



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

## **RESOLUTIONS IN BRIEF**

**To be read in conjunction with the Council Meeting Agenda 15 December 2020**

**COUNCILLORS PRESENT**

Garry Stephens (Mayor)  
Scott Rossetti (Deputy Mayor)  
Ian Bye  
Carolyn Crossley  
Malcolm Hole  
Marcus McKenzie  
John Tatterson  
Jill Wood

**OFFICERS PRESENT**

David Morcom, Chief Executive Officer  
Denise Teo, Governance Officer

**APOLOGIES**

Councillor Gayle Maher

**ORDINARY MEETING OF COUNCIL**  
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## 1. APOLOGIES

COUNCILLOR GAYLE MAHER

## 2. DECLARATION OF CONFLICT/S OF INTEREST

NIL

## 3. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING/S

### 3.1. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETING

**ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES**

#### **PURPOSE**

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

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

NIL

#### **RECOMMENDATION**

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

**COUNCILLOR BYE / COUNCILLOR CROSSLEY**

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

**CARRIED**

## 4. BUSINESS ARISING FROM PREVIOUS MEETINGS

**ACTION OFFICER: CHIEF EXECUTIVE OFFICER**

<b>ITEM</b>	<b>FROM MEETING</b>	<b>COMMENTS</b>	<b>ACTION BY</b>
NIL			

## 5. ACCEPTANCE OF LATE AND URGENT ITEMS

### RECOMMENDATION

*That Council agenda Item 5.1 Revitalising Our Region Project be accepted as a late item for consideration by Council at this Council meeting.*

**COUNCILLOR ROSSETTI / COUNCILLOR CROSSLEY**

*That Council agenda Item 5.1 Revitalising Our Region Project be accepted as a late item for consideration by Council at this Council meeting.*

**CARRIED**

*The Mayor called for the agenda item to be dealt with immediately.*

### 5.1. REVITALISING OUR REGION PROJECT

**ACTION OFFICER: CHIEF EXECUTIVE OFFICER**

#### PURPOSE

To seek Council approval in relation to a request from the Rotary Club of Sale to provide initial funding to gain relevant cultural heritage and other approvals for the Sale Wetlands Trail components of the Revitalising our Region Package of Works.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

### RECOMMENDATION

*That, in response to the previous announcement by Darren Chester MP, Federal Member for Gippsland, regarding the Wellington Shire Council Revitalising our Region package of works as described in this report, Council;*

- 1. Authorise the Chief Executive Officer to finalise a Memorandum of Understanding with the Rotary Club of Sale in relation to the next stage of the Sale Wetlands Trail component of the Revitalising our Region Package of Works; and*
- 2. Subject to finalising the Memorandum of Understanding referred to in item 1, provide initial funding of up to \$100,000 as part of the 2020/21 budget to gain relevant cultural heritage and other approvals for the Sale Wetlands Trail components of the Revitalising our Region Package of Works to the Rotary Club of Sale.*

**COUNCILLOR ROSSETTI / COUNCILLOR CROSSLEY**

*That, in response to the previous announcement by Darren Chester MP, Federal Member for Gippsland, regarding the Wellington Shire Council Revitalising our Region package of works as described in this report, Council;*

- 1. Authorise the Chief Executive Officer to finalise a Memorandum of Understanding with the Rotary Club of Sale in relation to the next stage of the Sale Wetlands Trail component of the Revitalising our Region Package of Works; and*

**2. Subject to finalising the Memorandum of Understanding referred to in item 1, provide initial funding of up to \$100,000 as part of the 2020/21 budget to gain relevant cultural heritage and other approvals for the Sale Wetlands Trail components of the Revitalising our Region Package of Works to the Rotary Club of Sale.**

**CARRIED**

## **6. NOTICE/S OF MOTION**

NIL

## **7. RECEIVING OF PETITION OR JOINT LETTERS**

### **7.1. OUTSTANDING PETITIONS**

**ACTION OFFICER: CHIEF EXECUTIVE OFFICER**

<b>ITEM</b>	<b>FROM MEETING</b>	<b>COMMENTS</b>	<b>ACTION BY</b>
NIL			

### **7.2. RECEIPT OF PETITION: OBJECTION TO PLANNING PERMIT APPLICATION P388/2020**

**ACTION OFFICER: MANAGER LAND USE PLANNING**

#### **PURPOSE**

To present Council with a petition raising objections to Planning Permit application reference number P388/2020 for the reasons as set out in the attached submission and signed petition.

