

The Heart of Gippsland



Resolutions in Brief

To be read in conjunction with the Agenda 16 June 2015

PRESENT:

Councillor Carolyn Crossley, Mayor

Councillor Patrick McIvor
Councillor Bob Wenger
Councillor Peter Cleary
Councillor Darren McCubbin
Councillor Scott Rossetti
Councillor Emilie Davine

IN ATTENDANCE:

Chris Hastie Acting Chief Executive Officer
John Websdale General Manager Development

Glenys Butler General Manager Community and Culture Arthur Skipitaris General Manager Corporate Services

Trish Dean Governance Officer

APOLOGIES:

Councillor Malcolm Hole Councillor John Duncan

Chief Executive Officer David Morcom

ORDINARY MEETING OF COUNCIL -16 JUNE 2015

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ITEM A4

ADOPTION OF MINUTES OF PREVIOUS MEETING/S

OBJECTIVE

To adopt the minutes of the Ordinary Council Meeting of 2 June 2015 as tabled.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 2 June 2015 as tabled.

COUNCILLOR DAVINE / COUNCILLOR WENGER
That Council adopt the minutes and resolutions of the Ordinary Council Meeting of
2 June 2015 as tabled

CARRIED

ITEM A5 BUSINESS ARISING FROM PREVIOUS MEETING/S

NIL

ITEM A6 ACCEPTANCE OF LATE ITEMS

NIL

ITEM A7 NOTICE/S OF MOTION

Nil

ITEM A8(1) OUTSTANDING PETITIONS

ITEM	FROM	COMMENTS	ACTION BY
	MEETING		
Drumming from 132 The Boulevard, Paradise Beach	19 May 2015	Actioned: Refer to Item A8(2)	Manager Municipal Services

ITEM A8(2)

RESPONSE TO PETITION: CEASE DRUMMING AT PROPERTY IN PARADISE BEACH

OBJECTIVE

To consider and respond to the petition received by Council at its meeting of 19 May 2015, in relation to drumming noise at a property in Paradise Beach.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

The following people from the Gallery spoke to this petition.

- Chelsea Candy, Solicitor
- Judith Best, Paradise Beach Resident
- Doug Pollock, Paradise Beach Resident
- Noelene, Paradise Beach Resident
- Unkown, Paradise Beach Resident

BACKGROUND

RECOMMENDATION

That Council writes to the head petitioner confirming that further investigation will be undertaken, and if it is found that drumming is occurring outside the agreed schedule outlined within this report, issue notices under the provisions of the Environmental Protection Act 1970 to cease drumming on a permanent basis.

COUNCILLOR McCUBBIN / COUNCILLOR CLEARY

That this motion lay on the table until the meeting of July 21 or until appropriate mediation can take place.

CARRIED

ITEM A9

INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

Councillor Wenger presented Council with acknowledgement from Robertson Beach & Tarraville Country regarding an updated Community Plan. Councillor Crossley also thanked the local community members for their contributions.

Councillor Crossley acknowledged the Wellington Shire Library Service, who have been awarded accreditation for the E-smart Program which is to be recognised at the Local Government Trade Show at the National Gallery Assembly in Canberra.

ITEM A10 QUESTIONS ON NOTICE

Nil

ITEM A10(1) OUTSTANDING QUESTIONS ON NOTICE

Nil

ITEM A11 MAYOR'S REPORT

RECOMMENDATION

That the Mayor's report be noted.

COUNCILLOR CLEARY / COUNCILLOR WENGER That the Mayor's report be noted

CARRIED

ITEM A12 YOUTH COUNCIL REPORT

Nil

ITEM B1 DELEGATE REPORT

DELEGATE REPORT B1 MAV STATE COUNCIL 2015

RECOMMENDATION

That the delegates report be noted.

COUNCILLOR ROSSETTI / COUNCILLOR WENGER That the delegates report be noted.

CARRIED

ITEM C1.1 CHIEF EXECUTIVE OFFICER'S REPORT

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That the Chief Executive Officer's Report be received.
COUNCILLOR ROSSETTI / COUNCILLOR CLEARY
That the Chief Executive Officer's Report be received.

CARRIED

ITEM C1.2

MAY 2015 PERFORMANCE REPORT

OBJECTIVE

For Council to receive and note the May 2015 Council Performance Report.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive and note the May 2015 Council Performance Report as attached.

COUNCILLOR CLEARY / COUNCILLOR DAVINE
That Council receive and note the May 2015 Council Performance Report as attached.

