



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions In Brief

**To be read in conjunction with the Ordinary Council Meeting Agenda
20 November 2018**

COUNCILLORS PRESENT

Alan Hall (Mayor)
Malcolm Hole (Deputy Mayor)
Carolyn Crossley
Ian Bye
Darren McCubbin left the meeting permanently at 6:52pm
Gayle Maher
Carmel Ripper
Scott Rossetti
Garry Stephens

IN ATTENDANCE

David Morcom	- Chief Executive Officer
John Websdale	- General Manager Development
Chris Hastie	- General Manager Built & Natural Environment
Sharon Houlihan	- General Manager Community & Culture
Arthur Skipitaris	- General Manager Corporate Services
Trish Dean	- Governance Officer

ORDINARY MEETING OF COUNCIL – 20 NOVEMBER 2018

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ITEM A4**ADOPTION OF MINUTES OF PREVIOUS MEETING/S****OBJECTIVE**

To adopt the minutes of the Ordinary Council Meeting of 7 November 2018.

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

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 7 November 2018.

COUNCILLOR BYE / COUNCILLOR STEPHENS

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 7 November 2018.

CARRIED

ITEM A5**BUSINESS ARISING FROM PREVIOUS MEETINGS**

NIL

ITEM A6**ACCEPTANCE OF LATE ITEMS**

NIL

ITEM A7**NOTICES OF MOTION**

NIL

ITEM A8**RECEIVING OF PETITIONS OR JOINT LETTERS**

NIL

ITEM A8(1)**OUTSTANDING PETITIONS**

ITEM	FROM MEETING	COMMENTS	ACTION BY
Nil			

ITEM A9**INVITED ADDRESSES, PRESENTATIONS OR
ACKNOWLEDGEMENTS**

Councillor McCubbin introduced Christos Iliopoulos from Freedom Housing. Christos provided Council with several slides of the innovative care accommodation model. During the presentation Christos spoke of the many benefits that Freedom Housing could provide for the Wellington community.

Councillor McCubbin also thanked Council's Planning and Rates business units for assistance provided to Christos during the planning approval stage of the development.

ITEM A10**QUESTIONS ON NOTICE**

NIL

ITEM A11(1)**MAYOR AND COUNCILLOR ACTIVITY REPORT****RECOMMENDATION**

That the Mayor and Councillor Activity report be noted.

COUNCILLOR McCUBBIN / COUNCILLOR ROSSETTI

That the Mayor and Councillor Activity report be noted.

CARRIED

ITEM: A12(1)**YOUTH COUNCIL REPORT****RECOMMENDATION**

That Council receive the Youth Mayor's Quarterly Report.

COUNCILLOR MAHER / COUNCILLOR CROSSLEY

CARRIED

COUNCILLOR ROSSETTI / COUNCILLOR McCUBBIN

I move that the motion proposed by Councillor Maher regarding Headspace be brought forward as a late motion.

CARRIED

COUNCILLOR MAHER / COUNCILLOR CROSSLEY

I move that Council write to our local members of Parliament to advocate for the Headspace Bairnsdale or Morwell office to include outreach services into Wellington.

CARRIED

RECOMMENDATION

That the delegates report be noted.

COUNCILLOR McCUBBIN / COUNCILLOR MAHER

That the delegates report be noted.

CARRIED

ITEM C1.1

CHIEF EXECUTIVE OFFICER'S REPORT

RECOMMENDATION

That the Chief Executive Officer's Report be received.

COUNCILLOR CROSSLEY / COUNCILLOR BYE

That the Chief Executive Officer's Report be received.

CARRIED

ITEM C1.2

OCTOBER 2018 PERFORMANCE REPORT

OBJECTIVE

For Council to receive and note the October 2018 Council Performance Report.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive and note the October 2018 Council Performance Report as attached.

COUNCILLOR STEPHENS / COUNCILLOR RIPPER

That Council receive and note the October 2018 Council Performance Report as attached.

Councillor McCubbin left the meeting at 6:38pm

Councillor McCubbin returned to the meeting at 6:39pm

CARRIED

ITEM C2.1**ASSEMBLY OF COUNCILLORS****OBJECTIVE**

To report on all assembly of Councillor records received for the period 30 October 2018 to 13 November 2018.

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

That Council note and receive the attached Assembly of Councillor records for the period 30 October 2018 to 13 November 2018.

