



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 18 July 2023, commencing at 5:00 PM

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**ORDINARY MEETING OF COUNCIL
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COUNCIL MEETING INFORMATION

Members of the Public Gallery should note that the Council records and publishes Council meetings via YouTube to enhance the accessibility of Council meetings to the broader Wellington community. These recordings are also archived and may be published on Council's Website for viewing by the public or used for publicity or information purposes. At the appropriate times during the meeting, members of the gallery may address the Council at which time their image, comments or submissions will be recorded.

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 invited online attendees ensure that mobile phones and other electronic devices are turned off or in silent mode for the duration of the meeting.

MISSION STATEMENT

Working together to make a difference. We listen and lead to provide quality services that improve life for all.

ACKNOWLEDGEMENT OF COUNTRY

“Wellington Shire Council acknowledges our offices are located on the traditional lands of the Gunaikurnai nation. We pay our deep respects to their Elders past, present and future and acknowledge their ongoing cultural and spiritual connections to their land and waters.”

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: MANAGER ORGANISATIONAL PERFORMANCE AND GOVERNANCE

PURPOSE

To adopt the minutes of the Ordinary Council Meeting of 4 July 2023.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 4 July 2023.

CONFLICT OF INTEREST

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

4. BUSINESS ARISING FROM PREVIOUS MEETINGS

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

5. ACCEPTANCE OF LATE AND URGENT ITEMS

6. NOTICE/S OF MOTION

7. RECEIVING OF PETITION OR JOINT LETTERS

7.1. OUTSTANDING PETITIONS

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

8. INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

9. QUESTION/S ON NOTICE

9.1. OUTSTANDING QUESTION/S ON NOTICE

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

10. MAYOR AND COUNCILLORS REPORT

10.1. MAYOR AND COUNCILLORS REPORT - JUNE 2023

ACTION OFFICER: COUNCILLOR IAN BYE

RECOMMENDATION

That the Mayor and Councillors report be noted.

1 JUNE TO 30 JUNE 2023

1 June	Committee for Wellington monthly meeting, Sale	Mayor Bye and Cr Stephens attended
	Golden Paradise Beach Community Centre meeting, Golden Beach	Cr McKenzie attended
	2023 Rural & Regional Planning Conference, online	Cr Maher attended
2 June	AICD Company Directors Course – Session 4	Cr McKenzie attended
	Gippsland Art Gallery Winter Season Launch, Sale	Mayor Bye and Cr McKenzie attended
	MyTown MicroGrid End of Project Townhall event, Heyfield	Cr Ripper attended
5 June	World Environment Day Photo Exhibition, Sale	Cr Crossley attended
	Maffra Recreation Reserve Committee meeting, Maffra	Cr Ripper attended
8 June	G-REZ Community Advisory Group meeting, Traralgon	Mayor Bye attended
	Gippsland New Energy Web Portal Working Group meeting, online	Cr Crossley attended
9 June	AICD Company Directors Course – Session 5	Cr McKenzie attended
	Get Iced Charity Event, Sale	Mayor Bye attended

	Gippsland Climate Change Network Inc. Board meeting, Morwell	Cr Crossley attended
10 June	Loch Sport Boat Club Annual General Meeting, Loch Sport	Cr McKenzie attended
13 June	Wellington Youth Service Network meeting, Sale	Cr Wood attended
	APEX Club meeting, Alberton	Cr Stephens attended
	Gippsland FM Radio Interview in honour of late Malcolm Hole's Posthumous Order of Australia	Cr Ripper attended
13-16 June	2023 National General Assembly, Canberra	Mayor Bye, Cr McKenzie, Cr Maher and Cr Tatterson attended
	Meeting with The Hon Darren Chester MP, Canberra	Mayor Bye and Cr Tatterson attended
	Meeting with Senator The Hon Murray Watt and The Hon Darren Chester MP, Canberra	Mayor Bye and Cr Tatterson attended
	Meeting with Senator The Hon Jonathon Duniam, The Hon Peter Dutton MP and The Hon Darren Chester MP, Canberra	Mayor Bye and Cr Tatterson attended
14 June	Meeting with The Hon Kristy McBain, Minister for Regional Development, Local Government and Territories, Canberra	Mayor Bye, Cr McKenzie, Cr Maher and Cr Tatterson attended
	Meeting with Native Timber Councils Association, Mr Dale Harriman and representatives, Canberra	Mayor Bye, Cr McKenzie, Cr Maher and Cr Tatterson attended
	Rotary Club of Yarram Changeover Dinner, Yarram	Cr Stephens attended

15 June	Tarra Tourism Meeting, Yarram	Cr Stephens attended
	Cameron Sporting Complex meeting, Maffra	Cr Tatterson attended
19 June	Strategic Land Use Planning Project Group meeting, Sale	Mayor Bye, Cr Tatterson and Cr McKenzie attended
	Giffard Wind Farm / Fulham Solar Farm - Introductory Meeting, Sale	Mayor Bye, Cr McKenzie, Cr Stephens and Cr Ripper attended
	Great Victoria Bike Ride Briefing, Port Albert	Cr Stephens attended
	Newry Recreation Reserve Annual General Meeting, Newry	Cr Ripper attended
22 June	South Gippsland Water Board Meeting, Yarram	Mayor Bye, Cr Stephens and Cr McKenzie attended
	Wellington Municipal Emergency Management Planning Committee Meeting, Sale	Cr Wood attended
23 June	One Gippsland: Closed Mayoral Discussion, online	Mayor Bye attended
	One Gippsland Board Meeting, online	Mayor Bye attended
	Workways Graduation Ceremony, Sale	Cr Tatterson attended
26 June	Public Hearing: Inquiry into Victoria's recreational native bird hunting arrangements, Sale	Mayor Bye attended
	Meeting with Yarram Aerodrome representatives, Yarram	Cr McKenzie, Cr Stephens and Cr Maher attended
27 June	Small Business Mentoring Service to support small businesses in Wellington Shire, Yarram	Cr McKenzie attended

28 June	Aqua Energy Redevelopment Project Reference Group meeting, Sale	Mayor Bye, Cr McKenzie and Cr Tatterson attended
	Community Committees - Risk and Maintenance Subsidy reporting meeting, Sale	Mayor Bye, Cr Tatterson and Cr McKenzie attended
	G-Rez Meeting, Sale	Mayor Bye attended
29 June	One Gippsland - Latrobe Valley and Gippsland Transition Plan and Action Plan Meeting, online	Mayor Bye attended
	Gippsland New Energy Web Portal Working Group meeting, online	Cr Crossley attended
	Crashing it or Smashing it: Board/CEO Relationships online training by Management Governance Australia	Cr Crossley attended

**COUNCILLOR IAN BYE
MAYOR**

11. DELEGATES REPORT

12. CHIEF EXECUTIVE OFFICER

12.1. CHIEF EXECUTIVE OFFICERS REPORT - JUNE 2023

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

RECOMMENDATION

That the Chief Executive Officer's report be received.

1 JUNE TO 30 JUNE

5 June	Met with Australian Sustainable Hardwoods Managing Director, Mr Vince Hurley, Heyfield
7 June	Attended a Joint State/Local Government Monthly CEO Forum
8 June	Attended a Strategic Shared Services Joint meeting with East Gippsland Shire
9 June	Attended a Wellington Place Based Coordination Team meeting to discuss immediate economic development opportunities
13 June	Met with Mr Tim Bull MP, Sale Attended a bi-monthly meeting with Regional Development Victoria Gippsland representative, Ms Sara Rhodes-Ward
15 June	Attended a Wellington Place Based Coordination Team meeting Attended Destination Gippsland's Board meeting Met with Star of the South representative, Mr Paul Johnson, Sale Met with George Gray Centre representative, Mr Peter Green, Maffra
16 June	Met with Opal Australia Paper P/L representative, Mr David Jettner, Sale
19 June	Attended an Introductory meeting with Octopus Investments Aus P/L representatives. In attendance was Mayor Bye
22 June – 30 June	Annual Leave

13. GENERAL MANAGER CORPORATE SERVICES

13.1. ASSEMBLY OF COUNCILLORS

ACTION OFFICER: MANAGER ORGANISATIONAL PERFORMANCE AND GOVERNANCE

OBJECTIVE

To report on all assembly of Councillor records received for the period 26 June 2023 to 9 July 2023.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 26 June 2023 to 9 July 2023.

