



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

RESOLUTIONS IN BRIEF ORDINARY MEETING

To be read in conjunction with the Council Meeting Agenda 3 August 2021

COUNCILLORS PRESENT

Cr Garry Stephens (Mayor)
Cr Scott Rossetti (Deputy Mayor)
Cr Ian Bye
Cr Carolyn Crossley
Cr Marcus McKenzie
Cr Gayle Maher
Cr Carmel Ripper
Cr John Tatterson
Cr Jill Wood

OFFICERS PRESENT

David Morcom, Chief Executive Officer
Denise Teo, Governance Officer

**ORDINARY MEETING OF COUNCIL
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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 20 July 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 20 July 2021.

COUNCILLOR WOOD / COUNCILLOR BYE

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 20 July 2021.

CARRIED

4. BUSINESS ARISING FROM PREVIOUS MEETINGS

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

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
Objection to trees planted at Andrews Road and Cumming Drive, Longford	20 July 2021	Petition is currently being considered and a response being prepared by the Natural Environment and Parks team.	Manager Natural Environment and Parks

8. INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

COUNCILLOR RIPPER acknowledged the installation of the new Middle of Everywhere town signs that have been appearing throughout Wellington Shire, specifically in Rosedale, Stratford, Maffra, Port Albert, Yarram, Heyfield and Dargo to date. She made particular mention of the welcome to Gunaikurnai country that appears on the signs and offered congratulations to the hardworking teams that have brought this aspect of the Middle of Everywhere campaign into fruition.

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

Presented by Councillor McKenzie

Star of the South – Community Advisory Meeting – Morwell

At the recent community advisory meeting held by the Star of the South in Morwell and as the council delegate during my leave our General Manger – Development, Brent McAlister attended on my behalf.

The Star of the South team are now looking to present their environment effects statement to both the State and Federal Governments and requested submissions from council in regard to support of this next step.

It gives me much pleasure to advise the community that council has given this support on 23 July 2021 and wish to read out the following letter to that effect.

Dear Sir/Madam

DRAFT SCOPING REQUIREMENTS FOR STAR OF THE SOUTH OFFSHORE WIND FARM ENVIRONMENT EFFECTS STATEMENT

Thank you for the opportunity for Council to lodge a submission to the current exhibition of the Draft Scoping Requirements for the Environmental Effects Statement (EES) and associated material for the proposed Star of the South Offshore Wind Farm Project.

Council's main interest in the Project relates to transportation; local procurement and job opportunities; and ensuring that any adverse environmental impacts can be appropriately mitigated against, via relevant regulatory instruments.

Given the significant economic benefits which will potentially result from the Project, Council supports progression of a carefully regulated offshore wind farm project. Significant local procurement and employment benefits are expected to arise in the Wellington Shire, with further diversification of the economic base of the region also seen as a positive to support future social and economic wellbeing.

Council would specifically request that all environmental issues raised by relevant authorities and community members be carefully assessed and appropriately mitigated by the proponent, should the State Government approve the Project. It is noted that the current EES process provides the appropriate assessment framework for this to occur.

In conclusion, Council supports the progression of the process to facilitate the Project, subject to appropriate regulatory considerations/controls.

Yours sincerely



BRENT MCALISTER
General Manager Development

Our Ref: BH/VP
ECM: 2805211

This letter of support identifies Gippsland and more importantly Wellington as wishing to partner with renewable energy corporations that will provide power to Victorians for many generations to come.

As this is an Olympic month once again The Star of the South have shown to be of gold medal standards in their community engagement and look forward to the development of this project in the coming months and years ahead.

Wellington Proud!!

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 12 July 2021 to 25 July 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 12 July 2021 to 25 July 2021.

COUNCILLOR BYE / COUNCILLOR ROSSETTI

That Council note and receive the attached Assembly of Councillor records for the period 12 July 2021 to 25 July 2021.

CARRIED

12. GENERAL MANAGER DEVELOPMENT

12.1. MAY 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 May 2021.

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 May and 31 May 2021.

COUNCILLOR MAHER / COUNCILLOR CROSSLEY

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

CARRIED

13. GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

13.1. COOPER CRESCENT MAFFRA SPECIAL CHARGE SCHEME - FINAL COST CERTIFICATE

ACTION OFFICER: MANAGER BUILT ENVIRONMENT

PURPOSE

The purpose of this report is to present to Council for consideration the final cost certificate for the Cooper Crescent Maffra Special Charge Street Construction Scheme – Scheme No 2001.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Council adopt the Final Cost Certificate for the Cooper Crescent Special Charge Street Construction Scheme – Scheme No 2001; and***
- 2. Council Officers prepare the final apportionment amounts due from property owners for the Cooper Crescent Special Charge Street Construction Scheme – Scheme No 2001 based on the total levy amount of \$54,000.***

COUNCILLOR CROSSLEY / COUNCILLOR WOOD

That:

- 1. Council adopt the Final Cost Certificate for the Cooper Crescent Special Charge Street Construction Scheme – Scheme No 2001; and***
- 2. Council Officers prepare the final apportionment amounts due from property owners for the Cooper Crescent Special Charge Street Construction Scheme – Scheme No 2001 based on the total levy amount of \$54,000.***

