



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

To be read in conjunction with the Agenda of 5 November 2014

PRESENT:

Councillor Carolyn Crossley, Mayor
Councillor Patrick McIvor
Councillor Bob Wenger
Councillor Scott Rossetti
Councillor Emilie Davine
Councillor John Duncan
Councillor Darren McCubbin
Councillor Peter Cleary

IN ATTENDANCE:

David Morcom, Chief Executive Officer
Chris Hastie, General Manager Built & Natural Environment
John Websdale, General Manager Development
Glenys Butler, General Manager Liveability
Tracey Cummings, Acting General Manager Corporate Services

Apologies

Councillor Malcolm Hole

ORDINARY MEETING OF COUNCIL – 5 NOVEMBER 2014

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ITEM A10 INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

Ms Kaye Belcher President of the Yarram-Tara Red Cross Centenarian Celebration presented Council with a Certificate of thanks for their presentation and photograph of celebrations.

ITEM A11 GALLERY COMMENTS

NIL

ITEM A 12 QUESTIONS ON NOITCE

NIL

ITEM A12(1) OUTSTANDING QUESTIONS ON NOTICE

ITEM	FROM MEETING	COMMENTS	ACTION BY
Question on Notice: Could the CEO please request from the Shadow Minister for Transport an assurance that ALL Gippsland line passenger rail services, beginning and ending east of Pakenham, will start and/or terminate at either Flinders Street station or Southern Cross station, should the Labor Party form government after the next State election?	16 September 2014	A response will be provided at a future Council Meeting. <u>21 October 2014</u> Awaiting response <u>5 November 2014</u> Awaiting Response	General Manager Development

ITEM A13 MAYORS REPORT

NIL

ITEM A 14 YOUTH COUNCIL REPORT

NIL

ITEM C2:1 APPOINTMENT OF COUNCILLORS TO COMMITTEES AND AS DELEGATES

OBJECTIVE

To appoint Councillors to Council Committees and as delegates for other bodies.

RECOMMENDATION

That Councillors be appointed to Council Committees and as delegates to other bodies in accordance with the tabled updated register.

COUNCILLOR McIVOR/COUNCILLOR DAVINE

That Councillors be appointed to Council Committees and as delegates to other bodies in accordance with the tabled updated register.

CARRIED

ITEM C2.2

ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assembly of Councillor records received during the period 8 to 21 October 2014.

RECOMMENDATION

That Council note and receive the attached assembly of Councillors records received during the period 8 to 21 October 2014.

COUNCILLOR DAVINE/COUNCILLOR DUNCAN

That Council note and receive the attached assembly of Councillors records received during the period 8 to 21 October 2014.

CARRIED

ITEM C4:1

**APPLICATION FOR REVOCATION OF AN UNUSED ROAD LICENCE –
PART OF GOVERNMENT ROAD (ELLIOT ROAD, VALENCIA CREEK)-
CA 5 SECTION 1 - PARISH OF KOOROOL**

OBJECTIVE

The objective of this report is for Council to consider an application from the licence holder for the revocation of an unused road grazing licence over a section of a government road (Elliot Road, Valencia Creek) abutting the eastern boundary of Crown Allotment 5 Section 1, Parish of Koorool as shown on the attached plan.

RECOMMENDATION

That;

Pursuant to Section 407 (1) of the Land Act 1958, as it is desirable in the public interest, the Department of Environment and Primary Industries be requested that part of the unused road licence held over the unused Government Road south of Crown Allotment 5 section 1, Parish of Koorool be revoked as it is required for public traffic.

COUNCILLOR McCUBBIN/COUNCILLOR ROSSETTI

That;

Pursuant to Section 407 (1) of the Land Act 1958, as it is desirable in the public interest, the Department of Environment and Primary Industries be requested that part of the unused road licence held over the unused Government Road south of Crown Allotment 5 section 1, Parish of Koorool be revoked as it is required for public traffic.

CARRIED

ITEM C4.2**PROPOSED TRANSFER OF LAND TO GIPPSLAND WATER****OBJECTIVE**

For Council to consider a request from Central Gippsland Region Water Corporation (trading as Gippsland Water) to transfer a parcel of Council owned land to be used as an underground pumping station.

