



WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

Resolutions in Brief

To be read in conjunction with the Agenda of 18 March 2014

PRESENT:

Councillor Scott Rossetti (Mayor)
Councillor Peter Cleary
Councillor Carolyn Crossley
Councillor Emilie Davine
Councillor Bob Wenger
Councillor Patrick McIvor
Councillor Darren McCubbin
Councillor Malcolm Hole

IN ATTENDANCE:

David Morcom, Chief Executive Officer
Glenys Butler, General Manager Liveability
Liz Collins, General Manager Governance
Chris Hastie, General Manager Built & Natural Environment
John Websdale, General Manager Development
Vanessa Ebsworth, Manager Organisation Development

LEAVE OF ABSENCE:

Councillor John Duncan

ORDINARY MEETING OF COUNCIL – 18 MARCH 2014

AGENDA & TABLE OF CONTENTS

	ITEM	PAGE NUMBER
A	PROCEDURAL	
A1	STATEMENT OF ACKNOWLEDGEMENT AND PRAYER	
A2	APOLOGIES Councillor John Duncan – Leave of Absence	
A3	DECLARATION OF CONFLICT/S OF INTEREST Nil	
A4	CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING	
A5	BUSINESS ARISING FROM PREVIOUS MEETING/S Nil	
A6	ACCEPTANCE OF LATE ITEMS Nil	
A7	NOTICES OF AMENDMENT OR RESCISSION Nil	
A8	NOTICES OF MOTION Nil	
A9	RECEIVING OF PETITIONS OR JOINT LETTERS Item A9(1) Outstanding Petitions	
A10	INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS Nil	
A11	GALLERY COMMENTS Nil	
A12	QUESTIONS ON NOTICE Item 12(1) Outstanding Questions on Notice	
A13	MAYOR'S REPORT	
A14	YOUTH COUNCIL REPORT	
B	REPORT OF DELEGATES	
C	OFFICERS' REPORT	
	C1 CHIEF EXECUTIVE OFFICER ITEM C1.1 CHIEF EXECUTIVE OFFICER'S REPORT	

	ITEM	PAGE NUMBER
	<p>C2 GENERAL MANAGER GOVERNANCE</p> <p>ITEM C2.1 ASSEMBLY OF COUNCILLORS</p> <p>ITEM C2.2 AUDIT COMMITTEE MINUTES</p> <p>ITEM C2.3 INSTRUMENT OF DELEGATION TO MEMBERS OF COUNCIL STAFF</p> <p>ITEM C2.4 GIPPSLAND WASTE RESOURCE AND RECOVERY GROUPS – CALL FOR REPRESENTATION NOMINATION</p>	
	<p>C3 GENERAL MANAGER DEVELOPMENT</p> <p>ITEM C3.1 STRATEGIC LAND USE PLANNING PROJECTS REVIEW GROUP MINUTES</p> <p>ITEM C3.2 PORT ALBERT FLOOR LEVEL CONTROLS</p> <p>ITEM C3.3 AMENDMENT C89 AND COMBINED PLANNING PERMIT APPLICATION P382/2012 – RELOCATION SALE GREYHOUND RACING CLUB</p>	
	<p>C4 GENERAL MANAGER BUILT & NATURAL ENVIRONMENT</p> <p>ITEM C4.1 COLLABORATIVE PROCUREMENT OF ELECTRICITY SUPPLY CONTRACT (MAV NUMBER EC8310-2013)</p> <p>ITEM C4.2 THOMSON RIVER CARAVAN PARK</p>	
	<p>C5 GENERAL MANAGER LIVEABILITY</p> <p>ITEM C5.1 MAFFRA RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES</p> <p>ITEM C5.2 CAMERON SPORTING COMPLEX COMMITTEE OF MANAGEMENT MINUTES</p>	
D	URGENT BUSINESS	
E	FURTHER GALLERY AND CHAT ROOM COMMENTS	
F	<p>CONFIDENTIAL ATTACHMENTS</p> <p>ITEM F1.1 AUDIT COMMITTEE MINUTES</p> <p>ITEM F1.2 STRATEGIC LAND USE PLANNING PROJECTS REVIEW GROUP MINUTES</p>	
G	<p>IN CLOSED SESSION</p> <p>ITEM E1 GRANTING OF LEAVE FOR COUNCILLOR DUNCAN</p>	

