



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

To be read in conjunction with the Ordinary Council Meeting Agenda
18 September 2018

COUNCILLORS PRESENT

Carolyn Crossley (Mayor)
Ian Bye
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
Sharon Houlihan - General Manager Community & Culture
Arthur Skipitaris - General Manager Corporate Services
Trish Dean - Governance Officer

ORDINARY MEETING OF COUNCIL – 18 SEPTEMBER 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 4 September 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 4 September 2018.

COUNCILLOR BYE / COUNCILLOR HALL

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 4 September 2018.

CARRIED

ITEM A5

BUSINESS ARISING FROM PREVIOUS MEETINGS

NIL

ITEM A6

ACCEPTANCE OF LATE ITEMS

COUNCILLOR STEPHENS / COUNCILLOR McCUBBIN

I move that the late Item from Councillor Hole be accepted

CARRIED

ITEM A7(1)

NOTICE OF MOTION – DROUGHT FUNDING

OFFICER:

COUNCILLOR MALCOLM HOLE

DATE:

18 SEPTEMBER 2018

I, Councillor Malcolm Hole, hereby give of my intention to move the following motion at the Ordinary Meeting of Council on 18 September 2018:

That the Mayor write to Daniel Andrews, Premier of Victoria and Jaala Pulford, Minister for Agriculture;

- ***acknowledging recent drought funding announcements;***
- ***seeking assurances that the Victorian Government will continue to meet with impacted farmers in Wellington Shire; and***
- ***seeking a commitment that should drought conditions continue beyond early Spring, the Victorian Government will introduce freight and fodder subsidies.***

COUNCILLOR HOLE / COUNCILLOR BYE

That the Mayor write to Daniel Andrews, Premier of Victoria and Jaala Pulford, Minister for Agriculture;

- ***acknowledging recent drought funding announcements;***
- ***seeking assurances that the Victorian Government will continue to meet with impacted farmers in Wellington Shire; and***
- ***seeking a commitment that should drought conditions continue beyond early Spring, the Victorian Government will introduce freight and fodder subsidies.***

CARRIED



COUNCILLOR MALCOLM HOLE

Dated: 18 September 2018

ITEM A8 RECEIVING OF PETITIONS OR JOINT LETTERS

NIL

ITEM A8(1) OUTSTANDING PETITIONS

NIL

ITEM A9 INVITED ADDRESSES, PRESENTATION OR ACKNOWLEDGEMENTS

Councillor Ripper acknowledged the Stratford Senior Football and Netball Club for being recognised by the East Gippsland Football League as the most disciplined club, along with their respective premierships wins. Councillor Ripper also acknowledged the Rosedale A Grade netballers and the Yarram firsts and seconds for their premierships.

Councillor Ripper acknowledged and welcomed the Stratford Sister Cities Committee to address Council. President Kevin Waddington thanked Council for their support and contribution provided during the Stratford Sister Cities Reunion event.

Councillor Crossley acknowledged the Women's National Basketball League, Triple Crown Championships, which was recently hosted at Wellington.

ITEM A10 QUESTIONS ON NOTICE

NIL

B DELEGATES REPORT

Councillor McCubbin provided a delegate's report on the Gippsland Climate Change Network Conference. The theme of the conference was Community Power Hub where the following projects were discussed:

- Gippsland Bulk Buy (Solar Victoria Grants)
- Yinnar Arts Resource Collective
- Yinnar Solar Footpath
- Ramahyuck Aboriginal Coop Solar Farm
- Licola Wilderness Village
- Cowwarr Football Club (Pick My Project)
- Traralgon Neighbourhood Learning Centre
- Neerim South Hospital
- Sale Heat Park (Central Biomass Facility)
- Gippsland Rotary Centenary House
- Microgrids
- Fulham Prison
- Large Scale Solar Farm (Latrobe Valley Authority)

ITEM C1.1

AUGUST 2018 PERFORMANCE REPORT

OBJECTIVE

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

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

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

COUNCILLOR HALL / COUNCILLOR STEPHENS

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

CARRIED

ITEM C1.2

CHIEF EXECUTIVE OFFICER'S REPORT

RECOMMENDATION

That the Chief Executive Officer's Report be received.

COUNCILLOR STEPHENS / COUNCILLOR BYE

That the Chief Executive Officer's Report be received.

CARRIED

ITEM C2.1

ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assembly of Councillor records received for the period 28 August 2018 to 11 September 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 28 August 2018 to 11 September 2018.

COUNCILLOR RIPPER / COUNCILLOR HALL

That Council note and receive the attached Assembly of Councillor records for the period 28 August 2018 to 11 September 2018.

