



**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 21 November 2023, commencing at 5:00 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**

*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.*

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## **MISSION STATEMENT**

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

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## **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/S

**ACTION OFFICER: MANAGER ORGANISATIONAL PERFORMANCE AND GOVERNANCE**

#### **PURPOSE**

To adopt the minutes of the Ordinary Council Meeting of 8 November 2023.

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

#### **RECOMMENDATION**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 8 November 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			

##### 7.2. RECEIPT OF PETITION: COBAINS FEEDLOTS

**ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES**

###### **PURPOSE**

To present Council with a petition outlining concerns about odour and pollution from privately owned feedlots in Cobains.

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

###### **RECOMMENDATION**

***That Council receive the attached petition outlining concerns about odour and pollution from privately owned feedlots in Cobains.***

## **BACKGROUND**

Council has received a petition containing 10 signatures requesting that Council do something about alleged pollution from feedlots at a property in Cobains.

The attached petition details various concerns raised by members of the Cobains community including terrible smells and run off from paddocks.

Rule 7.6(2) of Wellington Shire Council Governance Rules provides for petitions and joint letters:

*“A petition or joint letter presented to the Council must lay on the table for a period determined by the Council but not exceeding the next two Council Meetings. No motion, other than to receive the petition or joint letter may be accepted by the Chairperson, unless the Council unanimously agrees to deal with it earlier.”*

## **ATTACHMENTS**

1. Redacted Petition - Cobains feedlots [7.2.1 - 1 page]

## **FINANCIAL IMPACT**

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

## **COMMUNICATION IMPACT**

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

## **LEGISLATIVE IMPACT**

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

## **COUNCIL POLICY IMPACT**

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

## **COUNCIL PLAN IMPACT**

This impact has been assessed and 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.



## Attachment\_7.2.1

October 3, 2023

### NEIGHBOURHOOD COMPLAINT – POLLUTION

From - [REDACTED] Cobains

Owner- [REDACTED]

There is a toxic methane & rotten urine/manure smell from cattle locked up in 5 small paddocks operating as feed lots. Cattle are not let out & when it rains are in mud constantly. The sickening smell is affecting all surrounding properties (one only 20 metres away) & a primary school (100 metres away)!

This smell is so bad you cannot have your window open, put clothes on the line or even sit outside if the wind is blowing in your direction! This is not your normal rural smell & is a concern if any of us decide to sell our properties.

Run-off from these paddocks (in heavy rain) goes into the table drain, which some of us pump for irrigation for stock & domestic & then continues into Lake Wellington.

This is very upsetting for all those concerned.

We look forward to something being done about this.

People affected by this:

G+L. MYNARD  
[REDACTED] Bengworden Road  
Cobains

PBR WELLS  
[REDACTED] Cobains Estate Rd  
Cobains

Blanche LEAR  
[REDACTED] CROFTS ROAD COBAINS

Michael LEAR  
[REDACTED] CROFTS RD COBAINS

Mervyn + Lynette LEAR  
[REDACTED] Crofts Rd Cobains.

A+B FRENCH  
[REDACTED] BENGWORDEN ROAD COBAINS

W. HUTCHINS  
[REDACTED] MAWLEY RD COBAINS

Natasha Figgins Cobains Primary  
School committee member

*Glyde Mynard*  
\_\_\_\_\_

*PBR Wells*  
\_\_\_\_\_

*Blanche Lear*  
\_\_\_\_\_

*Mervyn + Lynette Lear*  
\_\_\_\_\_

*A+B French*  
\_\_\_\_\_

*W.R. Hutchins*  
\_\_\_\_\_

October 3, 2023

**8. INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS**

**9. QUESTION/S ON NOTICE**

**9.1. OUTSTANDING QUESTION/S ON NOTICE**

**ACTION OFFICER: CHIEF EXECUTIVE OFFICER**

<b>ITEM</b>	<b>FROM MEETING</b>	<b>COMMENTS</b>	<b>ACTION BY</b>
NIL			

## 10. MAYOR AND COUNCILLORS REPORT

### 10.1. MAYOR AND COUNCILLORS REPORT - OCTOBER 2023

**ACTION OFFICER: COUNCILLOR IAN BYE**

<p><b>RECOMMENDATION</b></p> <p><i>That the Mayor and Councillors report be noted.</i></p>
--

#### 1 TO 31 OCTOBER

DATE	EVENT	ATTENDEES
1 October	Maffra Golf Club Grand Watering Display, Maffra	Cr Tatterson
4 October	Youth Council Meeting, Sale	Cr Crossley & Cr Wood
5 October	Gippsland New Energy Web Portal Working Group meeting, online	Cr Crossley
10 October	Aqua Energy Redevelopment Sod Turning Event, Sale	Mayor Bye, Cr Crossley, Cr Maher and Cr Wood
	Maffra Memorial Hall Retirement Farewell of Ron Graham, Maffra	Cr Crossley
	Maffra and District Landcare Network AGM, Maffra	Mayor Bye
	Meeting with Mr McIntosh MP, Member for Eastern Victoria Region, Sale	Mayor Bye
11 October	TAFE Gippsland X ESSO Scholarship Launch Event and Tour, Sale	Mayor Bye
12 October	2023 MAV Annual Conference and Dinner, Melbourne	Cr Tatterson
	G-REZ Community Advisory Group meeting, online	Mayor Bye
	Gippsland New Energy Web Portal Working Group meeting, online	Cr Crossley
	Gippsland Wine Show Awards, Tinamba	Cr Rossetti
13 October	MAV State Council Meeting, Melbourne	Cr Tatterson

13 October	Gippsland Climate Change Network Board meeting, online	Cr Crossley
	Transform Expo 2023, Traralgon	Cr Crossley
	Official Opening of the Boisdale Stables, Boisdale	Cr Crossley
16 October	Heyfield Primary School Mayoral Address, Heyfield	Mayor Bye
18 October	Loch Sport Business Owner meeting, Loch Sport	Cr McKenzie
	Sale Primary School Student Leadership Address, Sale	Cr Crossley
	Wellington Renewable Energy Forum, online	Cr McKenzie, Cr Crossley, Cr Maher & Cr Wood
	Gambling Harm Awareness Week Event, online	Cr Wood
	2023 Sir Frank Macfarlane Burnet Annual Address, Traralgon	Cr Crossley
19 October	Cameron Sporting Complex Community Asset Committee meeting, Maffra	Cr Tatterson
	Gippsland New Energy Web Portal Working Group meeting, online	Cr Crossley
	GCLP Annual Leadership Address with Australian of the Year Taryn Brumfitt, Sale	Cr Crossley
20 October	One Gippsland Board meeting, online	Mayor Bye
	MAV Gippsland Regional Meeting, online	Mayor Bye
21 October	Wellington Toy Library – Childrens Week Event, Sale	Mayor Bye
26 October	Loch Sport Thank You Visit to Business Owners, Loch Sport	Cr McKenzie
27 October	Wellington MEMPlan Review & Update Meeting, Sale	Cr Crossley
28 October	Eastern Rivers Scout District Annual Awards, Maffra	Mayor Bye & Cr Ripper
29 October	2023 Ladbrokes Sale Cup, Sale	Mayor Bye