ITEM A12**QUESTIONS ON NOTICE**

NIL

ITEM A12(1)**OUTSTANDING QUESTIONS ON NOTICE**

NIL

ITEM A13**MAYOR'S REPORT****Gippsland Emergency Relief Fund Launch**

I was joined at the Esso BHP Billiton Wellington Entertainment Centre by Mayors, Councillors and staff from East Gippsland Shire, Baw Baw Shire and Latrobe City Councils on Friday 28 February at the launch of the Gippsland Emergency Relief Fund's 2014 campaign.

The Gippsland Emergency Relief Fund has been active in the Gippsland Region since it was established in 1978 and has raised and provided more than \$5million to the Gippsland community over the last 15 years. The fund operates without any overhead costs and all donations raised go back into supporting the Gippsland community.

Please also remember that the Recovery Lines are open across each Shire, manned by local people who are in the best position to help. If we can't provide an answer to your questions, we'll put you in touch with an agency that can.

Our Cultural Precinct

On Monday 25 February I formally launched the consultation period for our Cultural Precinct Vision.

This involves our proposed redevelopment of the Port of Sale Civic Centre into a new Sale Library, Wellington Shire Library Headquarters, Gippsland Art Gallery including specific storage areas for the Gallery's sizeable collection, and potentially broader use community space.

We're very pleased that many people so far have chosen to share their feedback, ideas and questions with Council. Consultation is open until April 18, so if you haven't yet had your say, you've still got plenty of time to do so. This new space will be your space so we want to hear from you!

L2P Donation

The L2P Program has been active across Wellington Shire since 2009. Funded by VicRoads, Council is responsible for its delivery which is undertaken by Mission Australia.

Trained mentor drivers have donated over 1,800 hours of time, providing access for learners who would otherwise face significant barriers to gaining supervised on the road experience to achieve their 120 hours.

On 17 February, on behalf of Council, I handed over a car to Mission Australia, providing more vehicle access to help even more young people through the program. The vehicle was funded by the state government and previously used for Council's Transport Connections Program, which came to an end in late 2013.

Military Training Centre and Meeting with the Minister for Defence

On Wednesday 19 February I met with the Minister for Defence, the Hon David Johnston, and Parliamentary Defence Secretary, Darren Chester, to discuss Wellington's bid for the AIR 5428 fixed wing flight training program.

The Minister was in Sale for the opening of CAE's Sale Military Training Centre which includes a new King Air 359 Full Flight Simulator that will help Australian Defence Force pilots complete and update their training locally here in Wellington.

Our meeting was a positive one and we look forward to hearing the results of the request for tender for 5428 in the coming weeks.

RECOMMENDATION

That the Mayor's report be noted.

COUNCILLOR CLEARY/COUNCILLOR WENGER

That the Mayor's report be noted.

CARRIED

ITEM B1

DELEGATES

NIL

ITEM C1.1

CHIEF EXECUTIVE OFFICER'S REPORT

- 13 February** Met with senior staff members including Chief Executive Officer, Ian Hunt of **George Gray Centre**, along with Manager Community Wellbeing, Frances Ford to discuss their programs and specifically opportunities around a Social Enterprise Café. This will be presented to Council in a workshop on 18 March 2014.
- 14 February** **Gippsland Local Government Network (GLGN) Forum for Mayors, Councillors and CEOs – Morwell**
This session was also attended by Damian Drum MLC, Parliamentary Secretary for Regional and Rural Development, Gary Blackwood, Parliamentary Secretary for Transport and Russell Northe, Member for Morwell,
- 14 February** **Municipal Association of Victoria (MAV) Strategic Planning Session** Morwell,
- 17 February** **Meeting with Nick Anderson, NBA**
Discussed a number of developments Nick was working on in Wellington.
- 19-21 February** **Attended the Local Government Chief Executive Officers' Forum**
- 24 February** Attended the **Season launch at the Esso BHP Billiton Wellington Entertainment Centre (EBWEC)**
- 25 February** **Audit Committee Meeting**

