



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

RESOLUTIONS IN BRIEF ORDINARY COUNCIL MEETING

2 July 2024

To be read in conjunction with the Council Meeting Agenda 2 July 2024.

COUNCILLORS PRESENT

Cr Ian Bye (online)
Cr Gayle Maher (online)
Cr Garry Stephens (online)
Cr Carmel Ripper (online)
Cr Scott Rossetti
Cr Jill Wood
Cr John Tatterson
Cr Marcus McKenzie
Cr Carolyn Crossley

OFFICERS PRESENT

David Morcom, Chief Executive Officer (online)
Arthur Skipitaris, General Manager Corporate Services
Andrew Pomeroy, General Manager Development
Clemence Gillings, General Manager Community & Culture
Kim Salleh, Manager Communications & Media
Catie Thomson, Governance Officer
Carly Bloomfield, Manager Org. Performance & Governance
Sam Pye, Acting General Manager Built & Natural Environment

APOLOGIES

NIL

ORDINARY MEETING OF COUNCIL
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1. APOLOGIES

NIL

2. DECLARATION OF CONFLICT/S OF INTEREST

NIL

3. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING/S

3.1. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETING

ACTION OFFICER: MANAGER ORGANISATIONAL PERFORMANCE AND GOVERNANCE

PURPOSE

To adopt the minutes of the Ordinary Council Meeting of 18 June 2024.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 18 June 2024.

COUNCILLOR WOOD / COUNCILLOR ROSSETTI

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 18 June 2024.

CARRIED

4. BUSINESS ARISING FROM PREVIOUS MEETINGS

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

5. ACCEPTANCE OF LATE AND URGENT ITEMS

NIL

6. NOTICE/S OF MOTION

6.1. REVIEW OF COMMUNITY AND RECREATION FACILITIES

ACTION OFFICER: COUNCILLOR TATTERSON

I, Councillor Tatterson, hereby give notice of my intention to move the following motion at the Ordinary Meeting of Council on 2 July 2024.

Motion

That Council:

- 1. Instruct the Chief Executive Officer to appoint a professional planning consultant by 30 August 2024 to undertake a review of Council's current processes for maintenance, planning, management and support of all Council Community and Recreation services and provide a draft report to Council by April 2025.***
- 2. The review should consider current documents and processes with recommendations for changes to processes, planning management and Council support, including timelines for any changes with consideration of the below items:***
 - a. Capital planning processes and programs.***
 - b. Current Management models:***
 - i. Specifically direct management of a number of facilities in Sale;***
 - c. Who and how Facility maintenance support and Council subsidies are provided:***
 - d. Appropriateness of Hierarchies their number and role***
 - e. Council service levels for activities, maintenance, capital and management for each services including but not limited to libraries, halls, services clubs, sports, recreational, motor sports, equestrian, aquatic and children's services.***
 - f. Current levels of facility use and opportunities for facility rationalisation.***



.....
COUNCILLOR TATTERSON

Dated: 18 June 2024

COUNCILLOR TATTERSON / COUNCILLOR MCKENZIE

That Council:

- 1. Instruct the Chief Executive Officer to appoint a professional planning consultant by 30 August 2024 to undertake a review of Council's current processes for maintenance, planning, management and support of all Council Community and Recreation services and provide a draft report to Council by April 2025.***
- 2. The review should consider current documents and processes with recommendations for changes to processes, planning management and***

Council support, including timelines for any changes with consideration of the below items:

- a. Capital planning processes and programs.**
- b. Current Management models:**
 - i. Specifically direct management of a number of facilities in Sale;**
- c. Who and how Facility maintenance support and Council subsidies are provided:**
- d. Appropriateness of Hierarchies their number and role**
- e. Council service levels for activities, maintenance, capital and management for each services including but not limited to libraries, halls, services clubs, sports, recreational, motor sports, equestrian, aquatic and children's services.**
- f. Current levels of facility use and opportunities for facility rationalisation.**

Councillor Rossetti called for a division.

COUNCILLORS FOR: Councillors Ripper, Tatterson and McKenzie.

COUNCILLORS OPPOSED: Councillors Rossetti, Wood, Crossley, Maher, Stephens and Bye.

MOTION IS DEFEATED

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

COUNCILLOR CROSSLEY acknowledged and congratulated the Sale United Football Club for receiving the VicSport community sports award for its 2023 Annual Primary Schools Twilight Tournament. This has been a great achievement. Each year, the VicSport Award honours athletes, coaches, administrators and volunteers who have made exceptional contributions to sport in Victoria from the previous calendar year.

The Twilight Tournament has had a great history of nearly 30 years and commenced in 1993 with 15 teams and by 2023 it has grown to 67 teams with 700 children playing soccer every Monday evening during Term 4. Councillor Crossley extended her congratulations and acknowledged the outcomes achieved by the very hard working volunteers that have continued this great tournament.

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. DELEGATES REPORT

As a delegate for the Gippsland Climate Change Network, COUNCILLOR CROSSLEY reported on the very successful launch of the Gippsland New Energy Conference. The launch was held at Latrobe City's Gippsland Performing Arts Centre in Traralgon yesterday, and was attended by some Wellington Shire Council colleagues, proponents of offshore wind, partners, sponsors, and government agencies, making up approximately 30-40 guests.

Councillor Crossley announced the exciting news that the tickets will go on sale on the website this Wednesday at www.GNEC.com.au. This is the third iteration of the Gippsland New Energy Conference. Wellington Shire was the proud host of the first two successful conferences and will now join with Latrobe City to host this year's conference.