31 October	3850 Trick or Treat Halloween Judging, Sale	Mayor Bye
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**COUNCILLOR IAN BYE**  
**MAYOR**

## 11. YOUTH COUNCIL REPORT

### 11.1. YOUTH COUNCIL MAYOR'S REPORT

**ACTION OFFICER: YOUTH MAYOR, CHLOE BETHUNE**

#### RECOMMENDATION

*That Council receive the Youth Mayor's Quarterly Report.*

Good evening, Councillors.

I am here to present a third and final Youth Council report for 2023 and let me say a lot has happened in the past three months.

We officially opened the 2023 Wellington Youth Art Prize. A special thank you again to the Mayor Cr Bye, Cr Crossley and Cr Ripper for attending the night. We had 75 attendees, including all three winners on hand to receive their awards. It was a great evening of art and music. We had over 250 votes in our people's choice award and the exhibition was up for 5 weeks.

In the September school holidays half of our council attended Cultural Awareness training with GLaWAC (the Gunaikurnai Land and Waters Aboriginal Corporation). It was a lovely day where we learnt more about the culture of the Gunaikurnai people and the land we live on.

Individual members of our youth council have been busy helping and advising different groups within our community:

- Three youth councillors attended Maffra Secondary College's wellbeing carnival.
- Two youth councillors took part in the Access and Inclusion audit workshop for Council ensuring a youth voice was counted in working to make services accessible across our shire.
- We have also advised on a campaign aimed at young people for Gippsland Family Violence Alliance. The 16 Days of Activism team have reached out for a youth voice in planning their event for Sale. We will be helping out on the day with a small music stage for young local musicians to perform upon at the clocktower on 24 November.

Wellington Shire Council officer Tracy Parker came to a council meeting to have a yarn about Parks Week and how we can get involved next year. The group has brainstormed the ideas for a colour run to be a part of next year's events aimed at activating our open spaces.

In October we were all set and ready to go for UPSWING. But mother nature decided to wreak some havoc with bushfires and floods. We are still working hard to make Upswing as magical as always. The new date is 12 December, and I'd like to invite you all to attend.

We are now also at the pointy head of recruitment for the 2024 Wellington Shire Youth Council team. Our Youth Councillors have been amazing speaking at their assemblies about Youth Council and promoting who we are. The annual planning camp will be on 1 December 2023, it is a great chance for the team for 2024 to meet and get to know each other before another big year.

This year has been a challenge. From planning events, things not going the way we intended, and mother nature stepping in and a few others. There have been many ups and downs this year. Youth council provides our young people with many opportunities, and over the years I've seen this firsthand.

This is my final year being a part of the Wellington Shire Youth Council – it has been a journey. Starting in 2018 when I was 16 years old, and with a break here and there, I am finishing up at 21 years old. I've seen myself grow so much and have gotten to see others around me grow as well. I don't think I would be half the person I am now without being involved with Youth Council. I would never have found my passion, or even met my fiancé!

Thank you.

**CHLOE BETHUNE**  
**YOUTH MAYOR**

## 12. DELEGATES REPORT



## 13. CHIEF EXECUTIVE OFFICER

### 13.1. REMUNERATION COMMITTEE MINUTES

#### ACTION OFFICER: CHIEF EXECUTIVE OFFICER

#### PURPOSE

For Council to note and receive the minutes and endorse the actions of the Remuneration Committee meeting held on 8 November 2023.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

#### RECOMMENDATION

*That Council:*

- 1. Note and receive the minutes from the Remuneration Committee meeting held on 8 November 2023 as attached; and*
- 2. Endorse the actions from the Remuneration Committee meeting held on 8 November 2023 as detailed in the attached minutes.*

#### ATTACHMENTS

1. Remuneration Committee minutes 08 November 2023 [13.1.1 - 2 pages]

#### OPTIONS

Council has the following options available:

1. Note and receive the minutes from the Remuneration Committee meeting held on 8 November 2023 and endorse the actions from the meeting; or
2. Not note and receive the minutes from the Remuneration Committee meeting held on 8 November 2023 or endorse the actions from the meeting and seek further information for consideration at a future Council meeting.

#### PROPOSAL

It is proposed that Council:

1. Note and receive the minutes from the Remuneration Committee meeting held on 8 November 2023 as attached; and
2. Endorse the actions from the Remuneration Committee meeting held on 8 November 2023 as detailed in the attached minutes.

#### 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**

The Remuneration Committee reviews Councillor entitlements, expenses, reimbursements and gifts and ensures alignment with Council policy direction and governance in relation to Councillor benefits.

### **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.



## REMUNERATION COMMITTEE

Wednesday 8 November 2023 – 9.30am

### MINUTES

**PRESENT:** Councillor Ian Bye  
Councillor Marcus McKenzie  
Councillor John Tatterson  
David Morcom (Chief Executive Officer)  
Arthur Skipitaris (General Manager Corporate Services)

**APOLOGIES:** Nil

1. **Declaration of Conflicts of Interest:**  
No Conflicts of Interest were declared.
2. **Minutes of Previous Meeting:**  
The minutes of the previous meeting on 1 August 2023 were accepted.
3. **Actions from previous minutes**  
Nil.
4. **Councillor Costs and Reimbursements**  
Councillor Costs and Reimbursements spreadsheets were reviewed, discussed and accepted.
  - Councillor Expense Summary Report YTD – 30 September 2023 (Attachment 1)
5. **Superannuation Overpayment Update**  
Noted.
6. **General Business**  
Nil.

