



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

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

COUNCILLORS PRESENT

Carolyn Crossley (Mayor)
Ian Bye (Deputy Mayor)
Alan Hall
Malcolm Hole
Darren McCubbin
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
Glenys Butler - General Manager Community & Culture
Arthur Skipitaris - General Manager Corporate Services
Trish Dean - Governance Officer

ORDINARY MEETING OF COUNCIL – 20 FEBRUARY 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 6 February 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Michael Hobson, Port Albert resident

Spoke to Council regarding the accuracy of the Council minutes of the Ordinary meeting of 6 February 2018. Mr Hobson questioned the accuracy and level of detail of Item E Further Gallery and Chat Room Comments relating to his comments at the meeting of Council's organisational culture and the role of the Local Government Inspectorate.

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 6 February 2018.

COUNCILLOR BYE / COUNCILLOR HOLE

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 6 February 2018.

CARRIED

ITEM A5**BUSINESS ARISING FROM PREVIOUS MINUTES**

NIL

ITEM A6**ACCEPTANCE OF LATE ITEMS**

NIL

ITEM A7**NOTICE OF MOTION**

NIL

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

NIL

ITEM A8(1)**OUTSTANDING PETITIONS**

NIL

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

NIL

For the CEO to make a written submission, on behalf of the Wellington Shire Council, on some of the key provisions contained in the Local Government Draft Bill 2018 ("the Bill")

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Michael Hobson, Port Albert resident

Expressed to Council his concerns regarding the recommendation, particularly around Council providing flexibility for the Chief Executive Officer to make any changes to the summary attached to the Council paper.

RECOMMENDATION

That:

- 1. The CEO make a written submission on behalf of the Wellington Shire Council, to the Victorian Government's Local Government Draft Bill 2018, as per the attached summary, together with inclusions or amendments as the CEO deems necessary and;***
- 2. This submission be lodged with the Local Government Act Review Secretariat, prior to the closing date of 16 March 2018***

COUNCILLOR HOLE / COUNCILLOR STEPHENS

That:

- 1. The CEO make a written submission on behalf of the Wellington Shire Council, to the Victorian Government's Local Government Draft Bill 2018, as per the attached summary, together with inclusions or amendments as the CEO deems necessary and;***
- 2. This submission be lodged with the Local Government Act Review Secretariat, prior to the closing date of 16 March 2018***

CARRIED

ITEM C2.1

ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assembly of Councillor records received for the period 1 May 2017, 4 September 2017 and 30 January 2018 to 13 February 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 1 May 2017, 4 September 2017 and 30 January 2018 to 13 February 2018.

COUNCILLOR BYE / COUNILLOR MAHER

That Council note and receive the attached Assembly of Councillor records for the period 1 May 2017, 4 September 2017 and 30 January 2018 to 13 February 2018.

CARRIED

ITEM C2.2 ANNUAL COUNCIL POLICY MANUAL REVIEW

OBJECTIVE

To adopt the updated 2018 Council Policy Manual as attached.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council revoke the existing 2017 Council Policy Manual and replace it with the updated 2018 Council Policy Manual as attached.

COUNCILLOR MAHER / COUNCILLOR HALL

That Council revoke the existing 2017 Council Policy Manual and replace it with the updated 2018 Council Policy Manual as attached.

CARRIED

ITEM C3.1 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 November and December 2017.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 November and 31 December 2017.

COUNCILLOR MAHER / COUNCILLOR RIPPER

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 November and 31 December 2017.

CARRIED

ITEM C3.2

BUILDING PERMITS REPORT

OBJECTIVE

To provide a report to Council on building permits issued in the Wellington Shire during the quarter July 2017 to September 2017 for information.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note the report of building permits issued from 1 July 2017 to 30 September 2017.

COUNCILLOR MAHER / COUNCILLOR HALL

That Council note the report of building permits issued from 1 July 2017 to 30 September 2017.

CARRIED

OBJECTIVE

The objective of this report is for Council to consider entering into a contract for the Gippsland Regional Sports Complex Timber Flooring and Access, Sale.

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 Gippsland Regional Sports Complex Timber Flooring and/ Access Contract 2018-056 of the Council Meeting Agenda; and***
- 2. The information contained in the confidential document Item F1.1 Gippsland Regional Sports Complex Timber Flooring and Access Contract 2018-056 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 February 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 BYE / COUNCILLOR HOLE

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.1 Gippsland Regional Sports Complex Timber Flooring and/ Access Contract 2018-056 of the Council Meeting Agenda; and***
- 2. The information contained in the confidential document Item F1.1 Gippsland Regional Sports Complex Timber Flooring and Access Contract 2018-056 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 February 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 DJ Young Constructions Pty Ltd



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

CHAT ROOM – NIL

GALLERY COMMENTS

Please note: Minutes to all Council Agenda Items are minutes in brief. For a full recording of comments made by the public please refer to the Wellington Shire Councils website <http://livestream.wellington.vic.gov.au/video.php>

Alan Heywood, Pearsondale resident

Spoke to Council regarding the possibility of incorporating responses to question as part of the minutes.

Keith Mills, Crooked River, Dargo resident

Mr Mills spoke to Council regarding his views on senior staff.

Palma Dennis, Newry resident

Advised that she was unhappy with Councils written response concerning ongoing issues raised at the Ordinary Council meeting of 6 February 2018.

Yvonne Martin, Sale resident

Unhappy with the level of consultation regarding the renaming of Canal Drive to Grand Canal Drive and associated road works with the Park Street Bridge.

Ian Martin, Sale resident

Spoke to Council regarding status of the objection / petition sent to Council objecting to the renaming of a section of Park Street to Grand Canal Drive

John McLinden, Longford resident

Spoke to Council regarding his ongoing grievances.

Meeting declared closed 7:10pm



G. IN CLOSED SESSION

G. IN CLOSED SESSION

COUNCILLOR ROSSETTI / COUNCILLOR STEPHENS

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

- a) *personnel matters*

CARRIED

IN CLOSED SESSION

COUNCILLOR ROSSETTI / COUNCILLOR STEPHENS

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

CARRIED