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 26 June 2023 to 9 July 2023.

ATTACHMENTS

1. Assembly of Councillors - Aqua Energy Redevelopment Project Group - 20 June 2023 [13.1.1 - 1 page]
2. Assembly of Councillors - Council Day - 4 July 2023 [13.1.2 - 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 26 June 2023 to 9 July 2023.

CONFLICT OF INTEREST

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

FINANCIAL IMPACT

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

COMMUNICATION IMPACT

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

LEGISLATIVE IMPACT

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

COUNCIL POLICY IMPACT

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

COUNCIL PLAN IMPACT

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

RESOURCES AND STAFF IMPACT

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

COMMUNITY IMPACT

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

ENVIRONMENTAL IMPACT

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

ENGAGEMENT IMPACT

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

RISK MANAGEMENT IMPACT

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

ASSEMBLY OF COUNCILLORS – 28 JUNE 2023

ATTACHMENT 13.1.1

MEETING	COUNCILLORS, OFFICERS AND OTHERS IN ATTENDANCE (NAME AND POSITION)					
Aqua Energy Redevelopment Project Reference Group	Councillor Name	Attenda nce	Conflict of Interest	Officer Name	Attendance	Item No.
	Cr Ian Bye	Yes		D Morcom, CEO	No	
	Cr Carolyn Crossley	No		A Skipitaris, GMCS	No	
	Cr John Tatterson	No		C Gillings, GMC&C	Yes	
	Cr McKenzie	No		C Hastie, GMB&NE	No	
	Cr Jill Wood	No		S Pye, A/GMD	No	
	Cr Gayle Maher	No				
	Cr Carmel Ripper	No				
	Cr Scott Rossetti	No				
	Cr Garry Stephens	No				
OTHERS IN ATTENDANCE (NAME AND POSITION)			MATTERS/ITEMS CONSIDERED AT THE MEETING			
Jackie Madden, Gippsland Swimming			Arranging site visit West Sale Helicopter Fleet indoor pool			
Kylie Watson, Sale Swim Club			Tender to be awarded 15 August 2023, construction to commence Oct/Nov 2023			
WSC - Ross McWhirter (Chair), Clem Gillings, Julie Baker (Minutes), Sam Matthews, Ray Weber, Nathan Sellings, Kim Salleh			Communication & Engagement, Funding, and Schedule discussed.			
Bernadette Kemp, Kemp Aquatics			Successful application to Changing Places Funding Round 2023.			

ASSEMBLY OF COUNCILLORS – 4 JULY 2023

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 (<i>Teams – items 1,7,8</i>)	YES	N/A
	Cr Crossley	YES	Cr Tatterson	YES	N/A
	Cr McKenzie	YES	Cr Wood (<i>sick leave</i>)	NO	N/A
	Cr Maher	YES	David Morcom, CEO (<i>on approved leave</i>)	NO	N/A
	Cr Ripper	YES	Leah Carubia, 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	YES	N/A
	Cr Crossley	YES	Cr Wood (<i>sick leave</i>)	NO	N/A
	Cr McKenzie	YES	David Morcom, CEO (<i>on approved leave</i>)	NO	N/A
	Cr Maher	YES	Chris Hastie, Acting CEO	YES	N/A
	Cr Ripper	YES	Arthur Skipitaris, GM Corporate Services	YES	N/A
	Cr Rossetti	YES	Clemence Gillings, GM Community & Culture	YES	N/A
	Cr Stephens (<i>Teams – items 1,7,8</i>)	YES	Andrew Pomeroy, GM Development	YES	N/A

	MATTERS/ITEMS CONSIDERED AT THE MEETING	OTHERS IN ATTENDANCE
Workshops (cont.)	1. COMMUNITY FACILITIES UPDATE	<ul style="list-style-type: none"> • Clem Gillings, General Manager Community and Culture • Samantha Matthews, Coordinator Emergency Management <i>Conflict of Interest: Nil</i>
	2. VICTORIA POLICE UPDATE	<ul style="list-style-type: none"> • Inspector Mel McLennan – Victoria Police (external) <i>Conflict of Interest: Nil</i>
	3. PROCESS FOR FAIR VALUE ASSESSMENTS AND 2023/24 BUDGET	<ul style="list-style-type: none"> • Arthur Skipitaris, General Manager Corporate Services • Ian Carroll, Manager Corporate Finance <i>Conflict of Interest: Nil</i>
	4. COUNCIL COMMITTEES AND COMMITTEES OF MANAGEMENT HIGHLIGHTS	<ul style="list-style-type: none"> • Clem Gillings, General Manager Community and Culture • Samantha Matthews, Coordinator Emergency Management <i>Conflict of Interest: Nil</i>
	5. UPDATE ON GIPPSLAND ART GALLERY FOUNDATION AND ANNEMIEKE MEIN EXHIBITION MARCH 2024	<ul style="list-style-type: none"> • Simon Gregg, Director Gippsland Art Gallery • John Gibson, Chair - Gippsland Art Gallery Foundation (external) <i>Conflict of Interest: Nil</i>
	6. RESIDUAL WASTE	<ul style="list-style-type: none"> • David Harper, Manager Natural Environmental and Parks • Samantha Nock, Coordinator Waste and Sustainability <i>Conflict of Interest: Nil</i>
	7. BETTER PLACE AUSTRALIA	<ul style="list-style-type: none"> • Helen Skinner, CEO - Better Place Australia (external) <i>Conflict of Interest: Nil</i>
	8. 2023 COUNCIL SATISFACTION SURVEY RESULTS	<ul style="list-style-type: none"> • Mark Zuker, Managing Director - JWS Research (external) <i>Conflict of Interest: Nil</i>

14. GENERAL MANAGER DEVELOPMENT

14.1. QUARTERLY STRATEGIC LAND USE PLANNING UPDATE REPORT SECOND QUARTER 2023

ACTION OFFICER: MANAGER LAND USE PLANNING

PURPOSE

To update Council on the strategic land use planning work program for the second quarter April to June 2023.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the second quarterly update on the strategic land use planning work program (included in document attached).

BACKGROUND

The strategic land use planning work program is regularly reviewed by Council's Strategic Land Use Planning Projects Review Group (Review Group), the Councillor representation for which was appointed by Council at the Ordinary Council meeting of 6 December 2022 at agenda item 12.2 'Appointment of Committees and Delegates 2022/23'.

The Review Group considered it beneficial to provide Council and the community with a quarterly update of the strategic land use planning work program, which comprises various prioritised projects and planning scheme amendments as outlined in Attachment 'Current Strategic Planning Work'.

ATTACHMENTS

1. Current Strategic Planning Work [14.1.1 - 6 pages]

OPTIONS

Council has the following options available:

1. Receive the second quarterly update on the strategic land use planning work program; or
2. Not receive the second quarterly update on the strategic land use planning work program and seek further information for consideration at a future Council meeting.

PROPOSAL

To receive the second quarterly update on the strategic land use planning work program.

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

All strategic land use planning matters are considered in accordance with the *Planning and Environment Act 1987* and/or any relevant legislation.

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 2 "Economy and Sustainable Growth" states the following strategic outcome:

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

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

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

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.

