



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

RESOLUTIONS IN BRIEF ORDINARY MEETING

To be read in conjunction with the Council Meeting Agenda 19 October 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 Ordinary Council Meeting of 5 October 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 5 October 2021.

COUNCILLOR WOOD / COUNCILLOR ROSSETTI

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 5 October 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 Council accept the late item, being Item 16.4 Full Vaccination Public Facilities.

COUNCILLOR ROSSETTI / COUNCILLOR BYE

That Council accept the late item, being Item 16.4 Full Vaccination Public Facilities.

CARRIED

Councillors have unanimously agreed to address the late item immediately.

Report Item 16.4 Full Vaccination Public Facilities has been included at end of section 16 General Manager Community and Culture, 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. 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 ROSSETTI / 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 BYE / COUNCILLOR ROSSETTI

That the Chief Executive Officer's report be received.

CARRIED

12.2. SEPTEMBER 2021 COUNCIL PERFORMANCE REPORT

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

PURPOSE

For Council to receive and note the September 2021 Council Performance Report.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council receive and note the September 2021 Council Performance Report as attached.

COUNCILLOR MCKENZIE / COUNCILLOR WOOD

That Council receive and note the September 2021 Council Performance Report as attached.

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 27 September 2021 to 10 October 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 27 September 2021 to 10 October 2021.

COUNCILLOR BYE / COUNCILLOR MAHER

That Council note and receive the attached Assembly of Councillor records for the period 27 September 2021 to 10 October 2021.

CARRIED

13.2. 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 16 September 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 16 September 2021 (Attachment 13.2.1) and the confidential attachment Audit & Risk Committee Minutes of 9 September 2021 (Attachment 13.2.3);***
- 2. The information contained in the confidential document Audit & Risk Committee Minutes of 9 September 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 21 September 2021 because it relates to the following grounds: 1) 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 WOOD

That:

- 1. Council receive and note the minutes in brief of the Audit & Risk Committee 16 September 2021 (Attachment 13.2.1) and the confidential attachment Audit & Risk Committee Minutes of 9 September 2021 (Attachment 13.2.3);**
- 2. The information contained in the confidential document Audit & Risk Committee Minutes of 9 September 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 21 September 2021 because it relates to the following grounds: 1) 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

13.3. BIENNIAL AUDIT & RISK COMMITTEE UPDATE

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

PURPOSE

To provide Council with an overview of the activities of Council's Audit & Risk Committee, including findings and recommendations, for the period April 2021 – September 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council receive the biennial report on the Audit & Risk Committee's activities, findings and recommendations for the period April 2021 – September 2021, as attached.

COUNCILLOR MCKENZIE / COUNCILLOR MAHER

That Council receive the biennial report on the Audit & Risk Committee's activities, findings and recommendations for the period April 2021 – September 2021, as attached.

CARRIED

13.4. ADOPTION OF REVIEWED INSTRUMENTS OF DELEGATION, APPOINTMENTS AND AUTHORISATIONS

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

PURPOSE

For Council to revoke the previous instruments of appointment, authorisation and delegation made and approve and adopt the revised instruments of appointment, authorisation and delegation attached, as required under s11(7) of the *Local Government Act 2020*.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council:

- 1. Revoke the previous instruments of appointment, authorisation and delegation made; and***
- 2. Approve and adopt the revised instruments of appointment, authorisation and delegation attached, as required under s11(7) of the Local Government Act 2020.***

COUNCILLOR CROSSLEY / COUNCILLOR WOOD

That Council:

- 1. Revoke the previous instruments of appointment, authorisation and delegation made; and***
- 2. Approve and adopt the revised instruments of appointment, authorisation and delegation attached, as required under s11(7) of the Local Government Act 2020.***

CARRIED

13.5. ADOPTION OF WELLINGTON 2031 COMMUNITY VISION, COUNCIL PLAN 2021-25, FINANCE PLAN 2021/22-2030/31 AND ASSET PLAN 2021-25

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES AND GENERAL MANAGER DEVELOPMENT

PURPOSE

For Council to adopt the following visions and plans, which have been developed under sections 88, 90, 91 and 92 of the *Local Government Act 2020*:

- Wellington 2031 Community Vision (as attached)
- Council Plan 2021-25 (as attached)
- Financial Plan 2021/22-2030/31 (as attached); and
- Asset Plan 2021-25 (as attached).

