



WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

Resolutions in Brief

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

PRESENT:

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

IN ATTENDANCE:

David Morcom, Chief Executive Officer
Chris Hastie, General Manager Built & Natural Environment
John Websdale, General Manager Development
Glenys Butler, General Manager Liveability
Lesley Fairhall, Acting General Manager Corporate Services
Raelene Bowman, Governance Officer

LEAVE OF ABSENCE:

Councillor Malcolm Hole

ORDINARY MEETING OF COUNCIL – 18 NOVEMBER 2014

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ITEM A4**ADOPTION OF MINUTES OF PREVIOUS MEETING/S****OBJECTIVE**

To adopt the minutes of the Ordinary Council Meeting of 5 November 2014.

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 5 November 2014 as tabled.

COUNCILLOR ROSSETTI/COUNCILLOR DUNCAN

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 5 November 2014 as tabled.

CARRIED**ITEM A5****BUSINESS ARISING FROM PREVIOUS MEETING/S**

NIL

ITEM A6**ACCEPTANCE OF LATE ITEMS****COUNCILLOR McCUBBIN/COUNCILLOR DUNCAN**

That the motion be accepted as a late item.

CARRIED**NOTICE OF MOTION**

Wellington Shire Council recognises the valuable work of our regional ABC network through promoting community conversations, providing localised news services and content, debating local issues and providing essential notification of emergency service information during times of crisis including dedicated weekend and evening reporting services.

ABC Gippsland was recently recognised for 10 outstanding years supporting the Victorian community as an Emergency Broadcaster yet due to reduction in staffing levels, has been unable to provide those same award winning services during the region's most recent emergency events, notably the Jack River Fires in February 2014.

That the Chief Executive Officer:

- 1. Write to the Federal Member for Gippsland advising that Wellington Shire Council recognises the valuable work of our regional ABC network through promoting community conversations, providing localised news services and content, debating local issues and providing essential notification of emergency service information during times of crisis including dedicated weekend and evening reporting services;***
- 2. Request that the Federal Member for Gippsland seek support to quarantine ABC Gippsland from the proposed budget cuts and that services return to their pre-2012 levels; and***
- 3. Speak to all Gippsland councils asking for their support in contacting their local Federal MP about this matter.***

COUNCILLOR McCUBBIN/COUNCILLOR ROSSETTI

That the Chief Executive Officer:

- 1. Write to the Federal Member for Gippsland advising that Wellington Shire Council recognises the valuable work of our regional ABC network through promoting community conversations, providing localised news services and content, debating local issues and providing essential notification of emergency service information during times of crisis including dedicated weekend and evening reporting services;**
- 2. Request that the Federal Member for Gippsland seek support to quarantine ABC Gippsland from the proposed budget cuts and that services return to their pre-2012 levels; and**
- 3. Speak to all Gippsland councils asking for their support in contacting their local Federal MP about this matter.**

CARRIED

ITEM A7 NOTICE/S OF AMENDMENT OR RESCISSION

NIL

ITEM A8 NOTICE/S OF MOTION

NIL

ITEM A9 RECEIVING OF PETITIONS OR JOINT LETTERS

NIL

ITEM A9(1) OUTSTANDING PETITIONS

NIL

ITEM A9(2) RECEIPT OF PETITION: SPEED LIMIT ON SEASPRAY ROAD LONGFORD

OBJECTIVE

To present Council with a petition in relation to the speed limit on Seaspray Road Longford.

