



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

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

PRESENT:

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

IN ATTENDANCE:

David Morcom, Chief Executive Officer
Liz Collins, General Manager Governance
Glenys Butler, General Manager Liveability
Tim Rowe, Acting General Manager Built & Natural Environment
Sharyn Bolitho, Acting General Manager Development
Raelene Bowman, Governance Officer

LEAVE OF ABSENCE:

Councillor Emilie Davine

ORDINARY MEETING OF COUNCIL – 5 AUGUST 2014

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RECOMMENDATION

That:

- 1. Council not agree to the petition request to save the Sale Transfer Station;***
- 2. Council authorise officers to continue with the implementation of the Transfer Station closure and decommissioning as planned and previously approved at the 19 November 2013 Council Meeting; and***
- 3. Council advise the head petitioner of the decision of Council in relation to their petition regarding the saving of the Sale Transfer Station.***

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

1. Bob McKay, Sale resident
Spoke regarding the closure of the Transfer Station.
2. Robert Slade, Sale resident
Concerns regarding having to use Kilmany Landfill versus Transfer Station in Sale.
3. Maurie Shanley, Sale resident
Closure will effect people on the pension, suggest that Council look at introducing a voucher system.
4. John Lees, Boisdale resident
Concerned about the traffic to Kilmany and people not securing loads correctly, trailers should be legal and roadworthy.

The Mayor responded: those who use the service pay for the service.....Council philosophy.

Environment Protection Authority (EPA) charge Council for every tonne, someone has to pay, Voucher system may increase cost and be passed onto the ratepayer.

COUNCILLOR McIVOR/COUNCILLOR McCUBBIN

That:

- 1. Council not agree to the petition request to save the Sale Transfer Station;***
- 2. Council authorise officers to continue with the implementation of the Transfer Station closure and decommissioning as planned and previously approved at the 19 November 2013 Council Meeting; and***
- 3. Council advise the head petitioner of the decision of Council in relation to their petition regarding the saving of the Sale Transfer Station.***

CARRIED

ITEM A10

INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

1. Uncle Albert's passing acknowledged
Councillor Crossley attended the funeral representing Council, sad, but important day. Uncle Albert was a respected Gunai man and leader in bringing native title rights to the Gunaikurnai people. Uncle Albert also worked on projects that were significant across the state for the indigenous community.
2. Maffra Cheese Company
On behalf of Council, Councillor Crossley congratulated the Maffra Cheese Company for their recent success in the UK receiving an International Award for the best Australian cheese.

ITEM A11**GALLERY COMMENTS**

NIL

ITEM A12**QUESTIONS ON NOTICE**

NIL

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

ITEM	FROM MEETING	COMMENTS	ACTION BY
<p>Question on Notice: <i>When the 2014/15 Federal budget was announced it was revealed that indexation of Federal Assistance Grants would be 'paused' for three years. This announcement has resulted in a shortfall in funding for the Wellington Shire of \$420,000 for 2014/15 with the cumulative effect of 'freezing' the grant at 2013/14 levels over the four years of the Strategic Resource Plan being a loss of approximately \$3.6 million in revenue for local infrastructure projects.</i></p> <p><i>Because the minimum general purpose grant allocated to the inner Melbourne Councils is provided as of right, the effect of this "pause" on their budgets is negligible. As a result, the impact of the federal government indexation freeze is being most felt by regional and rural Councils that have the greatest need.</i></p> <p><i>In the Gippsland Times of Friday 27 June 2014, Gippsland MHR Darren Chester was quoted as saying "that the Government had committed to a significant boost in roads funding to help local Government deliver large and small scale roads projects which was expected to offset the indexation pause for Regional Councils".</i></p> <p><i>Can the CEO please explain what additional funding in Federal Road Funding is expected over the life of the Strategic Resource Plan and what, if any, are the conditions on accessing these additional funds?</i></p>	15 July 2014	<p>A response will be provided at a future Council Meeting.</p> <p><u>5 August 2014</u></p> <p>The briefing paper below at attachment 1 provides relevant background information in relation to the impact on the freezing of indexation on the Grants Commission allocation. A copy of this briefing paper has also been provided to Darren Chester MP.</p> <p>A copy of a letter received from Darren Chester MP at attachment 2 is provided in response to the Question on Notice. Given the general nature of the response from Mr Chester, the Chief Executive Officer has forwarded a further letter requesting specific details in relation to Wellington Shire Council. Once a response has been received the information will be provided at a future meeting of Council.</p>	General Manager Governance

ITEM B1**DELEGATES REPORT**

NIL

ITEM C1.1**MAV CALL TO PARTIES – STATE ELECTION 2014****OBJECTIVE**

To endorse the draft Municipal Association of Victoria (MAV) Call to Parties paper, with a suggested amendment.