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council adopt the following vision and plans, which have been developed under sections 88, 90, 91 and 92 of the Local Government Act 2020:

- ***Wellington 2031 Community Vision (as attached)***
- ***Council Plan 2021-25 (as attached)***
- ***Financial Plan 2021/22-2030/31 (as attached); and***
- ***Asset Plan 2021-25 (as attached).***

COUNCILLOR CROSSLEY / COUNCILLOR MAHER

That Council adopt the following vision and plans, which have been developed under sections 88, 90, 91 and 92 of the Local Government Act 2020:

- ***Wellington 2031 Community Vision (as attached)***
- ***Council Plan 2021-25 (as attached)***
- ***Financial Plan 2021/22-2030/31 (as attached); and***
- ***Asset Plan 2021-25 (as attached).***

CARRIED

14. GENERAL MANAGER DEVELOPMENT

14.1. PORT OF SALE MASTERPLAN REVIEW

ACTION OFFICER: MANAGER LAND USE PLANNING

PURPOSE

The purpose of the Report is for Council to:

- consider the submissions received in response to the public exhibition of the draft Port of Sale Masterplan Review, as exhibited between 15 March and 19 April 2021 and the recommended changes (**Attachment 1** to this Report);
- formally adopt the 'Port of Sale Masterplan Review (September 2021)' (**Attachment 2** to this Report) and support the retention of the existing boat slipway;
- endorse the establishment of a 'Port of Sale Precinct Steering Group' – including two Councillor Representatives, as recommended in the 'Port of Sale Masterplan Review (September 2021)'; and
- endorse the retention of the boat slipway and the progression of the upgrade works to the moorings along the west bank of the Port of Sale – including the provision of a new walkway, finger jetties and sea wall.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Allison Yanez:

- encouraged a revision of the Masterplan to include the development of a museum at the proposed cultural hub

Emma Field:

- recommending that Council consider tailoring activities within the Masterplan area to an older and more diverse demographic
- noted that there is currently no storage for their boats and equipment in or around the Port of Sale to make training and competition more accessibly
- currently no short or medium plan to provide storage options however acknowledges the plan for integration with other related use activities as part of the Masterplan however has noted potential safety and traffic issues and recommended relocating the boat storage to the west side to be shared with the festival space
- questions for Council:
 - what is the plan to encourage water based clubs to thrive within the region into the future
 - why won't council consider a non-permanent shed structure on the west bank in the interim while the Masterplan is worked through
- The Mayor has taken Emma's questions on notice.

RECOMMENDATION

That Council:

- 1. Consider the submissions received in response to the draft 'Port of Sale Masterplan Review', as exhibited between 15 March and 19 April 2021 and the recommended staff changes (Attachment 1);***
- 2. Adopt the 'Port of Sale Masterplan Review (September 2021)' (Attachment 2) as amended by the recommended changes in Attachment 1 including supporting the retention of the existing boat slipway;***
- 3. Endorse the establishment of a 'Port of Sale Precinct Steering Group' - including appointing two Councillor representatives to participate on the Steering Group, as recommended in the 'Port of Sale Masterplan Review (September 2021)'; and***
- 4. Endorse the completion of the design and construction of the moorings upgrade works along the west bank in line with the masterplan and adopted budget – including the provision of a new walkway, finger jetties and sea wall.***

COUNCILLOR MAHER / COUNCILLOR BYE

That Council:

- 1. Consider the submissions received in response to the draft 'Port of Sale Masterplan Review', as exhibited between 15 March and 19 April 2021 and the recommended staff changes (Attachment 1);***
- 2. Adopt the 'Port of Sale Masterplan Review (September 2021)' (Attachment 2) as amended by the recommended changes in Attachment 1 including supporting the retention of the existing boat slipway;***
- 3. Endorse the establishment of a 'Port of Sale Precinct Steering Group' - including appointing two Councillor representatives, being Councillors Crossley and Bye, to participate on the Steering Group, as recommended in the 'Port of Sale Masterplan Review (September 2021)'; and***
- 4. Endorse the completion of the design and construction of the moorings upgrade works along the west bank in line with the masterplan and adopted budget – including the provision of a new walkway, finger jetties and sea wall.***

CARRIED

14.2. ADOPTION OF THE DOMESTIC ANIMAL MANAGEMENT PLAN 2021

ACTION OFFICER: MANAGER MUNICIPAL SERVICES

PURPOSE

For Council to adopt the Wellington Shire Council Domestic Animal Management Plan 2021-2025.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council:

- 1. Adopt the Domestic Animal Management Plan 2021-2025 as attached;*
- 2. Make the Domestic Animal Management Plan 2021-2025 available for public inspection on Council's website; and*
- 3. Submit the Domestic Animal Management Plan 2021-2025 to the Secretary of Animal Welfare Victoria.*

COUNCILLOR RIPPER / COUNCILLOR WOOD

That Council:

- 1. Adopt the Domestic Animal Management Plan 2021-2025 as attached;*
- 2. Make the Domestic Animal Management Plan 2021-2025 available for public inspection on Council's website; and*
- 3. Submit the Domestic Animal Management Plan 2021-2025 to the Secretary of Animal Welfare Victoria.*

CARRIED

14.3. AUGUST 2021 PLANNING DECISIONS

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 August 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 August and 31 August 2021.

