



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

**To be read in conjunction with the Ordinary Council Meeting Agenda
16 October 2018**

COUNCILLORS PRESENT

Carolyn Crossley (Mayor)
Ian Bye
Alan Hall
Malcolm Hole
Gayle Maher
Carmel Ripper
Scott Rossetti

IN ATTENDANCE

David Morcom	- Chief Executive Officer
Joshua Clydesdale	- Acting General Manager Development
Dean Morahan	- Acting General Manager Built & Natural Environment
Sharon Houlihan	- General Manager Community & Culture
Arthur Skipitaris	- General Manager Corporate Services
Trish Dean	- Governance Officer

COUNCILLOR APOLOGY

Darren McCubbin
Garry Stephens

OFFICER APOLOGY

Chris Hastie, General Manager Built & Natural Environment
John Websdale, General Manager Development

ORDINARY MEETING OF COUNCIL – 16 OCTOBER 2018

AGENDA & TABLE OF CONTENTS

	ITEM	PAGE NUMBER
A	PROCEDURAL	
A1	STATEMENT OF ACKNOWLEDGEMENT AND PRAYER	
A2	APOLOGIES – Councillor McCubbin, Councillor Stephens	
A3	DECLARATION OF CONFLICT/S OF INTEREST Item C5.2 Councillor Maher declared an indirect conflict of interest due to a conflict of duty under section 78(b) of the Act	
A4	CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING	
A5	BUSINESS ARISING FROM PREVIOUS MEETING/S	
A6	ACCEPTANCE OF LATE ITEMS	
A7	NOTICES OF MOTION ITEM A7(1) VAGO REPORT COMMITTEE OF MANAGEMENT ITEM A7(2) BIC RURALACCESS	
A8	RECEIVING OF PETITIONS OR JOINT LETTERS ITEM A8(1) OUTSTANDING PETITIONS	
A9	INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS	
A10	QUESTIONS ON NOTICE	
A11	MAYORS REPORT ITEM A11(1) MAYOR and COUNCILLOR ACTIVITY REPORT	
B	REPORT OF DELEGATES	
C	OFFICERS' REPORT	
	C1 CHIEF EXECUTIVE OFFICER ITEM C1.1 CHIEF EXECUTIVE OFFICERS REPORT ITEM C1.2 SEPTEMBER 2018 PERFORMANCE REPORT	

	C2 GENERAL MANAGER CORPORATE SERVICES ITEM C2.1 ASSEMBLY OF COUNCILLORS ITEM C2.2 CONSIDERATION OF THE ANNUAL REPORT 2017/18	
	C3 GENERAL MANAGER DEVELOPMENT ITEM C3.1 QUARTERLY STRATEGIC LAND USE PLANNING UPDATE ITEM C3.2 SUBMISSIONS TO THE PROPOSED SALE OF SURPLUS COUNCIL LAND – GOLDEN BEACH ITEM C3.3 BUILDING PERMITS REPORT	
	C4 GENERAL MANAGER BUILT & NATURAL ENVIRONMENT ITEM C4.1 FINAL COST CERTIFICATE DUNDAS STREET SOUTH SPECIAL CHARGE CONSTRUCTION SCHEME ITEM C4.2 FINAL COST CERTIFICATE DUNDAS STREET NORTH SPECIAL CHARGE CONSTRUCTION SCHEME	
	C5 GENERAL MANAGER COMMUNITY AND CULTURE ITEM C5.1 GIPPSLAND ART GALLERY ADVISORY GROUP MINUTES ITEM C5.2 COMMUNITY ASSISTANCE GRANTS – EVENTS, PROJECTS AND FACILITIES - AUGUST 2018 ITEM C5.3 BRIAGOLONG RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES ITEM C5.4 NEWRY RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES	
D	URGENT BUSINESS	
E	FURTHER GALLERY AND CHAT ROOM COMMENTS	
F	CONFIDENTIAL ATTACHMENTS	
G	IN CLOSED SESSION	

ITEM A4

ADOPTION OF MINUTES OF PREVIOUS MEETING/S

OBJECTIVE

To adopt the minutes of the Ordinary Council Meeting of 2 October 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 2 October 2018.

COUNCILLOR BYE / COUNCILLOR MAHER

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 2 October 2018.