The meeting closed at 9.50am

## Attachment\_13.1.1 page 2

### Attachment 1 – Councillor Expense Summary Report YTD – 30 September 2023

Councillor Expenses and Reimbursements - Period 01 July 2023 to 30 September 2023					
	YTD Actuals (incl oncosts)	Commitments	Left to spend/receive after commitments	2023/24 Adopted Budget	2023/24 Adjusted Budget
Councillor and Mayoral Allowances	130,858.33	-	286,911.67	417,770.00	417,770.00
Other Councillor expenses	30,050.15	552.00	67,567.85	98,170.00	98,170.00
<b>Grand Total</b>	<b>160,908.48</b>	<b>552.00</b>	<b>354,479.52</b>	<b>515,940.00</b>	<b>515,940.00</b>

## 13.2. CHIEF EXECUTIVE OFFICER'S REPORT - OCTOBER 2023

### ACTION OFFICER: CHIEF EXECUTIVE OFFICER

<p><b>RECOMMENDATION</b></p> <p><i>That the Chief Executive Officer's report be received.</i></p>
---

2 October	Attended a Gippsland New Energy Coordination Group meeting, Morwell.
4 October	Attended a Joint State/Local Government Monthly CEO Forum.
6 October	Attended a Rural Councils Victoria Annual General Meeting. Attended an Industry Group (LGPro) mentor session in Traralgon.
9 October	Attended an onsite meeting at Sale Oval with representatives of the Sale Cricket Club and the Sale Football Club. Meeting with One Gippsland CEO representatives.
10 October	Met with Tequa Plumbing General Manager. Met with Member for Eastern Victoria Region, Mr Tom McIntosh MP, Sale alongside Mayor Bye. Hosted a Turning of the Sod for Aqua Energy, Sale. In attendance was Member for Eastern Victoria Region, Mr Tom McIntosh MP, Mayor Bye, Cr Maher and Cr Crossley. Met with Regional Development Victoria representative Ms Sara Rhodes-Ward.
18 October	Attended a Mental Health First Aid Training Course, Sale. Attended a Council CEO Emergency Management Briefing – Spring Preparedness meeting.
19 October	Attended a Wellington Place Based Coordination Team meeting. Met with Federation University Professor Andrew O'Loughlin, Sale. Attended Gippsland Community Leadership Program Annual Leadership Address with Australian of the Year Taryn Brumfitt, Sale. In attendance was Cr Carolyn Crossley.
20 October	Attended a One Gippsland CEO Session and October Board meeting. In attendance was Mayor Bye. Attended a MAV Gippsland Regional Meeting. In attendance was Mayor Bye.
25 October	Met with representatives of John Leslie Trustees and Gippsland Art Gallery Advisory Committee.
29 October	Attended the 2023 Ladbrokes Sale Cup, Sale. In attendance was Mayor Bye.
30 October	Met with Southern Rural Water's Managing Director, Mr Robert Murphy, Yarram.

## 14. GENERAL MANAGER CORPORATE SERVICES

### 14.1. ASSEMBLY OF COUNCILLORS REPORT

#### **ACTION OFFICER: MANAGER ORGANISATIONAL PERFORMANCE AND GOVERNANCE**

##### **OBJECTIVE**

To report on all assembly of Councillor records received for the period 30 October 2023 to 12 November 2023.

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

#### **RECOMMENDATION**

*That Council note and receive the attached Assembly of Councillor records for the period 30 October 2023 to 12 November 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 30 October 2023 to 12 November 2023.

##### **ATTACHMENTS**

1. Assembly of Councillors 8 November 2023 Council Day [14.1.1 - 2 pages]
2. Assembly of Councillors 27 October 2023 [14.1.2 - 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 30 October 2023 to 12 November 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.

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.



## Attachment\_14.1.1

### ASSEMBLY OF COUNCILLORS – 8 NOVEMBER 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	YES	N/A
	Cr Crossley	YES	Cr Tatterson	YES	N/A
	Cr McKenzie	YES	Cr Wood	YES	N/A
	Cr Maher	YES	David Morcom, CEO	YES	N/A
	Cr Ripper	YES	Leah Carubia, EA	YES	N/A
	Cr Rossetti	YES	Justin Kimber, Senior Service Desk & Cyber Compliance Officer	YES	N/A

MEETING	COUNCILLORS AND OFFICERS IN ATTENDANCE				CONFLICT/S OF INTEREST OR ACTION ITEMS
	Name	Attendance	Name	Attendance	
Workshops	Cr Bye	YES	Cr Tatterson	YES	N/A
	Cr Crossley	YES	Cr Wood	YES	N/A
	Cr McKenzie	YES	David Morcom, CEO	YES	N/A
	Cr Maher	YES	Chris Hastie, GM Built and Natural Environment	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	YES	Andrew Pomeroy, GM Development	YES	N/A

## Attachment\_14.1.1 page 2

	MATTERS/ITEMS CONSIDERED AT THE MEETING	OTHERS IN ATTENDANCE
Workshops Cont.	1. COUNCIL COMMITTEES AND COMMITTEES OF MANAGEMENT HIGHLIGHTS	<ul style="list-style-type: none"> <li>• Sam McPherson, Manager Communities, Facilities &amp; Emergencies</li> </ul> <p><i>Conflict of Interest: Nil</i></p>
	2. COMMUNITY AND CULTURE DIVISION UPDATE - COMMUNITIES, FACILITIES AND EMERGENCIES	<ul style="list-style-type: none"> <li>• Sam McPherson, Manager Communities, Facilities &amp; Emergencies</li> <li>• Sam Matthews, Coordinator Emergency Management</li> <li>• Mark Benfield, Coordinator Community Facilities Planning</li> <li>• Gemma Elston, Coordinator Social Connection and Inclusion</li> </ul> <p><i>Conflict of Interest: Nil</i></p>
	3. COUNCIL OVERPAYMENTS REPORT	<ul style="list-style-type: none"> <li>• Arthur Skipitaris, General Manager Corporate Services</li> </ul> <p><i>Conflict of Interest: Nil</i></p>
	4. FOOD AND FIBRE GIPPSLAND	<ul style="list-style-type: none"> <li>• Ben Gerbet, CEO Food Fibre Gippsland</li> </ul> <p><i>Conflict of Interest: Nil</i></p>
	5. FORWARD FUNDING FOR INFRASTRUCTURE	<ul style="list-style-type: none"> <li>• Joshua Clydesdale, Major Projects and Principal Strategic Planner</li> </ul> <p><i>Conflict of Interest: Nil</i></p>
	6. AQUA ENERGY REDEVELOPMENT UPDATE	<ul style="list-style-type: none"> <li>• Ross McWhirter, Manager Leisure Services</li> <li>• Raymond Weber, Coordinator Projects, Project Services</li> </ul> <p><i>Conflict of Interest: Nil</i></p>