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

NIL

#### **RECOMMENDATION**

***That Council receive the attached petition raising objections to Planning Permit application reference number P388/2020 for the reasons as set out in the attached submission and signed petition.***

**COUNCILLOR ROSSETTI / COUNCILLOR HOLE**

***That Council receive the attached petition raising objections to Planning Permit application reference number P388/2020 for the reasons as set out in the attached submission and signed petition.***

**CARRIED**

### **7.3. RESPONSE TO PETITION: INSTALLATION OF FOOTPATH AND BUS SHELTER, AVONLEA ESTATE**

#### **ACTION OFFICER: MANAGER BUILT ENVIRONMENT**

#### **PURPOSE**

The purpose of this report is for Council to consider a petition presented at the Ordinary Council meeting of 17 November 2020 regarding installation of a path between the Stratford township and Avonlea Estate Road, as well as the installation of a bus shelter at the intersection of Avonlea Estate Road and the Briagolong Road.

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

NIL

#### **RECOMMENDATION**

##### ***That Council:***

- 1. Decline the request for a path between Stratford and the Avonlea Estate Road on the basis that it does not fit Councils provision guidelines for paths as outlined in Council's Urban Paths Plan and its Infrastructure Design Manual;***
- 2. Note that Council Officers are currently liaising with Regional Roads Victoria regarding approvals for the installation of a bus shelter in the vicinity of Avonlea Estate Road and Briagolong Road;***
- 3. Authorise the Chief Executive Officer to write to the head petitioner to advise them of Council's decision in relation to this matter.***

##### **COUNCILLOR CROSSLEY / COUNCILLOR BYE**

##### ***That Council:***

- 1. Decline the request for a path between Stratford and the Avonlea Estate Road on the basis that it does not fit Councils provision guidelines for paths as outlined in Council's Urban Paths Plan and its Infrastructure Design Manual;***
- 2. Note that Council Officers are currently liaising with Regional Roads Victoria regarding approvals for the installation of a bus shelter in the vicinity of Avonlea Estate Road and Briagolong Road;***
- 3. Authorise the Chief Executive Officer to write to the head petitioner to advise them of Council's decision in relation to this matter.***

**CARRIED**

## 7.4. RESPONSE TO PETITION: WASTE COLLECTION ON BUCKLEYS ISLAND ROAD AND PARROTS ROAD, YARRAM

### ACTION OFFICER: GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

#### PURPOSE

The purpose of this report is for Council to consider a petition presented at the Ordinary Council meeting of 17 November 2020 regarding the provision of a kerbside collection of waste and recycling in Buckley's Island Road and Parrots Road Yarram.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

#### RECOMMENDATION

*That Council,*

- 1. Decline the request for kerbside collection of waste and recycling at Buckley Island Road and Parrots Road as requested at this time, however, commit to a review of the waste collection boundaries (review commencing mid 2021) prior to entering the next Kerbside Collection Contract proposed to commence 1 July 2022.*
- 2. Authorise the Chief Executive Officer write to the head petitioner to advise of Council's decision in relation to this matter.*

**COUNCILLOR MCKENZIE / COUNCILLOR BYE**

*That Council,*

- 1. Decline the request for kerbside collection of waste and recycling at Buckley Island Road and Parrots Road as requested at this time, however, commit to a review of the waste collection boundaries (review commencing mid 2021) prior to entering the next Kerbside Collection Contract proposed to commence 1 July 2022.*
- 2. Authorise the Chief Executive Officer write to the head petitioner to advise of Council's decision in relation to this matter.*

**CARRIED**

## 8. INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

Councillor Hole acknowledged the Heyfield Community Resource Centre for their efforts in supporting the community over the past 30 years. Their support has included:

- educational initiatives and support;
- provision of weekly meals for the elderly;
- social events; and
- current involvement in solar initiatives, also having just received a \$2M grant from the University of Sydney for further development in solar projects.

On 14 December 2020, the 2020 Learn Local Awards were hosted as a virtual event with the Heyfield Community Resource Centre receiving the Creating Local Solutions Award. The award recognises the success of the “Kick Start Your Career in the Health Industry” course which is an eight week program, run in partnership with Central Gippsland Health and gets learners prepared to work or study in the health sector.

