



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

**COUNCIL MEETING AGENDA
ORDINARY MEETING**

Meeting to be held via MS Teams

Tuesday 15 February 2022, commencing at 6:00 PM

**or join Wellington on the Web:
www.wellington.vic.gov.au**

**ORDINARY MEETING OF COUNCIL
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COUNCIL MEETING INFORMATION

Due to ongoing COVID-19 restrictions, the “Minister’s Good Practice Guideline MGP-1: Virtual Meetings”, issued by the Minister for Local Government, continue to apply. Pursuant to section 87 of the Local Government Act 2020, these guidelines ensure that local Government decision making can continue in line with COVID-19 restrictions and further details can be found on the Local Government Victoria website.

These guidelines took effect from 1st May 2020 and will remain in place through to 26th April 2022.

While members of the public cannot attend this meeting in person, we have provided options for you to interact with us virtually via our Council Meetings page on the Wellington Shire Council Website. You are able to interact with Council in two ways:

- Email a specific question or comment relating to a particular Council Agenda item no later than 1:00pm on the day of the Council Meeting; or*
- For general questions to Council, via the online webform early in this meeting to ensure that your questions can be dealt with at the end of this meeting.*

While we maintain a virtual way of gathering, we thank you for your ongoing support.

ACKNOWLEDGEMENT OF COUNTRY

“We acknowledge the traditional custodians of this land, the Gunaikurnai people, and pay respects to their Elders past and present”

PRAYER

“Almighty God, we ask your blessing upon the Wellington Shire Council, its Councillors, officers, staff and their families. We pray for your guidance in our decisions so that the true good of the Wellington Shire Council may result to the benefit of all residents and community groups.”

Amen

1. APOLOGIES

2. DECLARATION OF CONFLICT/S OF INTEREST

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 1 February 2022.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 1 February 2022.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a conflict of interest.

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

6. NOTICE/S OF MOTION

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

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

ACTION OFFICER: COUNCILLOR IAN BYE

RECOMMENDATION

That the Mayor and Councillor Activity report be noted.

1 DECEMBER 2021 TO 4 FEBRUARY 2022

2 December	Wellington Living Well During COVID Committee Meeting.	Cr Crossley attended.
3 December	Sale Football Netball Club Onsite Meeting to look at kerb installation.	Mayor Bye, Cr Tatterson and CEO attended.
	Rosedale Carols in the Park.	Cr Crossley attended.
4 December	Gippsland Rally Opening, Heyfield.	Cr Crossley attended.
	Emergency Services Gippsland Dining-In-Dinner, Traralgon.	Cr Ripper and Cr Wood attended.
6 December	POS Precinct Steering Group, online.	Mayor Bye and Cr Crossley attended.
	Teleconference with Federal Member for Gippsland, The Hon Darren Chester MP, to discuss Funding LRCI Program. CEO also in attendance.	Mayor Bye in attendance.
	Yarram and District Historical Society meeting.	Cr Stephens in attendance.
	Site Visit - Extension of Industrial Estate at Yarram.	Cr Maher, Cr McKenzie and Cr Stephens in attendance.
8 December	Meeting with Jim King - Maffra Community Group Activity Hub.	Mayor Bye and Cr Ripper in attendance.
	Australia Day Awards Luncheon, Sale.	Mayor Bye, Cr Maher, Cr McKenzie, Cr Stephens, Cr Ripper,

		Cr Rossetti and Cr Crossley in attendance.
	Gippsland Wine Show Awards, San Remo.	Cr Rossetti attended.
	Stratford Visit	Cr Ripper attended.
9 December	Energise Gippsland PCG	Cr Crossley attended.
	Activating Gippsland's Renewable Energy Workforce Regional Forum	Mayor Bye and Cr Crossley attended.
	2021 Mayoral Welcome and Induction	Mayor Bye and Deputy Mayor Cr McKenzie attended.
	Princes Highway East Upgrade - Community Drop In Session	Mayor Bye attended.
10 December	2021 Mayoral Welcome and Induction	Mayor Bye and Cr Crossley attended.
	Gippsland Local Government Waste Forum - Special Meeting	Cr Maher and Cr Tatterson attended.
	Generator project meeting.	Cr Stephens attended.
	Yarram Rec Reserve - irrigation system and wicket.	Cr McKenzie attended.
	Civic Reception - Archibald Thank you	Mayor Bye, Cr Maher, Cr Ripper, Cr Wood, Cr Tatterson and Cr Crossley attended.
13 December	Homelessness Summit teleconference with The Hon Darren Chester MP.	Mayor Bye attended, alongside CEO.
	Meeting with Stratford Bowling Club.	Mayor Bye attended.

	Mosquito Management Information Session	Cr Maher, Cr McKenzie, and Cr Stephens attended.
	Sale College Awards Day – Presentation of awards	Cr McKenzie and Cr Tatterson attended.
	AGM Sale Seniors	Cr Ripper attended.
	Gippswide Kerbside Project Update	Mayor Bye attended.
14 December	Councillor Briefing Session – East Gippsland Shire Council.	Mayor Bye and all Councillors in attendance.
	Wellington Renewable Energy Forum No.3 online.	Mayor Bye, Cr McKenzie, Cr Maher, Cr Stephens, Cr Wood, Cr Tatterson and Cr Crossley.
15 December	SLUPP Meeting	Mayor Bye, Cr Maher and Cr Tatterson attended.
	Special Charge Scheme Objection Hearing Coongulla	Mayor Bye, Cr Ripper and Cr Tatterson attended.
16 December	Meeting with WSC staff and externals regarding Big Housing Build	Cr McKenzie and Cr Wood attended.
17 December	Mosquito Management Community Q&A Session	Cr Maher, Cr McKenzie, and Cr Stephens attended.
8 January	Seaspray Rate Payers Association meeting	Cr McKenzie attended.
10 January	The Wedge Update Meeting	Mayor Bye attended.
13 January	Energise Gippsland PCG	Cr Crossley attended.
18 January	One Gippsland Planning Meeting	Mayor Bye attended.

26 January	Lions Club of Sale: Australia Day Event	Mayor Bye attended.
	Lions Club of Loch Sport: Australia Day Event	Cr McKenzie attended.
	Seaspray Surf Lifesaving Club: Australia Day Event	Cr McKenzie attended.
	Rotary Club of Yarram: Australia Day Event	Cr Stephens attended.
	McLoughlins Beach: Australia Day Event	Cr Stephens attended.
	Dargo Public Hall & Recreation Reserve: Australia Day Event	Cr Ripper attended.
	Heyfield Lions Club: Australia Day Event	Cr Tatterson attended.
	Rotary Club of Maffra: Australia Day Event	Cr Crossley attended.
	Lions Club of Stratford - Australia Day Event	Cr Ripper and Cr Tatterson attended.
28 January	Tournament Opening: Seniors Tennis Victoria, Maffra Lawn Tennis	Cr Tatterson attended.
31 January	Meeting with CEO and Chris Buckingham (LVA).	Mayor Bye attended.
	Port Albert Camp Ground Feasibility series of meetings.	Cr Maher, Cr McKenzie and Cr Stephens attended.
3 February	RRG Remuneration & Performance Committee Meeting	Cr Maher attended.
	Upcoming business re-inspiration & placemaking sessions - (Online Inspiration Session)	Cr Wood attended.
	CERA Voting (Community Emergency Risk Assessment)	
	Municipal Living Well During Covid-19 Committee meeting	Cr Wood attended.

Chair U3A AGM

Cr Crossley
attended.

Cr Rossetti
attended.

**COUNCILLOR IAN BYE
MAYOR**

11. DELEGATES REPORT

12. CHIEF EXECUTIVE OFFICER

12.1. CHIEF EXECUTIVE OFFICERS REPORT

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

RECOMMENDATION

That the Chief Executive Officer's report be received.

1 DECEMBER 2021 TO 4 FEBRUARY 2022

- | | |
|-------------|---|
| 1 December | Attended DJPR, CEOs and MAV Forum via videoconference |
| 2 December | Attended Let's Chat Panel – Preventing Violence Against Women, Port of Sale.

Attended the MAV CEO Forum online. |
| 6 December | Teleconference with Federal Member for Gippsland, The Hon Darren Chester MP, to discuss Funding LRCI Program. Mayor also in attendance. |
| 8 December | Attendance Australia Day Awards Luncheon, to celebrate local winners. Mayor and Councillors also in attendance.

Attended Gippsland Wine Show Awards, Cowes. Cr Rossetti also in attendance. |
| 9 December | Attended Activating Gippsland's Renewable Energy Workforce Regional Forum, alongside Mayor Bye. |
| 10 December | Met with Sam Zaidan, Saputo Property Manager, alongside other Council staff, regarding Yarram sale of land. |
| 13 December | Meeting with TAFE Gippsland Grant Radford and Council staff to discuss TAFE's lease/exit from West Sale.

Homelessness Summit teleconference with The Hon Darren Chester MP, alongside Mayor Bye.

Online meeting with Daniel Miller, CEO GLaWAC. |
| 14 December | Attended Joint Councillor Briefing Session – East Gippsland Shire Council with Mayor Bye and Councillors.

Attended Wellington Renewable Energy Forum No.3 online. |
| 15 December | Attended online DJPR Information Session: COVID19 Exposure Management. |
| 16 December | Attended online DJPR COVID19 Forum for Council CEO's. |

- 12 January Attended online meeting with external consultants and Wellington Shire Council staff regarding National Housing Infrastructure Facility Program.
- 13 January Attended online DJPR COVID19 Forum for Council CEO's.
- 14 January Met with Police Inspector Craig Gaffee.
- 31 January Online meeting with Chris Buckingham (LVA), alongside Mayor Bye.

Attended Regional Economic Development Strategy with Nicala Oakley, DJPR.
- 2 February Attended online DJPR COVID19 Forum for Council CEO's.
- 3 February Attended online update from Jeroen Weimar, Commander, COVID-19 Response for members of all Area of Operations Control Teams.
- 4 February Attended meeting with Greg Randall and Council staff regarding the Wedge Masterplan Update.

12.2. DECEMBER 2021 COUNCIL PERFORMANCE REPORT

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

PURPOSE

For Council to receive and note the December 2021 Council Performance Report and endorse the CEO's advice that a revised 2021/22 budget is not required.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council:

- 1. Receive and note the December 2021 Council Performance Report as attached; and***
- 2. Endorse the CEO's advice that a revised 2021/22 budget is not required.***

BACKGROUND

The December 2021 Council Performance Report comprises an overview of Council finances including an Income Statement, a Balance Sheet with commentary regarding any major variances, information on cash balances, the level of rates outstanding and a progress update on Council's Capital Works program.

Section 97(1) and (2) of the *Local Government Act 2020* (the Act) requires that at least every three months, the Chief Executive Officer must ensure that a statement comparing budgeted revenue and expenditure for the financial year with the actual revenue and expenditure to date is presented to Council at a Council meeting which is open to the public.

Section 97(3) of the Act requires that the second quarterly report of a financial year must include a statement by the Chief Executive Officer as to whether a revised budget is, or may be, required. The Chief Executive Officer advises that a revised 2021/22 budget is not required.

ATTACHMENTS

1. High level Finance Report - December 2021 [12.2.1 - 6 pages]

OPTIONS

Following consideration of the attached December 2021 Performance Report, Council can resolve to either:

1. Receive and note the December 2021 Council Performance Report and endorse the CEO's advice that a revised 2021/22 budget is not required; or
2. Not receive and note the December 2021 Council Performance Report, not endorse the CEO's advice that a revised 2021/22 budget is not required and seek further information for consideration at a later Council meeting.

PROPOSAL

That Council receive and note the attached December 2021 Council Performance Report and endorse the CEO's advice that a revised 2021/22 budget is not required.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a conflict of interest.

FINANCIAL IMPACT

Provision of a monthly financial report to the community facilitates accountability and transparency and ensures that Council and management are able to make informed decisions in a timely manner.

COMMUNICATION IMPACT

The Council Plan communicates Council's strategic direction to the community. The Council Plan can also be used by Council to communicate its vision and direction to other tiers of government, organisations, government agencies and funding bodies.

LEGISLATIVE IMPACT

Section 97(1) and (2) of the *Local Government Act 2020* requires that at least every three months, the Chief Executive Officer must ensure that a statement comparing budgeted revenue and expenditure for the financial year with the actual revenue and expenditure to date is presented to Council at a Council meeting which is open to the public.