## Attachment\_14.1.2

### ASSEMBLY OF COUNCILLORS – 27 October 2023 2022

MEETING	COUNCILLORS, OFFICERS AND OTHERS IN ATTENDANCE (NAME AND POSITION)					
<b>MUNICIPAL EMERGENCY MANAGEMENT COMMITTEE MEETING (MEMPC)</b>	Councillor Name	Attendance	Conflict of Interest	Officer Name	Attendance	Item No.
	Cr Ian Bye	No		D Morcom, CEO	No	
	Cr Carolyn Crossley	No		A Skipitaris, GMCS	No	
	Cr Marcus McKenzie	No		C Gillings, GMC&C	YES	
	Cr John Tatterson	No		C Hastie, GMB&NE	No	
	Cr Jill Wood	YES		A Pomeroy, 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			
See attached for attendees			<u>MEMPlan</u> October 2023 endorsed			
			Verbal update from agencies			
			Update on activities of subcommittees			
			Training exercises discussed			
			Seasonal update given			

# WELLINGTON MUNICIPAL EMERGENCY MANAGEMENT PLANNING COMMITTEE

## MEMPC

FRIDAY 27 OCTOBER 2023 9.00am – 10.30am

### ACTION LOG

ATTENDEES			
NAME	ORGANISATION	NAME	ORGANISATION
Sam McPherson (Chair)	WSC	Sam Matthews	WSC
Clem Gillings	WSC - online	Tracey Hughes	WSC
Shanyn Burgess	WSC	Lisa Mayer (Minutes)	WSC
Lisa Worcester	Gippsland Water	Jim Sutton	RAAF - online
Georgia Everett	Fulham Correctional Centre	Josh Kenny	DFFH
George Kircos	V/Line - online	Rod Forrer	ERV - online
Rachael Nicolson	SES	Scott Wealands	VicPol
Wayne Redmund	VicPol	Sarah Collins	DoTP- online
Ian Bounds	CFA	Dave Weston	RAAF – online
Stuart Beales	DEECA	Neil Akers	VCCEM
Cr Jill Wood	Community rep	Mick Triantafyllou	ESSO
Shane Danvers	DoH - online	Glen Tarrant	Dept Education – online
Sheryl Hastings	Red Cross	Harry Ramsbottom	AgVic - online

## 15. GENERAL MANAGER DEVELOPMENT

### 15.1. MONTHLY PLANNING DECISIONS - SEPTEMBER 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 September 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 September and 30 September 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 September and 30 September 2023 is included in Attachment, '*Planning Decisions Report – September 2023*'.

Attachment, '*Planning Trends Report – September 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 - September 2023 [15.1.1 - 4 pages]
2. Planning Trends Report - September 2023 [15.1.2 - 3 pages]

#### OPTIONS

Council has the following options available:

1. Receive 1 September to 30 September 2023 planning decisions report; or
2. Not receive 1 September to 30 September 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 September and 30 September 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 outcomes:

**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.

## Attachment\_15.1.1

### PLANNING APPLICATION DETERMINATIONS BETWEEN 1/09/2023 AND 30/09/2023

Application No/Year	Date Received	Property Title & Address	Proposal	Status
77-2.00/2017	11/08/2023	Assessment No. 23887 LOT: 5 PS: 24404 243 GUTHRIDGE PDE SALE	Subdivision of the land into two lots.	Permit Issued by Delegate of Resp/Auth  15/09/2023
345-2.00/2021	24/07/2023	Assessment No. 206995 LOT: 2 LP: 97183 245 SEASPRAY RD LONGFORD	8 Lot Staged Subdivision of the Land.	Permit Issued by Delegate of Resp/Auth  1/09/2023
430-2.00/2021	28/04/2023	Assessment No. 390948 LOT: 3 PS: 515579R 18 KING ST PORT ALBERT	B/w associated with construction of 2 double storey dwellings.	NOD issued by Delegate of Respon/Auth  28/09/2023
516-3.00/2021	13/09/2023	Assessment No. 455071 LOT: 17 PS: 736786C 63-65 WELLINGTON PARK SALE	5 lot subdivision/3 industrial buildings/disp for carparking.	No Permit Required  22/09/2023
49-4.00/2022	8/09/2023	Assessment No. 363093 LOT: 17 PS: 5046 393 MEWBURN PARK RD MAFFRA	U & D of land for a restaurant & to sell & consume liquor.	Permit Issued by Delegate of Resp/Auth  28/09/2023
207-2.00/2022	21/09/2023	Assessment No. 289892 LOT: 1 LP: 97146 29 CHURCH RD YARRAM	Subdivision Land (1-9 Lots)	Permit Issued by Delegate of Resp/Auth  27/09/2023
245-2.00/2022	7/09/2023	Assessment No. 71043 CA: 8 SEC: A 1 BRAYAKAULUNG WAY SALE	B & W assoc with an existing restricted recreation facility.	Permit Issued by Delegate of Resp/Auth  28/09/2023
501-1.00/2022	8/11/2022	Assessment No. 49775 LOT: 26 LP: 143120 6 WATSON CT WURRUK	Buildings and works associated with the construction of 4 units.	Permit Issued by Delegate of Resp/Auth  22/09/2023
568-2.00/2022	14/09/2023	Assessment No. 459248 LOT: 2 PS: 907193 26A OLD COACH LANE LONGFORD	B & W associated with the construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  26/09/2023
45-2.00/2023	8/09/2023	Assessment No. 369546  PLANNING & BUILDING ST WELLINGTON	Removal of native vegetation.	Permit Issued by Delegate of Resp/Auth  27/09/2023
61-1.00/2023	21/02/2023	Assessment No. 448183 LOT: 1 TP: 336848 154 KINGSCOTTS LANE TINAMBA	2 lot re-subdivision of the land (boundary re-alignment).	Permit Issued by Delegate of Resp/Auth  18/09/2023