## 9. QUESTION/S ON NOTICE

### 9.1. RESPONSE TO A QUESTION ON NOTICE: A WARMER POOL FOR YARRAM

#### **ACTION OFFICER: MANAGER LEISURE SERVICES**

At the 1 December 2020 Ordinary Council Meeting, Councillor Maher asked the following Question on Notice:

#### **COUNCILLOR MAHER**

*What is the current status of the project to provide a warm swimming pool at Yarram?*

The following information is supplied in response at the 15 December 2020 Ordinary Council Meeting:

The Warmer Pool for Yarram Project was successful in attracting \$250,000 from the Victorian Government’s Local Sports Infrastructure Fund, as officially announced by Minister Jane Garrett in July 2020. These funds, plus a \$61,000 contribution from the Rotary Club of Yarram and a Council contribution of \$350,000 make up the total project budget of \$661,500 approved in Council’s 2020/2021 budget.

Project delivery is proceeding to schedule with tender documentation currently being prepared, including design drawings and specifications, in conjunction with utilities authorities and expert suppliers and contractors.

The major components of the project are as agreed with the Yarram community via public meetings during community consultation about the project led by the Rotary Club of Yarram, as follows:

- membrane roof shelter that will be installed over the pools;
- café-style side walls/ blinds;
- electric heat pumps; and
- electrical supply modifications.

As a result of these works and the pool blanket recently installed, a warmer water temperature of 29 degrees is expected to be achieved for the Yarram outdoor pool. Along with wind and rain shelter, the warmer water temperature will increase user comfort during the pool’s summer season and enable local schools to again use the pool for summer learn to swim programs.

The pool project will be delivered in conjunction with provision of solar panels to the adjoining Yarram Community Hub building which will provide reduced emissions and help to avoid electricity cost increases in future across the site.

A tender for the works will be advertised in early 2021 with tender evaluation and awarding of contract to occur in time for works to commence on-site after the conclusion of the 2020/2021 outdoor pool season.

The timing of the project's planning, design and construction phases has been developed in order to avoid closure of the Yarram pool in both 2020/2021 and 2021/2022 summer seasons.

Plans are also underway for installation of an electric barbeque and shelter at the Yarram outdoor pool. The barbeque and shelter works are expected to be completed during the 2020/2021 outdoor pool season.

## 10. MAYOR AND COUNCILLORS REPORT

### 10.1. MAYOR AND COUNCILLORS REPORT - NOVEMBER/DECEMBER 2020

**ACTION OFFICER: COUNCILLOR GARRY STEPHENS**

**RECOMMENDATION**

*That the Mayor and Councillors report be noted.*

**COUNCILLOR BYE / COUNCILLOR WOOD**

*That the Mayor and Councillors report be noted.*

**CARRIED**

## 11. YOUTH COUNCIL REPORT

### 11.1. YOUTH COUNCIL REPORT - DECEMBER 2020

**ACTION OFFICER: YOUTH MAYOR, ORLANDO DAVIDSON**

**RECOMMENDATION**

*That Council receive the Youth Mayor's quarterly report.*

**COUNCILLOR WOOD / COUNCILLOR CROSSLEY**

*That Council receive the Youth Mayor's quarterly report.*

**CARRIED**

## 12. DELEGATES REPORT

Councillor Crossley spoke to the Gippsland Climate Change Network annual report that was circulated to Councillors prior.

Key achievements from 2020 were noted and outlined a number of key projects underway include:

- major energy projects
  - SOLIS RE's development of the Gippsland Renewable Energy Park
  - Star of the South – offshore windfarm
- transition to webinars has created more opportunities for engagement and will be form part of a mixed communication method moving forward
- focus on large scale renewable energy projects
- local community energy hubs
- township implementation of community energy options
- second bulk buy system - Energise Gippsland Solar Program with Yarra Energy Foundation
- new local corporate partner – Rocky's Solar and Electrical
- 2020 community solar donation of a 4.4KW system awarded to Loch Sport Public Hall which will result in significant annual financial savings
- “Storying Perceptions of Climate Change in Wellington Shire” was a collaboration between International students with the Worcester Polytechnic Institute and Gippsland farmers
- the team compiled 12 video interviews of the farmers and one long-form video to add to the global climate collection
- plans are being made to have a public screening at the Port of Sale in early 2021
- research into Gippsland biomass options including locations for biohubs

