



Assembly of Councillors

Tuesday 30 June 2020
Council Chamber, Bairnsdale Corporate Centre
commencing at 1.00 pm

Attendance:

- All Councillors except Cr Pelz
- Councillors White, Buckley and Reeves attended in person.
- Chief Executive Officer
- General Managers as indicated
- Other staff members as indicated for individual items
- Vanessa Hack, Governance Administration Officer (minute taker)

Declarations of Conflict of Interest:

Fiona Weigall declared an indirect conflict of interest in item 5.1.3 *Planning permit application 319/2019/P - 31 Boyd Court Eagle Point - Multi lot subdivision (staged)* due to being a property owner within the vicinity of Boyd Court, Eagle Point.

Confidential Presentation – Initiative Group Businesses

In attendance: Anthony Basford
Christopher Heverin, Managing Director, Initiative Group
Businesses
Documentation: 8545951
Precis: To brief Councillors on major sporting events.

Pursuant to sections 3(1) and 66(5) of the *Local Government Act 2020*, the information contained in this report is confidential because it contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released. Under section 66(2) of the *Local Government Act 2020* a meeting considering confidential information may be closed to the public.

Presentation – Slipway Collective

In attendance: Fiona Weigall, General Manager Assets and Environment
Wayne Richards, Manager Community Facilities and Open Space
Sam Mahlook, Miriams Restaurant
Gab Moore, Sailors Grave Brewing
Andrea Lane, FLOAT
Sallie Jones, Gippsland Jersey
Stephen Angus, Snowy Advisory
Documentation: 8544130
Precis: To brief Councillors on the status of the Slipway Collective, Lakes Entrance.

Operational matter

Cr Rettino left the meeting at 2.33 pm

Cr Ellis left the meeting at 2.39 pm and returned at 2.50 pm

Workshop – Draft Rural Land Use Strategy

In attendance: Jodie Pitkin
Nicole Reynolds, Acting Manager Planning
Documentation: 8545630
Precis: Workshop with Councillors on the Draft Rural Land Use Strategy.

Councillor Briefings

1. Assets and Environment

In attendance: Fiona Weigall, General Manager Assets and Environment

1.1 Memorandum - Bullock Island Update

In attendance: Tom Weatherall, Manager Assets and Projects

Documentation: 8541356

Precis: To brief Councillors on the progress that has been made on upgrading the island and planning for further improvements since Council took on Committee of Management responsibilities.

2. Place and Community

In attendance: Jodie Pitkin, General Manager Place and Community

2.1 Memorandum - Angus McMillan Monuments

In attendance: Jodie Pitkin

Sascha Johns, Manager Community Engagement

Documentation: 8546115

Precis: To brief Councillors and discuss potential community support for the removal of Angus McMillan monuments.

2.2 Memorandum - Monthly Briefing - Planning Permit Applications Lodged April 2020

In attendance: Jodie Pitkin

Nicole Reynolds

Documentation: 8544024

Precis: To brief Councillors on the planning applications lodged for April.

Operational Matter

Cr Rettino returned to the meeting at 4.07 pm

2.3 Memorandum - Kings Cove Metung and Riviera Harbours Waterways Planning Update

In attendance: Jodie Pitkin

Nicole Reynolds

Darren Wong, Solicitor, Planology

Documentation: 8544988

Precis: To brief Councillors on the Kings Cove Metung and Constructed Waterways Paynesville.

3. Reports to future Council Meeting – By exception (only discussed as required)

3.1 Confidential - CON2019 1382 Lucknow Recreation Reserve Change Rooms

In attendance: Fiona Weigall
Tom Weatherall, Manager Assets and Projects
Documentation: 8545044
Precis: To brief Councillors on the tender process for CON2019 1382 Lucknow Recreation Reserve Changerooms Upgrade.

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3.2 Adoption of General Valuation 2020

In attendance: Peter Cannizzaro, General Manager Business Excellence
Liz Collins, Manager Finance
Documentation: 8543969
Precis: To brief Councillors on the 2020 general revaluation process.