CARRIED

ITEM C1.3

RESPONSE TO NOTICE OF MOTION: MEDICARE REBATE FOR MRI SERVICE AT CENTRAL GIPPSLAND HEALTH SERVICE

BACKGROUND

At the 5 May 2015 Council Meeting, Cr Scott Rossetti submitted the following Notice of Motion which was passed unanimously

That Council write to the Minister for Health the Honourable Sussan Ley and the Parliamentary Secretary to the Minister for Defence the Honourable Darren Chester drawing their attention to the need of Central Gippsland Health Service for a Medicare rebate for their MRI service.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

1. That Council note the responses received from the Hon Sussan Ley MP and Hon Darren Chester MP.

COUNCILLOR ROSSETTI / COUNCILLOR McCUBBIN

CARRIED

COUNCILLOR ROSSETTI / COUNCILLOR McCUBBIN

2. That the Mayor write to Darren Chester MP supporting his commitment to continue making formal representations to Minister Ley MP calling on the Government to grant Central Gippsland Health Service a Medicare licence for their MRI.

CARRIED

ITEM C2.1 ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assembly of Councillor records received during the period 27 May to 9 June 2015.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note and receive the attached Assembly of Councillors records received during the period 27 May to 9 June 2015.

COUNCILLOR DAVINE / COUNCILLOR ROSSETTI

That Council note and receive the attached Assembly of Councillors records received during the period 27 May to 9 June 2015.

CARRIED

ITEM C2.2 COUNCIL PLAN 2013-17

OBJECTIVE

For Council to adopt the revised Council Plan 2013-17.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the revised Council Plan 2013-17 as attached.

COUNCILLOR McIVOR / COUNCILLOR CLEARY
That Council adopt the revised Council Plan 2013-17 as attached.

CARRIED

ITEM C2.3

2015/16 BUDGET, RATES, FEES AND CHARGES

OBJECTIVE

For Council to adopt the 2015/16 Budget, the declared Rates and Charges for 2015/16 and Fees and Charges for 2015/16.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Birgit Sarsfield, Ratepayer of Seaspray

Presented Council with a petition from the residents of Seaspray, The Honeysuckles and Golden Beach relating to mosquito monitoring.

Spoke in regards to Ross River Virus which is transmitted by the Southern Marsh Mosquito and their habitat. Appear that this is a State responsibility however State Government are unable to assist as the Coastal marsh's and vector mosquitos are in Wellingtons territory

Maggie Evison, Secretary Seaspray Ratepayers and Progress Association of Seaspray and The Honeysuckles

Spoke in regards to the discontinuation of the mosquito monitoring and spraying in the draft budget along with reference to the Mosquito Management Act of Victoria section 29a of the Public Health Act 1958. Request Council provide evidence that the current monitoring and spraying program has no effect on the mosquito's and request that Council reconsider deferring this program until the Department of Health and Human Services have completed the review.

Chris Sarsfield, resident of The Honeysuckles

Spoke to Council on the Health effects and economic costs of Ross River Virus.

RECOMMENDATION

That:

- 1. Council adopt the 2015/16 Budget; and
- 2. Council adopt the declared Rates and Charges for 2015/16; and
- 3. Council adopt the Fees and Charges for the 2015/16

COUNCILLOR McCUBBIN / COUNCILLOR CLEARY

That:

- 1. Council adopt the 2015/16 Budget; and
- 2. Council adopt the declared Rates and Charges for 2015/16; and
- 3 Council adopt the Fees and Charges for the 2015/16

CARRIED

GORDON STREET RESERVE COMMITTEE OF MANAGEMENT MINUTES

OBJECTIVE

To receive minutes from the Gordon Street Reserve Committee of Management's Ordinary Meeting held on 26 May 2015 including financial statements.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes from the Gordon Street Reserve Committee's Ordinary Meeting held on 26 May 2015 including financial statements.

Councillor Rossetti / Councillor Cleary

That Council receive the minutes from the Gordon Street Reserve Committee's Ordinary Meeting held on 26 May 2015 including financial statements

Carried



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

John McLinden, Longford Resident

- Spoke to Council on the health effects of Ross River Virus and suggested education programs along with assistance from local shop owners to supply suitable products to reduce costs.
- Raised concerns about Same Sex Marriage and that Local Government are not directly involved with State Government on this matter.
- Stated his disappointed with the rise of Municipal Rates due to the economic climate.
- Queried frequency of road grading near his property at Paradise Beach and levying of rates when he receives no service.

Alan Heywood, Pearsondale Resident

- Spoke to Council regarding operation of overcrowded rooming houses in Sale and Maffra, referencing article in Weekly Times dated December 2014.
- Requested information regarding the addresses of registered rooming houses in Sale or Maffra



COUNCILLOR WENGER/COUNCILLOR ROSSETTI

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 ROSSETTI/COUNCILLOR WENGER

That:

Councillor McCubbin be granted leave from 26 June 2015 through to 9 July 2015

CARRIED

COUNCILLOR ROSSETTI / COUNCILLOR WENGER

That:

Council move into open session and ratify the decisions made in closed session

CARRIED

Meeting declared closed 7.50pm