## 13. CHIEF EXECUTIVE OFFICER

### 13.1. CHIEF EXECUTIVE OFFICER'S REPORT - NOVEMBER/DECEMBER 2020

**ACTION OFFICER: CHIEF EXECUTIVE OFFICER**

**RECOMMENDATION**

***That the Chief Executive Officer's report be received.***

**COUNCILLOR HOLE / COUNCILLOR BYE**

***That the Chief Executive Officer's report be received.***

**CARRIED**

## 13.2. NOVEMBER 2020 COUNCIL PLAN HIGHLIGHTS

**ACTION OFFICER: CHIEF EXECUTIVE OFFICER**

### **PURPOSE**

For Council to receive and note the November 2020 Council Plan Highlights.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

NIL

### **RECOMMENDATION**

*That Council receive and note the November 2020 Council Plan Highlights as attached.*

**COUNCILLOR CROSSLEY / COUNCILLOR BYE**

*That Council receive and note the November 2020 Council Plan Highlights as attached.*

**CARRIED**

## 14. GENERAL MANAGER CORPORATE SERVICES

### 14.1. ASSEMBLY OF COUNCILLORS

**ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES**

### **OBJECTIVE**

To report on all assembly of Councillor records received for the period 23 November 2020 to 6 December 2020.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

NIL

### **RECOMMENDATION**

*That Council note and receive the attached Assembly of Councillor records for the period 23 November 2020 to 6 December 2020.*

**COUNCILLOR BYE / COUNCILLOR CROSSLEY**

*That Council note and receive the attached Assembly of Councillor records for the period 23 November 2020 to 6 December 2020.*

**CARRIED**

## 14.2. AUDIT & RISK COMMITTEE MINUTES

### ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

#### PURPOSE

To receive and note the minutes of the Audit & Risk Committee meeting held on 25 November 2020 and approve the suggested amendments to the Committee Charter and Terms of Reference.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

#### RECOMMENDATION

***That:***

- 1. Council receive and note the minutes in brief of the Audit & Risk Committee 25 November 2020 (Attachment 14.2.1) and the confidential attachment Audit & Risk Committee Minutes of 25 November 2020 (Attachment 14.2.3);***
- 2. Council approve the suggested amendments to the Committee Charter and Terms of Reference; and***
- 3. The information contained in the confidential document Audit & Risk Committee Minutes of 25 November 2020 of this Council meeting agenda and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Corporate Services on 26 November 2020 because it relates to the following grounds: e) legal privileged information; and l) information that was confidential information for the purposes of section 77 of the Local Government Act 2020 be designated confidential information under Section 3(1) Confidential Information of the Local Government Act 2020.***

#### **COUNCILLOR MCKENZIE / COUNCILLOR BYE**

***That:***

- 1. Council receive and note the minutes in brief of the Audit & Risk Committee 25 November 2020 (Attachment 14.2.1) and the confidential attachment Audit & Risk Committee Minutes of 25 November 2020 (Attachment 14.2.3);***
- 2. Council approve the suggested amendments to the Committee Charter and Terms of Reference; and***
- 3. The information contained in the confidential document Audit & Risk Committee Minutes of 25 November 2020 of this Council meeting agenda and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Corporate Services on 26 November 2020 because it relates to the following grounds: e) legal privileged information; and l) information that was confidential information for the purposes of section 77 of the Local Government Act 2020 be designated confidential information under Section 3(1) Confidential Information of the Local Government Act 2020.***

**CARRIED**

## 15. GENERAL MANAGER DEVELOPMENT

### 15.1. STRATEGIC LAND USE PLANNING 4TH QUARTERLY REPORT

#### ACTION OFFICER: MANAGER LAND USE PLANNING

#### PURPOSE

To update Council on the strategic land use planning work program for the fourth quarter (October - December 2020).