WELLINGTON SHIRE COUNCIL

Attachment 1

Current Strategic Planning Work

Strategic Planning Projects

<p><u>West Sale Industrial Land Use Strategy – Technical Report Preparation</u></p> <p>Priority: High</p> <p>Anticipated Completion: 2023</p>
<p>Purpose / Background</p> <p>A recommended action of the ‘<i>West Sale and Wurruk Industrial Land Supply Strategy (April 2018)</i>’ (the Strategy) is the preparation of several detailed technical reports to address issues relating to cultural heritage, vegetation, drainage, and traffic matters. These matters are required to be addressed prior to the development of 55Ha of industrial land (to the east of the West Sale Airport).</p>
<p>Current Status</p> <p>Heritage investigations have been completed, and as a result, the consultant has now been commissioned to finalise remaining technical studies (drainage, traffic etc), which are nearing completion. The next step in the process will be the preparation of a Development Plan for the industrial zoned land.</p>
<p><u>Maffra Structure Plan Implementation</u></p> <p>Priority: High</p> <p>Anticipated Completion: 2023/2024</p>
<p>Purpose / Background</p> <p>The ‘<i>Maffra Structure Plan (April 2022)</i>’ (the Structure Plan), which was formally adopted by Council at the Ordinary meeting of 17 May 2022, has provided Council a list of Actions to implement and further work to undertake over the lifetime of the Structure Plan.</p>
<p>Current Status</p> <p>Background work is currently underway to prepare a Planning Scheme Amendment to formally translate the Maffra Structure Plan into the Wellington Planning Scheme.</p> <p>Discussions are in progress with the Department of Transport and Planning (DTP) to finalise the content of an Amendment.</p>

<p>Work is also continuing on the preparation of a funding mechanism to equitably apportion costs associated with the provision of key infrastructure items such as highway intersections and drainage, to support the future growth areas identified within the Structure Plan.</p>
<p><u>Sale Western Growth Area – Wurruk Development Plan – Infrastructure Contributions</u> Priority: High Anticipated Completion: 2023</p>
<p>Purpose / Background</p> <p>The final Wurruk Development Plan was presented to Council for approval at the Ordinary meeting of 21 June 2022.</p> <p>In accordance with Clause 43.04-4 of the Wellington Planning Scheme, an associated Developer Contribution Mechanism, which addresses the anticipated timing and details of all key items of infrastructure required to facilitate a full development scenario of the Sale Western Growth Area, still requires approval.</p>
<p>Current Status</p> <p>A draft Developer Contribution Plan is currently being finalised to equitably apportion the costs associated with the provision of key infrastructure items required to support future development.</p>
<p><u>Funding and Procurement of Public Infrastructure Works Policy</u> Priority: High Anticipated Completion: 2023 / 2024</p>
<p>Purpose / Background</p> <p>At the Council Meeting of 1 February 2022, Council resolved to adopt the <i>‘Residential Stocktake and Facilitation Strategy Report’</i> (<i>‘Report’</i>).</p> <p>A key recommendation of the Report was the preparation of a formal Wellington-specific Policy to provide a transparent and logical basis for future Council decisions relating to the possible ‘forward funding’ of key development infrastructure (with shared public benefit) to better expedite residential growth across the Shire.</p> <p>Following a Councillor Workshop on 5 April 2022, Council adopted the <i>‘Funding and Procurement of Public Infrastructure Works Policy’</i>, at the Ordinary Meeting of 3 May 2022.</p>
<p>Current Status</p> <p>Given that the previously submitted National Housing Infrastructure Fund application is no longer being progressed (due to the changed nature of this program to support delivery of ‘bricks and mortar’ social/affordable housing across the country), Council Officers are now considering alternative funding options and potential projects that could be prioritised for funding.</p>
<p><u>Renewable Energy Impact and Readiness Study</u> Priority: High Completed</p>
<p>Purpose / Background</p> <p>The primary focus of this Study was to determine the ‘readiness’ of key towns in the southern area of the Shire to service and support new renewable energy project proposals. This includes residential and industrial land demand and supply conditions and existing infrastructure challenges.</p>

<p>A secondary focus of the Study is to investigate economic issues and opportunities associated with planned investment, such as skills needs, business opportunities and supply chain requirements across the municipality and broader region.</p>
<p>Current Status</p> <p>The Study has now been completed and was adopted by Council at its ordinary meeting of 21 March 2023. Further work has been prepared to advocate for State Government resourcing/financial support, with a focus on advancing strategic planning (and infrastructure planning) to provide additional residential and industrial land in Yarram.</p>
<p><u>Wellington Growth Management Strategy</u> Priority: Medium Anticipated Completion: 2023 / 2024</p>
<p>Purpose / Background</p> <p>The purpose of the Strategy is to develop a Shire wide land use planning framework to direct and manage future urban growth, with a focus on the role and growth potential of the six (6) main urban centres in the Wellington Shire.</p> <p>A key secondary purpose of the Strategy is to identify priority economic development opportunities and actions to support job creation and investment across the municipality (via a dedicated economic development 'chapter' in the Strategy).</p> <p>The Strategy 'as a whole' should provide Council, relevant agencies/stakeholders, investors and the community with clear strategic direction and realistic actions to support the urban and economic growth of the municipality over the next 20 years.</p> <p>It is noted that the Strategy will not rezone land but provides overarching policy to guide decisions as to where future growth should be best directed.</p>
<p>Current Status</p> <p>A project brief has been developed, with a \$50,000 funding grant recently approved by the State Government under the Regional Hub Program. Consultant tenders closed on 2 June 2023, with the project to commence shortly following the recent appointment of a preferred consultant.</p>

Current Council Initiated Planning Scheme Amendments

<p><u>C109: Planning Policy Framework</u> Priority: Medium Anticipated Completion: 2023</p>
<p>Purpose / Background</p> <p>The purpose of Amendment C109 was to introduce the state government's (new) Planning Policy Framework and the recommendations of the '<i>Planning in the Economic Growth Zone</i>' program into the Wellington Planning Scheme.</p>
<p>Current Status</p> <p>Planning Scheme Amendment C109 was formally gazetted on 4 May 2023. The Wellington Planning Scheme has now been updated to be consistent with the state-wide planning policy framework structure.</p>

<u>C118: Maffra Structure Plan Implementation</u>
Priority: High
Anticipated Completion: 2023 / 2024
Purpose / Background
<p>The purpose of Amendment C118well was to translate the findings of the <i>Maffra Structure Plan (April 2022)</i> into the Wellington Planning Scheme and replace outdated Wellington Planning Scheme content associated with Maffra, which will assist with managing growth and change in the township.</p> <p>The Amendment was to also make a minor clerical change, to correct the wording of Section 2.0 of Schedule 1 to Clause 43.04 Development Plan Overlay.</p>
Current Status
<p>A request for formal Authorisation to prepare and exhibit the amendment was lodged with the Minister for Planning on 8 March 2023. A letter received from a delegate of the Minister on 14 March 2023 advised Council that the application had been placed on 'further review'.</p> <p>Ongoing discussions with Department of Transport and Planning (DTP) in April and May 2023 have resulted in the withdrawal of Amendment C118well. DTP has requested additional work be undertaken by Council, which gives more weight to the implementation of the Structure Plan. Council Officers are now working through a list of proposed changes as requested by DTP.</p>

Privately Initiated Planning Scheme Amendments

<u>C114: Rezoning of land East of Cobains Estate, North Sale Growth Area</u>
Priority: High
Completed
Purpose / Background
<p>Amendment C114 proposes the rezoning of land within the North Sale Growth Area from the Farming Zone to the General Residential Zone and application of a new Development Plan Overlay to ensure the coordinated and integrated development of the land.</p>
Current Status
<p>Amendment C114 was adopted by Council at its meeting of 4 April 2023 and forwarded to the Minister for Planning for final approval on 6 April 2023. Planning Scheme Amendment C114 was formally gazetted (i.e., rezoning finalised) on 23 June 2023.</p>
<u>C115: Rezoning of Area 11, North Sale Growth Area</u>
Priority: High
Completed
Purpose / Background
<p>Under the provisions of Section 96A of the <i>Planning and Environment Act 1987</i>, Amendment C115 proposes both the rezoning of approximately 10 hectares of land to the west of the existing Glenhaven Estate, North Sale from the Farming Zone (FZ) to the General Residential Zone (GRZ) and the consideration of an associated planning permit to subdivide the land into 84 lots.</p>
Current Status
<p>Amendment C115 has been approved by the Minister for Planning (effective from 11 May 2023).</p>

Amendment C115 rezoned land from the Farming Zone to the General Residential Zone and approved the subdivision of the land into 84 residential lots.
<u>C116: Rezoning of Precincts 9 & 10, Longford Development Plan, Longford</u>
Priority: High
Completed
Purpose / Background
Amendment C116 rezones land in Precincts 9 & 10 of the adopted Longford Development Plan (2015) from the Farming Zone to the Residential Living Zone.
Current Status
Amendment C115 was adopted by Council at its meeting of 7 March 2023, with documentation subsequently forwarded to the Minister of Planning for approval. Planning Scheme Amendment C116 was formally gazetted (i.e., rezoning finalised) on 23 June 2023.

