



**WELLINGTON**  
SHIRE COUNCIL

*The Heart of Gippsland*

## **COUNCIL MEETING AGENDA ORDINARY MEETING**

**Meeting to be held at**

**Wellington Centre – Wellington Room**

**Foster Street, Sale and via MS Teams**

**Tuesday 16 August 2022, commencing at 6:00 PM**

**or join Wellington on the Web:**

**[www.wellington.vic.gov.au](http://www.wellington.vic.gov.au)**

**ORDINARY MEETING OF COUNCIL  
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## **COUNCIL MEETING INFORMATION**

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*Members of the public who are not in attendance at the Council meeting but who wish to communicate with the Council via the online webform should lodge their questions or comments early in the meeting to ensure that their submissions can be dealt with at the end of the meeting.*

*Please could gallery visitors, Councillors and those invited online attendees ensure that mobile phones and other electronic devices are turned off or in silent mode for the duration of the meeting.*

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## **ACKNOWLEDGEMENT OF COUNTRY**

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

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## **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 2 August 2022.

#### **PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

#### **RECOMMENDATION**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 2 August 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			

## **7.2. RESPONSE TO PETITION: IMPROVED TRAFFIC AND PEDESTRIAN SAFETY IN MAFFRA**

### **ACTION OFFICER: MANAGER BUILT ENVIRONMENT**

#### **PURPOSE**

The purpose of this report is for Council to consider a petition presented at the Ordinary Council meeting of 19 July 2022 requesting improved traffic and pedestrian safety at the intersection of McLean Street and Boisdale Street in Maffra.

#### **PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

#### **RECOMMENDATION**

*That, in response to the petition presented at the Ordinary Council meeting of 19 July 2022, Council:*

- 1. Note that additional advisory signage has recently been installed at the McLean Street / Boisdale Street intersection;*
- 2. Note that the Maffra Traffic and Transport Assessment being undertaken to support the Maffra Structure Plan will assess further opportunities for improvements at the McLean Street / Boisdale Street intersection and that the recommendations from the Maffra Traffic and Transport Assessment will be considered for future Council Capital Works allocations where appropriate; and*
- 3. Authorise the Chief Executive Officer to write to the head petitioner to advise them of Council's decision in relation to this matter.*

#### **BACKGROUND**

At its Ordinary Council Meeting of 19 July 2022, Council received a petition requesting improved traffic and pedestrian safety at the intersection of McLean Street and Boisdale Street in Maffra.

Council Officers, as part of their regular road planning, operation and maintenance activities had previously identified this intersection for further investigation and development.

As a continuation of the Maffra Structure Plan Council's Built Environment team have prepared for a Traffic and Transport Assessment to be undertaken for Maffra commencing this financial year as part of its Project Development activities. One of the key intersections to be assessed as part of this study is the McLean Street / Boisdale Street intersection. It is anticipated that this study will recommend an upgrade of the intersection given the increase in traffic volumes that will result from the proposed rezoning of land to the north along Boisdale Street. These recommendations will be considered for future Council Capital Works Programs and funding opportunities where available.

Staff also undertook an interim assessment of the intersection earlier this calendar year and in considering the various aspects of the location such as the geography, crash history and traffic volumes installed additional advisory signage on the approaches to the intersection in line with AustRoads and VicRoads guidelines.

## **ATTACHMENTS**

Nil

## **OPTIONS**

Council have the following options:

1. Note that additional advisory signage has recently been installed at the McLean Street / Boisdale Street intersection; and that the Maffra Traffic and Transport Assessment being undertaken to support the Maffra Structure Plan will assess further opportunities for improvements at the McLean Street / Boisdale Street intersection and that the recommendations from the Maffra Traffic and Transport Assessment will be considered for future Council Capital Works allocations where appropriate; or
2. Do not proceed with the Maffra Traffic and Transport Assessment.

## **PROPOSAL**

1. Note that additional advisory signage has recently been installed at the McLean Street / Boisdale Street intersection;
2. Note that the Maffra Traffic and Transport Assessment being undertaken to support the Maffra Structure Plan will assess further opportunities for improvements at the McLean Street / Boisdale Street intersection and that the recommendations from the Maffra Traffic and Transport Assessment will be considered for future Council Capital Works allocations where appropriate; and
3. That Council authorise the Chief Executive Officer or his delegate to write to the head petitioner to advise them of Council's decision in relation to this matter.

## **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 as the initial stages of the Maffra Traffic and Transport Study is already funded through Council's 2022/23 capital works program.

## **COMMUNICATION IMPACT**

The head petitioner will be contacted and advised of Council's decision.

## **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**

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

**Strategic Outcome 4.2:** *“Services deliver operating efficiencies and best value.”*

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**

The head petitioner will be contacted and advised of Councils decision.

## **RISK MANAGEMENT IMPACT**

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

### **7.3. RESPONSE TO PETITION: IMPLEMENTATION OF A TRAFFIC MANAGEMENT PLAN FOR NIGHTINGALE STREET, YARRAM**

#### **ACTION OFFICER: MANAGER BUILT ENVIRONMENT**

#### **PURPOSE**

The purpose of this report is for Council to consider a petition presented at the Ordinary Council meeting of 19 July 2022 requesting consideration be given to implementing a traffic management plan for Nightingale Street, Yarram.

#### **PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

#### **RECOMMENDATION**

*That, in response to the petition presented at the Ordinary Council meeting of 19 July 2022 Council:*

- 1. Authorise the Chief Executive Officer to investigate existing road signage at Nightingale Street, Yarram and provide improved signage, if required, in line with relevant standards and current practices;*
- 2. Authorise the Chief Executive Officer to investigate and implement, where feasible, opportunities for minor parking and turning improvements near the water tower in Nightingale Street, Yarram;*
- 3. Note that the provision of a footpath along Nightingale Street, Yarram does not meet the criteria under Council's Urban Paths Plan or Network Connections program and that provision of a cost effective and functional footpath is likely to be unachievable;*
- 4. Note that Nightingale Street does not meet the VicRoads Speed Zoning Guidelines for a speed reduction to 40km/h; and*
- 5. Authorise the Chief Executive Officer to write to the head petitioner to advise them of Council's decision in relation to this matter.*

#### **BACKGROUND**

At its Ordinary Council Meeting of 19 July 2022, Council received a petition requesting consideration be given to implementing a traffic management plan for Nightingale Street, Yarram.

The reason given for this petition and request is that a concrete water tower located in Nightingale Street is to have a mural painted on it and that this could lead to increased traffic in the street.

The petition is requesting a reduced speed limit to 40 km/h, construction of car parking, a footpath and number of signage updates.

Council provides for new footpaths through its urban paths plan and for short lengths through its network connections program. A footpath in Nightingale Street is not identified in either program and this path does not meet the requirements for inclusion in either program.

On-street and off-street carparking is provided for through Council's Capital Works program. There are no allowances in the 2022/23 capital budget for parking in this location. Furthermore, when planning for the provision of parking infrastructure existing demand and usage data is key. At this stage no actual usage is available and any significant in parking infrastructure should be supported by data. However, minor improvements to on-street parking, although not typically provided for murals under Council's existing road management service levels, maybe possible without significant expenditure.

Provision of improved access to the proposed mural at Nightingale Street is not currently listed on any work plans. Under normal circumstances the group or body responsible for a change that triggers infrastructure upgrades would be required to provide this infrastructure at their cost either as part of a planning permit process or some other works approval process.

Minor updates to and renewal of existing road signage is generally covered by existing operational road management operational budgets. Signage along Nightingale Street can be reviewed, and minor revisions made, if warranted, as part of existing operating budgets for the 2022/23 financial year.

The existing speed zone for Nightingale Street is 50 km/h and in accordance with the guidelines is not signed. Speed zones throughout Victoria are controlled by the Department of Transport to ensure consistency across the state. Nightingale Street does not meet the Speed Zoning Guidelines for a lower speed limit.

There is a declared waterway which runs from the north to south, crossing the road and alongside the water tower. This is one of the main waterways for Yarram and is controlled by the West Gippsland Catchment Management Authority (WGCMA). Any works in this area will require a works on waterways permit and the WGCMA will not permit any changes to the existing natural surface level without extensive flood modelling to demonstrate that flooding downstream or upstream of the works is not impacted.

Given the above any parking or footpath works would need to match the existing surface level to avoid the need for costly flood modelling. Subject to further investigation provision of functional minor on-street parking improvements may be achievable through excavation and removal of material while matching existing surface levels. Subject to further investigation provision of a functional footpath is not considered to be achievable without the path often becoming impassable due to frequent inundation and other ongoing maintenance issues along the invert of the drain. A pedestrian footbridge could meet the requirements of a works on waterways permit however the cost of a footbridge would be prohibitive.

## **ATTACHMENTS**

Nil

## **OPTIONS**

Council have the following options:

1. Authorise the Chief Executive Officer to investigate existing road signage at Nightingale Street, Yarram and provide improved signage, if required, in line with relevant standards and current practices;
2. Authorise the Chief Executive Officer to investigate and implement, where feasible, opportunities for minor parking and turning improvements nearby the water tower in Nightingale Street, Yarram;

3. Note that the provision of a footpath along Nightingale Street, Yarram does not meet the criteria under Council's Urban Paths Plan or Network Connections program and that provision of a cost effective and functional footpath is likely to be unachievable;
4. Note that Nightingale Street does not meet the VicRoads Speed Zoning Guidelines for a speed reduction to 40km/h; or
5. Not proceed with any further investigation, planning or works along Nightingale Street, Yarram.

## **PROPOSAL**

1. Authorise the Chief Executive Officer to investigate existing road signage at Nightingale Street, Yarram and provide improved signage, if required, in line with relevant standards and current practices.
2. Authorise the Chief Executive Officer to investigate and implement, where feasible, opportunities for minor parking and turning improvements nearby the water tower in Nightingale Street, Yarram.
3. Note that the provision of a footpath along Nightingale Street, Yarram does not meet the criteria under Council's Urban Paths Plan or Network Connections program and that provision of a cost effective and functional footpath is likely to be unachievable.
4. Note that Nightingale Street does not meet the VicRoads Speed Zoning Guidelines for a speed reduction to 40km/h.
5. Authorise the Chief Executive Officer to write to the head petitioner to advise them of Council's decision in relation to this matter.

## **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 major effect to consider at this time. It is expected that signage works can be accommodated within existing operational budgets and any minor parking and turning improvements could be funded through other minor works programs as part of the 2022/23 capital works program.

## **COMMUNICATION IMPACT**

The head petitioner will be contacted and advised of Council's decision and adjoining property owners will be notified should any construction works take place.

## **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**

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

**Strategic Outcome 4.2:** *"Services deliver operating efficiencies and best value."*

This report supports the above Council Plan strategic outcome.

## **RESOURCES AND STAFF IMPACT**

Any works are expected to be of a minor nature and can be accommodated within existing resources and workloads during the 2022/23 financial year.

## **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**

The head petitioner will be contacted and advised of Council's decision and adjoining property owners will be notified of should any construction works take place.

## **RISK MANAGEMENT IMPACT**

It is considered that the proposed works will not expose Wellington Shire Council to any significant risks.

**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

### 10.1. MAYOR AND COUNCILLORS REPORT - JULY 2022

#### ACTION OFFICER: COUNCILLOR IAN BYE

#### RECOMMENDATION

*That the Mayor and Councillors report be noted.*

#### 1 JULY TO 31 JULY 2022

1 July	Dissemination of latest Coastal Erosion Report Commissioned by DELWP, Loch Sport Bowls Club.	Cr McKenzie attended.
2 July	Seaspray Surf Life Saving Club Annual Presentation Evening.	Cr McKenzie attended.
4 July	NAIDOC Week Flag Raising Ceremony, Port of Sale.	Cr Crossley and Cr McKenzie attended.
	NAIDOC Week Flag Raising Ceremony, Central Gippsland Health and Photo Opportunity.	Cr Rossetti attended.
	RAMAHYUCK District Aboriginal Corporation NAIDOC celebration flag raising	Cr Crossley attended.
	Port Albert Study - next steps and contact organisations.	Cr Maher, Cr Stephens and Cr McKenzie attended.
	Maffra Recreation Reserve Community Asset Committee Meeting.	Cr Tatterson attended.
7 July	Knob Reserve Family Event organised by GLaWAC to celebrate NAIDOC Week.	Cr Crossley attended.
8 July	Gippsland Climate Change Network Board Meeting.	Cr Crossley attended.
11 July	DELWP's Offshore Wind Energy Virtual Forum for Gippsland.	Cr Crossley attended. CEO also in attendance.
12 July	Citizenship Ceremony & Afternoon Tea for 23 new citizens.	Mayor and CEO attended.
	Meeting with South Gippsland Water Consultant.	Cr Stephens attended.
	Port Albert Progress Association Meeting.	Cr Stephens attended.

13 July	MAV Online Training: Values Based Messaging - Introduction to Framing Gender Equality.	Cr Stephens attended.
	Meeting with Jane Leslie, Aerium to discuss Off-Site Session for Councillors/CMT.	Cr McKenzie attended.
14 July	Gippsland Tourism Forum, Criterion Hotel, Sale.	Cr Maher, Cr Stephens and Cr Crossley attended.
	Shed Mates Muster, Heyfield.	Cr Ripper attended.
	Official Launch of the Study Hub – Sale	Cr Crossley attended.
16 July	Wildfighter, Boxing Event, Sale.	Mayor and Cr Wood attended.
18 July	Fulham Site Visit	Mayor attended.
	Lexus Melbourne Cup Meeting, Maffra RSL.	Cr Ripper attended.
20 July	Wellington Shire Council and RAAF Discussion.	Mayor attended.
	Dog Parks Discussion with Dr Fiona De Rosa.	Cr Ripper attended.
	GRSC User Group Meeting.	Cr Tatterson attended.
22 July	CMT/Councillor Off Site Session, Toms Cap.	Mayor, Cr Maher, Cr Stephens, Cr Ripper, Cr Wood, Cr Tatterson and Cr Crossley attended.
25 July	Stratford Historical Society AGM.	Cr Ripper attended.
26 July	Aqua Energy Redevelopment Project Reference Group.	Mayor and Cr Tatterson attended.
27 July	Meeting with Robert Newnham to discuss complaint.	Mayor attended.
	Corporate Services Divisional Meeting to present staff member with 30 year service award.	Mayor and CEO attended.
28 July	MAV Online Course: Understanding Council Finances.	Cr Ripper attended.