COUNCIL POLICY IMPACT

The December 2021 Council Performance Report has been prepared in the context of existing Council policies.

COUNCIL PLAN IMPACT

The Council Plan 2021-25 Theme 4 "Services and Infrastructure" states the following strategic outcome:

Strategic Outcome 4.1: *"A financially sustainable, high performing organisation."*

This report supports the above Council Plan strategic outcome.

RESOURCES AND STAFF IMPACT

This impact has been assessed and there is no effect to consider at this time.

COMMUNITY IMPACT

This impact has been assessed and there is no effect to consider at this time.

ENVIRONMENTAL IMPACT

This impact has been assessed and there is no effect to consider at this time.

ENGAGEMENT IMPACT

This impact has been assessed and there is no effect to consider at this time.

RISK MANAGEMENT IMPACT

This impact has been assessed and there is no effect to consider at this time.



DECEMBER 2021 QUARTERLY FINANCE SUMMARY

INCORPORATED IN PERFORMANCE REPORT

OPERATING RESULT STATEMENT
For the period ending 31 December 2021

	YEAR TO DATE 2021-22			FULL YEAR 2021-22		
	Actual	Adopted Budget	Variance	Forecast	Adopted Budget	Variance
	\$000's	\$000's	\$000's	\$000's	\$000's	\$000's
Income						
Rates and charges	64,368	64,884	(516)	66,909	66,909	-
Statutory fees & fines	554	438	116	868	868	-
User fees	3,062	3,742	(680)	7,998	7,998	-
Grants - operating	5,487	5,168	319	17,359	13,570	3,789
Grants - capital	3,111	5,509	(2,398)	20,397	17,175	3,222
Contributions - operating (monetary)	196	74	122	364	344	20
Contributions - capital (monetary)	337	61	276	1,064	991	73
Contributions - non monetary	137	-	137	-	-	-
Other income	553	876	(323)	2,242	2,442	(200)
Total Income (Inc capital income)	77,805	80,752	(2,947)	117,201	110,297	6,904
Expenditure						
Employee costs	14,431	17,247	2,816	31,296	31,428	132
Materials and services	18,829	17,866	(963)	46,942	42,518	(4,424)
Bad and doubtful debts	-	35	35	70	70	-
Depreciation and amortisation	11,529	10,424	(1,105)	24,737	24,737	-
Borrowing costs	39	41	2	81	81	-
Finance cost leases	1	-	(1)	1	1	-
Other expenses	257	399	142	817	817	-
Net gain on disposal of property, infrastructure, plant & equipment	(425)	(146)	279	672	899	227
Total Expenditure	44,661	45,866	1,205	104,616	100,551	(4,065)
Surplus for the year	33,144	34,886	(1,742)	12,585	9,746	2,839

Note: The forecast figures reflect any known changes that have arisen since the adoption of the original budget. Including these changes enables Council to more accurately monitor financial performance during the year and predict the end of year position. However, Council must report publicly against the original adopted budget on a quarterly basis.

The current forecast reflects an increase to the surplus of \$2.8M mainly due to the impact of capital grants carry forwards from 2020/21 for community infrastructure projects of \$1.7M, new/additional funding of \$1.5M, and natural disaster relief funding of \$2.8M. This is partly offset by increased expenditure of (\$3.2M) towards ongoing recovery and restoration works for natural disaster events and other community projects.

Adopted Budget to YTD Actuals

The result for the first half of the year reflects a surplus of \$33.1 million against an adopted budget surplus of \$34.8 million resulting in an adverse variance of (\$1.7 million). The variance is a combination of operating result (operating income less operating expense) of (\$0.1M) and the impact of lower capital grant income and contributions of (\$1.6M).

A summary of major operating variances that have occurred to date include:

Operating Income

- **(\$0.52 million)** **Rates & charges** - Represented by delay in raising the special charge schemes for (Guthridge Parade - Sale) of (\$246k) as end of December 2021 and 90 mile beach property assessments written off during the year. Rate debtors outstanding at the end of December 2021 were \$29.3M (40.7%) compared to December 2020 of \$34.9M (49.9%). The reduction in outstanding debtors is mainly due to the efforts Council is taking to collect the arrears rates. Activities include encouragement of regular payment plans, and (when required) use of debt collection agencies.
- **(\$0.68 million)** **User fees** - The COVID pandemic has impacted on Council's user fees collected to date including income from Leisure facilities of (\$555k), and The Wedge (\$218k), which in partly has been offset by lower casual staff and other overhead expenditure incurred by the facilities. Income raised from registrations and permits for animal and health services was below expected (\$262k) but is slightly offset by additional revenue collected from art gallery and visitor information centre of \$95k due to increase merchandise sales, and commercial tipping fees of \$295k due to high volume of waste processed through landfills.
- **\$0.32 million** **Grants Operating** - Additional 2021/22 Victoria Grants Commission allocation received to date of \$156k and full year library support service grant received earlier than expected.

Operating Expenditure

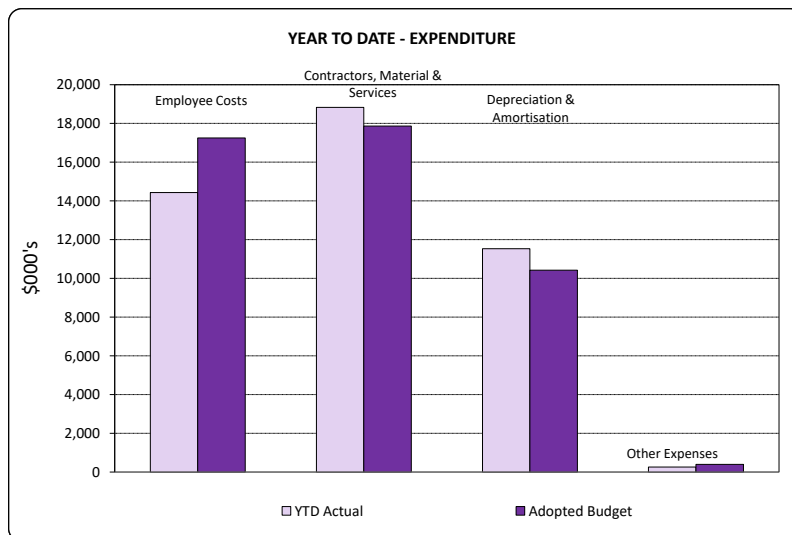
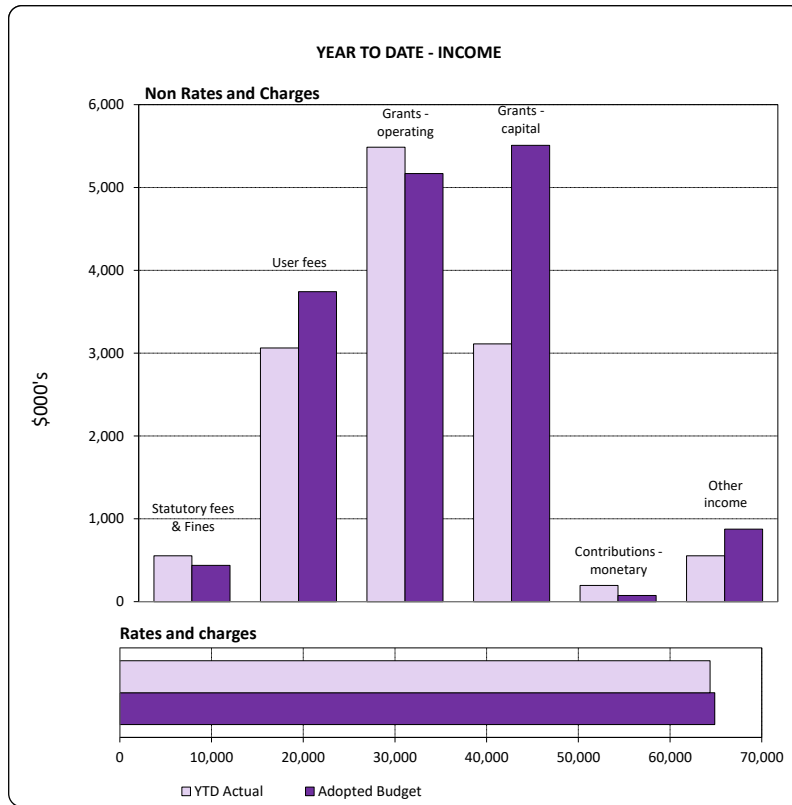
- **\$2.82 million** **Employee costs** - The majority of the underspends are mainly due to vacant positions throughout the organisation. Savings on casual staff due to the closure of facilities impacted by COVID restrictions and lower than expected 2021/22 Workcover premiums have also contributed to a positive variance.
- **(\$0.96 million)** **Contractors, materials and services variance includes:**
 - a. **(\$1.93M)** - Expenditure associated with East Coast Rain Event in June 2021 on emergency relief and recovery/restoration works for 2021/22. An initial claim of \$1.6M has been received, with the final claim for remaining expenditure due by 30 June 2022
 - b. **\$0.39M** - Underspends on application and software maintenance expenses mainly due to delay in receiving invoices from third party service providers.
 - c. **\$0.30M** - Various savings have occurred due to less utilities being used at facilities with ongoing COVID restrictions.
 - d. **\$0.17M** - Delay in commencing some projects on economic development, Boating facilities and strategic planning have caused less consultant expenditure to date.
- **(\$1.10 million)** **Depreciation & amortisation** - Higher than budgeted depreciation and amortisation (non cash) charges for buildings, drainage, landfill improvements and right of use (leased) assets.
- **\$0.28 million** **Net gain on disposal of property, infrastructure, plant & equipment** - This mainly represents proceeds from the sale of land surplus to Council's requirements received in September 2021.

A summary of major capital variances that have occurred to date include:

Capital Income

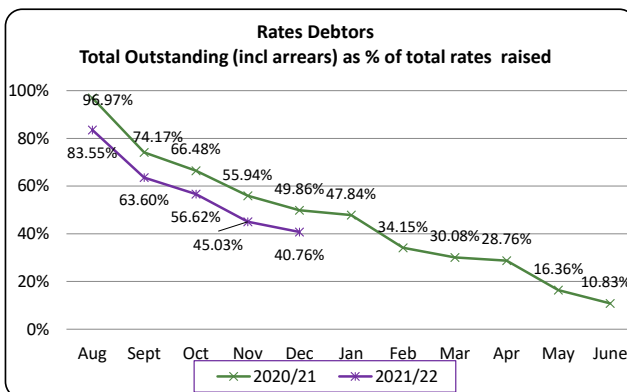
- **(\$2.40 million)** **Grants (capital)** - Awaiting grants payments for Gormandale-Stradbroke Road Safety (\$652k); which is completed. Roads to recovery funded projects such as Gordon St Heyfield Reconstruction (\$500k) are progressing and claims will be finalised after completion. Sale CBD renewal program (York Street) works are progressing at the south end of York Street prior to commencing at the North end (\$595k).
- **(\$0.28 million)** **Contributions - capital (monetary)** - Contributions received for Sale Tennis Club upgrades were unbudgeted. Part of contributions towards Maffra Tennis Club upgrades, Stephenson's Park Pavilion & Changeroom upgrades, and Cobains Estate Stage 2 infrastructure developments were received earlier than expected.

DECEMBER 2021 COMPONENTS AT A GLANCE



BALANCE SHEET
As at 31 December 2021

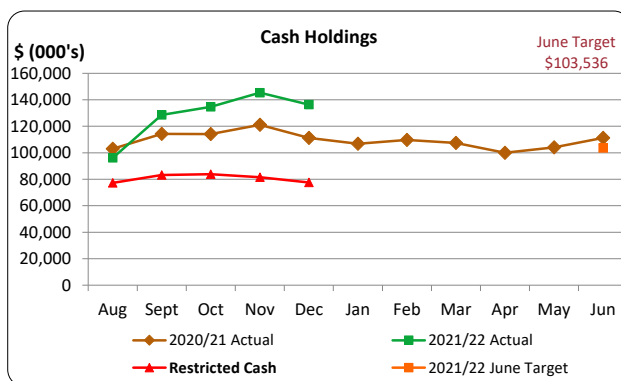
Actual		Actual	Forecast	Adopted Budget
December 20		December 21	June 22	June 22
\$000's		\$000's	\$000's	\$000's
Assets				
145,915	Total Current Assets	155,020	117,306	105,593
998,621	Total Non Current Assets	1,029,999	1,050,788	1,045,577
1,144,536	Total Assets	1,185,019	1,168,095	1,151,170
Liabilities				
25,450	Total Current Liabilities	40,982	34,283	32,924
18,457	Total Non Current Liabilities	18,867	21,093	20,425
43,907	Total Liabilities	59,849	55,375	53,349
1,100,629	Net Assets	1,125,170	1,112,719	1,097,821



The rate debtors outstanding at the end of December 2021 were \$29.3 million (40.7%) compared to December 2020 of \$34.9 million (49.9%).

