



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

COUNCIL MEETING AGENDA ORDINARY MEETING

Meeting to be held at

Wellington Centre – Wellington Room

Foster Street, Sale

Tuesday 18 May 2021, commencing at 6:00 PM

**or join Wellington on the Web:
www.wellington.vic.gov.au**

**ORDINARY MEETING OF COUNCIL
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COUNCIL MEETING INFORMATION

Members of the Public Gallery should note that the Council records and publishes Council meetings via YouTube to enhance the accessibility of Council meetings to the broader Wellington community. These recordings are also archived and may be published on Council's Website for viewing by the public or used for publicity or information purposes. At the appropriate times during the meeting, members of the gallery may address the Council at which time their image, comments or submissions will be recorded.

Members of the public who are not in attendance at the Council meeting but who wish to communicate with the Council via the online webform should lodge their questions or comments early in the meeting to ensure that their submissions can be dealt with at the end of the meeting.

Please could gallery visitors and Councillors ensure that mobile phones and other electronic devices are turned off or in silent mode for the duration of the meeting.

ACKNOWLEDGEMENT OF COUNTRY

"We acknowledge the traditional custodians of this land, the Gunaikurnai people, and pay respects to their Elders past and present"

PRAYER

"Almighty God, we ask your blessing upon the Wellington Shire Council, its Councillors, officers, staff and their families. We pray for your guidance in our decisions so that the true good of the Wellington Shire Council may result to the benefit of all residents and community groups."

Amen

1. APOLOGIES

2. OATH OR AFFIRMATION OF OFFICE

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

PURPOSE

In order to undertake the role of a Councillor, all persons elected as Councillors must take the oath or affirmation of office.

In accordance with sections 30(1) and (2)(a)-(c) of the *Local Government Act 2020*, all Councillors must first take their oath or affirmation of office, which is to be signed either before the Chief Executive Officer or in accordance with section 5 of the *Local Government (Governance and Integrity) Regulations 2020* and recorded in the minutes of Council.

Following the recent passing of one of our Councillors and a recount by the Victorian Electoral Commission, the Chief Executive Officer will invite the Councillor-elect to take either the oath or affirmation of office.

BACKGROUND

Due to the recent and sad passing of Councillor Malcolm Hole, an extraordinary vacancy has become available in Wellington Shire Council's Northern Ward.

The vacancy will be filled through a Victorian Electoral Commission recount of all the votes from the October 2020 local council election which includes all remaining eligible candidates who were not elected at the general election. This recount will be undertaken on Wednesday 12th May 2021.

3. DECLARATION OF CONFLICT/S OF INTEREST

4. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING/S

4.1. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETING

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

PURPOSE

To adopt the minutes of the Ordinary Council Meeting of 4 May 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 4 May 2021.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a conflict of interest.

5. BUSINESS ARISING FROM PREVIOUS MEETINGS

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

6. ACCEPTANCE OF LATE AND URGENT ITEMS

7. NOTICE/S OF MOTION

8. RECEIVING OF PETITION OR JOINT LETTERS

8.1. OUTSTANDING PETITIONS

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

9. INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

10. QUESTION/S ON NOTICE

10.1. OUTSTANDING QUESTION/S ON NOTICE

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

11. MAYOR AND COUNCILLORS REPORT

11.1. MAYOR AND COUNCILLORS REPORT

ACTION OFFICER: COUNCILLOR GARRY STEPHENS

RECOMMENDATION

That the Mayor and Councillors report be noted.

3 APRIL TO 7 MAY

7 April	Communities Charging for Change – EV Charger Launch, Sale	Mayor Stephens, Cr Bye, Cr Wood and David Morcom, Chief Executive Officer attended
8 April	Wellington Living Well During COVID-19 Committee meeting, online	Cr Crossley and Cr Wood attended
9 April	Gippsland Vehicle Collection event, Maffra	Mayor Stephens and Cr Bye attended
13 April	Citizenship Ceremony, Sale	Mayor Stephens attended
	Wellington Youth Services Network committee meeting, Sale	Cr Wood attended
14 April	Meeting with Victorian Farmers Federation, Sale	Mayor Stephens, Cr McKenzie, Cr Bye and Cr Tatterson attended
15 April	Gippsland Local Government Waste Forum meeting, online	Cr Maher and Cr Tatterson attended
16 April	One Gippsland April Board meeting, Morwell	Mayor Stephens attended
17 April	Blores Hill GP Welcome Event, Blores Hill	Mayor Stephens attended
19 April	Funeral Service of Cr Malcolm Hole, Heyfield	Mayor Stephens, Cr Maher, Cr McKenzie, Cr Crossley, Cr Tatterson, Cr Wood and David Morcom, Chief Executive

		Officer, attended in person. Cr Rossetti and Cr Bye attended online
21 April	Heyfield Special Charge Scheme Information Session, Heyfield	Cr Tatterson attended
	Youth Council meeting, Sale	Cr Wood attended
22 April	Your Council and Climate Change: Understanding the risks and learning to adapt training session, online	Mayor Stephens, Cr Stephens, Cr Crossley, Cr McKenzie, Cr Bye, Cr Maher, Cr Wood and Cr Tatterson and David Morcom, Chief Executive Officer attended
23 April	Council team building session and Council Plan Workshop with external facilitator Ms Jane Leslie	Mayor Stephens, Cr Crossley, Cr McKenzie, Cr Bye, Cr Maher, Cr Wood, Cr Tatterson and David Morcom, Chief Executive Officer attended
	Official Opening of Shakespeare on the River Festival, Stratford	Mayor Stephens attended
24 April	Apex Park Community Celebration Day, Stratford	Cr Crossley and Cr Wood attended
25 April	Sale RSL ANZAC Day Commemorative service and War Graves Memorial, Sale	Mayor Stephens attended
	Briagolong RSL ANZAC Day Commemorative service, Briagolong	Cr Crossley attended
	Maffra RSL ANZAC Day Commemorative service, Maffra	Cr Crossley attended
	Rosedale RSL ANZAC Day Commemorative service, Rosedale	Cr Crossley attended
	Yarram RSL ANZAC Day Commemorative service, Yarram	Cr McKenzie attended

	Gormandale RSL ANZAC Day Commemorative service, Gormandale	Cr Maher attended
	Meerlieu RSL ANZAC Day Commemorative service, Meerlieu	Cr Wood attended
	Stratford RSL ANZAC Day Commemorative service, Stratford	Cr Wood attended
26 April	Native Timber Taskforce meeting, online	Mayor Stephens attended
27 April	Councillor Community Conversation: Tour of Maffra and surrounds	Mayor Stephens, Cr McKenzie, Cr Bye, Cr Wood, Cr Tatterson and David Morcom, Chief Executive Officer attended
	Meeting with Sherman Mak representatives, Sale	Cr Crossley attended
28 April	Official Opening of the Stratford Recreation Reserve Changeroom Redevelopment, Stratford	Mayor Stephens, Cr Bye, Cr Maher, Cr Wood and David Morcom, Chief Executive Officer attended
	Meeting with Member for Gippsland East, Mr Tim Bull MP	Mayor Stephens and David Morcom, Chief Executive Officer attended
	Archibald Prize Steering Group committee meeting, online	Cr Crossley and David Morcom, Chief Executive Officer attended
	Official Unveiling of Gumnuts Mural, Sale	Cr Crossley, Cr Bye and Cr Wood attended
29 April	Official Welcome of Her Excellency the Honourable Linda Dessau AC, Yarram	Mayor Stephens, Cr Crossley, Cr McKenzie, Cr Maher, Cr Wood, Cr Tatterson and David Morcom, Chief Executive Officer attended