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

#### RECOMMENDATION

*That Council receive the fourth quarterly update on the strategic land use planning work program (included in Attachment 'Current Planning Projects and Amendments' to this report).*

#### **COUNCILLOR TATTERSON / COUNCILLOR BYE**

*That Council receive the fourth quarterly update on the strategic land use planning work program (included in Attachment 'Current Planning Projects and Amendments' to this report).*

**CARRIED**

## 15.2. REVIEW OF EXTERNAL MARKETING BUDGET ALLOCATION

### ACTION OFFICER: GENERAL MANAGER DEVELOPMENT

#### PURPOSE

For Council to determine how to allocate funds currently directed to Central Gippsland Tourism once the current Memorandum of Understanding ends on 31 March 2021.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Ben Joske dialled in via Skype: expressed concerns about the motion and would like an opportunity for further discussion and consideration

Alan Lewis asked a question via the online form: can you please provide the market research undertaken and focus groups held in the target market to test the “Every Where “ campaign

#### RECOMMENDATION

*That Council resolves to:*

- 1. At the conclusion of the current Memorandum of Understanding (the end of March 2021) between Council and Central Gippsland Tourism, to reallocate \$92,000 of funds on an ongoing basis towards a Council managed local buy/town centre/local events program to continue the ‘Business Boost/Middle of Everywhere’ campaign.*
- 2. Allocate for the 2021/22 year the remaining \$5,000 to Central Gippsland Tourism for administrative support, to attract members and maintain networking opportunities. That this allocation be reviewed annually as part of the annual budget process.*

*The CEO declared a general conflict of interest as he is a Director for Destination Gippsland.*

*The CEO left the meeting at 6:46pm*

*The CEO returned to the meeting at 6:56pm*

**COUNCILLOR CROSSLEY / COUNCILLOR HOLE**

**COUNCILLOR CROSSLEY MOVED THAT THE MOTION LAY ON THE TABLE. THIS MOTION IS UNOPPOSED AND WILL LAY ON THE TABLE UNTIL COUNCIL RECONVENES IN 2021.**

**CARRIED**

### 15.3. OCTOBER 2020 PLANNING DECISIONS REPORT

#### ACTION OFFICER: MANAGER LAND USE PLANNING

#### PURPOSE

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

**COUNCILLOR TATTERSON / COUNCILLOR BYE**

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

**CARRIED**

## 16. GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

### 16.1. PORT ALBERT STREET CONSTRUCTION WORKS TENDER AWARD

#### ACTION OFFICER: MANAGER ASSETS AND PROJECTS

#### PURPOSE

The purpose of this report is for Council to consider entering into a contract for the Port Albert Street Construction Works.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

#### RECOMMENDATION

***That:***

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report of the Council Meeting Agenda for Contract 2021-034 Port Albert Street Construction Works; and***
- 2. The information contained in the confidential attachment Contract 2021-034 Port Albert Street Construction Works and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 20th November 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 MCKENZIE / COUNCILLOR CROSSLEY**

***That:***

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report of the Council Meeting Agenda for Contract 2021-034 Port Albert Street Construction Works; and***
- 2. The information contained in the confidential attachment Contract 2021-034 Port Albert Street Construction Works and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 20th November 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 & Bitumen Sealing Pty Ltd.*

## 16.2. SALE OVAL PRECINCT PROJECTS TENDER AWARD

### ACTION OFFICER: MANAGER ASSETS AND PROJECTS

#### PURPOSE

The purpose of this report is for Council to consider entering into a contract for the Sale Oval Precinct Projects, Sale.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

#### RECOMMENDATION

***That:***

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report of the Council Meeting Agenda for Contract 2021-031 Sale Oval Precinct Projects; and***
- 2. The information contained in the confidential attachment Contract 2021-031 Sale Oval Precinct Projects and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment 20th November 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 TATTERSON**

***That:***

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report of the Council Meeting Agenda for Contract 2021-031 Sale Oval Precinct Projects; and***
- 2. The information contained in the confidential attachment Contract 2021-031 Sale Oval Precinct Projects and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment 20th November 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 RAL Constructions Pty Ltd.*

## 16.3. GUTHRIDGE PARADE SOUTH RECONSTRUCTION WORKS TENDER AWARD

### ACTION OFFICER: MANAGER ASSETS AND PROJECTS

#### PURPOSE

The purpose of this report is for Council to consider entering into a contract for the reconstruction of Guthridge Parade between Montgomery Street and Stevens Street, Sale.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

#### RECOMMENDATION

*That:*

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report of the Council Meeting Agenda for Contract 2021-037 Guthridge Parade South Reconstruction Works; and***
- 2. The information contained in the confidential attachment Contract 2021-037 Guthridge Parade South Reconstruction Works and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on the 20 November 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 ROSSETTI**