RECOMMENDATION

That:

- 1. Council receive the attached petition relating to the reduction of speed limit Seaspray Road, Longford;**

2. ***Council note that staff have on forwarded the petition to both VicRoads and Local State member Peter Ryan for their attention; and***
3. ***Council advise the head petitioner accordingly.***

COUNCILLOR McCUBBIN/COUNCILLOR ROSSETTI

That:

1. ***Council receive the attached petition relating to the reduction of speed limit Seaspray Road, Longford;***
2. ***Council note that staff have on forwarded the petition to both VicRoads and Local State member Peter Ryan for their attention; and***
3. ***Council advise the head petitioner accordingly.***

CARRIED

ITEM A10 INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

NIL

ITEM A11 GALLERY COMMENTS

NIL

ITEM A12 QUESTIONS ON NOTICE

NIL

ITEM A12(1) OUTSTANDING QUESTIONS ON NOTICE

Response to Question on Notice – Gippsland Line Passenger Rail Services

At the 16 September 2014 Council Meeting, Councillor Hole asked the following Question on Notice:

COUNCILLOR HOLE

Could the CEO please request from the Shadow Minister for Transport an assurance that ALL Gippsland line passenger rail services, beginning and ending east of Pakenham, will start and/or terminate at either Flinders Street station or Southern Cross station, should the Labor Party form government after the next State election?

A copy of the letter from the Chief Executive Officer is attached for Council's information.

21 October 2014

Awaiting response from Ms Jill Hennessy MP Shadow Minister for Public Transport.

5 November 2014

Awaiting response from Ms Jill Hennessy MP Shadow Minister for Public Transport.

18 November 2014

Response received 13 November 2014 Jill Hennessy MP Shadow Minister for Public Transport stating:

I can confirm that a future Victorian Labor Government, if we are provided the honour and responsibility by the Victorian people in November, has no plans to change the current arrangement whereby trains begin and terminate at Flinders Street and/or Southern Cross stations.

ITEM A13

MAYOR'S REPORT

RECOMMENDATION

That the Mayor's report be received.

COUNCILLOR ROSSETTI/COUNCILLOR McCUBBIN

That the Mayor's report be received.

CARRIED

ITEM C1.1

OCTOBER 2014 PERFORMANCE REPORT

OBJECTIVE

For Council to receive and note the October 2014 Council Performance Report.

RECOMMENDATION

That Council receive and note the October 2014 Council Performance Report as attached.

COUNCILLOR ROSSETTI/COUNCILLOR CLEARY

That Council receive and note the October 2014 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 DAVINE/COUNCILLOR ROSSETTI

That the Chief Executive Officer's Report be received.

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 21 October 2014.

RECOMMENDATION

That:

- 1. Council note and receive the Remuneration Committee Meeting Minutes held on 21 October 2014 as attached; and*
- 2. Council endorse the actions from the Remuneration Committee meeting held on 21 October 2014 as detailed in the attached minutes.*

COUNCILLOR CLEARY/COUNCILLOR DUNCAN

That Council note and receive the Remuneration Committee Meeting Minutes held on 21 October 2014 as attached.

CARRIED

ITEM C2.2**ASSEMBLY OF COUNCILLORS****OBJECTIVE**

To report on all assembly of Councillor records received during the period 22 October to 10 November 2014.

RECOMMENDATION

That Council note and receive the attached assembly of Councillors records received during the period 22 October to 10 November 2014.

COUNCILLOR DAVINE/COUNCILLOR McIVOR

That Council note and receive the attached assembly of Councillors records received during the period 22 October to 10 November 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 September 2014 for information.

RECOMMENDATION

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

COUNCILLOR CLEARY/COUNCILLOR WENGER

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

CARRIED

ITEM C4.1

WEST SALE AIRPORT LEASE MANAGEMENT FRAMEWORK

OBJECTIVE

To present Council with a revised West Sale Airport Eastern (Recreational Aviation) Precinct (ERAP) Lease Management Framework (LMF) for consideration and endorsement.

Provide an opportunity for council to address requests for long term leases in a planned manner consistent with recommendations of a recent report focussing on land tenure issues.