Council is continuing its emphasis on collection of outstanding rates through various means and proactive measures including the encouragement of regular payment plans .

Third and final rate instalments are due for the year on 28 February 2022 and 31 May 2022.



Council cash holding at the end of December 2021 are \$136.3M, higher than December 2020 of \$110.8M due to delayed expenditure towards capital projects that were scheduled at the beginning of the year.

The current cash holdings include \$77.5M restricted funds; \$12.1M to cover reserves, \$55.8M to cover provisions and trusts, and approximately \$9.5M associated with the operating and capital carried forwards.

The balance is generally working capital for ongoing operations over the next quarter.

Restricted cash is money that is reserved for specific purposes and therefore not available for general business use.

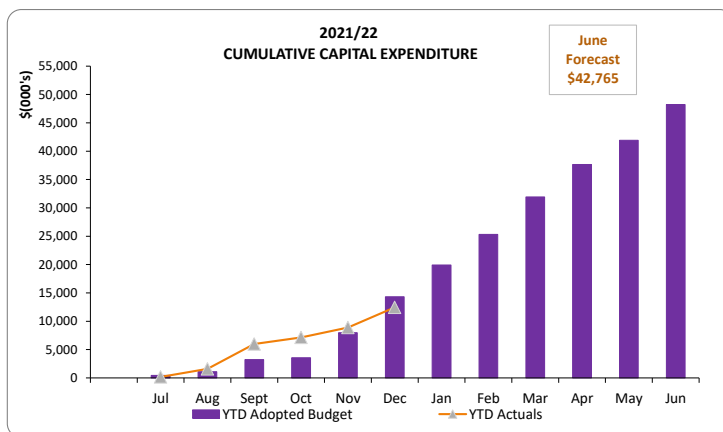
CAPITAL EXPENDITURE PROGRAM
For the period ending 31 December 2021

	YEAR TO DATE 2021-22			FULL YEAR 2021-22		
	Actual	Adopted Budget	Variance	Forecast Actual	Adopted Budget	Variance
	\$000's	\$000's	\$000's	\$000's	\$000's	\$000's
Property	2,708	1,920	788	9,509	7,964	1,545
Infrastructure	8,487	11,166	(2,679)	28,751	35,960	(7,209)
Plant and Equipment	1,188	1,130	58	4,021	3,790	231
Intangibles	68	100	(32)	484	528	(44)
Grand Total	12,451	14,316	(1,865)	42,765	48,242	(5,477)

	YEAR TO DATE 2021-22			FULL YEAR 2021-22		
	Actual	Adopted Budget	Variance	Forecast	Adopted Budget	Variance to Adopted
	\$000's	\$000's	\$000's	\$000's	\$000's	\$000's
Renewal	8,312	10,573	(2,261)	30,476	32,310	(1,834)
Upgrade	1,784	2,146	(362)	6,817	9,673	(2,856)
Expansion	1,847	743	1,104	3,663	4,705	(1,042)
New Assets	508	854	(346)	1,809	1,554	255
Grand Total	12,451	14,316	(1,865)	42,765	48,242	(5,477)

Capital Works Summary - for the period ending 31 December 2021

- Overall 52 projects are at practical completion, 54 more projects are underway and 16 projects have had contracts awarded but not yet commenced. 40 projects are in pre-planning (development of the concept design, the detail design, community consultation and seeking quotes or tenders).
- Maffra Lawn Tennis Pavilion Redevelopment works are well underway with completion expected in May 2022.
- Sale CBD Renewal Program (York Street) work is progressing at the south end of York St, prior to commencing at the north end.
- Contract was awarded for Abels/Boyles Roads, Longford and McMillan St, Stratford residential street construction on 24 December 2021.
- The Final Seals, Reseal Rural Roads, and Reseal Urban Streets are now 80% complete.
- Roberts Road Reconstruction Macks Creek works are complete.
- Works on the Stephenson's Park Pavilion & Changerooms have continued with some delays due to weather, completion is expected in March 2022.



12.3. LOCAL GOVERNMENT CULTURE PROJECT

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

PURPOSE

The Local Government Culture Project aims to better understand the factors influencing councillor culture and conduct. A Discussion Paper (previously provided to Councillors), was released for public consultation on how the local government sector can work towards creating a safer, more diverse and representative local government sector.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council provides a submission to Local Government Victoria on the basis of the information contained within this report.

BACKGROUND

The Project being led by PricewaterhouseCoopers (PwC) aims to better understand the factors influencing conduct and culture within local government and to identify opportunities and initiatives the sector can implement to improve conduct and culture.

Following are Council's responses to the key themes identified in the Discussion Paper.

A lack of leadership experience and capability may be preventing some Councils from effectively working together to achieve their objectives.

Council's Response

Targeted reporting against the Council plan keeps both Councillors and staff focussed on delivering on the plan rather than getting side-tracked on daily political noise. This should continue to be emphasised.

The push by the state government to single member wards can potentially increase parochialism (i.e. Councillors only interested in their small patch/ward), competition and behind-the-scenes politicking, with higher strategic thinking encompassing the entire Shire being the loser. Single member wards could, in our view, undermine whole-of-council leadership.

Councillors need to be supported throughout their journey from candidacy to appointment to ensure they properly understand and can execute their role.

Council's Response

Councillor Training should be mandatory to a certain level. Even potentially having a professional / councillor training and development points system (similar to other professions, whereby councillors need to undertake a minimum number of training hours / credits each year) may assist.

Training must be structured. First time councillors are generally reporting that it takes up to 12 months to 'get your feet on the ground'.

Covid has been a game changer in the way we interact. Training must now also include protocols, behaviours and tips around engaging with colleagues, staff, and the community via video-link.

Early intervention and effective dispute resolution mechanisms are important for resolving issues and preventing the escalation of poor behaviour and its impacts.

Wellington Shire has been fortunate enough to have not dealt with poor behaviour from Councillors. The only thing we would add (from observations of other Councils in the state) is that Councillors who have been formally and independently found to have acted inappropriately should not be allowed to re-contest a seat on council. By way of example, in the last term a Victorian Councillor was found guilty in the Magistrates Court of 'misuse of position' but with no conviction recorded, was allowed to stand again in the next Council election.

Leadership experience and capability

Council's Response

To ensure a broad spectrum of candidates apply, remuneration and reimbursements should be flexible and adequate to allow potential candidates who may be typically less represented (young, women, socially disadvantaged etc) to consider running for council. Increased diversity will improve leadership experience overall.

Social media is also a growing issue. Councillors must be trained in the 'pros and cons' of social media platforms, including an understanding that a handful of strong views by a few 'keyboard warriors' may not necessarily reflect broader public sentiment. Social media is a great tool when it is used effectively and appropriately.

ATTACHMENTS

Nil

OPTIONS

Council has the following options available:

1. Agree to provide a submission to local government Victoria on the basis of the information contained within this report; or
2. Not agree to provide a submission to local government Victoria on the basis of the information contained within this report.

PROPOSAL

That Council agree to provide a submission to local government Victoria on the basis of the information contained within this report.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a conflict of interest.

FINANCIAL IMPACT

This impact has been assessed and there is no effect to consider at this time.

COMMUNICATION IMPACT

This impact has been assessed and there is no effect to consider at this time.

LEGISLATIVE IMPACT

This impact has been assessed and there is no effect to consider at this time.

COUNCIL POLICY IMPACT

This impact has been assessed and there is no effect to consider at this time.

COUNCIL PLAN IMPACT

This impact has been assessed and there is no effect to consider at this time.
This report supports the above Council Plan strategic objective and strategy.

RESOURCES AND STAFF IMPACT

This impact has been assessed and there is no effect to consider at this time.

COMMUNITY IMPACT

This impact has been assessed and there is no effect to consider at this time.

ENVIRONMENTAL IMPACT

This impact has been assessed and there is no effect to consider at this time.

ENGAGEMENT IMPACT

This impact has been assessed and there is no effect to consider at this time.

RISK MANAGEMENT IMPACT

This impact has been assessed and there is no effect to consider at this time.

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 January 2022 to 6 February 2022.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 24 January 2022 to 6 February 2022.

BACKGROUND

Section 80A of the *Local Government Act 1989* required a written record be kept of all assemblies of Councillors, stating the names of all Councillors and Council staff attending, matters considered and any conflict of interest disclosures made by a Councillor. These records were required to be reported at an ordinary meeting of the Council and recorded in the minutes. Under the new *Local Government Act 2020*, this requirement is no longer provided for however, under Council's good governance framework, Council will continue to provide records of assemblies of Councillors to ensure that the community are kept informed of Councillors activity and participation.

Following is a summary of all Assembly of Councillor records received for the period 24 January 2022 to 6 February 2022.

ATTACHMENTS

1. Assembly of Councillors - Council Day - 1 February 2022 [**13.1.1** - 2 pages]
2. Assembly of Councillors - WLWDCC - 3 February 2022 [**13.1.2** - 1 page]

OPTIONS

Council has the following options:

1. Note and receive the attached assembly of Councillors records; or
2. Not receive the attached assembly of Councillors records.

PROPOSAL

That Council note and receive the attached assembly of Councillors records during the period 24 January 2022 to 6 February 2022.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a conflict of interest.

FINANCIAL IMPACT

This impact has been assessed and there is no effect to consider at this time.

COMMUNICATION IMPACT

This impact has been assessed and there is no effect to consider at this time.

LEGISLATIVE IMPACT

The reporting of written records of assemblies of Councillors to the Council in the prescribed format complied with Section 80A of the *Local Government Act 1989* however, without prescription under the *Local Government Act 2020*, Council will continue to provide these records as part of Council's good governance framework.

COUNCIL POLICY IMPACT

This impact has been assessed and there is no effect to consider at this time.

COUNCIL PLAN IMPACT

This impact has been assessed and while it does not meet a specific Council Plan strategic outcome, it does align with Council's good governance framework.

RESOURCES AND STAFF IMPACT

This impact has been assessed and there is no effect to consider at this time.

COMMUNITY IMPACT

This impact has been assessed and there is no effect to consider at this time.

ENVIRONMENTAL IMPACT

This impact has been assessed and there is no effect to consider at this time.

ENGAGEMENT IMPACT

This impact has been assessed and there is no effect to consider at this time.

RISK MANAGEMENT IMPACT

This impact has been assessed and there is no effect to consider at this time.