*That:*

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report of the Council Meeting Agenda for Contract 2021-037 Guthridge Parade South Reconstruction Works; and***
- 2. The information contained in the confidential attachment Contract 2021-037 Guthridge Parade South Reconstruction Works and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on the 20 November 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 & Bitumen Sealing Pty Ltd.*

## 16.4. DELEGATED REPORT - BOND STREET, SALE RECONSTRUCTION

### ACTION OFFICER: MANAGER ASSETS AND PROJECTS

#### PURPOSE

The purpose of this report is for Council to consider delegating to the Chief Executive Officer to enter into a contract for the reconstruction of Bond Street, Sale and report back on the details when awarded.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

#### RECOMMENDATION

***That:***

- 1. Council delegate authority to the Chief Executive Officer to enter into contract 2021-007 Bond Street Reconstruction within budget; and***
- 2. The Chief Executive Officer provide details to Council of the contract awarded under this delegation.***

***The Mayor called for opposition to moving Items 16.4, 16.5, 16.6 and 16.7 as a block motion – no opposition from Councillors.***

#### **COUNCILLOR HOLE / COUNCILLOR MCKENZIE**

***That:***

- 1. Council delegate authority to the Chief Executive Officer to enter into contract 2021-007 Bond Street Reconstruction within budget; and***
- 2. The Chief Executive Officer provide details to Council of the contract awarded under this delegation.***

**CARRIED**

## 16.5. DELEGATED REPORT - YORK STREET, SALE POWER CONNECTIONS

### ACTION OFFICER: MANAGER ASSETS AND PROJECTS

#### PURPOSE

The purpose of this report is for Council to consider delegating to the Chief Executive Officer the authority to enter into a contract for property connections to the underground power network within budget and to report back on the details when awarded.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

#### RECOMMENDATION

*That:*

- 1. Council delegate authority to the Chief Executive Officer to enter into contract 2021-029 York Street Power Connections within budget; and*
- 2. The Chief Executive Officer provide details to Council of the contract awarded under this delegation.*

*The Mayor called for opposition to moving Items 16.4, 16.5, 16.6 and 16.7 as a block motion – no opposition from Councillors.*

**COUNCILLOR HOLE / COUNCILLOR MCKENZIE**

*That:*

- 1. Council delegate authority to the Chief Executive Officer to enter into contract 2021-029 York Street Power Connections within budget; and*
- 2. The Chief Executive Officer provide details to Council of the contract awarded under this delegation.*

**CARRIED**

## 16.6. DELEGATED REPORT - ANNUAL CONCRETE PROGRAMMED WORKS

### ACTION OFFICER: MANAGER ASSETS AND PROJECTS

#### PURPOSE

The purpose of this report is for Council to consider delegating to the Chief Executive Officer the authority to enter into three contracts for concrete works within budget and to report back on the details of those contracts when awarded.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

#### RECOMMENDATION

***That:***

1. ***Council delegate authority to the Chief Executive Officer to enter into the following contracts within budget:***
  - ***2021-043 Rural Concrete Works; and***
  - ***2021-047 Annual Kerb Renewal; and***
  - ***2021-049 Urban Concrete Works; and***
2. ***The Chief Executive Officer provide details to Council of the contracts awarded under this delegation.***

***The Mayor called for opposition to moving Items 16.4, 16.5, 16.6 and 16.7 as a block motion – no opposition from Councillors.***

#### **COUNCILLOR HOLE / COUNCILLOR MCKENZIE**

***That:***

1. ***Council delegate authority to the Chief Executive Officer to enter into the following contracts within budget:***
  - ***2021-043 Rural Concrete Works; and***
  - ***2021-047 Annual Kerb Renewal; and***
  - ***2021-049 Urban Concrete Works; and***
2. ***The Chief Executive Officer provide details to Council of the contracts awarded under this delegation.***

**CARRIED**

## 16.7. DELEGATED REPORT - SALE TOONGABBIE ROAD, WINNINDOO

### ACTION OFFICER: MANAGER ASSETS AND PROJECTS

#### PURPOSE

The purpose of this report is for Council to consider delegating to the Chief Executive Officer to enter into a contract for the reconstruction of Sale Toongabbie Road, Winnindoo and report back on the details when awarded.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

#### RECOMMENDATION

***That:***

- 1. Council delegate authority to the Chief Executive Officer to enter into contract 2021-040 Sale Toongabbie Road Widening – Stage 1 within budget; and***
- 2. The Chief Executive Officer provide details to Council of the contract awarded under this delegation.***