	Official Unveiling of Heesco Mural with Her Excellency the Honourable Linda Dessau AC	Mayor Stephens, Cr Crossley, Cr McKenzie, Cr Maher, Cr Wood, Cr Tatterson and David Morcom, Chief Executive Officer attended
	Tour of Yarram and Surrounds with Her Excellency the Honourable Linda Dessau AC	Mayor Stephens and David Morcom, Chief Executive Officer attended
1 May	Maffra Band 70 th Anniversary, Maffra	Mayor Stephens attended
5 May	Launch of Wellington Shire Investment Prospectus, Sale	Mayor Stephens, Cr Rossetti, Cr Crossley, Cr Bye, Cr Maher, Cr Wood, Cr Tatterson and David Morcom, Chief Executive Officer attended
6 May	Wellington Land Supply Workshop, online	Cr Crossley, Cr McKenzie, Cr Bye, Cr Maher, Cr Wood, Cr Tatterson and David Morcom, Chief Executive Officer attended

**COUNCILLOR GARRY STEPHENS
MAYOR**

12. DELEGATES REPORT

13. CHIEF EXECUTIVE OFFICER

13.1. CHIEF EXECUTIVE OFFICER'S REPORT

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

RECOMMENDATION

That the Chief Executive Officer's report be received.

3 APRIL TO 7 MAY

- | | |
|-------------|--|
| 7 April | Attended the EV Charger Launch: Communities Charging for Change alongside Mayor Stephens |
| 8 April | Met with Anthony Basford, Chief Executive Officer East Gippsland Shire Council

Attended Regional Roads Victoria liaison meeting, online

Attended the MAV and LGPro CEO Forum, online |
| 12-16 April | Annual Leave |
| 19 April | Funeral Service of Cr Malcolm Hole, Heyfield. In attendance was Mayor Stephens, Cr Maher, Cr McKenzie, Cr Crossley, Cr Tatterson, Cr Wood and David Morcom, Chief Executive Officer, attended in person. Cr Rossetti and Cr Bye attended online |
| 22 April | Attended a Your Council and Climate Change – Understanding the Risks and Learning to Adapt training, online |
| 23 April | Hosted a Council team building session and Council Plan workshop with external facilitator, Jane Leslie. In attendance was Mayor Stephens, Cr Crossley, Cr Maher, Cr McKenzie, Cr Tatterson, Cr Bye and Cr Wood.

Attended the Opening of the Shakespeare on the River Festival, Stratford |
| 26 April | Attended a Native Timber Taskforce meeting, online |
| 27 April | Attended a Councillor Community Conversation - Tour of Maffra and surrounds. In attendance was Mayor Stephens, Cr McKenzie, Cr Bye, Cr Tatterson, Cr Maher and Cr Wood |
| 28 April | Official Opening of the Stratford Recreation Reserve Changeroom Redevelopment, Stratford. In attendance was Mayor Stephens, Cr Bye, Cr Maher and Cr Wood

Met with Member for Gippsland East, The Hon Tim Bull MP, Stratford. In attendance was Mayor Stephens |

- 29-30 April Hosted Her Excellency the Honourable Linda Dessau AC two day tour of Yarram and surrounds alongside Mayor Stephens. The tour included a briefing with Councillors, along with visits to Radial Timber, Port Albert Maritime Museum, Wulgunggo Ngalu Learning Place and Yarram Football Club.
- Attended the Official Unveiling of Heesco Mural, with Her Excellency the Honourable Linda Dessau AC. In attendance was Mayor Stephens, Cr Crossley, Cr McKenzie, Cr Maher, Cr Wood and Cr Tatterson
- 3 May Met with the Chairman of Regional Partnerships, Ms Therese Tierney, online
- 4 May Guest speaker at the Rotary Club Dinner, Sale. In attendance was Mayor Stephens.
- 5 May Attended the Launch of the Wellington Shire Investment Prospectus, Sale. In attendance was Mayor Stephens, Cr Bye and Cr Maher
- Attended a Wellington Land Supply workshop, online
- 7 May Meeting with Leigh Kennedy, head of Campus Gippsland, Federation University, to discuss the Memorandum of Understanding between Fed Uni, TAFE Gippsland and Wellington Shire Council

13.2. APRIL 2021 COUNCIL PLAN HIGHLIGHTS

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

PURPOSE

For Council to receive and note the April 2021 Council Plan Highlights.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive and note the April 2021 Council Plan Highlights as attached.

BACKGROUND

The April 2021 Council Plan Highlights comprise key highlights towards achievement of the 2017-21 Council Plan.

ATTACHMENTS

1. APRIL 2021 COUNCIL PLAN HIGHLIGHTS [13.2.1 - 3 pages]

OPTIONS

Following consideration of the attached April 2021 Council Plan Highlights, Council can resolve to either:

1. Receive and note the April 2021 Council Plan Highlights; or
2. Not receive and note the April 2021 Council Plan Highlights and seek further information for consideration at a later Council meeting.

PROPOSAL

That Council receive and note the attached April 2021 Council Plan Highlights.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a conflict of interest.

FINANCIAL IMPACT

This impact has been assessed and there is no effect to consider at this time.

COMMUNICATION IMPACT

The Council Plan communicates Council's strategic direction to the community. The Council Plan can also be used by Council to communicate its vision and direction to other tiers of government, organisations, government agencies and funding bodies.

LEGISLATIVE IMPACT

There is no legislative requirement for provision of a monthly Council Plan Highlights report however, Council has determined that in the interests of accountability and transparency, this report will be provided to the community.

COUNCIL POLICY IMPACT

The April 2021 Council Plan Highlights has been prepared in the context of existing Council policies.

COUNCIL PLAN IMPACT

The Council Plan 2017-21 Theme 6 Organisational states the following strategic objective and related strategy:

Strategic Objective 6.3: *"Maintain a well governed, transparent, high performing, ethical and accountable organisation."*

Strategy 6.3.3: *"Ensure sound governance processes that result in responsive, ethical, transparent and accountable decision making."*

This report supports the above Council Plan strategic objective and strategy.

RESOURCES AND STAFF IMPACT

This impact has been assessed and there is no effect to consider at this time.

COMMUNITY IMPACT

This impact has been assessed and there is no effect to consider at this time.

ENVIRONMENTAL IMPACT

This impact has been assessed and there is no effect to consider at this time.

ENGAGEMENT IMPACT

This impact has been assessed and there is no effect to consider at this time.

RISK MANAGEMENT IMPACT

This impact has been assessed and there is no effect to consider at this time.

APRIL 2021 COUNCIL PLAN HIGHLIGHTS

Successful Launch

The Electronic Vehicle Charger and Storying Climate Change launch was successfully held with around 50 attendees on 7 April 2021.

Unveiling by Governor

The Heesco Mural commissioned to thank frontline workers was installed in Yarram Memorial Park and officially unveiled by the Governor of Victoria on 29 April 2021.

Skate Park Expansions

Expansion components of the Maffra Skate Park and Yarram Youth Play Skate Park are to go to community consultation in May with construction to commence in June 2021.

Regional Rail Project

Apex Park Stratford Regional Rail project officially opened on 24 April 2021 with over 300 people in attendance.

Planting Program commences

Street Tree planting program (including Stage 2 of the Heyfield Town Tree Plan) has commenced with approximately 1100 established trees to be planted across the Shire this season.

Art Gallery

Gippsland Art Gallery held four booked out 'Mini Makers' sessions during the Term 1 school holidays.

