



GLAMORGAN SPRING BAY
COUNCIL

Minutes of Meeting

For the Ordinary
Meeting of
Council held at
the Beachfront
Bicheno

23rd February, 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 Beachfront Bicheno on Tuesday, 23rd February commencing at 5.00pm.



Dated this Thursday 18th 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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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 5.01pm.

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), Damian Mackey (Planner), Angela Turvey (Executive Officer) and 9 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 – January 27th, 2016

Decision: 21/16

Moved Cllr Jenny Woods, seconded Cllr Britt Steiner, that the Minutes of the Ordinary Meeting held Tuesday 27th January 2016 be confirmed as a true and correct record.

**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 Workshop Held – January 27th, 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. Councillors were updated on the Coastal Hazards Project and briefed on the preliminary local area report for Triabunna and Orford prior to the community consultation phase. Council also reviewed and agreed on the draft workshop calendar for 2016.

2.3 Workshop Held – February 9th, 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 covered discussions on the Tasmanian Community Coalition, planning matters, the budget process, delegation powers and the review of the Local Government model code of conduct.

2.4 Workshop Held – February 16th, 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 was facilitated by Damian Mackey from Southern Midlands Council to continue Council's discussion on the Interim Planning Scheme and in preparation for the 30J report to Council at the February Ordinary Meeting of Council.

Resolved

That Council notes this information.

3. 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 3 of the Agenda.

Decision: 22/16

Moved Cllr Jenifer Crawford, seconded Cllr Debbie Wisby, that Council now acts as a Planning Authority (Time: 5.03pm).

**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

3.1 DA15157 – Eco Tourist Resort, 18482 Tasman Hwy, Douglas River

Planning Assessment Report

Proposal:	Eco Tourist Resort including café/bar, 15 visitor accommodation units and manager residence, signage and biodiversity offset.
Applicant:	A & W Cameron
Location:	18482 Tasman Highway, Douglas River
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Zoning:	Rural Resource
Application Date:	7 September 2015
Statutory Date:	26 February 2016 (by agreement)
Discretions:	Use (Visitor Accommodation) (26.2) Use (Food Services) (26.2) Visitor Accommodation (26.3.2 A1) Discretionary Use (26.3.3 A1) Design (Vegetation removal) (26.4.3 A1) Reflectivity (26.4.3 A2) Increase in traffic at existing junction (E5.5.1 A1) Car Park Surface (E6.7.6 A1) Stormwater (E7.7.1 A1) Biodiversity (E10.7.1 A1) Scenic Landscape Corridor (E14.7.4 A1) Sign Type (Ground based) (E17.6.1 A1) Signage design (E17.7.1 A1)
Attachments:	Appendix A – Plans
Author:	David Allingham, Contract Planner

Decision: 23/16

Moved Cllr Jenny Woods, seconded Deputy Mayor Cheryl Arnol, 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 “Food services” (café/bar) and “Visitor Accommodation” (15 units and managers residence) in the Rural Resource Zone at 10842 Tasman Highway (DA2015/00157), 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.

3.2 Consideration of representations received in relation to the Glamorgan Spring Bay Interim Planning Scheme 2015 under (former) Section 30J of the land use planning & approvals act 1993.

AUTHOR: COUNCIL'S CONSULTANT PLANNER, (D MACKEY)

DATE: 5 FEBRUARY 2016

RECOMMENDATION

That Council, acting as Planning Authority, endorse the attached report and associated views and recommendations on the representations submitted pertaining to the Glamorgan Spring Bay Interim Planning Scheme 2015 and submit them as part of its report to the Tasmanian Planning Commission pursuant to Section 30J* of the *Land Use Planning & Approvals Act 1993*.

*S.30J refers to that section of the *Land Use Planning & Approvals Act 1993* as per the former provisions of the Act, as provided for in Schedule 6 – Savings and Transitional Provisions of the *Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015*.