CARRIED

13.2. ROAD CLOSURE - PART GOVERNMENT ROAD OF OLD CARRAJUNG ROAD, CARRAJUNG

ACTION OFFICER: MANAGER BUILT ENVIRONMENT

PURPOSE

The objective of this report is for Council to consider a request from the Department of Environment, Land Water and Planning to consent to closure of part of a Government Road adjoining PC361074S, Lot 1 PS408860Y and Lot 1 TP 344240 in the Parish of Carrajung being part of Government Road off Old Carrajung Road at Carrajung.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. The property owners of Lot 1 PS408860Y be advised in writing that they are required to enter into a Section 173 Agreement under the Planning & Environment Act on their title abutting the proposed part road to be closed. In entering into this agreement, the owners, within three months of the road sales process being finalised with the Department of Environment, Land, Water and Planning (DELWP), agree to consolidate the title created for the road with their title for Lot 1 PS408860Y. On execution of this Section 173 Agreement on title, Council agrees to the following;***
- 2. Pursuant to Section 349 of the Land Act 1958, Council resolves to give its concurrence to the closing part of Government Road abutting PC361074S, Lot 1 PS408860Y and Lot 1 TP344240 in the Parish of Carrajung (shown red on the attached plans);***
- 3. Pursuant to Section 400 of the Land Act 1958, Council gives notice that the part of Government Road abutting PC361074S, Lot 1 PS408860Y and Lot 1 TP344240 in the Parish of Carrajung, is considered not to be required for public traffic.***

COUNCILLOR MAHER / COUNCILLOR RIPPER

That:

- 1. The property owners of Lot 1 PS408860Y be advised in writing that they are required to enter into a Section 173 Agreement under the Planning & Environment Act on their title abutting the proposed part road to be closed. In entering into this agreement, the owners, within three months of the road sales process being finalised with the Department of Environment, Land, Water and Planning (DELWP), agree to consolidate the title created for the road with their title for Lot 1 PS408860Y. On execution of this Section 173 Agreement on title, Council agrees to the following;***
- 2. Pursuant to Section 349 of the Land Act 1958, Council resolves to give its concurrence to the closing part of Government Road abutting PC361074S, Lot 1 PS408860Y and Lot 1 TP344240 in the Parish of Carrajung (shown red on the attached plans);***
- 3. Pursuant to Section 400 of the Land Act 1958, Council gives notice that the part of Government Road abutting PC361074S, Lot 1 PS408860Y and Lot 1 TP344240 in the Parish of Carrajung, is considered not to be required for public traffic.***

CARRIED

13.3. DELEGATED AUTHORITY SEACOMBE BOAT RAMP UPGRADE

ACTION OFFICER: MANAGER ASSETS AND PROJECTS

PURPOSE

The purpose of this report is for Council to consider delegating authority to the Chief Executive Officer to enter into a contract for the construction of the Seacombe Boat Ramp Upgrade, Seacombe 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 2021-073 Seacombe Boat Ramp Upgrade within budget; and***
- 2. The Chief Executive Officer provide details to Council of the contract awarded under this delegation.***

COUNCILLOR CROSSLEY / COUNCILLOR BYE

That:

- 1. Council delegate authority to the Chief Executive Officer to enter into contract 2021-073 Seacombe Boat Ramp Upgrade within budget; and***
- 2. The Chief Executive Officer provide details to Council of the contract awarded under this delegation.***

CARRIED

13.4. DELEGATED AUTHORITY STEPHENSON PARK CHANGE ROOM REDEVELOPMENT

ACTION OFFICER: MANAGER ASSETS AND PROJECTS

PURPOSE

The purpose of this report is for Council to consider delegating authority to the Chief Executive Officer to enter into a contract for the redevelopment of Stephenson Park Change Rooms 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 2022-001 Stephenson Park Change Room Redevelopment within budget; and***
- 2. The Chief Executive Officer provide details to Council of the contract awarded under this delegation.***

COUNCILLOR BYE / COUNCILLOR MAHER

That:

- 1. Council delegate authority to the Chief Executive Officer to enter into contract 2022-001 Stephenson Park Change Room Redevelopment within budget; and***
- 2. The Chief Executive Officer provide details to Council of the contract awarded under this delegation.***

CARRIED

14. GENERAL MANAGER COMMUNITY AND CULTURE

14.1. COUNCIL COMMITTEES AND COMMITTEES OF MANAGEMENT HIGHLIGHTS

ACTION OFFICER: GENERAL MANAGER COMMUNITY AND CULTURE

PURPOSE

For Council to receive the report highlighting activities and achievements of various Council advisory committees and community facilities' committees of management for the period March to June 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council receives the report highlighting activities and achievements of various Council advisory committees and community facilities' committees of management for the period March to June 2021.

COUNCILLOR CROSSLEY / COUNCILLOR MAHER

That Council receives the report highlighting activities and achievements of various Council advisory committees and community facilities' committees of management for the period March to June 2021.

CARRIED

14.2. QUICK RESPONSE GRANTS

ACTION OFFICER: GENERAL MANAGER COMMUNITY AND CULTURE

PURPOSE

For Council to note information regarding successful and unsuccessful applications received under the Quick Response Grant Scheme (QRGS) for the period March to June 2021 as at Attachment Quick Response Grants Applications - March 2021 to June 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council notes information regarding successful and unsuccessful applications received under the Quick Response Grant Scheme (QRGS) for the period March to June 2021 as at Attachment Quick Response Grants Applications - March 2021 to June 2021.

COUNCILLOR RIPPER / COUNCILLOR CROSSLEY

That Council notes information regarding successful and unsuccessful applications received under the Quick Response Grant Scheme (QRGS) for the period March to June 2021 as at Attachment Quick Response Grants Applications - March 2021 to June 2021.

CARRIED

15. 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: 3:38pm

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

16. IN CLOSED SESSION

COUNCILLOR ROSSETTI / COUNCILLOR WOOD

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:

f) Personal information

CARRIED

IN CLOSED SESSION

COUNCILLOR ROSSETTI / COUNCILLOR CROSSLEY

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

CARRIED