



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

Resolutions In Brief

Virtual Council Meeting via Skype

To be read in conjunction with the Council Meeting Agenda 7 July 2020

COUNCILLORS PRESENT

Alan Hall (Mayor)

Ian Bye

Carolyn Crossley

Malcolm Hole

Darren McCubbin

Carmel Ripper

Scott Rossetti

Garry Stephens

APOLOGIES

Councillor Gayle Maher

ORDINARY MEETING OF COUNCIL – 7 JULY 2020
RESOLUTIONS IN BRIEF

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A2	APOLOGIES <i>COUNCILLOR MAHER</i>	
A3	DECLARATION OF CONFLICT/S OF INTEREST <i>NIL</i>	
A4	CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING	
A5	BUSINESS ARISING FROM PREVIOUS MEETING/S <i>NIL</i>	
A6	ACCEPTANCE OF LATE ITEMS <i>NIL</i>	
A7	NOTICES OF MOTION ITEM A7(1) NOTICE OF MOTION - SALE COLLEGE ONE CAMPUS PROPOSAL – COUNCILLOR DARREN MCCUBBIN	
A8	RECEIVING OF PETITIONS OR JOINT LETTERS ITEM A8(1) OUTSTANDING PETITIONS	
A9	INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS <i>NIL</i>	
A10	QUESTIONS ON NOTICE <i>NIL</i>	
B	REPORT OF DELEGATES <i>NIL</i>	
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ITEM A4**ADOPTION OF MINUTES OF PREVIOUS MEETING/S****OBJECTIVE**

To adopt the minutes of the Ordinary Council Meeting of 16 June 2020.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 16 June 2020.

COUNCILLOR BYE / COUNCILLOR ROSSETTI

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 16 June 2020.

CARRIED

ITEM A5**BUSINESS ARISING FROM PREVIOUS MEETING/S**

NIL

ITEM A6**ACCEPTANCE OF LATE ITEMS**

NIL

ITEM A7(1) NOTICE OF MOTION - SALE COLLEGE ONE CAMPUS PROPOSAL

I, Councillor Darren McCubbin, hereby give notice of my intention to move the following motion at the Ordinary Meeting of Council on 7 July 2020.

PUBLIC GALLERY

Leo O'Brien spoke in support of the motion.

That Council resolve to;

- 1. Strongly support Sale College's proposal to create one campus for the reasons outlined in the attached letter from the President of the Sale College School Council. Secondly, to support and partner with the Committee for Wellington's advocacy for the one campus proposal; and***
- 2. Write to the Honourable James Merlino, Deputy Premier and the Minister for Education, requesting that the Minister support and progress the 'one campus' Sale College proposal as outlined in the attached letter by;***
 - a. commissioning and funding the required master plan/feasibility study and that in doing this that departmental staff work with the Committee for Wellington, Sale College and the Wellington Shire Council in examining potential sites such as the land directly to the north of the Gippsland Regional Sports Complex; and***
 - b. supporting any consequential funding for the design, construction etc to establish the one campus subject to being considered in the relevant State Government budget.***

COUNCILLOR MCCUBBIN / COUNCILLOR BYE

That Council resolve to;

- 1. Strongly support Sale College's proposal to create one campus for the reasons outlined in the attached letter from the President of the Sale College School Council. Secondly, to support and partner with the Committee for Wellington's advocacy for the one campus proposal;**
- 2. Write to the Honourable James Merlino, Deputy Premier and the Minister for Education, requesting that the Minister support and progress the 'one campus' Sale College proposal as outlined in the attached letter by;**
 - a. commissioning and funding the required master plan/feasibility study and that in doing this that departmental staff work with the Committee for Wellington, Sale College and the Wellington Shire Council in examining potential sites such as the land directly to the north of the Gippsland Regional Sports Complex; and**
 - b. supporting any consequential funding for the design, construction etc to establish the one campus subject to being considered in the relevant State Government budget; and**
- 3. Council agrees to write to all state and federal MPs who represent Wellington Shire and seek their support to secure funding for this proposal.**

CARRIED

ITEM A8(1)

OUTSTANDING PETITIONS

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

ITEM A9

INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

NIL

ITEM A10

QUESTIONS ON NOTICE

NIL

ITEM B

DELEGATES REPORT

NIL

ITEM C1.1**COUNCIL'S RESPONSE TO COVID-19****OBJECTIVE**

To provide Council with an ongoing economic and community recovery update on Council's response to COVID-19.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council's response to COVID-19 be noted.

