



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions In Brief

**To be read in conjunction with the Ordinary Council Meeting Agenda
19 June 2018**

COUNCILLORS PRESENT

Ian Bye (Acting Mayor)
Alan Hall
Darren McCubbin
Gayle Maher
Carmel Ripper
Garry Stephens

IN ATTENDANCE

Arthur Skipitaris - Acting Chief Executive Officer
John Websdale - General Manager Development
Chris Hastie - General Manager Built & Natural Environment
Sharon Houlihan - Acting General Manager Community & Culture
Phillip Phillipou - Acting General Manager Corporate Services
Trish Dean - Governance Officer

COUNCILLOR APOLOGY

Carolyn Crossley (Mayor)
Malcolm Hole
Scott Rossetti

OFFICER APOLOGY

David Morcom - Chief Executive Officer
Glenys Butler - General Manager Community & Culture

ORDINARY MEETING OF COUNCIL – 19 JUNE 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 5 June 2018.

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

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 5 June 2018.

COUNCILLOR McCUBBIN / COUNCILLOR STEPHENS

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 5 June 2018.

CARRIED

ITEM A5**BUSINESS ARISING FROM PREVIOUS MEETINGS**

NIL

ITEM A6**ACCEPTANCE OF LATE ITEMS**

NIL

ITEM A7(1)**NOTICE OF MOTION - COUNCILLOR GARRY STEPHENS**

I, Councillor Garry Stephens, hereby give of my intention to move the following motion at the Ordinary Meeting of Council on 19 June 2018

That the Chief Executive Officer write to Swinburne University congratulating them on:-

- a) their action plan that will ensure the continuation of qualified graduates as Environmental Health Officers (EHO) in Victoria; and***
- b) the establishment of student scholarships, which will aid the promotion of EHO as a career path.***

COUNCILLOR STEPHENS / COUNCILLOR HALL

That the Chief Executive Officer write to Swinburne University congratulating them on:-

- a) their action plan that will ensure the continuation of qualified graduates as Environmental Health Officers (EHO) in Victoria; and***
- b) the establishment of student scholarships, which will aid the promotion of EHO as a career path.***

CARRIED

ITEM A8(1) OUTSTANDING PETITIONS

NIL

ITEM A9 INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

Councillor Ripper acknowledged the Briagolong RSL and Briagolong Community, on the short documentary "Comrades and a Cabin" that was part of the Briagolong Film Festival, of which Cr Ripper attended.

ITEM A10 QUESTIONS ON NOTICE

NIL

ITEM A11(1) MAYOR AND COUNCILLOR ACTIVITY REPORT

RECOMMENDATION

That the Mayor and Councillor Activity report be noted.

COUNCILLOR MAHER / COUNCILLOR STEPHENS

That the Mayor and Councillor Activity report be noted.

CARRIED

ITEM: A12(1) YOUTH COUNCIL REPORT

RECOMMENDATION

That Council receive the Youth Mayor's Quarterly Report.

COUNCILLOR MAHER / COUNCILLOR STEPHENS

That Council receive the Youth Mayor's Quarterly Report.

CARRIED

ITEM B DELEGATES REPORT

NIL

ITEM C1.1

CHIEF EXECUTIVE OFFICER'S REPORT

RECOMMENDATION

That the Chief Executive Officer's Report be received.

COUNCILLOR HALL / COUNCILLOR McCUBBIN

That the Chief Executive Officer's Report be received.

CARRIED

ITEM C1.2

MAY 2018 PERFORMANCE REPORT

OBJECTIVE

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

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY - Nil

RECOMMENDATION

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

COUNCILLOR HALL / COUNCILLOR McCUBBIN

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

CARRIED

ITEM C2.1

ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assembly of Councillor records received for the period 29 May 2018 to 12 June 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY - Nil

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 29 May 2018 to 12 June 2018.

COUNCILLOR McCUBBIN / COUNCILLOR MAHER

That Council note and receive the attached Assembly of Councillor records for the period 29 May 2018 to 12 June 2018.

CARRIED

ITEM C2.2**ADOPTION OF THE 2018 PROPERTY REVALUATION****OBJECTIVE**

To adopt the total valuation of all properties within the Shire as at the return date of 1 January 2018.