3.3 Sale of Land – Laneway rear of 259 Main Street Bairnsdale

In attendance: Peter Cannizzaro
Lou Wigg, Senior Property Officer
Documentation: 8532309
Precis: To brief Councillors on the sale of a laneway at the rear of 259 Main Street, Bairnsdale.

3.4 Governance Rules Engagement Process

In attendance: Peter Cannizzaro
Patricia Clive, Governance and Compliance Coordinator
Documentation: 8545028
Precis: To brief Councillors on the requirements under the new *Local Government Act 2020* to adopt Governance Rules by 1 September 2020.

Operational matter

Fiona Weigall declared an indirect conflict of interest in item 5.1.3 *Planning permit application 319/2019/P - 31 Boyd Court Eagle Point - Multi lot subdivision (staged)* due to being a property owner within the vicinity of Boyd Court, Eagle Point and did not partake in any discussions.

3.5 Planning permit application 319/2019/P - 31 Boyd Court Eagle Point - Multi lot subdivision (staged)

In attendance: Jodie Pitkin
Nicole Reynolds
Documentation: 8535353
Precis: Council report re-presented to Cr Briefing. Report deferred at the 23/6/20 Council meeting pending further information being obtained.

3.6 Proposal to End Section 173 Agreement P624303X as it relates to 41, 43, and 79 Bunga Creek Road, Lakes Entrance

In attendance: Jodie Pitkin
Nicole Reynolds
Documentation: 8535248
Precis: To brief Councillors on the report to in principal support ending S173 Agreement.

3.7 Dogs in Public Places – Extension of Trial Period

In attendance: Jodie Pitkin
Sam McPherson, Acting Manager Regulatory and Compliance Services
Documentation: 8542687
Precis: To brief Councillors on the report requesting extension of trial period.

4. Councillors General Business**4.1 Horse in Newlands Arm – Local Laws Issue (Cr Ellis)****4.2 Omeo Caravan Park (Cr O’Connell)****Operational matter**

Cr O’Connell left the meeting at 6.16 pm

Cr Reeves left at the meeting at 6.20 pm

4.3 Mr Mylius Eviction, Slip Bright Marina



Assembly of Councillors

**Tuesday 7 July 2020
Council Chamber, Bairnsdale Corporate Centre
commencing at 9.00 am**

Attendance:

- All Councillors
- Crs White, Buckley, Rettino and Toohey attended in person
- Chief Executive Officer
- General Managers as indicated
- Other staff members as indicated for individual items
- Vanessa Hack, Governance Administration Officer (minute taker)

Declarations of Conflict of Interest:

Fiona Weigall declared an indirect conflict of interest in item 4.11 *Kalbar Mine Environment Effects Statement (EES)* due to her husband consulting Kalbar Resources through his company The Right Man.

Presentation – Bushfire Recovery – Social Recovery

In attendance: Stuart McConnell, General Manager Bushfire Recovery
Emily White, Manager Community Recovery
Documentation: 8553887
Precis: Provide Councillors with a weekly update on recovery activities.

9.20 am Councillor Briefings

1. Assets and Environment

In attendance: Fiona Weigall, General Manager Assets and Environment

1.1 Capital Works and Landfill Rehabilitation Program – Status May 2020

In attendance: Tom Weatherall, Manager Assets and Projects
Documentation: 8553720
Precis: To brief Councillors on the monthly capital works report.

2. Business Excellence

In attendance: Peter Cannizzaro, General Manager Business Excellence

2.1 Sale of Land at 20 Hardie Street, Lakes Entrance

In attendance: Peter Cannizzaro
Lou Wigg, Senior Property Officer
Documentation: Verbal update
Precis: To provide Councillors with an update on the sale of land.

3. Place and Community

In attendance: Jodie Pitkin, General Manager Place and Community

3.1 Strategic Planning Priority Projects Program – Progress Report

In attendance: Nicole Reynolds, Acting Manager Planning
Documentation: 8541125
Precis: To brief Councillors on the top 10 strategic planning projects.