Development Plans

DPO1 - Weir Road, Heyfield - Development Plan
Purpose / Background
As a long-established area identified for general residential development in the ' <i>Heyfield Structure Plan (December 2011) including update on Firebrace Road (2013)</i> ', the land subject to the Development Plan Overlay 1 (DPO1) was rezoned with the approval of the Minister for Planning via Planning Scheme Amendment C72 in December 2014 to allow general residential development to occur. The fundamental principle of general residential living on the land has therefore been formally established in legislation.
As a requirement of the Wellington Planning Scheme, the Development Plan has been prepared to demonstrate, in detail, how the land can be developed for general residential living purposes, in accordance with the relevant planning provisions contained in DPO1.
The Draft Development Plan proposes 36 lots in the General Residential Zone at 19 Weir Road, Heyfield.
Current Status
Awaiting updated documentation from the applicant to support a period of formal notification.
DPO8 - Rural Living Area Bound By Williams Road, Willung Road, Hoopers Road And Friends Road, Rosedale - Development Plan
Purpose / Background
As a long-established area identified for future rural living growth within the ' <i>Rosedale Structure Plan (2012)</i> ', the land subject to the draft Development Plan was rezoned to allow rural living development to occur with the approval of the Minister for Planning via Planning Scheme Amendment C86, in October 2015. The fundamental principle of rural living development on the land has therefore been formally established in legislation.
As a requirement of the Wellington Planning Scheme, the draft Development Plan has now been prepared to demonstrate, in detail, how the land can be developed for rural living purposes, in accordance with the relevant planning provisions contained in DPO8.

<p>The Draft Development Plan proposes 85 lots (average lot size 8279sqm) in the Rural Living Zone 1 (RLZ1).</p>
<p>Current Status</p> <p>Notification period completed.</p> <p>Awaiting updated information post public notification period, for review.</p>
<p>DPO11 - Draper Road, Heyfield - Development Plan</p>
<p>Purpose / Background</p> <p>As a long-established area identified for future low density residential development in the <i>'Heyfield Low Density Residential Land Supply Study (March 2017)'</i>, the land subject to the Development Plan Overlay 11 (DPO11) was rezoned with the approval of the Minister for Planning via Planning Scheme Amendment C96, in December 2017 to allow low density residential development to occur. The fundamental principle of low-density residential living on the land has therefore been formally established in legislation.</p> <p>As a requirement of the Wellington Planning Scheme, the Development Plan has been prepared to demonstrate, in detail, how the land can be developed for low density residential living purposes, in accordance with the relevant planning provisions contained in DPO11.</p> <p>The Draft Development Plan proposes 24 lots in the Low Density Residential Zone (4000sqm minimum) at 3, 21, 29, 31 and 39 Draper Road, Heyfield.</p>
<p>Current Status</p> <p>The application was on a period of public notification from Monday 5 June 2023 – Monday 3 July 2023. Several submissions were received, all of which are currently being reviewed.</p>

14.2. MONTHLY PLANNING DECISIONS - MAY 2023

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 May 2023.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 May and 31 May 2023.

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 May 2023 and 31 May 2023 is included in Attachment, '*Planning Decisions Report – May 2023*'.

Attachment '*Planning Trends Report – May 2023*', 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. Planning Decisions Report - May 2023 [14.2.1 - 5 pages]
2. Planning Trends Report - May 2023 [14.2.2 - 3 pages]

OPTIONS

Council has the following options available:

1. Note the 1 May 2023 to 31 May 2023 planning decisions report; or
2. Not note the 1 May 2023 to 31 May 2023 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 May 2023 and 31 May 2023.

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 2.1: *"A diverse economy that creates jobs and opportunities."*

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

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 1/05/2023 AND 31/05/2023**

Application No/Year	Date Received	Property Title & Address	Proposal	Status
35-1.00/2019	11/02/2019	Assessment No. 428169 LOT: 2 PS: 627868J BOISDALE-STRATFORD RD MAFFRA	Buildings and works associated with laser grading.	Withdrawn 23/05/2023
279-2.00/2019	4/05/2023	Assessment No. 218594 LOT: 800 LP: 52648 3 BEACHCOMBER RD GOLDEN BEACH	Buildings and works associated with the construction of a dwelling.	Withdrawn 17/05/2023
53-3.00/2020	2/05/2023	Assessment No. 260224 LOT: 1314 LP: 40160 28 THE BOULEVARD PARADISE BEACH	B&W associated with the construction of a dwelling and outbuilding.	Permit Issued by Delegate of Resp/Auth 16/05/2023
131-2.00/2021	26/04/2023	Assessment No. 221358 LOT: 1110 LP: 52648 106 MERIDAN RD GOLDEN BEACH	Buildings & works associated with the construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 2/05/2023
137-2.00/2021	14/04/2023	Assessment No. 114199 PC: 355296H 19-21 STARGLOW WAY GOLDEN BEACH	Buildings & works assoc with the development of a dwelling & shed.	Permit Issued by Delegate of Resp/Auth 5/05/2023
214-3.00/2021	20/03/2023	Assessment No. 355859 LOT: 4 PS: 317024U 141 POWERSCOURT ST MAFFRA	Multi Lot Staged Subdivision of the Land	Permit Issued by Delegate of Resp/Auth 12/05/2023
478-3.00/2021	16/03/2023	Assessment No. 451542 PC: 380108U 116 LIND AVE DARGO	Buildings and works associated with the construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 2/05/2023
500-2.00/2021	3/02/2023	Assessment No. 302737 CA: 1 SEC: 14 7 BOISDALE ST MAFFRA	Two lot subdivision of the land.	Permit Issued by Delegate of Resp/Auth 5/05/2023
524-3.00/2021	26/04/2023	Assessment No. 446740 LOT: 1 TP: 575217B 44-46 PRINCES HWY SALE	B/W warehouse/office/signage & access TZ2 waiver 5 carparks.	Permit Issued by Delegate of Resp/Auth 4/05/2023
542-1.00/2021	15/11/2021	Assessment No. 410050 CA: 114B SEC: 1 PRINCES HWY SALE	Subdivision of the land into 84 lots staged subdivision.	Permit Issued by Delegate of Resp/Auth 12/05/2023
601-2.00/2021	11/05/2023	Assessment No. 324806 LOT: 2 TP: 375184E LICOLA RD GLENMAGGIE	3 Lot Subdivsion of the Land.	Permit Issued by Delegate of Resp/Auth 15/05/2023

