



GLAMORGAN SPRING BAY
COUNCIL

Minutes of Meeting

For the Ordinary
Meeting of
Council held at
Iluka Tavern,
Coles Bay

22nd March, 2016

NOTICE OF ORDINARY MEETING

Notice is hereby given that the next ordinary meeting of the Glamorgan Spring Bay Council will be held at the Iluka Tavern, Coles Bay on Tuesday, 22nd March commencing at 5.00pm.



Dated this Thursday 17th March, 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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<p>ALL IMAGES AND ATTACHMENTS HAVE BEEN REMOVED, IF YOU REQUIRE A FULL VERSION OF THE MINUTES, PLEASE CONTACT THE COUNCIL OFFICES ON (03) 6256 4777.</p>

Audio Recording of Ordinary Meetings of Council

As determined by Glamorgan Spring Bay Council, all Ordinary and Special Meetings of Council will be electronically audio recorded from April 2014 onwards.

In accordance with the Local Government Act 1993 and Regulation 33, these audio files will be retained by Council for at least 6 months and made available for listening on written request by any person. The written minutes of a meeting, once confirmed, prevail over the audio recording of the meeting.

1. Opening

The Mayor welcomed Councillors, Staff and Members of the Public and declared the meeting open at 5.12 pm.

1.1 Present and Apologies

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

Apologies: Nil

1.2 In Attendance

David Metcalf (General Manager), Angela Turvey (Executive Officer) and 2 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. Confirmation of Minutes and Workshops

2.1 Ordinary Meeting – February 23rd, 2016

Decision: 41/16

Moved Cllr Jenny Woods, seconded Cllr Britt Steiner, that the Minutes of the Ordinary Meeting held Tuesday 23rd February, 2016 be confirmed as a true and correct record.

**The motion was put and carried
(7 Votes to 1)**

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

Against: Cllr Richard Parker (was not present at the February Ordinary Meeting of Council).

2.2 Special Meeting – March 1st, 2016

Decision: 42/16

Moved Cllr Jenny Woods, seconded Deputy Mayor Cheryl Arnol, that the Minutes of the Special Meeting held Tuesday 1st March, 2016 be confirmed as a true and correct record.

**The motion was put and carried
(7 Votes to 1)**

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

Against: Cllr Richard Parker (was not present at the Special Meeting of Council).

2.3 Workshop Held – February 23rd, 2016

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2005*, it is reported that a workshop was held at 3pm on Tuesday 23rd February in Bicheno. This workshop covered discussions on the Prosser River Stabilisation project, the Local Government Division Model Code of Conduct and a motion from the 2013 Annual General Meeting regarding the General Manager's reappointment.

2.4 Workshop Held – March 8th, 2016

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2005*, it is reported that a workshop was held at 3pm on Wednesday 27th January in Triabunna. This workshop included a presentation on concept designs for a new Triabunna streetscape, prepared and presented by the architect Ross Brewin. The workshop also included a regular update on planning matters, including the latest version of the Coles Bay and Swansea Structure Plans.

Resolved

That Council notes this information.

3. PLANNING AUTHORITY SECTION

Please note: There are no planning reports for the March Ordinary Meeting of Council.

3.1 Planning Appeals Update

DATE: MARCH 2016

TO: General Manager

SUBJECT: Development Application Appeals and Planning Scheme Amendment Update

Appeal/Amendment status as follows:

DA	Development	Address	Details	Status
DA15036	Extractive Industry	188 Montgomery Road Buckland	Separate appeals lodged by applicant and representor regarding permit conditions	The developer has requested to be given additional time to advise the Tribunal as to future conduct.
DA	Extractive Industry	168 Sally Peak Road, Buckland	Appeal lodged by representor regarding permit conditions	Await instructions from RMPAT regarding directions hearing.

Resolved:

That Council notes the Planning Appeals Update.

4. Public Question Time

Public question time gives any member of the public the opportunity to freely ask a question on any Council related matter.