**COUNCILLOR IAN BYE  
MAYOR**

## 11. DELEGATES REPORT

## 12. CHIEF EXECUTIVE OFFICER

### 12.1. CHIEF EXECUTIVE OFFICER'S REPORT - JULY 2022

#### ACTION OFFICER: CHIEF EXECUTIVE OFFICER

#### RECOMMENDATION

*That the Chief Executive Officer's report be received.*

#### 1 JULY 2022 TO 31 JULY 2022

- |         |   |
|---------|---|
| 4 July  | Meeting online with Department of Jobs, Precincts & Regions regarding smart specialisation approach to Heyfield.  |
| 5 July  | Discussions with Nicola Pero, CEO Food & Fibre Gippsland regarding technology pilot trial for Wellington Shire via teleconference.  |
| 6 July  | Attended online CEO's and Municipal Association of Victoria forum with Department of Jobs, Precincts & Regions.   |
| 7 July  | Attended Committee for Wellington General Meeting in Sale as their keynote speaker.   |
| 11 July | Attended DELWP Offshore Wind Energy Virtual Forum.  |
| 12 July | Attended Citizenship Ceremony and Afternoon tea for 23 new citizens in the Wellington Room.   |
| 13 July | Met with Chris Buckingham, CEO Latrobe Valley Authority.<br><br>Attended Local Government CEO Meeting with DELWP and Recycling Victoria via Teams.<br><br>Attended online COVID-19 Forum for Council CEO's.   |
| 14 July | Discussions with Marathon Industries, regarding Renewable Energy and Alternative Fuels Projects, Sale.<br><br>Attended Gippsland Tourism Forum, Criterion Hotel, Sale.  |
| 15 July | Attended One Gippsland July CEO Meeting, via videoconference.   |
| 20 July | Meet and Greet with Darline Henning-Marshall, Executive Director of Department of Families, Fairness and Housing, to introduce new GM Community & Culture, Clem Gillings, in Sale.<br><br>Attended mid-year meeting with WSC Officers and RAAF representatives, at East Sale. |
| 21 July | One Gippsland and Gippsland Regional Partnership Local Government priorities discussion via Teams, with Regional Development Victoria and Steve Piasente, CEO Latrobe City Council.   |

- 22 July            Attended CMT/Councillor Off-Site Session at Toms Cap.
- 28 July            Meet and Greet with Daniel Millar, CEO GLaWAC to introduce new GM  
Community & Culture, Clem Gillings, in Sale.
- 29 July            Attended Council CEO's biosecurity briefing online with Agriculture  
Victoria.

## 12.2. JUNE 2022 QUARTERLY PERFORMANCE REPORT

### ACTION OFFICER: CHIEF EXECUTIVE OFFICER

#### PURPOSE

For Council to receive and note the June 2022 Council Performance Report.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

#### RECOMMENDATION

*That Council receive and note the June 2022 Council Performance Report as attached.*

#### BACKGROUND

The June 2022 Council Performance Report comprises:

- progress overview in relation to Major Initiatives and Initiatives as identified in the 2021-25 Council Plan; and
- an interim 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* 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.

#### ATTACHMENTS

1. MI and INI for June Quarterly Performance Report minus Indicators of Success [12.2.1 - 9 pages]
2. Finance Report - June 2022 [12.2.2 - 8 pages]

#### OPTIONS

Following consideration of the attached June 2022 Performance Report, Council can resolve to either:

1. Receive and note the June 2022 Council Performance Report; or
2. Not receive and note the June 2022 Council Performance Report and seek further information for consideration at a later Council meeting.

#### PROPOSAL

That Council receive and note the attached June 2022 Council Performance Report.

## **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 June 2022 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.






What outcomes do we want by 2025?	Links	Key initiatives and priorities to achieve these outcomes	Council's role	Lead Division	2021/22 Status Comments
<b>1.1 A climate and disaster resilient community. (Respond, adapt)</b>	MI	1.1.1 In line with revised State Government policy documents, establish and implement a policy position around the impacts of sea level rise, flooding and bushfire on land use planning.	Regulator	DEV	Planning and waiting State Government finalisation of sea level rise planning benchmarks.
	MI	1.1.2 Deliver organisation-wide integrated implementation of the climate change aspects of the Council's Sustainability Strategy 2020-24, Healthy Wellington 2021-25 and Planning Policy Framework including our zero net carbon emissions target by 2040.	Provider Funder Facilitator Advocate	CEO	Currently planning for additional capacity/capability to coordinate climate change and adaptation actions.
	MI	1.1.3 Educate the community to increase understanding of the risks and impacts of climate change and the need for adaptation and sustainable living.	Facilitator	BNE	Currently planning for the implementation of an education program and resource requirements.
	MI	1.1.4 Build disaster resilience and improve adaptation and recovery in high-risk and vulnerable communities by facilitating community-led emergency management planning and preparedness.	Provider Facilitator	C&C	External funding received to progress the delivery of this initiative. Implementation planning is currently being undertaken.
		1.1.5 Ensure municipal emergency management plans are developed collaboratively with lead agencies to achieve better coordination of emergency mitigation to coordinate resources, protect lives, property, and the environment.	Facilitator	C&C	New MEMP to be developed and endorsed by key agencies by end of 2023.
		1.1.6 Increase the extent of our urban forests and trees to help our townships cope better with future temperatures increases.	Provider	BNE	Working towards planting 1000 street trees in various towns across the shire.
<b>1.2 Assist community to transition to a low carbon economy via adoption of sustainable practices and renewable energy (Mitigate, adapt)</b>	MI	1.2.1 Advocate for, educate, and facilitate the adoption of regenerative agriculture and investment to improve water security and assist farmers to increase resilience and profitability in a warmer, drier climate.	Facilitator Advocate	DEV	Council has entered a 3 year MoU with GippyAg to deliver 4 trial sites in Wellington which will identify regenerative agriculture best practice and engage local farmers to improve their resilience against natural disasters such as drought. Council also advocating for installation of moisture probes to ensure farming community are well equipped with evidence-based data.
		1.2.2 Advocate for uptake of electric and hybrid vehicles across our broader community and support this through delivery of charging stations.	Provider Advocate	BNE	Planning currently being undertaken.
	MI	1.2.3 Advocate alongside our renewable energy industry and community to secure priority transmission upgrade funding and aim for the area for our off-shore wind projects to be declared the first renewable energy zone.	Regulator Facilitator Advocate	DEV	Established the Wellington Renewable Energy (RE) Forum to engage and update RE proponents, agencies and energy stakeholders.

What outcomes do we want by 2025?	Links	Key initiatives and priorities to achieve these outcomes	Council's role	Lead Division	2021/22 Status Comments
					Arranging the Gippsland New Energy Conference (Aug 2022) to showcase Wellington developments / projects while linking supply chain businesses and education/skill providers.
		1.2.4 Help build a diverse and resilient energy economy by supporting the uptake of community-owned renewable energy capture and storage through education, capacity building and targeted investment.	Regulator Facilitator Advocate	BNE	Working with state and community partners to advocate to the community the benefits of such.
		1.2.4.1 Project - Solar or alternate energy rollout across community facilities		BNE	Rolling program established and being progressively implemented.
<b>1.3 The natural environment is valued, protected and accessible. (Mitigate)</b>		1.3.1 Maintain a high-quality network of local parks, open space and urban forests which help to lessen the impacts of extreme heat and are managed for community and environmental benefit.	Provider	BNE	Ongoing Community Satisfaction Survey marked Council slightly lower than previous years however this was primarily caused by the impacts of Covid on staff levels and extraordinarily strong and prolonged growing season.
		1.3.2 With key stakeholders, encourage access, appreciation and use of our natural areas through well-planned and sustainable nature-based and cultural tourism.	Funder Facilitator Advocate Regulator	DEV	Ongoing initiative with funding secured to complete project.
	MI	1.3.3 Better utilise existing water resources, improve waterway health, increase biodiversity values and investigate biolink opportunities through implementing the Wellington Shire Council Integrated Water Management Plan and Domestic Wastewater Management Plan.	Provider Regulator	BNE	Ongoing
<b>1.4 Council is an environmental steward with a reducing carbon footprint. (Mitigate)</b>	MI	1.4.1 Progress towards our 2040 net zero emissions target by reviewing our roadmap, strengthening our governance and exploring carbon offset opportunities.	Provider	BNE	Progressing as opportunities arise through Photovoltaic rollout and Power Purchase Agreement roll out across Council facilities.
		1.4.2 Commence the green fleet transition to corporate electric and hybrid vehicles.	Provider	Corporate Services	EV vehicle purchased and being monitored for use, range, costs and support infrastructure. Hybrid vehicles are also being purchased as the opportunity arises.
		1.4.3 Advocate for alternate waste technologies to increase diversion of valuable resources and contaminated waste from landfill. Encourage and facilitate investment into resource recovery by private industries or partnerships.	Regulator Facilitator Advocate	BNE	Working with other Gippsland Councils on joint procurement options. Also working with the private sector to explore alternate waste technology opportunities.

What outcomes do we want by 2025?	Links	Key initiatives and priorities to achieve these outcomes	Council's role	Lead Division	2021/22 Status Comments
		1.4.4 Investigate glass collection and diversion options to separate glass streams to facilitate the circular economy.	Provider	BNE	Pending State Government Container Deposit Scheme (CDS) will provide valuable data as to the best approach to undertaking this initiative.
		1.4.5 Accelerate Council's delivery of renewable energy and energy saving projects through delivering Environmentally Sustainable Design (ESD) and investigating tools like an internal capital fund and process to rank and prioritise return on investment for projects.	Funder Facilitator	BNE	An internal working group has been developing a policy position on this matter.
2.1 A diverse economy that creates jobs and opportunities	MI	2.1.1 Encourage and facilitate investment in the local mainstay industries with the potential to generate significant economic growth: Defence, Health, Agriculture, Tourism, Education, Timber, Renewables and the Oil and Gas transition. This includes encouraging modernisation and identifying supporting industries, encouraging their establishment in Wellington Shire.	Facilitator Advocate	DEV	<p><b>Defence</b> Local procurement workshops linking local businesses to opportunities in existing sectors.</p> <p><b>Health</b> Encouragement for Committee for Wellington to establish a 'health' subcommittee to drive employment, NDIS funding opportunities and the Maffra hospital revitalisation.</p> <p><b>Agriculture</b> GippyAg MOU, export opportunities through Food &amp; Fibre program, Dairy Muster major sponsorship, ongoing engagement with local farming sectors exploring growth opportunities.</p> <p><b>Tourism</b> The Middle of Everywhere (TMOE) promotion, app and website, inaugural ANZAC Airshow and numerous activities and initiatives to promote the region.</p> <p><b>Education</b> Launch of the Study Hub, facilitation of TAFE/Fed Uni/ARA to form MoU on courses and skill delivery for the energy sector, advocacy, and support for new TAFE Port of Sale.</p> <p><b>Timber</b> Establishment of Local Development Strategy projects for Heyfield and Yarram, engagement with Timber Taskforce.</p> <p><b>Renewable Energy</b> Attraction of new energy businesses such as H2X. Offshore Wind regime advocacy and</p>




What outcomes do we want by 2025?	Links	Key initiatives and priorities to achieve these outcomes	Council's role	Lead Division	2021/22 Status Comments
					support, establishment of Renewable Energy Forum, and instigator of Gippsland New Energy Conference.
		2.1.2 Attract diversified and large-scale agriculture and food manufacturing and processing, including poultry, to meet Food and Fibre Gippsland objectives: Gippsland the Good Bowl of Victoria. Leverage off the significance of the Macalister Irrigation District while ensuring development does not contradict the principles of the WSC Sustainability Strategy.	Facilitator Advocate	DEV	Secured funding for two broiler feasibility studies for the emerging and expanding industry and in particular feed mill and processing.
	♥	2.1.3 Attract and facilitate development and growth in creative industry (arts) organisations to assist with COVID-19 recovery of the sector and grow local arts businesses and Wellington's reputation as a cultural centre for Gippsland.	Facilitator Advocate	C&C	Ongoing with the successful delivery of The Archibald Prize and planning / scoping of a potential events space at Port of Sale.
	MI	2.1.4 Continue to advocate for the sustainability of the timber industry in Wellington Shire.	Advocate	DEV	Supported by the appointment of Project Officers for Heyfield and Yarram.
		2.1.5 Continue to investigate options for developing aviation related activity at the West Sale Airport and facilitate industrial growth on adjacent land.	Funder Facilitator Advocate	DEV	A range of technical studies are being advanced on industrial land adjacent to West Sale Airport to help support the future development of this precinct.
	MI ♥	2.1.6 Use 'The Middle of Everywhere' campaign to promote the Shire as an events destination and as a place to explore, learn, live, invest, play and to do business.	Provider Funder Advocate	DEV	Currently tracking at 4000 app downloads with very positive feedback from locals, visitors and potential investors.
<b>2.2 A community that has the capacity and skills to meet our economic needs</b>		2.2.1 Support our training facilities to develop a range of vocational, tertiary and higher education courses suited to our changing economy and industry needs.	Facilitator Advocate	DEV	Active involvement with TAFE/Fed Uni on their course delivery and industry demands.
		2.2.2 Ensure that secondary and tertiary students have a well-established and promoted study facility in our local area.	Facilitator Advocate	DEV	Study Hub launched July 2022.
	♥	2.2.3 Respond to significant economic shocks (including COVID-19) by delivering on State and Federal Government initiatives to provide economic resilience programs that assist community and businesses.	Facilitator	DEV	Delivery of Outdoor Activation Fund initiatives from State Government to support businesses impacted by COVID-19. Council provision of COVID Business Support packages for local businesses with numerous initiatives to diversify and adapt their offering to comply with the pandemic.