COUNCILLOR BYE / COUNCILLOR MAHER

That Council note and receive the attached Assembly of Councillor records for the period 30 October 2018 to 13 November 2018.

CARRIED

ITEM C3.1**SEPTEMBER MONTHLY PLANNING DECISIONS****OBJECTIVE**

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 2018.

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 2018.

COUNCILLOR MAHER / COUNCILLOR CROSSLEY

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 September and 30 September 2018.

CARRIED

ITEM C4.1

REVOCATION OF UNUSED ROAD LICENCE TROUGHTON STREET ALBERTON

OBJECTIVE

The objective of this report is for Council to consider the revocation of part of an unused road grazing licence held over Troughton Street, Alberton.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That pursuant to section 407 (1) of the Land Act 1958, as it is desirable in the public interest, the Department of Environment, Land, Water and Planning be requested that part of the unused road licence held over the unused Government Road being Troughton Street, Alberton be revoked as it is required for public traffic.

Councillor Maher moved a formal motion.

THAT THIS MATTER LAY ON THE TABLE.

The matter was put and CARRIED.

CARRIED

OBJECTIVE

The objective of this report is for Council to consider entering into a contract for the removal of the overhead electrical power lines and poles and to underground the power to allow centre median lighting and other infrastructure works for the York Street Revitalisation Project.

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

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.1 Contract 2019-039 Underground Power York Street; and***
- 2. The information contained in the confidential document Item F1.1 Contract 2019-039 Underground Power York Street of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 7 November 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: d) Contractual matters be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful tenderer can be made public.***

COUNCILLOR ROSSETTI / COUNCILLOR RIPPER

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.1 Contract 2019-039 Underground Power York Street; and***
- 2. The information contained in the confidential document Item F1.1 Contract 2019-039 Underground Power York Street of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 7 November 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: d) Contractual matters be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989, 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 AusNet Electricity Services Pty Ltd.

ITEM C4.3**CUNNINGHAME STREET SPECIAL CHARGE STREET
CONSTRUCTION SCHEME - FINAL COST CERTIFICATE****OBJECTIVE**

The objective of this report is to present to Council for consideration the Final Cost Certificate for the Cunninghame Street – Scheme No. 1501, Special Charge Street Construction Scheme.

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

That Council adopt the Final Cost Certificate for the Cunninghame Street Scheme No. 1501 Special Charge Street Construction Scheme.

COUNCILLOR McCUBBIN / COUNCILLOR ROSSETTI

That Council adopt the Final Cost Certificate for the Cunninghame Street Scheme No. 1501 Special Charge Street Construction Scheme.

CARRIED

ITEM C4.4**PEARSON AND SIMPSON STREETS SPECIAL CHARGE STREET
CONSTRUCTION SCHEME - FINAL COST CERTIFICATE****OBJECTIVE**

The objective of this report is to present to Council for consideration the Final Cost Certificate for the Pearson and Simpson Streets – Scheme No 1502, Special Charge Street Construction Scheme.

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

That Council adopt the Final Cost Certificate for the Pearson and Simpson Streets Scheme No. 1502 Special Charge Street Construction Scheme.

COUNCILLOR McCUBBIN / COUNCILLOR ROSSETTI

That Council adopt the Final Cost Certificate for the Pearson and Simpson Streets Scheme No. 1502 Special Charge Street Construction Scheme.

CARRIED

ITEM C4.5

MERRY STREET MAFFRA SPECIAL CHARGE STREET CONSTRUCTION SCHEME - FINAL COST CERTIFICATE

OBJECTIVE

The objective of this report is to present to Council for consideration, the Final Cost Certificate for the Merry Street Maffra Special Charge Street Construction Scheme – Scheme No 1603.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That;

1. *Council adopt the Final Cost Certificate for the Merry Street, Maffra Special Charge Street Construction Scheme – Scheme No 1603; and*
2. *Council Officers prepare the final apportionment amounts due from property owners for the Merry Street, Maffra Special Charge Street Construction Scheme No 1603 based on the initial estimated cost of \$133,000.*

COUNCILLOR RIPPER / COUNCILLOR HOLE

That;

1. *Council adopt the Final Cost Certificate for the Merry Street, Maffra Special Charge Street Construction Scheme – Scheme No 1603; and*
2. *Council Officers prepare the final apportionment amounts due from property owners for the Merry Street, Maffra Special Charge Street Construction Scheme No 1603 based on the initial estimated cost of \$133,000.*