CARRIED

ITEM A5

BUSINESS ARISING FROM PREVIOUS COUNCIL MEETING

NIL

ITEM A6

ACCEPTANCE OF LATE ITEMS

COUNCILLOR HOLE / COUNCILLOR ROSSETTI

That the late items A7(1) & A7(2) be accepted

CARRIED

ITEM A7(1)

NOTICE OF MOTION – VAGO REPORT COMMITTEE OF MANAGEMENT

OFFICER: COUNCILLOR IAN BYE

DATE: 16 OCTOBER 2018

I, Deputy Mayor Cr Ian Bye, hereby give notice of my intention to move the following motion at the Ordinary Meeting of Council on 16 October 2018.

That:

Council ask the Mayor to write to: the Minister for Energy, Environment and Climate Change, The Hon. Lily D'Ambrosio; the Minister for Planning, The Hon. Richard Wynne; The Minister for Water, The Hon. Lisa Neville; and the Minister for Local Government, The Hon. Natalie Hutchins to express Wellington Shire Council's concern with the contents of the Victorian Auditor General's Office (VAGO) Report, 'Follow Up of Oversight and Accountability of Committees of Management', September 2018.

Council is particularly concerned with the report's conclusions that the situation facing community committees of management which manage Crown land has deteriorated since 2014. Council asks the Mayor to write to the Ministers seeking answers as to how the Victorian Government will urgently address the adverse findings contained in the report. This correspondence with Ministers will also be shared with Local Members of Parliament.

COUNCILLOR BYE / COUNCILLOR ROSSETTI

That:

Council ask the Mayor to write to: the Minister for Energy, Environment and Climate Change, The Hon. Lily D'Ambrosio; the Minister for Planning, The Hon. Richard Wynne; The Minister for Water, The Hon. Lisa Neville; and the Minister for Local Government, The Hon. Marlene Kairouz to express Wellington Shire Council's concern with the contents of the Victorian Auditor General's Office (VAGO) Report, 'Follow Up of Oversight and Accountability of Committees of Management', September 2018.

Council is particularly concerned with the report's conclusions that the situation facing community committees of management which manage Crown land has deteriorated since 2014. Council asks the Mayor to write to the Ministers seeking answers as to how the Victorian Government will urgently address the adverse findings contained in the report. This correspondence with Ministers will also be shared with Local Members of Parliament.

CARRIED

Rationale

In 2014, VAGO completed a performance audit which found that the governance of committees of management (CoMs) required significant improvement and that the former Department of Environment and Primary Industries (DEPI) was not targeting its support to reserves with higher risk profiles. The report stated that DEPI had not taken sufficient steps to ensure that CoMs are managing Crown land reserves appropriately.

VAGO's subsequent report in September 2018, assessed progress by the Department of Land, Water and Planning (DELWP) in responding to the 11 recommendations in the 2014 audit. The

2018 report concluded that there was lack of progress by DELWP in addressing the recommendations and that risks identified in the 2014 report remain. Furthermore, the report stated that several actions taken by DELWP had reduced its oversight of CoMs and consequently heightened the risks identified in 2014.

CoMs make a substantial contribution within Wellington Shire Council. There are 32 Crown-appointed CoMs established by DELWP (or its predecessors) across Wellington Shire which maintain Crown land reserves through their volunteer labour (see attachment 1). Across Victoria there is a total of almost 1,200 CoMs maintaining more than 1,500 Crown land reserves.

CoMs' functions include:

- Financial management to ensure effective maintenance and operation of the land and or facility;
- Risk management to ensure safety to reserve users and that facility maintenance and upkeep complies with regulatory requirements;
- Committee member succession planning, orientation for new committee members and upskilling opportunities;
- Governance, planning for the future, advocating on behalf of the reserve;
- Reporting to land owners and other authorities; and
- Managing bookings and public use of the reserve.

Wellington Shire Council recognises that there are many expectations on CoMs and invests staff resources and financial support assist CoMs in the delivery of their responsibilities.