What outcomes do we want by 2025?	Links	Key initiatives and priorities to achieve these outcomes	Council's role	Lead Division	2021/22 Status Comments
					Funding secured for COVID Business Support Officers and ongoing Concierge Support.
		2.2.4 Continue advocacy for the creation of Sale College One Campus to establish a modern and efficient secondary school precinct to attract families, industry and students, while catering for a growing population.	Provider Facilitator	DEV	Advocacy ongoing with Department of Education.
<b>2.3 An increase in variety of housing choice to support equitable access to housing.</b>	MI 	2.3.1 Satisfy housing demand by facilitating the development of a range of living settings and lifestyle choices including response to an ageing demographic and facilitating affordable and social housing models.	Regulator Facilitator	DEV	A forward funding of infrastructure policy has been adopted by Council to help activate residential land release. Key planning projects including the approval of the Wurruk Development Plan and the Maffra Structure Plan have been completed.
	MI 	2.3.2 Promote and facilitate appropriate land release/incentives and subsequent housing development in growth areas, being guided by sustainable development principles.	Regulator Facilitator Advocate	DEV	Progressing - As outlined in the initiatives above, various planning projects and Planning Scheme Amendments have been completed and/or are underway to support urban growth across the municipality.
<b>2.4 Infrastructure investment is targeted to maximise jobs and housing growth</b>	MI 	2.4.1 Prepare a Shire-wide Growth Management and Economic Development Strategy to establish a hierarchy of growth areas and identify priority projects.	Provider Advocate	DEV	Planning currently being undertaken.
	MI	2.4.2 Prioritise investment projects in the main growth area, including exploring all options for upgrades to trunk stormwater drainage, sewer, water reticulation, internet and gas that will stimulate growth and housing.	Provider Funder Advocate	DEV	Ongoing with various planning projects and Planning Scheme Amendments completed and/or are underway to support urban growth across the municipality.
		2.4.3 Adopt a 'buy local' approach for Council procurement processes aligned with best value.	Provider Funder	DEV	Ongoing
		2.4.4 Increase access to and usage of internet and digital technologies throughout Gippsland, continuing the shift to online delivery of services and advocating for reduction of identified 'black spots'. Use access to networks to shape population attraction strategies and target industry development.	Advocate	DEV	Assisting NBN Co with funding applications to improve services in Rosedale and Stratford. Input provided to State Government on blackspot and digital connectivity gaps within Wellington.
<b>3.1 An inclusive, diverse and</b>	MI 	3.1.1 Implement a Reconciliation Action Plan (RAP) to build relationships, improve cultural awareness and reconciliation with Gunaikurnai people and deliver on cultural, environmental and economic projects in the spirit of the Gunaikurnai Whole of Country Plan.	Facilitator	C&C	Initial discussions with GLaWAC indicate their preference to enter into a 'Self Determination Plan' instead of a RAP. Awaiting further direction from GLaWAC.

What outcomes do we want by 2025?	Links	Key initiatives and priorities to achieve these outcomes	Council's role	Lead Division	2021/22 Status Comments
<b>resilient community.</b>		3.1.2 Facilitate activities and events that celebrate and promote inclusion and engagement of our culturally and socially diverse communities. Deliver via defining and resourcing Council and the community's role in place activation and event delivery.	Provider Funder Facilitator	C&C	Ongoing with events and place activation to be coordinated by an annual action plan.
		3.1.3 Sensitively consider and support people to participate, contribute and be represented in our community without barriers due to disability, gender, age, sexuality or culture via the development and implementation of a Diversity and Inclusion Action Plan.	Provider Facilitator Advocate	C&C	Ongoing with new Diversity and Inclusion Action Plan to be developed during 2022/23.
		3.1.4 Implement a Gender Equality Action Plan to improve gender equity and fairness within the workplace and amongst our community.	Provider Facilitator	CEO	Draft completed and waiting for review by Gender Equality Commissioner.
<b>3.2 An actively engaged community</b>		3.2.1 Highlight community voices in Council's decision making and the community's active engagement at the core of our operation. Listen and provide leadership, especially in complex matters.	Provider Facilitator	CEO	Ongoing
		3.2.2 Advocate for local and regional priorities and issues that matter to our community in partnership with key stakeholders.	Advocate	CEO	Ongoing
		3.2.3 Use a range of online and in person methods to provide clear communication about decisions and plans that affect communities, making sure to close the loop and feedback on consultation outcomes.	Provider	CEO	Ongoing
<b>3.3 Opportunities for everyone to work, learn, create, play and share</b>		3.3.1 To assist in recovery from COVID-19, facilitate support for and capacity building of community volunteers in Committees of Management and other groups that deliver community outcomes.	Provider Funder Facilitator	C&C	Successful funding application received to deliver this initiative. Staff resource currently being recruited to commence on the ground project delivery.
		3.3.2 Support formal and informal education providers to offer transitions to different learning environments based on people's life circumstances. Aim to improve educational attainment and aspiration within Wellington Shire recognising that the delivery of secondary school VCE will commence a transition process in the coming years to ensure it remains appropriate and relevant.	Facilitator Advocate	DEV	Providing support where appropriate. Support and education to high-school students about RE opportunities with proposed attendance at the Gippsland New Energy Conference. Establishment of an Engineering Scholarship at Fed Uni for a local Wellington student with paid work experience at Council. MoU with GippyAG ensures engagement with schools to educate students on potential agricultural career pathways.

What outcomes do we want by 2025?	Links	Key initiatives and priorities to achieve these outcomes	Council's role	Lead Division	2021/22 Status Comments
	MI ♥	3.3.3 Respond to future Early Years' service gaps, particularly in childcare and kindergarten in major towns.	Provider (landlord) Funder Facilitator Advocate	C&C	A program of Feasibility Studies has been developed and is currently being implemented over a multi-year period.
	♥	3.3.4 Work with the community to understand which arts and cultural services and opportunities are important to them and facilitate development in these areas.	Provider Funder	C&C	Progressing. Ongoing program development.
		3.3.5 Investigate opportunities for alternative cost-effective models for delivery of quality cultural, leisure and recreation facilities and programs that encourage access and participation across our community.	Provider Funder Facilitator	C&C	Review due to commence during 2022/23.
	♥	3.3.6 Improve access to arts and cultural experiences by pursuing partnerships and creating programs that activate our open spaces and facilities to increase community connection.	Provider Funder Facilitator	C&C	Ongoing program development.
<b>3.4 Improved access to and participation in support services focussing on those who are vulnerable including: young children, youth, people living with a disability and seniors</b>	MI ♥	3.4.1 Investigate gaps in service provision for vulnerable community members, review options and determine Council's future role.	Facilitator	C&C	Progressing. Ongoing program development.
	MI ♥	3.4.2 In response to the Federal Government reforms for Home and Community Care determine the most appropriate supports to be facilitated by Council for people to age positively in community.	Funder Facilitator Advocate	C&C	Stage 1 of the HACC review has been completed and recommendations are currently being implemented. Stage 2 review to be completed in 2022/23.
	♥	3.4.3 Advocate for increased access to appropriate health services to meet the modern health challenges of the community including increased mental health and wellbeing services and education to reduce the stigma of accessing services in a post-COVID environment.	Facilitator Advocate	C&C	Ongoing
	MI ♥	3.4.4 Support employers with the attraction, recruitment and long term retention of health specialists and allied health workers into hospitals and schools and to service NDIS and My Aged Care packages.	Facilitator Advocate	DEV	Planning currently being undertaken.
	MI ♥	3.4.5 Create a Wellington Shire Health and Wellbeing Partnership with health and community agencies which focuses on preventing, supporting and responding to health and wellbeing issues as outlined in the Healthy Wellington 2021-25 Strategy.	Facilitator	C&C	Planning currently being undertaken.

What outcomes do we want by 2025?	Links	Key initiatives and priorities to achieve these outcomes	Council's role	Lead Division	2021/22 Status Comments
	MI ♥	3.4.6 Use Healthy Wellington 2021-25 to focus on the health and wellbeing needs of the senior population. Prevent and address barriers to accessing community, social, health and lifelong learning services.	Funder Facilitator Advocate	C&C	Ongoing
		3.4.7 Achieve Rainbow Tick accreditation of Council services to reduce stigma and discrimination against LGBTIQ+ people.	Provider Facilitator	C&C	In progress and ongoing.
<b>4.1 A financially sustainable, high performing organisation</b>		4.1.1 Investigate a shared services operating model to expand innovative activities, enable operational efficiencies, contain costs and take advantage of other revenue generating opportunities to benefit the organisation and community.	Provider Facilitator	Corporate Services	Planning completed for rollout of shared software, networks and data centre capabilities between Wellington and East Gippsland Shire Councils, to improve performance, cybersecurity and reduce costs.
		4.1.2 Continue to improve our long-term finance and asset planning to ensure that the Council remains financially sustainable.	Provider	Corporate Services	10 Year Financial Plan is in place and linked to our budget, Capital Plan and Asset Plan.
<b>4.2 Services deliver operating efficiencies and best value</b>	♥	4.2.1 Provide services that are easy to use, valued by the community and give best overall worth back to Council and the community.	Provider	CEO	Ongoing
<b>4.3 Well planned and sustainable towns, facilities and infrastructure that service community need.</b>	♥	4.3.1 Work to ensure that our town centres are activated, safe, clean, have appropriate facilities and are well-maintained.	Provider Regulator	BNE	Ongoing
	♥	4.3.2 Plan for the key growth communities across the Shire from a 'place-based' approach holistically considering the built environment, community and economic directions concurrently.	Provider Facilitator	DEV	Planning projects and Planning Scheme Amendments have been completed and/or are underway to support urban growth across the municipality.
	♥	4.3.3 Ensure green infrastructure (trees and vegetation) provision is a key component of the built environment and design of the public realm facilitates sustainability, liveability and social connectivity.	Provider Advocate	BNE	Working internally to embed green infrastructure planning and design into the overall design process.
		4.3.4 Assess our key tourism areas and benchmark against like towns to ensure the right mix of Council services and facilities is provided to meet peak tourist demand and ongoing community requirements.	Provider Funder Facilitator	DEV	Planning for benchmarking exercise
	♥	4.3.5 Support volunteer facility manager whose work contributes to improved community mental and physical health by activating, upgrading, and repurposing existing multi-use sporting, cultural and social facilities in preference to establishing new.	Provider Funder Facilitator Advocate	C&C	Ongoing

What outcomes do we want by 2025?	Links	Key initiatives and priorities to achieve these outcomes	Council's role	Lead Division	2021/22 Status Comments
4.4 Safe and well-used transport connections across all modes of travel	MI 	4.4.1 Advocate strongly to State Government and local stakeholders for improvements to the passenger train service to key regional centres.	Advocate	CEO	Ongoing
	MI 	4.4.2 Advocate strongly to State Government and local stakeholders for improvements to the inter-town transport network connecting major towns to key regional centres in Gippsland.	Advocate	C&C	Ongoing with key local stakeholders engaged on a project-by-project basis.
		4.4.3 Address community road safety and connection issues via active travel projects (education) and road and footpath improvements which will build a physically active, safe and connected community.	Provider Funder	C&C	Ongoing and have successfully delivered community road safety programs such as Safe Routes to Schools and Bike Ed. Urban Path Plans in key towns have also been reviewed.



INTERIM  
JUNE 2022  
QUARTERLY  
FINANCE SUMMARY

INCORPORATED IN PERFORMANCE REPORT

**INTERIM OPERATING RESULT STATEMENT**  
For the period ending 30 June 2022 (as of 31/07/2022)

	<b>FINANCIAL YEAR ENDING 30 JUNE 2022</b>			
	<b>Actual</b>	<b>Forecast</b>	<b>Adopted Budget</b>	<b>Actual Variance to Budget</b>
	<b>\$000's</b>	<b>\$000's</b>	<b>\$000's</b>	<b>\$000's</b>
<b>Income</b>				
Rates and charges	64,983	66,441	66,909	(1,926)
Statutory fees & fines	1,188	1,162	868	320
User fees	7,819	8,856	7,998	(179)
Grants - operating	27,488	30,932	13,570	13,918
Grants - capital	9,649	12,212	17,175	(7,526)
Contributions - operating (monetary)	721	649	344	377
Contributions - capital (monetary)	1,139	828	991	148
Contributions - non monetary	3,651	507	-	3,651
Other income	2,401	1,993	2,442	(41)
<b>Total Income (Inc capital income)</b>	<b>119,039</b>	<b>123,579</b>	<b>110,297</b>	<b>8,742</b>
<b>Expenditure</b>				
Employee costs	29,705	29,240	31,428	1,723
Materials and services	39,829	47,370	42,518	2,689
Bad and doubtful debts	-	50	70	70
Depreciation and amortisation	25,013	25,013	24,737	(276)
Borrowing costs	179	71	81	(98)
Finance cost leases	2	2	1	(1)
Other expenses	2,772	2,825	817	(1,955)
Net gain on disposal of property, infrastructure, plant & equipment	947	(208)	899	(48)
<b>Total Expenditure</b>	<b>98,447</b>	<b>104,362</b>	<b>100,551</b>	<b>2,104</b>
<b>Surplus for the year</b>	<b>20,592</b>	<b>19,217</b>	<b>9,746</b>	<b>10,846</b>

*Note: Council must report publicly against the original adopted budget on a quarterly basis. The following provides an explanation of the differences between the adopted budget and the interim results (as at 31 July 2022). These interim results have been produced to conform with all accounting standards and reporting obligations but are still subject to audit by Victorian Auditor General in August 2022. Subject to any final adjustments from the audit, the present indication is that there is a \$20.6 million surplus for 2021/22.*

Commentary below to explain the timing of components of this surplus:

## Annual Summary - Actuals vs Adopted Budget

Council's 2021/22 provisional surplus result \$20.6 million is made up of:

	<u>ACTUAL</u>	<u>BUDGET</u>	<u>VARIANCE</u>
Operating	\$7.4	(\$9.9)	\$17.3
Capital	\$13.2	\$19.7	(\$6.5)
	<u>\$20.6</u>	<u>\$9.7</u>	<u>\$10.8</u>

### Operationally, the major variances are:

An advance receipt of 75% of the 2022/23 VGC funding in 2021/22	<b>\$11.4 million</b>
Operating grants - (new funding towards Sustainability initiatives)	<b>\$2.1 million</b>
Contributions received from external parties (monetary)	<b>\$0.4 million</b>
Employee cost savings	<b>\$1.7 million</b>
Decrease in materials and services expenditure	<b>\$2.7 million</b>
Increase of other expenses (mainly due to refund of unused grant funding )	<b>(\$1.0 million)</b>
	<u><b>\$17.3 million</b></u>

### Capital, the major variances are:

Capital grant funding (Roads to Recovery)	<b>(\$4.1 million)</b>
Capital grants - (delayed or final submissions pending)	<b>(\$3.4 million)</b>
Delay in owners contributions to special charge schemes due to planned schemes not being raised until 2022/23.	<b>(\$2.0 million)</b>
Capital adjustment (non -cash) relating to recognition/(derecognition) of assets	<b>(\$0.6 million)</b>
Additional contributions (non monetary) - recognised towards new subdivision land assets	<b>\$3.6 million</b>
	<u><b>(\$6.5 million)</b></u>
<b>Surplus for the year</b>	<u><u><b>\$10.8 million</b></u></u>

**Note: Timing of capital works can often distort the comprehensive result/surplus of any Council. Positive surplus should always be cautiously assessed and reported in light of shifting project timelines.**