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

That Council adopt the following valuation figures as at the return date of 1 January 2018.

	SITE VALUE	CAPITAL IMPROVED VALUE	NET ANNUAL VALUE
RATEABLE	\$4,961,500,300	\$ 10,789,593,800	\$593,983,794
NON RATEABLE	\$ 432,097,451	\$ 689,561,600	\$ 36,334,067
TOTAL VALUATION	\$5,393,597,751	\$11,479,155,400	\$630,317,861

COUNCILLOR HALL / COUNCILLOR STEPHENS

That Council adopt the following valuation figures as at the return date of 1 January 2018.

	SITE VALUE	CAPITAL IMPROVED VALUE	NET ANNUAL VALUE
RATEABLE	\$4,961,500,300	\$ 10,789,593,800	\$593,983,794
NON RATEABLE	\$ 432,097,451	\$ 689,561,600	\$ 36,334,067
TOTAL VALUATION	\$5,393,597,751	\$11,479,155,400	\$630,317,861

CARRIED

ITEM C2.3**2018/19 BUDGET, FEES AND CHARGES AND STRATEGIC
RESOURCE PLAN****OBJECTIVE**

For Council to adopt the:

- 2018/19 Budget,
- 2018/19 Declared Rates and Service Charges
- 2018/19 Fees and Charges
- 2018/19 Strategic Resource Plan

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the:

- 1. 2018/19 Budget;**
- 2. 2018/19 Declared Rates and Service Charges;**
- 3. 2018/19 Fees and Charges;**
- 4. 2018/19 Strategic Resource Plan;**

for the period commencing on 1 July 2018 and concluding on 30 June 2019:

- A) Pursuant to the provisions of Sections 158, 161 and 162 of the Local Government Act 1989, the Wellington Shire Council hereby resolves to declare that the amount it intends to raise by rates and annual service charges is \$60,722,426:**

General Rate:	\$54,480,996
Cultural & Recreational Land rates	\$ 70,345
Garbage Charge:	\$ 4,165,830
Waste Infrastructure Charge:	\$ 1,678,051
EPA Levy Charge:	\$ 317,504
Boisdale Common Effluent System Charge	\$ 9,700

- B) (1) It be further declared that, subject to paragraph 4 of this Part, the general rate be raised through the application of differential rates.**
- (2) A rate in the dollar of 0.005297 be specified as the general rate.**
- (3) It be confirmed that the general rate for all rateable land within the municipal district be determined so that the amount payable be the Capital Improved Value multiplied by the rate in the dollar of 0.005297.**

- (4) a) *It be recorded that Council considers that a differential rate will contribute to the equitable and efficient carrying out of Council functions.*
- b) *A differential rate be declared for that rateable land having the characteristics specified below, which characteristics will form the criteria for the differential rate so declared:*
- (i) *Farm Land:*
Within the meaning of Section 2 of the Valuation of Land Act 1960 as amended
"Farm land" means rateable land –
- that is not less than 2 hectares in area; and
- that is used primarily for grazing (including agistment), dairying, pig-farming, poultry-farming, fish-farming, tree-farming, bee-keeping, viticulture, horticulture, fruit-growing or the growing of crops of any kind or for any combination of those activities; and
- that is used by a business –
- that has a significant and substantial commercial purpose or character; and*
 - that seeks to make a profit on a continuous or repetitive basis from its activities on the land; and*
 - that is making a profit from its activities on the land, or that has a reasonable prospect of making a profit from its activities on the land if it continues to operate in the way that it is operating; and*
 - where the ratepayer is a Primary Producer.*
- C) *Garbage Charge:*
 (1) *An annual service charge of \$222.00 be declared for the collection and disposal of garbage in respect of Residential premises to which the service is available – whether or not the owner or occupier of any such premises avails themselves of the service.*
- D) *Waste Infrastructure Charge:*
 (1) *An annual service charge be declared for the development of Landfills, Recycling facilities, Transfer Stations and the rehabilitation of Landfill sites, and provision of facilities for ongoing monitoring of landfills, to ensure that Council can continue to provide a waste disposal service.*
 (2) *The charge be \$55.00 for each property in respect of which a municipal charge may be levied. This charge will not apply to properties identified as being within the Ninety Mile Beach Restructure Plan Stages 7 – 22, with the exception of those properties with an existing dwelling, where the charge will still apply.*
- E) *EPA Levy Charge:*
 (1) *An annual service charge of \$16.92 be declared to cover the costs levied by the Environment Protection Authority on the operation of landfills, not otherwise recouped.*
 (2) *The charge be levied on each property to which a Garbage Charge is applied, at the rate of one EPA Levy Charge for each Garbage Charge.*
- F) *Boisdale Common Effluent System Charge:*
 (1) *An annual service charge of \$404.90 be declared for wastewater availability in respect of Residential and Commercial premises in the township of Boisdale, to contribute towards the costs of operation and management of the Boisdale Common Effluent System (the System).*