COUNCILLOR MAHER / COUNCILLOR BYE

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

CARRIED

15. GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

15.1. ASPHALT RESHEETING PROGRAM

ACTION OFFICER: MANAGER ASSETS AND PROJECTS

PURPOSE

The purpose of this report is for Council to consider entering into a contract for asphalt resheeting of urban roads in various locations throughout the shire.

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 2022 039 Asphalt Re-sheeting of Urban Streets; and***
- 2. The information contained in the confidential attachment Contract 2022 -039 Asphalt Re-sheeting of Urban Streets and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 05 October 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 BYE / COUNCILLOR MCKENZIE

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report of the Council Meeting Agenda for Contract 2022 039 Asphalt Re-sheeting of Urban Streets; and***
- 2. The information contained in the confidential attachment Contract 2022 -039 Asphalt Re-sheeting of Urban Streets and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 05 October 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 Cranes Asphaltting & Bitumen Sealing Pty Ltd

15.2. MAFFRA RECREATION RESERVE NETBALL COURT REDEVELOPMENT

ACTION OFFICER: MANAGER ASSETS AND PROJECTS

PURPOSE

The purpose of this report is for Council to consider entering into a contract for the redevelopment of the Maffra Recreation Reserve Netball Courts.

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 2022-044 Maffra Recreation Reserve Netball Court Redevelopment; and***
- 2. The information contained in the confidential attachment Contract 2022-044 Maffra Recreation Reserve Netball Court Redevelopment and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 05 October 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 TATTERSON / COUNCILLOR RIPPER

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report of the Council Meeting Agenda for Contract 2022-044 Maffra Recreation Reserve Netball Court Redevelopment; and***
- 2. The information contained in the confidential attachment Contract 2022-044 Maffra Recreation Reserve Netball Court Redevelopment and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 05 October 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 Clint Kelly Excavations Pty Ltd

15.3. BRIAGOLONG RECREATION RESERVE TENNIS COURT REDEVELOPMENT

ACTION OFFICER: MANAGER ASSETS AND PROJECTS

PURPOSE

The purpose of this report is for Council to consider entering into a contract for the redevelopment of the Briagolong Recreation Reserve Tennis Courts.

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 2022-042 – Briagolong Recreation Reserve Tennis Court Redevelopment ; and***
- 2. The information contained in the confidential attachment Contract 2022-042 – Briagolong Recreation Reserve Tennis Court Redevelopment and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 05 October 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 RIPPER / COUNCILLOR BYE

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report of the Council Meeting Agenda for Contract 2022-042 – Briagolong Recreation Reserve Tennis Court Redevelopment ; and***
- 2. The information contained in the confidential attachment Contract 2022-042 – Briagolong Recreation Reserve Tennis Court Redevelopment and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 05 October 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 Cranes Asphaltting & Bitumen Sealing Pty Ltd

15.4. ROAD EXCHANGE - BUXTONS ROAD, STRADBROKE

ACTION OFFICER: MANAGER BUILT ENVIRONMENT

PURPOSE

The objective of this report is for Council to consider a road exchange by deviating a section of unused Government Road over the part of Crown Allotment 4A Section B Parish of Coolungoolun forming the current alignment of Buxtons Road in Stradbroke.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Pursuant to Section 206 including Clause 2 of Schedule 10 and Section 207A of the Local Government Act 1989, Council resolves to advertise its intention to undertake a road exchange be deviating a section of unused Government Road south of Crown Allotment 4A, Section B, Parish of Coolungoolun over the current alignment of Buxtons Road traversing through Crown Allotment 4A, Section B, Parish of Coolungoolun; and***
- 2. Council place a public notice of the proposed road exchange in local newspapers and serve a notice on statutory authorities; and***
- 3. Council appoints three Councillors plus an alternative representative to form the 'Buxtons Road Exchange Committee' that is established by Council under Section 223(1)(b)(i) of the Act, to consider written submissions/objections and to hear any persons who in their written submission under section 223 of the Act have been requested that they be heard in support of their submission/objection; and***
- 4. In the event that there are no objections or submissions, Council authorise the Chief Executive Officer to progress the road exchange including placing a notice in the Victoria Government Gazette.***