The Mayor of Latrobe City, Councillor Darren Howe, spoke yesterday and acknowledged that it was really the initiative of the Wellington Shire Council that created this great event which is Australia's most extensive regional-led Energy Conference in Australia. It has international reach.

This year's focus will be on supply chains and various other activity that is focused within Latrobe City. Councillor Crossley read out Mayor Bye's commentary that:

"The Wellington Shire and our commitment to renewable energy is not just about making sure our region is ready to transition and support Victoria's new energy goals, but also about driving economic growth, creating jobs and ensuring a sustainable future for our community".

This is certainly the endeavor to showcase all the opportunities that this transition to new energy holds for the region.

11. GENERAL MANAGER CORPORATE SERVICES

11.1. ASSEMBLY OF COUNCILLORS REPORT

ACTION OFFICER: MANAGER ORGANISATIONAL PERFORMANCE AND GOVERNANCE

OBJECTIVE

To report on all assembly of Councillor records received for the period 10 June 2024 to 23 June 2024.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 10 June 2024 to 23 June 2024.

COUNCILLOR MAHER / COUNCILLOR ROSSETTI

That Council note and receive the attached Assembly of Councillor records for the period 10 June 2024 to 23 June 2024.

CARRIED

11.2. REVIEW OF THE RISK MANAGEMENT POLICY

ACTION OFFICER: MANAGER ORGANISATIONAL PERFORMANCE AND GOVERNANCE

PURPOSE

For Council to consider the adoption of the Risk Management Policy.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council adopt the Risk Management Policy as attached.

COUNCILLOR ROSSETTI / COUNCILLOR STEPHENS

That Council adopt the Risk Management Policy as attached.

CARRIED

12. GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

12.1. PLANT PURCHASE GRADER AND ROLLER RURAL SOUTH

ACTION OFFICER: MANAGER BUILT ENVIRONMENT

PURPOSE

For Council to consider approval for the purchase of a Grader and Roller for the Rural South Road Maintenance team, Tender VP410907.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council:

- 1. Adopt the recommendations contained in the attached confidential Tender Evaluation Report, Tender VP410907.*
- 2. Note that the information contained in the confidential attachments 12.1.2 Tender Evaluation Report, Tender VP410907 and 12.1.3 Desktop Valuation were designated confidential by the General Manager Built and Natural Environment on 14 June 2024 because they contain confidential information as defined in section 3(1) of the Local Government Act 2020: (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; except that once this recommendation has been adopted the name of the successful tenderer can be made public.*

COUNCILLOR TATTERSON / COUNCILLOR RIPPER

That Council:

- 1. Adopt the recommendations contained in the attached confidential Tender Evaluation Report, Tender VP410907.*
- 2. Note that the information contained in the confidential attachments 12.1.2 Tender Evaluation Report, Tender VP410907 and 12.1.3 Desktop Valuation were designated confidential by the General Manager Built and Natural Environment on 14 June 2024 because they contain confidential information as defined in section 3(1) of the Local Government Act 2020: (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; except that once this recommendation has been adopted the name of the successful tenderer can be made public.*

CARRIED

The Mayor announced the successful tenderer as Komatsu Australia.

12.2. PLANT PURCHASE STREET SWEEPER URBAN

ACTION OFFICER: MANAGER BUILT ENVIRONMENT

PURPOSE

For Council to consider approval for the purchase of a Street Sweeper for the Urban Road Maintenance team, Tender VP410947.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council:

- 1. Adopt the recommendations contained in the attached confidential Tender Evaluation Report, Tender VP410947.*
- 2. Note that the information contained in the confidential attachment 12.2.2 Street Sweeper Tender Evaluation, Tender VP410947, was designated confidential by the General Manager Built and Natural Environment on 14 June 2024 because it contains confidential information as defined in section 3(1) of the Local Government Act 2020; (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;*
except that once this recommendation has been adopted the name of the successful tenderer can be made public.

COUNCILLOR TATTERSON / COUNCILLOR MAHER

That Council:

- 1. Adopt the recommendations contained in the attached confidential Tender Evaluation Report, Tender VP410947.*
- 2. Note that the information contained in the confidential attachment 12.2.2 Street Sweeper Tender Evaluation, Tender VP410947, was designated confidential by the General Manager Built and Natural Environment on 14 June 2024 because it contains confidential information as defined in section 3(1) of the Local Government Act 2020; (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;*
except that once this recommendation has been adopted the name of the successful tenderer can be made public.

CARRIED

The Mayor announced the successful tenderer as Rosmech Sales and Service Pty Ltd.

13. FURTHER GALLERY AND ONLINE COMMENTS

Gallery comments are an opportunity for members of the public to raise any particular matter they wish. This allows those in the gallery to speak directly to Councillors but is not a forum designed for open discussion or debate. We will listen respectfully to what you have to say and make the commitment that if your query requires a written response, we will advise you that a response will be forthcoming, and a copy of that response will be circulated to all Councillors.

This is not a forum for members of the public to lodge complaints against individuals, including Councillors and staff, particularly as that individual gets no public right of reply to any matter raised. We take complaints seriously, and in line with the guidance from the Victorian Ombudsman and the local Government Inspectorate, we request that any specific complaint against an individual be put in writing. This way, your concern can be properly dealt with while ensuring fairness to all parties concerned.

If you wish to speak, we remind you that this part of the meeting is being recorded and broadcast on our website. Council's official Minutes will record that you have spoken to Council and the subject you spoke to Council about but will not record specific comments. We ask you to state your name in full, where you are from, and you have three minutes.

ONLINE COMMENTS

NIL

FURTHER GALLERY COMMENTS

NIL

Meeting declared closed at: 5.30pm.

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

14. 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

NIL