## Attachment\_15.1.1 page 2

Application No/Year	Date Received	Property Title & Address	Proposal	Status
76-1.00/2023	7/03/2023	Assessment No. 460006 LOT: 3 PS: 833222L WONNANGATTA RD DARGO	Use and Development of the land for a dwelling.	Withdrawn  5/09/2023
148-1.00/2023	8/05/2023	Assessment No. 308478 CA: 14 SEC: 32 LAURA ST MAFFRA	Buildings and works associated with the construction of a bird hide.	Permit Issued by Delegate of Resp/Auth  14/09/2023
153-2.00/2023	25/08/2023	Assessment No. 435636 LOT: 2 PS: 705877Y 110-112 FIREBRACE RD HEYFIELD	B & W associated with construction of a bus storage shelter.	Permit Issued by Delegate of Resp/Auth  15/09/2023
154-1.00/2023	10/05/2023	Assessment No. 297226 LOT: 20 LP: 4380 82 NICOL ST YARRAM	Development of the land for 4 additional dwellings.	Permit Issued by Delegate of Resp/Auth  11/09/2023
177-2.00/2023	28/08/2023	Assessment No. 346452 CA: 19B SEC: 5 85 LOTTONS RD LLOWALONG	Buildings and works associated with the construction of a farm shed.	Permit Issued by Delegate of Resp/Auth  5/09/2023
178-1.00/2023	31/05/2023	Assessment No. 457705 LOT: 2 PS: 649541U 401 TAMBORITHA RD LICOLA	Use of the land for a public event.	Permit Issued by Delegate of Resp/Auth  14/09/2023
181-1.00/2023	2/06/2023	Assessment No. 352062 PC: 357245Q 2 TAMBORITHA TCE COONGULLA	Two lot subdivision.	Permit Issued by Delegate of Resp/Auth  11/09/2023
185-1.00/2023	7/06/2023	Assessment No. 182667 PC: 355206M 59 MANDALAY DR THE HONEYSUCKLES	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  1/09/2023
192-1.00/2023	15/06/2023	Assessment No. 357541 LOT: 1 TP: 544345R 6 TRARALGON-MAFFRA RD TINAMBA	Warehouse with Showroom/Office & create new access to TRZ2.	Permit Issued by Delegate of Resp/Auth  4/09/2023
201-1.00/2023	19/06/2023	Assessment No. 440388 LOT: 3 PS: 729760M 6 KESTREL CT SALE	2 lot subdivision/creation of easement/removal of a S173 agreement.	Permit Issued by Delegate of Resp/Auth  16/09/2023
207-1.00/2023	26/06/2023	Assessment No. 386854 PC: 168435C 76 OLD CARRAJUNG RD CARRAJUNG LOWER	Use and Development of the land for a Dwelling.	Permit Issued by Delegate of Resp/Auth  6/09/2023
228-1.00/2023	12/07/2023	Assessment No. 269159 LOT: 1 TP: 874171G 2,005B TARRA VALLEY RD TARRA VALLEY	B&W associated with the installation of a telecommunications facility.	Permit Issued by Delegate of Resp/Auth  5/09/2023