***The Mayor called for opposition to moving Items 16.4, 16.5, 16.6 and 16.7 as a block motion – no opposition from Councillors.***

#### **COUNCILLOR HOLE / COUNCILLOR MCKENZIE**

***That:***

- 1. Council delegate authority to the Chief Executive Officer to enter into contract 2021-040 Sale Toongabbie Road Widening – Stage 1 within budget; and***
- 2. The Chief Executive Officer provide details to Council of the contract awarded under this delegation.***

**CARRIED**

## 16.8. LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM – ROUND 2

### **ACTION OFFICER: GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT**

#### **PURPOSE**

The purpose of this report is for Council to approve the list of projects to be funded under the Federal Government's Local Road and Community Infrastructure Program Round 2.

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

NIL

#### **RECOMMENDATION**

##### ***That Council:***

- 1. Note that funding has been allocated to Wellington Shire Council by the Federal Government under the Local Roads and Community Infrastructure Program Round 2 between 1 January and 31 December 2021; and***
- 2. Authorise the Chief Executive Officer to finalise agreements and perform the necessary budget adjustments to allocate this Local Roads and Community Infrastructure Program funding Round 2 to the projects detailed in Attachment 1.***

##### **COUNCILLOR HOLE / COUNCILLOR BYE**

##### ***That Council:***

- 1. Note that funding has been allocated to Wellington Shire Council by the Federal Government under the Local Roads and Community Infrastructure Program Round 2 between 1 January and 31 December 2021; and***
- 2. Authorise the Chief Executive Officer to finalise agreements and perform the necessary budget adjustments to allocate this Local Roads and Community Infrastructure Program funding Round 2 to the projects detailed in Attachment 1.***

**CARRIED**

***The Mayor noted that the CEO and COUNCILLOR ROSSETTI have left the meeting at 7:08pm.***

## 17. GENERAL MANAGER COMMUNITY AND CULTURE

### 17.1. COUNCIL FEES AND CHARGES MID YEAR REVIEW - COMMUNITY & CULTURE

#### ACTION OFFICER: GENERAL MANAGER COMMUNITY AND CULTURE

#### PURPOSE

For Council to approve a change to the current schedule of Council fees and charges for Gippsland Regional Sporting Complex being the introduction of a new 'turnkey' association court hire rate of \$25 per hour, in addition to existing peak and off-peak association court hire rates, for an initial period being the 2021 calendar year. Continuation of the turnkey rate beyond 2021 to be subject to review of usage of the stadium and comparable facilities across the shire.

For Council to approve a change to the current schedule of Council fees and charges for Gippsland Art Gallery being abolition of the current annual membership fee for the Gecko's children's program and replacement with a 'pay per session' fee of \$10 per child.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

#### RECOMMENDATION

##### *That Council:*

- 1. Approve a change to the current schedule of Council fees and charges for Gippsland Regional Sporting Complex being the introduction of a new 'turnkey' association court hire rate of \$25 per hour, in addition to existing peak and off-peak association court hire rates, for an initial period being the 2021 calendar year. Continuation of the turnkey rate beyond 2021 to be subject to review of usage of the stadium and comparable facilities across the shire; and*
- 2. Approve a change to the current schedule of Council fees and charges for Gippsland Art Gallery being abolition of the current annual membership fee for the Gecko's children's program and replacement with a 'pay per session' fee of \$10 per child.*

##### **COUNCILLOR BYE / COUNCILLOR CROSSLEY**

##### *That Council:*

- 1. Approve a change to the current schedule of Council fees and charges for Gippsland Regional Sporting Complex being the introduction of a new 'turnkey' association court hire rate of \$25 per hour, in addition to existing peak and off-peak association court hire rates, for an initial period being the 2021 calendar year. Continuation of the turnkey rate beyond 2021 to be subject to review of usage of the stadium and comparable facilities across the shire; and*
- 2. Approve a change to the current schedule of Council fees and charges for Gippsland Art Gallery being abolition of the current annual membership fee for the Gecko's children's program and replacement with a 'pay per session' fee of \$10 per child.*

**CARRIED**

## 18. FURTHER GALLERY AND ONLINE 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.*

ONLINE COMMENTS – NIL

FURTHER GALLERY COMMENTS – NIL

Meeting declared closed at: 7:14pm

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