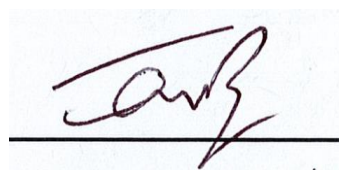
In addition to Crown-appointed CoMs, Wellington Shire Council also supports the following CoMs;

Committee type	Land owner	Total number of CoMs
Section 86 Special Committees of Council	1 x Council 5 x Crown	6
Incorporated CoM	Council	78
Incorporated CoM	Land held in Trust	4
Incorporated CoM	Crown	20

During the 2017-18 financial year Council officers calculated that CoMs in Wellington Shire are made up of over 800 volunteers, providing around 3,200 hours per month, equating to \$768,000 in labour for the year (@ \$20 per hour).

Council recognises that these volunteers are extremely valuable to the local economy and liveability of our communities and are disappointed that DELWP has not prioritised support and capacity building for CoMs of Crown land reserves.

Wellington Shire Council appreciates the financial investment made recently by DELWP to the three recreation reserves within Wellington Shire under the Community-Managed Places program. Council looks forward to an opportunity to work more collaboratively with DELWP on building CoMs' capacity and identifying those reserves of significant value (social, economic, environmental & cultural) within Wellington Shire for additional support.



.....
COUNCILLOR IAN BYE

Dated: 15 October 2018

ATTACHMENT ONE

Committees of Management who maintain crown land reserves across Wellington Shire;

Alberton West Recreation Reserve Committee
Bellbird Corner Riverside Reserve Committee
Binginwarri Hall & Recreation Reserve Committee
Carrajung South Public Hall Committee
Charles Street Recreation Reserve Committee of Management
Covvarr Public Hall Reserve Committee
Covvarr Recreation Reserve Committee
Dargo Hall & Recreation Reserve Committee
Denison Recreation Reserve Committee
Giffard West Public Hall Committee
Glenmaggie Mechanics Institute Committee
Gormandale Hall Committee
Gormandale Recreation Reserve Committee
Kilmarnock Public Hall & Recreation Reserve Committee
Loch Sport Foreshore Committee of Management
Longford Hall & Recreation Reserve Committee
Macks Creek Hall Committee
Nambrook Public Hall & Recreation Reserve Committee
Port Albert Racecourse & Recreation Reserve Committee
Rosedale Public Hall Committee
Rosedale Racecourse Reserve Committee
Rosedale Recreation Reserve Committee of Management
Seaspray Reserves Committee
Seaton Recreation Reserve Committee
Staceys Bridge Public Hall Committee
Stradbroke Hall & Recreation Reserve Committee
Stratford Recreation Reserve Committee of Management
Tarraville Recreation Reserve Committee
Robertsons Beach and Tarraville Community Group
Willung Public Hall Reserve Committee
Wonyip Excelsior Committee Inc
Woodside Recreation Reserve Committee

ITEM A7(2)**NOTICE OF MOTION – BIC RURALACCESS**

OFFICER: COUNCILLOR IAN BYE

DATE: 16 OCTOBER 2018

I, Deputy Mayor Councillor Ian Bye, hereby give notice of my intention to move the following motion at the Ordinary Meeting of Council on 16 October 2018.

That:

Council write to the Minister for Housing, Disability and Ageing, The Hon. Martin Foley MP and advocate for the State Government to renew its commitment to Victorians with disabilities and continue to fund the unique Building Inclusive Communities program until the impacts of the National Disability Insurance Scheme on local communities and services are known. This correspondence with the Minister will also be shared with Local Members of Parliament.

COUNCILLOR BYE / COUNCILLOR MAHER**That:**

Council write to the Minister for Housing, Disability and Ageing, The Hon. Martin Foley MP and advocate for the State Government to renew its commitment to Victorians with disabilities and continue to fund the unique Building Inclusive Communities program until the impacts of the National Disability Insurance Scheme on local communities and services are known. This correspondence with the Minister will also be shared with Local Members of Parliament.

CARRIED**Rationale**

The Building Inclusive Communities (BIC) Program has been funded through the Victorian State Government since 2001. BIC provides funding for the RuralAccess and MetroAccess workers across the state.

The National Disability Insurance Scheme (NDIS) will commence in Wellington and East Gippsland local government areas (Outer Gippsland) from 1 January 2019. As part of the transition to NDIS, long-standing Victorian government funding for the RuralAccess Program will cease on 30 June 2019.