- 27 February Regional Development Australia (Gippsland) Board Meeting**
Meeting with Trent Fairweather and Mandy Gerard from the Sale Business Tourism Association
General Manager Development, John Websdale was also in attendance, and we discussed Christmas decorations, parade, voucher scheme update, among a range of other things.
- 28 February Meeting with Developers regarding potential Wellington Waters project**
Councillors Rossetti and McCubbin also in attendance, the proponents discussed their vision for this project.
- 5 March Meeting with Annemieke Mein**
With Mayor Rossetti to discuss the new Library and Gallery project and how Annemieke may be involved.
- 7 March Meeting with John Leslie OBE**
With Mayor Rossetti to discuss the new Library and Gallery project.
- 17 March Department of Environment Primary Industries Interdepartmental Stakeholders Reference Group**
Re the Victorian Floodplain Management Strategy.

RECOMMENDATION

That the Chief Executive Officer's Report be received.

COUNCILLOR CLEARY/COUNCILLOR McIVOR
That the Chief Executive Officer's Report be received.

CARRIED

ITEM C2.1 ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assemblies of Councillors records received during the period 18 February 2014 to 25 February 2014.

RECOMMENDATION

That Council note and receive the attached assembly of Councillors records received during the period 18 February 2014 to 25 February 2014.

COUNCILLOR DAVINE/COUNCILLOR WENGER
That Council note and receive the attached assembly of Councillors records received during the period 18 February 2014 to 25 February 2014.

CARRIED

ITEM C2.2 AUDIT COMMITTEE MINUTES

OBJECTIVE

To receive and note the minutes of the Audit Committee meeting held on 25 February 2014.

RECOMMENDATION

That:

1. *Council receive and note the minutes in brief (Attachment 1) and the confidential attachment at item F1.1 Audit Committee Minutes of 25 February 2014; and*
2. *The information contained in the confidential attachment Item F1.1 of this Council meeting agenda, Audit Committee Minutes of 25 February 2014, and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Governance on 3 March 2014 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: e) proposed developments; f) legal advice; and h) any other matter which the Council considers would prejudice the Council or any person be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.*

COUNCILLOR CLEARY/COUNCILLOR McIVOR

That:

1. *Council receive and note the minutes in brief (Attachment 1) and the confidential attachment at item F1.1 Audit Committee Minutes of 25 February 2014; and*
2. *The information contained in the confidential attachment Item F1.1 of this Council meeting agenda, Audit Committee Minutes of 25 February 2014, and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Governance on 3 March 2014 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: e) proposed developments; f) legal advice; and h) any other matter which the Council considers would prejudice the Council or any person be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.*

CARRIED

ITEM C2.3

INSTRUMENT OF DELEGATION TO MEMBERS OF COUNCIL STAFF

OBJECTIVE

For Council to adopt an updated Instrument of Delegation to Members of Council Staff, as attached.

RECOMMENDATION

That Council adopt the updated Instrument of Delegation to Members of Council Staff, as attached.

COUNCILLOR WENGER/COUNCILLOR DAVINE

That Council adopt the updated Instrument of Delegation to Members of Council Staff, as attached.

CARRIED

ITEM C2.4

GIPPSLAND WASTE RESOURCE AND RECOVERY GROUPS – CALL FOR REPRESENTATION NOMINATION

OBJECTIVE

To nominate a Council representative for appointment to the Gippsland Waste and Resource Recovery Region Local Government Waste Forum.

