



GLAMORGAN SPRING BAY  
COUNCIL

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# Special Meeting Minutes

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For the Special  
Meeting of Council  
at the Triabunna  
Council Offices

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1 March, 2016

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## THAT NOTICE OF SPECIAL MEETING

**Notice** is hereby given that the Mayor has called a Special Meeting of the Glamorgan Spring Bay Council to be held at the Triabunna Council Offices, Triabunna on Tuesday the 1<sup>st</sup> March 2016 at 5.00pm.



**Dated** this Friday 26<sup>th</sup> February, 2016

**David Metcalf  
GENERAL MANAGER**

**"I certify that with respect to all advice, information and recommendations provided to Council with this agenda:**

- 1. The advice, information or recommendation is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation, and**
- 2. Where any advice is given directly to the Council by a person who does not have the required qualifications or experience, that person has obtained and taken into account in that person's general advice the advice from any appropriately qualified or experienced person. "**

**Note: Section 65 of The Local Government Act 1993 states:**

- (1) A general manager must ensure that any advice, information or recommendation given to the council or a council committee is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation.**
- (2) A council or council committee is not to decide on any matter which requires the advice of a qualified person without considering such advice unless the general manager certifies in writing that such advice was obtained and taken into account in providing general advice to the council or council committee.**



**David Metcalf  
GENERAL MANAGER**



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# 1. Opening

The Mayor welcomed Councillors, staff and Members of the Public and declared the meeting open at 5.00pm.

## 1.1 Present and Apologies

**Present:** Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Cllr Bertrand Cadart, Cllr Jenifer Crawford, Cllr Britt Steiner, Cllr Debbie Wisby, Cllr Jenny Woods.

**Apologies:** Cllr Greg Raspin

## 1.2 In Attendance

David Metcalf (General Manager), David Allingham (Planner), Angela Turvey (Executive Officer) and 14 members of the public.

## 1.3 Declaration of Pecuniary Interests

*In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2005, the Mayor requests Elected Members to indicate whether they or a close associate have, or likely to have, a pecuniary interest in any item included in the Agenda.*

## 2. PLANNING AUTHORITY SECTION

Under Regulation 25 of *Local Government (Meeting Procedures) Regulations 2005* the Chairperson hereby declares that the Council is now acting as a Planning Authority under the provisions of the *Land Use Planning and Approvals Act 1993* for Section 2 of the Agenda.

**Decision: 36 /16**

Moved Cllr Jenny Woods, seconded Cllr Jenifer Crawford, that Council now acts as a Planning Authority (Time: 5.02pm).

**The motion was put and carried unanimously.  
(7 Votes to 0)**

For: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Cllr Bertrand Cadart, Cllr Jenifer Crawford, Cllr Britt Steiner, Cllr Debbie Wisby, Cllr Jenny Woods.

Against: Nil

## 2.1 DA15190 – Single Dwelling & Addition to Outbuilding, 15 Walters Drive, Orford

Planning Assessment Report	
<b>Proposal:</b>	<b>Single Dwelling and Addition to Outbuilding</b>
<b>Applicant:</b>	<b>Perri Dove</b>
<b>Location:</b>	<b>15 Walters Drive, Orford</b>
<b>Planning Document:</b>	<b><i>Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)</i></b>
<b>Zoning:</b>	<b>General Residential Zone</b>
<b>Application Date:</b>	<b>12 October 2015</b>
<b>Statutory Date:</b>	<b>18 February 2016 (Extension granted until 4 March 2016)</b>
<b>Discretions:</b>	<b>Setback and Building Envelope for All Dwellings Surface Treatment of Parking Areas Coastal Inundation Medium Hazard Areas</b>
<b>Attachments:</b>	<b>Appendix A – Plans Appendix B – TasWater Notice, TWDA 2015/01666-GSB</b>
<b>Author:</b>	<b>Patrick Carroll, Contract Planner</b>

### Decision: 37 /16

Moved Cllr Jenny Woods, seconded Cllr Bertrand Cadart, that Pursuant to Section 57 of the Land Use Planning & Approvals Act 1993 and the Glamorgan Spring Bay Interim Planning Scheme 2015, that the application for Single Dwelling and Addition to Outbuilding in the General Residential Zone at 15 Walters Drive, Orford (DA 2015/00190) be APPROVED subject to the conditions outlined in this report.