RECOMMENDATION

That Council endorse the commitments sought in the attached draft MAV Call to Parties paper with the addition of the following commitment in relation to state-local government relations:

- ***Oppose the introduction of additional third party referral agencies, such as the Essential Services Commission, to determine and monitor service delivery, Council budgets and rating levels.***

COUNCILLOR HOLE/COUNCILLOR CLEARY

That Council endorse the commitments sought in the attached draft Municipal Association of Victoria (MAV) Call to Parties paper with the addition of the following commitment in relation to state-local government relations:

- ***Oppose the introduction of additional third party referral agencies, such as the Essential Services Commission, to determine and monitor service delivery, Council budgets and rating levels.***

CARRIED**ITEM C2.1****REMUNERATION COMMITTEE MINUTES****OBJECTIVE**

To note and receive the minutes and endorse the actions of the Remuneration Committee meeting held on 15 July 2014.

RECOMMENDATION

That:

- 1. Council note and receive the Remuneration Committee Meeting Minutes held on 15 July 2014 as attached; and***
- 2. Council endorse the actions from the Remuneration Committee meeting held on 15 July 2014 as detailed in the attached minutes.***

COUNCILLOR CLEARY/COUNCILLOR HOLE

That:

- 1. Council note and receive the Remuneration Committee Meeting Minutes held on 15 July 2014 as attached; and***
- 2. Council endorse the actions from the Remuneration Committee meeting held on 15 July 2014 as detailed in the attached minutes.***

CARRIED

ITEM C2.2**COUNCIL FINANCIAL AND KEY STRATEGIC ACTIVITY
QUARTERLY REVIEW****OBJECTIVE**

To present to Council the Interim June 2014 Quarterly Finance and Key Strategic Activity Reports in accordance with the requirements of the *Local Government Act 1989*.

RECOMMENDATION

That, in accordance with the requirements of Section 138(1) of the Local Government Act 1989, Council receive the Interim June 2014 Quarterly Finance Report and note the attached Key Strategic Activities Report as at 30 June 2014.

COUNCILLOR McIVOR/COUNCILLOR CROSSLEY

That, in accordance with the requirements of Section 138(1) of the Local Government Act 1989, Council receive the Interim June 2014 Quarterly Finance Report and note the attached Key Strategic Activities Report as at 30 June 2014.

CARRIED**ITEM C2.3****ASSEMBLY OF COUNCILLORS****OBJECTIVE**

To report on all assemblies of Councillors records received during the period 17 June 2014 to 15 July 2014.

RECOMMENDATION

That Council note and receive the attached assembly of Councillors records received during the period 17 June 2014 to 15 July 2014.

COUNCILLOR CROSSLEY/COUNCILLOR WENGER

That Council note and receive the attached assembly of Councillors records received during the period 17 June 2014 to 15 July 2014.

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 June 2014 for information.

RECOMMENDATION

That Council note the report on recent planning permit trends and Planning Application Determinations between 1 June and 30 June 2014.

COUNCILLOR McIVOR/COUNCILLOR DUNCAN

That Council note the report on recent planning permit trends and Planning Application Determinations between 1 June and 30 June 2014.

CARRIED

ITEM C4.1**PLACE NAMES COMMITTEE MINUTES****OBJECTIVE**

The purpose of this report is for Council to receive the minutes and consider the recommendations from the Place Names Committee meeting held on 17 June 2014.

RECOMMENDATION***That:***

- 1. Council receive and note the minutes of the Place Names Committee meeting held on 17 June 2014; and***
- 2. Arising from the Place Names Committee meeting held on 17 June 2014, Council adopt the following recommendations:***

- a) The following waterfall names be advertised in the Yarram area and if no negative responses are received within 28 days of the advertised date then proceed to register these waterfall names:***

***Albert River Falls – on the Albert River;
Bruthen Creek Falls – on the Bruthen Creek;
Chilver Falls – on an unnamed tributary of Merriman Creek;
Diannes Falls – on Jack River;
Le Grand Falls – on Bruthen Creek;
Thomas Falls – on an unnamed tributary of Jack River;
Love Falls – upstream waterfall on Wards Creek;
Nicholls Falls – downstream waterfall on Wards Creek;
Lummican Falls – in Lummican Gully off the Moroka River;
Moroka River Falls – on the Moroka River;
Moroka Gorge Falls – on the Moroka River;***

Advise the Gunaikurnai Land and Waters Aboriginal Corporation of the proposed names.