Decision: 24/16

Moved Cllr Jenny Woods, seconded Cllr Britt Steiner, that Council, acting as a Planning Authority, endorse the attached report and associated views and recommendations on the representations submitted pertaining to the Glamorgan Spring Bay Interim Planning Scheme 2015 and submit them as part of its report to the Tasmanian Planning Commission pursuant to Section 30J* of the *Land Use Planning & Approvals Act 1993*.

**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

3.3 Planning Appeals Update

DATE: FEBRUARY 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.

Resolved:

That Council notes the Planning Appeals Update.

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 3 of the Agenda.

Decision: 25/16

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Jenifer Crawford, that Council no longer acts as a Planning Authority. (Time:5.47pm)

**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. 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 Keith Pyke

Question taken on notice at January 2016 Ordinary Meeting of Council

- *What I’m asking or requesting of the General Manager is the business plan for the renovation/extension of the Triabunna Community Hall with the associated meeting minutes and decisions made at these meetings up to January 2016. It’s rather a large project and it was bigger than I expected so I thought if I have a look at the business plan first it will save me a whole lot of trouble.*

Response from the General Manager

There was no business plan created for the Triabunna Community Hall, this was part of Council’s Annual Plans and Budget Estimates. Council has progressively been bringing halls up to current standards and the Triabunna Hall was the next facility on the list for 2014/15. A Tasmanian Community Fund grant was obtained by the Triabunna Community Hall Section 24 Committee and as such this enabled extra works to be carried out. The hall was budgeted for refurbishment last financial year and this financial year. Any over budget amounts have been caused by deterioration of the footings that were not found until well into the refurbishment.

The Triabunna Community Hall Section 24 Committee would have met on several informal occasions about the hall and its progress prior to the new Guidelines for Section 24 Committees being endorsed and implemented by Council in August 2015. Since this time minutes of Triabunna Community Hall Committee meetings have been included on the Council meeting agendas.

4.2 Ms Merle Perry

My questions relate to Item 9.3 on the Agenda.

Does the Council pay Land Tax on property zoned public reserve?

Is 50 Beattie Avenue, Bicheno currently zoned public reserve in accordance with the shortened minutes of the Council meeting held of the 24th February 2015 or is it zoned general residential as stated on page 110 of the Agenda for today's meeting? And if it is currently zoned general residential, when did this occur and why was the public reserve zoning not reinstated?

Response from the General Manager

Yes, Council does pay Land Tax.

Through you Mayor it is actually on the title as public open space not public reserve, so it is public open space and the zoning relates to the whole area therefore it is zoned general residential. It's like a Council Chambers in the middle of a road it can be zoned commercial or business, they don't individually zone properties so the whole area there is zoned general residential.

4.3 Mr Wayne Jenkins

My question to the Councillors is regarding the advertising of development applications. A lot of people in Bicheno purchase The Mercury only and we do not see any applications for Coles Bay or Bicheno in The Mercury. The only way we find out about it is by someone mentioning it and half the time they mention it, half the time they mention it is too late for us to appeal against it and we feel like we are being discriminated against by living in Bicheno and not down south.

Response from the General Manager

Mr Mayor, we as a Council decided that we would advertise north of a particular point in The Examiner and south of a particular point in The Mercury. That was a decision that Council took based on information it received from the news agencies based on local news agency sales.