Answers to questions will be given immediately if possible, or taken “on notice” if an ‘on the spot’ answer is not available.

In accordance with the Local Government Act questions on notice must be provided at least 7 days prior to the Ordinary Meeting of Council at which you a member of the public would like a question answered.

Asking a question is easy and members of the public are encouraged to ask any question they have (limit of two (2) questions per person per meeting).

Prior to the commencement of an Ordinary Meeting of Council, the Mayor approaches the public gallery and requests that those who would like to ask a question during public question time indicate at that point they would like to do so and give the Mayor their name.

A short instruction sheet outlining the Glamorgan Spring Bay Council procedure for asking a question during Public Question Time will be provided at the Ordinary Meeting of Council to assist members of the public on how to do this. Public question time can be a maximum of 15 minutes only.

4.1 Mr Andrew Wyminga (Question taken on notice at the February 2016 Ordinary Meeting of Council)

Question Time GSBC Meeting 23 February 2016 held in Bicheno

I thank the Council for the opportunity to ask two questions regarding item: 9.3 Sale of Council Properties, but it would be remiss not to first thank the Mayor and Councillors for voting against a recent proposal to have all Council Meetings held in Triabunna and by so voting giving ratepayers in other towns – far away from the ivory towers in Triabunna - the unalloyed pleasure to see their Councillors in action locally. Thank you and welcome to Bicheno once again.

It is regrettable that the Council Agenda for this meeting was not available in Bicheno till yesterday because Council failed to publish it on their website in a timely matter as required. We have therefore unfortunately had very little time to prepare for questions for this Meeting. Our concerns with item 9.3 on the Agenda are particularly with the proposed sale of two Bicheno properties both of which are offering benefits to Bicheno ratepayers and visitors alike and cannot currently be sold as they are, because one (Beatty Avenue) is a Council Reserve and the other (Harvey's Farm Road) is set aside for public recreation.

The General Manager did in 2011 without any authorization from Councillors attempt to remove these notations from the titles and actually did cause the removal of the Public Reserve status from the Beatty Avenue property after a flawed and conflicted process. That Reserve status has since been restored after the matter was exposed last year although the documentation presented tonight to Councillors does not reflect that restoration and instead relies on a search done in 2013 when the Reserve status had incorrectly been removed.

Question One : Would the General Manager agree that thanks to the two subdivisions that - as a condition for that subdivision to proceed - created the two Reserves at no cost to Council, Council has been the recipient of hundreds of thousand of dollars in rates over many years and that now attempting to sell these gifts is truly scraping the bottom of the financial barrel (which is how many Bicheno ratepayers see it) and is the fact that Council's budget forecasts of property sales amounting to two million dollars in this financial year were grossly overestimated and may force the need for further short term borrowings as foreshadowed in this Agenda truly a valid reason to attempt to sell Reserves that should be treasured by all as natural long term assets just to fix a short term money problem?

Question Two: Can the General Manager please credibly explain why he believes that spending money attempting to achieve a sale of two Reserves, which would ultimately require a successful petition to the many landholders in the relevant Sealed Plans to allow the removal of the Reserve status and then the Sale of these properties for development to the clear financial disadvantage to many of those landholders and to the loss of local amenity to all of them, has any chance of success?

Andrew Wyminga
0409 569 216

Response from the General Manager

Public open spaces are given to Council's in lieu of cash, so a developer can either give you cash or land. Those current properties are not used to my knowledge. We are constantly paying out Land Tax on them and need to maintain them so it's up to the Council whether they get sold or not. That's the way it is under the Act. This report just gives us permission to go ahead and advertise them and collect public comment. This decision of Council must be made by absolute majority.

It should be remembered that if the original developer had opted to provide cash instead of land, these parcels of land would have been sold as part of the original subdivision and Council would be collecting rates and not having to maintain them as well as pay Land Tax. If Council does decide to ultimately sell these properties then the community will still have a right of appeal to the appeals tribunal

It should be noted that due to technical problems with our website the agenda was unable to be uploaded prior to Monday the 22nd of February.