RECOMMENDATION

That Council endorse the appointment of (name of Councillor) to the Gippsland Waste and Resource Recovery Region Local Government Waste Forum for 2014/15 as the representative of Wellington Shire Council.

COUNCILLOR McIVOR/COUNCILLOR CROSSLEY

That Council endorse the appointment of Councillor Wenger to the Gippsland Waste and Resource Recovery Region Local Government Waste Forum for 2014/15 as the representative of Wellington Shire Council

CARRIED

ITEM C3.1

STRATEGIC LAND USE PLANNING PROJECTS REVIEW GROUP MINUTES

OBJECTIVE

To receive the minutes of the Strategic Land Use Planning Projects Review Group (Review Group) meeting of 18 February 2014.

RECOMMENDATION

That:

- 1. Council receive the minutes of the Strategic Land Use Planning Projects Review Group meeting of 18 February 2014 at confidential attachment F1.2; and**
- 2. The information contained in the confidential document Item F1.2 Strategic Land Use Planning Projects Review Group Minutes of this Council Meeting Agenda designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Development on 3 March 2014 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989; e) proposed developments, be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.**

COUNCILLOR McCUBBIN/COUNCILLOR CROSSLEY

That:

- 1. Council receive the minutes of the Strategic Land Use Planning Projects Review Group meeting of 18 February 2014 at confidential attachment F1.2; and**
- 2. The information contained in the confidential document Item F1.2 Strategic Land Use Planning Projects Review Group Minutes of this Council Meeting Agenda designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Development on 3 March 2014 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989; e) proposed developments, be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.**

CARRIED

ITEM C3.2**PORT ALBERT FLOOR LEVEL CONTROLS****OBJECTIVE**

To:

1. designate the identified urban zoned areas of Port Albert as subject to flooding under the *Building Regulations 2006* (with a finished floor level requirement of 2.25m AHD); and
2. amend the 'assessment of development in relation to potential sea level rise policy'; and
3. waive the 'report and consent' fee for flooding in the identified urban zoned areas of Port Albert.

RECOMMENDATIONS

That:

1. ***Council designate the identified urban zoned areas of Port Albert as subject to flooding under the Building Regulations 2006 (with a finished floor level requirement of 2.25m AHD) in accordance with Attachment 1; and***
2. ***Council amend the 'assessment of development in relation to potential sea level rise policy' included in Attachment 2; and***
3. ***Council waive the 'report and consent' fee for flooding in the identified urban zoned areas of Port Albert.***

COUNCILLOR WENGER/COUNCILLOR McIVOR

That:

1. ***Council designate the identified urban zoned areas of Port Albert as subject to flooding under the Building Regulations 2006 (with a finished floor level requirement of 2.25m AHD) in accordance with Attachment 1; and***
2. ***Council amend the 'assessment of development in relation to potential sea level rise policy' included in Attachment 2; and***
3. ***Council waive the 'report and consent' fee for flooding in the identified urban zoned areas of Port Albert.***

CARRIED

ITEM C3.3**AMENDMENT C89 AND COMBINED PLANNING PERMIT
APPLICATION P382/2012 – RELOCATION SALE GREYHOUND
RACING CLUB****OBJECTIVE**

To consider:

1. all written submissions to Amendment C89 and the combined planning permit application P382/2012 for the rezoning and subdivision of land at 44-50 Maffra Sale Road and (part) 8 Grassdale Road to facilitate the development of a new Sale Greyhound Racing Club complex;
2. to adopt the Strategic Justification report for the relocation of the Sale Greyhound Racing Club as an update to the current Sale, Wurruk and Longford Structure Plan;
3. to adopt Amendment C89 with changes;
4. to recommend that the Minister for Planning grant Planning Permit P382/2012; and
5. to seek the Minister for Planning's approval of Amendment C89 in accordance with the requirements of the *Planning and Environment Act 1987*.

