



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

RESOLUTIONS IN BRIEF ORDINARY COUNCIL MEETING

6 August 2024

To be read in conjunction with the Council Meeting Agenda 6 August 2024.

COUNCILLORS PRESENT

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

OFFICERS PRESENT

David Morcom, Chief Executive Officer
Arthur Skipitaris, General Manager Corporate Services
Chris Hastie, General Manager Built & Natural Environment
Clemence Gillings, General Manager Community & Culture
Catie Thomson, Governance Officer

APOLOGIES

Cr Gayle Maher

**ORDINARY MEETING OF COUNCIL
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1. APOLOGIES

COUNCILLOR MAHER

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

OBJECTIVE

To adopt the minutes of the Ordinary Council Meeting of Tuesday 16 July 2024.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of Tuesday 16 July 2024.

COUNCILLOR WOOD / COUNCILLOR RIPPER

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of Tuesday 16 July 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

NIL

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 TATTERSON acknowledged Scott Pendlebury's remarkable achievement in playing his 400th game for Collingwood Football Club on the weekend. He has had a fantastic career, a boy from Sale who was drafted in 2006 and played his first game against Brisbane. He has done an awesome job right throughout his career and has always conducted himself well and been a credit to the area, his family and his football club.

He has played 400 games, 200 goals and was drafted as Number Five in the 2005 national draft. He has played the most games in the over 150 year history of Collingwood. He is the only person in the history of the AFL to have more than 10,000 disposals.

In the Brownlow Medal, he has polled 221 votes across 102 games which puts him fourth on the all-time list of Brownlow votes. He has played in five Grand Finals for two premierships and 31 finals over his career. At the MCG he has played 252 games, with the next best being Kevin Bartlett on 203 games, so Scott has well and truly played the most games ever at the MCG.

On the weekend there was a lot of social media leading up to the actual game. It was a credit to all involved that Scott's family was also acknowledged; his wife Alex and kids Darcy and Jax, his parents Lisa and Bruce. His extended family were there - Christopher and Megan, Ryan and Brett and his uncle Paul and Jenny. A lot of people from Sale who were part of his journey were able to attend and were well acknowledged. It was a great occasion and acknowledgement for Sale and the area in contributing to Scott's journey and what he has been able to achieve. Councillor Tatterson re-iterated his congratulations to Scott and passed on the Council's best regards.

MAYOR BYE also added to the acknowledgement, indicating many may not be aware that Scott Pendlebury was also a gifted basketball player who played for Australia and chose at around the age of 17 to 'swap' sports from basketball to football. Mayor Bye recalled Scott as a kid playing for the Gippsland Power where he would often be found running around the streets of Sale "doing the extra stuff", going to the gym. He has set a great example for his team mates and other sports professionals in the way he conducts himself. This is a real credit to Scott, a great kid, a great Sale person and a great family for the area.

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. YOUTH COUNCIL REPORT

10.1. YOUTH MAYOR QUARTERLY REPORT AUG 2024

ACTION OFFICER: YOUTH MAYOR - TAHLIA SCHNEIDER

<p>RECOMMENDATION</p> <p><i>That Council receive the Youth Mayor's Quarterly Report.</i></p> <p>COUNCILLOR WOOD / COUNCILLOR TATTERSON</p> <p><i>That Council receive the Youth Mayor's Quarterly Report.</i></p> <p style="text-align: right;">CARRIED</p>
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11. DELEGATES REPORT

NIL

12. GENERAL MANAGER CORPORATE SERVICES

12.1. ASSEMBLY OF COUNCILLORS REPORT

ACTION OFFICER: MANAGER ORGANISATIONAL PERFORMANCE AND GOVERNANCE

OBJECTIVE

To report on all assembly of Councillor records received for the period 8 July 2024 to 28 July 2024.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 8 July 2024 to 28 July 2024.

COUNCILLOR MCKENZIE / COUNCILLOR WOOD

That Council note and receive the attached Assembly of Councillor records for the period 8 July 2024 to 28 July 2024.

