



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

RESOLUTIONS IN BRIEF ORDINARY MEETING

To be read in conjunction with the Council Meeting Agenda 15 June 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

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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 Unscheduled Council Meeting of 27 May 2021 to consider 2021/22 draft budget submissions and the Ordinary Council Meeting of 1 June 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council adopt the minutes and resolutions of the Unscheduled Council Meeting of 27 May 2021 and Ordinary Council Meeting of 1 June 2021.

COUNCILLOR BYE / COUNCILLOR MAHER

That Council adopt the minutes and resolutions of the Unscheduled Council Meeting of 27 May 2021 and Ordinary Council Meeting of 1 June 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			

7.2. RECEIPT OF PETITION: BUS STOP SAFETY ISSUE - HILLCREST ESTATE/BOISDALE STREET, MAFFRA

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

PURPOSE

To present Council with a petition in relation to a request for the removal of a number of trees next to the bus stop opposite Hillcrest Estate/Boisdale Street, Maffra to provide a safer area for those utilising the area to drop off and collect children who use the bus.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council receive the attached petition in relation to a request for the removal of a number of trees next to the bus stop opposite Hillcrest Estate/Boisdale Street, Maffra to provide a safer area for those utilising the area to drop off and collect children who use the bus, as detailed in Attachment 1.

COUNCILLOR CROSSLEY / COUNCILLOR BYE

That Council receive the attached petition in relation to a request for the removal of a number of trees next to the bus stop opposite Hillcrest Estate/Boisdale Street, Maffra to provide a safer area for those utilising the area to drop off and collect children who use the bus, as detailed in Attachment 1.

CARRIED

8. INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

COUNCILLOR MAHER acknowledged a letter received by the Port Albert Maritime Museum from the Governor, The Hon Linda Dessau AC. It recounted her visit to the museum and noted her surprise at the breadth of exhibits on show and what a wonderful surprise it was.

She particularly enjoyed the gazettes, especially the page mentioning the Governor's Victorian flag. The letter also congratulated the museum and noted that it was a testament to volunteerism in the Shire.

COUNCILLOR MCKENZIE made a presentation about the importance of vaccinations at this time and encouraged everyone to get vaccinated as soon as they are able to do so. He also praised the efficiencies of those providing the vaccinations throughout the Shire.

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. MAYOR AND COUNCILLORS REPORT

10.1. MAYOR AND COUNCILLORS REPORT

ACTION OFFICER: COUNCILLOR GARRY STEPHENS

<p>RECOMMENDATION</p> <p><i>That the Mayor and Councillors report be noted.</i></p> <p>COUNCILLOR RIPPER / COUNCILLOR CROSSLEY</p> <p><i>That the Mayor and Councillors report be noted.</i></p> <p style="text-align: right;">CARRIED</p>

11. DELEGATES REPORT

NIL

12. CHIEF EXECUTIVE OFFICER

12.1. CHIEF EXECUTIVE OFFICER'S REPORT

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

RECOMMENDATION

That the Chief Executive Officer's report be received.

COUNCILLOR ROSSETTI / COUNCILLOR RIPPER

That the Chief Executive Officer's report be received.

CARRIED

12.2. MAY 2021 COUNCIL PLAN HIGHLIGHTS

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

PURPOSE

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

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

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

COUNCILLOR CROSSLEY / COUNCILLOR MAHER

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

CARRIED

12.3. APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER FOR THE PERIOD 24 JUNE TO 23 JULY 2021

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

PURPOSE

For Council to approve the appointment of an Acting Chief Executive Officers for the period from Thursday 24 June to Friday 23 July 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council approve the temporary appointment of:

- *Arthur Skipitaris - General Manager Corporate Services, for the period 24 June – 8 July 2021 and;*
- *Chris Hastie - General Manager Built and Natural Environment, for the period 9 July – 23 July 2021*

as Acting Chief Executive Officers.

COUNCILLOR BYE / COUNCILLOR WOOD

That Council approve the temporary appointment of:

- *Arthur Skipitaris - General Manager Corporate Services, for the period 24 June – 8 July 2021 and;*
- *Chris Hastie - General Manager Built and Natural Environment, for the period 9 July – 23 July 2021*

as Acting Chief Executive Officers.