Two adult ceramic workshops with guest artist Tim Clarkson also booked out.

The gallery has also had very strong bookings by school groups for art activities as part of their class work which has contributed to the higher than average visitation numbers for the gallery in recent months.

Community Committees

Fifteen halls were represented at the Combined Halls Meeting hosted by Heyfield Hall during April. The Hall Committees came together for the first time since 2019 after COVID-19 restrictions resulted in cancelation of 2020 meetings. The committees shared how COVID-19 impacted use of their facilities and how they are beginning to reactivate and welcome their communities back into the halls.

Community Facilities Planning

Community Grants

12 Quick Response Grants were received throughout the April reporting period with six approved providing \$9,798 in funding to community programs, events, facilities categories and for COVID-19 operational support.

Capital Projects Highlights

Stratford Recreation Reserve Changeroom Redevelopment: project completed with the official opening held on 28 April 2021. The Stratford Football Netball Club used the new facilities on 24 April 2021 for their first home game of the season attracting their largest attendance in many years.

Cameron Stadium Redevelopment Project: construction works finished and the facility was handed over to the committee of management. The facility is already being activated with new sports including a weekly social volleyball competition and netball clinics, both being new sports to the stadium. The official opening event has been scheduled for 20 June 2021.

Emergency Management

Municipal Emergency Management Enhancement Group meeting was held in Sale on 23 April 2021 with attendance from various Councils across Gippsland. The group discussed the vulnerable persons register, standard operating procedures and emergency preparedness work within specific local communities.

An internal emergency management training exercise was held on 29 April 2021 involving incident response staff as well as local Victoria Police representatives. The scenario involved responding to emergencies during COVID-19 restrictions with regard to virtual vs physical support.

Leisure Services

Swim School offered two intensive learn to swim and swim safety programs during Term 1 school holidays attracting higher than usual enrolments of over 40 children per week.

Membership promotion for April has been a 'No Joining Fee' offer not only reversing the decrease in membership numbers typically experienced coming in to winter but resulting in a small increase in membership numbers.

A number of capital projects in our leisure facilities were completed during April: the Sale outdoor pool's water treatment plant replacement, Gippsland Regional Sports Complex stadium's air handling works and Maffra and Rosedale pools' installation of pool blankets.

Also at Gippsland Regional Sports Complex, works commenced in April on LED court lighting conversion and installation of additional outdoor netball shelters, with expected completion in May/June for both projects.

Library Services

Stratford Library book drop and entrance works have been completed, with an automated sliding entry door for easier access and improved facilities.

Children's programming has resumed under relaxed COVIDSafe restrictions, with new adult programming planned. Restrictions are being followed via online registration, cleaning as required, reduced attendees and social distancing.

The Wedge performing arts centre

The Wedge hosted seven live performances and one film in April, including circus, country music (Eric Bogle and Michael Waugh), cabaret, comedy (Jimeoin) and shows for seniors.

The Wedge held auditions and first rehearsal for '42 George Street', by local playwright Melesa Eldred, this being the first play produced by The Wedge.

In April, The Wedge facilitated a children's chorus rehearsal for Opera Australia's 'Carmen' which will be presented in June. Local children will take part as chorus members in this upcoming professional opera at The Wedge, providing a wonderful opportunity for young performers, local talent development and community involvement in performing arts.

Youth Liaison

School holiday activities at Wellington Youth Fest provided many options for young people including: portrait workshops; virtual reality games; hoola hooping workshops; public screening of 2020 Wellington Youth Film Festival on the bleachers at the Port of Sale.

The conclusion of the HEY! Wellington project saw three young people bravely and generously share a part of their story of growing up in Wellington to both a public audience at the Stratford Courthouse and to the Wellington Youth Services Network (network of youth services provider agencies). Beyond the formal project, these young people have been

asked to share their stories with other agencies and groups as they provide a good understanding of some of the challenges of our vulnerable young LGBTIQ+ people.

'Propellor', Wellington's FReeZA group (drug, alcohol and smoke free events program) has started up again, with local musician Harry Hookey engaged to facilitate the group. Propellor has just been advised their bid to host 'The Push All Ages Tour' later in the year has been successful.

Social Planning & Policy

Since going live on 15 February 2021 the Your Wellington Your Say website has had over 88,000 visitors and has 563 registered users with 536 of these being active members. More than a dozen projects have gone out for engagement via the website so far and more under development. Overall, the new website has been positively received by the community.

New Customer Request Management System

Testing for a new Customer Request Management System for Wellington Shire Council has commenced and is scheduled to go live in June 2021. This new system will provide improved customer request management and data analysis so that Council can drive process improvements.

Contract Management Module

Implementation of a new contract management module within Council's financial management system has commenced. The module will consolidate and manage all Council contracts and enable a variety of reporting capabilities, improved controls on contracts and efficiencies. The system will be rolled out in June 2021.

Commercial Property

New agreements have been facilitated with a major aviation enterprise and also a renewable energy solar panel up-cycling company. These are two examples of Council property economic development initiatives aligning strongly with the Council Plan.

Business Concierge Service

The Business Concierge Service continues to assist businesses who have applied to Latrobe Valley Association for business support. Twenty-five Wellington businesses have been supported to date, totalling \$150,000 in grants.

Central Gippsland Tourism

A revised Memorandum of Understanding has been signed by Central Gippsland Tourism, effective 1 April 2021 for a 12 month duration.

Yarram Aerodrome Master Plan

Draft received for the Yarram Aerodrome Master Plan. This is the first comprehensive master plan for the Aerodrome.

Former site of Sale Visitor Information Centre

Architect renderings have been completed for a new business to be established at the site of the former Sale Visitor Information Centre. The facility will benefit from substantial improvements, employ 20 staff and activate a precinct within close proximity to the Port of Sale.

Maffra Structure Plan / Port of Sale Precinct

A discussion paper for the Maffra Structure Plan project has been finalised, along with an updated master plan for the Port of Sale Precinct. Both pieces of work have been subject to community feedback following recent consultation, with community submissions currently under consideration.

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 26 April 2021 to 9 May 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 26 April 2021 to 9 May 2021.

BACKGROUND

Section 80A of the *Local Government Act 1989* required a written record be kept of all assemblies of Councillors, stating the names of all Councillors and Council staff attending, matters considered and any conflict of interest disclosures made by a Councillor. These records were required to be reported at an ordinary meeting of the Council and recorded in the minutes. Under the new *Local Government Act 2020*, this requirement is no longer provided for however, under Council's good governance framework, Council will continue to provide records of assemblies of Councillors to ensure that the community are kept informed of Councillors activity and participation.

Following is a summary of all Assembly of Councillor records received for the period 26 April 2021 to 9 May 2021.

ATTACHMENTS

1. ASSEMBLY OF COUNCILLORS - Archibald Prize Project Steering Group - 28 April 2021 [**14.1.1** - 1 page]
2. ASSEMBLY OF COUNCILLORS - Council Day - 4 May 2021 [**14.1.2** - 2 pages]

OPTIONS

Council has the following options:

1. Note and receive the attached assembly of Councillors records; or
2. Not receive the attached assembly of Councillors records.

PROPOSAL

That Council note and receive the attached assembly of Councillors records during the period 26 April 2021 to 9 May 2021.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a conflict of interest.

FINANCIAL IMPACT

This impact has been assessed and there is no effect to consider at this time.

COMMUNICATION IMPACT

This impact has been assessed and there is no effect to consider at this time.

