



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions In Brief

Virtual Council Meeting via Skype

To be read in conjunction with Council Meeting Agenda 15 September 2020

COUNCILLORS PRESENT

Alan Hall (Mayor)

Gayle Maher (Deputy Mayor)

Ian Bye

Carolyn Crossley

Malcolm Hole

Darren McCubbin

Carmel Ripper

Scott Rossetti

Gary Stephens

OFFICERS PRESENT

David Morcom, Chief Executive Officer

Damian Norkus, Business Systems Officer

Denise Teo, Governance Officer

ORDINARY MEETING OF COUNCIL – 15 SEPTEMBER 2020
RESOLUTIONS IN BRIEF

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ITEM A4**ADOPTION OF MINUTES OF PREVIOUS MEETING/S****OBJECTIVE**

To adopt the minutes of the Ordinary Council Meeting of 1 September 2020.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 1 September 2020.

COUNCILLOR BYE / COUNCILLOR CROSSLEY

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 1 September 2020.

CARRIED

ITEM A5**BUSINESS ARISING FROM PREVIOUS MEETING/S**

NIL

ITEM A6**ACCEPTANCE OF LATE AND URGENT ITEMS**

NIL

ITEM A7(1)**NOTICE OF MOTION - GAS CONNECTION TO STRATFORD AND HEYFIELD**

I, Councillor Ripper, hereby give notice of my intention to move the following motion at the Ordinary Meeting of Council on 15 September 2020.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

ALAN HEYWOOD, PEARSONDALE: NOT IN SUPPORT OF THE MOTION, BELIEVES IT IS AN OUTDATED IDEA DUE TO INCREASED COMPETITION AND AFFORDABILITY IN THE ELECTRICITY SECTOR.

That Council resolve to;

- 1. Support advocating for natural gas reticulation in Stratford and Heyfield.*
- 2. Write to the Minister for Regional Development, The Hon. Jaclyn Symes and Beth Jones, Chief Executive, Regional Development Victoria and Deputy Secretary, Rural and Regional Victoria (DJPR) requesting their support and facilitation to get recirculated natural gas to Stratford and Heyfield.*

COUNCILLOR RIPPER / COUNCILLOR STEPHENS

OPPOSED BY COUNCILLOR MCCUBBIN

COUNCILLORS FOR: COUNCILLOR RIPPER, COUNCILLOR HOLE, COUNCILLOR BYE, COUNCILLOR MAHER, COUNCILLOR ROSSETTI, COUNCILLOR CROSSLEY, COUNCILLOR STEPHENS

COUNCILLORS OPPOSED: COUNCILLOR MCCUBBIN, COUNCILLOR HALL

That Council resolve to;

- 1. Support advocating for natural gas reticulation in Stratford and Heyfield.***
- 2. Write to the Minister for Regional Development, The Hon. Jaclyn Symes and Beth Jones, Chief Executive, Regional Development Victoria and Deputy Secretary, Rural and Regional Victoria (DJPR) requesting their support and facilitation to get recirculated natural gas to Stratford and Heyfield.***

CARRIED

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 A11(1) MAYOR AND COUNCILLORS REPORT

RECOMMENDATION

That the Mayor and Councillors report be noted.

COUNCILLOR ROSSETTI / COUNCILLOR MAHER

That the Mayor and Councillors report be noted.

CARRIED

ITEM B DELEGATES REPORT

COUNCILLOR HOLE

- Timber Towns Victoria meeting on 3 November 2020
- Advocacy and social media campaign relating to the long term protection of the timber industry
- Consultants appointed to work in collaboration with neighbouring Councils and the Native Timber Taskforce
- Discussions around change of Council delegates due to elections and revision of induction program

ITEM C1.1

CHIEF EXECUTIVE OFFICER'S REPORT

RECOMMENDATION

That the Chief Executive Officer's report be received.

COUNCILLOR MAHER / COUNCILLOR CROSSLEY

That the Chief Executive Officer's report be received.