ASSEMBLY OF COUNCILLORS – 1 FEBRUARY 2022 (VIA MS TEAMS)

MEETING	COUNCILLORS AND OFFICERS IN ATTENDANCE (NAME AND POSITION)				CONFLICT/S OF INTEREST OR ACTION ITEMS
	Name	Attendance	Name	Attendance	
IT / Diary Meeting	Cr Bye	Yes	Cr Stephens	Yes	N/A
	Cr Crossley	Yes	Cr Tatterson	Yes	N/A
	Cr McKenzie	Yes	Cr Wood	Yes	N/A
	Cr Maher	Yes	David Morcom, CEO	Yes	N/A
	Cr Ripper	Yes	Viktoria Pope, EA CEO	Yes	N/A
	Cr Rossetti	Yes	Damian Norkus, ICT Operations Officer	Yes	N/A

MEETING	COUNCILLORS AND OFFICERS IN ATTENDANCE				CONFLICT/S OF INTEREST OR ACTION ITEMS
	Name	Attendance	Name	Attendance	
Workshops	Cr Bye	Yes	Cr Tatterson	Yes	N/A
	Cr Crossley	Yes	Cr Wood	Yes	N/A
	Cr McKenzie	Yes	David Morcom, CEO	Yes	N/A
	Cr Maher	Yes	Arthur Skipitaris, GM Corporate Services	Yes	N/A
	Cr Ripper	Yes	Julie Foat, GM Community & Culture	Yes	N/A
	Cr Rossetti	Yes	Tim Rowe, A/GM Built & Natural Environment	Yes	N/A
	Cr Stephens	Yes	Brent McAlister, GM Development	Yes	N/A

	MATTERS/ITEMS CONSIDERED AT THE MEETING	OTHERS IN ATTENDANCE
Workshops (cont.)	1. GIPPSLAND REGIONAL ORGANICS PROJECT AND CENTRAL AND GIPPSLAND SUSTAINABLE WATER STRATEGY	<ul style="list-style-type: none"> • Sarah Cumming, Managing Director – Gippsland Water (external) and other Gippsland Water staff (Simon Aquilina, Paul Young, Nicholas Moss, Jolyon Taylor, Danny McDonald) <p><i>Conflict of Interest: Nil</i></p>
	2. ARTS AND CULTURE STRATEGY	<ul style="list-style-type: none"> • Jamie Smith, Manager Arts and Culture <p><i>Conflict of Interest: Nil</i></p>
	3. STUDY ON THE FEASIBLE OPTIONS FOR INCREASING KINDERGARTEN PLACES IN YARRAM	<ul style="list-style-type: none"> • Catherine Vassiliou, Acting Manager Communities, Facilities and Emergencies • Mark Benfield, Coordinator Community Facilities Planning <p><i>Conflict of Interest: Nil</i></p>
	4. LOCAL GOVERNMENT CULTURE PROJECT	<ul style="list-style-type: none"> • David Morcom, Chief Executive Officer <p><i>Conflict of Interest: Nil</i></p>
	5. COMMUNITY & CULTURE DIVISION UPDATE - LEISURE SERVICES AND ARTS & CULTURE	<ul style="list-style-type: none"> • Jamie Smith, Manager Arts and Culture • Ross McWhirter, General Manager Corporate Services <p><i>Conflict of Interest: Nil</i></p>
	6. MOSQUITO PROJECT UPDATE	<ul style="list-style-type: none"> • Vanessa Ebsworth, Manager Municipal Services • Samantha King, Environmental Health Officer <p><i>Conflict of Interest: Nil</i></p>

ASSEMBLY OF COUNCILLORS – 3 FEBRUARY 2022

MEETING	COUNCILLORS, OFFICERS AND OTHERS IN ATTENDANCE (NAME AND POSITION)					
WELLINGTON LIVING WELL DURING COVID-19 COMMITTEE	Councillor Name	Attendance	Conflict of Interest	Officer Name	Attendance	Item No.
	Cr Ian Bye	No		D Morcom, CEO	No	
	Cr Carolyn Crossley	Yes		A Skipitaris, GMCS	No	
	Cr John Tatterson	No		J Foat, GMC&C	Yes	
	Cr Ripper	No		C Hastie, GMB&NE	No	
	Cr McKenzie	No		B McAlister, GMD	No	
	Cr Gayle Maher	No				
	Cr Jill Wood	No				
	Cr Scott Rossetti	No				
Cr Garry Stephens	No					
OTHERS IN ATTENDANCE (NAME AND POSITION)			MATTERS/ITEMS CONSIDERED AT THE MEETING			
Sam Matthews, WSC			Received reports from Social Subgroup			
Julie Baker, admin			Update from Vic Pol on crime and covid numbers			
Daryl Brooke, RDV			Update from RDV on economic recovery			
Mel McLennan, Rob Wallace, Trevor Barton - VicPol			Update from DET on kids returning to the classrooms and mental health supports			
Michelle Hibbert, DET			Committee agreed for this meeting to be subsumed into the Wellington Municipal Relief and Recovery Subcommittee			

14. GENERAL MANAGER DEVELOPMENT

14.1. FULHAM SOLAR FARM - SUBMISSION TO PLANNING PERMIT APPLICATION

ACTION OFFICER: MANAGER LAND USE PLANNING

PURPOSE

For Council to endorse a submission to the State Government's public notification of the Fulham Solar Farm Planning Permit Application (PA2101365).

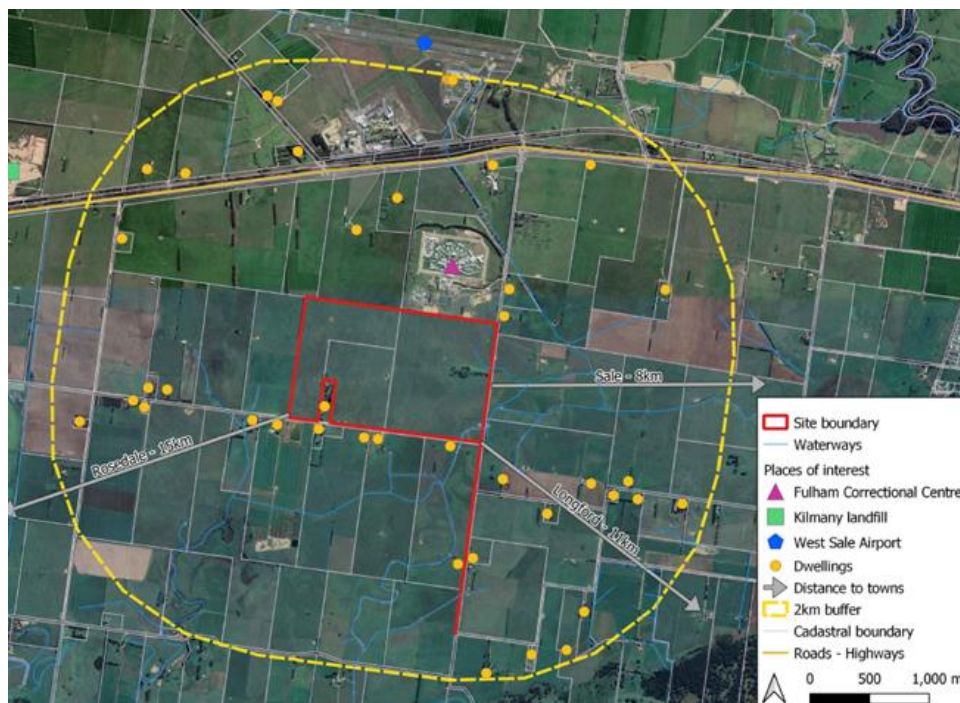
PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council endorse the attached submission to the Fulham Solar Farm Planning Permit Application.

BACKGROUND

Solis RE is proposing to develop a \$175 million solar farm (and battery facility) on a 160-hectare site located south of the Fulham Correctional Facility (see map extract below with the site boundary shown in red).



The solar farm (comprising more than 200,000 panels) will generate enough electricity to power approximately 25,000 homes.

Full details of planning permit application PA2101365 (including technical assessment reports) can be located on page 3 of the following website link [Browse Ministerial Permits \(planning.vic.gov.au\)](http://planning.vic.gov.au)

The Responsible Authority for the planning permit application is the Minister for Planning and as such approval falls under the responsibility of the Department of Environment, Land, Water and Planning (DELWP).

Public notification of the planning permit application is currently being undertaken until 12 February 2022, although DELWP have confirmed agreement for a Council submission to be lodged shortly after this date.

The purpose of this report is to seek Council endorsement of the attached submission, which has been prepared to ensure that Council's main interests are appropriately considered prior to the State Government's determination of the planning permit application.

ATTACHMENTS

1. Submission to Fulham Solar Farm planning permit application [14.1.1 - 2 pages]

OPTIONS

Council has the following options available:

1. Endorse the attached submission to the Fulham Solar Farm Planning Permit Application; or
2. Not endorse the attached submission to the Fulham Solar Farm Planning Permit Application and seek further information for consideration at a future Council meeting.

PROPOSAL

That Council endorse the attached submission to the Fulham Solar Farm Planning Permit Application.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a conflict of interest.

FINANCIAL IMPACT

This impact has been assessed and there is no effect to consider at this time.

COMMUNICATION IMPACT

This impact has been assessed and there is no effect to consider at this time.

LEGISLATIVE IMPACT

The Council submission will be lodged with DELWP in accordance with relevant statutory requirements.

COUNCIL POLICY IMPACT

This impact has been assessed and there is no effect to consider at this time.

COUNCIL PLAN IMPACT

The Council Plan 2021-25 Theme 1 “Environment and Climate Change” states the following strategic outcome:

Strategic Outcome 1.2: *“Assist community to transition to a low carbon economy via adoption of sustainable practices and renewable energy.”*

The Council Plan 2021-25 Theme 2 “Economy and Sustainable Growth” states the following strategic outcome:

Strategic Outcome 2.1: *“A diverse economy that creates jobs and opportunities.”*

This report supports the above Council Plan strategic outcomes.

RESOURCES AND STAFF IMPACT

This impact has been assessed and there is no effect to consider at this time.

COMMUNITY IMPACT

The proponent has undertaken preliminary landowner consultation, with formal submissions now being invited by DELWP as part of the statutory planning process.

It is noted that there are multiple dwellings in close proximity to the proposed solar farm (in particular a dwelling at 379 McLarens Road, Kilmany) where DELWP will need to carefully assess amenity impacts and ensure that conditions are imposed (should the solar farm be approved) to provide appropriate mitigation.

The proponent has indicated that a community benefit fund will be established if the solar farm is developed, which will result in a \$50,000 per annum funding scheme for local community initiatives.

The proponent has also suggested use of a Complaints Investigation and Response Plan to deal with any matters of concern arising from the construction or operation of the proposed solar farm, which is supported and should be secured via appropriate conditions.

DELWP will need to impose appropriate planning permit conditions (should the solar farm be approved) to ensure that the proponent is responsible for appropriate road maintenance and upgrades (particularly along Hopkins Road, Fulham), with oversight from Council’s Built and Natural Environment Division.

ENVIRONMENTAL IMPACT

Environmental impacts will be assessed by DELWP, noting that a significant area of native grassland (approximately 27 hectares) is to be removed which will need to be appropriately offset should the solar farm be approved. In addition to providing appropriate offsets, it is

noted that a proposed 5-metre-wide landscape screening of the site will result in more than 30,000 indigenous plantings on site.

Appropriate noise mitigation measures (e.g., barrier treatments around inverter stations) will need to be secured by DELWP via appropriate planning permit conditions.

In terms of West Sale Airport and RAAF Base East Sale, glint and glare issues have been appropriately investigated, although it is recommended that DELWP include appropriate conditions to ensure that the solar panels are comprised of non-reflective materials.

The proposed solar farm will connect to Ausnet Services south of the subject site, with 32 new power poles proposed to be constructed. Local community members have the opportunity to raise any concerns with DELWP via the current planning permit process.

The proponent has indicated that grazing of sheep on the land can co-exist with the proposed solar farm and that the site will be decommissioned at the end of the solar farm's life cycle.

ENGAGEMENT IMPACT

The proponent has undertaken preliminary landowner engagement, with formal submissions now being invited by DELWP as part of the statutory planning process.

RISK MANAGEMENT IMPACT

This impact has been assessed and there is no effect to consider at this time.



15 February 2022

Department of Environment, Land, Water and Planning
Via email Development.approvals@delwp.vic.gov.au

Dear Sir/Madam

RE: Submission to the Fulham Solar Farm Project – Planning Application PA2101365

Thank you for the opportunity for Wellington Shire Council ('Council') to lodge a submission to the proposed Fulham Solar Farm Project (the 'Project') as part of the formal statutory planning process.

The recently adopted Council Plan 2021-2025 ([Council Plan \(wellington.vic.gov.au\)](http://wellington.vic.gov.au)) contains clear strategic direction for economic growth and responding to climate change including promoting 'a diverse economy that creates jobs and opportunities' and 'assisting the community to transition to a low carbon economy via adoption of sustainable practices and renewable energy'.

Accordingly, subject to appropriate community consultation and completion of statutory processes, Council is supportive of renewable energy investment in the Wellington Shire. It is noted that the views of the local community, particularly those residents in close proximity to the Project, are a critical consideration in the planning assessment process.

As part of the planning assessment process, Council requests that appropriate consideration be given to the following issues, with appropriate planning permit conditions imposed (if the Project is approved).

