



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 4 August 2020

COUNCILLORS PRESENT

Alan Hall (Mayor)

Gayle Maher (Deputy Mayor)

Ian Bye

Carolyn Crossley

Malcolm Hole

Darren McCubbin

Carmel Ripper

Scott Rossetti

Gary Stephens

ORDINARY MEETING OF COUNCIL – 4 AUGUST 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 BYE DECLARED A DIRECT CONFLICT OF DUTY UNDER SECTION 77(B) AT ITEM C4.1</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 <i>NIL</i>	
A8	RECEIVING OF PETITIONS OR JOINT LETTERS ITEM A8(1) OUTSTANDING PETITIONS ITEM A8(2) RECEIPT OF PETITION: REQUEST FOR GORMANDALE BIKE TRACK/PUMP TRACK ITEM A8(3) RECEIPT OF PETITION: REQUEST TO SEAL COMMERCIAL STREET IN YARRAM	
A9	INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS <i>NIL</i>	
A10	QUESTIONS ON NOTICE <i>NIL</i>	
B	REPORT OF DELEGATES <i>PROVIDED BY COUNCILLOR MALCOLM HOLE</i>	
C	OFFICERS' REPORT	
	C1 CHIEF EXECUTIVE OFFICER ITEM C1.1 COUNCIL'S RESPONSE TO COVID-19 AND MUNICIPAL RECOVERY UPDATE	
	C2 GENERAL MANAGER CORPORATE SERVICES	

	ITEM	PAGE NUMBER
	ITEM C2.1 ASSEMBLY OF COUNCILLORS	
	C3 GENERAL MANAGER DEVELOPMENT ITEM C3.1 MAY 2020 PLANNING DECISIONS	
	C4 GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT ITEM C4.1 ROAD DISCONTINUANCE AND SALE - REAR 72-74 PATTEN STREET, SALE	
	C5 GENERAL MANAGER COMMUNITY AND CULTURE ITEM C5.1 NEWRY RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES ITEM C5.2 BRIAGOLONG RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES ITEM C5.3 MAFFRA RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES ITEM C5.4 GORDON STREET RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES	
D	URGENT BUSINESS	
E	FURTHER GALLERY AND CHAT ROOM COMMENTS	
F	CONFIDENTIAL ATTACHMENT/S	
G	IN CLOSED SESSION	

ITEM A4

ADOPTION OF MINUTES OF PREVIOUS MEETING/S

OBJECTIVE

To adopt the minutes of the Ordinary Council Meeting of 21 July 2020.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 21 July 2020.

COUNCILLOR BYE / COUNCILLOR MAHER

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 21 July 2020.

CARRIED

ITEM A5

BUSINESS ARISING FROM PREVIOUS MEETING/S

NIL

ITEM A6

ACCEPTANCE OF LATE ITEMS

NIL

ITEM A7

NOTICE/S OF MOTION

NIL

ITEM A8(1)

OUTSTANDING PETITIONS

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

ITEM A8(2)

RECEIPT OF PETITION: REQUEST FOR GORMANDALE BIKE TRACK/PUMP TRACK

OBJECTIVE

To present Council with a petition from residents in Gormandale and surrounding areas in relation to a request for a pump track/bike path in Gormandale.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council receive the attached petition from residents in Gormandale and surrounding areas in relation to a request for a pump track/bike path in Gormandale.

COUNCILLOR STEPHENS / COUNCILLOR MAHER

That Council receive the attached petition from residents in Gormandale and surrounding areas in relation to a request for a pump track/bike path in Gormandale.

CARRIED

ITEM A8(3)

RECEIPT OF PETITION: REQUEST TO SEAL COMMERCIAL STREET IN YARRAM

STREET IN YARRAM

OBJECTIVE

To present Council with a petition from Yarram residents regarding the sealing of Commercial Street, Yarram.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council receive the attached petition in relation to a request from residents to seal Commercial Street, Yarram.

COUNCILLOR STEPHENS / COUNCILLOR MAHER

That Council receive the attached petition in relation to a request from residents to seal Commercial Street, Yarram.

CARRIED

ITEM A9

INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

NIL

ITEM A10

QUESTIONS ON NOTICE

NIL

ITEM B

DELEGATES REPORT

PROVIDED BY COUNCILLOR HOLE

23 July 2020 - Timber Towns Victoria annual meeting

- Cr Dick Ellis from East Gippsland Shire Council is the Gippsland nomination for the Executive
- New website launched and seeking support of Councils

31 July 2020 - MAV Rural Gippsland Regional meeting

- Discussed:
 - resources available for MAV members such as procurement assistance to Councils to assist with cost reductions, insurance
 - upcoming elections and changes to processes due to the pandemic
 - fires in East Gippsland and the status to date

ITEM C1.1

COUNCIL'S RESPONSE TO COVID-19 AND MUNICIPAL RECOVERY UPDATE

OBJECTIVE

To provide Council with an update on Council's response to COVID-19 and municipal recovery planning.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council's response to COVID-19 and municipal recovery update be noted.

COUNCILLOR CROSSLEY / COUNCILLOR MCCUBBIN

That Council's response to COVID-19 and municipal recovery update be noted.

CARRIED

ITEM C2.1

ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assembly of Councillor records received for the period 13 July 2020 to 26 July 2020.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 13 July 2020 to 26 July 2020.

COUNCILLOR BYE / COUNCILLOR MAHER

That Council note and receive the attached Assembly of Councillor records for the period 13 July 2020 to 26 July 2020.

CARRIED

ITEM C3.1

MAY 2020 PLANNING DECISIONS

OBJECTIVE

To provide a report to Council on recent planning permit trends and planning decisions made under delegation by Statutory Planners during the month of May 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 May and 31 May 2020.