CARRIED

ITEM C1.2

AUDIT AND RISK COMMITTEE MEMBER APPOINTMENT

OBJECTIVE

The purpose of this report is to provide information to Council to enable consideration of the appointment of an external independent member to Council's Audit & Risk Committee.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Council appoint an independent member to Council's Audit & Risk Committee for a three year period commencing 29 October 2020 and expiring 28 October 2023 in accordance with the recommendation in the attached confidential evaluation report at Item E1.1 of this Council meeting agenda; and**
- 2. The information contained in the confidential document at Item E1.1 Audit & Risk Committee Member Appointment and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the Chief Executive Officer on 31 August 2020 because it relates to the following grounds: f) personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs; be designated confidential information under Section 3(1) Confidential Information of the Local Government Act 2020, except that once this recommendation has been adopted the name of the successful applicant can be made public.**

COUNCILLOR STEPHENS / COUNCILLOR BYE

That:

- 1. Council appoint an independent member to Council's Audit & Risk Committee for a three year period commencing 29 October 2020 and expiring 28 October 2023 in accordance with the recommendation in the attached confidential evaluation report at Item E1.1 of this Council meeting agenda; and**
- 2. The information contained in the confidential document at Item E1.1 Audit & Risk Committee Member Appointment and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the Chief Executive Officer on 31 August 2020 because it relates to the following grounds: f) personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs;**

ITEM C2.2**APPROVAL OF UPDATED S6 INSTRUMENT OF DELEGATION TO MEMBERS OF COUNCIL STAFF****OBJECTIVE**

For Council to adopt recent amendments to the Instrument of Delegation to Members of Council Staff who hold, act in, or perform the duties of the office or position relating to the *Cemeteries and Crematoria Act 2003, Planning and Environment Act 1987, Residential Tenancies Act 1997 and Residential Tenancies (Caravan Parks and Moveable Dwellings Registration and Standards) Regulations 2020*, as highlighted in Attachment 1.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council adopt the updated S6 Instrument of Delegation to Members of Council Staff, as highlighted in Attachment 1.

COUNCILLOR ROSSETTI / COUNCILLOR RIPPER

That Council adopt the updated S6 Instrument of Delegation to Members of Council Staff, as highlighted in Attachment 1.

CARRIED**ITEM C3.1****QUARTERLY BUILDING REPORT APRIL - JUNE 2020****OBJECTIVE**

To provide a report to Council on building permits issued in the Wellington Shire during the quarter 1 April 2020 to 30 June 2020, for information.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note the report of building permits issued from 1 April 2020 to 30 June 2020.

COUNCILLOR MAHER / COUNCILLOR BYE

That Council note the report of building permits issued from 1 April 2020 to 30 June 2020.

CARRIED

OBJECTIVE

The purpose of this report is for Council to receive and consider the report from the Cooper Crescent Special Charge Scheme Submissions Committee that was set up to hear submissions on the Cooper Crescent Special Charge Street Construction Scheme.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION***That:***

- 1. Council receive and consider the report from the Submissions Committee in relation to the Cooper Crescent Street Special Charge Street Construction Scheme; and***
- 2. Having regard to the written submission/objection opposing the proposed Street Construction Scheme and the Submission Committee finding that the proposed Special Charge Street Construction Scheme for Cooper Crescent, Maffra has been prepared in accordance with the provisions of the Local Government Act 1989, Council determines that the objection should not stop the scheme being considered for adoption; and***
- 3. The Chief Executive Officer write to the submitter and advise of the Council decision and the reason for that decision and advise the objector of Wellington Shire Council's Hardship Provisions and invite an application from the objector.***
- 4. The information contained in the confidential document at Item E1.2 and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 31 August 2020 because it relates to the following grounds: (f) personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs; be designated confidential information under Section 3(1) Confidential Information of the Local Government Act 2020.***