- (2) *The charge be levied on each property which is connected to the System, at the rate of one charge per tenement connected.*

G) Cultural and Recreational Land:

- (1) *The following amounts (excluding service charges) be declared as payable in accordance with Section 4 of the Cultural and Recreational Lands Act 1963, having regard to the services provided by the Council in relation to such lands and the benefit to the community derived from this recreational land:*

ORGANISATION	LOCATION	AMOUNT
Gippsland Woodcraft Group Inc	843 Maffra-Rosedale Rd, Nambrok	0.00
Glenmaggie & District Boat Club	Licola Rd, Glenmaggie	0.00
Heyfield Bowling Club Inc	George St, Heyfield	\$1,236.85
Heyfield Golf Club Inc	91 Golf Course Rd, Heyfield	\$1,930.76
Lake Wellington Yacht Club Inc	725 Marlay Point Rd, Clydebank	0.00
Maffra Bowling Club Inc	Princess St, Maffra	\$969.35
Maffra Golf Club	Fulton Rd, Maffra	\$4,338.24
Maffra Sale Motorcycle Club	54 Tatterson Lane, Newry	\$188.04
Maffra Sale Motorcycle Club	Morison St, Maffra	\$284.71
Maffra Squash & Racquetball Club Inc	Little Johnson St, Maffra	\$331.06
Para Park Co-operative Game Reserve	Sunday Island, Port Albert	\$5,914.10
Port Albert Water Sports & Safety Centre	31-37 Bay St, Port Albert	0.00
Sale & District Aero Modellers Club Inc	Back Maffra Rd, Sale	\$300.60
Sale Agricultural Society – Showgrounds	Dawson St, Sale	\$2,716.04
Sale Agricultural Society – Sale Greyhound Club	Maffra-Sale Rd, Sale	\$10,594.00
Sale Angling & Sport Fishing Club	5 David St, Manns Beach	\$0.00
Sale Angling & Sport Fishing Club	Punt Lane, Sale	\$0.00
Sale Community Bowls Club Ltd	Foster St, Sale	\$5,371.16
Sale City Football Netball Club Inc	Guthridge Pde, Sale	\$1,239.50
Sale United Football Club Inc	313-321 Raglan St, Sale	\$ 586.64
Sale Croquet Club	Guthridge Pde, Sale	0.00
Sale Field & Game Association	Chessum Rd, Longford	\$921.68
Sale Golf Club	2631 Rosedale-Longford Rd, Longford	\$7,035.74
Sale-Maffra Badminton Association Inc.	59 Gibsons Rd, Sale	\$595.91
Sale Small Bore Rifle Club	86 Stephenson St, Sale	\$0.00
Sale Tennis Club	51 Guthridge Pde, Sale	\$678.02
Sale Turf Club	Maffra-Sale Rd, Sale	\$1,207.72
Sale Turf Club	1227 Maffra-Sale Rd, Sale	\$9,492.22
Sporting Legends Club Inc	316 Montgomery Rd, Bundalaguah	\$993.19
Stratford Angling Club Inc	Hollands Landing Rd, Hollands Landing	\$0.00
Stratford Bowls Club	18-22 Dawson St, Stratford	\$1,113.69
West Sale Bowls Club Inc	Hunt Place, Wurruk	\$578.70
The Yarram Country Club Inc	332-338 Commercial Rd, Yarram	\$9343.91