CARRIED

ITEM C2.2

APPROVAL IN PRINCIPLE OF DRAFT 2017/2018 FINANCIAL AND PERFORMANCE STATEMENTS

OBJECTIVE

For Council to approve in principle the draft 2017/2018 Financial and Performance Statements as attached and authorise two Councillors to certify these statements upon completion of the Auditor-General's review.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council approve, in principle, the Draft 2017/2018 Financial and Performance Statements as attached and authorise Councillors Hall and Bye to certify the statements in their final form.

COUNCILLOR HALL / COUNCILLOR BYE

That Council approve, in principle, the Draft 2017/2018 Financial and Performance Statements as attached and authorise Councillors Hall and Bye to certify the statements in their final form.

CARRIED

OBJECTIVE

The objective of this report is for Council to consider entering into a contract for the Baldwin Recreation Reserve Change Rooms Redevelopment, 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 Contract 2019-012 Baldwin Recreation Reserve Change Room Redevelopment of this Council meeting; and***
- 2. The information contained in the confidential document Item F1.1 Contract 2019-012 Baldwin Recreation Reserve Change Room Redevelopment 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 29 August 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 McCUBBIN / COUNCILLOR MAHER

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.1 Contract 2019-012 Baldwin Recreation Reserve Change Room Redevelopment; and***
- 2. The information contained in the confidential document Item F1.1 Contract 2019-012 Baldwin Recreation Reserve Change Room Redevelopment 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 29 August 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 RAL Constructions Pty Ltd

OBJECTIVE

The objective of this report is for Council to consider entering into a contract for the redevelopment of the Sale Tennis Club facility. This report is concerned with the redevelopment of the clubrooms, drainage works, retaining walls, fencing and court lighting. A separate report is being presented to consider a contract for the actual playing court works.

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

That:

1. ***Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.2 Contract 2019-003 Sale Tennis Club Redevelopment Building, Fencing and Lighting Upgrade Works of the Council Meeting Agenda; and***
2. ***The information contained in the confidential document Item F1.2 Contract 2019-003 Sale Tennis Club Redevelopment Building, Fencing and Lighting Upgrade Works 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 and Natural Environment on 5 September 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 ROSSETTI

That:

1. ***Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.2 Contract 2019-003 Sale Tennis Club Redevelopment Building, Fencing and Lighting Upgrade Works of the Council Meeting Agenda; and***
2. ***The information contained in the confidential document Item F1.2 Contract 2019-003 Sale Tennis Club Redevelopment Building, Fencing and Lighting Upgrade Works 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 and Natural Environment on 5 September 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 RAL Constructions Pty Ltd

ITEM C4.3**CONTRACT 2019-004 - SALE TENNIS CLUB COURT
CONSTRUCTION WORKS****OBJECTIVE**

The objective of this report is for Council to consider entering into a contract for the redevelopment of the Sale Tennis Club facility. This report is concerned with the redevelopment of the actual playing courts only. A separate report is being presented for the redevelopment of the clubrooms, drainage works, retaining walls, fencing and court lighting.

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

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.3 Contract 2019-004 Sale Tennis Club Court Construction Works of the Council Meeting Agenda; and***
- 2. The information contained in the confidential document Item F1.3 Contract 2019-004 Sale Tennis Club Court Construction Works 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 and Natural Environment on 5 September 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 RIPPER

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.3 Contract 2019-004 Sale Tennis Club Court Construction Works of the Council Meeting Agenda; and***
- 2. The information contained in the confidential document Item F1.3 Contract 2019-004 Sale Tennis Club Court Construction Works 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 and Natural Environment on 5 September 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 Meluca Group Pty Ltd

OBJECTIVE

The objective of this report is for Council to consider entering into a contract for construction of drainage and associated infrastructure at the Maffra Recreation Reserve. Work includes demolition, earthworks, grass playing surface re-establishment, pavement construction and asphaltting, construction of drainage, footpath, post and wire fence, and relocation/modification of services.

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

1. ***Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.4 Contract 2018-045 Maffra Recreation Reserve Civil Works of the Council Meeting Agenda; and***
2. ***The information contained in the confidential document Item F1.4 Contract 2018-045 Maffra Recreation Reserve Civil Works 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 5 September 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 RIPPER / COUNCILLOR HOLE**That:**

1. ***Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.4 Contract 2018-045 Maffra Recreation Reserve Civil Works of the Council Meeting Agenda; and***
2. ***The information contained in the confidential document Item F1.4 Contract 2018-045 Maffra Recreation Reserve Civil Works 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 5 September 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 Clint Kelly Excavations Pty Ltd

ITEM C5.1

**GORDON STREET RECREATION RESERVE COMMITTEE OF
MANAGEMENT MINUTES**

OBJECTIVE

For Council to receive the minutes from the Gordon Street Recreation Reserve Committee of Management's Annual General Meeting held on 23 July 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes from the Gordon Street Recreation Reserve Committee of Management's Annual General Meeting held on 23 July 2018.