ATTACHMENT 14.2.1

Application No/Year	Date Received	Property Title & Address	Proposal	Status
612-2.00/2021	18/04/2023	Assessment No. 299636 CA: 44B 373 TARRA VALLEY RD DEVON NORTH	B&W associated with an extension to an existing dwelling.	Permit Issued by Delegate of Resp/Auth 8/05/2023
106-2.00/2022	16/01/2023	Assessment No. 403105 LOT: 4 PS: 530598B 81 KILLEEN ST STRATFORD	Subdivision of the land into 3 lots & removal of native vegetation.	Permit Issued by Delegate of Resp/Auth 18/05/2023
203-1.00/2022	3/05/2022	Assessment No. 16774 LOT: 2 TP: 550501 276-278 YORK ST SALE	Display of an electronic promotion sign.	Permit Issued by Delegate of Resp/Auth 29/05/2023
293-1.00/2022	23/06/2022	Assessment No. 90787 CA: 24 SEC: C 660 FREESTONE CREEK RD BRIAGOLONG	Two lot subdivision of the land.	Permit Issued by Delegate of Resp/Auth 24/05/2023
297-2.00/2022	25/11/2022	Assessment No. 323311 LOT: 32 PS: 6270 54 TYSON RD HEYFIELD	Multi lot subdivision of the land and removal of native vegetation	Permit Issued by Delegate of Resp/Auth 18/05/2023
417-2.00/2022	6/04/2023	Assessment No. 459339 LOT: 1 PS: 705877Y 114-116 FIREBRACE RD HEYFIELD	Use & development of the land for a boat motor repair business.	Permit Issued by Delegate of Resp/Auth 25/05/2023
469-1.00/2022	12/10/2022	Assessment No. 305912 CA: 10A SEC: 4 40 JOHNSON ST MAFFRA	2 Lot Subdivision of the land.	Withdrawn 8/05/2023
518-1.00/2022	16/11/2022	Assessment No. 46250 LOT: 1 TP: 375794A 1-15 PRINCES HWY WURRUK	Use and Development of the land for a Hotel.	NOD issued by Delegate of Respon/Auth 30/05/2023
572-1.00/2022	20/12/2022	Assessment No. 271254 LOT: 1 PS: 607835N 54 LAYS RD WILLUNG SOUTH	2 Lot Subdivision of the land.	Permit Issued by Delegate of Resp/Auth 5/05/2023
28-1.00/2023	3/02/2023	Assessment No. 278481 LOT: 1 TP: 2167P 71 TARRAVILLE RD PORT ALBERT	Display of a business identification sign.	Permit Issued by Delegate of Resp/Auth 26/05/2023
43-1.00/2023	13/02/2023	Assessment No. 52019 LOT: 8 LP: 120945 253A YORK ST SALE	B&W associated with restaurant, hotel (sports bar) & gaming premises.	Permit Issued by Delegate of Resp/Auth 19/05/2023
50-1.00/2023	16/02/2023	Assessment No. 50757 CA: 7 SEC: 87 36-38 UNION ST SALE	B/W associated with the construction of an industrial building.	Permit Issued by Delegate of Resp/Auth 1/05/2023

ATTACHMENT 14.2.1

Application No/Year	Date Received	Property Title & Address	Proposal	Status
69-1.00/2023	28/02/2023	Assessment No. 448324 LOT: A PS: 847902J 13 COBAINS RD SALE	Buildings & works associated with construction of a building.	Permit Issued by Delegate of Resp/Auth 25/05/2023
71-1.00/2023	2/03/2023	Assessment No. 215418 LOT: 456 LP: 52647 71 FAIRWAY AVE GOLDEN BEACH	Buildings & works in association with the construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 26/05/2023
73-1.00/2023	28/02/2023	Assessment No. 458448 LOT: 2016 LP: 70938 82 TOORAK AVE LOCH SPORT	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 24/05/2023
83-1.00/2023	16/03/2023	Assessment No. 358762 LOT: 2 LP: 200661 COMMONYARD RD NEWRY	Buildings and works associated with the construction of a dwelling.	Withdrawn 10/05/2023
86-1.00/2023	21/03/2023	Assessment No. 350744 LOT: 366 LP: 55070 6 KENTUCKY CT COONGULLA	Extension to existing dwelling.	Permit Issued by Delegate of Resp/Auth 18/05/2023
91-1.00/2023	22/03/2023	Assessment No. 191163 LOT: 1 PS: 95967 29-31 LYONS ST ROSEDALE	Use of land to sell & consume liquor & reduction of number car parks	Permit Issued by Delegate of Resp/Auth 25/05/2023
93-1.00/2023	22/03/2023	Assessment No. 316711 LOT: 3 PS: 121400 22 DAVIS ST HEYFIELD	B&W associated with construction of an access to a TRZ2.	Permit Issued by Delegate of Resp/Auth 12/05/2023
96-1.00/2023	23/03/2023	Assessment No. 36780 CA: 9B SEC: 20 200 CUNNINGHAME ST SALE	2 Lot Subdivision of the Land.	Permit Issued by Delegate of Resp/Auth 15/05/2023
97-1.00/2023	23/03/2023	Assessment No. 453175 LOT: 7 PS: 811653F 25 ELLEN AVE SEASPRAY	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 2/05/2023
99-1.00/2023	24/03/2023	Assessment No. 50187 PC: 108214 106-110 YORK ST SALE	Extension to an existing building (deck), redline extension and redu.	Permit Issued by Delegate of Resp/Auth 12/05/2023
101-1.00/2023	28/03/2023	Assessment No. 457788 LOT: 1 PS: 300853W 439 MCLACHLANS RD TINAMBA WEST	Extension to a Red Line Area (Liquor Licence).	Permit Issued by Delegate of Resp/Auth 1/05/2023
103-1.00/2023	29/03/2023	Assessment No. 257030 PC: 366412W 78 SEVENTH AVE PARADISE BEACH	B&W associated with construction of a dwelling and outbuilding.	Permit Issued by Delegate of Resp/Auth 11/05/2023