Yarram Golf Club	42 Golf Links Rd, Yarram	2,383.65
Yarram Motorcycle Club	96 Morris Rd, Yarram	\$0.00
TOTAL		\$70,345.48

- H) Pursuant to the provisions of Section 169 of the Local Government Act 1989, Council declares a Rates Rebate on land with a Deed of Covenant for conservation purposes.
- (1) Council considers that this rebate will ensure that the biodiversity values of the land will be protected for the benefit of the broader community.
 - (2) The rebate will apply only to the land that is affected by a covenant as described in the covenant document.
 - (3) The rebate will be applied at \$5 per hectare, with a minimum rebate of \$100 and a maximum equal to the annual general rate on the property for that portion of land.
 - (4) Conditions apply as per Council's Policy No. 4.1.12 – Rates Rebate on land with a Deed of Covenant for Conservation Purposes.

COUNCILLOR STEPHENS / COUNCILLOR RIPPER

RECOMMENDATION

That Council adopt the:

1. 2018/19 Budget;
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- that is used by a business –
 - that has a significant and substantial commercial purpose or character; and***
 - that seeks to make a profit on a continuous or repetitive basis from its activities on the land; and***
 - that is making a profit from its activities on the land, or that has a reasonable prospect of making a profit from its activities on the land if it continues to operate in the way that it is operating; and***
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Yarram Motorcycle Club	96 Morris Rd, Yarram	\$0.00
TOTAL		\$70,345.48

H) Pursuant to the provisions of Section 169 of the Local Government Act 1989, Council declares a Rates Rebate on land with a Deed of Covenant for conservation purposes.

- (1) Council considers that this rebate will ensure that the biodiversity values of the land will be protected for the benefit of the broader community.**
- (2) The rebate will apply only to the land that is affected by a covenant as described in the covenant document.**
- (3) The rebate will be applied at \$5 per hectare, with a minimum rebate of \$100 and a maximum equal to the annual general rate on the property for that portion of land.**
- (4) Conditions apply as per Council's Policy No. 4.1.12 – Rates Rebate on land with a Deed of Covenant for Conservation Purposes.**

CARRIED

ITEM C2.4 INSTRUMENT OF APPOINTMENT AND AUTHORISATION (PLANNING AND ENVIRONMENT ACT 1987)

OBJECTIVE

The report seeks Council's approval for designated Council Officers responsible for enforcement of the *Planning and Environment Act 1987* (the Act) to be authorised and appointed as Authorised Officers under the Act.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY - Nil

RECOMMENDATION

That Council, in the exercise of the powers conferred by section 224 of the Local Government Act 1989 (the Act) and the other legislation referred to in the attached S11A Instrument of Appointment and Authorisation (the instrument), resolve that: -

- 1. Council Officers Mark Bayly, Joshua Clydesdale, Thomas Hams, Barry Hearsey, Geoff Newby, Michelle Nichols, Kim Phillips, Ben Proctor, Francois Theron, John Traa and Andrew Wolstenholme be appointed and authorised as set out in the instrument as provided at attachment 1; and***
- 2. The instrument be signed and sealed.***

COUNCILLOR MAHER / COUNCILLOR RIPPER

That Council, in the exercise of the powers conferred by section 224 of the Local Government Act 1989 (the Act) and the other legislation referred to in the attached S11A Instrument of Appointment and Authorisation (the instrument), resolve that: -

- 1. Council Officers Mark Bayly, Joshua Clydesdale, Thomas Hams, Barry Hearsey, Geoff Newby, Michelle Nichols, Kim Phillips, Ben Proctor, Francois Theron, John Traa and Andrew Wolstenholme be appointed and authorised as set out in the instrument as provided at attachment 1; and***
- 2. The instrument be signed and sealed.***

CARRIED

ITEM C3.1**WEST SALE AND WURRUK INDUSTRIAL LAND SUPPLY STRATEGY****OBJECTIVE**

To adopt the 'West Sale and Wurruk Industrial Land Supply Strategy (April 2018)'.