COUNCILLOR HOLE / COUNCILLOR MAHER

That Council receive the minutes from the Gordon Street Recreation Reserve Committee of Management's Annual General Meeting held on 23 July 2018.

CARRIED

ITEM C5.2

**BRIAGOLONG QUARRY RESERVE COMMITTEE OF
MANAGEMENT MINUTES**

OBJECTIVE

For Council to receive the minutes from the Briagolong Quarry Reserve Committee of Management's Annual General Meeting held on 8 August 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes from the Briagolong Quarry Reserve Committee of Management's Annual General Meeting held on 8 August 2018.

COUNCILLOR RIPPER / COUNCILLOR BYE

That Council receive the minutes from the Briagolong Quarry Reserve Committee of Management's Annual General Meeting held on 8 August 2018.

CARRIED

ITEM C5.3**ROSEDALE SES LEASES****OBJECTIVE**

For Council to authorise the Chief Executive Officer to progress the request to lease land to Victoria State Emergency Service Authority on behalf of the Rosedale Victoria State Emergency Service Volunteer Unit.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. Council authorise the Chief Executive Officer to progress the request to lease land to Victoria State Emergency Service Authority on behalf of the Rosedale, Victoria State Emergency Service Volunteer Unit.**
- 2. The information contained in the Confidential Attachment Item F1.5 Rosedale SES Lease of the Council Meeting Agenda, and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 29 August 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: h) any other matter which the Council or special committee considers would prejudice the Council or any person;
be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.**

That:

- 1. Council authorise the Chief Executive Officer to progress the request to lease land to Victoria State Emergency Service Authority on behalf of the Rosedale, Maffra and Yarram Victoria State Emergency Service Volunteer Units.**
- 2. The information contained in the Confidential Attachment Item F1.5 Rosedale, Maffra and Yarram SES Leases of the Council Meeting Agenda, and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 29 August 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: h) any other matter which the Council or special committee 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 HOLE / COUNCILLOR McCUBBIN

That:

- 1. Council authorise the Chief Executive Officer to progress the request to lease land to Victoria State Emergency Service Authority on behalf of the Rosedale, Maffra and Yarram Victoria State Emergency Service Volunteer Units.**
- 2. The information contained in the Confidential Attachment Item F1.5 Rosedale, Maffra and Yarram SES Leases of the Council Meeting Agenda, and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 29 August 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: h) any other matter which the Council or special committee 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 C5.4**MAFFRA SES LEASE****OBJECTIVE**

For Council to authorise the Chief Executive Officer to progress the request to lease land to Victoria State Emergency Service Authority on behalf of the Maffra Victoria State Emergency Service Volunteer Unit.

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

- 1. Council authorise the Chief Executive Officer to progress the request to lease land to Victoria State Emergency Service Authority on behalf of the Maffra Victoria State Emergency Service Volunteer Unit.***

- 2. The information contained in the Confidential Attachment Item F1.6 Maffra SES Lease of the Council Meeting Agenda, and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 29 August 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: h) any other matter which the Council or special committee considers would prejudice the Council or any person;
be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.***

Refer to Item C5.3 for adopted resolution

ITEM C5.5**YARRAM SES LEASE****OBJECTIVE**

For Council to authorise the Chief Executive Officer to progress the request to lease land to Victoria State Emergency Service Authority on behalf of the Yarram Victoria State Emergency Service Volunteer Unit.

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

That

- 1. Council authorise the Chief Executive Officer to progress the request to lease land to Victoria State Emergency Service Authority on behalf of the Yarram Victoria State Emergency Service Volunteer Unit.***

- 2. The information contained in the Confidential Attachment Item F1 7 Yarram SES Lease of the Council Meeting Agenda, and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 29 August 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: h) any other matter which the Council or special committee considers would prejudice the Council or any person; be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.***

Refer to Item C5.3 for adopted resolution

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 COMMENTS – NIL

GALLERY COMMENTS -

Tony Smith, Sale resident

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

Ron Wagner, Sale resident

Spoke to Council regarding his concerns for the safety of the Peacocks & Peahens and their ability to breed with the removal of the fenced enclosure at the Botanical Gardens.

John McLinden, Longford resident

Expressed his concerns with the lack of development in Longford and Golden Beach.

Keith Mills, Crooked River resident

Expressed his concerns with recent examples of bullying within the Federal political arena.

Neil Barraclough, Stratford resident

Spoke to Council regarding response received from questions at the Ordinary Council meeting on 21 August 2018

Meeting declared closed at: 7:16pm

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