



WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

Resolutions In Brief

Virtual Council Meeting via Skype

To be read in conjunction with Council Meeting Agenda 6 October 2020

COUNCILLORS PRESENT

Alan Hall (Mayor)

Gayle Maher (Deputy Mayor)

Ian Bye

Malcolm Hole

Darren McCubbin

Carmel Ripper

Scott Rossetti

Gary Stephens

APOLOGIES

Councillor Carolyn Crossley

OFFICERS PRESENT

David Morcom, Chief Executive Officer

Damian Norkus, Business Systems Officer

Denise Teo, Governance Officer

ORDINARY MEETING OF COUNCIL – 6 OCTOBER 2020
RESOLUTIONS IN BRIEF

	ITEM	PAGE NUMBER
A	PROCEDURAL	
A1	ACKNOWLEDGEMENT OF COUNTRY AND PRAYER	
A2	APOLOGIES <i>COUNCILLOR CROSSLEY</i>	
A3	DECLARATION OF CONFLICT/S OF INTEREST <i>NIL</i>	
A4	CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING	
A5	BUSINESS ARISING FROM PREVIOUS MEETING/S <i>NIL</i>	
A6	ACCEPTANCE OF LATE AND URGENT ITEMS <i>NIL</i>	
A7	NOTICES OF MOTION <i>NIL</i>	
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 <i>NIL</i>	
C	OFFICERS' REPORT	
	C1 CHIEF EXECUTIVE OFFICER ITEM C1.1 AUGUST 2020 COUNCIL PERFORMANCE REPORT	
	C2 GENERAL MANAGER CORPORATE SERVICES ITEM C2.1 ASSEMBLY OF COUNCILLORS ITEM C2.2 APPROVAL OF AMENDED 2020 COUNCIL CALENDAR	
	C3 GENERAL MANAGER DEVELOPMENT ITEM C3.1 QUARTERLY STRATEGIC PLAN USE PLANNING UPDATE JULY – SEPTEMBER 2020	

	ITEM	PAGE NUMBER
	ITEM C3.2 MONTHLY PLANNING DECISIONS – JULY 2020	
	C4 GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT	
	C5 GENERAL MANAGER COMMUNITY AND CULTURE	
D	FURTHER GALLERY AND ONLINE COMMENTS	
E	CONFIDENTIAL ATTACHMENT/S	
F	IN CLOSED SESSION	

ITEM A4

ADOPTION OF MINUTES OF PREVIOUS MEETING/S

The recommended decision is not a Major Policy Decision or a Significant Decision as defined by Council's Election Period Policy.

OBJECTIVE

To adopt the minutes of the Ordinary Council Meeting of 15 September 2020.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 15 September 2020.

COUNCILLOR BYE / COUNCILLOR MAHER

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 15 September 2020.

CARRIED

ITEM A5

BUSINESS ARISING FROM PREVIOUS MEETING/S

NIL

ITEM A6

ACCEPTANCE OF LATE AND URGENT ITEMS

NIL

ITEM A7

NOTICE/S OF MOTION

NIL

ITEM A8(1)

OUTSTANDING PETITIONS

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

ITEM A9

INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

NIL

ITEM A10

QUESTIONS ON NOTICE

NIL

ITEM B DELEGATES REPORT

NIL

ITEM C1.1 AUGUST 2020 COUNCIL PERFORMANCE REPORT

The recommended decision is not a Major Policy Decision or a Significant Decision as defined by Council's Election Period Policy.

OBJECTIVE

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

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

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

COUNCILLOR STEPHENS / COUNCILLOR MCCUBBIN

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

CARRIED

ITEM C2.1 ASSEMBLY OF COUNCILLORS

The recommended decision is not a Major Policy Decision or a Significant Decision as defined by Council's Election Period Policy.

OBJECTIVE

To report on all assembly of Councillor records received for the period 7 September 2020 to 27 September 2020.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 7 September 2020 to 27 September 2020.

COUNCILLOR BYE / COUNCILLOR RIPPER

That Council note and receive the attached Assembly of Councillor records for the period 7 September 2020 to 27 September 2020.

CARRIED

ITEM C2.2

APPROVAL OF AMENDED 2020 COUNCIL CALENDAR

The recommended decision is not a Major Policy Decision or a Significant Decision as defined by Council's Election Period Policy.

OBJECTIVE

For Council to approve the amendment of the current 2020 Council meeting schedule (as attached) due to the delayed electoral declarations as notified by the Victorian Electoral Commission (VEC) for the 2020 Council elections.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council approve the amended 2020 Council meeting schedule as attached.

COUNCILLOR RIPPER / COUNCILLOR MCCUBBIN

That Council approve the amended 2020 Council meeting schedule as attached.

CARRIED

ITEM C3.1

QUARTERLY STRATEGIC LAND USE PLANNING UPDATE REPORT

The recommended decision is not a Major Policy Decision or a Significant Decision as defined by Council's Election Period Policy.

OBJECTIVE

To update Council on the strategic land use planning work program for the third quarter (July – September 2020).

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council receive the third quarterly update on the strategic land use planning work program (included at Attachment 1 to this report).

COUNCILLOR MAHER / COUNCILLOR BYE

That Council receive the third quarterly update on the strategic land use planning work program (included at Attachment 1 to this report).

CARRIED

ITEM C3.2

MONTHLY PLANNING DECISIONS – JULY 2020

The recommended decision is not a Major Policy Decision or a Significant Decision as defined by Council's Election Period Policy.

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 July 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 July and 31 July 2020.

COUNCILLOR MAHER / COUNCILLOR BYE

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

CARRIED

ITEM C4

GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

NIL

ITEM C5

GENERAL MANAGER COMMUNITY AND CULTURE

NIL

ITEM D

FURTHER GALLERY AND ONLINE COMMENTS

ONLINE COMMENTS – NIL

GALLERY COMMENTS – NIL

Meeting declared closed at: 3:16pm

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