COUNCILLOR CROSSLEY / COUNCILLOR ROSSETTI

That Council's response to COVID-19 be noted.

CARRIED

ITEM C1.2**ENDORSEMENT OF ONE GIPPSLAND TERMS OF REFERENCE****OBJECTIVE**

For Council to endorse the Terms of Reference of One Gippsland, as attached.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note and endorse the Terms of Reference of One Gippsland, as attached.

COUNCILLOR CROSSLEY / COUNCILLOR STEPHENS

That Council note and endorse the Terms of Reference of One Gippsland, as attached.

CARRIED

ITEM C2.1

ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assembly of Councillor records received for the period 11 June 2020 to 1 July 2020.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 11 June 2020 to 1 July 2020.

COUNCILLOR BYE / COUNCILLOR ROSSETTI

That Council note and receive the attached Assembly of Councillor records for the period 11 June 2020 to 1 July 2020.

CARRIED

OBJECTIVE

For Council to approve an updated S5 Instrument of Delegation to the Chief Executive Officer, as attached, which amends clauses to reflect transition to the *Local Government Act 2020*.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Under section 11(1)(b) of the Local Government Act 2020, Council approve an updated S5 Instrument of Delegation to the Chief Executive Officer, as attached;***
- 2. The previous S5 Instrument of Delegation to the Chief Executive Officer be revoked;***
- 3. The Chief Executive Officer be authorised to affix Council's Common Seal to the attached S5 Instrument of Delegation to the Chief Executive Officer pursuant to Local Law 1 Part 8; and***
- 4. The instrument comes into force immediately after the Common Seal of Council is affixed to the instrument.***

COUNCILLOR ROSSETTI / COUNCILLOR HOLE

That:

- 1. Under section 11(1)(b) of the Local Government Act 2020, Council approve an updated S5 Instrument of Delegation to the Chief Executive Officer, as attached;***
- 2. The previous S5 Instrument of Delegation to the Chief Executive Officer be revoked;***
- 3. The Chief Executive Officer be authorised to affix Council's Common Seal to the attached S5 Instrument of Delegation to the Chief Executive Officer pursuant to Local Law 1 Part 8; and***
- 4. The instrument comes into force immediately after the Common Seal of Council is affixed to the instrument.***

CARRIED

OBJECTIVE

For Council to approve the S11A Instrument of Appointment and Authorisation (*Planning and Environment Act 1987 only*) Certificates, as attached, due to a change in the section reference affected by the introduction of the *Local Government Act 2020*.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION***That Council:***

- 1. Revoke all previous S11A Instruments of Appointment and Authorisation (P&E Act) Certificates established under the Local Government Act 1989;***
- 2. Appoint and Authorise all Council officers named in the Attachment "S11A - Instrument of Appointment and Authorisation (P&E Act) - April 2020 - Compiled All Officers", under s313 of the Local Government Act 2020; and***
- 3. Note that the S11A Instrument of Appointment and Authorisation Certificates, of the Local Government Act 2020, come into force once Council approves this Instrument and the common seal of Council is affixed and remains in force until Council determines to vary or revoke it.***

COUNCILLOR ROSSETTI / COUNCILLOR HOLE***That Council:***

- 1. Revoke all previous S11A Instruments of Appointment and Authorisation (P&E Act) Certificates established under the Local Government Act 1989;***
- 2. Appoint and Authorise all Council officers named in the Attachment "S11A - Instrument of Appointment and Authorisation (P&E Act) - April 2020 - Compiled All Officers", under s313 of the Local Government Act 2020; and***
- 3. Note that the S11A Instrument of Appointment and Authorisation Certificates, of the Local Government Act 2020, come into force once Council approves this Instrument and the common seal of Council is affixed and remains in force until Council determines to vary or revoke it.***