LEGISLATIVE IMPACT

The reporting of written records of assemblies of Councillors to the Council in the prescribed format complied with Section 80A of the *Local Government Act 1989* however, without prescription under the *Local Government Act 2020*, Council will continue to provide these records as part of Council's good governance framework.

COUNCIL POLICY IMPACT

This impact has been assessed and there is no effect to consider at this time.

COUNCIL PLAN IMPACT

The Council Plan 2017-21 Theme 6 Organisational states the following strategic objective and related strategy:

Strategic Objective 6.3: *"Maintain a well governed, transparent, high performing, ethical and accountable organisation."*

Strategy 6.3.3: *"Ensure sound governance processes that result in responsive, ethical, transparent and accountable decision making."*

This report supports the above Council Plan strategic objective and strategy.

RESOURCES AND STAFF IMPACT

This impact has been assessed and there is no effect to consider at this time.

COMMUNITY IMPACT

This impact has been assessed and there is no effect to consider at this time.

ENVIRONMENTAL IMPACT

This impact has been assessed and there is no effect to consider at this time.

ENGAGEMENT IMPACT

This impact has been assessed and there is no effect to consider at this time.

RISK MANAGEMENT IMPACT

This impact has been assessed and there is no effect to consider at this time.

ASSEMBLY OF COUNCILLORS – 28 April 2021

MEETING	COUNCILLORS, OFFICERS AND OTHERS IN ATTENDANCE (NAME AND POSITION)					
Archibald Prize 2021 Project Steering Group	Councillor Name	Attendance	Conflict of Interest	Officer Name	Attendance	Item No.
	Cr Ian Bye	NO		D Morcom, CEO	YES	
	Cr Carolyn Crossley	YES		A Skipitaris, GMCS	NO	
	Cr John Tatterson	NO		S Houlihan, GMC&C	YES	
	Cr Garry Stephens	NO		C Hastie, GMB&NE	NO	
	Cr Marcus McKenzie	NO		B McAlister, GMD	YES	
	Cr Gayle Maher	NO				
	Cr Jill Wood	NO				
	Cr Scott Rossetti	NO				
OTHERS IN ATTENDANCE (NAME AND POSITION)			MATTERS/ITEMS CONSIDERED AT THE MEETING			
Andrew Thomson AMAC			Received Director's report			
Simon Gregg GAG			Received Project Manager's report			
Mel Caple Project Manager			Received Working Group reports			
Julie Baker Minutes						
Brian Castles Community Rep						

ASSEMBLY OF COUNCILLORS – 4 MAY 2021

MEETING	COUNCILLORS AND OFFICERS IN ATTENDANCE (NAME AND POSITION)				CONFLICT/S OF INTEREST OR ACTION ITEMS
	Name	Attendance	Name	Attendance	
IT / Diary Meeting	Cr Bye	Yes	Cr Tatterson	Yes	N/A
	Cr Crossley	Yes	Cr Wood	Yes	N/A
	Cr McKenzie	Yes	David Morcom, CEO	Yes	N/A
	Cr Maher	Yes	Leah Carubia, EA CEO	Yes	N/A
	Cr Rossetti	Yes	Jarrold Lovas, ICT Support Services Contractor	Yes	N/A
	Cr Stephens	Yes			

MEETING	COUNCILLORS AND OFFICERS IN ATTENDANCE				CONFLICT/S OF INTEREST OR ACTION ITEMS
	Name	Attendance	Name	Attendance	
Workshops	Cr Bye	Yes	Cr Wood	Yes	N/A
	Cr Crossley	Yes	David Morcom, CEO	Yes	N/A
	Cr McKenzie	Yes	Arthur Skipitaris, GM Corporate Services	Yes	N/A
	Cr Maher	Yes	Sharon Houlihan, GM Community & Culture	Yes	N/A
	Cr Rossetti	Yes	Chris Hastie, GM Built & Natural Environment	Yes	N/A
	Cr Stephens	Yes	Brent McAlister, GM Development	Yes	N/A
	Cr Tatterson	Yes			

	MATTERS/ITEMS CONSIDERED AT THE MEETING	OTHERS IN ATTENDANCE
Workshops (cont.)	BRIEF UPDATES A) COUNCIL PLAN CONSULTATION UPDATE B) ESSO NIGHT UNDER THE STARS 2021	A) Bodye Darvill, Coordinator Council Plan Engagement Chris Hastie, General Manager Built and Natural Environment Arthur Skipitaris, General Manager Corporate Services B) Sharon Houlihan, General Manager Community and Culture <i>Conflict of Interest: Nil</i>
	1. BUSINESS BOOST CREATIVE AGENCY PROJECT UPDATE	<ul style="list-style-type: none"> • Paul Johnson, Manager Business Development • Ashley Smirl, Marketing Campaign Coordinator • Nicholas Heath, Director Pace Marketing (External Presenter) • Ed Jones, Account Director Pace Marketing (External Presenter) • Sophia Blakebrough, Senior Account Manager (External Presenter) <i>Conflict of Interest: Nil</i>
	2. SALE POLICE UPDATE	<ul style="list-style-type: none"> • Inspector Craig Gaffee, Sale Police (External Presenter) <i>Conflict of Interest: Nil</i>
	3. NINETY MILE BEACH SUBDIVISIONS UPDATE FOLLOWING VICTORIAN OMBUDSMAN REPORT	<ul style="list-style-type: none"> • Joshua Clydesdale, Manager Land Use Planning • Kim Phillips, Land Use Planning Coordinator <i>Conflict of Interest: Nil</i>
	4. GIPPSLAND REGIONAL LIVESTOCK EXCHANGE 6 MONTHLY UPDATE - JULY TO DECEMBER 2020	<ul style="list-style-type: none"> • Paul Johnson, Manager Business Development • Daniel Gall, Coordinator Commercial Property <i>Conflict of Interest: Nil</i>

14.2. REMUNERATION COMMITTEE MINUTES

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

PURPOSE

For Council to note and receive the minutes and endorse the actions of the Remuneration Committee meeting held on 4 May 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council:

- 1. Note and receive the minutes from the Remuneration Committee meeting held on 4 May 2021 as attached; and***
- 2. Endorse the actions from the Remuneration Committee meeting held on 4 May 2021 as detailed in the attached minutes.***

ATTACHMENTS

1. Rem Comm mins 040521 [14.2.1 - 2 pages]

OPTIONS

Council has the following options available:

1. Note and receive the minutes from the Remuneration Committee meeting held on 4 May 2021 and endorse the actions from the meeting; or
2. Not note and receive the minutes from the Remuneration Committee meeting held on 4 May 2021 or endorse the actions from the meeting and seek further information for consideration at a future Council meeting.

PROPOSAL

It is proposed that Council:

1. Note and receive the minutes from the Remuneration Committee meeting held on 4 May 2021 as attached; and
2. Endorse the actions from the Remuneration Committee meeting held on 4 May 2021 as detailed in the attached minutes.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a conflict of interest.

FINANCIAL IMPACT

This impact has been assessed and there is no effect to consider at this time.

COMMUNICATION IMPACT

This impact has been assessed and there is no effect to consider at this time.

LEGISLATIVE IMPACT

This impact has been assessed and there is no effect to consider at this time.

COUNCIL POLICY IMPACT

The Remuneration Committee reviews Councillor entitlements, expenses, reimbursements and gifts and ensures alignment with Council policy direction and governance in relation to Councillor benefits.

COUNCIL PLAN IMPACT

The Council Plan 2017-21 Theme 6 Organisational states the following strategic objective and related strategy:

Strategic Objective 6.3: *“Maintain a well governed, transparent, high performing, ethical and accountable organisation.”*

Strategy 6.3.3: *“Ensure sound governance processes that result in responsive, ethical, transparent and accountable decision making.”*

This report supports the above Council Plan strategic objective and strategy.