COUNCILLOR RIPPER / COUNCILLOR HOLE***That:***

- 1. Council receive and consider the report from the Submissions Committee in relation to the Cooper Crescent Street Special Charge Street Construction Scheme; and***
- 2. Having regard to the written submission/objection opposing the proposed Street Construction Scheme and the Submission Committee finding that the proposed Special Charge Street Construction Scheme for Cooper Crescent, Maffra has been prepared in accordance with the provisions of the Local Government Act 1989, Council determines that the objection should not stop the scheme being considered for adoption; and***
- 3. The Chief Executive Officer write to the submitter and advise of the Council decision and the reason for that decision and advise the objector of Wellington Shire Council's Hardship Provisions and invite an application from the objector.***
- 4. The information contained in the confidential document at Item E1.2 and designated confidential under Section 3(1) Confidential Information of the Local***

Government Act 2020 by the General Manager Built and Natural Environment on 31 August 2020 because it relates to the following grounds: (f) personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs; be designated confidential information under Section 3(1) Confidential Information of the Local Government Act 2020.

CARRIED

ITEM C4.2

**PORT ALBERT TOWNSHIP SPECIAL CHARGE STREET
CONSTRUCTION SCHEME - SUBMISSIONS COMMITTEE HEARING**

OBJECTIVE

The purpose of this report is for Council to receive and consider the report from the Port Albert Township Special Charge Scheme Submissions Committee that was set up to hear submissions on the Port Albert Township Special Charge Street Construction Scheme.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Council receive and consider the report from the Submissions Committee in relation to the Port Albert Township Special Charge Street Construction Scheme; and***
- 2. Having regard to the written objections opposing the proposed Street Construction Scheme and the Submission Committee finding that the proposed Special Charge Street Construction Scheme for the Port Albert Township has been prepared in accordance with the provisions of the Local Government Act 1989, Council determines that the objections should not stop the scheme being considered for adoption; and***
- 3. The Chief Executive Officer write to the submitters and advise of the Council decision and the reason for that decision and advise the objectors of Wellington Shire Council's Hardship Provisions and invite an application from the objectors if that was the basis of their objection.***
- 4. The information contained in the confidential document at Item E1.3 and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 31 August 2020 because it relates to the following grounds: (f) personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs; be designated confidential information under Section 3(1) Confidential Information of the Local Government Act 2020.***

COUNCILLOR MAHER / COUNCILLOR STEPHENS

That:

- 1. Council receive and consider the report from the Submissions Committee in relation to the Port Albert Township Special Charge Street Construction Scheme; and***

- 2. Having regard to the written objections opposing the proposed Street Construction Scheme and the Submission Committee finding that the proposed Special Charge Street Construction Scheme for the Port Albert Township has been prepared in accordance with the provisions of the Local Government Act 1989, Council determines that the objections should not stop the scheme being considered for adoption; and**
- 3. The Chief Executive Officer write to the submitters and advise of the Council decision and the reason for that decision and advise the objectors of Wellington Shire Council's Hardship Provisions and invite an application from the objectors if that was the basis of their objection.**
- 4. The information contained in the confidential document at Item E1.3 and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 31 August 2020 because it relates to the following grounds: (f) personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs; be designated confidential information under Section 3(1) Confidential Information of the Local Government Act 2020.**