CARRIED

13. GENERAL MANAGER CORPORATE SERVICES

13.1. ASSEMBLY OF COUNCILLORS

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

OBJECTIVE

To report on all assembly of Councillor records received for the period 24 May 2021 to 6 June 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 24 May 2021 to 6 June 2021.

COUNCILLOR BYE / COUNCILLOR ROSSETTI

That Council note and receive the attached Assembly of Councillor records for the period 24 May 2021 to 6 June 2021.

CARRIED

13.2. ADOPTION OF 21/22 BUDGET AND FEES AND CHARGES, STRATEGIC RESOURCE PLAN AND RATES AND SERVICE CHARGES

ACTION OFFICER: MANAGER CORPORATE FINANCE

PURPOSE

For Council to adopt the:

- 2021/22 Budget and Fees and Charges including:
 - Fees and Charges
 - Budget allocation for multi-year projects
- 2021/22 Strategic Resource Plan
- 2021/22 Declared Rates and Service Charges.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

1. ***Council adopt the 2021/22 Budget, as attached, including:***
 - ***Fees and charges***
 - ***2021/22 and 2022/23 Budget allocation for the following multi-year projects:***
 - ***Cowwarr - Streetscape masterplan stage 2 \$550,000***

- **Maffra - Stormwater retention basin & outfall improvement works \$550,000**
- **Alberton - Great Southern Rail Trail Extension -Alberton to Welshpool \$4,700,000**
- **Sale - York St Streetscape renewal (multi-year project) \$5,390,000**
- **Port of Sale - Mooring Access Improvements \$2,074,000**
- **National Park Road, Loch Sport - Safety Treatments \$300,000**
- **Briagolong - Recreation Reserve Tennis Court renewal \$571,000**
- **Alberton West - Sloping Bridge widening \$803,000**
- **Seacombe - Boat ramp upgrade \$443,000**
- **Maffra - Campbell Street to Fulton Drive footpath upgrade \$300,000**

2. Council adopt the 2021/22 Strategic Resource Plan; and

3. Council adopt the following declared rates and charges for the period commencing on 1 July 2021 and concluding on 30 June 2022:

A) Pursuant to the provisions of Sections 158, 161 and 162 of the Local Government Act 1989 (currently these remain saved provisions under the 1989 Act), the Wellington Shire Council hereby resolves to declare that the amount it intends to raise by rates and annual service charges is \$64,559,886

General Rate:	\$57,708,221
Cultural & Recreational Land rates	\$ 55,844
Garbage Charge:	\$ 4,824,674
Waste Infrastructure Charge:	\$ 1,600,610
EPA Levy Charge:	\$ 360,005
Boisdale Common Effluent System Charge	\$ 10,532

- B) (1) It be further declared that, subject to paragraph 4 of this Part, the general rate be raised through the application of differential rates.**
- (2) A rate in the dollar of 0.004721 be specified as the general rate.**
- (3) It be confirmed that the general rate for all rateable land within the municipal district be determined so that the amount payable be the Capital Improved Value multiplied by the rate in the dollar of 0.004721.**
- (4) a) It be recorded that Council considers that a differential rate will contribute to the equitable and efficient carrying out of Council functions.**
- b) A differential rate (80% of the general rate) be declared for that rateable land having the characteristics specified below, which characteristics will form the criteria for the differential rate so declared:**
- (i) Farm Land:**
Means any land that:
Is "Farm Land" within the meaning of Section 2(1) of the Valuation of Land Act 1960 (paras a) and b))

and other criteria as defined by Council in c) hereunder

a) that is not less than 2 hectares in area; and

b) that is used primarily for grazing (including agistment), dairying, pig-farming, poultry-farming, fish-farming, tree-farming, bee-keeping, viticulture, horticulture, fruit-growing or the growing of crops of any kind or for any combination of those activities; and

c) where the ratepayer is a Primary Producer with any evidence/ruling confirmed by the Australian Taxation Office, registered ABN and business plan.

