



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

RESOLUTIONS IN BRIEF ORDINARY MEETING

To be read in conjunction with the Council Meeting Agenda 6 April 2021

COUNCILLORS PRESENT

Cr Garry Stephens (Mayor)
Cr Scott Rossetti (Deputy Mayor)
Cr Ian Bye
Cr Carolyn Crossley
Cr Marcus McKenzie
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
Gordon Knight, Communications Officer

APOLOGIES

Cr Malcolm Hole
Cr Gayle Maher

**ORDINARY MEETING OF COUNCIL
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16. IN CLOSED SESSION

1. APOLOGIES

Councillor Malcolm Hole
Councillor Gayle Maher

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 16 March 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 16 March 2021.

COUNCILLOR ROSSETTI / COUNCILLOR BYE

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 16 March 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

That the Council report 'Resource Recovery Gippsland Local Government Waste Forum – Chairperson Nomination' be accepted as a late item.

COUNCILLOR CROSSLEY / COUNCILLOR BYE

That the Council report 'Resource Recovery Gippsland Local Government Waste Forum – Chairperson Nomination' be accepted as a late item.

CARRIED

Report Item 11.2 Resource Recovery Gippsland Local Government Waste Forum – Chairperson Nomination has been included at section 11 Chief Executive Officer of these agenda minutes.

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

NIL

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. CHIEF EXECUTIVE OFFICER

11.1. WELLINGTON SHIRE/TAFE GIPPSLAND/FEDERATION UNIVERSITY MEMORANDUM OF UNDERSTANDING

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

PURPOSE

To seek approval for Council to enter into a Memorandum of Understanding (MOU) between Federation University and TAFE Gippsland.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council authorise the Chief Executive Officer to sign the Memorandum of Understanding with Federation University and TAFE Gippsland and continue to work in partnership with both organisations to improve educational outcomes for Wellington Shire residents.

COUNCILLOR WOOD / COUNCILLOR TATTERSON

That Council authorise the Chief Executive Officer to sign the Memorandum of Understanding with Federation University and TAFE Gippsland and continue to work in partnership with both organisations to improve educational outcomes for Wellington Shire residents.

CARRIED

11.2. RESOURCE RECOVERY GIPPSLAND – LOCAL GOVERNMENT WASTE FORUM – CHAIRPERSON NOMINATION

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

PURPOSE

For Council to support the nomination of Councillor John Tatterson as Chairperson of the Resource Recovery Gippsland Local Government Waste Forum.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council nominate Councillor John Tatterson as Chairperson of the Resource Recovery Gippsland Local Government Waste Forum.

COUNCILLOR CROSSLEY / COUNCILLOR MCKENZIE

That Council nominate Councillor John Tatterson as Chairperson of the Resource Recovery Gippsland Local Government Waste Forum.

CARRIED

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 8 March 2021 to 28 March 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 8 March 2021 to 28 March 2021.

COUNCILLOR BYE / COUNCILLOR ROSSETTI

That Council note and receive the attached Assembly of Councillor records for the period 8 March 2021 to 28 March 2021.

CARRIED

13. GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

13.1. PLACE NAMES COMMITTEE

ACTION OFFICER: MANAGER ASSETS AND PROJECTS

PURPOSE

The purpose of this report is for Council to receive and consider the minutes of the Place Names Committee meeting held on 23 February 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Cr Rossetti be appointed Chairperson of the Place Names Committee; and***
- 2. Council receive and note the minutes of the Place Names Committee meeting held on 23 February 2021; and***
- 3. Council advertise and advise adjoining property owners that the trafficable section of Earl Street, west of High Street, Woodside, be renamed BLUE WREN WAY and if no objections are received within 30 days, then the name be registered with Geographic Names Victoria; and***
- 4. Council advertise and advise adjoining property owners that the government road off Dalmore Road, Dargo, be named PHELAN ROAD in recognition of the Phelans who have a long association with the area, and if no objections***

are received within 30 days, then the name be registered with Geographic Names Victoria; and

- 5. The name MCNALLY, in recognition of Leonard James McNally who was a butcher who served the Stratford area for over 40 years, be added to the Council Approved Road Name Register; and*
- 6. Brayakoloong Close is no longer a court and therefore should become Brayakoloong Way. Prior to renaming this road confirm with Gunaikurnai Land and Waters Aboriginal Corporation if the spelling is now Brayakaulung and if so then rename Brayakoloong Close to BRAYAKAULUNG WAY and register it with Geographic Names Victoria; and*
- 7. The name SCHUBACK, in recognition of Don Schuback's contribution to sport and business in the Sale area, be added to the Council Approved Road Name Register for future use in the Sale area for a road or alternatively a community facility, bearing in mind compliance with the current naming rules.*