CARRIED

ITEM C4.3

COOPER CRESCENT SPECIAL CHARGE STREET CONSTRUCTION SCHEME - DECLARATION OF SCHEME

OBJECTIVE

The purpose of this report is for Council to consider to formally proceed with the proposed 'Cooper Crescent Special Charge Street Construction Scheme Number 2001' by way of formal declaration as a Special Charge Scheme under section 163(1) of the *Local Government Act 1989* for the construction of Cooper Crescent in Maffra.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Council, having considered all submissions received and taken account of all objections lodged and having complied with the requirements of sections 163A, 163B and 223 of the Local Government Act 1989 (the Act), and otherwise according to law, and having, so far as can be ascertained from available records and can reasonably be concluded, ascertained that Cooper Crescent, Maffra (Street) or any component of the Street has not previously been constructed by way of a special rate or charge], hereby proceeds to declare a Special Charge Scheme under section 163(1) of the Act (Scheme) in accordance with the Declaration of Special Charge (Declaration) attached to and forming a part of this Report, such Declaration being for the purposes of constructing the Street and providing all and any ancillary works, including drainage and vehicle crossings.**
- 2. Council directs that, under cover of a letter, a written notice, enclosing a notice of levy, be sent to all owners of properties included in the Scheme, including those who have made a submission and/or lodged an objection in writing, of the decision of Council to make the Declaration, and the reasons for the decision.**

3. ***For the purposes of resolution 2, the reasons of Council for making the Declaration are that –***
 - (a) ***There is minimal objection to the Scheme and it is otherwise considered that there is a broad level of support for the Scheme from property owners;***
 - (b) ***Council considers that it is acting in accordance with the functions, powers and objectives conferred on it under the Act, particularly in relation to the provision of proper, safe and suitable roads and property services in and for the Scheme area;***
 - (c) ***All property owners who are liable or required to pay the Special Charge and the properties respectively owned and occupied by them will receive a special benefit in the form of an enhancement or maintenance in land values and/or a maintenance or enhancement in the use, occupation and enjoyment of the properties;***
 - (d) ***The basis of distribution of the Special Charge amongst the property owners who are liable or required to pay the Special Charge is considered to be fair and reasonable;***
 - (e) ***The works proposed by the Scheme are consistent with all and any policies and/or objectives set out in the planning scheme for the area; and***
 - (f) ***The works proposed for the construction and drainage of the Street are necessary, reasonable, not excessive, sufficient, suitable and not costly, having regard to the locality or environment and the probable use of the Street.***
4. ***The Chief Executive Officer (or any person for the time being acting in that position) be authorised to carry out any and all other administrative procedures necessary to enable Council to give effect to this resolution, including in relation to the levying of the Special Charge.***

COUNCILLOR RIPPER / COUNCILLOR HOLE

That:

1. ***Council, having considered all submissions received and taken account of all objections lodged and having complied with the requirements of sections 163A, 163B and 223 of the Local Government Act 1989 (the Act), and otherwise according to law, and having, so far as can be ascertained from available records and can reasonably be concluded, ascertained that Cooper Crescent, Maffra (Street) or any component of the Street has not previously been constructed by way of a special rate or charge], hereby proceeds to declare a Special Charge Scheme under section 163(1) of the Act (Scheme) in accordance with the Declaration of Special Charge (Declaration) attached to and forming a part of this Report, such Declaration being for the purposes of constructing the Street and providing all and any ancillary works, including drainage and vehicle crossings.***
2. ***Council directs that, under cover of a letter, a written notice, enclosing a notice of levy, be sent to all owners of properties included in the Scheme, including those who have made a submission and/or lodged an objection in writing, of the decision of Council to make the Declaration, and the reasons for the decision.***
3. ***For the purposes of resolution 2, the reasons of Council for making the Declaration are that –***
 - (a) ***There is minimal objection to the Scheme and it is otherwise considered that there is a broad level of support for the Scheme from property owners;***
 - (b) ***Council considers that it is acting in accordance with the functions, powers and objectives conferred on it under the Act, particularly in relation to the provision of proper, safe and suitable roads and property services in and for***

the Scheme area;

- (c) All property owners who are liable or required to pay the Special Charge and the properties respectively owned and occupied by them will receive a special benefit in the form of an enhancement or maintenance in land values and/or a maintenance or enhancement in the use, occupation and enjoyment of the properties;*
 - (d) The basis of distribution of the Special Charge amongst the property owners who are liable or required to pay the Special Charge is considered to be fair and reasonable;*
 - (e) The works proposed by the Scheme are consistent with all and any policies and/or objectives set out in the planning scheme for the area; and*
 - (f) The works proposed for the construction and drainage of the Street are necessary, reasonable, not excessive, sufficient, suitable and not costly, having regard to the locality or environment and the probable use of the Street.*
- 4. The Chief Executive Officer (or any person for the time being acting in that position) be authorised to carry out any and all other administrative procedures necessary to enable Council to give effect to this resolution, including in relation to the levying of the Special Charge.**