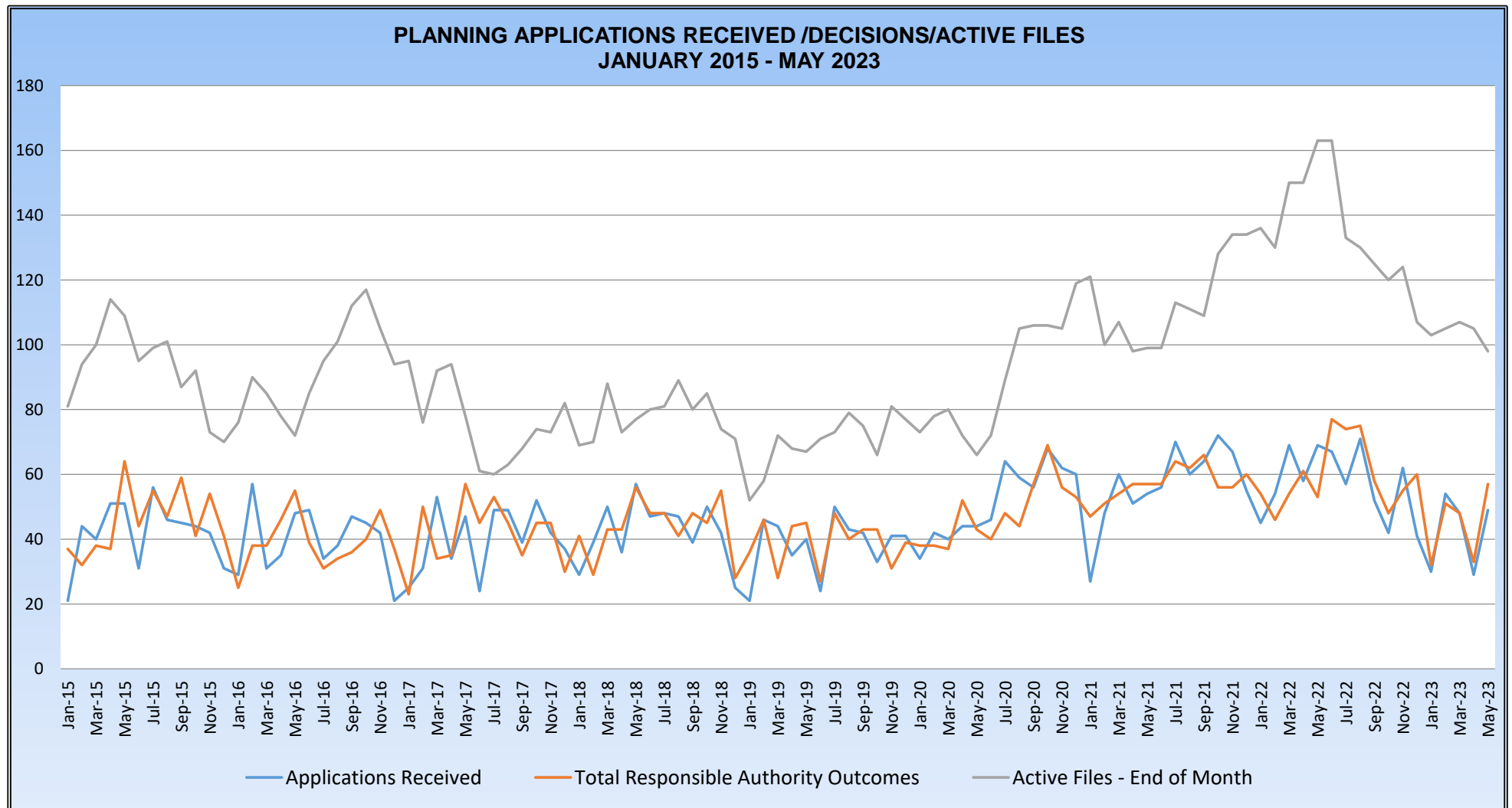
ATTACHMENT 14.2.1

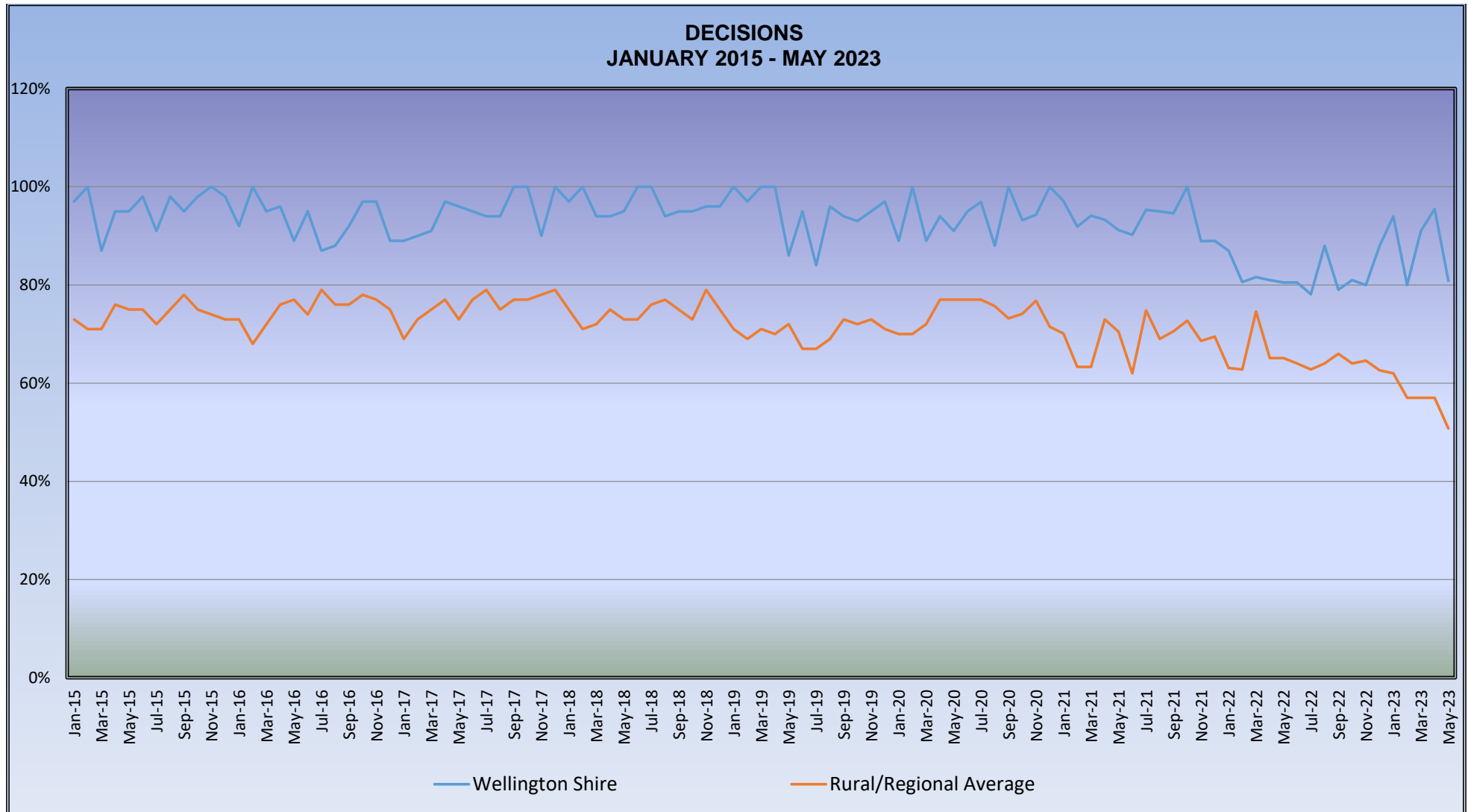
Application No/Year	Date Received	Property Title & Address	Proposal	Status
105-1.00/2023	29/03/2023	Assessment No. 408393 LOT: 1 PS: 548379P 11 NIGHTINGALE ST YARRAM	2 lot subdivision of the land.	Permit Issued by Delegate of Resp/Auth 22/05/2023
108-1.00/2023	30/03/2023	Assessment No. 293530 LOT: 12 LP: 12453 4 EVELYN ST YARRAM	2 Lot Subdivision of the land.	Permit Issued by Delegate of Resp/Auth 12/05/2023
112-1.00/2023	4/04/2023	Assessment No. 430132 LOT: 623 LP: 52648 29 MERIDAN RD GOLDEN BEACH	Buildings and works associated with the construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 1/05/2023
114-1.00/2023	5/04/2023	Assessment No. 111179 CA: 17 657 HENDERSONS RD TOONGABBIE	Use and develop land -Animal Production (Mobile Free Range Pig Farm).	Permit Issued by Delegate of Resp/Auth 8/05/2023
115-1.00/2023	5/04/2023	Assessment No. 101261 CA: 19 SEC: E ARNUP RD WURRUK	2 Lot Subdivision of the land.	Permit Issued by Delegate of Resp/Auth 31/05/2023
116-1.00/2023	6/04/2023	Assessment No. 270843 LOT: 1 TP: 633375L 4 POWERS HILL RD WILLUNG SOUTH	Buildings and works associated with an outbuilding.	Permit Issued by Delegate of Resp/Auth 8/05/2023
121-1.00/2023	13/04/2023	Assessment No. 429043 LOT: 934 LP: 40160 23 NINTH ST PARADISE BEACH	Buildings and works associated with the construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 4/05/2023
125-1.00/2023	20/04/2023	Assessment No. 86744 CA: 6C 13 CEMETERY RD DARGO	Establishment of an ashes interment area.	Permit Issued by Delegate of Resp/Auth 22/05/2023
126-1.00/2023	21/04/2023	Assessment No. 283226 LOT: 2 PS: 309820P POUND RD YARRAM	Buildings and works associated with the construction of a shed.	No Permit Required 3/05/2023
132-1.00/2023	28/04/2023	Assessment No. 444109 LOT: 2 PS: 819906J 12B NEWTON ST SEASPRAY	B/w associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 2/05/2023
136-1.00/2023	1/05/2023	Assessment No. 369546 PLANNING & BUILDING ST WELLINGTON	Removal of Native Vegetation (One Tree).	Permit Issued by Delegate of Resp/Auth 22/05/2023
138-1.00/2023	3/05/2023	Assessment No. 84418 LOT: 1 LP: 139065 3 LYONS RD SALE	Buildings and works associated with the extension of a dwelling.	Permit Issued by Delegate of Resp/Auth 18/05/2023