RECOMMENDATION***That:***

- 1. Council resolve to transfer to Central Gippsland Region Water Corporation (Gippsland Water) Part of Certificate of Title Volume 4867 Folio 847, Lot 1 TP 205342 as described on draft PS704992E, at the assessed market valuation as consideration with Gippsland Water meeting all costs; and***
- 2. Council enact the provisions of Section 191 of the Local Government Act 1989 (the Act) to authorise the transfer of the agreed land parcels to Gippsland Water at the assessed market valuation as consideration noting that the public notification process stipulated under Section 189 of the Act is not applicable in this case.***

COUNCILLOR McCUBBIN/COUNCILLOR DUNCAN***That:***

This item lay on the table until such time that Gippsland Water consults with all immediately adjoining land holders in Stead Street and reports back to Council.

CARRIED**ITEM C4.3****2014 023 SALE LIVESTOCK EXCHANGE
SELLING SHED CONSTRUCTION TENDER AWARD****OBJECTIVE**

The objective of this report is for Council to enter into a contract for the construction of the Selling Shed at the Sale Livestock Exchange.

RECOMMENDATION***That:***

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.1 of the Council Meeting Agenda for contract 2014- 023 Sale Livestock Exchange Selling Shed Construction; and***
- 2. The information contained in the confidential document Item F1.2 Contract 2014 -023 Sale Livestock Exchange Selling Shed Construction of this Council Meeting be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 28 October 2014 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: c) 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 DUNCAN/COUNCILLOR ROSSETTI

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meeting held on 17 July 2014, including audited financial statements.

CARRIED

ITEM C5.3

GORDON STREET RESERVE COMMITTEE OF MANAGEMENT MINUTES

OBJECTIVE

To receive minutes from the Gordon Street Reserve Committee's Ordinary Meeting held on 28 August 2014, including audited financial statements.

RECOMMENDATION

That Council receive the minutes from the Gordon Street Reserve Committee's Ordinary Meeting held on 28 August 2014, including audited financial statements.

COUNCILLOR McCUBBIN/COUNCILLOR WENGER

That Council receive the minutes from the Gordon Street Reserve Committee's Ordinary Meeting held on 28 August 2014, including audited financial statements.

CARRIED

ITEM C5.4

MAFFRA RECREATION RESERVE COMMITTEE OF MANAGEMENT MEETING MINUTES

OBJECTIVE

For Council to receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 1 September 2014.

RECOMMENDATION

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 1 September 2014.

COUNCILLOR DAVINE/COUNCILLOR ROSSETTI

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 1 September 2014.

CARRIED

ITEM C5.5

DECOMMISSION / RELOCATE DARGO NEIGHBOURHOOD SAFER PLACE / PLACE OF LAST RESORT

OBJECTIVE

For Council to consider decommission/relocation of Dargo Neighbourhood Safer Place/Place of Last Resort

RECOMMENDATION

That Council:

- 1. Decommissions the Dargo Hotel as the Neighbourhood Safer Place / Place of Last Resort (NSP/PLR) under the Country Fire Authority Act 1958 s 50j; and***
- 2. Designates the vacant land at the rear of the Dargo Hotel (Attachment A), being Part PC 362248 and Part Crown Land, as the new NSP/PLR in Dargo, and to proceed with a Deed of Consent with the land owner/lessee.***

COUNCILLOR McCUBBIN/COUNCILLOR WENGER

That Council:

- 1. Decommissions the Dargo Hotel as the Neighbourhood Safer Place / Place of Last Resort (NSP/PLR) under the Country Fire Authority Act 1958 s 50j; and***
- 2. Designates the vacant land at the rear of the Dargo Hotel (Attachment A), being Part PC 362248 and Part Crown Land, as the new NSP/PLR in Dargo, and to proceed with a Deed of Consent with the land owner/lessee.***

CARRIED



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

NIL

COUNCILLOR ROSSETTI/COUNCILLOR McCUBBIN

That the meeting be closed to the public pursuant to Section 82 (s) of the Local Government Act 1989 to consider a) personnel matters

CARRIED

CLOSED SESSION

COUNCILLOR McCUBBIN/COUNCILLOR McIVOR

That:

Councillor Hole be granted a leave of absence until 20 November 2014.

CARRIED

IN CLOSED SESSION

COUNCILLOR ROSSETTI/COUNCILLOR McCUBBIN

That:

That the meeting resume in open session and Council ratify the decisions made in closed session

CARRIED

Meeting declared closed at 3.44pm