CARRIED

ITEM C4.4

**PORT ALBERT TOWNSHIP SPECIAL CHARGE STREET
CONSTRUCTION SCHEME - DECLARATION OF SCHEME**

OBJECTIVE

The purpose of this report is for Council to consider to formally proceed with the proposed 'Port Albert Township Special Charge Street Construction Scheme Number 1906' by way of formal declaration as a Special Charge Scheme under section 163(1) of the Act for the construction and improvements of the unsealed streets within the Township in Port Albert.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Council, having considered all submissions received and taken account of all objections lodged and having complied with the requirements of sections 163A, 163B and 223 of the Local Government Act 1989 (the Act), and otherwise according to law, and having, so far as can be ascertained from available records and can reasonably be concluded, ascertained that the unsealed streets within Port Albert Township (Street), (as those street listed and shown on the attachments and forms a part of this Declaration for Special Charge Scheme Number 1906) or any component of the streets have not previously been constructed by way of a special rate or charge, hereby proceeds to declare a Special Charge Scheme under section 163(1) of the Act (Scheme) in accordance with the Declaration of Special Charge (Declaration) attached to and forming a part of this Report, such Declaration being for the purposes of constructing the unsealed streets and the provision of all and any ancillary works, including driveways and driveway culverts (from the road edge to building line) and parking in Bay Street on the south side of and adjacent to***

Rutter Park.

- 2. Council directs that, under cover of a letter, a written notice, enclosing a notice of levy, be sent to all owners of properties included in the Scheme, including those who have made a submission and/or lodged an objection in writing, of the decision of Council to make the Declaration, and the reasons for the decision.**
- 3. For the purposes of resolution 2, the reasons of Council for making the Declaration are that –**
 - (a) There is minimal objection to the Scheme and it is otherwise considered that there is a broad level of support for the Scheme from property owners;**
 - (b) Council considers that it is acting in accordance with the functions, powers and objectives conferred on it under the Act, particularly in relation to the provision of proper, safe and suitable roads and property services in and for the Scheme area;**
 - (c) All property owners who are liable or required to pay the Special Charge and the properties respectively owned and occupied by them will receive a special benefit in the form of an enhancement or maintenance in land values and/or a maintenance or enhancement in the use, occupation and enjoyment of the properties;**
 - (d) The basis of distribution of the Special Charge amongst the property owners who are liable or required to pay the Special Charge is considered to be fair and reasonable;**
 - (e) The works proposed by the Scheme are consistent with all and any policies and/or objectives set out in the planning scheme for the area; and**
 - (f) The works proposed for the construction and drainage of the Streets are necessary, reasonable, not excessive, sufficient, suitable and not costly, having regard to the locality or environment and the probable use of the Street.**
- 4. The Chief Executive Officer (or any person for the time being acting in that position) be authorised to carry out any and all other administrative procedures necessary to enable Council to give effect to this resolution, including in relation to the levying of the Special Charge.**

COUNCILLOR MAHER / COUNCILLOR STEPHENS

That:

- 1. Council, having considered all submissions received and taken account of all objections lodged and having complied with the requirements of sections 163A, 163B and 223 of the Local Government Act 1989 (the Act), and otherwise according to law, and having, so far as can be ascertained from available records and can reasonably be concluded, ascertained that the unsealed streets within Port Albert Township (Street), (as those street listed and shown on the attachments and forms a part of this Declaration for Special Charge Scheme Number 1906) or any component of the streets have not previously been constructed by way of a special rate or charge, hereby proceeds to declare a Special Charge Scheme under section 163(1) of the Act (Scheme) in accordance with the Declaration of Special Charge (Declaration) attached to and forming a part of this Report, such Declaration being for the purposes of constructing the unsealed streets and the provision of all and any ancillary works, including driveways and driveway culverts (from the road edge to building line) and parking in Bay Street on the south side of and adjacent to Rutter Park.**
- 2. Council directs that, under cover of a letter, a written notice, enclosing a notice of levy, be sent to all owners of properties included in the Scheme, including those who have made a submission and/or lodged an objection in writing, of the decision of Council to make the Declaration, and the reasons for the decision.**