4.4 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

4.5 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

5. Mayor's Report

Mayor Michael Kent AM

20 th January	Orford	Gave an interview to the ABC regarding the closure of the United fuel station in Bicheno
21 st January	Triabunna	Met with the new CEO of Ten Days on the Island regarding Council's involvement with the event.
22 nd January	Triabunna	Met with Mr Guy Barnett MP to catch-up on local matters.
23 rd January	Orford	Gave an interview to The Mercury regarding Council and Federal Group's partnership in constructing the Coles Bay water supply infrastructure prior to the establishment of TasWater.
26 th January	Orford	Attended the Glamorgan Spring Bay Council's Australia Day Award ceremony at Orford and presented the local award to Mr Murray Watson. I then attended the celebrations at Our Park in Orford.
27 th January	Triabunna	Attended a Council workshop and the January Ordinary Meeting of Council.
28 th January	Triabunna	General Manager, Deputy Mayor and I met with the Hon. Rene Hidding MP, Minister for Infrastructure and Mr Allan Garcia the CEO of Infrastructure Tasmania to discuss infrastructure priorities in the municipal area.
29 th January	Triabunna	Gave various media interviews regarding the extreme rain and flood conditions in the municipal area.
1 st February	Orford	Gave interviews to the ABC and The Mercury regarding funding to pay for the repair of flood damaged infrastructure.
3 rd February	Triabunna	Meeting with COTA regarding creating age friendly communities.
5 th February	Orford	Gave an interview to the ABC regarding the continuation of water restrictions.
6 th February	Orford	Gave an interview to The Examiner regarding the development at Picnic Island and an interview to the ABC regarding Wielangta Road.
8 th February	Orford	Gave an interview to The Mercury regarding the closure of Mures Beach Coles Bay and an interview to The Sunday Tasmanian regarding any progress at the Spring Bay Mill.

9th February

Orford

Gave various media interviews regarding the closure of Mures Beach at Coles Bay.

Attended a Council workshop.

Resolved

That the Mayor's Report be received and noted.

Please note: Cllr Bertrand Cadart left the room at 5.58pm for a comfort break and returned at 6.01pm.

6. Councillor Reports

Councillor Cheryl Arnol – Deputy Mayor

27 January	Triabunna	Attended Council Workshop.
27 January	Triabunna	Attended Council meeting.
28 January	Triabunna	Attended meeting with Mayor and Minister for Infrastructure. Purpose of the meeting was for the Minister to introduce Allan Garcia in his role with the new Infrastructure Unit that reports directly to him.
15 February	Triabunna	Attended opening of Tassal factory.
16 February	Triabunna	Attended planning workshop.

Councillor Bertrand Cadart

From the 16th January until the 12th February 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

22 nd January	Buckland	Visited vicinity of a proposed development to obtain a better understanding of the proposal.
26 th January	Bicheno	Visited several locations in and around Bicheno to better understand several DA's coming before the GSB Planning Authority. Also followed-up on several queries from ratepayers.
26 th January	Swansea	Attended Australia Day community event.
27 th January	Triabunna	Attended GSBC workshop and GSB Ordinary Council meeting.
28 th January	Glenorchy	Attended a Southern Waste Strategy Authority Board meeting.
29 th January	Swansea	Reconnoitered Swansea surrounds to appreciate the impact on property and infrastructure due to flood damage and infrastructure failure.

1st February	Coles Bay	Met with residents re property damage from the recent flood. Checked on erosion of beach access tracks at Swanwick.
		Attended a Coles Bay Hall Committee meeting with the main discussion revolving around the plans for the proposed annex building replacement.
2 nd February	Swansea	Attended an information session organized by May Shaw Medical Centre re the introduction of My Aged Care – a Federal Government Initiative that is scheduled to be fully implemented within the next 18 months.
6 th February	Triabunna	Attended a joint presentation by the Tasmanian Botanic Gardens and TasWater re gardening in dry climatic conditions.
8 th February	Dolphin Sands	Participated in an Australian Coastal Councils Association Management Committee teleconference.
9 th February	Triabunna	Attended a GSBC workshop.

Councillor Greg Raspin

No report submitted.

Councillor Britt Steiner

No report submitted.

Councillor Debbie Wisby

No report submitted.

Councillor Jenny Woods

From the 16th January until the 12th February 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.

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 Orford Community Hall Committee Minutes (Draft) 9/2/16.