COUNCILLOR CROSSLEY / COUNCILLOR BYE

That:

- 1. Cr Rossetti be appointed Chairperson of the Place Names Committee; and*
- 2. Council receive and note the minutes of the Place Names Committee meeting held on 23 February 2021; and*
- 3. Council advertise and advise adjoining property owners that the trafficable section of Earl Street, west of High Street, Woodside, be renamed BLUE WREN WAY and if no objections are received within 30 days, then the name be registered with Geographic Names Victoria; and*
- 4. Council advertise and advise adjoining property owners that the government road off Dalmore Road, Dargo, be named PHELAN ROAD in recognition of the Phelans who have a long association with the area, and if no objections are received within 30 days, then the name be registered with Geographic Names Victoria; and*
- 5. The name MCNALLY, in recognition of Leonard James McNally who was a butcher who served the Stratford area for over 40 years, be added to the Council Approved Road Name Register; and*
- 6. Brayakoloong Close is no longer a court and therefore should become Brayakoloong Way. Prior to renaming this road confirm with Gunaikurnai Land and Waters Aboriginal Corporation if the spelling is now Brayakaulung and if so then rename Brayakoloong Close to BRAYAKAULUNG WAY and register it with Geographic Names Victoria; and*
- 7. The name SCHUBACK, in recognition of Don Schuback's contribution to sport and business in the Sale area, be added to the Council Approved Road Name Register for future use in the Sale area for a road or alternatively a community facility, bearing in mind compliance with the current naming rules.*

CARRIED

14. GENERAL MANAGER COMMUNITY AND CULTURE

14.1. COUNCIL COMMITTEES AND COMMITTEES OF MANAGEMENT HIGHLIGHTS

ACTION OFFICER: GENERAL MANAGER COMMUNITY AND CULTURE

PURPOSE

To highlight activities and achievements of various Council advisory committees and community facilities' committees of management for the period November 2020 to February 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council:

Receive the report highlighting activities and achievements of various Council advisory committees and community facilities' committees of management for the period November 2020 to February 2021.

COUNCILLOR CROSSLEY / COUNCILLOR WOOD

That Council:

Receive the report highlighting activities and achievements of various Council advisory committees and community facilities' committees of management for the period November 2020 to February 2021.

CARRIED

14.2. SALE TENNIS REDEVELOPMENT PROJECT

ACTION OFFICER: GENERAL MANAGER COMMUNITY AND CULTURE

PURPOSE

For Council to approve a contribution to the Sale Tennis Club of \$100,000, matching an allocation made by the John Leslie Foundation, to enable the club to tender for a specialist contractor to deliver an alternative en tout cas tennis court design for the seven remaining undeveloped courts subject to the Sale Tennis Club Redevelopment Project.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council approve a contribution to the Sale Tennis Club of \$100,000, matching an allocation made by the John Leslie Foundation, to enable the club to tender for a specialist contractor to deliver an alternative en tout cas tennis court design for the seven remaining undeveloped courts subject to the Sale Tennis Club Redevelopment Project.

COUNCILLOR BYE / COUNCILLOR MCKENZIE

That Council approve a contribution to the Sale Tennis Club of \$100,000, matching an allocation made by the John Leslie Foundation, to enable the club to tender for a specialist contractor to deliver an alternative en tout cas tennis court design for the seven remaining undeveloped courts subject to the Sale Tennis Club Redevelopment Project.

CARRIED

14.3. ARCHIBALD PRIZE 2021 MARKETING TENDER

ACTION OFFICER: GENERAL MANAGER COMMUNITY AND CULTURE

PURPOSE

For Council to approve funding of \$150,000 to allow commencement of a tender process for a specialist consultant to assist Council with marketing of the Archibald Prize 2021 regional tour exhibition at the Gippsland Art Gallery from October to November 2021. Although this amount is not currently allocated in Council's 2020/21 Budget, it will be included in Council's pending 2021/22 Council Budget.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council approve funding of \$150,000 to allow commencement of a tender process for a specialist consultant to assist Council with marketing of the Archibald Prize 2021 regional tour exhibition at the Gippsland Art Gallery from October to November 2021.

COUNCILLOR MCKENZIE / COUNCILLOR CROSSLEY

That Council approve funding of \$150,000 to allow commencement of a tender process for a specialist consultant to assist Council with marketing of the Archibald Prize 2021 regional tour exhibition at the Gippsland Art Gallery from October to November 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 –

ADAM NEWMAN

- Spoke in relation to extending library opening hours
- Provided the example of Foster, Victoria where a 24 hour library system has been introduced with the suggestion that a similar initiative in Wellington Shire may benefit remote communities

Meeting declared closed at: 3:34pm

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