C) Garbage Charge:

- (1) An annual service charge of \$243.20 be declared for the collection and disposal of garbage in respect of Residential premises to which the service is available – whether or not the owner or occupier of any such premises avails themselves of the service.**

D) Waste Infrastructure Charge:

- (1) An annual service charge be declared for the development of Landfills, Recycling facilities, Transfer Stations and the rehabilitation of Landfill sites, and provision of facilities for ongoing monitoring of landfills, to ensure that Council can continue to provide a waste disposal service.**
- (2) The charge be \$55.00 for each property in respect of which a municipal charge may be levied. This charge will not apply to properties identified as being within the Ninety Mile Beach Restructure Plan Stages 7 – 22, with the exception of those properties with an existing dwelling, where the charge will still apply.**

E) EPA Levy Charge:

- (1) An annual service charge of \$18.15 be declared to cover the costs levied by the Environment Protection Authority on the operation of landfills, not otherwise recouped.**
- (2) The charge be levied on each property to which a Garbage Charge is applied, at the rate of one EPA Levy Charge for each Garbage Charge – except those properties recently the subject of the Ombudsman’s report into non developable blocks along Ninety Mile Beach and noted on Council’s website.**

F) Boisdale Common Effluent System Charge:

- (1) An annual service charge of \$421.00 be declared for wastewater availability in respect of Residential and Commercial premises in the township of Boisdale, to contribute towards the costs of operation and management of the Boisdale Common Effluent System (the System).**
- (2) The charge be levied on each property which is connected to the System, at the rate of one charge per tenement connected.**

G) Cultural and Recreational Land:

(1) The following amounts (excluding service charges) be declared as payable in accordance with Section 4 of the Cultural and Recreational Lands Act 1963, having regard to the services provided by the Council in relation to such lands and the benefit to the community derived from this recreational land:

ORGANISATION	LOCATION	AMOUNT
<i>Gippsland Woodcraft Group Inc</i>	<i>843 Maffra-Rosedale Rd, Nambrok</i>	-
<i>Glenmaggie & District Boat Club</i>	<i>Licola Rd, Glenmaggie</i>	-
<i>Heyfield Bowling Club Inc</i>	<i>George St, Heyfield</i>	1,605.14
<i>Heyfield Golf Club Inc</i>	<i>91 Golf Course Rd, Heyfield</i>	1,888.40
<i>Lake Wellington Yacht Club Inc</i>	<i>725 Marlay Point Rd, Clydebank</i>	-
<i>Maffra Bowling Club Inc</i>	<i>Princess St, Maffra</i>	873.39
<i>Maffra Golf Club</i>	<i>Fulton Rd, Maffra</i>	-
<i>Maffra Sale Motorcycle Club</i>	<i>54 Tatterson Lane, Newry</i>	171.14
<i>Maffra Sale Motorcycle Club</i>	<i>Morison St, Maffra</i>	271.46
<i>Maffra Squash & Racquetball Club Inc</i>	<i>Little Johnson St, Maffra</i>	
<i>Newry Golf Club</i>	<i>875 Three Chain Road Newry</i>	-
<i>Para Park Co-operative Game Reserve</i>	<i>Sunday Island, Port Albert</i>	5,252.11
<i>Port Albert Water Sports & Safety Centre</i>	<i>31-37 Bay St, Port Albert</i>	-
<i>Sale & District Aero Modellers Club Inc</i>	<i>Back Maffra Rd, Sale</i>	147.53
<i>Sale Agricultural Society – Sale Greyhound Club</i>	<i>Maffra-Sale Rd, Sale</i>	10,504.23
<i>Sale Agricultural Society – Showgrounds</i>	<i>Dawson St, Sale</i>	3,304.70
<i>Sale Angling & Sport Fishing Club</i>	<i>5 David St, Manns Beach</i>	-
<i>Sale Angling & Sport Fishing Club</i>	<i>Punt Lane, Sale</i>	-
<i>Sale City Football Netball Club Inc</i>	<i>Guthridge Pde, Sale</i>	1,203.86
<i>Sale Community Bowls Club Ltd</i>	<i>Foster St, Sale</i>	-
<i>Sale Croquet Club</i>	<i>Guthridge Pde, Sale</i>	-
<i>Sale Field & Game Association</i>	<i>Chessum Rd, Longford</i>	956.00