4.2 Mr Pieter van Wijngaarden
(Question taken on notice at the February 2016 Ordinary Meeting of Council)

**QUESTIONS FOR THE GLAMORGAN SPRINGBAY COUNCIL TO BE PUT AT THE
COUNCIL'S MEETING ON 23RD FEBRUARY 2016**

Re Agenda item 9.3

1. Regarding the offering for sale and proposed amendments to the sealed plan of RA311 Harveys Farm Road, Bicheno:
During July 2011, this same matter was put to affected residents by the General Manager and met with substantial objections from local residents, the BCDA as well as the local surfing community, causing its withdrawal. Why does the General Manager believe that, in view of local resident's opinion regarding this matter, the Council should consent to the proposal?
2. Why has the Council not maintained or developed the RA311 Harveys Farm Road site for its designated use or engage with the Bicheno community to achieve this?

Pieter van Wijngaarden

Response from the General Manager

1. Council has decided last meeting to again put this parcel of land out for public comment regarding sale. It should be remembered that if the original developer had opted to provide cash instead of land this parcel of land would have been sold as part of the subdivision.
2. If Council does not sell the property the property may be looked at in the future as a dog exercise area, a skate park for children or similar public open space options.

Public Questions on Notice

4.3 Ms Keri G Handley

The General Manager

Glamorgan Spring Bay Council

9 Melbourne St

Triabunna, Tasmania 7190

8th March, 2016

Dear Sir,

Since Council's formalised Section 24 Committees were implemented in 2015, vacancies have now occurred on some Committees.

Would you please outline the process to be followed for new committee members to join, including any relevant dates?

Yours sincerely,

Keri G Handley

Response from the General Manager

Thank you for bringing this to our attention. In the past, if volunteers wanted to join a particular Section 24 Committee during the existing term of a Council they would approach the relevant committee and informally express interest. Generally it is my understanding that the committee would make a decision as to whether they would nominate a new member for endorsement by the committee.

I note that this has not been covered in the 2015 Guidelines for Section 24 Special Committees of Council and will ask that Council consider formalising this via an amendment to the guidelines.

4.4 Ms Keri G Handley

The General Manager

Glamorgan Spring Bay Council

Melbourne St

Triabunna, Tasmania 7190

8th March, 2016

Dear Sir,

At the recent "Coastal Erosion" forum a statement was made that the Solis development had been adjusted in terms of the golf course and the residential housing component.

In what way does this change how the current plan will/will not proceed?

Yours sincerely,

Keri G Handley

Response from the General Manager

The reference simply relates to the positioning of the golf holes along the coast line. It is still within the original development plan.

4.5 Mrs Merle Parry

(Questions taken on notice at the March 2016 Ordinary Meeting of Council)

My questions relate to item 4.1 on the Agenda ("Response from General Manager to question of Mr Andrew Wyminga taken on notice at the February 2016 Ordinary Meeting of Council") as well as to my first question raised at that meeting regarding payment of land tax by council on properties zoned "public reserve":

1. How much land tax does Council currently pay on the public reserve situated at 50 Beattie Avenue, Bicheno?

2. Has Council applied to the Department of Treasury and Finance for an exemption from paying land tax on the basis of 50 Beattie Avenue being land owned by Council which is a park in public recreational use and to which, according to the Treasury Department, may be applicable in terms of the legislation. If Council has indeed applied for an exemption, what was the outcome; if not why has this not been done?