COUNCILLOR MAHER / COUNCILLOR WOOD

That:

- 1. Pursuant to Section 206 including Clause 2 of Schedule 10 and Section 207A of the Local Government Act 1989, Council resolves to advertise its intention to undertake a road exchange be deviating a section of unused Government Road south of Crown Allotment 4A, Section B, Parish of Coolungoolun over the current alignment of Buxtons Road traversing through Crown Allotment 4A, Section B, Parish of Coolungoolun; and***

2. ***Council place a public notice of the proposed road exchange in local newspapers and serve a notice on statutory authorities; and***
3. ***Council appoints Councillors Tatterson, Bye and Stephens, plus Councillor Maher as an alternative representative, to form the 'Buxtons Road Exchange Committee' that is established by Council under Section 223(1)(b)(i) of the Act, to consider written submissions/objections and to hear any persons who in their written submission under section 223 of the Act have been requested that they be heard in support of their submission/objection; and***
4. ***In the event that there are no objections or submissions, Council authorise the Chief Executive Officer to progress the road exchange including placing a notice in the Victoria Government Gazette.***

CARRIED

15.5. NATIONAL PARK ROAD SAFETY TREATMENTS PROJECT

ACTION OFFICER: MANAGER BUILT ENVIRONMENT

PURPOSE

The purpose of this report is to provide Council a recommendation to cease implementation of the National Park Road Safety Treatment Project, Loch Sport.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

1. ***Council notes the majority of the community feedback received regarding the proposed National Park Road Safety Treatment Project identified as part of Council's 2021/22 capital works program, does not support the installation of raised safety platforms;***
2. ***In considering the community feedback received, Council does not proceed with the proposed National Park Road Safety Treatments project, and authorises the Chief Executive Officer to redirect the available budget to support the planning, design and implementation of the Urban Paths Program;***
3. ***Council authorise the Chief Executive Officer to write to the Loch Sport Business and Tourism Association, the Loch Sport Community Representative Group and the participants who completed the online survey, and to publish an article in the Loch Sport newsletter, to inform them of Council's decision in relation to this matter;***
4. ***Council notes the requests received to investigate a town wide 50km/h speed limit for Loch Sport and on this basis authorise the Chief Executive Officer to commence engagement with Regional Roads Victoria regarding this request.***

COUNCILLOR MAHER / COUNCILLOR CROSSLEY

That:

1. ***Council notes the majority of the community feedback received regarding the proposed National Park Road Safety Treatment Project identified as part of***

Council's 2021/22 capital works program, does not support the installation of raised safety platforms;

- 2. In considering the community feedback received, Council does not proceed with the proposed National Park Road Safety Treatments project, and authorises the Chief Executive Officer to redirect the available budget to support the planning, design and implementation of the Urban Paths Program;**
- 3. Council authorise the Chief Executive Officer to write to the Loch Sport Business and Tourism Association, the Loch Sport Community Representative Group and the participants who completed the online survey, and to publish an article in the Loch Sport newsletter, to inform them of Council's decision in relation to this matter;**
- 4. Council notes the requests received to investigate a town wide 50km/h speed limit for Loch Sport and on this basis authorise the Chief Executive Officer to commence engagement with Regional Roads Victoria regarding this request.**

CARRIED

15.6. FOOTPATH RENEWAL WORKS

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 footpaths and shared paths in various towns across the shire.

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 2022-040 Footpath Renewal Works; and**
- 2. The information contained in the confidential attachment Contract 2022-040 Footpath Renewal Works and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 04 October 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 TATTERSON / COUNCILLOR MCKENZIE

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report of the Council Meeting Agenda for Contract 2022-040 Footpath Renewal Works; and**
- 2. The information contained in the confidential attachment Contract 2022-040 Footpath Renewal Works and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 04 October 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 Formplus Concrete Constructions Pty Ltd

16. GENERAL MANAGER COMMUNITY AND CULTURE

16.1. COMMUNITY ASSISTANCE GRANTS - AUGUST 2021

ACTION OFFICER: MANAGER COMMUNITIES, FACILITIES AND EMERGENCIES

PURPOSE

For Council to approve the allocation of Community Assistance Grants August 2021 funds, as detailed in Attachment 1 – CAG Aug 2021 Recommendations – and applicants being 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 August 2021 funds, as detailed in Attachment 1 – CAG Aug 2021 Recommendations – and applicants being notified of the outcome of their applications.