COUNCILLOR MAHER / COUNCILLOR BYE

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

CARRIED

ITEM C4.1**ROAD DISCONTINUANCE AND SALE - REAR 72-74 PATTEN STREET, SALE****OBJECTIVE**

The purpose of this report is for Council to consider the advertising, discontinuance and sale of a section of laneway (road) at the rear of 72-74 Patten Street in Sale.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

Councillor Bye declared a direct conflict of duty under section 77(B).

Councillor Bye left the meeting at 3:25pm

Councillor Bye returned to the meeting at 3:28pm

RECOMMENDATION***That:***

- 1. Pursuant to Sections 189 and 206(1) including Clause 3 of Schedule 10 and Section 223 of the Local Government Act 1989, Council resolves to advertise its intention to discontinue and to sell a section of council road at the rear of 72-74 Patten Street, Sale; and***
- 2. Council place a notice of the proposed discontinuance and sale of a section of council road at the rear of 72-74 Patten Street, Sale, in a local newspaper and serve a copy of the notice on abutting property owners and statutory authorities; and***
- 3. Council appoints three Councillors plus an alternative representative to form the 'Road Discontinuance Committee' that is established by Council under section 223(1)(b)(i) of the Act, to consider written submissions/objections and to hear any persons who in their written submission under section 223 of the Act have been requested that they be heard in support of their submission/objection; and***
- 4. In the event of no objections, Council resolves to discontinue a section of council road at the rear of 72-74 Patten Street, Sale and place a notice in the Victoria Government Gazette; and***
- 5. Council authorise the Chief Executive Officer to sell the discontinued section of road to the abutting property owner in accordance with Wellington Shire Council Policy 3.3.5 - Sale, Exchange and Acquisition of Land.***

COUNCILLOR ROSSETTI / COUNCILLOR MCCUBBIN***That:***

- 1. Pursuant to Sections 189 and 206(1) including Clause 3 of Schedule 10 and Section 223 of the Local Government Act 1989, Council resolves to advertise its intention to discontinue and to sell a section of council road at the rear of 72-74 Patten Street, Sale; and***
- 2. Council place a notice of the proposed discontinuance and sale of a section of council road at the rear of 72-74 Patten Street, Sale, in a local newspaper and serve a copy of the notice on abutting property owners and statutory authorities; and***
- 3. Council appoints three Councillors being Councillor McCubbin, Councillor Crossley and Councillor Rossetti plus an alternative representative being Councillor Hall to form the 'Road Discontinuance Committee' that is established by Council under section 223(1)(b)(i) of the Act, to consider written***

submissions/objections and to hear any persons who in their written submission under section 223 of the Act have been requested that they be heard in support of their submission/objection; and

- 4. In the event of no objections, Council resolves to discontinue a section of council road at the rear of 72-74 Patten Street, Sale and place a notice in the Victoria Government Gazette; and*
- 5. Council authorise the Chief Executive Officer to sell the discontinued section of road to the abutting property owner in accordance with Wellington Shire Council Policy 3.3.5 - Sale, Exchange and Acquisition of Land.*

CARRIED

ITEM C5.1

**NEWRY RECREATION RESERVE COMMITTEE OF MANAGEMENT
MINUTES**

OBJECTIVE

For Council to receive the minutes of the Newry Recreation Reserve Committee of Management's Annual General Meeting and General Meeting held on 1 June 2020.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council receive the minutes of the Newry Recreation Reserve Committee of Management's Annual General Meeting and General Meeting held on 1 June 2020.

COUNCILLOR HOLE / COUNCILLOR RIPPER

That Council receive the minutes of the Newry Recreation Reserve Committee of Management's Annual General Meeting and General Meeting held on 1 June 2020.

CARRIED

ITEM C5.2

**BRIAGOLONG RECREATION RESERVE COMMITTEE OF
MANAGEMENT MINUTES**

OBJECTIVE

For Council to receive the minutes of the Briagolong Recreation Reserve Committee of Management's General Meeting held on 8 June 2020.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council receive the minutes of the Briagolong Recreation Reserve Committee of Management's General Meeting held on 8 June 2020.

COUNCILLOR RIPPER / COUNCILLOR HOLE

That Council receive the minutes of the Briagolong Recreation Reserve Committee of Management's General Meeting held on 8 June 2020.

CARRIED

ITEM C5.3

**MAFFRA RECREATION RESERVE COMMITTEE OF MANAGEMENT
MINUTES**

OBJECTIVE

For Council to receive the minutes of the Maffra Recreation Reserve Committee of Management's General Meetings held on 2 March 2020 and 1 June 2020.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council receive the minutes of the Maffra Recreation Reserve Committee of Management's General Meetings held on 2 March 2020 and 1 June 2020.

COUNCILLOR RIPPER / COUNCILLOR HOLE

That Council receive the minutes of the Maffra Recreation Reserve Committee of Management's General Meetings held on 2 March 2020 and 1 June 2020.

CARRIED

ITEM C5.4

**GORDON STREET RECREATION RESERVE COMMITTEE OF
MANAGEMENT MINUTES**

OBJECTIVE

For Council to receive the minutes of the Gordon Street Recreation Reserve Committee of Management's General Meeting held on 22 June 2020.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council receive the minutes of the Gordon Street Recreation Reserve Committee of Management's General Meeting held on 22 June 2020.

COUNCILLOR HOLE / COUNCILLOR RIPPER

That Council receive the minutes of the Gordon Street Recreation Reserve Committee of Management's General Meeting held on 22 June 2020.

CARRIED

ITEM D

URGENT BUSINESS

NIL

ITEM E

FURTHER GALLERY AND CHAT ROOM COMMENTS

CHAT ROOM – NIL

GALLERY COMMENTS – NIL

Meeting declared closed at: 3:35pm

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