CARRIED

12.2. PRINT / COPIER PANEL OF SUPPLIERS TENDER

ACTION OFFICER: CHIEF INFORMATION OFFICER

PURPOSE

To seek endorsement for the issuing of contracts to the successful applicants of a collaborative tender between Wellington Shire Council (Lead Council) and East Gippsland Shire Council for the Print and Copier Services Panel of Providers Contract 2024-000023.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Council receive and note this report and all attachments pertaining to this report;***
- 2. Council award Contract No 2024-000023 for the Print and Copier Services Panel of Providers for a three (3) year period to the following:***
 - GB Machines Pty Ltd***
 - KISS Print Solutions Pty Ltd***
 - Lightstorm Imaging Pty Ltd***
 - Thinkex Holdings Pty Ltd***
 - Viatek South East Victoria Pty Ltd***

3. **Council authorise the Chief Executive Officer to execute such documents as are necessary to give effect to the arrangements of the Print and Copier Services Panel of Providers Contract 2024-000023;**
4. **Council delegates the power to the Chief Executive Officers for both Councils to exercise the one extension option of two years on the basis that all contractual requirements have been met by the suppliers; and**
5. **That Council note that the information contained in the confidential attachment and designated confidential under section 3(1) of the Local Government Act 2020 by the General Manager Corporate Services on 15 July 2024 because it relates to the following grounds:
(g) private commercial information, being information provided by a business, commercial or financial undertaking that —relates to trade secrets; or - if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.**

COUNCILLOR RIPPER / COUNCILLOR TATTERSON

That:

1. **Council receive and note this report and all attachments pertaining to this report;**
2. **Council award Contract No 2024-000023 for the Print and Copier Services Panel of Providers for a three (3) year period to the following:**
 - **GB Machines Pty Ltd**
 - **KISS Print Solutions Pty Ltd**
 - **Lightstorm Imaging Pty Ltd**
 - **Thinkex Holdings Pty Ltd**
 - **Viatek South East Victoria Pty Ltd**
3. **Council authorise the Chief Executive Officer to execute such documents as are necessary to give effect to the arrangements of the Print and Copier Services Panel of Providers Contract 2024-000023;**
4. **Council delegates the power to the Chief Executive Officers for both Councils to exercise the one extension option of two years on the basis that all contractual requirements have been met by the suppliers; and**
5. **That Council note that the information contained in the confidential attachment and designated confidential under section 3(1) of the Local Government Act 2020 by the General Manager Corporate Services on 15 July 2024 because it relates to the following grounds:
(g) private commercial information, being information provided by a business, commercial or financial undertaking that —relates to trade secrets; or - if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.**

CARRIED

13. GENERAL MANAGER DEVELOPMENT

13.1. WELLINGTON GROWTH MANAGEMENT STRATEGY

ACTION OFFICER: GENERAL MANAGER DEVELOPMENT

PURPOSE

To adopt the Wellington Growth Management Strategy.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council adopt the final Wellington Growth Management Strategy dated 12 July 2024, as attached.

COUNCILLOR TATTERSON / COUNCILLOR ROSSETTI

That Council adopt the final Wellington Growth Management Strategy dated 12 July 2024, as attached.

CARRIED

14. GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

14.1. RE-OPENING OF UNUSED ROAD LICENCE (PART) COLLIS ROAD, JACK RIVER

ACTION OFFICER: MANAGER BUILT ENVIRONMENT

PURPOSE

For Council to consider a request to re-open 150 metres at the northern end of unused road licence held over Collis Road, abutting 69 Collis Road, Jack River to public traffic.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Council, in accordance with section 407(1) of the Land Act 1958, considers that it is desirable and in the public interest that licence 1507283 concerning the 150 metres at the northern end of the unused road abutting 69 Collis Road at Jack River be cancelled as it is required for public traffic; and***
- 2. The Department of Energy, Environment and Climate Change be informed of this resolution.***

COUNCILLOR STEPHENS / COUNCILLOR WOOD

That:

- 1. Council, in accordance with section 407(1) of the Land Act 1958, considers that it is desirable and in the public interest that licence 1507283 concerning the 150 metres at the northern end of the unused road abutting 69 Collis Road at Jack River be cancelled as it is required for public traffic; and**
- 2. The Department of Energy, Environment and Climate Change be informed of this resolution.**

CARRIED

15. 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: 5.17pm

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

16. 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