



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
Gayle Maher
John Tatterson
Jill Wood

OFFICERS PRESENT

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

**ORDINARY MEETING OF COUNCIL
TABLE OF CONTENTS**

- 0.1. TABLE OF CONTENTS**
- 1. APOLOGIES**
- 2. DECLARATION OF CONFLICT/S OF INTEREST**
- 3. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING/S**
- 3.1. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETING
- 4. BUSINESS ARISING FROM PREVIOUS MEETINGS**
- 5. ACCEPTANCE OF LATE AND URGENT ITEMS**
- 6. NOTICE/S OF MOTION**
- 7. RECEIVING OF PETITION OR JOINT LETTERS**
- 7.1. OUTSTANDING PETITIONS
- 7.2. RESPONSE TO PETITION: OBJECTION TO PLANNING PERMIT APPLICATION P388/2020
- 8. INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS**
- 9. QUESTION/S ON NOTICE**
- 9.1. OUTSTANDING QUESTION/S ON NOTICE
- 10. DELEGATES REPORT**
- 11. GENERAL MANAGER CORPORATE SERVICES**
- 11.1. ASSEMBLY OF COUNCILLORS
- 12. GENERAL MANAGER DEVELOPMENT**
- 12.1. PERRY BRIDGE SOLAR FARM PROJECT SUBMISSION
- 13. FURTHER GALLERY AND ONLINE COMMENTS**
- 14. IN CLOSED SESSION**

1. APOLOGIES

NIL

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 15 December 2020.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 15 December 2020.

COUNCILLOR ROSSETTI / COUNCILLOR BYE

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 15 December 2020.

CARRIED

4. BUSINESS ARISING FROM PREVIOUS MEETINGS

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

ITEM	FROM MEETING	COMMENTS	ACTION BY
Item 15.2 Review of External Marketing Budget Allocation	15 December 2020	Council moved that this item lay on the table until Council resumes in 2021	General Manager Development

5. ACCEPTANCE OF LATE AND URGENT ITEMS

NIL

6. NOTICE/S OF MOTION

NIL

7. RECEIVING OF PETITION OR JOINT LETTERS

7.1. OUTSTANDING PETITIONS

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

7.2. RESPONSE TO PETITION: OBJECTION TO PLANNING PERMIT APPLICATION P388/2020

ACTION OFFICER: MANAGER LAND USE PLANNING

PURPOSE

The purpose of this report is for Council to consider and respond to a petition presented at the Ordinary Council meeting of 15 December 2020, raising objection to Planning Permit Application P388/2020 (use and develop land to keep and breed up to 40 dogs at 970 Heyfield Seaton Road, Heyfield).

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That in response to the petition presented at the Ordinary Council meeting of 15 December 2020, Council advise the head petitioner that Planning Permit Application P388/2020 has been withdrawn.

COUNCILLOR HOLE / COUNCILLOR MAHER

That in response to the petition presented at the Ordinary Council meeting of 15 December 2020, Council advise the head petitioner that Planning Permit Application P388/2020 has been withdrawn.

CARRIED

8. INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

Councillor Stephens acknowledged Peter Craighead's receipt of an OAM in the 2021 Australia Day honours. He also congratulated and acknowledged all of the other Gippsland recipients.

9. QUESTION/S ON NOTICE

9.1. OUTSTANDING QUESTION/S ON NOTICE

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

10. DELEGATES REPORT

NIL

11. GENERAL MANAGER CORPORATE SERVICES

11.1. ASSEMBLY OF COUNCILLORS

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

OBJECTIVE

To report on all assembly of Councillor records received for the period 7 December 2020 to 24 January 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 7 December 2020 to 24 January 2021.

COUNCILLOR BYE / COUNCILLOR MAHER

That Council note and receive the attached Assembly of Councillor records for the period 7 December 2020 to 24 January 2021.

CARRIED

12. GENERAL MANAGER DEVELOPMENT

12.1. PERRY BRIDGE SOLAR FARM PROJECT SUBMISSION

ACTION OFFICER: MANAGER LAND USE PLANNING

PURPOSE

For Council to endorse a submission to the State Government's exhibition of the Perry Bridge Solar Farm project.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council endorse the attached submission to the Perry Bridge Solar Farm project.

COUNCILLOR CROSSLEY / COUNCILLOR TATTERSON

That Council endorse the attached submission to the Perry Bridge Solar Farm project.

CARRIED

13. FURTHER GALLERY AND ONLINE COMMENTS

ONLINE COMMENTS –

Jim King:

- emailed through a query relating to the Maffra Men's Shed and when a decision will be made by Council for the allocation of the RV site
- the CEO noted that a report will be tabled at the next Council meeting on 16 February 2021.

GALLERY COMMENTS –

Neil Barraclough:

- expressed concern in relation to Council's in principle support for the fingerboards sand mine proposal in East Gippsland
- outlined concerns relating to current and future water sustainability in the Gippsland region

Meeting declared closed at: 3:21pm

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