Operational matter

Cr Roberts dialled into the meeting at 10.42 am

3.2 Memorandum - Monthly Briefing - Planning Permit Applications Lodged May 2020

In attendance: Jodie Pitkin
Nicole Reynolds
Documentation: 8547777
Precis: To brief Councillors on the planning applications lodged for May.

Operational matter

Cr Reeves left the meeting at 10.50 am and returned at 10.53 am

4. Councillors General Business

Time allocated: 45 minutes

4.1 Victoria and NSW Border Closures (Cr White)

4.2 Slip Bight Marina berth issue (Cr Toohey)

4.3 Seaview parade (Cr Toohey)

4.4 Bairnsdale Industrial Estate (Cr Toohey)

In attendance: Stuart McConnell

4.5 Mallacoota Kindergarten (Cr Toohey)

In attendance: Jodie Pitkin

Operational matter

Cr Ellis left the meeting at 11.27 am and returned at 11.36 am

4.6 Lakes Entrance Paddle Boats (Cr Toohey)

In attendance: Peter Cannizzaro

Council Meeting Agenda Discussion

In attendance: All Councillors

Executive Leadership Team

Documentation: Refer agenda provided separately

Precis: Opportunity for Councillors to raise any matters related to the Council Meeting Agenda.

Operational matter

Councillor Briefing was paused at 11.59 am due to commencement of the Council meeting and resumed at 4.16 pm. Cr Reeves did not re-join the meeting.

4.7 Omeo Caravan Park (Cr White)

In attendance: Jodie Pitkin

4.8 Re-imagining Bairnsdale (Cr Rettino)

4.9 Lakes Entrance Pony Club (Cr Ellis)

4.10 Minister Syme's Timber Industry Response (Cr Toohey)

In attendance: Anthony Basford
Stuart McConnell

Operational matter

Fiona Weigall declared an indirect conflict of interest in item 4.11 *Kalbar Mine Environment Effects Statement (EES)* due to her husband consulting Kalbar Resources through his company The Right Man and left the meeting during discussions.

4.11 Kalbar Mine Environment Effects Statement (EES) (Cr White)

In attendance: Jodie Pitkin

Operational matter

O'Connell left the meeting at and Fiona returned to the meeting at 5.24 pm

4.12 Benambra School Site Lease (Cr Roberts)

In attendance: Peter Cannizzaro

4.13 Rates – Ms Jennifer (Jenny) Meddings (Cr Ellis)

In attendance: Peter Cannizzaro

4.14 Mr Hopgood – Gold links Road, Lakes Entrance (Cr Ellis)

In attendance: Jodie Pitkin

4.15 Wilhelmina Laura Armstrong Subdivision (Cr Buckley)

In attendance: Jodie Pitkin



Assembly of Councillors

**Tuesday 14 July 2020
via Skype
commencing at 1.00 pm**

Attendance:

- All Councillors except Cr Pelz and Cr Roberts
- Crs Buckley and White attended in person
- Chief Executive Officer
- General Managers as indicated
- Other staff members as indicated for individual items

Declarations of Conflict of Interest:

Anthony Basford, Chief Executive Officer and Cr Colin Toohey declared an indirect conflict of interest in item 3.1 *Update – Planning Permit Applications – Department of Health and Human Services – Glendon Drive, Eastwood* due to living in proximity of the properties.

Presentation – Update from Local Members

In attendance: The Hon. Darren Chester MP, Member for Gippsland
The Hon. Tim Bull MP, Member for Gippsland East
Documentation: Verbal
Precis: To update Councillors on matters significant to East Gippsland Shire.

Presentation – COVID-19 Update

In attendance: Jodie Pitkin, General Manager Place and Community
Documentation: 8565546
Precis: Provide Councillors with an update on activities.