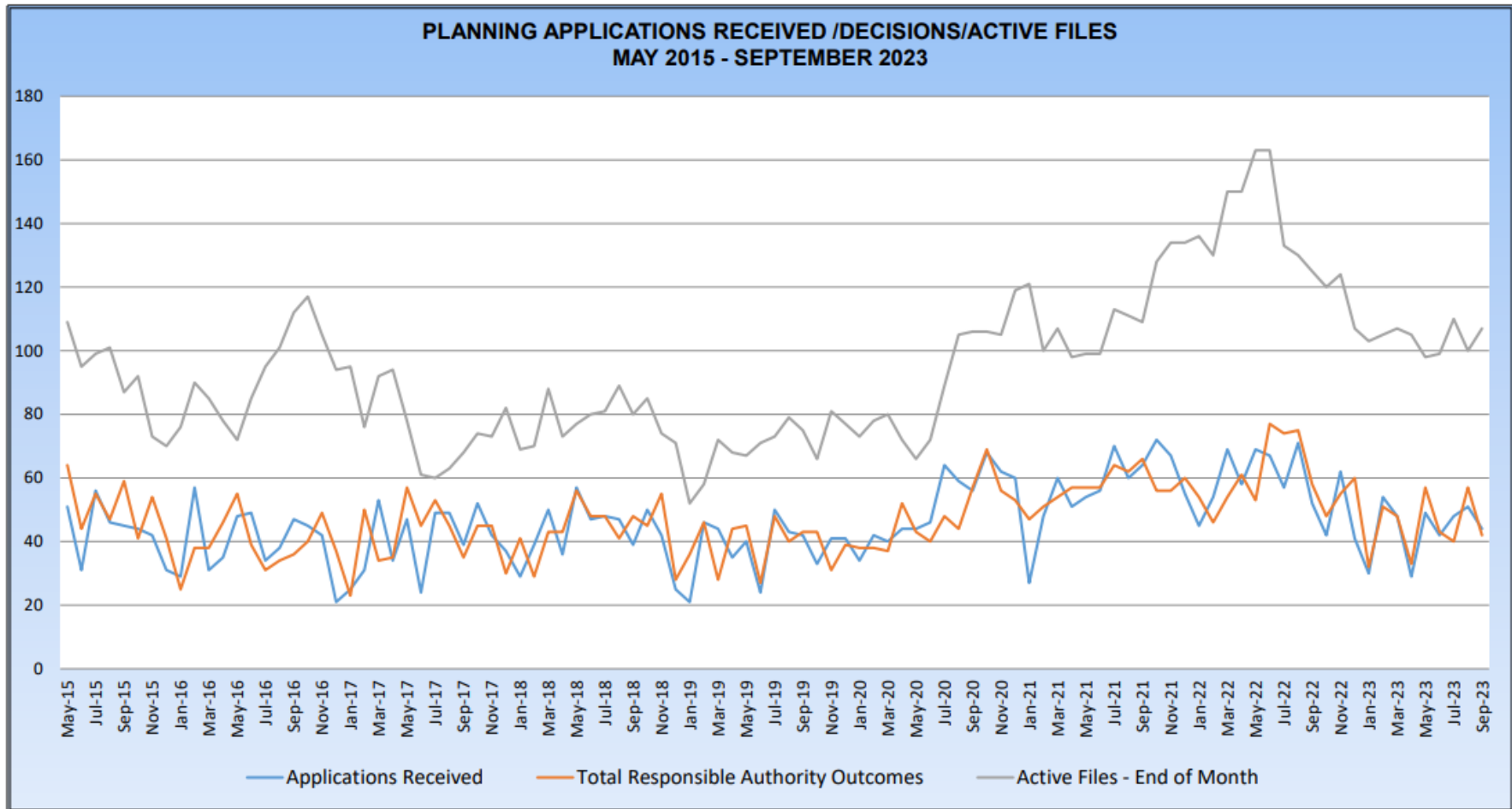
## Attachment\_15.1.1 page 3

Application No/Year	Date Received	Property Title & Address	Proposal	Status
242-1.00/2023	25/07/2023	Assessment No. 240911 LOT: 2783 LP: 70944 11 SANDRA CT LOCH SPORT	B&W associated with the extension to an existing dwelling.	Permit Issued by Delegate of Resp/Auth  18/09/2023
243-1.00/2023	26/07/2023	Assessment No. 460675 CA: 3 SEC: 2 MCKENZIE ST TARRAVILLE	Use and Development of the land for a storage shed.	No Permit Required  4/09/2023
246-1.00/2023	26/07/2023	Assessment No. 37416 LOT: 1 TP: 596470U 16-18 ELGIN ST SALE	B&W associated the construction of 2 dwellings and a 2 lot subdivision	Permit Issued by Delegate of Resp/Auth  28/09/2023
253-1.00/2023	28/07/2023	Assessment No. 456327 LOT: 16 LP: 77918 16 FORESHORE RD MCLOUGHLINS BEACH	Buildings and works associated with the construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  19/09/2023
256-1.00/2023	31/07/2023	Assessment No. 84277 LOT: 1 TP: 862128A 769 LOWER HEART RD THE HEART	Use and Development of the Land for a Dwelling.	Withdrawn  8/09/2023
273-1.00/2023	11/08/2023	Assessment No. 49783 LOT: 25 LP: 143120 5 WATSON CT WURRUK	Buildings & works associated with the construction of an outbuilding	Permit Issued by Delegate of Resp/Auth  21/09/2023
276-1.00/2023	18/08/2023	Assessment No. 323592 LOT: 1 PS: 215221 JUSTICE PDE HEYFIELD	B & W associated with the construction of a timber storage shed (Oak).	Permit Issued by Delegate of Resp/Auth  6/09/2023
289-1.00/2023	28/08/2023	Assessment No. 227249 LOT: 1989 LP: 70938 45 CENTRAL AVE LOCH SPORT	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  14/09/2023
291-1.00/2023	28/08/2023	Assessment No. 86405 CA: 56A SEC: 2 TALBOTS RD THE HEART	Buildings and works associated with construction of a farm shed.	Permit Issued by Delegate of Resp/Auth  18/09/2023
292-1.00/2023	29/08/2023	Assessment No. 72801 CA: 10 SEC: 7 1 PARK ST SALE	Removal of native vegetation.	Permit Issued by Delegate of Resp/Auth  1/09/2023
294-1.00/2023	31/08/2023	Assessment No. 383414 LOT: 1 PS: 431826S 471 REDBANK RD STRATFORD	B & W assoc with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth  25/09/2023
295-1.00/2023	31/08/2023	Assessment No. 361998 LOT: 1 PS: 625666H 729B MAFFRA-SALE RD BUNDALAGUAH	B & W assoc with construction of an extension to a dwelling.	Permit Issued by Delegate of Resp/Auth  7/09/2023