RESOURCES AND STAFF IMPACT

This impact has been assessed and there is no effect to consider at this time.

COMMUNITY IMPACT

This impact has been assessed and there is no effect to consider at this time.

ENVIRONMENTAL IMPACT

This impact has been assessed and there is no effect to consider at this time.

ENGAGEMENT IMPACT

This impact has been assessed and there is no effect to consider at this time.

RISK MANAGEMENT IMPACT

This impact has been assessed and there is no effect to consider at this time.



REMUNERATION COMMITTEE MINUTES

Tuesday 4 May 2021 – 9am

MINUTES

PRESENT: Councillor Carolyn Crossley
Councillor Marcus McKenzie
David Morcom (Chief Executive Officer)
Arthur Skipitaris (General Manager Corporate Services)

APOLOGIES:

1. **Election of temporary Chair**
Councillor Crossley was elected as temporary Chair.
2. **Declaration of Conflicts of Interest:**
No Conflicts of Interest were declared.
3. **Minutes of Previous Meeting:**
The minutes of the previous meeting on 2 March 2021 were accepted.
4. **Actions from previous minutes**
Nil
5. **Councillor Costs and Reimbursements**

Councillor Costs and Reimbursements spreadsheets were reviewed, discussed and accepted.
 - Councillor Expense Summary Report YTD – 31 March 2021 (Attachment 1)
6. **General Business**

Nil

The meeting closed at 9.20am

Attachment 1 - Councillor Expense Summary Report YTD – 31 March 2021

Councillor Expenses and Reimbursements - Period 01 July 2020 to 31 March 2021					
	YTD Actuals (incl oncosts)	Commitments	Left to spend/ receive after commitments	2020/21 Adopted Budget	2020/21 Adjusted Budget
Councillor and Mayoral Allowances	179,791.23	-	53,022.77	232,814.00	232,814.00
Other Councillor expenses	87,671.36	2,777.00	123,516.64	213,965.00	213,965.00
Grand Total	267,462.59	2,777.00	176,539.41	446,779.00	446,779.00

15. GENERAL MANAGER DEVELOPMENT

15.1. MARCH 2021 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 March 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 March and 31 March 2021.

BACKGROUND

Statutory Planners have delegated authority under the *Planning and Environment Act 1987* to make planning decisions in accordance with the *Planning and Environment Act 1987* and the Wellington Planning Scheme, including the issue of planning permits, amended permits, extensions of time, refusal of planning permits and notices of decision to grant a planning permit.

A copy of planning permit decisions made between 1 March and 31 March is included in Attachment March 2021 Planning Decisions Report.

Attachment March 2021 Planning Trends Report provides an overview of recent planning permit trends including decisions made, efficiency of decision making and the estimated value of approved development (derived from monthly planning permit activity reporting data).

ATTACHMENTS

1. March 2021 Planning Decisions Report [**15.1.1** - 5 pages]
2. March 2021 Planning Trends Report [**15.1.2** - 3 pages]

OPTIONS

Council has the following options available:

1. Receive the March 2021 planning decisions report; or
2. Not receive the March 2021 planning decisions report and seek further information for consideration at a future Council meeting.

PROPOSAL

That Council note the report of recent planning permit trends and planning application determinations between 1 March and 31 March 2021.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a conflict of interest.

FINANCIAL IMPACT

This impact has been assessed and there is no effect to consider at this time.

COMMUNICATION IMPACT

The monthly report communicates information about planning trends and determinations including the issue of planning permits, amended permits, refusal of planning permits, and notices of decision to grant a planning permit.

LEGISLATIVE IMPACT

All planning decisions have been processed and issued in accordance with the *Planning and Environment Act 1987* and the Wellington Planning Scheme.

COUNCIL POLICY IMPACT

All planning decisions have been issued after due consideration of relevant Council policy, including Council's Heritage Policy, and the requirements of the Planning Policy Framework in the Wellington Planning Scheme.

COUNCIL PLAN IMPACT

The Council Plan 2017-21 Theme 2 Services & Infrastructure states the following strategic objective and related strategy:

Strategic Objective 2.3: *"Wellington Shire is well planned, considering long term growth and sustainability."*

Strategy 2.3.2: *"Ensure sufficient land supply to provide for a range of lifestyle."*

Strategy 2.3.3: *"Recognise and advocate for best practice land development which considers energy efficiency and sustainability for housing."*

This report supports the above Council Plan strategic objectives and strategies.

RESOURCES AND STAFF IMPACT

This impact has been assessed and there is no effect to consider at this time.

COMMUNITY IMPACT

This impact has been assessed and there is no effect to consider at this time.

ENVIRONMENTAL IMPACT

Planning decisions are made in accordance with the relevant environmental standards to ensure that environmental impacts are minimised.

ENGAGEMENT IMPACT

This impact has been assessed and there is no effect to consider at this time.

RISK MANAGEMENT IMPACT

This impact has been assessed and there is no effect to consider at this time.

**PLANNING APPLICATION DETERMINATIONS
BETWEEN 1/03/2021 AND 31/03/2021**

Application No/Year	Date Received	Property Title & Address	Proposal	Status
425-2/2018	25/03/2021	Assessment No. 38158 LOT: 1 TP: 846600 123-125 FOSTER ST SALE	B&W reconstruction of an office and alteration of access to road zone.	Permit Issued by Delegate of Resp/Auth 31/03/2021
182-2/2019	26/02/2021	Assessment No. 449983 LOT: 3 PS: 304681 BOISDALE-NEWRY RD BOISDALE	Use and development of a dwelling.	Permit Issued by Delegate of Resp/Auth 19/03/2021
370-1/2019	20/11/2019	Assessment No. 364208 CA: 16 27 RIVERSDALE RD MAFFRA	Resubdivision of two existing lots to excise a dwelling.	Withdrawn 31/03/2021
404-2/2019	24/02/2021	Assessment No. 408088 LOT: 2 PS: 546342A 300 OLD PAISLEY RD MUNRO	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 25/03/2021
296-1/2020	17/08/2020	Assessment No. 127704 LOT: 2899 LP: 56682 13 PAMPAS WAY GOLDEN BEACH	Removal of native vegetation.	Permit Issued by Delegate of Resp/Auth 5/03/2021
317-2/2020	17/02/2021	Assessment No. 12872 LOT: 7 LP: 211973W 277-279 RAYMOND ST SALE	Application for liquor license and dispensation for car parking.	Permit Issued by Delegate of Resp/Auth 31/03/2021
320-2/2020	16/03/2021	Assessment No. 78279 CA: 9 SEC: 1 1 TYERS ST STRATFORD	Use & development of the land for a warehouse.	Permit Issued by Delegate of Resp/Auth 19/03/2021
324-1/2020	28/08/2020	Assessment No. 369546 PLANNING & BUILDING ST WELLINGTON	B & W associated with construction of a boardwalk & footbridge.	Permit Issued by Delegate of Resp/Auth 4/03/2021
405-1/2020	14/10/2020	Assessment No. 295766 LOT: 1 LP: 135741 63 LAWLER ST YARRAM	Subdivision of the land into twelve (12) lots.	Permit Issued by Delegate of Resp/Auth 4/03/2021
419-1/2020	20/10/2020	Assessment No. 208447 CA: 18 124 WILLUNG RD ROSEDALE	Two lot subdivision.	Permit Issued by Delegate of Resp/Auth 17/03/2021
422-1/2020	21/10/2020	Assessment No. 42077 LOT: 1 TP: 223153S 6-8 MACALISTER ST SALE	Buildings and works associated with extension to existing dwelling.	Withdrawn 23/03/2021