## A summary of major operating variances to budget for 2021/22 are:

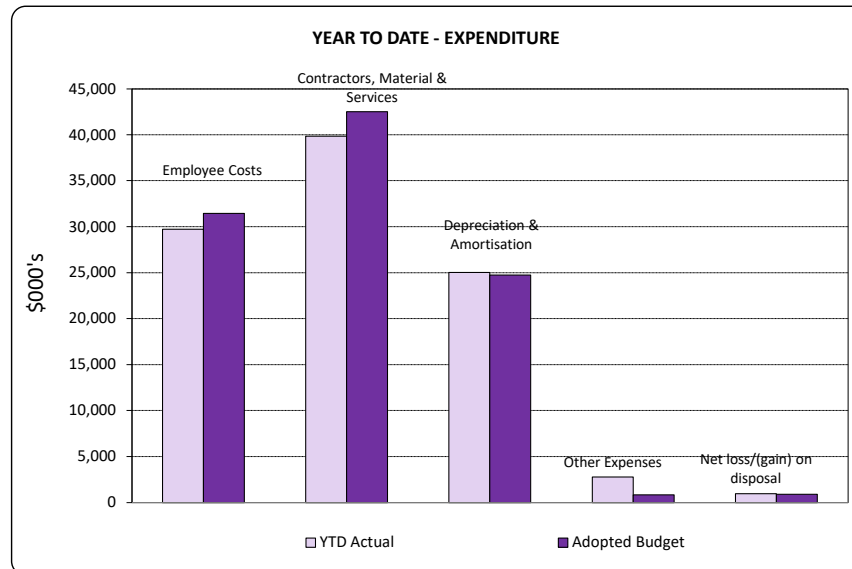
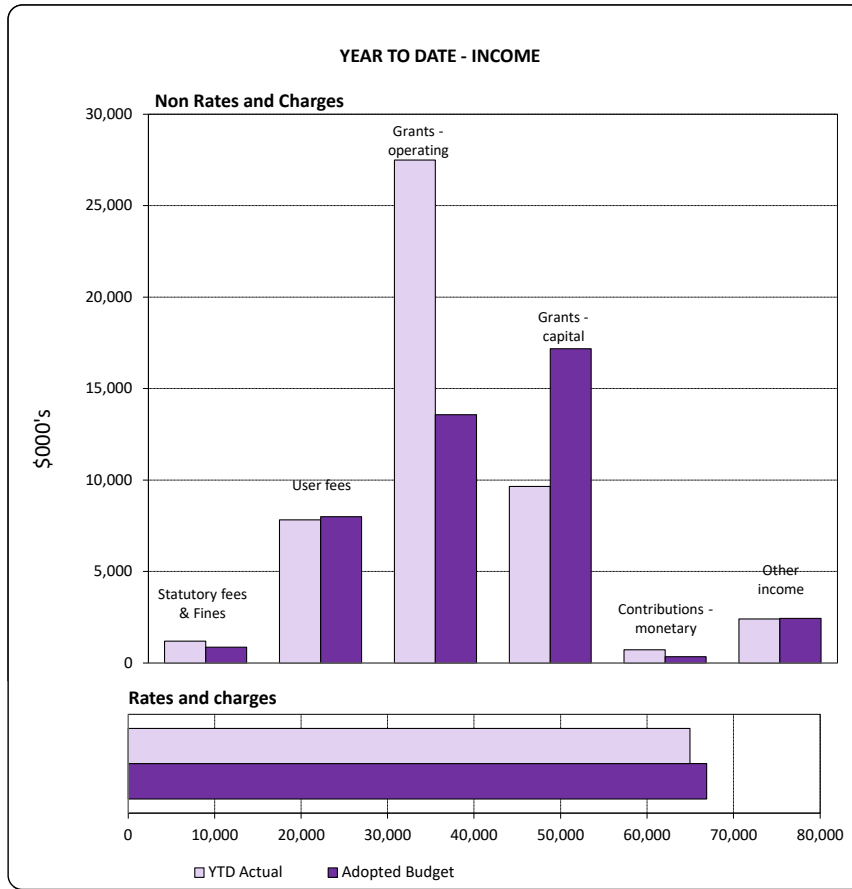
### Income

- **(\$1.93 million)** **Rates & charges** - A number of special charge road construction schemes will not be raised until early 2022/23 thereby delaying the collection of owner contributions (\$2.0M).
- **\$0.32 million** **Statutory fees & fines** - Income earned from planning applications and permits (building and local laws) were higher than expected mainly due to greater demand of new dwellings within the Shire.
- **(\$0.18 million)** **User fees** - User fees raised from Leisure Centres and The Wedge for the year was less than anticipated by approximately (\$1.1M), partly due to ongoing impacts of COVID-19. Income earned from waste services such as landfill gate fees for the year exceeded the budget by \$0.6M, mainly due to the higher volume of waste processed. Reimbursement income raised for the year has been higher than anticipated by \$0.4M.
- **\$13.92 million** **Grants (operating)** - The advance receipt of 75% of Victoria Grant Commission allocation for 2022/23 of \$11.4M was received in April 2022. Additional grants of \$2.1M were received for Sustainability initiatives such as Radial Renewable Energy Park Demo Site and Energy Efficiency. Major grant funding yet to be received or recognised includes Cunninghame Street Lights (\$1.3M) and York Street works (\$1.0M). This is partly offset by funding received towards Radial Renewable Energy Park Demo project, which was initially unbudgeted.
- **(\$7.53 million)** **Grants (capital)** - The majority of the variance represents Roads to Recovery projects claims yet to be finalised for the year (\$3.6M). Sale CBD renewal program (York Street) works are progressing at the northern and central end of York Street after completion of southern section (\$2.6M). The Great Southern Rail Trail Extension project is continuing and will be completed in 2022/23 (\$1.1M).
- **\$0.38 million** **Contributions (monetary)** - The higher than forecasted contributions received for public open space from external developers, which will be utilised for future developments. Other major contributions received includes Princes Highway Signalisation and wastewater management projects.

### Expenditure

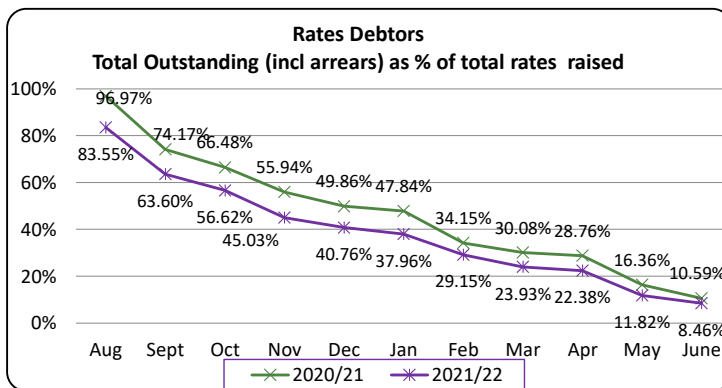
- **\$1.72 million** **Employee costs** - The majority of savings in employee benefits are mainly due to staff vacancies throughout the organisation and 2021/22 workcover premium reductions. This is slightly offset by higher casual staff costs incurred in areas to maintain critical customer services such as art gallery and libraries.
- **\$2.69 million** **Contractors, materials and services variance includes:**
  - a. **\$0.8M** - Underspends in software maintenance expenses for Wellington and East Gippsland Shire partnership agreements for the year 2021/22.
  - b. **\$0.6M** - Overall building maintenance costs for the year was lower than anticipated.
  - c. **\$0.3M** - Expenditure associated with insurances and authority fees were lower than budgeted.
  - d. **\$0.3M** - Contributions and consultant payments incurred on health services, business development and strategic planning projects were slightly lower than expected.
  - e. **\$0.2M** - Utility payments for operational and community facilities for the year was lower than predicted.
- **(\$1.96 million)** **Other expenses** - Other expenses include the repayment of old Wellington Coastal Subdivision Strategy grant (\$1.1M) with a new agreement effective from 1 July 2021. Assets derecognised represents \$0.6M for the year 2021/22.

## JUNE 2022 COMPONENTS AT A GLANCE



**BALANCE SHEET**  
As at 30 June 2022

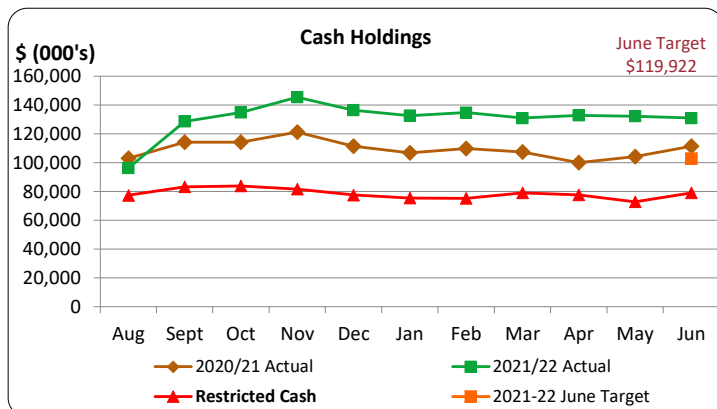
Actual		Actual	Forecast	Adopted Budget
June 21		June 22	June 22	June 22
\$000's		\$000's	\$000's	\$000's
<b>Assets</b>				
132,765	Total Current Assets	138,723	129,713	105,593
1,019,054	Total Non Current Assets	1,042,894	1,038,883	1,045,577
<b>1,151,819</b>	<b>Total Assets</b>	<b>1,181,617</b>	<b>1,168,596</b>	<b>1,151,170</b>
<b>Liabilities</b>				
45,697	Total Current Liabilities	43,759	40,499	32,924
14,484	Total Non Current Liabilities	12,498	18,204	20,425
<b>60,181</b>	<b>Total Liabilities</b>	<b>56,257</b>	<b>58,703</b>	<b>53,349</b>
<b>1,091,638</b>	<b>Net Assets</b>	<b>1,125,360</b>	<b>1,109,893</b>	<b>1,097,821</b>



The rate debtors outstanding at the end of June 2022 were \$6.1 million (8.5%) compared to June 2021 of \$7.6 million (10.6%).

Final notices for outstanding 2021/22 balances were issued in June 2022.

Overall an excellent effort to raise and collect over \$65.0 million in 2021/22 financial year.



Council cash holdings at the end of June 2022 are \$130.8M, higher than June 2021 of \$116.8M due to receipt of new grant funding and delayed expenditure towards capital projects.

Current cash holdings include \$80.8M restricted funds; \$12.7M to cover reserves, \$48.9M to cover provisions and trusts, and approximately \$5.8M associated with 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 30 June 2022**

	FINANCIAL YEAR ENDING 30 JUNE 2022			
	Actual	Year End Forecast	Adopted Budget	Actual Variance to Adopted
	\$000's	\$000's	\$000's	\$000's
Property	8,405	9,619	7,964	441
Infrastructure	24,046	27,811	35,960	(11,914)
Plant and Equipment	2,732	5,700	3,790	(1,058)
Intangibles	264	584	528	(264)
<b>Grand Total</b>	<b>35,447</b>	<b>43,714</b>	<b>48,242</b>	<b>(12,795)</b>

	FINANCIAL YEAR ENDING 30 JUNE 2022			
	Actual	Forecast	Adopted Budget	Variance to Adopted
	\$000's	\$000's	\$000's	\$000's
Renewal	24,663	30,090	32,310	(7,647)
Upgrade	5,624	8,525	9,673	(4,049)
Expansion	3,618	3,369	4,705	(1,087)
New Assets	1,542	1,730	1,554	(12)
<b>Grand Total</b>	<b>35,447</b>	<b>43,714</b>	<b>48,242</b>	<b>(12,795)</b>

**Capital Works Summary - Financial Year Ending 30 June 2022**

- A significant capital works program has been undertaken with many achievements and expenditure across the Shire of \$35.5 million.
- Stephenson Park Pavilion & Changeroom \$2.1 million.
- Sale CBD Renewal Program (York Street) \$3.4 million with \$1.7 being capital.
- Capital Sealed Roads & Kerb Channel works \$10.2 million.
- Capital improvements works on Buildings and Recreation Facilities \$4.0 million.
- Footpath & Cycleways projects \$2.4 million.
- Capital Unsealed Road works \$1.6 million.
- Parks and Open Space works \$1.6 million.

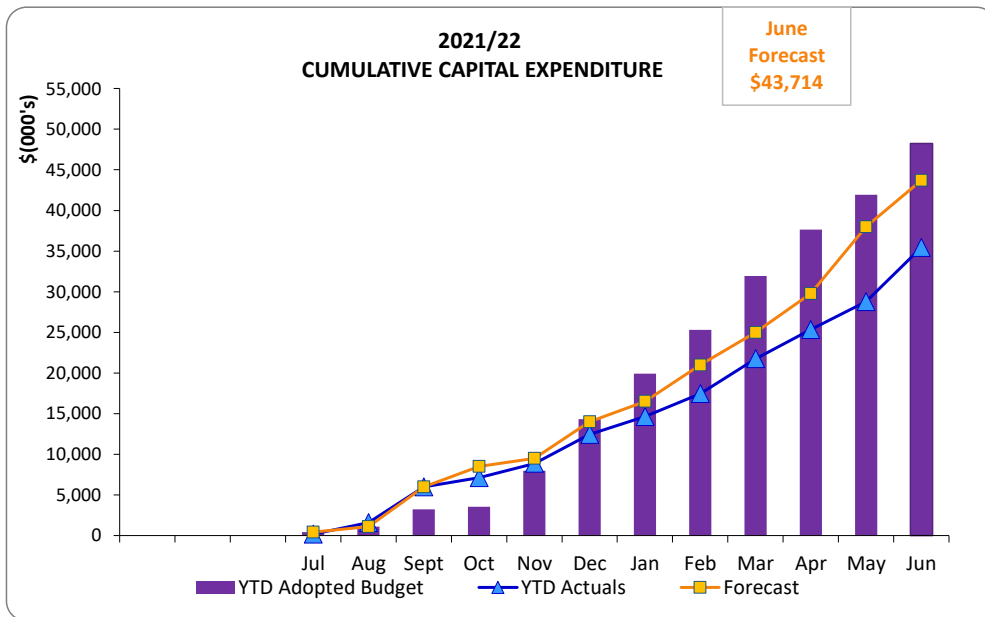
The budgeted capital works not completed in 2021/22 of \$12.8 million largely results from:

- 1) Projects delayed due to extended community consultation or liaison with other authorities, \$9.0 million.
- 2) Contractor and materials unavailability due to COVID-19 impacts \$2.0 million.
- 3) Unsuccessful grant applications, \$1.0 Million.

**June 2022 Quarterly Highlights**

- Sale CBD Renewal Program works are complete at the Southern Section apart from the kerb at Macalister street, works on the Northern Section are progressing and work has commenced on the Central portion.
- The multi year Stephenson Park Pavilion and Changeroom Redevelopment project works are nearing completion with drainage and landscaping to be completed in July/August 2022.
- McMillan Street Stratford Special Charge Scheme works were completed in June 2022.
- Building works were completed on the Maffra Tennis Pavilion Redevelopment in June 2022.
- Lake Guthridge-Guyatt Education Centre building is essentially complete with the external screens to be fitted and paths and landscaping works to be completed.
- A number of delayed projects are being carried over into 2021/22. Overall, 2 projects are in preplanning and 24 projects are underway to be completed in the next financial year.