Councillor Briefings

1. Office of the Chief Executive Officer

In attendance: Anthony Basford, Chief Executive Officer

1.1 Councillor Briefing Rolling Actions Document to June 2020

In attendance: Anthony Basford
Documentation: 8565962
Precis: Progress report on actions taken in relation to items listed from the last months Councillor Briefing Sessions and on actions taken at any previous Cr Briefing Sessions where matters have not yet been finalised.

1.2 Memorandum – Council Meeting Rolling Actions Document to June 2020

In attendance: Anthony Basford
Documentation: 8565963
Precis: Progress report on actions taken in relation to each of the decisions from the past quarter Council meetings and on decisions taken at any previous Council meeting where matters have not yet been finalised.

2. Bushfire Recovery

In attendance: Stuart McConnell, General Manager Bushfire Recovery

2.1 Outcomes of Event Investment 2017-2020

In attendance: Stuart McConnell
Stephen Kleinitz, Acting Manager Economic Recovery
Documentation: 8556724
Precis: To provide Councillors with a report on the outcomes of funding investment in Event procurement and sponsorship over the past three years (2017/18, 2018/19, 2019/20).

3. Place and Community

In attendance: Jodie Pitkin, General Manager Place and Community

Operational matter

Anthony Basford, Chief Executive Officer and Cr Colin Toohey declared an indirect conflict of interest due to living in proximity of the properties in Glendon Drive, Eastwood. Anthony Basford did not take part in discussions on this item.

3.1 Update – Planning Permit Applications – Department of Health and Human Services – Glendon Drive, Eastwood

In attendance: Nicole Reynolds, Acting Manager Planning

Documentation: 8558135

Precis: To update Councillors on the proposed development in Glendon Drive, Eastwood.

Operational matter

Cr Rettino left the meeting at 3.57 pm and returned at 4.07 pm

4. Reports to future Council Meeting

4.1 Planning Permit Application – 125/2019/P – Development of four dwellings at 35 Pinnock Street, Bairnsdale

In attendance: Jodie Pitkin

Nicole Reynolds

Documentation: 8564370

Precis: To brief Councillors on the notice of decision to grant a permit.

4.2 Confidential - Disability Advisory Committee - Chair and Deputy Chair Appointment

In attendance: Jodie Pitkin

Sascha Johns, Manager Community Engagement

Documentation: 8564316

Precis: To brief Councillors on the appointment of a new Chair and Deputy Chair to the Committee.

Pursuant to sections 3(1) and 66(5) of the *Local Government Act 2020*, the information contained in this report is confidential because it contains personal information, being information which if released would result in the unreasonable disclosure of candidates who will not be notified of their appointment until after the council decision is made.

5. Councillors General Business

5.1 Wilhelmina Laura Armstrong Subdivision (Cr Buckley)

5.2 Seawall Project, Lakes Entrance (Cr Ellis)

5.3 Omeo Caravan Park (Cr Rettino)

5.4 27 Golf Links Road Lakes Entrance - Ben Guzzardi Service Station (Cr Ellis)

5.5 Large Development, Lakes Entrance



Assembly of Councillors

Tuesday 21 July 2020
via Microsoft Teams
commencing at 1.00 pm

Attendance:

- All Councillors except Cr Rettino
- Chief Executive Officer
- General Managers as indicated
- Other staff members as indicated for individual items

Declarations of Conflict of Interest:

Cr Pelz declared an indirect conflict of interest for item 4.3 *Planning permit application 372/2019/P - 7 Macleod Street Bairnsdale - Use of Land for Industry (boat repairs), Display of Business Identification Signage and Reduction in Car Parking* due to owning a property next door to 7 Macleod Street, Bairnsdale.

Workshop – Federal Funding - Bushfire Recovery Projects

In attendance: Stuart McConnell, General Manager Bushfire Recovery
Fiona Weigall, General Manager Assets and Environment
Documentation: 8572200
Precis: To brief Council on the bushfire recovery projects.

Presentation – Bushfire Recovery Victoria (BRV)

In attendance: Lee Miezis, Chief Executive Officer, Bushfire Recovery Victoria
Documentation: Verbal
Precis: To update Councillors on Bushfire Recovery Victoria activities.