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

That Council, having considered all written submissions received in response to the period of public exhibition, resolve to adopt the 'West Sale and Wurruk Industrial Land Supply Strategy (April 2018)' (refer to Attachment 1).

COUNCILLOR McCUBBIN / COUNCILLOR HALL

That Council, having considered all written submissions received in response to the period of public exhibition, resolve to adopt the 'West Sale and Wurruk Industrial Land Supply Strategy (April 2018)' (refer to Attachment 1).

CARRIED

ITEM C3.2**STRATEGIC LAND USE PLANNING - PROJECT PRIORITIES 2018/19****OBJECTIVE**

To seek Council's support for the following project being undertaken as part of the 2018/19 strategic land use planning work program:

1. 'Port of Sale East Bank Redevelopment Study'.

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

That Council support the following project being undertaken as part of the 2018/19 strategic land use planning work program:

1. *Preparation of the 'Port of Sale East Bank Redevelopment Study'.*

COUNCILLOR MAHER / COUNCILLOR STEPHENS

That Council support the following project being undertaken as part of the 2018/19 strategic land use planning work program:

1. *Preparation of the 'Port of Sale East Bank Redevelopment Study'*

CARRIED

ITEM C3.3

ADOPTION OF RECREATIONAL VEHICLE STRATEGY

OBJECTIVE

For Council to adopt the Recreational Vehicle Strategy 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Derek Hale, Australian Caravan Club Representative

Spoke to Council regarding their objection to the adoption of the Recreational Vehicle Strategy 2018 which included:

- Length of existing long vehicle parking spaces are not inadequate due to the size of RV's that are being used by the community
- Queried the "leave no trace policy" is Council using; Australian Policy or CMCA Policy.
- Not enough emphasis on free camping or budget camp sites

Ray Veal, Stratford Resident

Spoke to Council regarding his objection to the adoption of the Recreational Vehicle Strategy 2018 which included:

- Concerns with the lack of research / responses from users of free camp sites and budget camp sites.

Nigel Shaw, Wellington Regional Tourism Representative

Spoke to Council regarding their objection to the adoption of the Recreational Vehicle Strategy 2018 which included:

- Concerns with the maximum allowable duration of 72 hours which may be impracticable due to the size of these camps
- Long Bay Short Stay parking areas being better suited near the CBD of each town
- Attraction of visitors to use free camps within the Municipality

Louise Perrett, Stratford on the River Tourist Park

Spoke to Council regarding her support of the Recreational Vehicle Strategy 2018

RECOMMENDATION

That Council, having considered all written submissions received, adopt the Recreational Vehicle Strategy 2018, as per attachment 1.

COUNCILLOR MAHER / COUNCILLOR STEPHENS

That Council having considered all written submissions received, adopt the Recreational Vehicle strategy 2018, as per attachment 1 with the following amendment:

- ***That all references to maximum duration allowed in Council's RV parks be amended from 72 hours to 48 hours.***

CARRIED

ITEM C4.1**ROAD DISCONTINUANCE AND ROAD EXCHANGE – ALBERT RIVER ROAD, HIAWATHA****OBJECTIVE**

The objective of this report is for Council to consider a road discontinuance and road exchange of sections of unused Government Roads on Albert River Road, Hiawatha adjoining Crown Allotments 80A & 80E in the Parish of Binginwarri.

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

- 1. Pursuant to Section 206 including Clauses 2 & 3 of Schedule 10 and Section 223 of the Local Government Act 1989, Council resolve to advertise its intention to discontinue the sections of unused Government Road west and east of Crown Allotment 80A and west of Crown Allotment 80E, Parish of Binginwarri and to exchange these sections of discontinued road for a portion of Crown Allotment 80E, Parish of Binginwarri;***
- 2. Pursuant to Section 189 and Section 223 of the Local Government Act 1989, Council resolve to advertise its intention to transfer parts of Lot 1 TP390485 and Lot 1 TP380885, Parish of Binginwarri to the adjoining owner at 904 Albert River Road being no longer required as a road;***
- 3. Council place a public notice of the proposed discontinuance of the sections of unused Government Road and the transfer of parts of Lot 1 TP390485 and Lot 1 TP380885, Parish of Binginwarri in local newspapers and serve a notice on statutory authorities;***
- 4. Council appoint three Councillors plus an alternative representative, who will form the 'Albert River Road Discontinuance and Road Exchange Committee' if required to be established by Council under section 223(1)(b)(i) of the Act, to consider written submissions/objections and to hear any persons who in their written submissions under Section 223 of the Act have requested that they are heard in support of their submissions.***
- 5. In the event that there are no objections or submissions, Council authorise the Chief Executive Officer to progress the transfers and road exchange including placing a notice in the Victoria Government Gazette.***