**A total of 143 projects have reached completion for the 2021/22 financial year.**



## 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 25 July 2022 to 7 August 2022.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

#### RECOMMENDATION

*That Council note and receive the attached Assembly of Councillor records for the period 25 July 2022 to 7 August 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 25 July 2022 to 7 August 2022.

#### ATTACHMENTS

1. Assembly of Councillors - 2 August 2022 - Council Day [13.1.1 - 2 pages]

#### 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 25 July 2022 to 7 August 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.

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.

## ASSEMBLY OF COUNCILLORS – 2 AUGUST 2022

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	No	Cr Tatterson ( <i>via MS Teams</i> )	Yes	N/A
	Cr McKenzie ( <i>on leave</i> )	No	Cr Wood	Yes	N/A
	Cr Maher	Yes	David Morcom, CEO	Yes	N/A
	Cr Ripper	Yes	Viktoria Pope, EA	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 ( <i>via MS Teams</i> )	Yes	N/A
	Cr Crossley ( <i>via MS Teams</i> )	Yes	Cr Wood	Yes	N/A
	Cr McKenzie ( <i>on leave</i> )	No	David Morcom, CEO	Yes	N/A
	Cr Maher	Yes	Arthur Skipitaris, GM Corporate Services	Yes	N/A
	Cr Ripper	Yes	Brent McAlister, GM Development	Yes	N/A
	Cr Rossetti	Yes	Chris Hastie, GM Built & Natural Environment	Yes	N/A
	Cr Stephens	Yes	Clemence Gillings, GM Community & Culture	Yes	N/A

	MATTERS/ITEMS CONSIDERED AT THE MEETING	OTHERS IN ATTENDANCE
Workshops (cont.)	1. <b>COMMUNITY AND CULTURE DIVISION UPDATE – COMMUNITIES, FACILITIES AND EMERGENCIES</b>	<ul style="list-style-type: none"> <li>• Sam McPherson, Manager Communities, Facilities and Emergencies</li> <li>• Catherine Vassiliou, Coordinator Social Planning &amp; Policy</li> <li>• Mark Benfield, Coordinator Community Facilities Planning</li> </ul> <i>Conflict of Interest: Nil</i>
	2. <b>PORT OF SALE MOORINGS UPDATE</b>	<ul style="list-style-type: none"> <li>• Brent McAlister, General Manager Development</li> <li>• Dean Morahan, Manager Assets and Projects</li> </ul> <i>Conflict of Interest: Nil</i>
	3. <b>CHANGES TO AUSTRALIA DAY AWARDS CEREMONY EVENT</b>	<ul style="list-style-type: none"> <li>• Wendy Reeves, Coordinator Communications and Media</li> </ul> <i>Conflict of Interest: Nil</i>
	4. <b>H2X UPDATE</b>	<ul style="list-style-type: none"> <li>• Michelle Reynolds, CFO – H2X (external)</li> <li>• Victoria Munro, Manager Hydrogen and Advanced Development – H2X (external)</li> <li>• Anthony Clucas, COO – H2X (external)</li> </ul> <i>Conflict of Interest: Nil</i>
	5. <b>UNDER UTILISED COMMUNITY BUILDINGS</b>	<ul style="list-style-type: none"> <li>• Sam McPherson, Manager Communities, Facilities and Emergencies</li> </ul> <i>Conflict of Interest: Nil</i>
	6. <b>PORTSIDE SERVICE AGREEMENT UPDATE</b>	<ul style="list-style-type: none"> <li>• Brent McAlister, General Manager Development</li> <li>• Jamie Smith, Manager Arts and Culture</li> <li>• Andrew Thomson, Performing Arts Director</li> </ul> <i>Conflict of Interest: Nil</i>

## 14. GENERAL MANAGER DEVELOPMENT

### 14.1. JUNE 2022 PLANNING DECISIONS REPORT

#### ACTION OFFICER: MANAGER LAND USE PLANNING

#### PURPOSE

To provide a report to Council on recent planning permit trends and planning decisions made under delegation by Statutory Planners during the month of June 2022.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

#### RECOMMENDATION

*That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 June and 30 June 2022.*

#### 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 June and 30 June 2022 is included in Attachment *June 2022 Planning Decisions Report*.

Attachment *June 2022 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. June 2022 Planning Trends Report [14.1.1 - 3 pages]
2. June 2022 Planning Decisions Report [14.1.2 - 7 pages]

#### OPTIONS

Council has the following options available:

1. Receive the June 2022 planning decisions report; or
2. Not receive the June 2022 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 June and 30 June 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**

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**

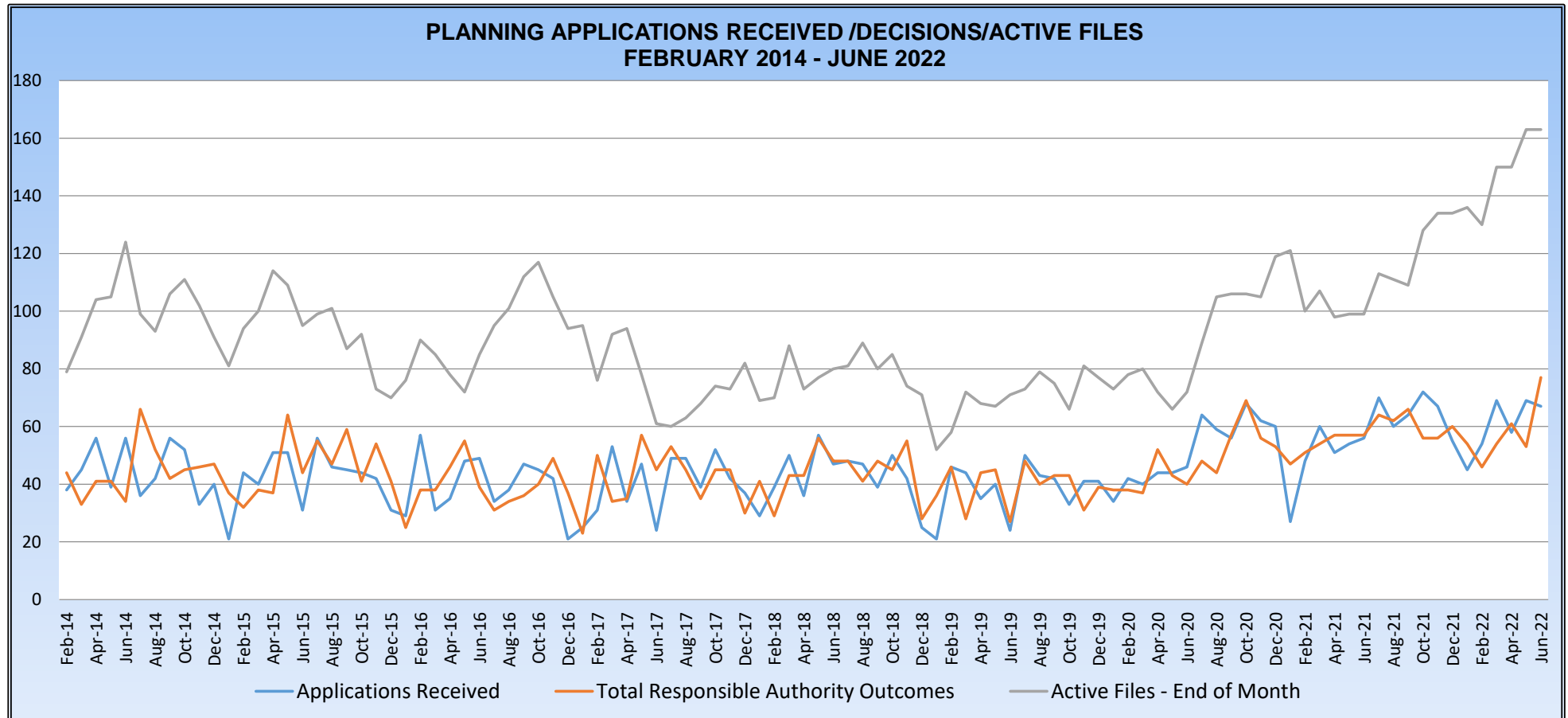
Planning decisions are made in accordance with the relevant environmental standards to ensure that environmental impacts are minimised.

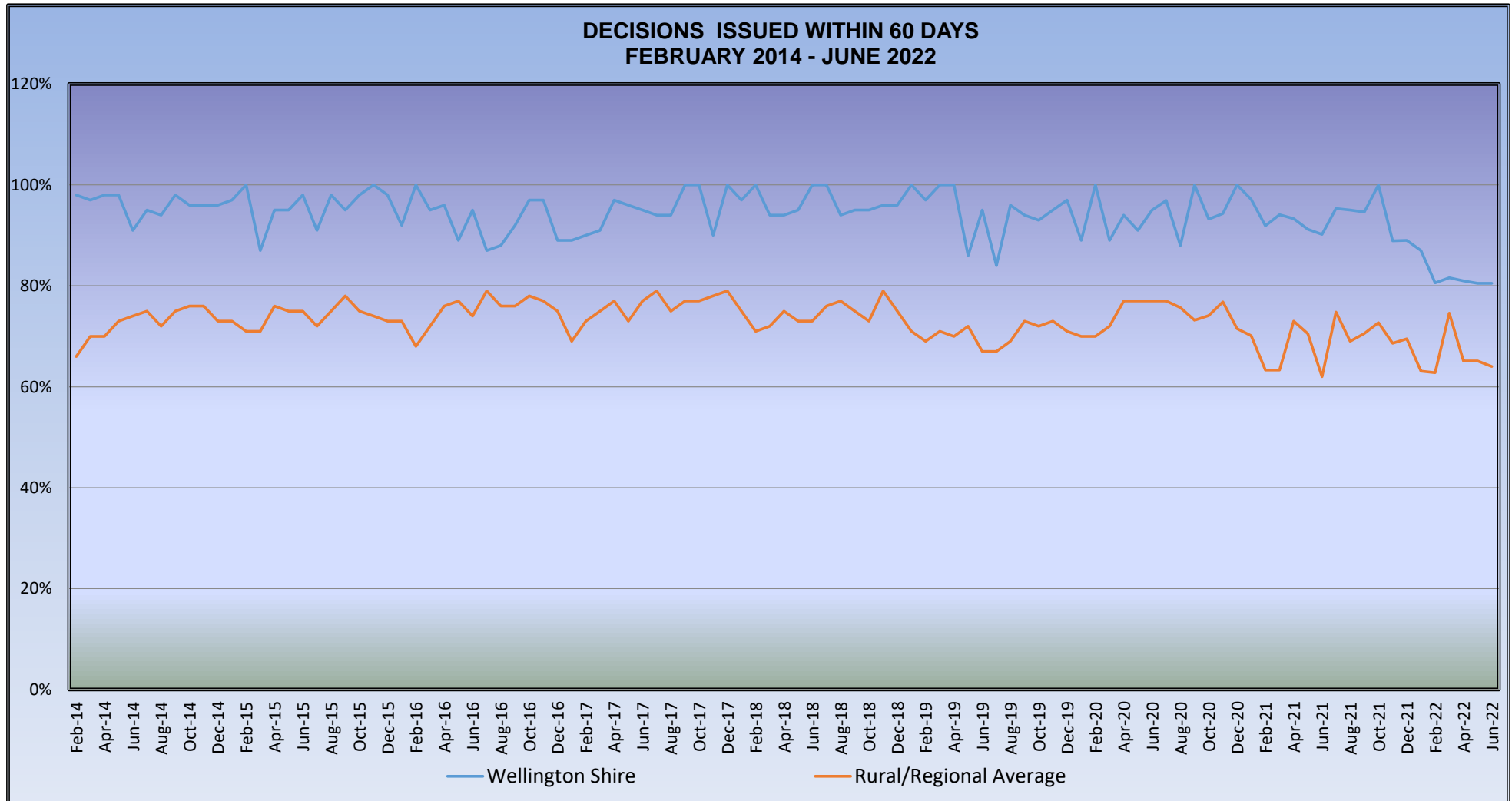
## **ENGAGEMENT IMPACT**

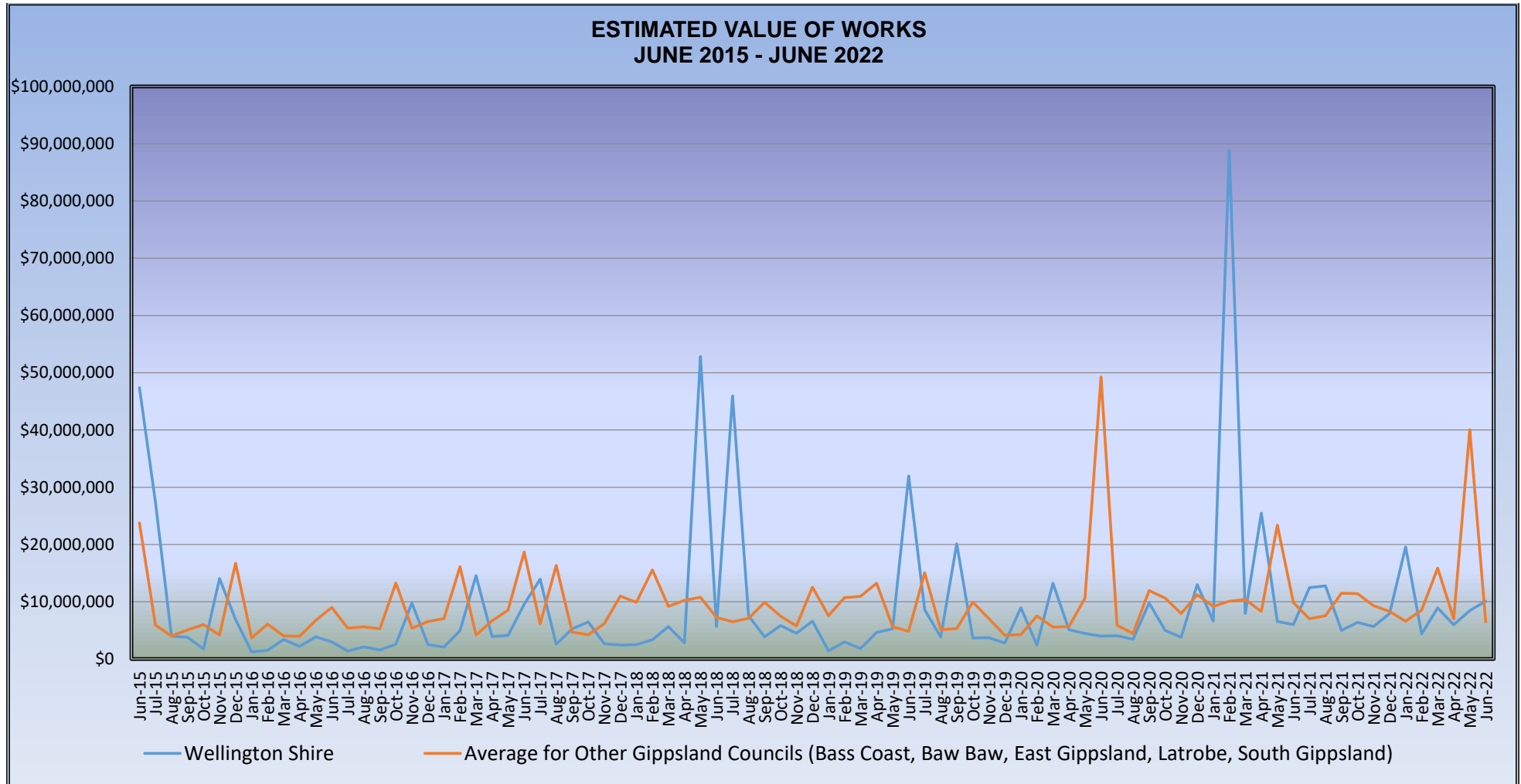
This impact has been assessed and there is no effect to consider at this time.