Over 18 years of service delivery, the RuralAccess program has made a significant impact throughout Wellington Shire. Notable achievements of the RuralAccess program include:

- Development of the following resources – Wellington Low Cost No Cost activities guide; The Tradies and Renovators Guide to Good Access; Talking Transport bus timetables; Township Mobility Maps; Good Access is Good Business postcards; and Gippsland Accessible Tourism Strategy and Action Plan.
- Delivery of self-development, skills development and leadership workshops for example: Enabling Women; Sale to Sea Kayak Challenge; Living Sexual Lives and Respectful Relationships; public transport training; disability advocacy; transitioning to NDIS and more.
- Coordination of events and initiatives that promote inclusion and reduce barriers for people living with a disability – Inspired by the Lakes event, Access and Inclusion checklists for events and programs funded through Wellington Shire Council, the inclusive leisure initiative and development of communication boards for customer service points.
- Contribution towards Council achieving desired outcomes through the Access and Inclusion Plan.

- Engagement of people living with a disability in all aspects of community planning, civic responsibility and inputting into decisions that impact upon living a good life.

Outer Gippsland (Wellington and East Gippsland Shires) will be disadvantaged during the transition to the NDIS. The Barwon region was the first area to pilot the NDIS in 2013 and has benefitted from maintaining the RuralAccess role for almost five years after the NDIS was introduced. For Wellington Shire Council, there will only be six months of transitioning to NDIS with RuralAccess program support available.

Both Wellington and East Gippsland Shire Councils have not been involved in the direct delivery of disability support services or home and community care services and lack knowledge of what is needed to ensure successful implementation of the NDIS in Outer Gippsland. There is little information currently available on how transition has progressed in similar rural local government areas and how Wellington Shire Council can apply the learning from others during transition. Wellington Shire Council would like to request a Gippsland based workshop to learn from those rural local governments who have already been through the transition.

The federal government is advocating that access to annual Information Linkages and Capacity Building (ILC) Grants will help to fill the gap in the absence of RuralAccess funding. It is Wellington Shire Council's experience that delivering annual projects that do not have longevity and sustainability, are less effective than an ongoing resource that can address systemic issues over a longer term.

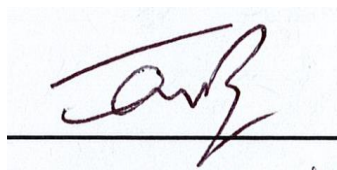
The impacts of withdrawing funding for the RuralAccess program may include:

Impact upon Wellington Shire Council

- Reduction in disability specific knowledge and resource within Council. This may result in inappropriate infrastructure development, tokenistic consultation, low disability awareness and have a direct impact on community members living with disability.
- Reduced ability to deliver projects with a specific focus on people with a disability, their family and carers. Disability is a broad term that can encompass different conditions, varied abilities and life circumstances. The RuralAccess program has ensured that universal access for all has been the basis of all projects aimed at ensuring quality of life for people living with a disability.
- Contributions of the RuralAccess Project Coordinator to Council's Access and Inclusion Plan will be lost. For example, all Council service centres achieving Communication Access Accreditation, reproduction of township mobility maps and improving access and inclusion for Council events, programs and services.

Impact upon community

- Relationships and partnerships with local disability service providers, organisations and businesses will diminish.
- People with disabilities will cease to have a strategic champion within Council to raise awareness of the impacts of disability within the services offered by Council for the community and advocate for access to broader services such as healthcare and prevention of violence against women and children.



.....
COUNCILLOR IAN BYE

Dated: 15 October 2018

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

NIL

ITEM A8(1)**OUTSTANDING PETITIONS**

ITEM	FROM MEETING	COMMENTS	ACTION BY
Castles Carpark Desailly Street Sale	2 October 2018	Council Officers are finalising a response and will report to Council on 7 November 2018	Manager Built Environment

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

John Jago, Jim's Mowing

Spoke to Council regarding the petition and his concerns regarding access to the Desailly Street (Castles) Carpark.

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

NIL

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 MAHER / COUNCILLOR ROSSETTI***That the Mayor and Councillor Activity report be noted.***CARRIED**

ITEM B

DELEGATES REPORT

NIL

ITEM C1.1

CHIEF EXECUTIVE OFFICER'S REPORT

RECOMMENDATION

That the Chief Executive Officer's Report be received.