COUNCILLOR STEPHENS / COUNCILLOR HALL

That:

- 1. Pursuant to Section 206 including Clauses 2 & 3 of Schedule 10 and Section 223 of the Local Government Act 1989, Council resolve to advertise its intention to discontinue the sections of unused Government Road west and east of Crown Allotment 80A and west of Crown Allotment 80E, Parish of Binginwarri and to exchange these sections of discontinued road for a portion of Crown Allotment 80E, Parish of Binginwarri;***
- 2. Pursuant to Section 189 and Section 223 of the Local Government Act 1989, Council resolve to advertise its intention to transfer parts of Lot 1 TP390485 and Lot 1 TP380885, Parish of Binginwarri to the adjoining owner at 904 Albert River Road being no longer required as a road;***
- 3. Council place a public notice of the proposed discontinuance of the sections of unused Government Road and the transfer of parts of Lot 1 TP390485 and Lot 1 TP380885, Parish of Binginwarri in local newspapers and serve a notice on statutory authorities;***
- 4. Council appoint Cr Stephens, Cr Maher, Cr Hall plus Cr Crossley as an alternative representative, who will form the 'Albert River Road Discontinuance and Road Exchange Committee' if required to be established by Council under section 223(1)(b)(i) of the Act, to consider written submissions/objections and to hear any persons who in their written submissions under Section 223 of the Act have requested that they are heard in support of their submissions.***
- 5. In the event that there are no objections or submissions, Council authorise the Chief Executive Officer to progress the transfers and road exchange including placing a notice in the Victoria Government Gazette.***

CARRIED

ITEM C5.1**WELLINGTON SHIRE COUNCIL AGE-FRIENDLY COMMUNITIES
STRATEGY 2018 – 2022****OBJECTIVE**

For Council to release the draft Wellington Shire Council Age-Friendly Communities Strategy 2018 – 2022 (Attachment A) for a 6 week public consultation period.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY - Nil

RECOMMENDATION

That Council release the draft Wellington Shire Council Age-Friendly Communities Strategy 2018 – 2022 (Attachment A) for a six week public consultation period.

COUNCILLOR RIPPER / COUNCILLOR MAHER

That Council release the draft Wellington Shire Council Age-Friendly Communities Strategy 2018 – 2022 (Attachment A) for a six week public consultation period.

CARRIED

ITEM C5.2**BRIAGOLONG RECREATION RESERVE COMMITTEE
OF MANAGEMENT MINUTES****OBJECTIVE**

For Council to receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meetings held on 12 March 2018 and 14 May 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY - Nil

RECOMMENDATION

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meetings held on 12 March 2018 and 14 May 2018.

COUNCILLOR RIPPER / COUNCILLOR MAHER

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meetings held on 12 March 2018 and 14 May 2018.

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 COMMENTS – NIL

FURTHER GALLERY

Alan Heywood, Pearsondale Resident

Spoke to Council again regarding parking at Australia Post, York Street Sale.

Councillor McCubbin advised that Mr Heywood has received numerous responses to this same question on the basis that "this matter is between himself and Australia Post, as this is a private commercial business".

Meeting declared closed at: 7:20pm

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



F. CONFIDENTIAL ATTACHMENT/S

F. CONFIDENTIAL ATTACHMENT/S

G. IN CLOSED SESSION

COUNCILLOR STEPHENS

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

- a) personnel matters*
- h) any other matter which the Council or special committee considers would prejudice the Council or any person*

CARRIED

IN CLOSED SESSION

COUNCILLOR STEPHENS / COUNCILLOR RIPPER

That:

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

CARRIED