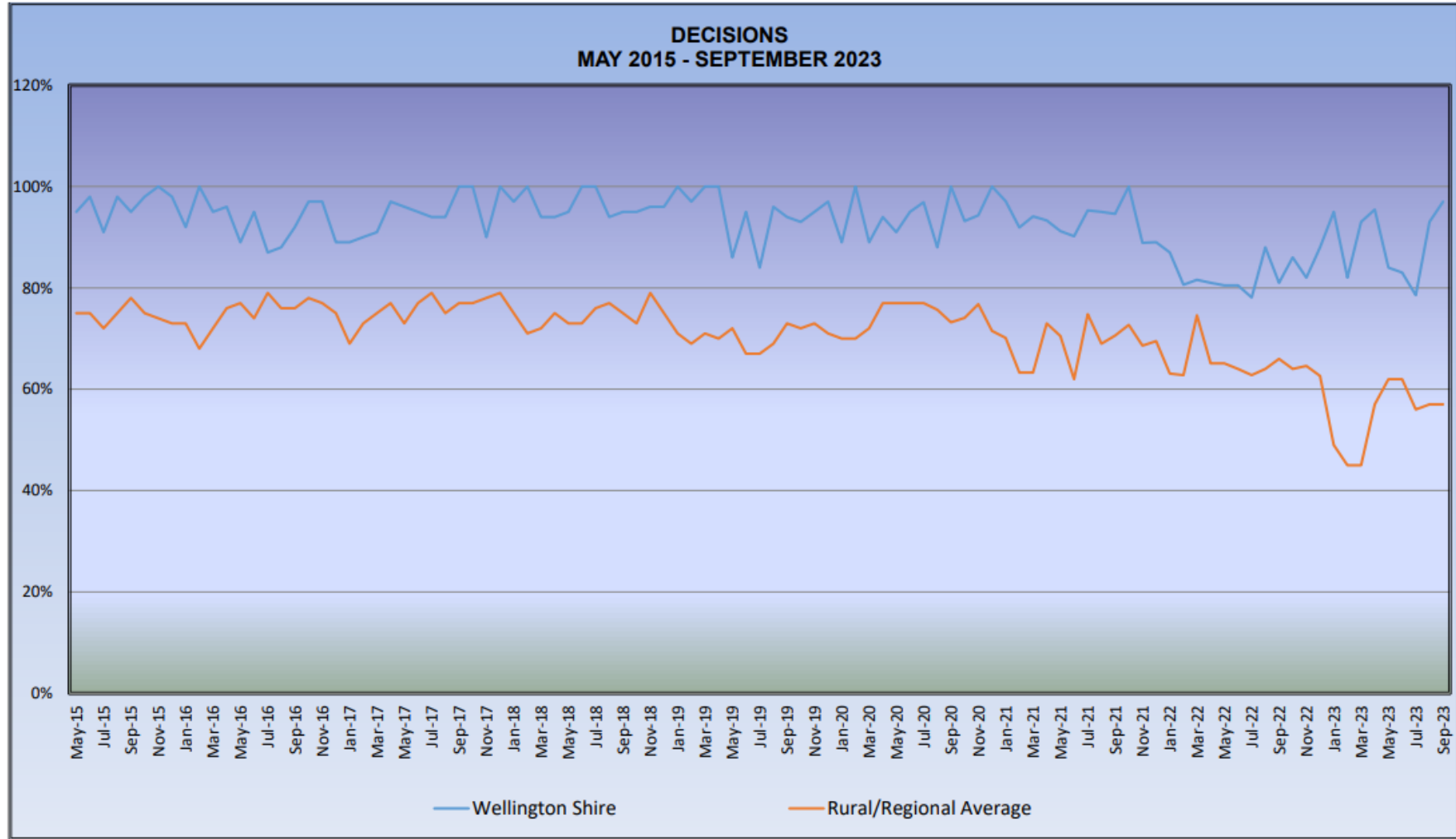
## Attachment\_15.1.1 page 4

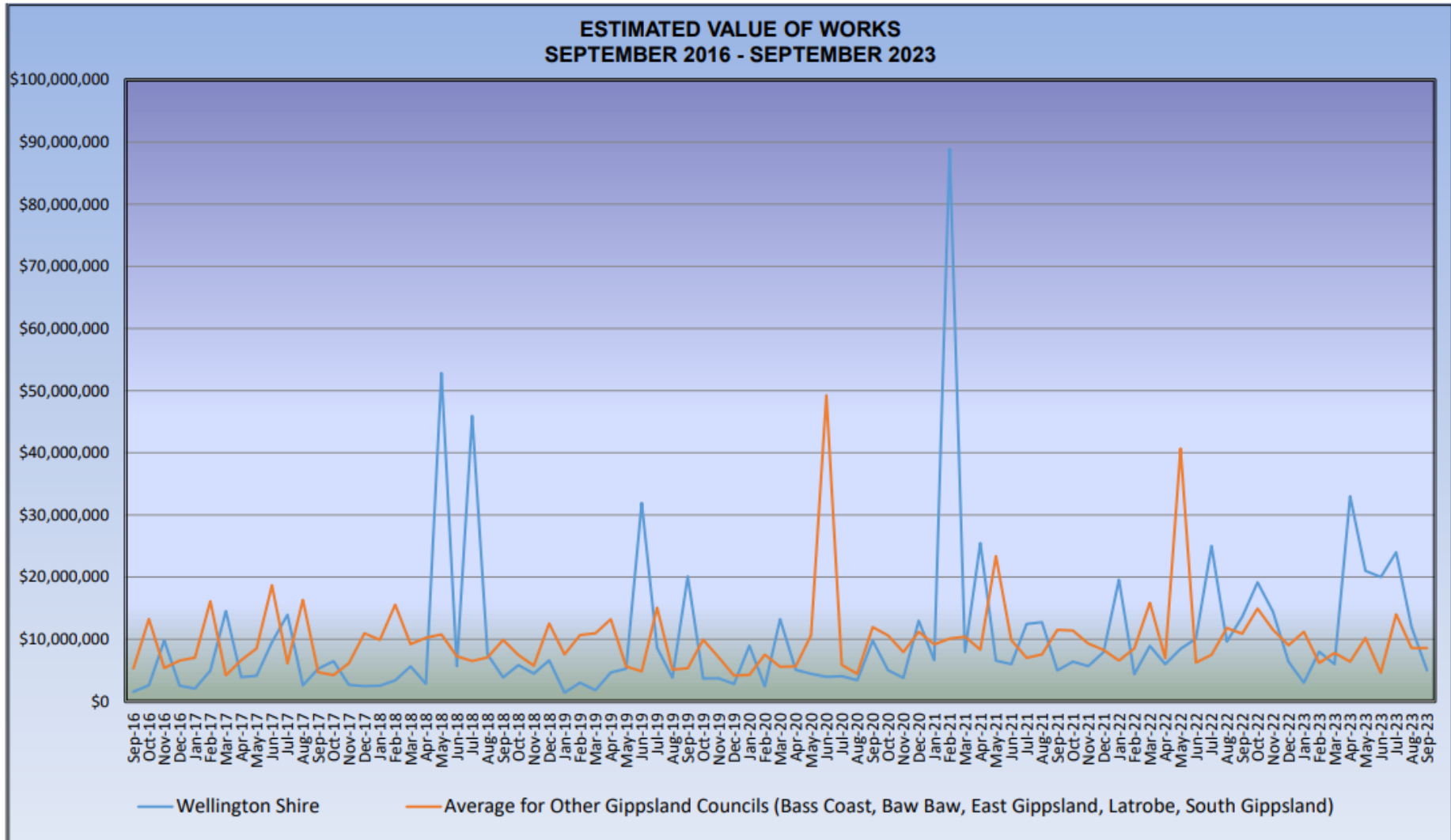
Application No/Year	Date Received	Property Title & Address	Proposal	Status
298-1.00/2023	5/09/2023	Assessment No. 274795 PC: 352810M 47 TURNBULL ST ALBERTON	B & W assoc with the construction of an office building.	Permit Issued by Delegate of Resp/Auth  15/09/2023
299-1.00/2023	5/09/2023	Assessment No. 453530 LOT: 2 PS: 709700U 5D SALE RD MAFFRA	B & W associated with the extension of an industrial building.	Permit Issued by Delegate of Resp/Auth  20/09/2023
301-1.00/2023	5/09/2023	Assessment No. 56655 UNT: 5 RP: 16192 5/427-431 YORK ST SALE	B & W assoc with the construct of a disabled access ramp.	Permit Issued by Delegate of Resp/Auth  14/09/2023
308-1.00/2023	7/09/2023	Assessment No. 10926 LOT: 3 PS: 336882M 68 PRINCES HWY SALE	B & W assoc with the installation of an illuminated pole sign.	Permit Issued by Delegate of Resp/Auth  25/09/2023
311-1.00/2023	8/09/2023	Assessment No. 408351 PTP: 1 TP: 611477B 1/104 PEARSON ST SALE	Subdivision of the land into two lots.	Permit Issued by Delegate of Resp/Auth  11/09/2023
314-1.00/2023	13/09/2023	Assessment No. 106740 LOT: 2 PS: 309124L 387 SALE-HEYFIELD RD FULHAM	B & W for the development of a dwelling.	Permit Issued by Delegate of Resp/Auth  22/09/2023
324-1.00/2023	21/09/2023	Assessment No. 373506 LOT: 2 LP: 82246 514 GARRETTTS RD LONGFORD	B & W associated with the construction of an industrial building.	Permit Issued by Delegate of Resp/Auth  28/09/2023
<b>Total No of Decisions Made: 42</b>				

# Attachment\_15.1.2



Attachment\_15.1.2 page 2





## 16. GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

### 16.1. BENNISON DRIVE – TENDER AWARD

#### ACTION OFFICER: MANAGER ASSETS AND PROJECTS

#### PURPOSE

The purpose of this report is for Council to consider entering into a contract for the reconstruction of Bennison Drive, Wurruk.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

#### RECOMMENDATION

***That:***

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report of the Council Meeting Agenda for Contract 2024-010 Bennison Drive Reconstruction Works, Wurruk; and***
- 2. The information contained in the confidential attachment Contract 2024-010 Bennison Drive Reconstruction Works, Wurruk and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 9 November 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

Wellington Shire Council maintains over 1,500 km of sealed roads and as part of that program roads are periodically reconstructed when the pavement fails, and normal maintenance procedures are insufficient to bring the road back to an acceptable standard. Bennison Drive, Wurruk from Frith Street to Hickeys Road has now been assessed as requiring full reconstruction.