COUNCILLOR HALL / COUNCILLOR BYE

That the Chief Executive Officer's Report be received.

CARRIED

ITEM C1.2

SEPTEMBER 2018 PERFORMANCE REPORT

OBJECTIVE

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

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

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

COUNCILLOR HALL / COUNCILLOR BYE

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

CARRIED

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

To report on all assembly of Councillor records received for the period 25 September 2018 to 9 October 2018.

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

That Council note and receive the attached Assembly of Councillor records for the period 25 September 2018 to 9 October 2018.

COUNCILLOR BYE / COUNCILLOR RIPPER

That Council note and receive the attached Assembly of Councillor records for the period 25 September 2018 to 9 October 2018.

CARRIED

ITEM C2.2**CONSIDERATION OF THE ANNUAL REPORT 2017/18****OBJECTIVE**

To consider, discuss and receive the Annual Report 2017/18 for Wellington Shire Council, as attached.

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

That Council consider, discuss and receive the Annual Report 2017/18 in accordance with the requirements of the Local Government Act 1989.

COUNCILLOR ROSSETTI / COUNCILLOR HALL

That Council consider, discuss and receive the Annual Report 2017/18 in accordance with the requirements of the Local Government Act 1989.

CARRIED

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

To update Council on the strategic land use planning work program for the third quarter (July – September) of 2018.

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

That Council receive the 2018 third quarterly update on the strategic land use planning work program (included in Attachment 1 to this report).

COUNCILLOR MAHER / COUNCILLOR HOLE

That Council receive the 2018 third quarterly update on the strategic land use planning work program (included in Attachment 1 to this report).

CARRIED

ITEM C3.2

SUBMISSIONS TO THE PROPOSED SALE OF SURPLUS COUNCIL LAND – GOLDEN BEACH

OBJECTIVE

For Council to considers submission(s) relating to the proposed sale of surplus land located in Golden Beach.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Rachel Gauci, President of the Ninety Mile Beach Property Rights Action Group
Spoke to Council regarding her objection to the proposed sale of surplus Council land at Golden Beach and requested clarification to her questions.

Emanouel Gafa, Property owner Golden Beach
Spoke to Council regarding his objection to the proposed sale of surplus Council land in Golden Beach.

Connie Gafa, Property owner Golden Beach
Rose, daughter of Connie Gafa, spoke to Council regarding her objection to the proposed sale of surplus Council land in Golden Beach.

David Palermo, Ninety Mile Beach Property Rights Action Group
Spoke to Council about his concerns regarding the Submissions Committee Hearing on the 21 August 2018 for the Golden Beach objectors.

RECOMMENDATION

That:

- 1. Council having considered submissions, resolve that Restructure Lots 185, 226, 227 and 228 located at Golden Beach be sold.***
- 2. Council authorise the Chief Executive Officer to progress the sale including executing necessary documents.***
- 3. Full proceeds from the sale of land be directed towards the Golden Beach Shoreline Drive Path project.***

COUNCILLOR HALL / COUNCILLOR BYE

That:

- 1. Council having considered submissions, resolve that Restructure Lots 185, 226, 227 and 228 located at Golden Beach be sold.***
- 2. Council authorise the Chief Executive Officer to progress the sale including executing necessary documents.***
- 3. Full proceeds from the sale of land be directed towards the Golden Beach Shoreline Drive Path project.***

CARRIED

ITEM C3.3**BUILDING PERMITS REPORT****OBJECTIVE**

To provide a report to Council on building permits issued in the Wellington Shire during the quarter April to June 2018, for information.

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

That Council note the report of building permits issued from 1 April 2018 to 30 June 2018.

COUNCILLOR BYE / COUNCILLOR HOLE

That Council note the report of building permits issued from 1 April 2018 to 30 June 2018.

CARRIED**ITEM C4.1****FINAL COST CERTIFICATE DUNDAS STREET SOUTH SPECIAL CHARGE CONSTRUCTION SCHEME****OBJECTIVE.**

The objective of this report is to present to Council for consideration, the Final Cost Certificate for the Dundas Street South Special Charge Street Construction Scheme – Scheme No 1601.