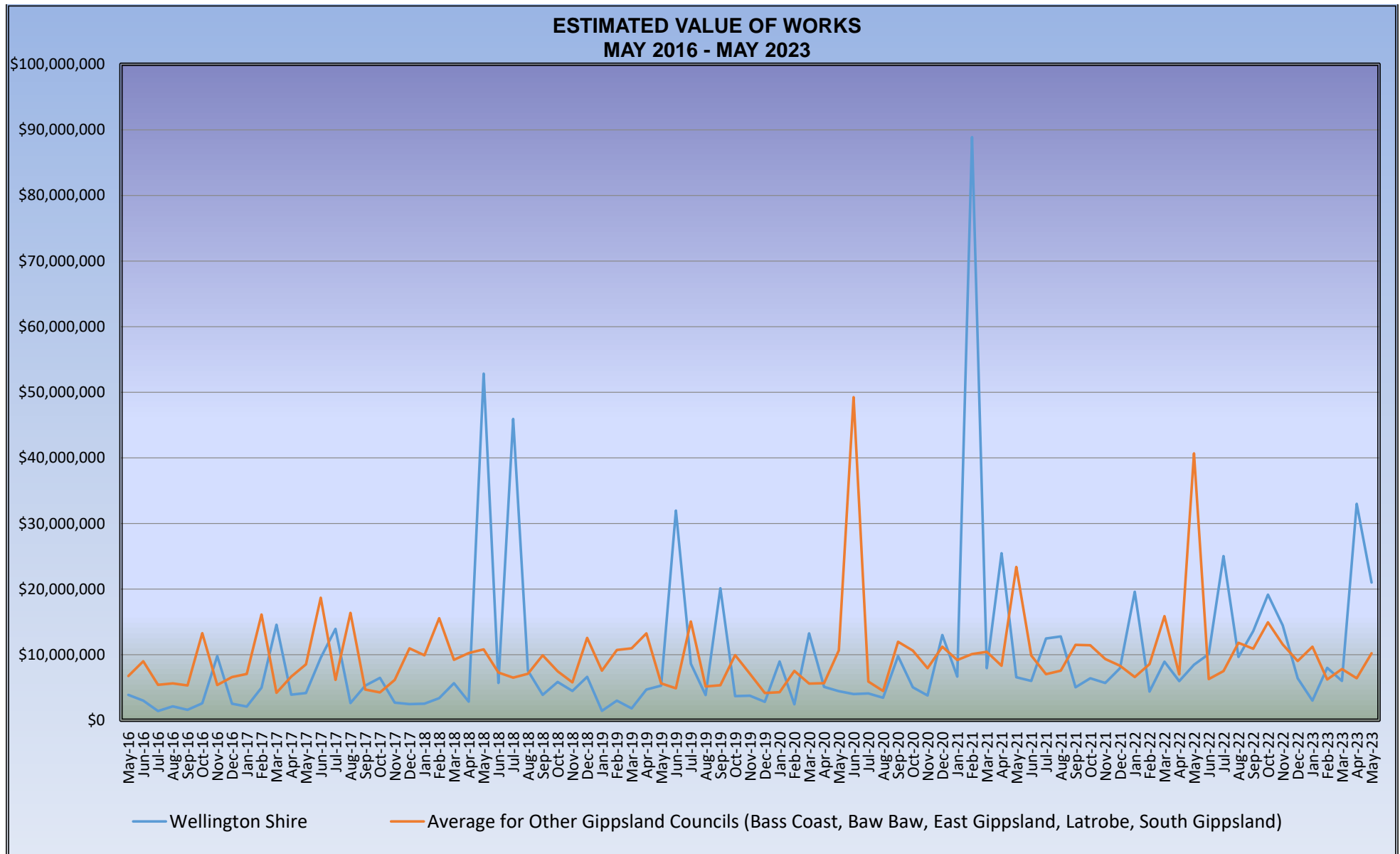
ATTACHMENT 14.2.1

Application No/Year	Date Received	Property Title & Address	Proposal	Status
142-1.00/2023	4/05/2023	Assessment No. 369082 LOT: 2 PS: 330265V 62 OLD REDBANK RD STRAITFORD	Buildings & works associated with the construction of 2 outbuildings.	Permit Issued by Delegate of Resp/Auth 12/05/2023
145-1.00/2023	5/05/2023	Assessment No. 82776 LOT: 1 PS: 540011H 35 COBAINS ESTATE RD COBAINS	Two lot re-subdivision of the land (boundary re-alignment).	Permit Issued by Delegate of Resp/Auth 18/05/2023
146-1.00/2023	5/05/2023	Assessment No. 409292 LOT: 16 PS: 616493P 21 MOLPHY CT HEYFIELD	Buildings & works associated with the construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 12/05/2023
157-1.00/2023	17/05/2023	Assessment No. 218594 LOT: 800 LP: 52648 3 BEACHCOMBER RD GOLDEN BEACH	Buildings and works associated with the construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 31/05/2023
158-1.00/2023	18/05/2023	Assessment No. 276568 PC: 100880 20 ALBERT ST PORT ALBERT	Buildings and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 26/05/2023
161-1.00/2023	23/05/2023	Assessment No. 197657 LOT: 1 PS: 94988 15B BARKERS RD WILLUNG	B&W associated with the construction of a replacement dwelling.	Permit Issued by Delegate of Resp/Auth 31/05/2023
164-1.00/2023	24/05/2023	Assessment No. 230235 LOT: 44 LP: 30043 55 FISHER PDE LOCH SPORT	Buildings and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 29/05/2023
165-1.00/2023	24/05/2023	Assessment No. 241778 LOT: 1195 LP: 58872 48 SEAGULL DR LOCH SPORT	Buildings and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 31/05/2023

Total No of Decisions Made: 55







15. GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

15.1. PLANT PURCHASE GRADER AND ROLLER RURAL SOUTH

ACTION OFFICER: MANAGER BUILT ENVIRONMENT

PURPOSE

The purpose of this report is for Council to consider approval for the purchase of a Grader and Roller for the Rural South Road Maintenance team, tender reference VP362331.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report for Purchase of a Grader and Roller for the Rural South Road Maintenance team, tender reference VP362331.***
- 2. The information contained in the confidential attachment Purchase of a Grader and Roller for the Rural South Road Maintenance team, tender reference VP362331, and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 28 June 2023 because it relates to the following grounds: (g)(ii) private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage; be designated confidential information under Section 3(1) Confidential Information of the Local Government Act 2020, except that once this recommendation has been adopted the name of the successful tenderer can be made public.***

BACKGROUND

To support the ongoing delivery of road maintenance activities, Council has implemented an annual capital program for the renewal of Council's major road maintenance plant and equipment such as heavy machinery and vehicles.

As part of the 2023-24 Plant Replacement Program, Council's existing Komatsu GD555_5 motor grader (plant number 22042) and multi-tyred roller (plant number 22024) located within the Rural South Road Maintenance team, were identified as nearing the end of their asset lives and are required to be replaced. On average graders are replaced every seven years and rollers every fifteen years.

Tender submissions were received from three suppliers via VendorPanel, an online procurement program. The tender assessment report outlining the recommended supplier has been included for Council's consideration.

ATTACHMENTS

1. Confidential Header Plant Purchase and Grader Rural South [**15.1.1** - 1 page]
2. CONFIDENTIAL REDACTED - 2023/2024 Vendor Panel 362331 - Plant Purchase and Grader Rural South Panel Report [**15.1.2** - 4 pages]

OPTIONS

Council has the following options available:

1. Adopt the recommendations contained in the attached confidential Tender Evaluation Report for Purchase of a Grader and Roller for the Rural South Road Maintenance team, tender reference VP362331; or
2. Not enter into a contract and not proceed with purchase at this time.

PROPOSAL

That Council adopt the recommendations contained in the attached confidential Tender Evaluation Report for Purchase of a Grader and Roller for Rural South Road Maintenance team, tender reference VP36233.

CONFLICT OF INTEREST

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

COLLABORATION

Pursuant to section 109(2) of the *Local Government Act 2020*, no collaborative opportunities have been identified for this panel contract.

FINANCIAL IMPACT

Budget allowance for the purchase is contained within Council's current capital budgets.

COMMUNICATION IMPACT

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

LEGISLATIVE IMPACT

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

COUNCIL POLICY IMPACT

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

COUNCIL PLAN IMPACT

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

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

This report supports the above Council Plan strategic outcome.

RESOURCES AND STAFF IMPACT

This project will be undertaken with the resources of the Built Environment unit.

COMMUNITY IMPACT

These works will have a positive community impact in that this purchase will support maintenance works to proceed in a more efficient and cost-effective manner.