ATTACHMENT 15.1.1

Application No/Year	Date Received	Property Title & Address	Proposal	Status
492-1/2020	30/11/2020	Assessment No. 337279 LOT: 28 PS: 135859 4 DWYER CT MAFFRA	Development of the land for two dwellings.	Permit Issued by Delegate of Resp/Auth 19/03/2021
495-2/2020	14/01/2021	Assessment No. 236075 LOT: 1379 LP: 58872 156 NATIONAL PARK RD LOCH SPORT	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 19/03/2021
500-1/2020	2/12/2020	Assessment No. 259184 LOT: 1193 LP: 40160 152 THE BOULEVARD PARADISE BEACH	Buildings & works associated with construction of a dwelling.	NOD issued by Delegate of Respon/Auth 30/03/2021
520-1/2020	14/12/2020	Assessment No. 206136 CA: 76 ROSEDALE-STRADBROKE ROSEDALE	Use and development of the land for a dwelling.	Permit Issued by Delegate of Resp/Auth 12/03/2021
537-1/2020	22/12/2020	Assessment No. 408351 LOT: 1 TP: 611477B 104 PEARSON ST SALE	Development of the land for two dwellings.	Permit Issued by Delegate of Resp/Auth 10/03/2021
540-1/2020	22/12/2020	Assessment No. 192252 CA: 9 SEC: 13 138 PRINCE ST ROSEDALE	Subdivision of the land into 2 lots & the creation of an access.	Permit Issued by Delegate of Resp/Auth 25/03/2021
547-1/2020	23/12/2020	Assessment No. 213967 LOT: 296 LP: 52647 7 SPINDRIFT AVE GOLDEN BEACH	Buildings & works associated with construction of a dwelling and fence	Permit Issued by Delegate of Resp/Auth 11/03/2021
12-1/2021	6/01/2021	Assessment No. 390153 CA: 64 72 MOOLIANGA RD MACKS CREEK	Buildings and works associated with alterations to existing building.	Permit Issued by Delegate of Resp/Auth 18/03/2021
17-1/2021	22/01/2021	Assessment No. 413773 LOT: 9 PS: 536484K 22 BROBERG CL HEYFIELD	Buildings and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 5/03/2021
20-1/2021	27/01/2021	Assessment No. 350637 LOT: 312 LP: 55070 28 GILLUM RD COONGULLA	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 5/03/2021
21-1/2021	27/01/2021	Assessment No. 449165 LOT: 1 LP: 94326 22 SPRING ST PORT ALBERT	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 25/03/2021
23-1/2021	29/01/2021	Assessment No. 435073 LOT: 3 PS: 703136F 81-83 CANSICK ST ROSEDALE	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 26/03/2021

ATTACHMENT 15.1.1

Application No/Year	Date Received	Property Title & Address	Proposal	Status
25-1/2021	29/01/2021	Assessment No. 184002 LOT: 223 LP: 82059 2,385 SHORELINE DR THE HONEYSUCKLES	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 15/03/2021
26-1/2021	1/02/2021	Assessment No. 358283 LOT: 1 TP: 409121W 554 BUNDALAGUAH RD MAFFRA	Resubdivision of the land of two existing lots.	Permit Issued by Delegate of Resp/Auth 26/03/2021
30-1/2021	2/02/2021	Assessment No. 433391 LOT: 6 PS: 631506W 18-20 NORTHLAND DR SALE	Buildings & works for a warehouse (storage units).	Permit Issued by Delegate of Resp/Auth 1/03/2021
31-1/2021	2/02/2021	Assessment No. 4028 LOT: 32 LP: 90375 12 DUGAN ST SALE	Buildings & works for two dwellings.	Permit Issued by Delegate of Resp/Auth 9/03/2021
33-1/2021	2/02/2021	Assessment No. 338780 PTL: 17 PS: 323823C 90 LANDY ST MAFFRA	B&W for an extension to an existing emergency services facility (SES)	Permit Issued by Delegate of Resp/Auth 3/03/2021
40-1/2021	4/02/2021	Assessment No. 441758 LOT: 389 LP: 52647 43 RAINBOW RD GOLDEN BEACH	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 24/03/2021
41-1/2021	4/02/2021	Assessment No. 101873 LOT: 1 TP: 444996E 111 DENISON RD ROSEDALE	Buildings and works associated with extension to existing dwelling.	Permit Issued by Delegate of Resp/Auth 25/03/2021
42-1/2021	5/02/2021	Assessment No. 353243 LOT: 98 LP: 54201 27 WELLINGTON ST COONGULLA	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 22/03/2021
48-1/2021	9/02/2021	Assessment No. 358523 LOT: 1 PS: 133153 28 COLEMANS RD TINAMBA	Buildings & works associated with construction of a shed.	Permit Issued by Delegate of Resp/Auth 12/03/2021
49-1/2021	10/02/2021	Assessment No. 80002 LOT: 6 PS: 302144S 17 PRINCES HWY STRATFORD	B&W associated with extension to existing industrial shed.	Permit Issued by Delegate of Resp/Auth 1/03/2021
53-1/2021	12/02/2021	Assessment No. 364208 CA: 16 27 RIVERSDALE RD MAFFRA	Buildings & works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 31/03/2021
55-1/2021	12/02/2021	Assessment No. 116475 PC: 350917 336 SHORELINE DR GOLDEN BEACH	Buildings & works associated with extension to storage shed.	Permit Issued by Delegate of Resp/Auth 1/03/2021