5. Mayor's Report

Mayor Michael Kent AM

15 th February	Triabunna	<p>Attended the official opening of the Tassal fish by-products processing plant.</p> <p>Gave interviews to a variety of media regarding the proposed fish farm at Triabunna.</p>
21 st February	Orford	Gave an interview to the ABC regarding the Spring Bay Mill, The Mercury regarding Tassal and The Examiner regarding Tassal and Spring Bay Mill.
23 rd February	Bicheno	Attended a Council Workshop and the Ordinary Meeting of Council in Bicheno.
24 th February	Orford	Gave an interview to ABC radio regarding the approval of an eco-tourism resort at Bicheno.
25 th February	Triabunna	<p>Attended a presentation by Greg Brown from the Local Government Division along with the General Manager and Rates Officer. This presentation was on a new commercial rating model.</p> <p>Gave another interview to ABC radio regarding the approval of the eco-tourism resort at Bicheno.</p>
26 th February	Orford	Gave an interview to The Examiner regarding the approval of the eco-tourism resort at Bicheno.
1 st March	Triabunna	<p>Attended a Special Meeting of Council.</p> <p>Gave an interview to Tas Broadcasting on the eco- tourism resort at Bicheno.</p>
2 nd March	Hobart	Attended the STCA Board Meeting.
3 rd March	Orford	Gave an interview to The Examiner regarding the closure of ANZ services on the east coast.
8 th March	Triabunna	<p>Attended Council Workshop</p> <p>Attended a meeting with the General Manager and the Practice Manager of the Triabunna medical centre to discuss nurse services and the telephone system at the centre.</p>
10 th March	White Sands	Attended a community meeting regarding the potential closure of ANZ banking services on the east coast.

Resolved

That the Mayor's Report be received and noted.

6. Councillor Reports

Councillor Cheryl Arnol – Deputy Mayor

23 February	Bicheno	Attended Council workshop.
23 February	Bicheno	Attended Council meeting.
7 March	Orford	Meet with ratepayer regarding drainage concerns in Bernacchi Drive area
8 March	Triabunna	Attended Council workshop.

Councillor Bertrand Cadart

From the 13th February until the 11th March 2016, as an elected councillor of Glamorgan Spring Bay Council, I conducted myself in a manner I deem adequate, appropriate, proper and in accordance with the Tasmanian Local Government Act and the Glamorgan Spring Bay Council agreed Code of Conduct.

I have attended as many Council related, private, semi-private, public meetings and workshops as I could within the boundaries and the limitations of my personal and professional commitments, responsibilities and duties, to the very best of my proficiency and availability.

I showed a level of conduct and an approach to my elected position that is in line with what I believe meets and exceeds the expectations of the Glamorgan Spring Bay ratepayers, who saw fit to elect me.

Councillor Jenifer Crawford

No report submitted.

Councillor Greg Raspin

No report submitted.

Councillor Britt Steiner

No report submitted.

Councillor Debbie Wisby

No report submitted.

Councillor Jenny Woods

From the 13th February until the 11th March 2016, as an elected councillor of Glamorgan Spring Bay Council, I conducted myself in a manner I deem adequate, appropriate, proper and in accordance with the Tasmanian Local Government Act and the Glamorgan Spring Bay Council agreed Code of Conduct.

I have attended as many Council related, private, semi-private, public meetings and workshops as I could within the boundaries and the limitations of my personal and professional commitments, responsibilities and duties, to the very best of my proficiency and availability.

I showed a level of conduct and an approach to my elected position that is in line with what I believe meets and exceeds the expectations of the Glamorgan Spring Bay ratepayers, who saw fit to elect me.

Resolved

That the Councillors' Reports be received and noted.
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7. Information Reports

7.1 General Manager, David Metcalf

Council Governance · Corporate Services · Medical Services · Economic Development · Safety & Risk Management
· Visitor Centres

7.2 Manager Works, Mr Tony Pollard

Roads, Footpaths, Kerbs- Waste Transfer Stations- Garbage, Recycling Services- Town Maintenance - Parks,
Reserves, Walking Tracks, Cemetery - Stormwater Drainage - Bridges, Culverts - Emergency Management, SES

7.3 Manager Regulatory Services, Mrs. Winny Enniss

Animal Control - Engineering & Technical Services - Environmental Health - Statutory Building - Statutory Planning

7.4 Manager Community Development & Administration, Mrs Lona Turvey

Community Development · Administration Services ·

7.5 Manager Buildings & Marine Infrastructure, Mr Adrian O’Leary

Boat Ramps & Jetties · Triabunna Marina · Council Buildings · Planning, Building & Technical Compliance when required ·

7.6 Manager Natural Resource Management, Ms Melanie Kelly

Natural Resource Management: Sustainability: Catchments To Coast: Policy and Partnerships

Resolved:

That the Management Reports be received and noted.