COUNCILLOR ROSSETTI / COUNCILLOR CROSSLEY

That Council approves the allocation of Community Assistance Grants August 2021 funds, as detailed in Attachment 1 – CAG Aug 2021 Recommendations – and applicants being notified of the outcome of their applications.

CARRIED

16.2. 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 July to September 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 July to September 2021.

COUNCILLOR ROSSETTI / COUNCILLOR BYE

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

CARRIED

16.3. THE WEDGE MASTERPLAN ADVISORY GROUP MEMBERSHIP

ACTION OFFICER: MANAGER ARTS AND CULTURE

PURPOSE

For Council to appoint the nominated community representative to The Wedge Masterplan Advisory Group, as detailed in the attached confidential report, 'The Wedge Masterplan Advisory Group Membership'.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Council appoints the nominated community representative to The Wedge Masterplan Advisory Group, as detailed in the attached confidential report, 'The Wedge Masterplan Advisory Group Membership', and*
- 2. The information contained in the confidential attachment 'The Wedge Masterplan Advisory Group Membership' and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Community & Culture on 30 September 2021 because it relates to the following grounds: f) personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs; 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 applicants can be made public.

COUNCILLOR ROSSETTI / COUNCILLOR BYE

That:

- 1. Council appoints the nominated community representative to The Wedge Masterplan Advisory Group, as detailed in the attached confidential report, 'The Wedge Masterplan Advisory Group Membership', and**
- 2. The information contained in the confidential attachment 'The Wedge Masterplan Advisory Group Membership' and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Community & Culture on 30 September 2021 because it relates to the following grounds: f) personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs; 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 applicants can be made public.**

CARRIED

The Mayor announced the successful applicant as Mrs Teagan Tudor

16.4. FULL VACCINATION PUBLIC FACILITIES

ACTION OFFICER: GENERAL MANAGER COMMUNITY AND CULTURE

PURPOSE

For Council to note that public facilities will be reopening to fully vaccinated patrons only, effective at 80% vaccination of the Victorian 16+ population, as required under the Victorian Government's reopening roadmap and the CEO and officers to advise members, users and other community members of this change through our various communication channels.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council notes that:

- 1. public facilities will be reopening to fully vaccinated patrons only, effective at 80% vaccination of the Victorian 16+ population, as required under the Victorian Government's reopening roadmap; and**
- 2. the CEO and officers to advise members, users and other community members of this change through our various communication channels.**

COUNCILLOR ROSSETTI / COUNCILLOR BYE

That Council notes that:

- 1. public facilities will be reopening to fully vaccinated patrons only, effective at 80% vaccination of the Victorian 16+ population, as required under the Victorian Government's reopening roadmap; and**

2. the CEO and officers to advise members, users and other community members of this change through our various communication channels.

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

COUNCILLOR ROSSETTI acknowledged that this is Councillor Stephens' last meeting as Mayor and thanked him for his service during what has been a challenging year with COVID-19, environmental emergencies, the passing of Councillor Hole all while steering a brand new Council in a virtual environment. Councillor Rossetti praised the Mayor's ability to keep the community informed and involved with his steady nature and steady hand and acknowledged that being Mayor takes up a lot of time which takes one away from family and personal commitments. He concluded by congratulating the Mayor on a successful year.

THE MAYOR acknowledged that it has been a great honour to serve as Mayor this year. He noted his appreciation for all of the Councillors who have offered assistance and support. He also acknowledged the new Councillors and thanked everyone for their hard work and creation of a collegiate environment. The Mayor also extended thanks to his wife Judy for all of her support over the past year and closed by thanking the CEO, CMT and all Council officers for their work this year, noting how much of a privilege it has been.

COUNCILLOR BYE acknowledged the Mayor's service over the past year, especially during a pandemic, and commended his hard work and efforts during these trying times.

COUNCILLOR TATTERSON thanked the Mayor for the warm welcome and guidance of the new Councillors in such challenging times and acknowledged the Mayor's efforts to ensure that everyone found their feet.

Meeting declared closed at: 7:43pm

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

18. IN CLOSED SESSION

COUNCILLOR

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:

- a) Council business information***
- b) Security information***
- c) Land use planning information***
- d) Law enforcement information***
- e) Legal privileged information***
- f) Personal information***
- g) Private commercial information***
- h) Confidential meeting information***
- i) Internal arbitration information***
- j) Councillor Conduct Panel confidential information***
- k) Information prescribed by the regulations to be confidential information***
- l) Information that was confidential information for the purposes of section 77 of the Local Government Act 1989***

IN CLOSED SESSION

COUNCILLOR

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