RECOMMENDATION

That:

- 1. Council consider all written submissions to Amendment C89 and the combined planning permit application P382/2012 in accordance with section 22 and 23 of the Planning and Environment Act 1987; and**
- 2. Council adopt the Strategic Justification report included in Attachment 1 for the relocation of the Sale Greyhound Racing Club as an update to the current Sale, Wurruk and Longford Structure Plan; and**
- 3. Council adopt Amendment C89 with changes as shown in Attachment 3 pursuant to section 29 of the Planning and Environment Act 1987; and**
- 4. Council recommend that the Minister for Planning grant Planning Permit P382/2012 included in Attachment 4 pursuant to Section 96G and 96H of the Planning and Environment Act 1987; and**
- 5. Council submit Amendment C89 to the Minister for Planning for approval pursuant to Section 31 of the Planning and Environment Act 1987.**

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Mr Des Dooley, Sale & District Greyhound Racing Club Inc, Racing Manager
Supporting the above recommendations and thanking Council for their assistance and support in this matter.

COUNCILLOR HOLE/COUNCILLOR CLEARY

That:

- 1. Council consider all written submissions to Amendment C89 and the combined planning permit application P382/2012 in accordance with section 22 and 23 of the Planning and Environment Act 1987; and**
- 2. Council adopt the Strategic Justification report included in Attachment 1 for the relocation of the Sale Greyhound Racing Club as an update to the current Sale, Wurruk and Longford Structure Plan; and**
- 3. Council adopt Amendment C89 with changes as shown in Attachment 3 pursuant to section 29 of the Planning and Environment Act 1987; and**
- 4. Council recommend that the Minister for Planning grant Planning Permit P382/2012 included in Attachment 4 pursuant to Section 96G and 96H of the Planning and Environment Act 1987; and**
- 5. Council submit Amendment C89 to the Minister for Planning for approval pursuant to Section 31 of the Planning and Environment Act 1987.**

CARRIED

ITEM C4.1

COLLABORATIVE PROCUREMENT OF ELECTRICITY SUPPLY CONTRACT (MAV Number EC8310-2013)

OBJECTIVE

The objective of this report is for Council to delegate authority to the Chief Executive Officer to enter into a contract for the supply of electricity to Small Tariff Sites.

RECOMMENDATION

That Council delegate authority to the Chief Executive Officer to enter into a contract for the supply of electricity to Small Tariff Sites.

COUNCILLOR McIVOR/COUNCILLOR HOLE

That Council delegate authority to the Chief Executive Officer to enter into a contract for the supply of electricity to Small Tariff Sites.

CARRIED

ITEM C4.2

THOMSON RIVER CARAVAN PARK

OBJECTIVE

To provide Council with an update on the relocation of permanent residents and annual occupiers from the Thomson River Caravan Park (TRCP), which will close on 30 June 2014.

RECOMMENDATION

That Council receives the information included in this report.

COUNCILLOR McCUBBIN/COUNCILLOR CLEARY

That Council receives the information included in this report.

CARRIED

ITEM C5.1

**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 3 February 2014.

RECOMMENDATION

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 3 February 2014.

COUNCILLOR CROSSLEY/COUNCILLOR McIVOR

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 3 February 2014.

CARRIED

ITEM C5.2

**CAMERON SPORTING COMPLEX COMMITTEE OF
MANAGEMENT MINUTES**

OBJECTIVE

For Council to receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meeting held on 21 November 2013.

RECOMMENDATION

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meeting held on 21 November 2013.

COUNCILLOR HOLE/COUNCILLOR DAVINE

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meeting held on 21 November 2013.

CARRIED

D. URGENT BUSINESS

NIL

E. FURTHER GALLERY AND CHAT ROOM COMMENTS

Bob McKay, Sale Resident

Requesting Council to keep the rates down as some people are moving because their rates are so high.

COUNCILLOR McIVOR/COUNCILLOR WENGER

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

- a) *personnel matters*

IN CLOSED SESSION

COUNCILLOR HOLE/COUNCILLOR CROSSLEY

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

CARRIED

Meeting declared closed at 6.44pm.