Councillor Briefings

1. Reports to future Council Meeting

1.1 Indigenous Themed Boardwalk Circuit – Lakes Entrance

In attendance: Fiona Weigall
Wayne Richards, Manager Community Facilities and Open Space
Documentation: 8572234
Precis: To brief Council on the proposed indigenous themed boardwalk for Lakes Entrance.

2. Office of the Chief Executive Officer

In attendance: Anthony Basford, Chief Executive Officer

2.1 One Gippsland Terms of Reference and Promotional Material Update

In attendance: Anthony Basford
Documentation: 8570152
Precis: To update Councillors on One Gippsland's Terms of Reference and Promotional Material.

3. Bushfire Recovery

In attendance: Stuart McConnell, General Manager Bushfire Recovery

3.1 Regional and District Events Sponsorship (RADES) Round Two 2019-20

In attendance: Stuart McConnell
Documentation: 8573363
Precis: To provide Councillors with and update on Round Two of the 2019/20 Regional and District Events Sponsorship (RADES) program and to advise of a report being brought to Council.

4. Reports to future Council Meeting (continued)

4.1 Amendment to Council Meeting Schedule 2020

In attendance: Peter Cannizzaro, General Manager Business Excellence
Documentation: 8570137
Precis: To brief Councillors on amendment to Council meeting schedule to the change of date the VEC is declaring the election and schedule additional meeting in September.

4.2 Addition of Roads to Register of Public Roads

In attendance: Fiona Weigall
Marc Taylor, Acting Manager Works
Documentation: 8572222
Precis: To approve the listing of additional roads to Council's Register of Public Roads

Operational matter

Cr Roberts dialled in the meeting at 4.20 pm

Cr Ellis left the meeting at 4.24 pm

Cr Pelz declared an indirect conflict of interest for item 4.3 *Planning permit application 372/2019/P - 7 Macleod Street Bairnsdale - Use of Land for Industry (boat repairs), Display of Business Identification Signage and Reduction in Car Parking* due to owning a property next door to 7 Macleod Street, Bairnsdale and left the meeting at 4.26 pm

4.3 Planning permit application 372/2019/P - 7 MacLeod Street Bairnsdale - Use of Land for Industry (boat repairs), Display of Business Identification Signage and Reduction in Car Parking

In attendance: Jodie Pitkin
Nicole Reynolds, Acting Manager Planning
Robert Pringle, Acting Senior Use Planning Officer
Documentation: 8557651
Precis: To brief Councillors on the notice of decision to grant a planning permit.

Operational matter

Cr Pelz returned to the meeting at 4.47pm and Cr Reeves left the meeting at 4.48pm

5. Councillors General Business

Time allocated: 50 minutes

5.1 Ongoing Flooding Issue at 15 Rupert Street, Bairnsdale (Cr Buckley)

In attendance: Fiona Weigall
Documentation: 8571745

5.2 Timber Release Plans (Stuart McConnell)

5.3 Lanes Road (Cr White)

In attendance: Peter Cannizzaro

Operational matter

Cr Ellis returned to the meeting at 5.17 pm

Cr Roberts left the meeting at 5.19 pm

5.4 Planning Consultation Meeting Discussion

Planning Consultation Meeting

8 Applications Glendon Drive, Eastwood - Two dwellings on a lot - 44 objections for each application to date

In attendance: Jodie Pitkin
Nicole Reynolds, Acting Manager Planning
Robert Pringle, Senior Land Use Planner
Documentation: 8565951
Precis: Mediation session between developer and objectors.

Assembly of Councillors

Councillor Only Time Meeting Notes

Tuesday 30 June 2020
Via Skype
commencing at 12.00 noon

Attendance:

- Crs Buckley, Ellis, O'Connell, Reeves, Rettino, Toohey and White.
- Anthony Basford, Chief Executive Officer

Declarations of Conflict of Interest:

Nil

Councillor Only Time Meeting Notes

Bairnsdale Marine planning matter.