- Securing appropriate road upgrades and maintenance along Hopkins Rd and McLarens Rd, in consultation with and to the satisfaction of Council's Built and Natural Environment Division.
- Assessing pre and post stormwater surface runoff and providing appropriate detention and treatment in accordance with the EPA Best Practice Guidelines and the Infrastructure Design Manual.
- The protection of West Sale Airport operations (a Council owned and operated facility) from glint/glare, including the use of best practice non-reflective materials in solar panels.
- Ensuring that appropriate landscaping (and/or other interface treatments such as perimeter roads) are established given the number of nearby dwellings in this locality, particularly in relation to Lot 1 PS323461 (379 McLarens Rd) which is surrounded by solar panels.
- Securing appropriate noise mitigation (e.g., noise barriers around proposed inverter stations).
- Ensuring that all native grassland removal is appropriately offset.
- Securing an appropriate community benefit scheme on an ongoing basis.
- Inclusion of conditions requiring an endorsed Complaints Investigation and Response Plan.
- Inclusion of conditions requiring full site remediation at the end of the life cycle of the Project.

Council welcomes the Minister for Planning's final assessment and determination of the permit application, with the hope that further solar energy investment will be realised in the Wellington Shire to support future environmental and economic prosperity.

Yours sincerely

CR IAN BYE
Mayor

14.2. MONTHLY PLANNING DECISIONS (NOVEMBER AND DECEMBER 2021)

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 months of November and December 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

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

BACKGROUND

Statutory Planners have delegated authority under the *Planning and Environment Act 1987* to make planning decisions in accordance with the *Planning and Environment Act 1987* and the Wellington Planning Scheme, including the issue of planning permits, amended permits, extensions of time, refusal of planning permits and notices of decision to grant a planning permit.

A copy of planning permit decisions made between 1 November and 31 December 2021 is included in Attachments 'November and December 2021 Planning Decisions Report'.

Attachment 'November and December 2021 Planning Trends Report' provides an overview of recent planning permit trends including decisions made, efficiency of decision making and the estimated value of approved development (derived from monthly planning permit activity reporting data).

ATTACHMENTS

1. November 2021 Planning Decisions Report [**14.2.1** - 5 pages]
2. December 2021 Planning Decisions Report [**14.2.2** - 6 pages]
3. November and December 2021 Planning Trends Report [**14.2.3** - 3 pages]

OPTIONS

Council has the following options available:

1. Receive the November and December 2021 planning decisions report; or
2. Not receive the November and December 2021 planning decisions report and seek further information for consideration at a future Council meeting.

PROPOSAL

That Council note the report of recent planning permit trends and planning application determinations between 1 November and 31 December 2021.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a conflict of interest.

FINANCIAL IMPACT

This impact has been assessed and there is no effect to consider at this time.

COMMUNICATION IMPACT

The monthly report communicates information about planning trends and determinations including the issue of planning permits, amended permits, refusal of planning permits, and notices of decision to grant a planning permit.

LEGISLATIVE IMPACT

All planning decisions have been processed and issued in accordance with the *Planning and Environment Act 1987* and the Wellington Planning Scheme.

COUNCIL POLICY IMPACT

All planning decisions have been issued after due consideration of relevant Council policy, including Council's Heritage Policy, and the requirements of the Planning Policy Framework in the Wellington Planning Scheme.

COUNCIL PLAN IMPACT

The Council Plan 2021-25 Theme 2 "Economy and Sustainable Growth" states the following strategic outcome:

Strategic Outcome 2.3: *"An increase in variety of housing choice to support equitable access to housing."*

The Council Plan 2021-25 Theme 4 "Services and Infrastructure" states the following strategic outcome:

Strategic Outcome 4.3: *"Well planned and sustainable towns, facilities, and infrastructure that service community need."*

This report supports the above Council Plan strategic outcomes.

RESOURCES AND STAFF IMPACT

This impact has been assessed and there is no effect to consider at this time.

COMMUNITY IMPACT

This impact has been assessed and there is no effect to consider at this time.

ENVIRONMENTAL IMPACT

Planning decisions are made in accordance with the relevant environmental standards to ensure that environmental impacts are minimised.

ENGAGEMENT IMPACT

This impact has been assessed and there is no effect to consider at this time.

RISK MANAGEMENT IMPACT

This impact has been assessed and there is no effect to consider at this time.

**PLANNING APPLICATION DETERMINATIONS
BETWEEN 1/11/2021 AND 30/11/2021**

Application No/Year	Date Received	Property Title & Address	Proposal	Status
533-2.00/2008	27/08/2021	Assessment No. 14134 LOT: B PS: 605262W 1,404 MAFFRA-SALE RD SALE	Subdivision of the land into 2 lots and access to road zone 1.	NOD issued by Delegate of Respon/Auth 12/11/2021
402-2.00/2009	13/10/2021	Assessment No. 399964 CA: 19 112 WILLUNG RD ROSEDALE	4 lot low density res zone subdivision/accordance with endorsed plan.	Permit Issued by Delegate of Respon/Auth 30/11/2021
8-2.00/2016	2/07/2021	Assessment No. 112169 CA: 11A SEC: 19 ROSEDALE-HEYFIELD RD DENISON	Use & development of the land for Class A Broiler Farm.	Permit Issued by Delegate of Respon/Auth 5/11/2021
294-3.00/2016	24/08/2021	Assessment No. 361519 LOT: 1 PS: 95648 262 MAFFRA-NEWRY RD MAFFRA	Staged subdivision of the land into 8 lots.	Permit Issued by Delegate of Respon/Auth 11/11/2021
173-2.00/2019	1/12/2020	Assessment No. 109918 LOT: 4 PS: 717780X 83 BAXTERS RD TOONGABBIE	Use and development of racing dog facility (up to 50 racing dogs).	Permit Issued by Delegate of Respon/Auth 10/11/2021
321-2.00/2019	6/08/2021	Assessment No. 323329 LOT: 1 TP: 148899D 76 TYSON RD HEYFIELD	35 lot residential subdivision and the removal of 2 trees	NOD issued by Delegate of Respon/Auth 30/11/2021
360-2.00/2019	7/09/2021	Assessment No. 436493 CA: 17 SEC: B 102 FIREBRACE RD HEYFIELD	3 lot subdivision and creation of an easement of way.	Withdrawn 15/11/2021
397-2.00/2020	15/09/2021	Assessment No. 424879 LOT: 1 PS: 747745F 73-89 PRINCES HWY SALE	Use and development for truck dealership, signage & road access.	Permit Issued by Delegate of Respon/Auth 19/11/2021
497-1.00/2020	1/12/2020	Assessment No. 105122 LOT: 1 TP: 95337Q ROSEDALE-HEYFIELD RD ROSEDALE	Use & development of the land for a class B broiler farm.	NOD issued by Delegate of Respon/Auth 29/11/2021
42-2.00/2021	14/10/2021	Assessment No. 353243 LOT: 98 LP: 54201 27 WELLINGTON ST COONGULLA	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Respon/Auth 17/11/2021
230-1.00/2021	4/06/2021	Assessment No. 443192 LOT: 5 PS: 812047V 2,321 SEASPRAY RD SEASPRAY	Two lot subdivision.	Permit Issued by Delegate of Respon/Auth 23/11/2021

ATTACHMENT 14.2.1

Application No/Year	Date Received	Property Title & Address	Proposal	Status
277-1.00/2021	6/07/2021	Assessment No. 383141 LOT: 6 LP: 8627 13 NAPIER RD WON WRON	Use and Development of the land for a dwelling.	Permit Issued by Delegate of Resp/Auth 4/11/2021
325-1.00/2021	29/07/2021	Assessment No. 106021 LOT: 1 LP: 126446 81 GRAYS LANE FULHAM	Use & develop/second dwelling & creation of access to road zone cat 1.	Permit Issued by Delegate of Resp/Auth 30/11/2021
333-1.00/2021	4/08/2021	Assessment No. 104505 LOT: 23 PS: 449985V 22 MORTIMER DR FULHAM	Subdivision of the land into 2 lots.	Permit Issued by Delegate of Resp/Auth 11/11/2021
334-1.00/2021	4/08/2021	Assessment No. 19661 LOT: 119 LP: 50235 14 CHERRY PL SALE	Use and development of 2 dwellings on a lot.	Permit Issued by Delegate of Resp/Auth 30/11/2021
345-1.00/2021	13/08/2021	Assessment No. 206995 LOT: 2 LP: 97183 245 SEASPRAY RD LONGFORD	Subdivision of the land into 8 lots.	Permit Issued by Delegate of Resp/Auth 12/11/2021
347-1.00/2021	16/08/2021	Assessment No. 452342 LOT: 2 TP: 85370Y MCEWAN RD COWWARR	Subdivision of the land into 11 lots.	Permit Issued by Delegate of Resp/Auth 29/11/2021
355-1.00/2021	20/08/2021	Assessment No. 197335 CA: 17B 73 ABELS RD LONGFORD	Buildings & works associated with a dependant persons unit.	Permit Issued by Delegate of Resp/Auth 5/11/2021
357-1.00/2021	23/08/2021	Assessment No. 89227 LOT: 1 PS: 116328 199 REDBANK RD STRATFORD	Variation to a restrictive covenant.	Withdrawn 8/11/2021
360-2.00/2021	19/11/2021	Assessment No. 325928 LOT: 1 TP: 387964 91 GOLF COURSE RD HEYFIELD	Use of the land to sell or consume liquor.	Permit Issued by Delegate of Resp/Auth 22/11/2021
370-1.00/2021	27/08/2021	Assessment No. 386615 CA: 8 SEC: 24 85 DUKE ST ROSEDALE	Subdivision of the land into 2 lots.	Permit Issued by Delegate of Resp/Auth 11/11/2021
375-1.00/2021	30/08/2021	Assessment No. 191882 LOT: 4 PS: 313178M 24 PRINCE ST ROSEDALE	Use of the land to sell or consume liquor.	Permit Issued by Delegate of Resp/Auth 17/11/2021
382-1.00/2021	1/09/2021	Assessment No. 409730 LOT: 3 PS: 616513L 103 MANN'S BEACH RD TARRAVILLE	Partial demolition, use and development of land with a dwelling.	Permit Issued by Delegate of Resp/Auth 19/11/2021

ATTACHMENT 14.2.1

Application No/Year	Date Received	Property Title & Address	Proposal	Status
394-1.00/2021	6/09/2021	Assessment No. 1925 PC: 152315 139-143 CUNNINGHAME ST SALE	Re subdivision of the land from 2 lots to 2 lots.	Permit Issued by Delegate of Resp/Auth 26/11/2021
400-1.00/2021	7/09/2021	Assessment No. 454041 LOT: 7 PS: 713416S 88 STEVENS ST SALE	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 5/11/2021
406-1.00/2021	8/09/2021	Assessment No. 46979 LOT: 2 LP: 57833 250 RAYMOND ST SALE	Removal of drainage easement (E-1).	Permit Issued by Delegate of Resp/Auth 19/11/2021
409-1.00/2021	8/09/2021	Assessment No. 207407 LOT: 1 TP: 329066W 6,029 SOUTH GIPPSLAND LONGFORD	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 26/11/2021
420-1.00/2021	20/09/2021	Assessment No. 280016 LOT: 21 PS: 77918 6 FORESHORE RD MCLOUGHLINS BEACH	Buildings & works associated with an outbuilding.	Permit Issued by Delegate of Resp/Auth 26/11/2021
425-1.00/2021	23/09/2021	Assessment No. 38265 LOT: 2 PS: 443969B 25-33 FOSTER ST SALE	Use of land for a veterinary clinic and display of signage.	Permit Issued by Delegate of Resp/Auth 12/11/2021
427-1.00/2021	27/09/2021	Assessment No. 102582 CA: 26C SEC: B 110 HOPKINS RD FULHAM	Buildings & works assoc with construction of training & meeting rooms.	Permit Issued by Delegate of Resp/Auth 12/11/2021
434-1.00/2021	1/10/2021	Assessment No. 366765 LOT: 12 LP: 9607 353 TINAMBA-NEWRY RD NEWRY	Buildings and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 12/11/2021
440-1.00/2021	4/10/2021	Assessment No. 289470 LOT: 1 TP: 16288X 5 CAMPBELL ST YARRAM	Subdivision of the land into 2 lots.	Permit Issued by Delegate of Resp/Auth 26/11/2021
445-1.00/2021	6/10/2021	Assessment No. 268169 PCA: 62 88 WHITELAWS TRK DEVON NORTH	Use & development of the land for a place of assembly.	Withdrawn 9/11/2021
446-1.00/2021	6/10/2021	Assessment No. 258087 LOT: 1068 LP: 40160 42-44 FIRST ST PARADISE BEACH	Buildings & works associated with construction of a carport & pool.	Permit Issued by Delegate of Resp/Auth 30/11/2021
448-1.00/2021	7/10/2021	Assessment No. 453985 LOT: 15 PS: 631507U 1,175 HEYFIELD-SEATON RD SEATON	Use and development of the land for animal keeping (horses).	Permit Issued by Delegate of Resp/Auth 30/11/2021

