



WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

Resolutions In Brief

**To be read in conjunction with the Council Meeting Agenda
17 March 2020**

COUNCILLORS PRESENT

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

IN ATTENDANCE

Arthur Skipitaris - General Manager Corporate Services
Brent McAlister - General Manager Development
Chris Hastie - General Manager Built & Natural Environment
Sharon Houlihan - General Manager Community & Culture
Wendy Reeves - Coordinator Communications and Media
Denise Teo - Governance Officer

ORDINARY MEETING OF COUNCIL – 17 MARCH 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>NIL</i>	
A4	CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING	
A5	BUSINESS ARISING FROM PREVIOUS MEETING/S	
A6	ACCEPTANCE OF LATE ITEMS	
A7	NOTICES OF MOTION	
A8	RECEIVING OF PETITIONS OR JOINT LETTERS ITEM A8(1) OUTSTANDING PETITIONS ITEM A8(2) RECEIPT OF PETITION – REQUEST FOR THE CONSTRUCTION OF A WALKING TRACK BETWEEN SEASPRAY AND THE HONEYSUCKLES	
A9	INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS	
A10	QUESTIONS ON NOTICE	
A11	MAYOR AND COUNCILLOR ACTIVITY REPORT ITEM A11(1) MAYOR AND COUNCILLOR ACTIVITY REPORT	
A12	YOUTH COUNCIL REPORT ITEM A12(1) YOUTH COUNCIL REPORT	
B	REPORT OF DELEGATES	
C	OFFICERS' REPORT	
	C1 CHIEF EXECUTIVE OFFICER ITEM C1.1 CHIEF EXECUTIVE OFFICER'S REPORT ITEM C1.2 FEBRUARY 2020 COUNCIL PERFORMANCE REPORT	
	C2 GENERAL MANAGER CORPORATE SERVICES	

	ITEM	PAGE NUMBER
	ITEM C2.1 ASSEMBLY OF COUNCILLORS ITEM C2.2 INSTRUMENT OF DELEGATION TO MEMBERS OF COUNCIL STAFF ITEM C2.3 AUDIT & RISK COMMITTEE MINUTES ITEM C2.4 BANK SERVICES CONTRACT EXTENSION	
	C3 GENERAL MANAGER DEVELOPMENT	
	C4 GENERAL MANAGER BUILT & NATURAL ENVIRONMENT ITEM C4.1 ROAD CLOSURE – UNUSED GOVERNMENT ROAD WEST OF WONNANGATTA ROAD AT HAWKHURST ITEM C4.2 PLACE NAMES COMMITTEE MINUTES	
	C5 GENERAL MANAGER COMMUNITY AND CULTURE ITEM C5.1 COMMUNITY MANAGED FACILITIES STRATEGY - COMMUNITY CONSULTATION ITEM C5.2 CAMERON SPORTING COMPLEX COMMITTEE OF MANAGEMENT MINUTES	
D	URGENT BUSINESS	
E	FURTHER GALLERY AND CHAT ROOM COMMENTS	
F	CONFIDENTIAL ATTACHMENTS ITEM F1.1 CONTRACT 2016-071 BANKING SERVICES EXTENSION (Refer to Agenda Item C2.5) ITEM F1.2 AUDIT & RISK COMMITTEE MINUTES OF 24 FEBRUARY 2020 (Refer to Agenda Item C.2.4) ITEM F1.3 COMMUNITY MANAGED FACILITIES STRATEGY – COMMUNITY CONSULTATION DRAFT STRATEGY DOCUMENTS (Refer to Agenda Item C5.1)	
G	IN CLOSED SESSION	

RECOMMENDATION

That Council receive the attached petition and address it as a 2020/21 budget submission to be considered at a Special Council Meeting proposed to be held on the 9th June 2020.

COUNCILLOR STEPHENS / COUNCILLOR MAHER

That Council receive the attached petition and address it as a 2020/21 budget submission to be considered at a Special Council Meeting proposed to be held on the 9th June 2020.

CARRIED

ITEM A9

**INVITED ADDRESSES, PRESENTATIONS OR
ACKNOWLEDGEMENTS**

Councillor McCubbin acknowledged the success of the 2020 Art Aid Gippsland auction that ran over the past month, culminating in a live auction that took place on Sunday 15 March 2020 at The Wedge. \$168k was raised with all funds going toward the bushfire relief effort via the Gippsland Emergency Relief Fund.

ITEM A10

QUESTIONS ON NOTICE

NIL

ITEM A11

MAYOR AND COUNCILLOR ACTIVITY REPORT

RECOMMENDATION

That the Mayor and Councillor Activity report be noted.