3. For the purposes of resolution 2, the reasons of Council for making the Declaration are that –

(c) There is minimal objection to the Scheme and it is otherwise considered that there is a broad level of support for the Scheme from property owners;

(d) Council considers that it is acting in accordance with the functions, powers and objectives conferred on it under the Act, particularly in relation to the provision of proper, safe and suitable roads and property services in and for the Scheme area;

(e) All property owners who are liable or required to pay the Special Charge and the properties respectively owned and occupied by them will receive a special benefit in the form of an enhancement or maintenance in land values and/or a maintenance or enhancement in the use, occupation and enjoyment of the properties;

(d) The basis of distribution of the Special Charge amongst the property owners who are liable or required to pay the Special Charge is considered to be fair and reasonable;

(e) The works proposed by the Scheme are consistent with all and any policies and/or objectives set out in the planning scheme for the area; and

(f) The works proposed for the construction and drainage of the Streets are necessary, reasonable, not excessive, sufficient, suitable and not costly, having regard to the locality or environment and the probable use of the Street.

4. The Chief Executive Officer (or any person for the time being acting in that position) be authorised to carry out any and all other administrative procedures necessary to enable Council to give effect to this resolution, including in relation to the levying of the Special Charge.

CARRIED

ITEM C4.5

DELEGATED AUTHORITY - DRAFT TRANSITION PLAN

OBJECTIVE

The objective of this report is for Council to authorise the Chief Executive Officer to approve and submit the state government required Draft Transition Plan for waste collection services.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council authorise the Chief Executive Officer to approve and submit the state government required Draft Transition Plan for waste collection services.

COUNCILLOR MAHER / COUNCILLOR CROSSLEY

That Council authorise the Chief Executive Officer to approve and submit the state government required Draft Transition Plan for waste collection services.

CARRIED

OBJECTIVE

The purpose of this report is for Council to consider entering into a contract for the reconstruction of unsealed roads in the Southern Maintenance Area.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item E1.4 of the Council Meeting Agenda for Contract 2021-001 Unsealed Road Reconstruction – Southern Maintenance Area; and***
- 2. The information contained in the confidential attachment Contract 2021-001 Unsealed Road Reconstruction – Southern Maintenance Area and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 31 August 2020 because it relates to the following grounds: g) private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage; be designated confidential information under Section 3(1) Confidential Information of the Local Government Act 2020, except that once this recommendation has been adopted the name of the successful tenderer can be made public.***

COUNCILLOR STEPHENS / COUNCILLOR MAHER

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item E1.4 of the Council Meeting Agenda for Contract 2021-001 Unsealed Road Reconstruction – Southern Maintenance Area; and***
- 2. The information contained in the confidential attachment Contract 2021-001 Unsealed Road Reconstruction – Southern Maintenance Area and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 31 August 2020 because it relates to the following grounds: g) private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage; be designated confidential information under Section 3(1) Confidential Information of the Local Government Act 2020, except that once this recommendation has been adopted the name of the successful tenderer can be made public.***

CARRIED

The Mayor announced the successful tenderer as Conways Earthmoving Pty Ltd

ITEM C4.7**INTEGRATED WATER MANAGEMENT PLAN 2020-2030****OBJECTIVE**

For Council to adopt the Wellington Shire Integrated Water Management Plan as a guide for future integrated water management planning and development over the next ten years across Wellington Shire.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council adopt the Wellington Shire Integrated Water Management Plan as a guide for future integrated water management planning and development over the next ten years across Wellington Shire.