RECOMMENDATION

That:

- 1. Council receive the revised West Sale Airport Lease Management Framework – Eastern (Recreational Aviation) Precinct, as contained in Confidential Attachment One;*
- 2. In accordance with s190 and s223 of the Local Government Act 1989 (Vic) publically advertise Council's intention to offer leases at West Sale Airport within the Eastern (Recreational Aviation) Precinct for terms up to 50 years;*
- 3. In the event submissions are not received following the statutory notice period having elapsed, Council authorise the Chief Executive Officer to establish new leases consistent with council policy and the revised Lease Management Framework; and*
- 4. 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 Built and Natural Environment on 30 October 2014 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 be 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 WENGER

That:

- 1. Council receive the revised West Sale Airport Lease Management Framework – Eastern (Recreational Aviation) Precinct, as contained in Confidential Attachment One;*
- 2. In accordance with s190 and s223 of the Local Government Act 1989 (Vic) publically advertise Council's intention to offer leases at West Sale Airport within the Eastern (Recreational Aviation) Precinct for terms up to 50 years;*
- 3. In the event submissions are not received following the statutory notice period having elapsed, Council authorise the Chief Executive Officer to establish new leases consistent with council policy and the revised Lease Management Framework; and*
- 4. 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*

Built and Natural Environment on 30 October 2014 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 be prejudice the Council or any person; be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.

CARRIED

ITEM C4.2 SEASPRAY SURF LIFE SAVING CLUB FUNDING REQUEST

OBJECTIVE

To consider a proposal for Wellington Shire Council to provide \$270,000 to the Seaspray Surf Life Saving Club (SSLSC) as a contribution towards the \$2,988,305 Clubhouse development.

RECOMMENDATION

That Council authorise the Chief Executive Officer to enter into a funding and service agreement with the Seaspray Surf Life Saving Club that provides a \$270,000 Council contribution towards the \$2,988,305 Clubhouse development.

COUNCILLOR McCUBBIN/COUNCILLOR ROSSETTI

That Council authorise the Chief Executive Officer to enter into a funding and service agreement with the Seaspray Surf Life Saving Club that provides a \$270,000 Council contribution towards the \$2,988,305 Clubhouse development.

CARRIED

ITEM C5.1 GIPPSLAND ART GALLERY ADVISORY GROUP MINUTES

OBJECTIVE

To receive the minutes from the Gippsland Art Gallery Advisory Group meeting held on 6 October 2014.

RECOMMENDATION

That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 6 October 2014.

COUNCILLOR DAVINE/COUNCILLOR McIVOR

That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 6 October 2014.

CARRIED

ITEM C5.2 QUICK RESPONSE GRANT SCHEME

OBJECTIVE

For Council to note the information regarding successful applications under the Quick Response Grant Scheme (QRGS) for the period July to October 2014 as at Attachment A.

RECOMMENDATION

For Council to note the information regarding successful applications under the Quick Response Grant Scheme for the period July to October 2014 as at Attachment A.

COUNCILLOR WENGER/COUNCILLOR McIVOR

For Council to note the information regarding successful applications under the Quick Response Grant Scheme for the period July to October 2014 as at Attachment A.

CARRIED

ITEM C5.3

BUNDALAGUAH-MYRTLEBANK PUBLIC HALL PROGRESS REPORT

OBJECTIVE

The purpose of this report is to outline the progress of the Bundalaguah-Myrtlebank Public Hall Inc Committee's compliance with its Licence and Service Agreement.

RECOMMENDATION

That Council receives the report outlining progress of the Bundalaguah-Myrtlebank Public Hall Inc Committee's compliance with its Licence and Service Agreement.

COUNCILLOR McCUBBIN/COUNCILLOR WENGER

That Council receives the report outlining progress of the Bundalaguah-Myrtlebank Public Hall Inc Committee's compliance with its Licence and Service Agreement.

CARRIED

D. URGENT BUSINESS

NIL

E. FURTHER GALLERY AND CHAT ROOM COMMENTS

NIL

COUNCILLOR ROSSETTI/COUNCILLOR

That the meeting be closed to the public pursuant to Section 89(2) of the Local Government Act 1989 to consider: h) any other matter which the Council or special committee considers would prejudice the Council or any person

IN CLOSED SESSION

COUNCILLOR ROSSETTI/COUNCILLOR McCUBBIN

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

CARRIED

Meeting declared closed 7pm.