8. Minutes of Section 24 Committees

COMMENTS:

Minutes of any Section 24 Committee Meetings, which have been submitted will be discussed at this time.

8.1 Coles Bay Community Hall Committee Minutes (Draft) 1/2/16.

David Metcalf
General Manager

Resolved:

That the minutes of the Section 24 Committees be received and noted.

9. Officers' Reports Requiring a Decision

9.1 Final adoption of the structure plans for Swansea and Coles Bay

Responsible Officer – Manager Regulatory Services

Recommendation

That Council resolves to endorse the Coles Bay Structure Plan and the Swansea Structure Plan.

Attachment: Electronic copies of the Swansea and Coles Bay Structure Plans are available from www.gsbc.tas.gov.au

Decision: 43/16

Moved Cllr Jenny Woods, seconded Cllr Britt Steiner, that Council resolves to endorse the Coles Bay Structure Plan and the Swansea Structure Plan.

**The motion was put and lost.
(4 Votes to 4)**

For: Cllr Bertrand Cadart, Cllr Richard Parker, Cllr Britt Steiner, Cllr Jenny Woods.

Against: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Cllr Jenifer Crawford, Cllr Debbie Wisby

Amendment

Motion: 44/16

Moved Cllr Jenifer Crawford, seconded Cllr Debbie Wisby, that Council receives the Coles Bay Structure Plan and the Swansea Structure Plan and endorses the following objectives and recommended actions (as provided by Cllr Crawford at the meeting).

**The motion was put and lost.
(0 Votes to 8)**

For: Nil

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

9.2 Establishment of a Triabunna Recreation Ground Section 24 Special Committee of Council

Responsible Officer – General Manager

Recommendation

That Council resolves to endorse the establishment of a Triabunna Recreation Ground Section 24 Special Committee and nominates a Council representative for this committee.

The establishment of the committee should follow the 2015 Guidelines for Section 24 Special Committees of Council, including the development of the terms of reference to be endorsed by Council.

Decision: 45/16

Moved Cllr Jenifer Crawford, seconded Deputy Mayor Cheryl Arnol, that Council establishes a Triabunna Recreation Ground Section 24 Special Committee of Council in accordance with the 2015 GSBC Guidelines for a Section 24 Committee and nominates Cllr Britt Steiner to be the Councillor Representative for this committee.

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

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

Against: Nil.

9.3 Seafest

Responsible Officer – General Manager

Recommendation

That Council approves the following closures for the marina car park at Triabunna during Seafest:

- Friday 1st April from midday - limited car park access will take effect to allow for safe erection of marquees and other infrastructure and decoration.
- Carpark closed to all traffic from 6pm on Friday 1st April to 6pm on Saturday 2nd April.

Decision: 46/16

Moved Cllr Britt Steiner, seconded Deputy Mayor Cheryl Arnol, that:

- Council approves the following closures for the marina car park at Triabunna during Seafest:

Friday 1st April from midday - limited car park access will take effect to allow for safe erection of marquees and other infrastructure and decoration.

Carpark closed to all traffic from 6pm on Friday 1st April to 6pm on Saturday 2nd April.

- A review of the 2016 Seafest including but not limited to traffic numbers, volunteer hours, staff hours, benefits and disadvantages to the local businesses and traffic management (adverse impact) be brought to the Council meeting in June 2016.

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

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

Against: Cllr Jenifer Crawford, Cllr Debbie Wisby.

9.4 Hounour Board for Australia Day Citizenship Award Recipients

Responsible Officer – General Manager

Recommendation

That following research of Council records, an honour board be erected in the Council Offices at Triabunna listing the recipients of the Glamorgan Spring Bay Australia Day Citizenship Awards since amalgamation in 1993.