Sale Golf Club	2631 Rosedale-Longford Rd, Longford	3,080.45
Sale Small Bore Rifle Club	86 Stephenson St, Sale	-
Sale Tennis Club	51 Guthridge Pde, Sale	554.72
Sale Turf Club	1227 Maffra-Sale Rd, Sale	1,097.63
Sale Turf Club	Maffra-Sale Rd, Sale	9,560.03
Sale United Football Club Inc	313-321 Raglan St, Sale	873.39
Sale-Maffra Badminton Association Inc.	59 Gibsons Rd, Sale	519.31
Sporting Legends Club Inc	316 Montgomery Rd, Bundalaguah	944.20
Stratford Angling Club Inc	Hollands Landing Rd, Hollands Landing	-
Stratford Bowls Club	18-22 Dawson St, Stratford	-
The Yarram Country Club Inc	332-338 Commercial Rd, Yarram	554.72
West Sale Bowls Club Inc	Hunt Place, Wurruk	10,356.69
Yarram Golf Club	42 Golf Links Rd, Yarram	2,124.45
Yarram Motorcycle Club	96 Morris Rd, Yarram	-
TOTAL		55,843.53

H) Pursuant to the provisions of Section 169 of the Local Government Act 1989 (currently, this remains as a saved provision under the 1989 Act), Council declares a Rates Rebate on land with a Deed of Covenant for conservation purposes.

- (1) Council considers that this rebate will ensure that the biodiversity values of the land will be protected for the benefit of the broader community.**
- (2) The rebate will apply only to the land that is affected by a covenant as described in the covenant document.**
- (3) The rebate will be applied at \$15 per hectare, with a minimum rebate of \$100 and a maximum equal to the annual general rate on the property for that portion of land, in accordance with the Sustainability Policy.**
- (4) Conditions apply as per Council's Policy No. 4.1.12 – Rates Rebate on land with a Deed of Covenant for Conservation Purposes.**

COUNCILLOR ROSSETTI / COUNCILLOR WOOD

That:

- 1. Council adopt the 2021/22 Budget, as attached, including:**
 - Fees and charges**

- **2021/22 and 2022/23 Budget allocation for the following multi-year projects:**
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operation and management of the **Boisdale Common Effluent System (the System)**.

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Newry Golf Club	875 Three Chain Road Newry	-
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Sale Croquet Club	Guthridge Pde, Sale	-
Sale Field & Game Association	Chessum Rd, Longford	956.00
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- (1) Council considers that this rebate will ensure that the biodiversity values of the land will be protected for the benefit of the broader community.**
- (2) The rebate will apply only to the land that is affected by a covenant as described in the covenant document.**
- (3) The rebate will be applied at \$15 per hectare, with a minimum rebate of \$100 and a maximum equal to the annual general rate on the property for that portion of land, in accordance with the Sustainability Policy.**
- (4) Conditions apply as per Council's Policy No. 4.1.12 – Rates Rebate on land with a Deed of Covenant for Conservation Purposes.**

CARRIED

13.3. AUDIT & RISK COMMITTEE MINUTES

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

PURPOSE

To receive and note the minutes of the Audit & Risk Committee meeting held on 26 May 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Council receive and note the minutes in brief of the Audit & Risk Committee 26 May 2021 (Attachment 13.3.1) and the confidential attachment Audit & Risk Committee Minutes of 26 May 2021 (Attachment 13.3.3);***
- 2. The information contained in the confidential document Audit & Risk Committee Minutes of 26 May 2021 of this Council meeting agenda and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the Chief Executive Officer on 1 June 2021 because it relates to the following grounds: e) legal privileged information; and l) information that was confidential information for the purposes of section 77 of the Local Government Act 1989; be designated confidential information under Section 3(1) Confidential Information of the Local Government Act 2020.***

COUNCILLOR MCKENZIE / COUNCILLOR BYE

That:

- 1. Council receive and note the minutes in brief of the Audit & Risk Committee 26 May 2021 (Attachment 13.3.1) and the confidential attachment Audit & Risk Committee Minutes of 26 May 2021 (Attachment 13.3.3);***
- 2. The information contained in the confidential document Audit & Risk Committee Minutes of 26 May 2021 of this Council meeting agenda and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the Chief Executive Officer on 1 June 2021 because it relates to the following grounds: e) legal privileged information; and l) information that was confidential information for the purposes of section 77 of the Local Government Act 1989; be designated confidential information under Section 3(1) Confidential Information of the Local Government Act 2020.***

CARRIED

13.4. ADOPTION OF INVESTMENT POLICY

ACTION OFFICER: MANAGER CORPORATE FINANCE

PURPOSE

For Council to approve and adopt Council's revised Investment Policy following reforms arising from the *Local Government Act 2020*.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council approve and adopt Council's revised Investment Policy, as attached.

COUNCILLOR BYE / COUNCILLOR CROSSLEY

That Council approve and adopt Council's revised Investment Policy, as attached.

CARRIED

13.5. APPROVAL OF INSTRUMENTS OF APPOINTMENT AND AUTHORISATION (PLANNING AND ENVIRONMENT ACT 1987 ONLY) - ALEX DUNCAN

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

PURPOSE

This report seeks Council's approval for the designated Council Officer responsible for the administration and enforcement of the *Planning and Environment Act 1987* to be appointed and authorised as an Authorised Officer under the provisions and powers of the *Local Government Act 1989* and the *Planning and Environment Act 1987*.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council, in the exercise of the powers conferred by section 224 of the Local Government Act 1989 (the Act), section 147(4) of the Planning and Environment Act 1987 and the other legislation referred to in the attached Instruments of Council Resolution and of Appointment and Authorisation, resolve that:

- 1. Council Officer Alex Duncan be appointed and authorised as set out in the instruments as provided at Attachments 1 and 2; and*
- 2. The S11A Instrument of Appointment and Authorisation be signed and sealed by the Chief Executive Officer.*

COUNCILLOR WOOD / COUNCILLOR MAHER

That Council, in the exercise of the powers conferred by section 224 of the Local Government Act 1989 (the Act), section 147(4) of the Planning and Environment Act 1987 and the other legislation referred to in the attached Instruments of Council Resolution and of Appointment and Authorisation, resolve that:

- 1. Council Officer Alex Duncan be appointed and authorised as set out in the instruments as provided at Attachments 1 and 2; and**
- 2. The S11A Instrument of Appointment and Authorisation be signed and sealed by the Chief Executive Officer.**

CARRIED

14. GENERAL MANAGER DEVELOPMENT

14.1. QUARTERLY BUILDING REPORT - JANUARY TO MARCH 2021

ACTION OFFICER: MANAGER MUNICIPAL SERVICES

PURPOSE

To provide a report to Council on building permits issued in the Wellington Shire during the quarter 1 January 2021 to 31 March 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note the report of building permits issued from 1 January 2021 to 31 March 2021.

COUNCILLOR MAHER / COUNCILLOR CROSSLEY

That Council note the report of building permits issued from 1 January 2021 to 31 March 2021.

CARRIED

14.2. APRIL 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 April 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 April and 30 April 2021.

COUNCILLOR MAHER / COUNCILLOR BYE

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 April and 30 April 2021.

CARRIED

14.3. ADOPTION OF COMMUNITY LOCAL LAW 2021

ACTION OFFICER: GENERAL MANAGER DEVELOPMENT

PURPOSE

For Council to adopt the Wellington Shire Council Community Local Law 2021 and associated documentation as attached.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council:

- 1. Revoke Local Laws 2- 5 2011;***
- 2. Adopt the Community Local Law 2021 including the Community Impact Statement and Legal Certification, as attached;***
- 3. Publish a notice in the Government Gazette and on Council's website stating the title, objectives and effect of the Community Local Law 2021; and***
- 4. Make the Community Local Law 2021 available for public inspection at Council offices and on its website.***

COUNCILLOR CROSSLEY / COUNCILLOR WOOD

That Council:

- 1. Revoke Local Laws 2- 5 2011;***
- 2. Adopt the Community Local Law 2021 including the Community Impact Statement and Legal Certification, as attached;***
- 3. Publish a notice in the Government Gazette and on Council's website stating the title, objectives and effect of the Community Local Law 2021; and***
- 4. Make the Community Local Law 2021 available for public inspection at Council offices and on its website.***

CARRIED

15. GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

15.1. ADOPTION OF THE ROAD MANAGEMENT PLAN

ACTION OFFICER: MANAGER BUILT ENVIRONMENT

PURPOSE

For Council to adopt the Road Management Plan 2021, as attached, following a review pursuant to provisions of the Road Management (General) Regulations 2016.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council adopt the Road Management Plan 2021, following a review pursuant to provisions of the Road Management (General) Regulations 2016.

COUNCILLOR RIPPER / COUNCILLOR MAHER

That Council adopt the Road Management Plan 2021, following a review pursuant to provisions of the Road Management (General) Regulations 2016.

CARRIED

15.2. TENDER AWARD EMPTYING AND CLEANING OF TOWN LITTER BINS 2021-081

ACTION OFFICER: MANAGER NATURAL ENVIRONMENT AND PARKS

PURPOSE

The purpose of this report is for Council to consider entering into a contract for the Emptying and Cleaning of Town Litter Bins Contract 2021-081.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

- 1. That Council adopt the recommendations contained in the attached confidential Tender Evaluation Report of the Council Meeting Agenda for Contract 2021-081 Emptying and Cleaning of Town Litter Bins; and*
- 2. That the information contained in the confidential attachment Contract 2021-081 Emptying and Cleaning of Town Litter Bins and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 25 May 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 MAHER / COUNCILLOR WOOD

- 1. That Council adopt the recommendations contained in the attached confidential Tender Evaluation Report of the Council Meeting Agenda for Contract 2021-081 Emptying and Cleaning of Town Litter Bins; and**
- 2. That the information contained in the confidential attachment Contract 2021-081 Emptying and Cleaning of Town Litter Bins and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 25 May 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 tenderer as Tambo Waste.

15.3. EXTENSION OF WASTE SERVICES CONTRACT 2008-155

ACTION OFFICER: MANAGER NATURAL ENVIRONMENT AND PARKS

PURPOSE

The objective of this report is for Council to authorise the Chief Executive Officer to execute a Deed of Agreement for the extension of the existing Waste Services Contract No. 2008/155 for one year and provide a variation certificate for transport and processing of recyclables as described in this report.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council;

- 1. Authorise the Chief Executive Officer to sign a Deed of Agreement for the extension of the existing Waste Services Contract No. 2008/155 from 1 July 2021 to 30 June 2022; and***
- 2. Authorise the Chief Executive Officer to provide a Variation Certificate to Towards Zero Pty Ltd for the transport and processing of recyclables for the period 1 July 2021 to 30 June 2022 under Contract No. 2008/155.***

COUNCILLOR RIPPER / COUNCILLOR TATTERSON

That Council;

- 1. Authorise the Chief Executive Officer to sign a Deed of Agreement for the extension of the existing Waste Services Contract No. 2008/155 from 1 July 2021 to 30 June 2022; and***

2. Authorise the Chief Executive Officer to provide a Variation Certificate to Towards Zero Pty Ltd for the transport and processing of recyclables for the period 1 July 2021 to 30 June 2022 under Contract No. 2008/155.

CARRIED

16. GENERAL MANAGER COMMUNITY AND CULTURE

16.1. PARLIAMENTARY INQUIRY - USE OF SCHOOL BUSES IN RURAL AND REGIONAL VICTORIA

ACTION OFFICER: MANAGER COMMUNITIES, FACILITIES AND EMERGENCIES

PURPOSE

For Council to approve the attached submission to the Victorian Legislative Council's Inquiry into the Use of School Buses to Get Rural and Regional Victoria Moving.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council approves the attached submission to the Victorian Legislative Council's Inquiry into the Use of School Buses to Get Rural and Regional Victoria Moving.

COUNCILLOR MAHER / COUNCILLOR BYE

That Council approves the attached submission to the Victorian Legislative Council's Inquiry into the Use of School Buses to Get Rural and Regional Victoria Moving.

CARRIED

17. 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: 6:59pm

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