



**WELLINGTON**  
SHIRE COUNCIL

*The Heart of Gippsland*

## Resolutions In Brief

**To be read in conjunction with the Council Meeting Agenda 19 May 2020**

### **COUNCILLORS PRESENT**

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

### **APOLOGIES**

NIL

**ORDINARY MEETING OF COUNCIL – 19 MAY 2020**  
**RESOLUTIONS IN BRIEF**

	ITEM	PAGE NUMBER
<b>A</b>	<b>PROCEDURAL</b>	
A1	STATEMENT OF ACKNOWLEDGEMENT AND PRAYER	
A2	APOLOGIES <i>NIL</i>	
A3	DECLARATION OF CONFLICT/S OF INTEREST <i>Councillor Stephens declared an indirect conflict of duty under section 78(b) at Item C5.1</i>	
A4	CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING	
A5	BUSINESS ARISING FROM PREVIOUS MEETING/S <i>NIL</i>	
A6	ACCEPTANCE OF LATE ITEMS <i>NIL</i>	
A7	NOTICES OF MOTION <i>NIL</i>	
A8	RECEIVING OF PETITIONS OR JOINT LETTERS ITEM A8(1) OUTSTANDING PETITIONS ITEM A8(2) RECEIPT OF PETITION: VEGETATION MANAGEMENT IN WELLINGTON SHIRE	
A9	INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS <i>NIL</i>	
A10	QUESTIONS ON NOTICE <i>NIL</i>	
A11	MAYOR AND COUNCILLOR ACTIVITY REPORT ITEM A11(1) MAYOR AND COUNCILLOR ACTIVITY REPORT	
<b>B</b>	<b>REPORT OF DELEGATES</b> <i>NIL</i>	
<b>C</b>	<b>OFFICERS' REPORT</b>	
	<b>C1 CHIEF EXECUTIVE OFFICER</b> ITEM C1.1 CHIEF EXECUTIVE OFFICER'S REPORT ITEM C1.2 APRIL 2020 COUNCIL PERFORMANCE REPORT	

	<b>ITEM</b>	<b>PAGE NUMBER</b>
	<b>C2 GENERAL MANAGER CORPORATE SERVICES</b> ITEM C2.1 ASSEMBLY OF COUNCILLORS ITEM C2.2 REMUNERATION COMMITTEE MINUTES ITEM C2.3 CEO TEMPORARY DELEGATION INCREASE	
	<b>C3 GENERAL MANAGER DEVELOPMENT</b>	
	<b>C4 GENERAL MANAGER BUILT &amp; NATURAL ENVIRONMENT</b> ITEM C4.1 STRATFORD RECREATION RESERVE TENDER AWARD	
	<b>C5 GENERAL MANAGER COMMUNITY AND CULTURE</b> ITEM C5.1 COMMUNITY ASSISTANCE GRANTS – EVENTS, PROJECTS AND FACILITIES: MARCH 2020 ROUND	
<b>D</b>	<b>URGENT BUSINESS</b>	
<b>E</b>	<b>FURTHER GALLERY AND CHAT ROOM COMMENTS</b>	
<b>F</b>	<b>CONFIDENTIAL ATTACHMENT/S</b> ITEM F1.1 2020-048 STRATFORD RECREATION RESERVE – FACILITY IMPROVEMENTS TENDER EVALUATION REPORT	
<b>G</b>	<b>IN CLOSED SESSION</b>	

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

To adopt the minutes of the Ordinary Council Meeting of 5 May 2020.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

NIL

**RECOMMENDATION**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 5 May 2020.*

**COUNCILLOR BYE / COUNCILLOR CROSSLEY**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 5 May 2020.*

**CARRIED**

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

NIL

**ITEM A6****ACCEPTANCE OF LATE ITEMS**

NIL

**ITEM A7****NOTICE/S OF MOTION**

NIL

**ITEM A8(1)****OUTSTANDING PETITIONS**

ITEM	FROM MEETING	COMMENTS	ACTION BY
Nil			

**ITEM A8(2)****RECEIPT OF PETITION: VEGETATION MANAGEMENT IN WELLINGTON SHIRE****OBJECTIVE**

That Council receive the attached petition from the Wellington Residents and Ratepayers Group Incorporated, in relation to a request for a review of vegetation management programs across the Wellington Shire.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

NIL

**RECOMMENDATION**

*That Council receive the attached petition from the Wellington Residents and Ratepayers Group Incorporated, in relation to a request for a review of vegetation management programs across the Wellington Shire.*

**COUNCILLOR RIPPER / COUNCILLOR CROSSLEY**

*That Council receive the attached petition from the Wellington Residents and Ratepayers Group Incorporated, in relation to a request for a review of vegetation management programs across the Wellington Shire.*

**CARRIED**

**ITEM A9 INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS**

NIL

**ITEM A10 QUESTIONS ON NOTICE**

NIL

**ITEM A11(1) MAYOR AND COUNCILLOR ACTIVITY REPORT**

**RECOMMENDATION**

*That the Mayor and Councillor Activity Report be noted.*

**COUNCILLOR MCCUBBIN / COUNCILLOR ROSSETTI**

*That the Mayor and Councillor Activity Report be noted.*

**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 RIPPER / COUNCILLOR BYE**

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

**CARRIED**

**ITEM C1.2**

**APRIL 2020 COUNCIL PERFORMANCE REPORT**

**OBJECTIVE**

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

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

NIL

**RECOMMENDATION**

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

**COUNCILLOR STEPHENS / COUNCILLOR MAHER**

*That Council receive and note the April 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 30 April 2020 to 13 May 2020.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