COUNCILLOR MCCUBBIN / COUNCILLOR CROSSLEY

That Council adopt the Wellington Shire Integrated Water Management Plan as a guide for future integrated water management planning and development over the next ten years across Wellington Shire.

CARRIED

ITEM C4.8**PLACE NAMES COMMITTEE****OBJECTIVE**

The purpose of this report is for Council to receive and consider the minutes from the Place Names Committee meeting held on 11 August 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 11 August 2020;***
- 2. The name BUNTINE be added to the Council Approved Road Names Register, in recognition of Agnes Buntine, a prominent female settler and pioneer of the district;***
- 3. The private road at 260 Maffra-Newry Road, Maffra, be named COLLINGS PLACE in memory of Helen Collings;***
- 4. Showcourt A at Cameron Sporting Complex, Maffra, be named YVONNE HIGGINS SHOWCOURT in recognition of her contribution towards the Maffra basketball community; and***
- 5. Council develop a policy for the naming of community facilities and infrastructure.***

COUNCILLOR MCCUBBIN / COUNCILLOR ROSSETTI

That:

- 1. Council receive and note the minutes of the Place Names Committee meeting held on 11 August 2020;**
- 2. The name BUNTINE be added to the Council Approved Road Names Register, in recognition of Agnes Buntine, a prominent female settler and pioneer of the district;**
- 3. The private road at 260 Maffra-Newry Road, Maffra, be named COLLINGS PLACE in memory of Helen Collings;**
- 4. Showcourt A at Cameron Sporting Complex, Maffra, be named YVONNE HIGGINS SHOWCOURT in recognition of her contribution towards the Maffra basketball community; and**
- 5. Council develop a policy for the naming of community facilities and infrastructure.**

CARRIED

ITEM C4.9

HEYFIELD NORTH STREET REHABILITATION WORKS

OBJECTIVE

The purpose of this report is for Council to consider entering into a contract for the reconstruction of footpaths, kerb and channel replacement and asphalt resheeting of Anderson Street, Alman Street and part of Bruce Street in the northern residential section of Heyfield.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item E1.5 of the Council Meeting Agenda for Contract 2021-008 Heyfield North Street Rehabilitation Works;**
- 2. Authorise the Chief Executive to complete a Budget Change Request to reallocate the leftover Roads to Recovery funds from the Heyfield North Street Rehabilitation program to replace rates funding on the Maffra Streetscape Project; and**
- 3. The information contained in the confidential attachment and designated under Section 3(1) of the Local Government Act 2020 as confidential by the General Manager Built & Natural Environment on 31 August 2020 because it relates to the following grounds: g) private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage;
be designated confidential information Section 3(1) of the Local Government Act 2020, except that once this recommendation has been adopted the name of the successful tenderer can be made public.**

COUNCILLOR HOLE / COUNCILLOR CROSSLEY

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item E1.5 of the Council Meeting Agenda for Contract 2021-008 Heyfield North Street Rehabilitation Works;**
- 2. Authorise the Chief Executive to complete a Budget Change Request to reallocate the leftover Roads to Recovery funds from the Heyfield North Street Rehabilitation program to replace rates funding on the Maffra Streetscape Project; and**
- 3. The information contained in the confidential attachment and designated under Section 3(1) of the Local Government Act 2020 as confidential by the General Manager Built & Natural Environment on 31 August 2020 because it relates to the following grounds: g) private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage;
be designated confidential information Section 3(1) of the Local Government Act 2020, except that once this recommendation has been adopted the name of the successful tenderer can be made public.**

