



WELLINGTON SHIRE COUNCIL

The Heart of Gippsland

Resolutions In Brief

To be read in conjunction with the Ordinary Council Meeting Agenda
3 July 2018

COUNCILLORS PRESENT

Carolyn Crossley
Alan Hall
Malcolm Hole
Darren McCubbin
Gayle Maher
Carmel Ripper
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
Phillip Phillipou - Acting General Manager Corporate Services
Trish Dean - Governance Officer

COUNCILLOR APOLOGY

Ian Bye
Scott Rossetti

OFFICER APOLOGY

Arthur Skipitaris - General Manager Corporate Services

ORDINARY MEETING OF COUNCIL – 3 JULY 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 19 June 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY - NIL

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 19 June 2018.

COUNCILLOR STEPHENS / COUNCILLOR RIPPER

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 19 June 2018

CARRIED

ITEM A5

BUSINESS ARISING FROM PREVIOUS MINUTES

NIL

ITEM A6

ACCEPTANCE OF LATE ITEMS

NIL

ITEM A7

NOTICE OF MOTION/S

NIL

ITEM A8

RECEIVING OF PETITIONS OR JOINT LETTERS

NIL

ITEM A8(1)

OUTSTANDING PETITIONS

NIL

ITEM A9

**INVITED ADDRESSES, PRESENTATIONS OR
ACKNOWLEDGEMENTS**

Councillor Ripper acknowledged the volunteers and neighbouring Councils on the success of the B707 Skyrail Steam Train which travelled from Melbourne Southern Cross Station to Sale.

Mayor Crossley acknowledged Glenys Butler, General Manager Community & Culture on her 18 years of service to Council and the community of Wellington.

OBJECTIVE

To receive and note the minutes of the Audit & Risk Committee meeting held on 28 May 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY - NIL

RECOMMENDATION

That:

- 1. Council receive and note the minutes in brief (Attachment 1) and the confidential attachment at Item F1.1 Audit & Risk Committee Minutes of 28 May 2018; and*
- 2. The information contained in the confidential attachment Item F1.1 Audit & Risk Committee Minutes of 28 May 2018 of this Council meeting agenda and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Corporate Services on 1 June 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: 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 STEPHENS / COUNCILLOR HALL

That:

- 1. Council receive and note the minutes in brief (Attachment 1) and the confidential attachment at Item F1.1 Audit & Risk Committee Minutes of 28 May 2018; and*
- 2. The information contained in the confidential attachment Item F1.1 Audit & Risk Committee Minutes of 28 May 2018 of this Council meeting agenda and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Corporate Services on 1 June 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: 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 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 April 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY - NIL

RECOMMENDATION

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 April and 30 April 2018.

COUNCILLOR MAHER / COUNCILLOR HALL

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 April and 30 April 2018.

CARRIED

ITEM C3.2

**PROPOSED SALE OF SURPLUS COUNCIL LAND –
RESTRUCTURE LOTS 226,227,228 SHORELINE DRIVE AND
RESTRUCTURE LOT 185 WAIKIKI WAY, GOLDEN BEACH**

OBJECTIVE

For Council to authorise the sale of surplus land located at Restructure Lots 226, 227, 228 Shoreline Drive and Restructure Lot 185 Waikiki Way Golden Beach.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY - NIL

RECOMMENDATION

That:

- 1. Council resolve that all of the land described below is not required for Council purposes, including:***
 - a. Restructure Lot 185 (consisting of lots 2607, 2608, 2609 and 2610 of PS56682).***
 - b. Restructure Lot 226 (consisting of lots 2767, 2768, 2757 and 2758 of PS56682).***
 - c. Restructure Lot 227 (consisting of lots 2769, 2770, 2755 and 2756 of PS56682).***
 - d. Restructure Lot 228 (consisting of lots 2771, 2772, 2753 and 2754 of PS56682).***
- 2. Subject to the provisions of the Local Government Act 1989, Section 189 and 223, including calling for submissions in relation to the proposed sale of land, Council advertise its intention to sell Restructure Lots 185, 226, 227 and 228 at or above the current market value on the open market.***
- 3. Council appoint a Committee comprising of three councillors plus an alternative representative to form the 'Proposed Sale of Surplus Council Land Committee' that is established by Council under section 223(1)(b)(i) of the Act, to consider written submissions and the hear any persons who in their written submission under section 223 of the Act have requested that they be heard in support of their submission.***
- 4. The Committee will hear submissions on 21 August 2018 at 9:00am.***
- 5. Subject to not receiving any submissions, Council authorise the Chief Executive Officer to progress the sale including executing necessary documents.***
- 6. The information contained in the attached document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Development on 24 May 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 McCUBBIN / COUNCILLOR STEPHENS

That:

- 1. Council resolve that all of the land described below is not required for Council purposes, including:
 - a. Restructure Lot 185 (consisting of lots 2607, 2608, 2609 and 2610 of PS56682).**
 - b. Restructure Lot 226 (consisting of lots 2767, 2768, 2757 and 2758 of PS56682).**
 - c. Restructure Lot 227 (consisting of lots 2769, 2770, 2755 and 2756 of PS56682).**
 - d. Restructure Lot 228 (consisting of lots 2771, 2772, 2753 and 2754 of PS56682).****
- 2. Subject to the provisions of the Local Government Act 1989, Section 189 and 223, including calling for submissions in relation to the proposed sale of land, Council advertise its intention to sell Restructure Lots 185, 226, 227 and 228 at or above the current market value on the open market.**
- 3. Council appoint a Committee comprising Councillor McCubbin, Councillor Stephens, Councillor Crossley plus Councillor Hall as an alternative representative, to form the 'Proposed Sale of Surplus Council Land Committee' that is established by Council under section 223(1)(b)(i) of the Act, to consider written submissions and the hear any persons who in their written submission under section 223 of the Act have requested that they be heard in support of their submission.**
- 4. The Committee will hear submissions on 21 August 2018 at 9:00am.**
- 5. Subject to not receiving any submissions, Council authorise the Chief Executive Officer to progress the sale including executing necessary documents.**
- 6. The information contained in the attached document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Development on 24 May 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



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

GALLERY COMMENTS

Dave Paterson, Montana Caravan Park, Glenmaggie

Mr Paterson congratulated Council staff on their enthusiasm and professionalism in particular Andrew Fairhall and Vic Cassidy. Mr Paterson also spoke to Council regarding free camping within Wellington Shire Council.

Ron Darcy, Maxima Group

Mr Darcy provided Council with an overview of what Maxima Group can do to assist people with disabilities gaining employment within Wellington.

Meeting declared closed at: 3:45pm

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



G. IN CLOSED SESSION

G. IN CLOSED SESSION

COUNCILLOR STEPHENS / COUNCILLOR HALL

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

d) *contractual matters*

CARRIED

IN CLOSED SESSION

COUNCILLOR STEPHENS / COUNCILLOR HALL

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

CARRIED