- b) That Council endorse the previous resolution and continue to name the library at Yarram the Charles McCallum Library.***
- c) That Council acknowledge the ANZAC link with the proposed names for the subdivision proposed for Lots C & D on PS605819W and endorse the following names:***

- Kennelly Crescent;***
- Peters Drive.***

- d) That Council endorse the meeting room names for the new council offices in Desailly Street, Sale.***

COUNCILLORMcCUBBIN/COUNCILLOR McIVOR***That:***

- 1. Council receive and note the minutes of the Place Names Committee meeting held on 17 June 2014; and***
- 2. Arising from the Place Names Committee meeting held on 17 June 2014, Council adopt the following recommendations:***

- a) The following waterfall names be advertised in the Yarram area and if no negative responses are received within 28 days of the advertised date then proceed to register these waterfall names:***

RECOMMENDATION

That Council receive the Minutes from Briagolong Quarry Reserve Committee of Management's Ordinary Meeting held on 23 June 2014.

COUNCILLOR CLEARY/COUNCILLOR WENGER

That Council receive the Minutes from Briagolong Quarry Reserve Committee of Management's Ordinary Meeting held on 23 June 2014.

CARRIED

ITEM C5.3

CAMERON SPORTING COMPLEX COMMITTEE OF MANAGEMENT MINUTES

OBJECTIVE

For Council to receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meetings held on 15 May 2014 and 19 June 2014.

RECOMMENDATION

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meetings held on 15 May 2014 and 19 June 2014.

COUNCILLOR HOLE/COUNCILLOR McIVOR

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meetings held on 15 May 2014 and 19 June 2014.

CARRIED

ITEM C5.4

MAFFRA RECREATION RESERVE COMMITTEE OF MANAGEMENT TERMS OF REFERENCE AMENDMENT

OBJECTIVE

For Council to adopt the amended Terms of Reference for the Maffra Recreation Reserve Committee of Management, allowing the Committee structure to include a representative from the Eastern Victorian Pleasure Harness Club Inc.

RECOMMENDATION

That Council adopt the amended Terms of Reference for the Maffra Recreation Reserve Committee of Management allowing the Committee structure to include a representative of the Eastern Victorian Pleasure Harness Club Inc.

COUNCILLOR CROSSLEY/COUNCILLOR DUNCAN

That Council adopt the amended Terms of Reference for the Maffra Recreation Reserve Committee of Management allowing the Committee structure to include a representative of the Eastern Victorian Pleasure Harness Club Inc.

CARRIED

Councillor Duncan thanked Councillors who have been attending Committee meetings on his behalf and hopes to be attending himself soon.

ITEM C5.5

**ESSO BHP BILLITON WELLINGTON ENTERTAINMENT CENTRE
ADVISORY GROUP MINUTES**

OBJECTIVE

To receive the minutes from the Esso BHP Billiton Wellington Entertainment Centre Advisory Group meeting held on 4 June 2014.

RECOMMENDATION

That Council receive the minutes of the Esso BHP Billiton Wellington Entertainment Centre Advisory Group meeting held on 4 June 2014.

Councillor McCubbin declared a direct Conflict of Interest due to undertaking business interests at the Entertainment Centre and being a member of the Gippsland Regional Arts Council.

Councillor McCubbin left the Council Chamber at 4pm.

COUNCILLOR CROSSLEY/COUNCILLOR CLEARY

That Council receive the minutes of the Esso BHP Billiton Wellington Entertainment Centre Advisory Group meeting held on 4 June 2014.

CARRIED

Councillor McCubbin returned to the Council Chamber at 4.03pm.

ITEM C5.6

GIPPSLAND ART GALLERY ADVISORY GROUP MINUTES

OBJECTIVE

To receive the minutes from the Gippsland Art Gallery Advisory Group meeting held on 2 June 2014.

RECOMMENDATION

That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 2 June 2014.

COUNCILLOR McCUBBIN/COUNCILLOR WENGER

That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 2 June 2014.

CARRIED



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

John Lees, Boisdale resident

1. User pays.....Art Gallery, no user pay – what is the cost of running the Art Gallery? Seaspray Surf Lifesaving Club is required to raise their own funds, why is the Art Gallery receiving better treatment?
2. Letter of response he received in relation to the state of the pavement works in the Sale Mall, believes the response was not good.
3. Loading and unloading of mowers from Council vehicles, didn't like the response to his question.

COUNCILLOR WENGER/COUNCILLOR McCUBBIN

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 McCUBBIN/COUNCILLOR CLEARY

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

CARRIED

Meeting declared closed at 4.19pm.