ATTACHMENT 14.2.1

Application No/Year	Date Received	Property Title & Address	Proposal	Status
449-1.00/2021	8/10/2021	Assessment No. 408294 LOT: 2 PS: 618788H HODGES RD COONGULLA	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 26/11/2021
450-1.00/2021	11/10/2021	Assessment No. 350355 LOT: 11 LP: 54201 23 BEN CRUACHAN PDE COONGULLA	Buildings& works associated with an extension to an existing dwelling.	No Permit Required 11/11/2021
455-1.00/2021	12/10/2021	Assessment No. 187401 PC: 380804X 1 DAVIS ST THE HONEYSUCKLES	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 26/11/2021
460-1.00/2021	13/10/2021	Assessment No. 221192 LOT: 1 TP: 142883C 100 SEA BREEZE AVE GOLDEN BEACH	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 26/11/2021
466-1.00/2021	18/10/2021	Assessment No. 452144 LOT: 22 PS: 736786C 33-45 WELLINGTON PARK SALE	Use and development of the land for an office and warehouse.	Permit Issued by Delegate of Resp/Auth 17/11/2021
471-1.00/2021	19/10/2021	Assessment No. 56317 CA: 14 SEC: A2 POOLEYS RD SALE	Buildings and works associated with an agricultural shed.	Permit Issued by Delegate of Resp/Auth 25/11/2021
479-1.00/2021	20/10/2021	Assessment No. 234088 LOT: 496 LP: 53108 2 BASIN BVD LOCH SPORT	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 17/11/2021
482-1.00/2021	22/10/2021	Assessment No. 223925 LOT: 1523 LP: 58872 9 BELLBIRD ST LOCH SPORT	Buildings and works associated with an outbuilding.	Permit Issued by Delegate of Resp/Auth 4/11/2021
483-1.00/2021	22/10/2021	Assessment No. 370577 LOT: 17 PS: 147299N 2 WADE CT SALE	Buildings and works associated with a wash bay.	Permit Issued by Delegate of Resp/Auth 11/11/2021
487-1.00/2021	25/10/2021	Assessment No. 111344 LOT: 1 PS: 328772 32 LOWER CAIRNBROOK RD GLENGARRY	Buildings and works associated with a replacement dwelling.	Permit Issued by Delegate of Resp/Auth 5/11/2021
491-1.00/2021	27/10/2021	Assessment No. 219352 LOT: 884 LP: 52648 14 HAVEN WAY GOLDEN BEACH	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 12/11/2021
492-1.00/2021	26/10/2021	Assessment No. 82834 LOT: 2 PS: 825694M 6 CHINAMANS LANE SALE	Buildings and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 24/11/2021

ATTACHMENT 14.2.1

Application No/Year	Date Received	Property Title & Address	Proposal	Status
494-1.00/2021	28/10/2021	Assessment No. 213017 LOT: 191 LP: 52647 50 RAINBOW RD GOLDEN BEACH	Buildings and works associated with construction of a shed.	Permit Issued by Delegate of Resp/Auth 19/11/2021
499-1.00/2021	29/10/2021	Assessment No. 358267 LOT: 2 PS: 414932Q 456 BUNDALAGUAH RD MAFFRA	Use of land for a place of assembly.	Withdrawn 25/11/2021
504-1.00/2021	4/11/2021	Assessment No. 234898 LOT: 886 LP: 55692 8 LEON ST LOCH SPORT	Buildings and works associated with a dwelling.	Permit Issued by Delegate of Resp/Auth 17/11/2021
505-1.00/2021	4/11/2021	Assessment No. 279703 LOT: 10 PS: 16485 6 PRINCES ST ROBERTSONS BEACH	Buildings and works associated with an outbuilding.	Permit Issued by Delegate of Resp/Auth 11/11/2021
509-1.00/2021	1/11/2021	Assessment No. 390799 LOT: 2 PS: 440231A FULTON RD MAFFRA	Subdivision of the land into 2 lots.	Withdrawn 19/11/2021
511-1.00/2021	8/11/2021	Assessment No. 222356 LOT: 1218 LP: 52648 8 SUNBURST AVE GOLDEN BEACH	Buildings and works associated with an outbuilding.	Permit Issued by Delegate of Resp/Auth 19/11/2021
515-1.00/2021	10/11/2021	Assessment No. 212399 PC: 378111U 1 AZURE AVE GOLDEN BEACH	Buildings, works associated with extension to an existing dwelling.	Permit Issued by Delegate of Resp/Auth 30/11/2021
521-1.00/2021	12/11/2021	Assessment No. 453274 LOT: 2 PS: 804062V 36 GERRAND DR LONGFORD	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 19/11/2021
523-1.00/2021	15/11/2021	Assessment No. 247577 LOT: 1237 LP: 58872 37 WATTLE GR LOCH SPORT	Buildings and works associated with an outbuilding.	Permit Issued by Delegate of Resp/Auth 19/11/2021
528-1.00/2021	16/11/2021	Assessment No. 452094 LOT: 15 PS: 736786C 255 SOMERTON PARK RD SALE	Buildings and works associated with a store.	Permit Issued by Delegate of Resp/Auth 25/11/2021
545-1.00/2021	23/11/2021	Assessment No. 84871 LOT: 2 PS: 200830 52 MAWLEY RD COBAINS	Buildings/works associated with construction of an agricultural shed.	Permit Issued by Delegate of Resp/Auth 30/11/2021
551-1.00/2021	25/11/2021	Assessment No. 226357 LOT: 850 LP: 55692 42 CARROLL ST LOCH SPORT	Buildings and works associated with construction of a deck.	No Permit Required 30/11/2021

Total No of Decisions Made: 59

**PLANNING APPLICATION DETERMINATIONS
BETWEEN 1/12/2021 AND 31/12/2021**

Application No/Year	Date Received	Property Title & Address	Proposal	Status
533-2.00/2008	27/08/2021	Assessment No. 14134 LOT: B PS: 605262W 1,404 MAFFRA-SALE RD SALE	Subdivision of the land into 2 lots and access to road zone 1.	Permit Issued by Delegate of Resp/Auth 13/12/2021
84-2.00/2011	4/11/2021	Assessment No. 347047 LOT: 3 PS: 85003 446 STRATFORD-MAFFRA MAFFRA	Development and use of land for a restaurant.	Permit Issued by Delegate of Resp/Auth 21/12/2021
385-2.00/2016	4/11/2021	Assessment No. 195982 CA: 6 SEC: 9 20 HANSEN ST SEASPRAY	Subdivision of the land into 2 lots.	Permit Issued by Delegate of Resp/Auth 17/12/2021
204-4.00/2019	1/07/2021	Assessment No. 111138 LOT: 3 PS: 835778Y HENDERSONS RD TOONGABBIE	Use & development of the land for Class B Broiler Farm.	Permit Issued by Delegate of Resp/Auth 9/12/2021
309-2.00/2020	23/08/2021	Assessment No. 380907 LOT: 1 TP: 575869 GEORGE ST MAFFRA	Buildings and works associated with construction of a shed.	Permit Issued by Delegate of Resp/Auth 3/12/2021
156-2.00/2021	26/11/2021	Assessment No. 15644 LOT: 1 TP: 243842E 75-77 THOMSON ST SALE	Buildings and works associated with development of a dwelling.	Permit Issued by Delegate of Resp/Auth 17/12/2021
182-1.00/2021	7/05/2021	Assessment No. 207415 CA: 13 SEC: A 6,023 SOUTH GIPPSLAND LONGFORD	Use of the land for materials recycling (concrete recycling).	Permit Issued by Delegate of Resp/Auth 6/12/2021
231-1.00/2021	4/06/2021	Assessment No. 448498 LOT: 2 PS: 617392Q INGLES RD DEVON NORTH	Two lot subdivision.	Permit Issued by Delegate of Resp/Auth 16/12/2021
250-1.00/2021	18/06/2021	Assessment No. 402172 CA: 9 SEC: 1 133 FOUR MILE CREEK RD GIFFARD WEST	Use and development of the land for a Residential Hotel.	Permit Issued by Delegate of Resp/Auth 20/12/2021
255-1.00/2021	23/06/2021	Assessment No. 204396 LOT: 14 PS: 324112 26 OLD COACH LANE LONGFORD	Two lot subdivision and creation of a carriageway easement	Permit Issued by Delegate of Resp/Auth 2/12/2021
268-1.00/2021	30/06/2021	Assessment No. 324681 LOT: 1 TP: 324575 ANGLE CHANNEL RD TINAMBA	Use and development of the land for a dwelling.	Permit Issued by Delegate of Resp/Auth 24/12/2021

ATTACHMENT 14.2.2

Application No/Year	Date Received	Property Title & Address	Proposal	Status
271-1.00/2021	30/06/2021	Assessment No. 97972 CA: 21B SEC: 6 195 STOCKDALE RD STRAITFORD	Use and development of the land for dog breeding (up to 11 dogs).	NOD issued by Delegate of Respon/Auth 23/12/2021
298-2.00/2021	19/11/2021	Assessment No. 39644 CA: 25A SEC: B1 1-51 GUTHRIDGE PDE SALE	Buildings & works associated with the construction of a storage shed.	Permit Issued by Delegate of Resp/Auth 15/12/2021
328-1.00/2021	30/07/2021	Assessment No. 274894 LOT: 1 TP: 327289L 89 TURNBULL ST ALBERTON	Subdivision of the land into 3 lots.	Permit Issued by Delegate of Resp/Auth 17/12/2021
332-1.00/2021	3/08/2021	Assessment No. 94763 LOT: 1 PS: 207410 40 LLOWALONG RD STRAITFORD	Buildings and works associated with a storage shed.	Permit Issued by Delegate of Resp/Auth 1/12/2021
336-2.00/2021	22/10/2021	Assessment No. 9357 LOT: 1 TP: 130320 61 MARLEY ST SALE	Buildings and works associated with an extension to existing dwelling.	Permit Issued by Delegate of Resp/Auth 21/12/2021
349-1.00/2021	19/08/2021	Assessment No. 197913 LOT: 2 PS: 142563 71 BOUNDARY CREEK RD LONGFORD	Subdivision of the land into 3 lots from 2 lots.	Permit Issued by Delegate of Resp/Auth 2/12/2021
356-1.00/2021	20/08/2021	Assessment No. 322834 LOT: 1 TP: 95450U 61 TEMPLE ST HEYFIELD	Subdivision of the land into 2 lots & construction of a 2nd dwelling.	Permit Issued by Delegate of Resp/Auth 10/12/2021
366-1.00/2021	25/08/2021	Assessment No. 183996 LOT: 1 TP: 137945L 2,383 SHORELINE DR THE HONEYSUCKLES	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 2/12/2021
372-1.00/2021	27/08/2021	Assessment No. 206177 CA: 76A 263 ROSEDALE	Subdivision of the land into 2 lots.	Permit Issued by Delegate of Resp/Auth 1/12/2021
374-1.00/2021	30/08/2021	Assessment No. 10959 LOT: 1 PS: 323478S 25-41 PRINCES HWY SALE	Buildings and works associated with a residential hotel.	NOD issued by Delegate of Respon/Auth 17/12/2021
391-1.00/2021	3/09/2021	Assessment No. 279091 LOT: 1 TP: 963935F 40 WHARF ST PORT ALBERT	Use of land for a takeaway food premises.	Permit Issued by Delegate of Resp/Auth 6/12/2021
396-1.00/2021	6/09/2021	Assessment No. 327643 LOT: 1 TP: 745635 82 OLD LICOLA RD GLENMAGGIE	Buildings&works associated with an extension to an existing dwelling.	Permit Issued by Delegate of Resp/Auth 9/12/2021