CARRIED

ITEM C4.6

UNSEALED ROAD RECONSTRUCTION EASTERN MAINTENANCE AREA

OBJECTIVE

The objective of this report is for Council to consider entering into a contract for the Unsealed Road Reconstruction in the Eastern Maintenance Area which is part of the annual gravel road resheeting program.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.2 Contract 2019-033 Unsealed Road Reconstruction – Eastern Maintenance Area; and***
- 2. The information contained in the confidential document Item F1.2 Contract 2019-033 Unsealed Road Reconstruction – Eastern Maintenance Area of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 12 November 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: d) Contractual matters
be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful tenderer can be made public.***

Councillor McCubbin left the meeting at 6:52pm

COUNCILLOR HOLE / COUNCILLOR STEPHENS

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.2 Contract 2019-033 Unsealed Road Reconstruction – Eastern Maintenance Area; and***
- 2. The information contained in the confidential document Item F1.2 Contract 2019-033 Unsealed Road Reconstruction – Eastern Maintenance Area of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 12 November 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: d) Contractual matters
be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful tenderer can be made public.***

The Mayor announced the successful tenderer as East Gippsland Road Maintenance Pty Ltd

CARRIED

ITEM C4.7

UNSEALED ROAD RECONSTRUCTION WESTERN MAINTENANCE AREA

OBJECTIVE

The objective of this report is for Council to consider entering into a contract for the Unsealed Road Reconstruction in the Western Maintenance Area which is part of the annual gravel road resheeting program.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.3 Contract 2019-035 Unsealed Road Reconstruction – Western Maintenance Area; and***
- 2. The information contained in the confidential document Item F1.3 Contract 2019-035 Unsealed Road Reconstruction – Western Maintenance Area of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 12 November 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: d) Contractual matters be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful tenderer can be made public.***

COUNCILLOR CROSSLEY / COUNCILLOR BYE

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.3 Contract 2019-035 Unsealed Road Reconstruction – Western Maintenance Area; and***
- 2. The information contained in the confidential document Item F1.3 Contract 2019-035 Unsealed Road Reconstruction – Western Maintenance Area of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 12 November 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: d) Contractual matters be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989, 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 Eastern Gippsland Road Maintenance Pty Ltd

ITEM C5.1**QUICK RESPONSE GRANTS SCHEME****OBJECTIVE**

For Council to note the information regarding applications received under the Quick Response Grant Scheme (QRGS) for the period July 2018 to October 2018 as at Attachment A.

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

That Council note the information regarding applications received under the Quick Response Grant Scheme for the period July 2018 to October 2018 as at Attachment A.

Councillor Bye declared a direct conflict of interest and left the meeting at 6:56pm

COUNCILLOR ROSSETTI / COUNCILLOR MAHER

That Council note the information regarding applications received under the Quick Response Grant Scheme for the period July 2018 to October 2018 as at Attachment A

CARRIED

Councillor Bye returned to the meeting at 6:58pm

ITEM C5.2**BRIAGOLONG RECREATION RESERVE COMMITTEE OF
MANAGEMENT MINUTES****OBJECTIVE**

For Council to receive the minutes from the Briagolong Quarry Reserve Committee of Management's General Meeting held on 14 October 2018.

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

That Council receive the minutes from the Briagolong Quarry Reserve Committee of Management's General Meeting held on 14 October 2018.

COUNCILLOR RIPPER / COUNCILLOR HOLE

That Council receive the minutes from the Briagolong Quarry Reserve Committee of Management's General Meeting held on 14 October 2018.

CARRIED



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM 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 the Mayor will respond to you in writing within one week if required, 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

CHAT ROOM COMMENTS – NIL

GALLERY COMMENTS -

Ron Darcy – Maxima Joblink

Provided Council with a brief overview of the ongoing success of Maxima Joblink and thanked Council for their support.

Meeting declared closed at: 7:08pm

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

G. IN CLOSED SESSION

COUNCILLOR STEPHENS / COUNCILLOR RIPPER

That the meeting be closed to the public pursuant to Section 89(2) of the Local Government Act 1989 to consider:

- a) personnel matters*
- h) any other matter which the Council or special committee considers would prejudice the Council or any person*

CARRIED

IN CLOSED SESSION

COUNCILLOR STEPHENS / COUNCILLOR CROSSLEY

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

CARRIED