CARRIED

The Mayor announced the successful tenderer as MC Civil and Landscaping Pty Ltd

ITEM C4.10

KILMANY LANDFILL WORKS - NEW CELL CONSTRUCTION AND CAPPING STAGES TWO AND THREE

OBJECTIVE

The purpose of this report is for Council to consider entering into a contract for the construction of landfill cell 3 and capping of Stages 2 and 3 of the previous landfill cells at Kilmany Landfill.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item E1.6 of the Council Meeting Agenda for Contract 2021-004 Kilmany Landfill Cell 3 and Landfill Capping Stage 2 & 3 Construction; and**
- 2. The information contained in the confidential attachment and designated under Section 3(1) of the Local Government Act 2020 as confidential by the General Manager Built & Natural Environment on 31 August 2020 because it relates to the following grounds: g) private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage;
be designated confidential information Section 3(1) of the Local Government Act 2020, except that once this recommendation has been adopted the name of the successful tenderer can be made public.**

COUNCILLOR STEPHENS / COUNCILLOR MAHER

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item E1.6 of the Council Meeting Agenda for Contract 2021-004 Kilmany Landfill Cell 3 and Landfill Capping Stage 2 & 3 Construction; and**
- 2. The information contained in the confidential attachment and designated under Section 3(1) of the Local Government Act 2020 as confidential by the General Manager Built & Natural Environment on 31 August 2020 because it relates to the following grounds: g) private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage;
be designated confidential information Section 3(1) of the Local Government Act 2020, except that once this recommendation has been adopted the name of the successful tenderer can be made public.**

CARRIED

The Mayor announced the successful tenderer as McInnes Earthmoving Pty Ltd

ITEM C4.11

URBAN STREET ASPHALT RESHEETING 2020-21

OBJECTIVE

The purpose of this report is for Council to consider entering into a contract for the asphalt resheeting of urban roads in various locations throughout the shire.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item E1.7 of the Council Meeting Agenda for Contract 2021-011 Urban Street, Asphalt Resheeting; and**
- 2. The information contained in the confidential attachment Contract 2021-011 Urban Street, Asphalt Resheeting and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 31 August 2020 because it relates to the following grounds: private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage;
be designated confidential information under Section 3(1) Confidential Information of the Local Government Act 2020, except that once this recommendation has been adopted the name of the successful tenderer can be made public.**

COUNCILLOR BYE / COUNCILLOR MCCUBBIN

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item E1.7 of the Council Meeting Agenda for Contract 2021-011 Urban Street, Asphalt Resheeting; and**
- 2. The information contained in the confidential attachment Contract 2021-011 Urban Street, Asphalt Resheeting and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 31 August 2020 because it relates to the following grounds: private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage;
be designated confidential information under Section 3(1) Confidential Information of the Local Government Act 2020, except that once this recommendation has been adopted the name of the successful tenderer can be made public.**

CARRIED

The Mayor announced the successful tenderer as Cranes Asphaltting and Bitumen Sealing Pty Ltd

ITEM C5. 1

COMMUNITY ASSISTANCE GRANTS JULY 2020

OBJECTIVE

For Council to approve the allocation of Community Assistance Grants - Events, Projects and Facilities July 2020 funds as detailed in Attachment 1 - CAG July 2020 Events, Projects, Facilities Recommendations - and that applicants be notified of the outcome of their applications.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council approve the recommendations to allocate Community Assistance Grants - Events, Projects and Facilities July 2020 funds as detailed in Attachment 1 - CAG July 2020 Event, Project, Facilities Recommendations - and that applicants be notified of the outcome of their applications.

COUNCILLOR MCCUBBIN / COUNCILLOR HOLE

That Council approve the recommendations to allocate Community Assistance Grants - Events, Projects and Facilities July 2020 funds as detailed in Attachment 1 - CAG July 2020 Event, Project, Facilities Recommendations - and that applicants be notified of the outcome of their applications.

CARRIED

ITEM D

FURTHER GALLERY AND ONLINE COMMENTS

ONLINE COMMENTS –

Barbara Kewish: pensioners from Melbourne, unable to utilise their property in Glenmaggie due to COVID restrictions and are asking for concessional consideration for rates.

GALLERY COMMENTS –

NIL

Meeting declared closed at: 7:20pm

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