ENVIRONMENTAL IMPACT

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

ENGAGEMENT IMPACT

Wellington Shire Council's standard consultation practices have been implemented on this project.

RISK MANAGEMENT IMPACT

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



WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

**ORDINARY COUNCIL MEETING
18 JULY 2023**

On this day, 28 June 2023, in accordance with Section 3(1) of the *Local Government Act 2020*; I, Chris Hastie, General Manager Built and Natural Environment declare that the information contained in the attached **VENDOR PANEL VP362331 FOR PURCHASE OF GRADER AND ROLLER RURAL SOUTH** is confidential because it relates to the following grounds under Section 3(1) of the *Local Government Act 2020*:

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

A handwritten signature in blue ink, appearing to be 'CH HASTIE', is written over a light blue circular stamp.

.....
CHRIS HASTIE
GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

16. GENERAL MANAGER COMMUNITY AND CULTURE

16.1. COUNCIL COMMITTEES AND COMMITTEES OF MANAGEMENT HIGHLIGHTS

ACTION OFFICER: GENERAL MANAGER COMMUNITY AND CULTURE

PURPOSE

For Council to receive the report highlighting activities and achievements of various Council advisory committees and community facilities' committees of management for the period March to June 2023.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the report highlighting activities and achievements of various Council advisory committees and community facilities' committees of management for the period March to June 2023.

BACKGROUND

Following the appointment of Councillors to Council committees for 2022/23 and transition to new legislative requirements under the *Local Government Act 2020*, this regular report to Council:

- gives an opportunity for councillor and officer representatives to highlight initiatives and achievements of various committees; and
- replaces previous practice of tabling minutes of Community Asset Committees (previously known as Section 86 committees) and Council advisory groups.

Highlights

Advisory Committees and other Council Committees:

Gippsland Regional Sporting Complex User Group Committee (Cr Tatterson, Cr Bye – alternate)

- The last User Group meeting was held on 28 February 2023.
- Next meeting to be scheduled for August/September.
- Annual Basketball and Netball Association Tournaments completed successfully in February and May respectively.
- All User Groups have reported strong participation levels in 2023 with a facility booking increase of 41% for the year to date.

Gippsland Art Gallery Advisory Group (Cr Rossetti, Cr Crossley)

- Updates provided from Friends of the Gallery about recent and upcoming events.
- Updates provided by the Gallery Director about exhibition programming, attendances, philanthropy and donations.
- The Group accepted donations made by eight donors and approved the acquisition of a sculpture by Sale artist Klara Jones.

Business Boost Reference Group (business recovery sub-committee) (Cr Maher, Cr Wood)

- The Business Boost Reference Group's quarterly meeting was held on 11 May, Officers provided an update on the support currently available to small businesses including:
 - Available workshops, SBMS mentoring clinics, Invest Gippsland 'meet the buyer'.
 - Upcoming major events that will draw visitors to the area: New Energy Conference; Great Victorian Bike Ride; TMoE Gippsland Rally; West Sale Airshow.
 - Those Business Associations in attendance provided an update on 'what is happening in their patch'.

Municipal Emergency Management Planning Committee (MEMPC) (Cr Wood, Cr Crossley – alternate)

- At the MEMP Committee meeting held on 27 April the Committee:
 - Endorsed Sections 1 & 2 of the Municipal Emergency Management Plan (MEMPlan); and
 - Reviewed Sections 3 & 4 of the MEMPlan.
- At the MEMP Committee meeting held on 22 June the Committee:
 - Endorsed Sections 3 & 4 of the MEMPlan; the Municipal Fire Management Advisory Committee's Terms of Reference; the Municipal Fire Management Plan; as well as the Emergency Markers Pilot Project following a presentation from Council; and
 - Reviewed Section 5 of the MEMPlan.

Wellington Youth Services Network (Cr Wood)

- Monthly meetings have been held, rotating formats between online, hybrid and in person.
- Members gave updates on current programs and opportunities for young people across Wellington, highlighting opportunities to collaborate.

Wellington Disability Advisory Committee (previously WAIAG) (Cr Crossley, Cr Wood – alternate)

- WDAC's inaugural meeting held on 29 March 2023.
- A successful second meeting held on 21 June 2023 where an overview of the Council Plan and community engagement process was provided to community members.

- Planning for a new Disability Action Plan has commenced and WDAC members are eager to provide input.

The Wedge Masterplan Advisory Group (Cr Bye, Cr Rossetti, Cr Crossley, Cr Tatterson – alternate)

- No meetings held this quarter.
- In consultation with Creative Victoria regarding a time to meet and discuss funding opportunities.
- Possibility of philanthropic support is also being investigated.
- Officers have contracted the original architect, Phillip Harmer from [Harmer Architects](#), to draw up concept designs to support fundraising initiatives.

Aqua Energy Redevelopment Project Reference Group (Cr Bye, Cr Tatterson)

- Meetings held on 30 March, 3 May and 28 June 2023.
- With indoor detailed design elements complete, the group's focus and input will transition to outdoor amenities design.
- Meetings have been targeted at informing key decisions in relation to service continuity and subsequent public communications both pre and during construction phase.
- Feedback from key stakeholders regarding their service and program needs during the closure period.
- Group understands timelines and likely construction contract award date.

Community Asset Committees:

Maffra Recreation Reserve (Cr Ripper)

- Meeting held 1 May.
- Operable wall LRCIP Project complete.
- All Reserve users busy with activities and events.

Cameron Sporting Complex (Cr Tatterson)

- Meeting held 9 May.
- Basketball – new season 600 players, 92 teams.
- Still having issues with illegal parking on Morrison Street.
- Considering CCTV installation.

Gordon Street Recreation Reserve (Cr Ripper)

- Minutes and financial reports not received, working closely with the Committee to support a variety of issues.

Briagolong Recreation Reserve (no Councillor appointed)

- No minutes received.
- There was a break in at the Reserve with damage to doors where entry was attempted and significant damage to canteen roller shutter where they gained entry.

Cricket Club ipads were stolen. Building damage was made safe and repairs are being managed through insurance processes.

Newry Recreation Reserve (no Councillor appointed)

- Meeting held 22 May, AGM 19 June – no minutes received as yet.
- Discussions regarding relocation of the Golf Club to be progressed.

General Committees of Management (CoM):

- Combined Halls Meeting held at Munro Public Hall on 1 June. Ten hall committees attended and discussed funding opportunities, upcoming events and works underway, completed or planned. Common experiences discussed about affordability of insurances, difficulties finding contractors for works and the difficulties of managing ageing infrastructure. Great feedback from the Committees about how beneficial these meetings are for information sharing and supporting each other.
- Committees attended Volunteer Week events held in Yarram, Maffra and Sale in May. Committees expressed appreciation for Council's acknowledgment of their hard work.
- Committees encouraged to attend workshops and training opportunities being delivered through Community Collaborations – Preventing and managing conflict in community groups; understanding financials for community groups; running a successful community group; project management essentials; are you grant ready. More to come.
- LRCIP Projects progressing – Boisdale Hall amenities refurbishment due for completion 27 June. The project has been managed by the Committee using local contractors and has been a great success. The Committee are extremely pleased with the outcome.

ATTACHMENTS

Nil

OPTIONS

Council has the following options available:

1. Receive the report highlighting activities and achievements of various Council advisory committees and community facilities' committees of management for the period March to June 2023; or
2. Not receive the report highlighting activities and achievements of various Council advisory committees and community facilities' committees of management for the period March to June 2023 and seek further information for a future Council meeting.

PROPOSAL

That Council receive the report highlighting activities and achievements of various Council advisory committees and community facilities' committees of management for the period March to June 2023.

CONFLICT OF INTEREST

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

FINANCIAL IMPACT

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

COMMUNICATION IMPACT

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

LEGISLATIVE IMPACT

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

COUNCIL POLICY IMPACT

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

COUNCIL PLAN IMPACT

The Council Plan 2021-25 Theme 3 “Liveability and Wellbeing” states the following strategic outcome:

Strategic Outcome 3.2: *“An actively engaged community.”*

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

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.

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*

IN CLOSED SESSION

COUNCILLOR

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