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

#### ATTACHMENTS

1. Confidential Header - Bennison Drive Tender Award [16.1.1 - 1 page]
2. CONFIDENTIAL REDACTED - 2024010 Tender Evaluation Report [16.1.2 - 5 pages]

## **OPTIONS**

Council has the following options available:

1. Adopt the recommendations contained in the attached confidential Tender Evaluation Report for Contract 2024-010 Bennison Drive Reconstruction Works, Wurruk;
2. Not enter into a contract and not proceed with these works at this time.

## **PROPOSAL**

That Council adopt the recommendations contained in the attached confidential Tender Evaluation Report for Contract 2024-010 Bennison Drive Reconstruction Works, Wurruk.

## **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 one-off project.

## **FINANCIAL IMPACT**

These works have been budgeted for under the 2023-2024 capital works program.

## **COMMUNICATION IMPACT**

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

## **LEGISLATIVE IMPACT**

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

## **COUNCIL POLICY IMPACT**

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

## **COUNCIL PLAN IMPACT**

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



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

This report supports the above Council Plan strategic outcome.

### **RESOURCES AND STAFF IMPACT**

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

### **COMMUNITY IMPACT**

These works will have a positive community impact due to the road being renewed and it being brought back up to its original condition.

### **ENVIRONMENTAL IMPACT**

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

### **ENGAGEMENT IMPACT**

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

### **RISK MANAGEMENT IMPACT**

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



WELLINGTON  
SHIRE COUNCIL

*The Heart of Gippsland*

## ORDINARY COUNCIL MEETING 21st November 2023

On this day, 9 November 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 **CONTRACT 2024-010 BENNISON DRIVE, WURRUK TENDER AWARD** 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 'CHAS HASTIE', is written over a light blue horizontal line.

.....  
**CHRIS HASTIE**  
General Manager Built and Natural Environment

## 17. GENERAL MANAGER COMMUNITY AND CULTURE

### 17.1. 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 July to October 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 July to October 2023.*

#### BACKGROUND

This regular report to Council:

- Provides 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)**

- Term 4 user group meeting to be scheduled in November.
- No meeting held in Term 3 – business as usual.

##### **Wellington Youth Services Network (Cr Wood)**

- Meetings held on-line in July and October.
- Over 30 members gathered at Nakunbalook at the September meeting to learn more about new child protection laws from colleagues at The Orange Door and Child Protection team.

### **Gippsland Art Gallery Advisory Group (Cr Crossley, Cr Rossetti - alternate)**

- Meeting held on Monday 4 September.
- Bruce Smith from Polis Planning gave a presentation about the Arts & Culture Strategy.
- Reports presented by Friends of the Gallery and Gallery Director.
- Group accepted donations of artworks by Akio Makigawa, Augustine Dall'Ava and Trefor Prest.

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

- The Business Boost Reference Group's quarterly meeting was held on 21 September via Microsoft Teams.
- Updates provided from Sale BTA, Maffra BTA, Stratford Community Association, Port Albert Progress Association and CFW Tourism sub-committee.
- The Middle of Everywhere events update - Past events and what is coming up!
- Council's Christmas decorations grants program launched.
- Presentation of Wellington Shire's latest retail vacancy rate data.
- Discussed small business support services including Small Business Bus and a number of available workshops.

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

- Wellington Municipal Emergency Management Plan 2023-2026 endorsed by the MEMPC at its meeting on 27 October 2023.
- Wellington Municipal Emergency Management Plan 2023-2026 to be assured by the Regional Emergency Management Planning Committee at its meeting on 15 November 2023.

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

- Meeting held on Wednesday 20 September 2023.
- The Committee is currently reviewing the 2017 – 2022 Access and Inclusion Plan. Consultation from WDAC focuses on the successes of the 2017 – 2022 plan, and the future improvement opportunities of the plan.
- The committee was a part of the community consultation for the Arts and Culture Strategy.

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

- No meetings held this quarter.
- Officers have contracted the original architect, Phillip Harmer from Harmer Architects, to draw up concept designs.
- Officers are reviewing feedback from the Arts and Culture Strategy consultation, to understand the community's aspirations and expectations for infrastructure improvements at the venue, before proceeding with any design work.
- Meetings will recommence once this has occurred.

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

- Group attended a site visit at West Sale Pool.
- Group informed and finalised service continuity plans.
- Key focus on supporting primary user groups, such as Sale Swim Club and Kemp Aquatics during construction transition period.
- Meetings have been targeted at informing key decisions in relation to service continuity and subsequent public communications during construction phase.
- Finalised Community Comms & Engagement Plan
- Future focus will be on Outdoor Pool elements and ongoing service continuity.
- Construction works.

### **Community Asset Committees:**

#### ***Maffra Recreation Reserve Committee*** (Councillor Ripper)

- Users have been busy holding and planning for events e.g. dog shows, bird show, football finals and agricultural show.
- Solar installed.
- Operable wall complete.

#### ***Cameron Sporting Complex Committee*** (Councillor Tatterson)

- AGM held on 14 September.
- Changeroom refurbishment planning underway.
- Volleyball Association in recess.

#### ***Gordon Street Recreation Reserve Committee*** (Councillor Ripper)

- Preparing for changeover from winter to summer seasons.
- Minor drainage improvements completed.
- Cricket Club building a new shed.
- New mower and trailer, LED light changeover in the stadium, solar installed.

#### ***Briagolong Recreation Reserve Committee*** (no Councillor appointed)

- No minutes received.
- Working through a number of issues with the committee including: signage; vegetation removal; solar project funding options; break in insurance claim; changeroom water damage.

#### ***Newry Recreation Reserve Committee*** (Councillor Ripper)

- Maintenance items include: fencing; external toilet repairs; access ramp.
- Newry Football Club has wound up.
- Copper gas pipes stolen from clubrooms.
- Golf Club have relocated to the Reserve clubrooms.

### **General Committees of Management (CoM):**

- Launched a grant stream for Committees of Management (\$90,000 available) which is funded by the Black Summer Bushfire Recovery and LVA project “Reactivating Community Facility Volunteers”, two objectives of the grant:
  - Activate community managed places and spaces by supporting volunteer committees of management to deliver programs and projects that increase community participation at community facilities.
  - Provide equipment that will reduce the burden on volunteers who participate in the running of community facilities.
- Combined Halls Meeting scheduled for 9 November at Regent Theatre.
- The establishment of a Recreation Reserve Network is underway with the first meeting proposed for November.
- Essential Safety Measures (ESM) annual audit completed during the week of 23 October.
- Newry Community Tennis and Parklands facility was flooded. Working through clean up and insurance processes.

### **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 July to October 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 July to October 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 July to October 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.

## 18. 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.*



## 19. 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.*

Meeting declared closed at:

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