



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

RESOLUTIONS IN BRIEF ORDINARY MEETING

To be read in conjunction with the Council Meeting Agenda 4 May 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 John Tatterson
Cr 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

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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 April 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

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

COUNCILLOR MCKENZIE / COUNCILLOR ROSSETTI

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 20 April 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
NIL			

8. INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

Councillor Stephens noted the visit of the Governor, the Honourable Linda Dessau AC, on 29-30 May 2021. The visit included the unveiling of the HEESCO mural in Yarram and visits to the Radial Timber Mill, the Port Albert Maritime Museum and Wulgunggo Ngalu Learning Place.

The Mayor extended his thanks to the CEO and EA for arranging such a successful visit.

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. YOUTH COUNCIL REPORT

10.1. YOUTH COUNCIL REPORT - MAY 2021

ACTION OFFICER: YOUTH MAYOR, ORLANDO DAVIDSON

<p>RECOMMENDATION</p> <p><i>That Council receive the Youth Mayor's Quarterly Report.</i></p> <p>COUNCILLOR WOOD / COUNCILLOR CROSSLEY</p> <p><i>That Council receive the Youth Mayor's Quarterly Report.</i></p> <p style="text-align: right;">CARRIED</p>

11. DELEGATES REPORT

Councillor Stephens noted that further offers of condolence have been received for the passing of Councillor Hole from the City of Wyndham, Alpine Shire Council and Timber Towns Victoria, copies of which will be forwarded to Councillor Hole's family.

Councillor Maher provided an update from the Business Boost Reference Group. She noted that the Middle of Everywhere campaign has been very strong to date. A number of tourism and local business groups have been meeting on a regular basis with Council Officers to discuss the impacts of the bushfires and COVID-19 and the impacts these have had on the region and how they can best utilise the campaign to boost tourism to the area. Initiatives that are already underway include television and radio advertising and the installation of new signage within the Shire. The Middle of Everywhere app and website will be launched on 5 May 2021.

Councillor Maher offered her congratulations to the Development division on their contribution to this project to date.

12. GENERAL MANAGER CORPORATE SERVICES

12.1. ASSEMBLY OF COUNCILLORS

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

OBJECTIVE

To report on all assembly of Councillor records received for the period 12 April 2021 to 25 April 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 April 2021 to 25 April 2021.

COUNCILLOR BYE / COUNCILLOR MAHER

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

CARRIED

13. GENERAL MANAGER DEVELOPMENT

13.1. LOCAL LAW REVIEW - RECEIPT OF PUBLIC SUBMISSIONS

ACTION OFFICER: MANAGER MUNICIPAL SERVICES

PURPOSE

For Council to receive and consider public submissions relating to the proposed Wellington Shire Council Community Local Law 2021 and Community Impact Statement.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council receive and note the public submission received in response to the public exhibition of the proposed Wellington Shire Council Community Local Law 2021 and Community Impact Statement, as attached.

COUNCILLOR MAHER / COUNCILLOR BYE

That Council receive and note the public submission received in response to the public exhibition of the proposed Wellington Shire Council Community Local Law 2021 and Community Impact Statement, as attached.

CARRIED

14. GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

14.1. GORDON STREET RECONSTRUCTION WORKS HEYFIELD TENDER AWARD

ACTION OFFICER: MANAGER ASSETS AND PROJECTS

PURPOSE

The purpose of this report is for Council to consider entering into a contract for the reconstruction of Gordon Street, Heyfield between George Street and Harbeck Street.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report of the Council Meeting Agenda for Contract 2021-070 Gordon Street Reconstruction Works Heyfield; and***
- 2. The information contained in the confidential attachment Contract 2021-070 Gordon Street Reconstruction Works Heyfield and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 14 April 2021 because it relates to the following grounds: (g) private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage; be designated confidential information under Section 3(1) Confidential Information of the Local Government Act 2020, except that once this recommendation has been adopted the name of the successful tenderer can be made public.***

COUNCILLOR CROSSLEY / COUNCILLOR BYE

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report of the Council Meeting Agenda for Contract 2021-070 Gordon Street Reconstruction Works Heyfield; and***
- 2. The information contained in the confidential attachment Contract 2021-070 Gordon Street Reconstruction Works Heyfield and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 14 April 2021 because it relates to the following grounds: (g) private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage; be designated confidential information under Section 3(1) Confidential Information of the Local Government Act 2020, except that once this recommendation has been adopted the name of the successful tenderer can be made public.***

CARRIED

The Mayor announced the successful tendered as Contula Constructions Pty Ltd

15. GENERAL MANAGER COMMUNITY AND CULTURE

15.1. COMMUNITY ASSISTANCE GRANTS - MARCH 2021

ACTION OFFICER: MANAGER COMMUNITY WELLBEING

PURPOSE

For Council to approve the allocation of Community Assistance Grants - Events, Projects and Facilities March 2021 funds, as detailed in Attachment A - CAG March 2021 Events, Projects, Facilities Recommendations, and that applicants be notified of the outcome of their applications.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council approves the allocation of Community Assistance Grants - Events, Projects and Facilities March 2021 funds, as detailed in Attachment A - CAG March 2021 Event, Project, Facilities Recommendations, and that applicants be notified of the outcome of their applications.

COUNCILLOR CROSSLEY / COUNCILLOR TATTERSON

That Council approves the allocation of Community Assistance Grants - Events, Projects and Facilities March 2021 funds, as detailed in Attachment A - CAG March 2021 Event, Project, Facilities Recommendations, and that applicants be notified of the outcome of their applications.

CARRIED

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 –

John Archer, a coach from the Sale Athletic Club, emailed through an enquiry seeking an update on which track was selected and when the work will commence on the construction of the pump track at Lions Park in Sale. An update was also sought regarding the proposed construction of a new grass athletic track and field facility at the GRSC as this facility is needed ASAP by members in the community from the Wellington Athletic Club, Sale Athletic Club, Sale little Athletics Centre and various schools that he conducts school carnivals with.

This enquiry was taken on notice and a letter from the Mayor will be forthcoming within seven days and circulated to all Councillors as well.

FURTHER GALLERY COMMENTS –

NIL

Meeting declared closed at: 3:23pm

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