CARRIED

ITEM C3.1**SECOND QUARTERLY STRATEGIC LAND USE PLANNING
UPDATE****OBJECTIVE**

To update Council on the strategic land use planning work program for the second quarter (April - June) of 2020.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council receive the 2020 second quarterly update on the strategic land use planning work program as attached.

COUNCILLOR BYE / COUNCILLOR CROSSLEY

That Council receive the 2020 second quarterly update on the strategic land use planning work program as attached.

CARRIED

ITEM C3.2**APRIL 2020 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 April 2020.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 April and 30 April 2020.

COUNCILLOR BYE / COUNCILLOR CROSSLEY

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 April and 30 April 2020.

CARRIED

ITEM C4.1**APPLICATION FOR UNUSED ROAD LICENCE IN PARISH OF
TOONGABBIE SOUTH - GLENGARRY****OBJECTIVE**

The objective of this report is for Council to consider an application that the Government Road south of Lot 2 on PS717782 in the Parish of Toongabbie South at Glengarry is not required for public traffic and is therefore an unused road and supports the granting of an unused road grazing licence.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That pursuant to section 400 of the Land Act 1958, Council gives notice that Government Road south of Lot 2 on PS717782, Parish of Toongabbie South is not required for public traffic and is therefore an unused road.

COUNCILLOR MCCUBBIN / COUNCILLOR HOLE

That pursuant to section 400 of the Land Act 1958, Council gives notice that Government Road south of Lot 2 on PS717782, Parish of Toongabbie South is not required for public traffic and is therefore an unused road.

CARRIED

OBJECTIVE

The purpose of this report is for Council to approve the list of projects to be funded under the Federal Government's Local Road and Community Infrastructure Program.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION***That Council:***

- 1. Note that funding has been allocated to Wellington Shire Council by the Federal Government under the Local Roads and Community Infrastructure Program for the 2020/21 financial year; and***
- 2. Authorise the Chief Executive Officer to perform the necessary budget adjustments to allocate this Local Roads and Community Infrastructure Program funding to the projects detailed in Attachment 1.***

COUNCILLOR CROSSLEY / COUNCILLOR RIPPER***That Council:***

- 1. Note that funding has been allocated to Wellington Shire Council by the Federal Government under the Local Roads and Community Infrastructure Program for the 2020/21 financial year; and***
- 2. Authorise the Chief Executive Officer to perform the necessary budget adjustments to allocate this Local Roads and Community Infrastructure Program funding to the projects detailed in Attachment 1.***

CARRIED

ITEM C5.1**COMMUNITY MANAGED FACILITIES STRATEGY APPROVAL****OBJECTIVE**

For council to approve the Community Managed Facilities Strategy 2020-2025 (as attached), as the key driver of Council's five-year objectives, goals and actions in relation to community managed facilities.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council approve the Community Managed Facilities Strategy 2020-2025 (as attached) as the key driver of Council's five-year objectives, goals and actions in relation to community managed facilities.

COUNCILLOR RIPPER / COUNCILLOR CROSSLEY

That Council approve the Community Managed Facilities Strategy 2020-2025 (as attached) as the key driver of Council's five-year objectives, goals and actions in relation to community managed facilities.

CARRIED

ITEM D**URGENT BUSINESS**

NIL

ITEM A5**FUTHER GALLERY AND CHAT ROOM COMMENTS**

CHAT ROOM –

- **ROBERT NIKOLIC** submitted a comment to Council, which has been sent to all Councillors in full, in relation to concerns around vandalism being carried out by the Extinction Rebellion in Sale, Stratford and surrounds.

GALLERY COMMENTS –

NIL

Meeting declared closed at: 3:40 pm

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