## **RISK MANAGEMENT IMPACT**

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







**PLANNING APPLICATION DETERMINATIONS  
BETWEEN 1/06/2022 AND 30/06/2022**

<b>Application No/Year</b>	<b>Date Received</b>	<b>Property Title &amp; Address</b>	<b>Proposal</b>	<b>Status</b>
402-3.00/2009	21/04/2022	Assessment No. 399964 CA: 19 112 WILLUNG RD ROSEDALE	Alteration to Building Envelope Plan.	Withdrawn  22/06/2022
197-3.00/2018	18/04/2022	Assessment No. 307660 CA: 12 SEC: 41 35-47 KENT ST MAFFRA	Buildings/works associated with renovations/extensions to a facility.	Permit Issued by Delegate of Resp/Auth  10/06/2022
403-2.00/2018	3/06/2022	Assessment No. 402826 LOT: 13 PS: 536611F 4 RIVERSIDE DR WURRUK	Amendment to existing hours of operation.	Permit Issued by Delegate of Resp/Auth  16/06/2022
341-2.00/2019	4/04/2022	Assessment No. 81885 LOT: 5 PS: 9199 PUNT LANE CLYDEBANK	Buildings & works -construction of four wind turbine energy generators.	Permit Issued by Delegate of Resp/Auth  1/06/2022
241-2.00/2020	1/06/2022	Assessment No. 366377 LOT: 1 TP: 332182B THREE CHAIN RD NEWRY	Buildings and works associated with a dwelling.	Permit Issued by Delegate of Resp/Auth  9/06/2022
472-2.00/2020	1/06/2022	Assessment No. 81273 CA: 1 SEC: 35 24 PRINCES HWY MONTGOMERY	Buildings and works associated with construction of a farm shed.	Permit Issued by Delegate of Resp/Auth  10/06/2022
64-1.00/2021	25/02/2021	Assessment No. 97105 LOT: 1 TP: 680316M 118 HALLS RD STRATFORD	Subdivision of the land into two lots.	Permit Issued by Delegate of Resp/Auth  3/06/2022
179-2.00/2021	2/05/2022	Assessment No. 186981 PC: 381043R 45-47 MCLACHLAN ST THE HONEYSUCKLES	B/W associated with the construction of a dwelling & outbuilding.	Permit Issued by Delegate of Resp/Auth  2/06/2022
252-2.00/2021	30/05/2022	Assessment No. 204958 LOT: 9 PS: 704991G 18 SMITHS LANE ROSEDALE	Buildings and Works associated with a Replacement Dwelling.	Permit Issued by Delegate of Resp/Auth  9/06/2022
268-2.00/2021	14/06/2022	Assessment No. 324681 LOT: 1 TP: 324575 ANGLE CHANNEL RD TINAMBA	Use and Development of the land for the construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  24/06/2022
352-2.00/2021	8/04/2022	Assessment No. 184044 LOT: 227 LP: 82059 5 CROSBY ST THE HONEYSUCKLES	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  15/06/2022

**PLANNING APPLICATION DETERMINATIONS  
BETWEEN 1/06/2022 AND 30/06/2022**

<b>Application No/Year</b>	<b>Date Received</b>	<b>Property Title &amp; Address</b>	<b>Proposal</b>	<b>Status</b>
402-3.00/2009	21/04/2022	Assessment No. 399964 CA: 19 112 WILLUNG RD ROSEDALE	Alteration to Building Envelope Plan.	Withdrawn  22/06/2022
197-3.00/2018	18/04/2022	Assessment No. 307660 CA: 12 SEC: 41 35-47 KENT ST MAFFRA	Buildings/works associated with renovations/extensions to a facility.	Permit Issued by Delegate of Resp/Auth  10/06/2022
403-2.00/2018	3/06/2022	Assessment No. 402826 LOT: 13 PS: 536611F 4 RIVERSIDE DR WURRUK	Amendment to existing hours of operation.	Permit Issued by Delegate of Resp/Auth  16/06/2022
341-2.00/2019	4/04/2022	Assessment No. 81885 LOT: 5 PS: 9199 PUNT LANE CLYDEBANK	Buildings & works -construction of four wind turbine energy generators.	Permit Issued by Delegate of Resp/Auth  1/06/2022
241-2.00/2020	1/06/2022	Assessment No. 366377 LOT: 1 TP: 332182B THREE CHAIN RD NEWRY	Buildings and works associated with a dwelling.	Permit Issued by Delegate of Resp/Auth  9/06/2022
472-2.00/2020	1/06/2022	Assessment No. 81273 CA: 1 SEC: 35 24 PRINCES HWY MONTGOMERY	Buildings and works associated with construction of a farm shed.	Permit Issued by Delegate of Resp/Auth  10/06/2022
64-1.00/2021	25/02/2021	Assessment No. 97105 LOT: 1 TP: 680316M 118 HALLS RD STRATFORD	Subdivision of the land into two lots.	Permit Issued by Delegate of Resp/Auth  3/06/2022
179-2.00/2021	2/05/2022	Assessment No. 186981 PC: 381043R 45-47 MCLACHLAN ST THE HONEYSUCKLES	B/W associated with the construction of a dwelling & outbuilding.	Permit Issued by Delegate of Resp/Auth  2/06/2022
252-2.00/2021	30/05/2022	Assessment No. 204958 LOT: 9 PS: 704991G 18 SMITHS LANE ROSEDALE	Buildings and Works associated with a Replacement Dwelling.	Permit Issued by Delegate of Resp/Auth  9/06/2022
268-2.00/2021	14/06/2022	Assessment No. 324681 LOT: 1 TP: 324575 ANGLE CHANNEL RD TINAMBA	Use and Development of the land for the construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  24/06/2022
352-2.00/2021	8/04/2022	Assessment No. 184044 LOT: 227 LP: 82059 5 CROSBY ST THE HONEYSUCKLES	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  15/06/2022

**ATTACHMENT 14.1.2**

<b>Application No/Year</b>	<b>Date Received</b>	<b>Property Title &amp; Address</b>	<b>Proposal</b>	<b>Status</b>
52-2.00/2022	9/05/2022	Assessment No. 265256 CA: 28 SEC: B 1,982 TARRA VALLEY RD TARRA VALLEY	B/W associated with construction of an agricultural building.	Permit Issued by Delegate of Resp/Auth  3/06/2022
54-1.00/2022	9/02/2022	Assessment No. 262071 LOT: 8 PS: 204069R 7 CALLADALE CT GORMANDALE	Buildings and works associated with construction of an outbuilding	Permit Issued by Delegate of Resp/Auth  8/06/2022
55-1.00/2022	9/02/2022	Assessment No. 299602 CA: 43B 128 COLLINS RD DEVON NORTH	Use of the land for group accommodation.	Permit Issued by Delegate of Resp/Auth  10/06/2022
61-1.00/2022	9/02/2022	Assessment No. 46227 PPC: 351880U 62-66 WURRUK WAY WURRUK	Use and development of the land for garden supplies	Permit Issued by Delegate of Resp/Auth  22/06/2022
62-1.00/2022	14/02/2022	Assessment No. 213595 PC: 164674E 11-13 WAVE CAP CT GOLDEN BEACH	Buildings and works associated with the construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  24/06/2022
64-1.00/2022	15/02/2022	Assessment No. 197939 LOT: 4 PS: 143468 49 BOUNDARY CREEK RD LONGFORD	Subdivision of the land into 2 lots.	Permit Issued by Delegate of Resp/Auth  9/06/2022
70-1.00/2022	17/02/2022	Assessment No. 191155 LOT: 1 TP: 17525F 33 LYONS ST ROSEDALE	Subdivision of the land into 2 lots.	Permit Issued by Delegate of Resp/Auth  6/06/2022
71-1.00/2022	17/02/2022	Assessment No. 365056 LOT: 3 PS: 97063 127 SANDY CREEK RD MAFFRA	Subdivision of the land into 2 lots.	Permit Issued by Delegate of Resp/Auth  9/06/2022
72-1.00/2022	17/02/2022	Assessment No. 266460 CA: 43A 20 MCALPINE RD CARRAJUNG LOWER	Buildings & works associated with an extension to existing dwelling.	Permit Issued by Delegate of Resp/Auth  2/06/2022
82-1.00/2022	28/02/2022	Assessment No. 191148 LOT: 1 TP: 878539N 35 LYONS ST ROSEDALE	Subdivision of the land into 2 lots.	Permit Issued by Delegate of Resp/Auth  6/06/2022
100-2.00/2022	10/06/2022	Assessment No. 113928 PC: 355280Y 132 GOLDEN BEACH DR GOLDEN BEACH	Buildings and works associated with the construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  16/06/2022
109-1.00/2022	15/03/2022	Assessment No. 238212 LOT: RES LP: 58872 105 NATIONAL PARK RD LOCH SPORT	B/Ws associated with an extension to emergency services facility.	No Permit Required  6/06/2022

**ATTACHMENT 14.1.2**

<b>Application No/Year</b>	<b>Date Received</b>	<b>Property Title &amp; Address</b>	<b>Proposal</b>	<b>Status</b>
112-1.00/2022	16/03/2022	Assessment No. 356006 LOT: 2 PS: 92304 13-17 RAILWAY PL MAFFRA	Use&development for brewery, restaurant and caretakers dwelling.	Permit Issued by Delegate of Resp/Auth  21/06/2022
114-1.00/2022	17/03/2022	Assessment No. 279786 CA: 1 SEC: 5 20 STAWELL ST TARRAVILLE	Use and development / dwelling & construction of agricultural building	Permit Issued by Delegate of Resp/Auth  20/06/2022
117-1.00/2022	18/03/2022	Assessment No. 233239 PC: 163226 18-20 KOOKABURRA ST LOCH SPORT	Buildings and works associated with a second dwelling	Permit Issued by Delegate of Resp/Auth  6/06/2022
119-1.00/2022	21/03/2022	Assessment No. 95968 CA: 8B SEC: 1 MUNRO-STOCKDALE RD MUNRO	Subdivision of the land inot 2 lots.	Permit Issued by Delegate of Resp/Auth  10/06/2022
144-1.00/2022	30/03/2022	Assessment No. 212670 LOT: 154 LP: 52647 29 SUNGLOW CRES GOLDEN BEACH	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  24/06/2022
146-1.00/2022	31/03/2022	Assessment No. 316117 LOT: 2 PS: 62741 20 CLARK ST HEYFIELD	Subdivision of the land into two lots.	Permit Issued by Delegate of Resp/Auth  2/06/2022
154-1.00/2022	29/03/2022	Assessment No. 353854 LOT: 272 LP: 55070 15 WOOLENOOK WAY COONGULLA	Buildings & works associated with an extension to existing dwelling.	Permit Issued by Delegate of Resp/Auth  29/06/2022
167-1.00/2022	7/04/2022	Assessment No. 425405 LOT: 1 LP: 94130 303 RAGLAN ST SALE	Removal of an Easement.	Permit Issued by Delegate of Resp/Auth  9/06/2022
177-1.00/2022	19/04/2022	Assessment No. 329144 LOT: 3 PS: 63656 21 SANDY POINT RD GLENMAGGIE	Buildings and works associated with the construction of a outbuilding.	Permit Issued by Delegate of Resp/Auth  30/06/2022
179-1.00/2022	19/04/2022	Assessment No. 316489 LOT: 4 PS: 548363F 28-30 COMMERCIAL RD HEYFIELD	3 Lot Subdivision of the land.	Permit Issued by Delegate of Resp/Auth  10/06/2022
188-1.00/2022	26/04/2022	Assessment No. 256107 PC: 168018 9 TWENTY FIRST ST PARADISE BEACH	B&Ws associated with construction of dwelling & outbuilding.	Permit Issued by Delegate of Resp/Auth  24/06/2022
190-1.00/2022	28/04/2022	Assessment No. 51821 LOT: 4 PS: 208932F 107 STEVENS ST SALE	2 Lot Subdivision of the land (Boundary Realignment).	Permit Issued by Delegate of Resp/Auth  22/06/2022