**The motion was put and carried unanimously.  
(7 Votes to 0)**

For: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Cllr Bertrand Cadart, Cllr Jenifer Crawford, Cllr Britt Steiner, Cllr Debbie Wisby, Cllr Jenny Woods.

Against: Nil

## 2.2 DA15240 – Relocation and Stabilisation of Prosser River Mouth and Construction of Two Geo-Textile Bag Training Walls

### Planning Assessment Report

<b>Proposal:</b>	Relocation and stabilisation of Prosser river mouth and construction of two geo-textile bag training walls
<b>Applicant:</b>	Marine and Safety Tasmania (MAST)
<b>Location:</b>	Prosser River (no title), Millingtons Beach Conservation Area (PID 7121841), Raspins Beach
<b>Planning Document:</b>	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
<b>Zoning:</b>	Environmental Management Zone & Open Space Zone
<b>Application Date:</b>	12 January 2016
<b>Statutory Date:</b>	4 March 2016 (by agreement)
<b>Discretions:</b>	Discretionary Use (Open Space Zone) (19.3.5 A1) Pleasure Boat Facility (29.2) Use not consistent with Reserve Management Plan (29.3.1 A1) Design (location) (29.4.3 A1) Excavation (29.4.3 A3) Works within WCPA (E11.7.1 A1) Dependent on coastal location (E11.7.2 A1) Dredging (E11.7.2 A2) Dredging (E15.7.6 A2) Works (E16.71 A1) Dependent on coastal location (E16.7.2 A1) Dredging (E16.7.2 A2)
<b>Attachments:</b>	Appendix A – Plans Appendix B – List of application documents (available on request)
<b>Author:</b>	David Allingham, Contract Planner



**Decision: 38/16**

Moved Cllr Jenny Woods, seconded Deputy Mayor Cheryl Arnol, Pursuant to Section 57 of the Land Use Planning & Approvals Act 1993 and the Glamorgan Spring Bay Interim Planning Scheme 2015, that the application for "Pleasure Boat Facility" (Relocation and stabilisation of Prosser river mouth and construction of two geo-textile bag training walls) in the Open Space Zone and Environmental Management Zone at Land at the entrance of the Prosser River including Millington's Beach Conservation Area & Raspin's Beach Public Reserve (DA2015/00240), be APPROVED subject to the conditions outlined in this report.

**The motion was put and carried.  
(5 Votes to 2)**

For: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Cllr Bertrand Cadart, Cllr Britt Steiner, Cllr Jenny Woods.

Against: Cllr Jenifer Crawford, Cllr Debbie Wisby.



**Under Regulation 25 of Local Government (Meeting Procedures) Regulations 2005 the Chairperson hereby declares that the Council is no longer now acting as a Planning Authority under the provisions of the Land Use Planning and Approvals Act 1993 for Section 2 of the Agenda.**

**Decision: 39 /16**

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Jenifer Crawford, that Council no longer acts as a Planning Authority. (Time: 5.35pm )

**The motion was put and carried unanimously.  
(7 Votes to 0)**

For: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Cllr Bertrand Cadart, Cllr Jenifer Crawford, Cllr Britt Steiner, Cllr Debbie Wisby, Cllr Jenny Woods.

Against: Nil

### 3. Confidential Item (Closed Session)

The Mayor will declare the meeting closed to the public in order to discuss a confidential item. It is expected that the following item will be dealt with in a closed session.

- *Under regulation 15 of the Local Government Act 1993, the meeting will be closed to the public according to Regulation 15 (2) (c) contracts for the supply and purchase of goods or services.*

**Decision: 40 /16**

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Jenny Woods, that Council moves into a closed session (5.35pm).

**The motion was put and carried unanimously.  
(7 Votes to 0)**

For: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Cllr Bertrand Cadart, Cllr Jenifer Crawford, Cllr Britt Steiner, Cllr Debbie Wisby, Cllr Jenny Woods.

Against: Nil

### 4. CLOSE

The Mayor declared the Special Meeting closed at 6.30pm.

**CONFIRMED** as a true and correct record.

**Date:**

**Mayor Michael Kent AM**