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

That;

- 1. Council adopt the Final Cost Certificate for the Dundas Street South Special Charge Street Construction Scheme – Scheme No 1601; and*
- 2. Council Officers prepare the final apportionment amounts due from property owners for the scheme based on the initial estimated cost of \$320,000.*

COUNCILLOR ROSSETTI / COUNCILLOR MAHER

That;

- 1. Council adopt the Final Cost Certificate for the Dundas Street South Special Charge Street Construction Scheme – Scheme No 1601; and*
- 2. Council Officers prepare the final apportionment amounts due from property owners for the scheme based on the initial estimated cost of \$320,000.*

CARRIED

OBJECTIVE

The objective of this report is to present to Council for consideration, the Final Costs Certificate for the Dundas Street North Special Charge Street Construction Scheme – Scheme No 1602.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That;

1. *Council adopt the Final Cost Certificate for the Dundas Street North Special Charge Street Construction Scheme – Scheme No 1602; and*
2. *Council Officers prepare the final apportionment amounts due from property owners for the scheme based on the initial estimated cost of \$320,000.*

COUNCILLOR ROSSETTI / COUNCILLOR RIPPER

That;

1. *Council adopt the Final Cost Certificate for the Dundas Street North Special Charge Street Construction Scheme – Scheme No 1602; and*
2. *Council Officers prepare the final apportionment amounts due from property owners for the scheme based on the initial estimated cost of \$320,000.*

CARRIED

ITEM C5.1**GIPPSLAND ART GALLERY ADVISORY GROUP MINUTES****OBJECTIVE**

To receive the minutes from the Gippsland Art Gallery Advisory Group meeting held on 3 September 2018.

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

That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 3 September 2018.

COUNCILLOR ROSSETTI / COUNCILLOR BYE

That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 3 September 2018.

CARRIED

ITEM C5.2**COMMUNITY ASSISTANCE GRANTS – EVENTS, PROJECTS AND FACILITIES - AUGUST 2018****OBJECTIVE**

For Council to approve the recommendations to allocate Community Assistance Grants – Events, Projects and Facilities August 2018 funds as detailed in Attachment A and that applicants be notified of the outcome of their applications.

RECOMMENDATION

That Council approve the recommendations to allocate Community Assistance Grants – Events, Projects and Facilities August 2018 funds as detailed in Attachment A and that applicants be notified of the outcome of their applications.

Councillor Maher declared an indirect conflict of interest due to a conflict of duty under section 78(b) and left the chamber at 6:57pm

COUNCILLOR RIPPER / COUNCILLOR HALL

That Council approve the recommendations to allocate Community Assistance Grants – Events, Projects and Facilities August 2018 funds as detailed in Attachment A and that applicants be notified of the outcome of their applications.

CARRIED

Councillor Maher returned to the chamber at 7:01pm

ITEM C5.3**BRIAGOLONG RECREATION RESERVE COMMITTEE OF
MANAGEMENT MINUTES****OBJECTIVE**

For Council to receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meetings held on 13 August 2018 and 10 September 2018.

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

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meetings held on 13 August 2018 and 10 September 2018.

COUNCILLOR RIPPER / COUNCILLOR MAHER

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meetings held on 13 August 2018 and 10 September 2018.

CARRIED

ITEM C5.4**NEWRY RECREATION RESERVE COMMITTEE OF MANAGEMENT
MINUTES****OBJECTIVE**

For Council to receive the minutes from the Newry Recreation Reserve Committee of Management's General Meeting held on 27 August 2018.

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

That Council receive the minutes from the Newry Recreation Reserve Committee of Management's General Meeting held on 27 August 2018.

COUNCILLOR HOLE / COUNCILLOR ROSSETTI

That Council receive the minutes from the Newry Recreation Reserve Committee of Management's General Meeting held on 27 August 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 – NIL

FURTHER GALLERY COMMENTS –

Rosalie O'Neil, Resident of Sale

Thanked Councillor Ripper for attending the NDIS Session "Getting Ready for your Planning Conversation" and provided an overview of further access and inclusion opportunities to assist members of the community with disabilities.

Maxine Lister, Resident of Sale

Spoke to Council regarding her concerns with the safety of the Peacocks, Peahens and nesting young, with the removal of the fenced enclosure at the Botanical Gardens.

Meeting declared closed at: 7:18pm

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