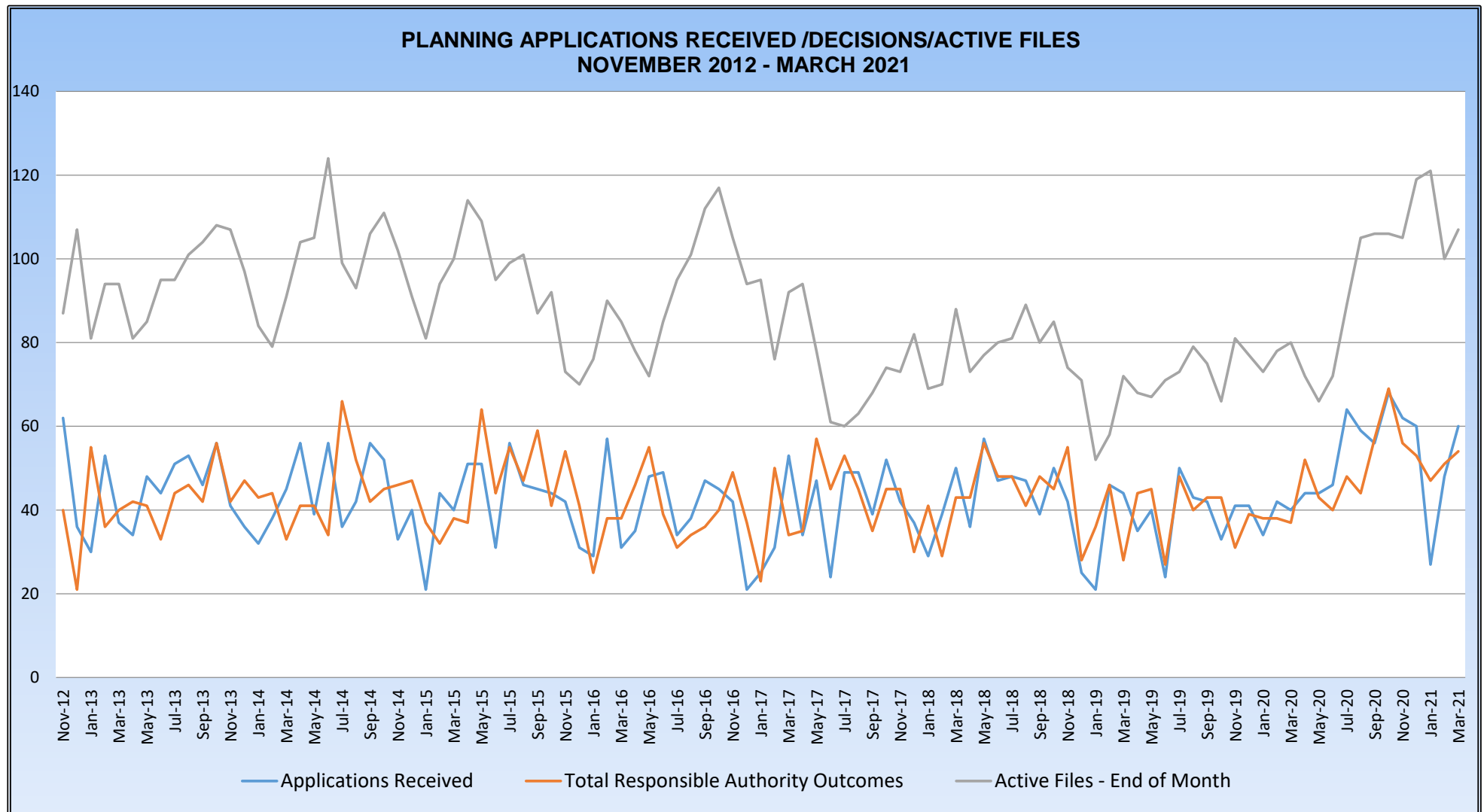
ATTACHMENT 15.1.1

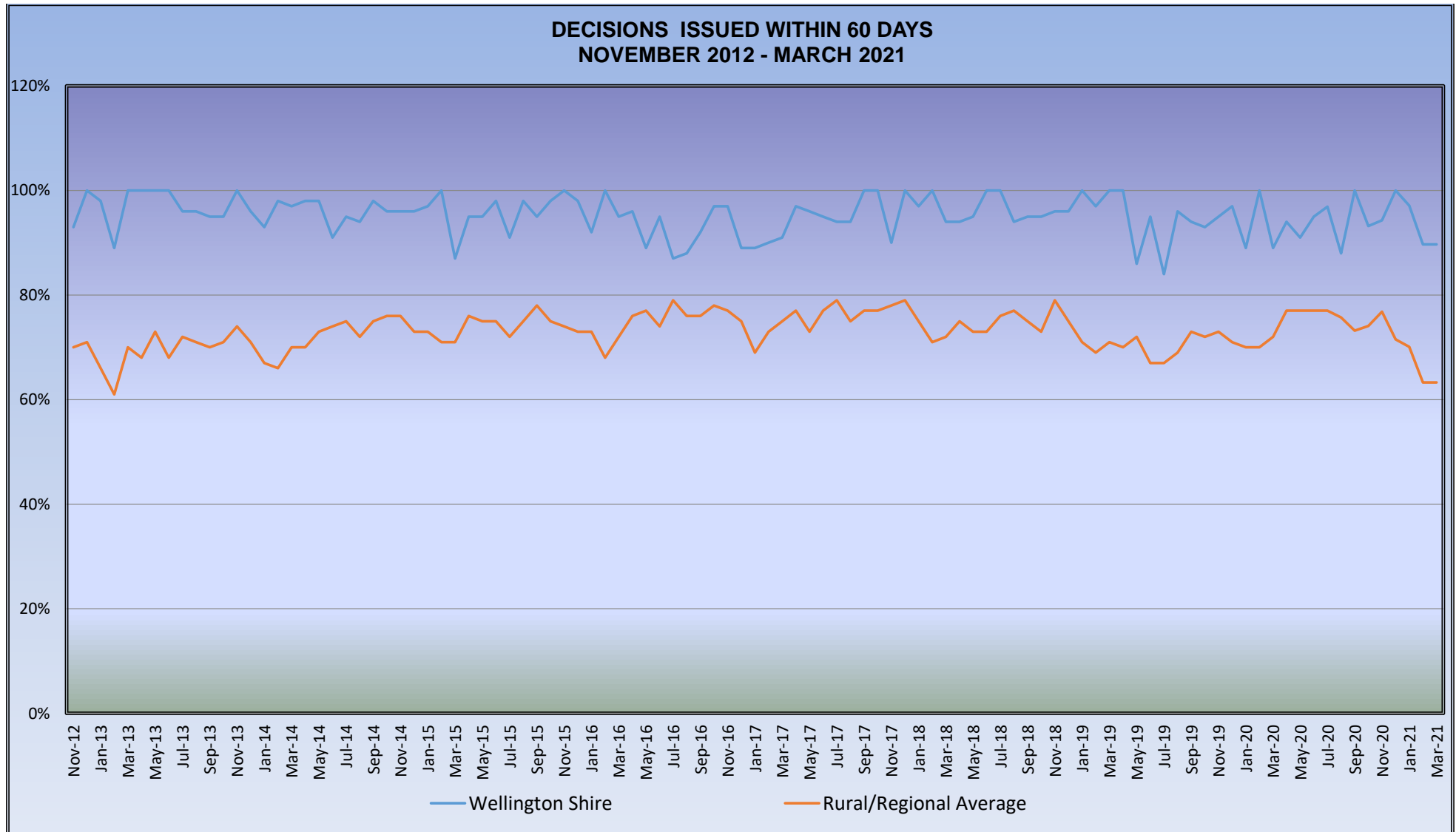
Application No/Year	Date Received	Property Title & Address	Proposal	Status
61-1/2021	18/02/2021	Assessment No. 361089 CA: 3A 138 LOWER NEWRY RD NEWRY	Buildings & works associated with construction of a farm shed.	Permit Issued by Delegate of Resp/Auth 19/03/2021
65-1/2021	25/02/2021	Assessment No. 221937 PC: 379261T 81-83 SUNBURST AVE GOLDEN BEACH	Buildings & works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 4/03/2021
66-1/2021	25/02/2021	Assessment No. 337493 PC: 363596Y 1-67 FULTON RD MAFFRA	Buildings & works for a storage shed in assoc with the golf club.	Permit Issued by Delegate of Resp/Auth 11/03/2021
67-1/2021	26/02/2021	Assessment No. 286880 LOT: 1 PS: 815511F 280 BILLY CREEK RD STACEYS BRIDGE	Development of the land for a dwelling (replacement dwelling).	Permit Issued by Delegate of Resp/Auth 26/03/2021
68-1/2021	1/03/2021	Assessment No. 282095 LOT: 15 PS: 44798 14 REBECCA ST WOODSIDE BEACH	Buildings & works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 11/03/2021
69-1/2021	1/03/2021	Assessment No. 268086 CA: 60 782 TARRA VALLEY RD DEVON NORTH	Buildings & works for a carport.	Permit Issued by Delegate of Resp/Auth 17/03/2021
72-1/2021	3/03/2021	Assessment No. 368951 LOT: 4 PS: 703121U 166 LICOLA RD GLENMAGGIE	Buildings & works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 16/03/2021
76-1/2021	4/03/2021	Assessment No. 271841 LOT: 4 PS: 136911 23 WESTWOOD CT WON WRON	Buildings & works associated with construction of an outbuilding.	No Permit Required 10/03/2021
82-1/2021	9/03/2021	Assessment No. 269332 CA: 11A 82 PROSPECT ESTATE RD GIFFARD	Buildings and works associated with extension to existing dwelling.	Permit Issued by Delegate of Resp/Auth 17/03/2021
84-1/2021	9/03/2021	Assessment No. 276790 PC: 360477Y 22 BAY ST PORT ALBERT	Buildings and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 22/03/2021
85-1/2021	4/03/2021	Assessment No. 278325 LOT: 3 BLK: 8 LP: 3222 19 TARRAVILLE RD PORT ALBERT	Buildings & works associated with a carport.	Permit Issued by Delegate of Resp/Auth 24/03/2021
86-1/2021	10/03/2021	Assessment No. 247577 LOT: 1237 LP: 58872 37 WATTLE GR LOCH SPORT	Buildings & works for a carport.	Permit Issued by Delegate of Resp/Auth 17/03/2021