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 Orford Community Hall – Section 24 Special Committee of Council Terms of Reference

Responsible Officer – General Manager

Recommendation

That Council endorses the Orford Community Hall Terms of Reference for a Special Committee of Council dated 9th February, 2016.

Attachment: Terms of Reference Special Committee of Council – Orford Community Hall

Motion

Moved Cllr Jenny Woods, seconded Cllr Britt Steiner, that Council endorses the Orford Community Hall Terms of Reference for a Special Committee of Council dated 9th February, 2016.

Amended Motion

Decision: 26/16

Moved Cllr Jenifer Crawford, seconded Cllr Britt Steiner, that Council endorses the Orford Community Hall Terms of Reference for a Special Committee of Council dated 9th February, 2016 and meetings of the committee must be held at least four times per year.

**The motion was put and carried.
(4 Votes to 3)**

For: Mayor Michael Kent, Cllr Jenifer Crawford, Cllr Britt Steiner, Cllr Debbie Wisby.

Against: Deputy Mayor Cheryl Arnol, Cllr Bertrand Cadart, Cllr Jenny Woods.

The Amendment Became the Motion

Decision: 27/16

Moved Cllr Jenifer Crawford, seconded Cllr Britt Steiner, that Council endorses the Orford Community Hall Terms of Reference for a Special Committee of Council dated 9th February, 2016 and meetings of the committee must be held at least four times per year.

**The motion was put and carried.
(4 Votes to 3)**

For: Mayor Michael Kent, Cllr Jenifer Crawford, Cllr Britt Steiner, Cllr Debbie Wisby.

Against: Deputy Mayor Cheryl Arnol, Cllr Bertrand Cadart, Cllr Jenny Woods.

9.2 Tasmanian Community Coalition

Responsible Officer – General Manager

Recommendation

That Council at this time does not join the Tasmanian Community Coalition and advises Mayor Tony Foster from Brighton Council that Glamorgan Spring Bay Council does not currently consider problem gambling an issue that Council should be actively involved with.

Attachments:

1. Letter from Mayor Tony Foster, Brighton Council.

Decision: 28/16

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Debbie Wisby, that Council at this time does not join the Tasmanian Community Coalition and advises Mayor Tony Foster from Brighton Council that Glamorgan Spring Bay Council does not currently consider problem gambling an issue that Council should be actively involved with.

**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

9.3 Sale of Council Properties

Responsible Officer – General Manager

Recommendation

That Council by absolute majority authorises the General Manger to commence proceedings to offer for sale the following properties under section 178 of the Act

- RA311 Harveys Farm Road, Bicheno
- 50 Beattie Avenue, Bicheno
- 2 Arnol Street, Swansea
- 4 Arnol Street, Swansea
- 4 Noyes Street, Swansea
- 8 Noyes Street, Swansea
- 38 Vicary Street, Triabunna
- Marina Views, Selwyn & Spencer Streets, Triabunna

And;

- a) publish that intention on at least two separate occasions in a daily newspaper circulating in the municipal area;
- b) display a copy of the notice on any boundary of the public land that abuts a highway;
- c) notify the public that objection to the proposed sale, lease, donation, exchange or disposal may be made to the General Manager within 21 days of the date of the first publication.

Attachments:

1. Detail of properties

Motion

Moved Cllr Bertrand Cadart, seconded Cllr Jenny Woods , that.....

Council by absolute majority authorises the General Manger to commence proceedings to offer for sale the following properties under section 178 of the Act

- RA311 Harveys Farm Road, Bicheno
- 50 Beattie Avenue, Bicheno
- 2 Arnol Street, Swansea
- 4 Arnol Street, Swansea
- 4 Noyes Street, Swansea
- 8 Noyes Street, Swansea
- 38 Vicary Street, Triabunna
- Marina Views, Selwyn & Spencer Streets, Triabunna

And;

- a) publish that intention on at least two separate occasions in a daily newspaper circulating in the municipal area;
- b) display a copy of the notice on any boundary of the public land that abuts a highway;
- c) notify the public that objection to the proposed sale, lease, donation, exchange or disposal may be made to the General Manager within 21 days of the date of the first publication.