**ATTACHMENT 14.1.2**

<b>Application No/Year</b>	<b>Date Received</b>	<b>Property Title &amp; Address</b>	<b>Proposal</b>	<b>Status</b>
192-1.00/2022	29/04/2022	Assessment No. 262964 LOT: 1 TP: 408855D 30 VICTORIA ST WOODSIDE	B/W's associated with construction Dwelling, Outbuilding & Driveway.	Permit Issued by Delegate of Resp/Auth  21/06/2022
193-1.00/2022	29/04/2022	Assessment No. 205922 LOT: 1 TP: 378985B 860 ROSEDALE-LONGFORD ROSEDALE	B/Ws associated with construction of site office & shipping container.	Permit Issued by Delegate of Resp/Auth  9/06/2022
201-1.00/2022	2/05/2022	Assessment No. 232439 LOT: 2196 LP: 70941 7 HORDER ST LOCH SPORT	Buildings & works associated with an outbuilding	Permit Issued by Delegate of Resp/Auth  7/06/2022
202-1.00/2022	2/05/2022	Assessment No. 392761 LOT: 1 PS: 526923R 898 SISTERS RD GORMANDALE	Buildings and works associated with a replacement dwelling.	Permit Issued by Delegate of Resp/Auth  9/06/2022
204-2.00/2022	24/05/2022	Assessment No. 116517 PC: 359660R 346 SHORELINE DR GOLDEN BEACH	Buildings and works associated with construction of an outbuilding	Permit Issued by Delegate of Resp/Auth  3/06/2022
207-1.00/2022	5/05/2022	Assessment No. 289892 LOT: 1 LP: 97146 29 CHURCH RD YARRAM	Two lot subdivision of the land.	Permit Issued by Delegate of Resp/Auth  20/06/2022
210-1.00/2022	5/05/2022	Assessment No. 376632 LOT: 9 LP: 140845 11 SALE RD MAFFRA	Buildings & works associated with construction of a site office.	Permit Issued by Delegate of Resp/Auth  7/06/2022
211-1.00/2022	5/05/2022	Assessment No. 101055 CA: 12 SEC: C 3,636 PRINCES HWY KILMANY	Buildings & works associated with construction of a crossover.	Permit Issued by Delegate of Resp/Auth  9/06/2022
212-1.00/2022	5/05/2022	Assessment No. 192153 CA: 1 SEC: 10 102-104 PRINCE ST ROSEDALE	Use of the land as a plant nursery.	Permit Issued by Delegate of Resp/Auth  24/06/2022
213-1.00/2022	9/05/2022	Assessment No. 9373 LOT: 2 PS: 833220 55 MARLEY ST SALE	Two lot subdivision of the land.	Permit Issued by Delegate of Resp/Auth  16/06/2022
234-1.00/2022	23/05/2022	Assessment No. 454066 LOT: 1 TP: 246120 WOODSIDE BEACH RD WOODSIDE	B&Ws associated with construction of an agricultural shed.	No Permit Required  6/06/2022
238-1.00/2022	24/05/2022	Assessment No. 105403 PTL: 106 PS: 833210 16 SALE-COWWARR RD FULHAM	Buildings and works associated with an existing training facility.	Permit Issued by Delegate of Resp/Auth  9/06/2022

**ATTACHMENT 14.1.2**

<b>Application No/Year</b>	<b>Date Received</b>	<b>Property Title &amp; Address</b>	<b>Proposal</b>	<b>Status</b>
241-1.00/2022	25/05/2022	Assessment No. 328427 CA: 14 215 MUSTONS LANE HEYFIELD	Buildings and works associated with construction of an outbuilding.	No Permit Required  21/06/2022
242-1.00/2022	25/05/2022	Assessment No. 291112 PC: 356897Y 375 COMMERCIAL RD YARRAM	Buildings and works associated with a caravan park.	Permit Issued by Delegate of Resp/Auth  16/06/2022
249-1.00/2022	30/05/2022	Assessment No. 245712 LOT: 1879 LP: 65192 141 WALLABY ST LOCH SPORT	Buildings and works associated with construction of a carport.	Permit Issued by Delegate of Resp/Auth  14/06/2022
254-1.00/2022	31/05/2022	Assessment No. 106401 CA: 9 SEC: A 2,178 SALE-HEYFIELD RD DENISON	Buildings and works associated with a farm shed.	Permit Issued by Delegate of Resp/Auth  9/06/2022
260-1.00/2022	3/06/2022	Assessment No. 223685 LOT: 1264 LP: 58872 3 BREAM RD LOCH SPORT	Buildings & works associated with the construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth  10/06/2022
261-1.00/2022	3/06/2022	Assessment No. 82990 LOT: 1 PS: 846493 366 AERODROME RD SALE	B&Ws associated with the construction of a dwelling & shed.	Permit Issued by Delegate of Resp/Auth  9/06/2022
262-1.00/2022	6/06/2022	Assessment No. 441659 LOT: 2 PS: 831529T 14-20 SOMERTON PARK RD SALE	Buildings and works associated with construction of a farm shed.	Permit Issued by Delegate of Resp/Auth  20/06/2022
263-1.00/2022	6/06/2022	Assessment No. 207365 CA: 16 SEC: A 6,281 SOUTH GIPPSLAND LONGFORD	Buildings and works associated with construction of two farm sheds.	Permit Issued by Delegate of Resp/Auth  17/06/2022
264-1.00/2022	7/06/2022	Assessment No. 324491 LOT: 3 PS: 130201 31 JOHNSON LANE SEATON	Buildings & works associated with the extension to existing dwelling.	No Permit Required  14/06/2022
267-1.00/2022	15/06/2022	Assessment No. 447623 LOT: 2 PS: 812044C 146 LANGSHAW'S LANE FULHAM	Buildings and works associated with construction of a farm shed.	Permit Issued by Delegate of Resp/Auth  22/06/2022
271-1.00/2022	10/06/2022	Assessment No. 269233 LOT: 1 TP: 513164V 795 WHITELAWS TRK DEVON NORTH	Buildings and works associated with construction of a farm shed.	Permit Issued by Delegate of Resp/Auth  28/06/2022
274-1.00/2022	14/06/2022	Assessment No. 456301 LOT: 2 PS: 846494C 3 ELLEN AVE SEASPRAY	Buildings and works associated with the construction of a dwelling.	Withdrawn  22/06/2022

**ATTACHMENT 14.1.2**

<b>Application No/Year</b>	<b>Date Received</b>	<b>Property Title &amp; Address</b>	<b>Proposal</b>	<b>Status</b>
276-1.00/2022	15/06/2022	Assessment No. 364125 LOT: 3 PS: 24997 543A RIVERSDALE RD RIVERSLEA	Buildings and works associated with construction of a farm shed.	Permit Issued by Delegate of Resp/Auth  22/06/2022
277-1.00/2022	15/06/2022	Assessment No. 367730 LOT: 3 LP: 133981 280 SLAUGHTERHOUSE RD NEWRY	B&Ws associated with the extension to an existing dwelling.	Permit Issued by Delegate of Resp/Auth  28/06/2022
280-1.00/2022	16/06/2022	Assessment No. 441709 LOT: 18 PS: 642246K 11 WATTLEBIRD ST STRATFORD	Buildings and works associated with construction of an outbuilding.	No Permit Required  17/06/2022
281-1.00/2022	16/06/2022	Assessment No. 347369 LOT: 1 LP: 222036 28 ULLRICHS RD BRIAGOLONG	Buildings and Works associated with the construction of an outbuilding	Permit Issued by Delegate of Resp/Auth  22/06/2022
287-1.00/2022	20/06/2022	Assessment No. 453159 LOT: 5 PS: 811653F 21 ELLEN AVE SEASPRAY	Buildings & Works associated with the construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth  28/06/2022
294-1.00/2022	23/06/2022	Assessment No. 212514 LOT: 137 LP: 52647 25 LAKELINE RD GOLDEN BEACH	Buildings & works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth  28/06/2022

**Total No of Decisions Made: 77**

## 15. GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

### 15.1. REVOCATION OF UNUSED ROAD LICENCE - GOVERNMENT ROAD OFF KENTUCKY ROAD, NEWRY

#### ACTION OFFICER: MANAGER BUILT ENVIRONMENT

#### PURPOSE

The purpose of this report is for Council to consider a request to re-open a Government Road held under an unused road licence abutting 163 Kentucky Road in Newry to public traffic.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

#### RECOMMENDATION

***That:***

- 1. Pursuant to section 223 of the Local Government Act 1989, Council authorise the General Manger Built & Natural Environment to write to the licensee of the unused road licence 1501644 of its intention to open to public traffic their licence over the Government Road abutting 163 Kentucky Road at Newry; and***
- 2. Council appoint three Councillors plus an alternative representative to form the 'Newry Unused Road Licence 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 requested that they be heard in support of their submission/objection; and***
- 3. In the event that there are no objections or submissions and pursuant to section 407(1) of the Land Act 1958, as it is desirable in the public interest, the Department of Environment, Land, Water and Planning be requested that the unused road licence 1501644 held over Government Road abutting 163 Kentucky Road at Newry be revoked, as it is required for public traffic.***

#### BACKGROUND

The property owner of CA41A Sec 6 and Lot 2 LP819932 at Newry has requested Council to open the government road off Kentucky Road by revoking an unused road licence 1501644 to enable them to gain formal road access to their properties.

Unused road licences are issued and administered by the Department of Environment, Land, Water and Planning, with the prior consent of Council, when a road (or section of) is not required for public traffic. An unused road licence may be revoked (fully or in part) on the written request from Council when the road is required for public traffic.

The owner of CA41A Sec 6 and Lot 2 LP819932 has requested Council to open the government road abutting 163 Kentucky Road to enable formal access to their properties as their property does not have a direct access onto Kentucky Road. To enable formal access to and from Kentucky Road, it is proposed to revoke the unused road licence to allow a road connection to be made, as shown in the **attached plan**.

The owner has provided copies of letters, signed by the property owners on either side of this government road off Kentucky Road, being 133 and 163 Kentucky Road. These letters acknowledge acceptance of the proposal for the unused road licence to be cancelled.

To open the road, the process requires Council to resolve that the Government Road, is required to be open for public traffic and formally request the Department of Environment Land Water and Planning (DELWP), pursuant to section 407(1) of the *Land Act 1958*, to revoke the unused road licence 1501644 held over this road.

The revocation of this unused road licence does not obligate Council to declare this road on its register of Public Roads, or, to undertake any road maintenance on this road. Subject to Council approval, once open to public traffic, the road will remain a non-maintained road. The owner of CA41A Sec 6 and Lot 2 LP819932 will need to construct their own access at their cost in order to have an all-weather access from Kentucky Road.

## **ATTACHMENTS**

1. Proposed Revocation of Unused Road Licence Abutting 163 Kentucky Road, Newry [15.1.1 - 2 pages]

## **OPTIONS**

Council has the following options available:

1. Agree to the request Pursuant to section 407(1) of the *Land Act 1958*, to revoke the unused road licence 1501644 held over the Government Road abutting 163 Kentucky Road at Newry as the road is required for public traffic; or
2. Not agree to the revocation of the unused road licence as the road is not required for public traffic.

## **PROPOSAL**

That:

1. Pursuant to section 223 of the *Local Government Act 1989*, Council authorise the General Manger Built & Natural Environment to write to the licensee of the unused road licence 1501644 of its intention to open to public traffic their licence over the Government Road abutting 163 Kentucky Road at Newry; and
2. Council appoint three Councillors plus an alternative representative to form the 'Newry Unused Road Licence 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
3. In the event that there are no objections or submissions and pursuant to section 407(1) of the *Land Act 1958*, as it is desirable in the public interest, the Department of Environment, Land, Water and Planning be requested that the unused road licence 1501644 held over Government Road abutting 163 Kentucky Road at Newry be revoked, as it is required for public traffic

## **CONFLICT OF INTEREST**

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

## **FINANCIAL IMPACT**

The revocation of the unused road licence and opening of the road to public traffic will not incur any cost to Council. It is not proposed to include the Government Road onto Council's Register of Public Roads.

## **COMMUNICATION IMPACT**

The owners of 133 and 163 Kentucky Road have provided written advice to the applicant accepting that of the unused road licence 1501644 held over the Government Road abutting these properties is no longer required.

## **LEGISLATIVE IMPACT**

Application for revocation of the licence has been made pursuant to Section 407(1) of the *Land Act 1958*.

## **COUNCIL POLICY IMPACT**

There is no Council policy on the closure or opening of unused roads to public traffic. Each application is treated on merit.

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

## **COMMUNITY IMPACT**

The revocation of the unused road licence will allow the use of this road reserve for public access to the applicant's property.

## **ENVIRONMENTAL IMPACT**

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

## **ENGAGEMENT IMPACT**

The licence holder and the applicant are the only persons directly affected by the licence. Letters from property owners abutting the unused road licence with one of the owners holding the licence, have advised of their general agreement with the proposal.

## **RISK MANAGEMENT IMPACT**

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

**PROPOSED REVOCATION OF UNUSED ROAD LICENCE  
ABUTTING 163 KENTUCKY ROAD NEWRY**



Applicants properties – shown as



Road proposed to be opened to public traffic – shown as



**DELWP MAPPING**  
**SHOWING UNUSED ROAD LICENCES**



## 15.2. PROPOSED SALE OF LAND (ROAD) - TWENTY NINTH STREET, PARADISE BEACH

### ACTION OFFICER: MANAGER ASSETS AND PROJECTS

#### PURPOSE

The purpose of this report is for Council to consider the proposed sale of land, being part of the Twenty Ninth Street road reserve in Paradise Beach.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

#### RECOMMENDATION

***That:***

- 1. Pursuant to Section 114 of the Local Government Act 2020, Section 206(1) including Clause 3 of Schedule 10 and Section 223 of the Local Government Act 1989, Council resolve to advertise its intention to discontinue and to sell a section of Twenty Ninth Street road reserve abutting 136 Seventh Avenue in Paradise Beach by private treaty; and***
- 2. Council place a public notice of the proposal, in a local newspaper and serve a copy of the notice on abutting property owners and statutory authorities; and***
- 3. Council appoint three Councillors plus an alternative representative to form the 'Twenty Ninth Street Road Discontinuance 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 requested that they be heard in support of their submission/objection; and***
- 4. In the event of no objections, Council resolve to discontinue a section of Twenty Ninth Street, Paradise Beach and place a notice in the Victoria Government Gazette; and***
- 5. Council authorise the Chief Executive Officer to sell the land to the abutting property owner at no less than current market value in accordance with Wellington Shire Council Policy 3.3.5 - Sale, Exchange and Acquisition of Land and to sign and seal any documents to facilitate the transfer of land.***

#### BACKGROUND

The owners of the property at 136 Seventh Avenue, Paradise Beach have made application to Council regarding a proposal to acquire the abutting unformed section of Twenty Ninth Street road reserve to their property, and for them to purchase this section of land to include into their property.

Twenty Ninth Street is a non-maintained road under Council's Road Management Plan, although a narrow gravelled pavement exists from First Street to the rear of 136 Seventh Avenue. The last section of this pavement was placed by the owners of 136 Seventh Avenue so as to gain rear access into their property.

The proposal is for the full width of the Twenty Ninth Street road reserve abutting 136 Seventh Avenue to be closed and sold. The attached plan outlines the proposal. Twenty Ninth Street is land described as Roads on LP40160 and contained on Certificate of Title 12350/961 in the name of Wellington Shire Council.

Following an internal review by Council Officers, the proposal is considered reasonable as the land is not required for current Council or community purposes in the immediate or foreseeable future. The land to be sold would be subject to its consolidation into the title of 136 Seventh Avenue. An initial letter outlining the proposal has been sent to the adjoining property owners at 138 Seventh Avenue and 5 Twenty Ninth Street however no response has been received from either party.

In proceeding with the proposal, a public notice will be placed in the local paper and copies of the public notice be served on adjacent property owners. It is proposed to notify relevant Statutory Authorities as an underground power asset is contained in the road reserve and will likely require to be protected with an easement.

Subject to the consideration of public submissions and objections the section of road reserve will be discontinued, and the land sold to the abutting landowners by private treaty at the current market value in accordance Council Policy 3.3.5 - Sale, Exchange and Acquisition of Land.