COUNCILLOR RIPPER / COUNCILLOR CROSSLEY

That the Mayor and Councillor Activity report be noted.

CARRIED

ITEM A12(1)

YOUTH COUNCIL REPORT

RECOMMENDATION

That Council receive the Youth Mayor's Quarterly report.

COUNCILLOR MAHER / COUNCILLOR MCCUBBIN

That Council receive the Youth Mayor's Quarterly report.

CARRIED

ITEM B

DELEGATES REPORT

NIL

ITEM C1.1

CHIEF EXECUTIVE OFFICER'S REPORT

RECOMMENDATION

That the Chief Executive Officer's Report be received.

COUNCILLOR CROSSLEY / COUNCILLOR BYE

That the Chief Executive Officer's Report be received.

CARRIED

ITEM C1.2

FEBRUARY 2020 PERFORMANCE REPORT

OBJECTIVE

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

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

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

COUNCILLOR STEPHENS / COUNCILLOR BYE

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

CARRIED

ITEM C2.1

ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assembly of Councillor records received for the period 26 February 2020 to 11 March 2020.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 26 February 2020 to 11 March 2020.

COUNCILLOR BYE / COUNCILLOR CROSSLEY

That Council note and receive the attached Assembly of Councillor records for the period 26 February 2020 to 11 March 2020.

CARRIED

ITEM C2.2 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 *Residential Tenancies Act 1997 (Vic)*, *Rail Safety (Local Operations) Act 2006 (Vic)* and *Road Management Act 2014 (Vic)*, as highlighted in Attachment 1.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council adopt the updated Instrument of Delegation to Members of Council Staff, as attached.

COUNCILLOR MAHER / COUNCILLOR BYE

That Council adopt the updated Instrument of Delegation to Members of Council Staff, as attached.

CARRIED

ITEM C2.3**AUDIT & RISK COMMITTEE MINUTES****OBJECTIVE**

To receive and note the minutes of the Audit & Risk Committee meeting held on 24 February 2020.

RECOMMENDATION***That:***

- 1. Council receive and note the minutes in brief (Attachment 1) and the confidential attachment at Item F1.2 Audit & Risk Committee Minutes of 24 February 2020;***
- 2. Council approve the changes to the Charter, Terms of Reference and List of Duties and Responsibilities as recommended by the Committee; and***
- 3. The information contained in the confidential attachment Item F1.2 Audit & Risk Committee Minutes of 24 February 2020 of this Council meeting agenda and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Corporate Services on 2 March 2020 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: f) legal advice; and h) any other matter which the Council considers would prejudice the Council or any person; be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.***

COUNCILLOR STEPHENS / COUNCILLOR MCCUBBIN***That:***

- 1. Council receive and note the minutes in brief (Attachment 1) and the confidential attachment at Item F1.2 Audit & Risk Committee Minutes of 24 February 2020;***
- 2. Council approve the changes to the Charter, Terms of Reference and List of Duties and Responsibilities as recommended by the Committee; and***
- 3. The information contained in the confidential attachment Item F1.2 Audit & Risk Committee Minutes of 24 February 2020 of this Council meeting agenda and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Corporate Services on 2 March 2020 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: f) legal advice; and h) any other matter which the Council considers would prejudice the Council or any person; be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.***

CARRIED**ITEM C2.4****CONTRACT 2016-071 BANKING SERVICES EXTENSION****OBJECTIVE**

For Council to approve an extension to the current banking services contract (2016-71) for a further two years (1 July 2020 until 30 June 2022) in accordance with contract extension provisions.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Council extend the current banking services contract for a further two years from 1 July 2020 until 30 June 2022 in accordance with contract extension provisions contained in the contract; and*
- 2. The information contained in the confidential document Item F1.1 of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Corporate Services on 28 February 2020 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: c) Contractual matters be designated confidential information under Section 77 clause (2)(b) of the Local Government Act 1989.*

COUNCILLOR HOLE / COUNCILLOR BYE

That:

- 1. Council extend the current banking services contract for a further two years from 1 July 2020 until 30 June 2022 in accordance with contract extension provisions contained in the contract; and*
- 2. The information contained in the confidential document Item F1.1 of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Corporate Services on 28 February 2020 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: c) Contractual matters be designated confidential information under Section 77 clause (2)(b) of the Local Government Act 1989.*

