to 27 May 2020.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 14 May 2020 to 27 May 2020.

COUNCILLOR BYE / COUNCILLOR HOLE

That Council note and receive the attached Assembly of Councillor records for the period 14 May 2020 to 27 May 2020.

CARRIED

ITEM C3.1

MONTHLY PLANNING DECISIONS (MARCH 2020)

OBJECTIVE

To provide a report to Council on recent planning permit trends and planning decisions made under delegation by Statutory Planners during the month of March 2020.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 March and 31 March 2020.

COUNCILLOR MAHER / COUNCILLOR RIPPER

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 March and 31 March 2020.

CARRIED

ITEM C3.2

**AMENDMENT C109 - PLANNING IN ECONOMIC GROWTH ZONE /
PLANNING POLICY FRAMEWORK IMPLEMENTATION**

OBJECTIVE

To request the Minister for Planning to authorise Council, in its capacity as the Planning Authority for the Wellington Planning Scheme, to prepare Amendment C109 – Planning in the Economic Growth Zone and Planning Policy Framework Implementation.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council, pursuant to Section 8A of the Planning and Environment Act 1987, request the Minister for Planning to authorise Council as the Planning Authority to prepare Amendment C109 to the Wellington Planning Scheme as outlined in the Attachment 'Planning Scheme Amendment Documentation'.

COUNCILLOR MAHER / COUNCILLOR ROSSETTI

That Council, pursuant to Section 8A of the Planning and Environment Act 1987, request the Minister for Planning to authorise Council as the Planning Authority to prepare Amendment C109 to the Wellington Planning Scheme as outlined in the Attachment 'Planning Scheme Amendment Documentation'.

CARRIED

ITEM C3.3

2019 PLANNING CUSTOMER SATISFACTION SURVEY RESULTS

OBJECTIVE

To provide Council with the results of the 2019 statutory planning applicant and objector customer satisfaction survey.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note the results of the 2019 statutory planning applicant and objector survey (as attached).

COUNCILLOR MCCUBBIN / COUNCILLOR CROSSLEY

That Council note the results of the 2019 statutory planning applicant and objector survey (as attached).

CARRIED

ITEM C4.1

PLACE NAMES COMMITTEE - MINUTES

OBJECTIVE

The purpose of this report is for Council to receive the minutes from the Place Names Committee meeting held on 12 May 2020.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Council receive and note the minutes of the Place Names Committee meeting held on 12 May 2020; and***
- 2. The name DAVIDSON ROAD be approved for Stage 2 of the subdivision at 73-75 Hobson Street, Stratford (P46/2019).***

COUNCILLOR ROSSETTI / COUNCILLOR MAHER

That:

- 1. Council receive and note the minutes of the Place Names Committee meeting held on 12 May 2020; and***
- 2. The name DAVIDSON ROAD be approved for Stage 2 of the subdivision at 73-75 Hobson Street, Stratford (P46/2019).***

CARRIED

ITEM C5

GENERAL MANAGER COMMUNITY AND CULTURE

NIL

ITEM D

URGENT BUSINESS

NIL

ITEM F

FURTHER GALLERY AND CHAT ROOM COMMENTS

CHAT ROOM – NIL

GALLERY COMMENTS – NIL

Meeting declared closed at: 3:25pm

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