## **ATTACHMENTS**

1. Proposed Sale of Land (Road) - Twenty Ninth Street, Paradise Beach [15.2.1 - 2 pages]

## **OPTIONS**

Council has the following options available:

1. Support the sale of part of Twenty Ninth Street and confirm that the section of road is not required for public traffic pursuant to Section 114 of the *Local Government Act 2020* and Sections 206 and 223 and Schedule 10 of the *Local Government Act 1989*; or
2. Not agree to the sale and discontinuance and advise the property owners that the part of Twenty Ninth Street is required for public traffic.

## **PROPOSAL**

That:

1. Pursuant to Section 114 of the *Local Government Act 2020*, Section 206(1) including Clause 3 of Schedule 10 and Section 223 of the *Local Government Act 1989*, Council resolve to advertise its intention to discontinue and to sell a section of Twenty Ninth Street road reserve abutting 136 Seventh Avenue in Paradise Beach by private treaty; and
2. Council place a public notice of the proposal, in a local newspaper and serve a copy of the notice on abutting property owners and statutory authorities; and
3. Council appoint three Councillors plus an alternative representative to form the 'Twenty Ninth Street Road Discontinuance 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 requested that they be heard in support of their submission/objection; or
4. In the event of no objections, Council resolve to discontinue a section of Twenty Ninth Street, Paradise Beach and place a notice in the Victoria Government Gazette; and
  5. Council authorise the Chief Executive Officer to sell the land to the abutting property owner at no less than current market value in accordance with Wellington Shire Council Policy 3.3.5 - Sale, Exchange and Acquisition of Land and to sign and seal any documents to facilitate the transfer of land.

### **CONFLICT OF INTEREST**

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

### **FINANCIAL IMPACT**

There are no costs to Council, with all costs borne by the property owner. Compensation for the land will be payable to Wellington Shire Council at current market value prepared by an independent licenced valuer.

### **COMMUNICATION IMPACT**

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

### **LEGISLATIVE IMPACT**

Community engagement is being undertaken pursuant to Section 114 *Local Government Act 2020*. Any submissions will be considered under Section 223 of the *Local Government Act 1989*. The proposed road discontinuance is being undertaken pursuant to Section 206(1) of the *Local Government Act 1989* including Clause 3 of Schedule 10.

### **COUNCIL POLICY IMPACT**

There is no Council policy on the closure of unused roads to public traffic, with each application being treated on merit. Council's policy on the Sale, Exchange and Acquisition of Land Council outlines the principles in dealing with land transactions.

### **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**

There will be no negative identifiable community impact. The full length of Twenty Ninth Street is a non-maintained road under Council Road Management Plan. The section of Twenty Ninth Street forming the proposal remains unconstructed and there are no formalised footpaths.

## **ENVIRONMENTAL IMPACT**

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

## **ENGAGEMENT IMPACT**

An initial letter outlining the proposal has been sent to the adjoining owners. A public notice will be published in the local newspapers and served on the abutting property owners and statutory authorities.

## **RISK MANAGEMENT IMPACT**

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

**PROPOSED SALE OF LAND (ROAD)  
TWENTY NINTH STREET, PARADISE BEACH**



PROPOSED SECTION OF LAND (ROAD) TO BE SOLD SHOWN -



NOTE - FINAL DIMENSIONS SUBJECT TO SURVEY



PROPOSED SECTION OF LAND (ROAD) TO BE SOLD SHOWN -



## 16. GENERAL MANAGER COMMUNITY AND CULTURE

### 16.1. QUICK RESPONSE GRANTS - MARCH 2022 TO JUNE 2022

#### **ACTION OFFICER: MANAGER COMMUNITIES, FACILITIES AND EMERGENCIES**

#### **PURPOSE**

For Council to note the information regarding applications received under the Quick Response Grant Scheme (QRGS) for the period March 2022 to June 2022 (as attached).

#### **PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

#### **RECOMMENDATION**

*That Council note the information regarding applications received under the Quick Response Grant Scheme (QRGS) for the period March 2022 to June 2022 (as attached).*

#### **BACKGROUND**

The QRGS aims to fulfil community need by providing a quick turnaround for funding and provides an opportunity for the community to access funding outside the community grants timeline. The QRGS supports the delivery of projects that demonstrate positive impacts on the wider Wellington community. Eligible projects submitted under this program are assessed within two weeks.

Not-for-profit community groups operating in Wellington Shire can apply for up to \$2,000 from the three minor community funding categories (Events, Projects and Facilities). Individuals can apply for a Quick Response Grant (QRG) of up to \$500 under the Individual Sponsorship category.

Applications included in this Council report were assessed between March 2022 to June 2022.

Applications are assessed by an internal assessment panel. Each application is assessed on its benefit to the community, ability to fulfil a community need, project planning and the capacity of the applicant to deliver the project. The panel allocates funding based on assessment criteria and funding guidelines.

#### **ATTACHMENTS**

1. Quick Response Grants Applications March 2022 to June 2022 [**16.1.1** - 4 pages]

## OPTIONS

Council has the following options available:

1. Note the information regarding successful and unsuccessful applications received under the Quick Response Grant Scheme for the period March 2022 to June 2022 (as attached); or
2. Request further information and reconsider at a future Council meeting.

## PROPOSAL

For Council to receive the information regarding successful and unsuccessful applications under the Quick Response Grant Scheme for the period March 2022 to June 2022 (as attached).

## CONFLICT OF INTEREST

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

## FINANCIAL IMPACT

These applications have been funded through the Community Grant Scheme within the Community Wellbeing budget. A total of \$31,987 was allocated to successful QRG applications for the period March 2022 to June 2022; after this allocation the year-to-date total of successful 2021/22 QRG successful applications is \$85,546.76.

Together with Community Assistance Grants that were funded in the August 2021 round and March 2022 round, the Community Grant Scheme \$331,500 annual 2021/22 budget has been fully expended.

Please note:

\$22,000 from the Community Grant Scheme was re-allocated to assist Senior Citizens Groups to adapt to the sudden changes to previous Commonwealth funding. The funds received assisted five of the 10 Senior Citizens groups, with remaining five groups opting not to receive funding or alternative support was provided (as negotiated with Senior Citizen Groups). In 2021 and 2022 Council staff have assisted all 10 Seniors Centre to transition to alternative funding sources to assist with ongoing funding and delivery of Seniors activities.

The table below is a summary of the funding allocation, detailed list at Attachment “*Quick Response Grants applications – March 2022 to June 2022*”.

Categories	Applications received and assessed		Successful Applications		Unsuccessful Applications	
Events	10	\$15,300	10	\$15,300	nil	
Projects	8	\$12,787	8	\$12,787	nil	
Facilities	3	\$4,400	2	\$2,400	1	\$2,000

<b>Individual Sponsorship</b>	2	\$1,500	2	\$1,500	nil	
<b>TOTAL</b>	<b>23</b>	<b>\$33,987</b>	<b>22</b>	<b>\$31,987</b>	<b>1</b>	<b>\$2,000</b>

### **COMMUNICATION IMPACT**

The funding of these grants facilitates positive community relationships for Wellington Shire Council, highlighting Council's commitment to supporting not-for-profit community organisations in the delivery of their activities, projects and events that benefit the wider community.

### **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**

The Council Plan 2021-25 Theme 3 "Liveability and Wellbeing" states the following strategic outcomes:

**Strategic Outcome 3.1:** *"An inclusive, diverse, and resilient community."*

**Strategic Outcome 3.3:** *"Opportunities for everyone to work, learn, create, play, and share."*

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 funding of these grants will have a significant positive effect on the community, providing assistance to increase the range of events and activities that the wider Wellington community can access. Successful applicants have demonstrated a community need that will be filled through receiving the funding and show a community benefit through expected project outcomes.

### **ENVIRONMENTAL IMPACT**

All events and projects are encouraged to consider the waste that will be produced through delivering their grant outcomes and have appropriate measures in place to manage waste.

Assistance from Council is offered to all events to minimise landfill waste through the use of recycle bins.

### **ENGAGEMENT IMPACT**

Council officers were involved in consultation with grant applicants to provide advice and assistance in the completion of event grant applications.

### **RISK MANAGEMENT IMPACT**

The events industry is strongly legislated, and all events are encouraged to comply with current OH&S and best practice safety standards. It is the responsibility of applicants to ensure their project complies with all current rules and regulations.

## Quick Response Grant Scheme Applications – March 2022 to June 2022

Organisation	Project Title	Amount	Description	
<b>Successful Community Events</b>				
1	Segue Community Hub and Arts Cafe Inc.- Court Film Society subcommittee	Court Film Society season	\$2,000.00	To assist the group to re-establish after Covid and provide a monthly film viewing to community members between Feb - Dec.
2	Tarra Territory Tourism Inc	Tarra Trail Walk, Ride or Run	\$1,125.00	Walk Ride or Run from Yarram Wetlands to Rutter Park Port Albert for Parks Week.
3	Gippsland Retrieving Club Inc.	Gippsland Retrieving Club Classic Gundog Trial	\$2,000.00	Gundog retrieving elite trial event. Our event will be conducted over the last weekend of July and will attract people from Victoria wide and interstate
4	Vic Country Hockey	Vic Country Hockey Gippsland Development Day	\$625.00	Free Gippsland Hockey Regional Development Day run by Vic Country coaches and current players.
5	Tarra Territory Tourism Inc	Historical Bridal Display	\$700.00	Showcasing Wedding dresses from 1845 to the 20th century
6	East Gippsland Dog Obedience Club Inc	32nd Annual Double Open Obedience & Rally Trials	\$2,000.00	An annual one day trial which allows members as well as regional and metro competitors to participate and gain titles in Obedience and/or Rally.
7	Footprints Foundation	Mother's Day Classic - Sale	\$900.00	A family fun event located at the Sale Botanic Gardens offering a 4km walk or run to an 8km run. Raising awareness in the community about breast cancer whilst also raising money for breast cancer research.
8	Seed Lakeside Community Garden	Winter Solstice Celebration	\$2,000.00	A community engagement activity to highlight the gardens activities and facilities and to encourage community engagement with the garden and it's aims. Various workshops/activities covering interests such as gardening, sustainability, cooking and arts & crafts.

Organisation		Project Title	Amount	Description
9	Dargo Bush Nursing	Christmas in July Community Lunch	\$1,950.00	A lunch to bring the Dargo community together to provide social connectiveness.
10	Maffra Municipal Band	Maffra Band Showcase	\$2,000.00	A music concert showcasing all the ensembles which make-up the Maffra Municipal Band.
<b>Total</b>			<b>\$15,300.00</b>	
<b>Successful Community Projects</b>				
1	Port Albert Maritime Museum Inc	Nigel Allom Memorial Remote Control Ship Collection Exhibit	\$2,000.00	To provide interpretive signage/materials, lighting and a flyer to distribute to visitor information centres for the collection of national standing.
2	Noahs Ark	2022 Is For You - a tasting platter of self-care.	\$2,000.00	A Strengthening Parent Support Program providing a weekly group during term two 2022 (nine weeks) for the parents/carers of children with a developmental delay/disability.
3	Stratford Recreation Reserve Committee of Management	Better mowing for Stratford	\$2,000.00	Purchase a new Cub Cadet ride on, zero turn Commercial Mower to maintain two ovals in Stratford.
4	Sale Men's Shed	IT Upgrade	\$1,000.00	Purchase desktop computer for administration and support tasks
5	Port Albert Light Game & Sports Fishing Club Inc	Increase Club Exposure	\$1,019.46	Printing of a large banner to be used at events and a bespoke fish measuring vinyl mat (aka Brag Mat) that includes pictures of a selection of the fish known to inhabit Victorian waters that are caught by our members
6	Golden Paradise Beach Ratepayers & Residents Association Inc	Letts Beach News	\$2,000.00	Free quarterly community newsletter distributed online and downloadable.
7	Robertsons Beach and Tarraville Community Group Inc	Tarraville Historical School	\$1,800.00	Repair the existing roof to address leaks and to also create and install an information board.

Organisation		Project Title	Amount	Description
8	Gippsland Plains Rail Trail Committee of Management Incorporated	Rail Trail Brochure Reprint	\$968.30	Reprinting of the information brochure for the Gippsland Plains Rail Trail for distribution to Local Government Information Centres in Sale, Maffra and Traralgon, Community Information Centres such as Yarram and Heyfield Wetlands and Travel advisors.
<b>Total</b>			<b>\$12,787.76</b>	
<b>Successful Community Facilities</b>				
1	Seed Lakeside Community Garden	Breezeway Screening	\$2,000.00	To purchase and erect patio type blinds at the rear of the undercover area at the Garden to provide a windbreak during winter or periods of strong wind. This will make the space more comfortable and versatile for user groups.
2	Friends of St John's Port Albert Inc.	Historic sign on premises	\$400.00	The sign will provide historic information about the Church and enable the Church to be included in the Historic tours of the Port Albert area.
<b>Total</b>			<b>\$2,400.00</b>	

*\* Council's response to Events and Projects cancelled and/or postponed due to Covid-19 Australian & Victorian Government Health Department rules and restrictions for public gatherings and social gatherings has been a consistent approach of support, understanding and flexibility for all grant recipients and applicants, who have a variety of needs.*

<b>Successful Individual Sponsorship</b>				
Individual's Name		Supporting Organisation	Activity Title	Amount
1	Finn Staple	Wellington Athletic Club	Australian Track and Field Championships to be held in Sydney March/April 2022.	\$500.00
2	Brendan Farley	Wellington Athletic Club	Australian Junior Athletic Championship's Girl's under 14 800m to be held in Sydney March/April 2022.	\$500.00
3	Tayli Dimarco	Sale Amateur Basketball Association	Victoria Country Under 16's State team at the Australian Championships in Perth in July 2022.	\$500.00
<b>Total</b>				<b>\$1,500.00</b>

## Quick Response Grant Scheme - Unsuccessful Applications – March 2022 to June 2022

Organisation	Project Title	Description	Comment
<b>Unsuccessful Minor Community Events</b>			
Nil			
<b>Unsuccessful Minor Community Projects</b>			
Nil			
<b>Unsuccessful Minor Community Facilities</b>			
1	Woodside Recreation Reserve Committee of Management Inc	Window Replacement	<p>Replace two windows on the existing pavilion, one of which is currently broken, with aluminium frames and laminated safety glass.</p> <ul style="list-style-type: none"> <li>Identified as a Community Committees 60/40 maintenance project.</li> </ul>
<b>Unsuccessful Individual Sponsorship</b>			
Nil			

## 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 -

FURTHER GALLERY COMMENTS -

Meeting declared closed at:

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***

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**IN CLOSED SESSION**

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### **COUNCILLOR**

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