CARRIED

ITEM C3

GENERAL MANAGER DEVELOPMENT

NIL

ITEM C4.1

ROAD CLOSURE – UNUSED GOVERNMENT ROAD WEST OF WONNANGATTA ROAD AT HAWKHURST

OBJECTIVE

The objective of this report is for Council to consider a request by the Department of Environment, Land, Water and Planning (DELWP) for the discontinuance and sale of an unused Government Road between PC377903 and CA12 A Sec 21 in the Parish of Dargo, at Hawkhurst.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

KEITH MILLS:

- Provided history on the section of road to be closed and reiterated the reasons for closure
- Expressed interest in purchasing the unused road and absorbing it into his farming operation to further develop the area for various uses

RECOMMENDATION

That:

- 1. Pursuant to section 349 of the Land Act 1958, Council resolve to give its concurrence to the closing of a section of Government road between PC377903 and CA 12D Sec 21 in the Parish of Dargo and shown in red on the attached plans; and**
- 2. Pursuant to Section 400 of the Land Act 1958, Council give notice that the portion of Government road between PC377903 and CA 12D Sec 21 in the Parish of Dargo, is considered to not be required for public traffic and is therefore an unused road.**

COUNCILLOR RIPPER / COUNCILLOR HOLE

That:

- 1. Pursuant to section 349 of the Land Act 1958, Council resolve to give its concurrence to the closing of a section of Government road between PC377903 and CA 12D Sec 21 in the Parish of Dargo and shown in red on the attached plans; and**
- 2. Pursuant to Section 400 of the Land Act 1958, Council give notice that the portion of Government road between PC377903 and CA 12D Sec 21 in the Parish of Dargo, is considered to not be required for public traffic and is therefore an unused road.**

CARRIED

ITEM C4.2

PLACE NAMES COMMITTEE MINUTES

OBJECTIVE

The purpose of this report is for Council to receive the minutes from the Place Names Committee meeting held on 11 February 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 February 2020; and**
- 2. That the name WARNOCK WAY be approved for the subdivision off Blackburn Street and Redbank Road, Stratford; and**
- 3. That the name BARTON COURT be approved for the subdivision at 59 Wyndham Street, Stratford.**

COUNCILLOR MCCUBBIN / COUNCILLOR ROSSETTI

That:

- 1. Council receive and note the minutes of the Place Names Committee meeting held on 11 February 2020; and**
- 2. That the name WARNOCK WAY be approved for the subdivision off Blackburn Street and Redbank Road, Stratford; and**
- 3. That the name BARTON COURT be approved for the subdivision at 59 Wyndham Street, Stratford.**

CARRIED

OBJECTIVE

The objective of this report is for Council to approve the draft Community Managed Facilities Strategy (2020-25) and related documents, as attached, and release for community consultation for a period of six weeks.

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

That:

- 1. Council approve the draft Community Managed Facilities Strategy (2020-25) and related documents for community consultation for a period of six weeks***
- 2. The information contained in the confidential attachment at Item F1.3 of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 6 March 2020 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: h) Any other matter which the Council or special committee considers would prejudice the Council or any person
be designated confidential information under Section 77 clause (2)(b) of the Local Government Act 1989.***

COUNCILLOR CROSSLEY / COUNCILLOR BYE

That:

- 1. Council approve the draft Community Managed Facilities Strategy (2020-25) and related documents for community consultation for a period of six weeks***
- 2. The information contained in the confidential attachment at Item F1.3 of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 6 March 2020 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: h) Any other matter which the Council or special committee considers would prejudice the Council or any person
be designated confidential information under Section 77 clause (2)(b) of the Local Government Act 1989.***

CARRIED

ITEM C5.2

**CAMERON SPORTING COMPLEX COMMITTEE OF MANAGEMENT
MINUTES**

OBJECTIVE

For Council to receive the minutes from the Cameron Sporting Complex Committee of Management's General Meeting held on 30 January 2020.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's General Meeting held on 30 January 2020.

COUNCILLOR HOLE / COUNCILLOR MAHER

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's General Meeting held on 30 January 2020.

CARRIED

ITEM D

URGENT BUSINESS

NIL

ITEM E

FURTHER GALLERY AND CHAT ROOM COMMENTS

CHAT ROOM – NIL

GALLERY COMMENTS –

Birgit Sarsfield, Heyfield:

- concerned about the empty shelves at the local IGA and that it would seem that it is not the locals who have made all of the purchases
- asking that Council look into how the other towns in the Shire are faring
- the Mayor noted that this advocacy process is underway

Keith Mills, Crooked River:

- praised the murals at Federal Coffee Palace in Yarram

Meeting declared closed at: 6:57pm

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