ATTACHMENT 14.2.2

Application No/Year	Date Received	Property Title & Address	Proposal	Status
413-1.00/2021	13/09/2021	Assessment No. 209312 LOT: 1 PS: 147051C 1,907 HYLAND HWY GORMANDALE	Buildings and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 2/12/2021
418-1.00/2021	15/09/2021	Assessment No. 369546 PLANNING & BUILDING ST WELLINGTON	Removal of native vegetation.	Permit Issued by Delegate of Resp/Auth 1/12/2021
431-1.00/2021	29/09/2021	Assessment No. 452318 LOT: 322 LP: 50201 53 SANCTUARY RD LOCH SPORT	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 3/12/2021
453-2.00/2021	25/11/2021	Assessment No. 36889 LOT: 2 TP: 251212 28 DESAILLY ST SALE	Buildings & works associated with construction fence & outbuildings.	Permit Issued by Delegate of Resp/Auth 3/12/2021
459-1.00/2021	13/10/2021	Assessment No. 344606 LOT: 2 PS: 112043 BUSHY PARK-VALENCIA BUSHY PARK	Use and Development of the land for a dwelling.	Permit Issued by Delegate of Resp/Auth 2/12/2021
462-1.00/2021	12/10/2021	Assessment No. 307017 LOT: 3 LP: 96413 109A JOHNSON ST MAFFRA	New Packaged Liquor Licence.	Permit Issued by Delegate of Resp/Auth 3/12/2021
463-1.00/2021	13/10/2021	Assessment No. 222844 LOT: 1280 LP: 52648 2-10 JOY CT GOLDEN BEACH	Amendment to existing Liquor Licence.	Permit Issued by Delegate of Resp/Auth 15/12/2021
475-1.00/2021	19/10/2021	Assessment No. 104596 LOT: 1 PS: 537545L 14 VELORE RD KILMANY	Use&development/ materials recycling-solar upcycling facility&signage.	Permit Issued by Delegate of Resp/Auth 17/12/2021
489-1.00/2021	26/10/2021	Assessment No. 94706 LOT: 1 TP: 862127C 862 LLOWALONG RD LLOWALONG	Subdivision of the land into 2 lots (house excision).	Permit Issued by Delegate of Resp/Auth 14/12/2021
495-1.00/2021	28/10/2021	Assessment No. 330266 CA: 198A 175 TYSON RD HEYFIELD	Use and development of the land for a store.	Permit Issued by Delegate of Resp/Auth 3/12/2021
496-1.00/2021	29/10/2021	Assessment No. 217463 LOT: 682 LP: 52648 60 ASTRO AVE GOLDEN BEACH	Buildings and works associated with a dwelling.	Permit Issued by Delegate of Resp/Auth 9/12/2021
506-1.00/2021	4/11/2021	Assessment No. 245290 LOT: 795 LP: 55692 80 VICTORIA ST LOCH SPORT	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 24/12/2021

ATTACHMENT 14.2.2

Application No/Year	Date Received	Property Title & Address	Proposal	Status
507-1.00/2021	3/11/2021	Assessment No. 258418 LOT: 1 TP: 89830T 41 FIRST ST PARADISE BEACH	Buildings and works associated with an outbuilding.	Permit Issued by Delegate of Resp/Auth 9/12/2021
512-1.00/2021	8/11/2021	Assessment No. 233718 LOT: 211 LP: 50201 46 LAKE ST LOCH SPORT	Buildings and works associated with construction of 2 dwellings.	Permit Issued by Delegate of Resp/Auth 23/12/2021
518-1.00/2021	11/11/2021	Assessment No. 328187 PCA: 128 617 HEYFIELD-UPPER TINAMBA WEST	Buildings and works associated with a garage.	Permit Issued by Delegate of Resp/Auth 17/12/2021
519-1.00/2021	11/11/2021	Assessment No. 197863 LOT: 2 PS: 825722K 263 BOUNDARY CREEK RD LONGFORD	Buildings & works assoc. with construction of an agricultural shed.	Permit Issued by Delegate of Resp/Auth 24/12/2021
520-1.00/2021	12/11/2021	Assessment No. 195644 CA: 1A SEC: 1 10 FORESHORE RD SEASPRAY	Use land to sell or consume liquor.	Permit Issued by Delegate of Resp/Auth 20/12/2021
529-1.00/2021	17/11/2021	Assessment No. 329383 LOT: 1 PS: 602207W LICOLA RD GLENMAGGIE	Buildings& works assoc. with the construction of an agricultural shed.	Permit Issued by Delegate of Resp/Auth 20/12/2021
531-1.00/2021	18/11/2021	Assessment No. 448324 LOT: A PS: 742810Y 13 COBAINS RD COBAINS	Subdivision of the land into 2 lots.	Permit Issued by Delegate of Resp/Auth 9/12/2021
533-1.00/2021	19/11/2021	Assessment No. 371302 LOT: 2 PS: 812032K 1,178 MAFFRA-SALE RD SALE	Buildings and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 2/12/2021
534-1.00/2021	19/11/2021	Assessment No. 213538 PC: 362239F 20 WAVE CAP CT GOLDEN BEACH	Buildings and works associated with an extension to a dwelling.	Permit Issued by Delegate of Resp/Auth 14/12/2021
536-1.00/2021	19/11/2021	Assessment No. 190363 CA: 9 9 HUFFERS LANE ROSEDALE	Buildings and works associated with an outbuilding.	Permit Issued by Delegate of Resp/Auth 17/12/2021
538-1.00/2021	19/11/2021	Assessment No. 328153 CA: 140 109 MCLACHLANS RD TINAMBA WEST	Buildings&works associated with construction of an agricultural shed.	Permit Issued by Delegate of Resp/Auth 22/12/2021
546-1.00/2021	23/11/2021	Assessment No. 106740 LOT: 2 PS: 309124L 387 SALE-HEYFIELD RD FULHAM	Buildings & works associated with construction of a storagel shed	Permit Issued by Delegate of Resp/Auth 3/12/2021