NIL

**RECOMMENDATION**

*That Council note and receive the attached Assembly of Councillor records for the period 30 April 2020 to 13 May 2020.*

**COUNCILLOR BYE / COUNCILLOR ROSSETTI**

*That Council note and receive the attached Assembly of Councillor records for the period 30 April 2020 to 13 May 2020.*

**CARRIED**

**ITEM C2.2**

**REMUNERATION COMMITTEE MINUTES**

**OBJECTIVE**

For Council to note and receive the minutes and endorse the actions of the Remuneration Committee meeting held on 5 May 2020.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

NIL

**RECOMMENDATION**

***That:***

- 1. Council note and receive the minutes from the Remuneration Committee meeting held on 5 May 2020 as attached; and***
- 2. Council endorse the actions from the Remuneration Committee meeting held on 5 May 2020 as detailed in the attached minutes.***

**COUNCILLOR HOLE / COUNCILLOR MAHER**

***That:***

- 1. Council note and receive the minutes from the Remuneration Committee meeting held on 5 May 2020 as attached; and***
- 2. Council endorse the actions from the Remuneration Committee meeting held on 5 May 2020 as detailed in the attached minutes.***

**CARRIED**

**ITEM C2.3****CEO TEMPORARY DELEGATION INCREASE****OBJECTIVE**

Due to the impacts of COVID-19 restrictions and the transition to monthly Council Meetings from July, the purpose of this report is for Council to consider temporarily increasing the financial delegation of the Chief Executive Officer (CEO) to \$1M for Capital Works Programs only until 31 December 2020. This would allow Council to expedite the Capital Works Program during this challenging period.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

NIL

**RECOMMENDATION*****That Council:***

- 1. Approve the temporary increase of the Chief Executive Officer's financial delegation to \$1M for Capital Works Programs only, until 31 December 2020 to facilitate the awarding of contracts to expedite the Capital Works Program due to the impacts of COVID-19 restrictions and the transition to monthly Council Meetings from July; and***
- 2. Require that the CEO provide, once a month at an Ordinary Council meeting, until 31 December 2020, a list of Capital Works contracts awarded over the CEO's current delegation for noting by Council.***

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

- 1. Approve the temporary increase of the Chief Executive Officer's financial delegation to \$1M for Capital Works Programs only, until 31 December 2020 to facilitate the awarding of contracts to expedite the Capital Works Program due to the impacts of COVID-19 restrictions and the transition to monthly Council Meetings from July; and***
- 2. Require that the CEO provide, once a month at an Ordinary Council meeting, until 31 December 2020, a list of Capital Works contracts awarded over the CEO's current delegation for noting by Council.***

**CARRIED**

**ITEM C3****GENERAL MANAGER DEVELOPMENT**

NIL

**OBJECTIVE**

The purpose of this report is for Council to consider entering into a contract for the redevelopment of the Stratford Recreation Reserve – Facility Improvements.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

NIL

**RECOMMENDATION*****That Council:***

- 1. Adopt the recommendations contained at Item F1.1 2020-048 Stratford Recreation Reserve - Facility Improvements Tender Evaluation Report for contract 2020-048 Stratford Recreation Reserve – Facility Improvements; and***
- 2. Note the information contained Item F1.1. 2020-048 Stratford Recreation Reserve - Facility Improvements of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 13 May 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, except that once this recommendation has been adopted the name of the successful tenderer can be made public.***

**COUNCILLOR RIPPER / COUNCILLOR BYE*****That Council:***

- 1. Adopt the recommendations contained at Item F1.1 2020-048 Stratford Recreation Reserve - Facility Improvements Tender Evaluation Report for contract 2020-048 Stratford Recreation Reserve – Facility Improvements; and***
- 2. Note the information contained Item F1.1. 2020-048 Stratford Recreation Reserve - Facility Improvements of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 13 May 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, 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*

**ITEM C5.1**

**COMMUNITY ASSISTANCE GRANTS – EVENTS, PROJECTS AND FACILITIES: MARCH 2020 ROUND**

**OBJECTIVE**

That council approves recommendations to allocate Community Assistance Grants – Events, Projects and Facilities March 2020 funds as detailed in Attachment A and that applicants be notified of the outcome of their applications.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

NIL

**RECOMMENDATION**

***That council approves recommendations to allocate Community Assistance Grants – Events, Projects and Facilities March 2020 funds as detailed in Attachment A and that applicants be notified of the outcome of their applications.***

*Councillor Stephens declared an indirect conflict of duty under section 78(b).*

*Councillor Stephens left the meeting at 6:24pm*

*Councillor Stephens returned to the meeting at 6:27pm*

**COUNCILLOR ROSSETTI / COUNCILLOR CROSSLEY**

***That council approves recommendations to allocate Community Assistance Grants – Events, Projects and Facilities March 2020 funds as detailed in Attachment A and that applicants be notified of the outcome of their applications.***

**CARRIED**

**ITEM D**

**URGENT BUSINESS**

NIL

**ITEM E**

**FURTHER GALLERY AND CHAT ROOM COMMENTS**

CHAT ROOM – NIL

GALLERY COMMENTS – NIL

Meeting declared closed at: 6:28pm

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