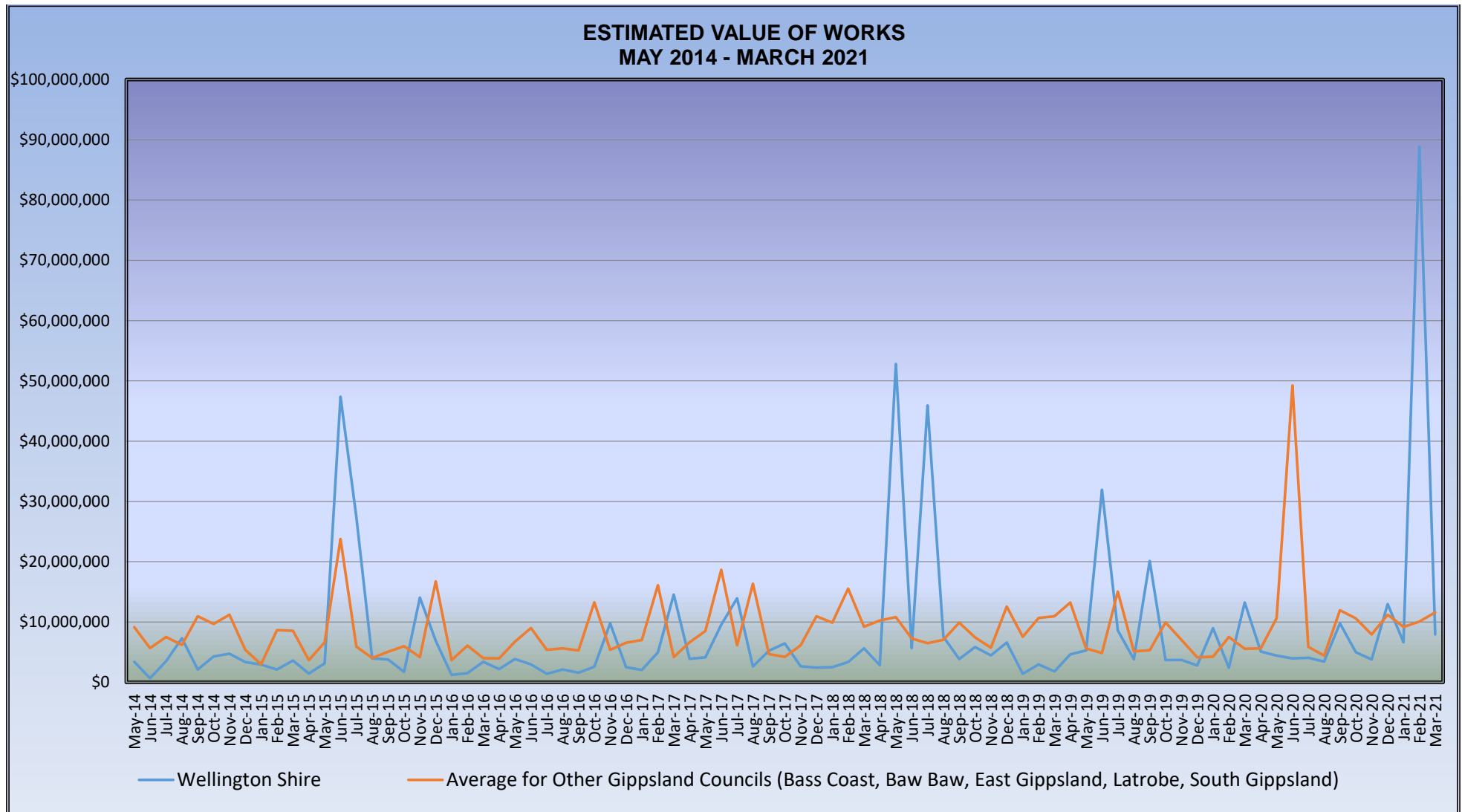
ATTACHMENT 15.1.1

Application No/Year	Date Received	Property Title & Address	Proposal	Status
89-1/2021	10/03/2021	Assessment No. 367102 LOT: 1 PS: 703145E 5,128 TRARALGON-MAFFRA TINAMBA	Buildings and works associated with extension to existing dwelling.	Permit Issued by Delegate of Resp/Auth 17/03/2021
95-1/2021	11/03/2021	Assessment No. 358564 LOT: 1 PS: 605234C 230 COLEMANS RD RIVERSLEA	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 24/03/2021
100-1/2021	12/03/2021	Assessment No. 437145 LOT: 14 PS: 736776F 108D GOLF COURSE RD HEYFIELD	Buildings and works associated with construction of a shed.	Withdrawn 16/03/2021
109-1/2021	19/03/2021	Assessment No. 383133 LOT: 16B BLK: 10 LP: 3222 22 RAGLAN ST PORT ALBERT	Buildings & works associated with an outbuilding.	Permit Issued by Delegate of Resp/Auth 31/03/2021
111-1/2021	22/03/2021	Assessment No. 381327 LOT: 1 TP: 964310 20 VICTORIA ST PORT ALBERT	B & W development of an extension to existing front fence.	Permit Issued by Delegate of Resp/Auth 31/03/2021
112-1/2021	23/03/2021	Assessment No. 98731 LOT: 1 TP: 403503P SWALLOW LAGOON RD MUNRO	Buildings and works associated with development of a single dwelling.	Permit Issued by Delegate of Resp/Auth 30/03/2021
115-1/2021	24/03/2021	Assessment No. 439695 LOT: 167 PS: 642250U 8 HOMESTEAD CL SALE	Buildings & works associated with development of a single dwelling.	Permit Issued by Delegate of Resp/Auth 30/03/2021

Total No of Decisions Made: 54







16. 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 –

FURTHER GALLERY COMMENTS –

Meeting declared closed at:

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

17. IN CLOSED SESSION

COUNCILLOR

That the meeting be closed to the public pursuant to Section 66(2) of the Local Government Act 2020 to consider matters under Section 66(5)(b) as defined by Section 3(1) being:

- a) Council business information*
- b) Security information*
- c) Land use planning information*
- d) Law enforcement information*
- e) Legal privileged information*
- f) Personal information*
- g) Private commercial information*
- h) Confidential meeting information*
- i) Internal arbitration information*
- j) Councillor Conduct Panel confidential information*
- k) Information prescribed by the regulations to be confidential information*
- l) Information that was confidential information for the purposes of section 77 of the Local Government Act 1989*

IN CLOSED SESSION

COUNCILLOR

That Council move into open session and ratify the decision made in closed session.