Correspondence timings policy.

Seaview Parade Kalimna road issue.

Discussion about Lakes Entrance Paddle Boats.

Omeo caravan park letter.

Letter from Minister Jaclyn Symes MP

Meeting closed at 1.05 pm

Assembly of Councillors

Councillor Only Time Meeting Notes

Tuesday 14 July 2020
Via Skype
commencing at 12.00 noon

Attendance:

- Crs Buckley, Ellis, Reeves (from 12.05 pm), Rettino, Toohey and White.
- Anthony Basford, Chief Executive Officer

Declarations of Conflict of Interest:

Nil

Councillor Only Time Meeting Notes

Information shared about meeting with Jane Garrett MP.

Discussion about Gary Morgan proposal.

Community request management.

Discussion about Landline program on Mallacoota recovery.

Aviation memorabilia at Orbost.

Discussion about Lakes Entrance Seawalls - Referred to Briefing.

Inaugural meeting of Wellington Timber Taskforce.

Meeting closed at 12.52 pm

Assembly of Councillors

Councillor Only Time Meeting Notes

Tuesday 21 July 2020
Via Skype
commencing at 12.00 noon

Attendance:

- Crs Buckley, Ellis, O'Connell, Pelz (from 12.35 pm), Reeves, Toohey and White (from 12.30 pm)
- Anthony Basford, Chief Executive Officer

Declarations of Conflict of Interest:

The Mayor Cr White regarding a matter that occurred at the Council Pound.

Councillor Only Time Meeting Notes

Discussion about an incident at the Council Pound. Mayor did not take part and was not in the Skype call.

[Mayor joined the meeting at 12.30pm]

Update on Omeo Mountain Bike Trail Head.

Discussion about update of BOM weather station at Bairnsdale aerodrome.

Request for letter of thanks to Sikh's in the community.

Discussion about The Age article of poorest suburbs.

Cross Border permits and issues.

Meeting closed at 12.52 pm



**EAST GIPPSLAND SHIRE COUNCIL
PLANNING CONSULTATION MEETING
Planning Permit applications Glendon Drive
Eastwood
Development of two dwellings on each of 8 lots**

**Record of
Assembly of Councillors
Tuesday, 21 July 2020**

**INSTANTANEOUS COMMUNICATION
(SKYPE FOR BUSINESS & YOUTUBE CHANNEL)**

COMMENCING AT 6:00 P.M.

1. Procedural

1.1 APOLOGIES

Councillors

- Cr Joe Rettino

Objectors

- 44 objectors were apologies

Officers

- Anthony Basford, Chief Executive Officer

1.2 IN ATTENDANCE

Councillors

- Cr John White (Mayor, Chair – in person)

- Cr Natalie O'Connell (via Skype)
- Cr Maryanne Pelz (via Skype)
- Cr Ben Buckley (in person)
- Cr Colin Toohey (via Skype)
- Cr Jackson Roberts (via Skype)
- Cr Richard Ellis (via Skype)
- Cr Mark Reeves (via Skype)

Applicant

- Angela Mok, Associate, Clement Stone Town Planning

Objectors

28 Objectors registered to attend the meeting.

There were between 15 and 18 participants viewing the YouTube livestream during the meeting.

Officers

- Jodie Pitkin, General Manager Place & Community
- Nicole Reynolds, Acting Manager Planning
- Robert Pringle, Acting Senior Land Use Planner
- Vicki Jerrett, Personal Assistant Place and Community
- Kerry Stow, Land Use Planning Administration Officer
- Ben Marchbank, Strategic Planner

1.3 DECLARATIONS OF CONFLICT OF INTERESTS

- Anthony Basford, Chief Executive Officer

2. Reports/Presentations

2.1 PLANNERS REPORT

2.2 APPLICANT PRESENTATION

2.3 OBJECTOR PRESENTATIONS

10 Objectors spoke at the meeting.

2.4 FUTURE ACTIONS SUMMARY

3. MEETING CLOSE

The meeting closed at 7:36 PM