Decision: 47/16

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Bertrand Cadart, that following research of Council records, an honour board be erected in the Council Offices at Triabunna listing the recipients of the Glamorgan Spring Bay Australia Day Citizenship Awards since amalgamation in 1993.

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

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

Against: Nil.

9.5 Bicheno Community Health Group Inc.

Responsible Officer – Manager Community Development & Administration

Recommendation

That Council approves a grant of \$1,000 to the Bicheno Community Health Group Inc. towards the cost of an intellect mobile ultrasound.

Attachment: Quotation from OPC Health

Decision: 48/16

Moved Cllr Jenny Woods, seconded Cllr Richard Parker, that Council approves a grant of \$1,000 to the Bicheno Community Health Group Inc. towards the cost of an intellect mobile ultrasound.

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

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

Against: Nil.

9.6 Spring Bay Volunteer Ambulance Group

Responsible Officer – Manager Community Development & Administration

Recommendation

That Council approves a grant of \$1,000 to the Spring Bay Volunteer Ambulance Group towards the cost of attending an international resuscitation and emergency first aid conference in New Zealand.

Decision: 49/16

Moved Cllr Jenny Woods, seconded Cllr Britt Steiner, that Council approves a grant of \$2,000 to the Spring Bay Volunteer Ambulance Group towards the cost of attending an international resuscitation and emergency first aid conference in New Zealand.

**The motion was put and carried.
(7 Votes to 1)**

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

Against: Cllr Bertrand Cadart.

9.7 Short Term Loan Borrowings 2015-2016

Responsible Officer – General Manager

Recommendation

That the Glamorgan Spring Bay Council by absolute majority authorises the General Manager to draw down \$1 million in short term borrowings from the approved and budgeted \$4.5 million dollars and it be repaid by the current property sales, future property sales, with any balance to be fully repaid by 31st August 2016, using cash available at the time.

Decision: 50/16

Moved Cllr Bertrand Cadart, seconded Cllr Jenny Woods, that the Glamorgan Spring Bay Council by absolute majority authorises the General Manager to draw down \$1 million in short term borrowings from the approved and budgeted \$4.5 million dollars and it be repaid by the current property sales, future property sales, with any balance to be fully repaid by 31st August 2016, using cash available at the time.

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

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

Against: Cllr Jenifer Crawford, Cllr Debbie Wisby.

10. Motion Tracking Document

Last updated 16/03/2016

Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
21 st January 2014	8.1	4/14	Motion from AGM	Council	Motion re GM reappointment carried 6 votes to 3. Cllr Crawford requested that Mayor Kent put this item on a Council workshop agenda after the 2015-16 budget is complete. Council needs to develop procedures. Discussions on this and a way forward agreed at February 23, 2016 Council Workshop. A policy to be developed.	In Progress
24 th June 2014	8.2	73/14 Motion lost	Real Time Streaming of Council Meetings via the Web	GM	A Councillors' workshop to be held to investigate the implications and requirements of streaming Council meetings live. Looking at workshop in first half of 2016.	In Progress
25 th November	8.2	150/14	Solis	GM	The General Manager to affirm commitment to the project with all interested parties and progress negotiations with potential developers as relevant.	In Progress

Action Officer codes: MW = Manager Works, MRS = Manager Regulatory Services, MCD = Manager Community Development, MBMI = Manager Buildings and Marine Infrastructure, MNRM = Manager NRM

Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
24 th March	9.11	46/15	Council Properties for Sale	GM	EOI to close 24/3/2015. Report provided to Council 27/4/2015. Properties to be offered for sale through local real estate agencies due to all EOI being well under valuation. No recent offers. Waiting on an updated valuation for Inkerman Street. Has been found that the drainage pipes are not within the drainage easement and this was not taken into account with the original valuation.	In Progress
28 th April	9.3	52/15	Public Exhibition of the Draft Swansea and Coles Bay Township Structure Plan 2015	MRS	Public consultation period closed on the 19 th June 2015. The community feedback provided to Council on 6 th October, discussed in Council workshop 27 th October, 2015. Consultants to finalise structure plans based on Council motion 27 Oct 2015. Amendments provided to Council at a March Council Workshop and final plans to be endorsed at March 2016 Ordinary Meeting of Council.	In Progress
28 th April	9.4	55/15	Endorsement of Revised Tree Management Policy	MW	Item was deferred until policy can be discussed in a Council workshop.	In Progress
28 th April	9.5	56/15	Endorsement of Revised Cemetery Operation Policy	MW	Item was deferred until policy is re-written in its complete form, with clear intent and can be discussed in a Council workshop.	In Progress
23 rd June	9.3	87/15	Sale of Council Property (Cranbrook)	GM	Proceedings commenced for land swap and boundary adjustment. Council to arrange lease of land in the interim. Waiting on final plan to be submitted for signing and sealing to formalise the land swap.	In Progress

Action Officer codes: MW = Manager Works, MRS = Manager Regulatory Services, MCD = Manager Community Development, MBMI = Manager Buildings and Marine Infrastructure, MNRM = Manager NRM

Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
27 th October	9.1	152/15	Section 137 – Notice of Intention to Sell Land	GM	Process according to Section 137 under way.	In Progress
27 th October	9.2	153/15	Submissions on Draft Structure Plans for Swansea and Coles Bay	MRS	See 28 th April, Item 9.3	In Progress
8 th December	9.2	177/15	Signage	MRS	Council to form a working group with business owners and business groups, including the local chambers of commerce to consider alternative signage solutions – report to be provided to Council within 6 months. Proposal on working group endorsed by Council at Feb 16 Council meeting and advertising has commenced.	In Progress
27 th January	9.2	11/16	Tasmanian Community Coalition (TCC)	GM	Discussed in a workshop and included on Feb 16 OMC Agenda. Council voted not to join/support TCC.	Complete
27 th January	10.1	15/16 16/16 17/16	Audit Panel	GM	Audit Charter to be amended to specify 4 members (Feb 2016) and advertising for independent member is now in progress.	In Progress
27 th January	10.3	19/16	Credit Card Policy	GM	Audit Panel to be provided with Draft Credit Card policy developed by Deputy Mayor in conjunction with GM.	In Progress
23 rd February	9.1	27/16	Orford Community Hall – Section 24 Special Committee of Council Terms of Reference	GM	Endorsed by Council with amendment of 4 meetings per year.	Complete
23 rd February	9.2	28/16	Tasmanian Community Coalition (TCC)	GM	Mayor Foster advised of GSBC's decision not to join TCC.	Complete
23 rd February	9.3	30/16	Sale of Council Properties	GM	Process to commence according to Section 177/178 with amendment to advertising as per motion.	In Progress

Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
23 rd February	9.4	31/16	Rates and Charges Policy 2016	GM	Changes endorsed	Complete
23 rd February	9.5	32/16	Audit Panel Charter	GM	Revised Audit Panel Charter endorsed with slight amendments on remuneration of independent members.	Complete
23 rd February	9.6	33/16	Signage Working Group	MRS	See Item 9.2 from December 2015 OMC.	In Progress
23 rd February	9.7	34/16	Application to Purchase Crown Land – Sally Peak Rd, Buckland	MRS	Endorsed by Council	Complete
23 rd February	9.8	35/16	Re-allocation Budget Estimates 2015-16	GM	Approved by Council	Complete

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Recommendation:

That Council receives and notes the information contained within the Motion Tracking Document.

11. Questions Without Notice

12. Close

The Mayor declared the meeting closed at 7.08pm.

CONFIRMED as a true and correct record.

Date:

Clr Michael Kent AM, Mayor

<p>ALL IMAGES AND ATTACHMENTS HAVE BEEN REMOVED, IF YOU REQUIRE A FULL VERSION OF THE MINUTES, PLEASE CONTACT THE COUNCIL OFFICES ON (03) 6256 4777.</p>