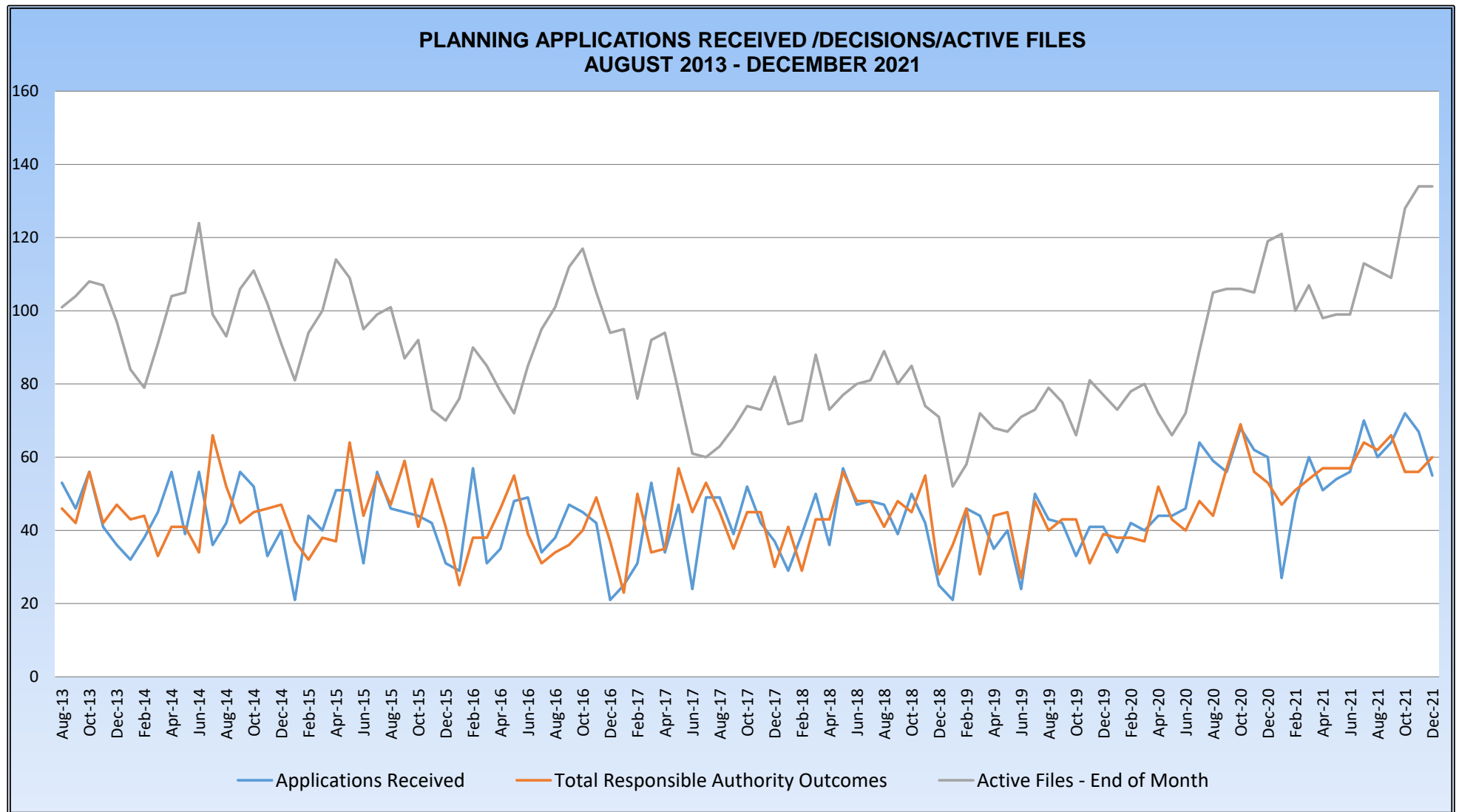
ATTACHMENT 14.2.2

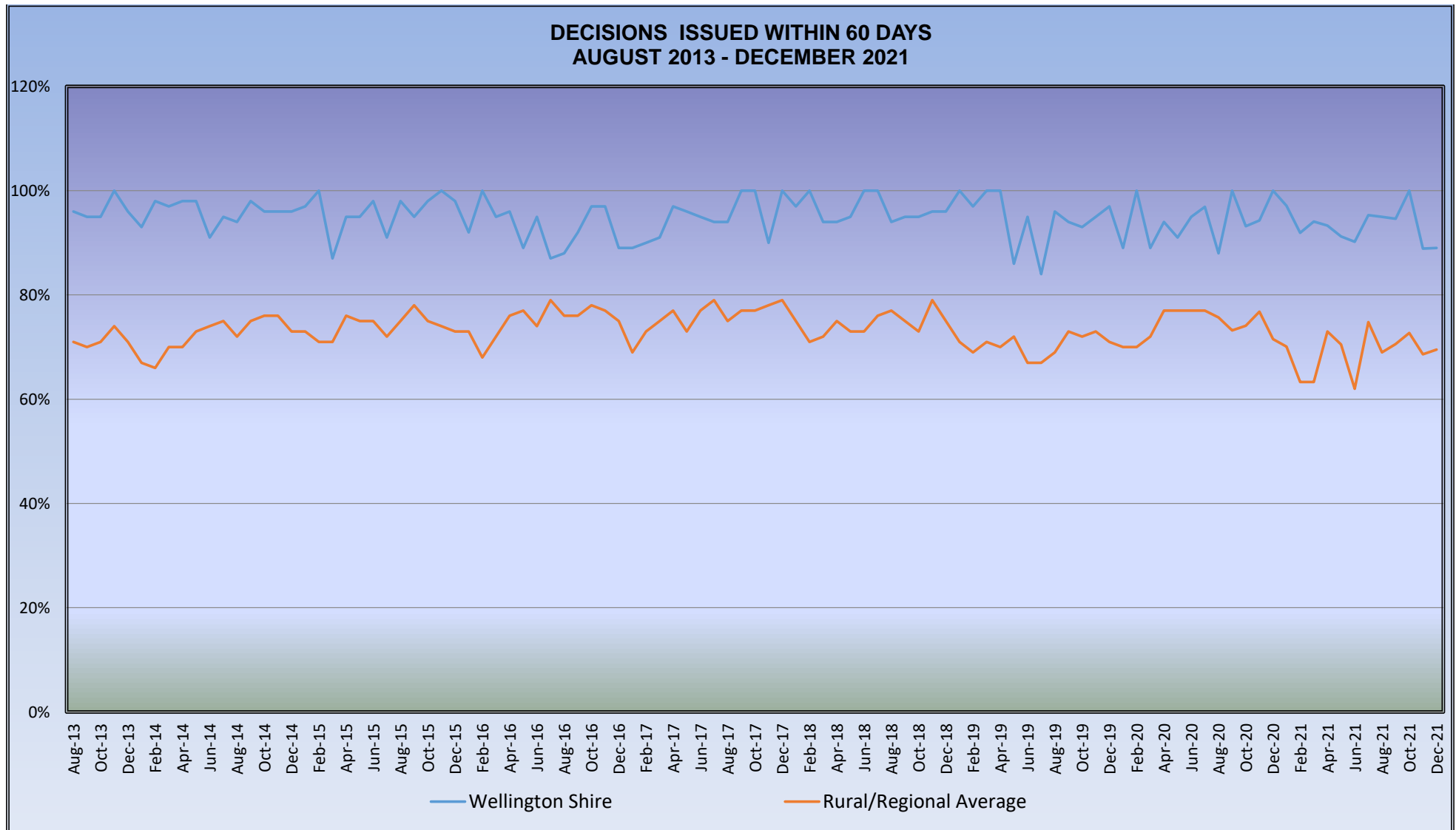
Application No/Year	Date Received	Property Title & Address	Proposal	Status
549-1.00/2021	24/11/2021	Assessment No. 80903 LOT: 1 PS: 339666 486 AERODROME RD EAST SALE	Buildings and works associated with an outbuilding.	Permit Issued by Delegate of Resp/Auth 2/12/2021
554-1.00/2021	15/11/2021	Assessment No. 189126 LOT: 11 LP: 56833 15 DAWSON ST ROSEDALE	Buildings and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 6/12/2021
558-1.00/2021	30/11/2021	Assessment No. 299974 LOT: 1 TP: 558503 896 GELLIONDALE RD JACK RIVER	Buildings&works associated with an extension to an existing dwelling.	Permit Issued by Delegate of Resp/Auth 8/12/2021
559-1.00/2021	30/11/2021	Assessment No. 271163 LOT: 1 TP: 544264 26 WILLUNG SOUTH SCHOOL WILLUNG SOUTH	Buildings and works associated with an agricultural shed.	Permit Issued by Delegate of Resp/Auth 7/12/2021
563-1.00/2021	2/12/2021	Assessment No. 277665 LOT: 1 TP: 168143A 7 QUEEN ST PORT ALBERT	Buildings and works associated with construction of a garage.	Permit Issued by Delegate of Resp/Auth 7/12/2021
565-1.00/2021	2/12/2021	Assessment No. 46482 LOT: 1 TP: 672504G 118-124 RAYMOND ST SALE	Use the land to sell or consume liquor.	Permit Issued by Delegate of Resp/Auth 22/12/2021
567-1.00/2021	3/12/2021	Assessment No. 363432 LOT: 13 PS: 126828 276 MILLERS RD MAFFRA WEST UPPER	Buildings and works associated with construction of a shed.	Permit Issued by Delegate of Resp/Auth 16/12/2021
568-1.00/2021	3/12/2021	Assessment No. 222356 LOT: 1218 LP: 52648 8 SUNBURST AVE GOLDEN BEACH	Buildings and works associated with construction of a deck & veranda.	Permit Issued by Delegate of Resp/Auth 16/12/2021
573-1.00/2021	3/12/2021	Assessment No. 208835 LOT: 1 PS: 136069 1,145 WILLUNG SOUTH RD GORMANDALE	Buildings and works associated with construction of a shed.	Permit Issued by Delegate of Resp/Auth 20/12/2021
577-1.00/2021	6/12/2021	Assessment No. 84525 PTP: 1 TP: 199306 140 LYONS RD THE HEART	Buildings and works associated with construction of two sheds.	Permit Issued by Delegate of Resp/Auth 22/12/2021
584-1.00/2021	9/12/2021	Assessment No. 102582 CA: 26C SEC: B 110 HOPKINS RD FULHAM	Buildings and works associated with construction of mezzanines.	Permit Issued by Delegate of Resp/Auth 22/12/2021
585-1.00/2021	9/12/2021	Assessment No. 206193 PCA: 73 10 EVERGREEN RD ROSEDALE	Buildings and works associated with construction of a storage shed.	Permit Issued by Delegate of Resp/Auth 16/12/2021

ATTACHMENT 14.2.2

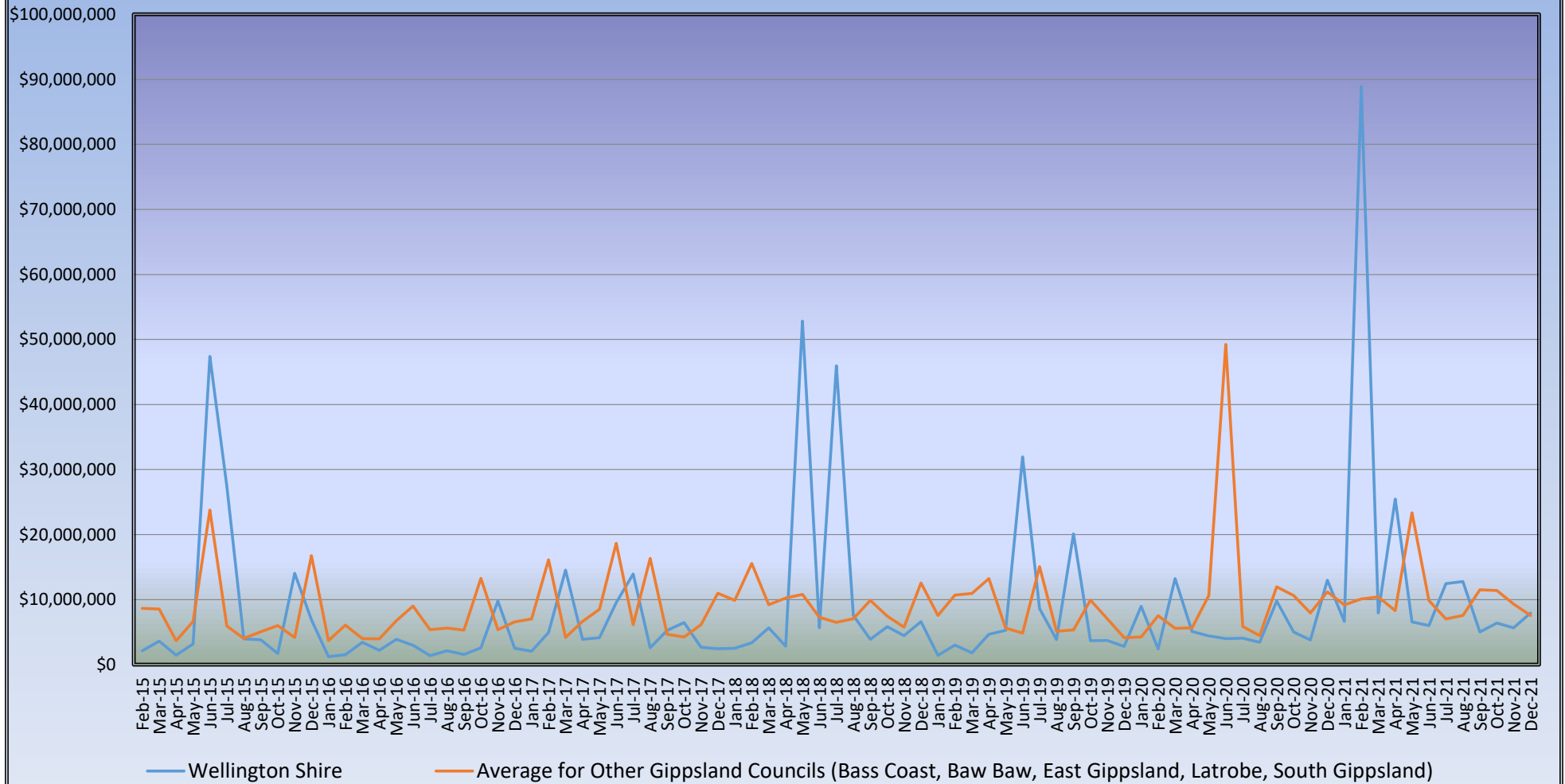
Application No/Year	Date Received	Property Title & Address	Proposal	Status
594-1.00/2021	13/12/2021	Assessment No. 104331 LOT: 1 PS: 610631M 76 POLOCROSSE LANE FULHAM	Buildings and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 22/12/2021

Total No of Decisions Made: 60





**ESTIMATED VALUE OF WORKS
FEBRUARY 2015 - DECEMBER 2021**



15. GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

15.1. SOLDIERS ROAD, NAMBROK REHABILITATION

ACTION OFFICER: MANAGER ASSETS AND PROJECTS

PURPOSE

The purpose of this report is for Council to consider entering into a contract for the rehabilitation of Soldiers Road, Nambrok.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report of the Council Meeting Agenda for Contract 2022-061 Soldiers Road Rehabilitation Works Nambrok; and***
- 2. The information contained in the confidential attachment Contract 2022-061 Soldiers Road Rehabilitation Works Nambrok and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 27 January 2022 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.***

BACKGROUND

Sections of Soldiers Road, Nambrok are in poor condition with the pavement rutting and showing signs of deformation and distress.

This project will involve the rehabilitation of these sections of road by stabilising and increasing the pavement depth for 2.13 kms. As the traffic volume is very low, the road will be sealed to its current width of four metres.

Accordingly, a tender was advertised for these works and has been evaluated and a contract has now been prepared for Council's consideration.

ATTACHMENTS

1. Confidential Header Contract Delegation Contract 2022-061 Soldiers Road Rehabilitation Works Nambrok [**15.1.1** - 1 page]
2. CONFIDENTIAL REDACTED - Contract 2022-061 Soldiers Road Rehabilitation Works Nambrok Tender Evaluation Report [**15.1.2** - 5 pages]

OPTIONS

Council has the following options available:

1. Adopt the recommendations contained in the attached confidential Tender Evaluation Report for Contract 2022-061 Soldiers Road Rehabilitation Works Nambrok; or
2. Not enter into a contract and not proceed with these works at this time.

PROPOSAL

That Council adopt the recommendations contained in the attached confidential Tender Evaluation Report for Contract 2022-061 Soldiers Road Rehabilitation Works Nambrok.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a conflict of interest.

FINANCIAL IMPACT

These works are budgeted for under the 2021-2022 capital works program, however additional funds will be required to complete this project which will be sourced from savings in other projects in the capital works program.

COMMUNICATION IMPACT

This impact has been assessed and there is no effect to consider at this time.

LEGISLATIVE IMPACT

Wellington Shire Council is committed to ensuring the Contract tendering process complies with the *Local Government Act 1989*, *Local Government Act 2020* and the Victorian Local Government Code of Tendering.

COUNCIL POLICY IMPACT

These works are in line with Council's policies of maintaining and enhancing Council's infrastructure.

COUNCIL PLAN IMPACT

The Council Plan 2021-25 Theme 4 "Services and Infrastructure" states the following strategic outcome:

Strategic Outcome 4.3: *"Well planned and sustainable towns, facilities, and infrastructure that service community need."*

This report supports the above Council Plan strategic outcome.

RESOURCES AND STAFF IMPACT

This project will be undertaken with the resources of the Assets and Projects unit.

COMMUNITY IMPACT

These works will have a positive community impact because the current road pavement requires rehabilitation and without these works the road will deteriorate further.

ENVIRONMENTAL IMPACT

This impact will have minimal environmental impact, with the contractors providing an Environmental Management Plan which will be strictly monitored.

ENGAGEMENT IMPACT

Wellington Shire Council's standard consultation practices will be implemented on this project.

RISK MANAGEMENT IMPACT

It is considered that the proposed contract works will not expose Wellington Shire Council to any significant risks. All Occupational Health and Safety risks will be discussed with the contractor and allocated to the party in the best position to manage each risk.



WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

**ORDINARY COUNCIL MEETING
15 February 2022**

On this day, 27 January 2022, in accordance with Section 66 Clause (2)(a) of the *Local Government Act 2020*; I, Chris Hastie, General Manager Built and Natural Environment declare that the information contained in the attached document **Contract 2022-061 Soldiers Road Rehabilitation Works Nambrok** is confidential because it relates to the following grounds under Section 3(1) of the *Local Government Act 2020*:

- (g) private commercial information, being information provided by a business, commercial or financial undertaking that—**
 - (ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage;**

A handwritten signature in blue ink, appearing to be 'CH', is written over a dotted line.

CHRIS HASTIE, GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

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 -

FURTHER GALLERY COMMENTS -

Meeting declared closed at:

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

17. 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.