Amended Motion

Decision: 29/16

Moved Cllr Jenifer Crawford, seconded Cllr Debbie Wisby, that

Council by absolute majority authorises the General Manager to commence proceedings to offer for sale the following properties under section 178 of the Act

- RA311 Harveys Farm Road, Bichenor
- 50 Beattie Avenue, Bichenor
- 2 Arnol Street, Swansea
- 4 Arnol Street, Swansea
- 4 Noyes Street, Swansea
- 8 Noyes Street, Swansea
- 38 Vicary Street, Triabunna
- Marina Views, Selwyn & Spencer Streets, Triabunna

And;

- a) **publish that intention on at least two separate occasions in The Advocate, The Mercury and The Examiner newspapers, local newsletters and community noticeboards.**
- b) display a copy of the notice on any boundary of the public land that abuts a highway;
- c) notify the public that objection to the proposed sale, lease, donation, exchange or disposal may be made to the General Manager within 21 days of the date of the first publication.

**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

The Amendment Became the Motion

Decision: 30/16

Moved Cllr Jenifer Crawford, seconded Cllr Debbie Wisby, that

Council by absolute majority authorises the General Manager to commence proceedings to offer for sale the following properties under section 178 of the Act

- RA311 Harveys Farm Road, Bicheno
- 50 Beattie Avenue, Bicheno
- 2 Arnol Street, Swansea
- 4 Arnol Street, Swansea
- 4 Noyes Street, Swansea
- 8 Noyes Street, Swansea
- 38 Vicary Street, Triabunna
- Marina Views, Selwyn & Spencer Streets, Triabunna

And;

- d) **publish that intention on at least two separate occasions in The Advocate, The Mercury and The Examiner newspapers, local newsletters and community noticeboards.**
- e) display a copy of the notice on any boundary of the public land that abuts a highway;
- f) notify the public that objection to the proposed sale, lease, donation, exchange or disposal may be made to the General Manager within 21 days of the date of the first publication.

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

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

Against: Cllr Jenifer Crawford

9.4 Rates and Charges Policy 2016

Responsible Officer – General Manager

Recommendation

That Council endorses the changes to the Rates and Charges Policy as presented to Council on February 23rd, 2016.

Attachment: Glamorgan Spring Bay Council Rates and Charges Policy

Decision: 31/16

Moved Cllr Debbie Wisby, seconded Cllr Jenny Woods, that Council endorses the changes to the Rates and Charges Policy as presented to Council on February 23rd, 2016.

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

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

Against: Cllr Jenifer Crawford.

9.5 Audit Panel Charter

Responsible Officer – General Manager

Recommendation

That Council endorses the amended Audit Panel Charter, February 2016 .

Attachment: Audit Panel Charter

Decision: 32/16

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Bertrand Cadart, that Council endorses the amended Audit Panel Charter, February 2016*.

**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

***Please note: The following amendment to the Audit Panel Charter proposed by Deputy Mayor Arnol was agreed to by Council and endorsed as part of Decision 32/16 above.**

Remuneration Independent Audit Panel Member

An individual Independent Member shall be entitled to a sitting fee for attendance at meetings. Such sitting fee is to be negotiated with the successful applicant but shall be limited to \$200 per day exclusive of travel expenses if the member travels less than 20kms round trip to attend meetings. For travel greater than 20km round trip, and once the distance travelled by the most direct route to the meeting is determined, travel expenses at the current Council rate shall be paid with the daily sitting fee.

9.6 Signage Working Group

Responsible Officer – Manager Regulatory Services

Recommendation

It is recommended that:

- Council endorses setting up a working group to discuss and develop proposed signage solutions within the municipal area to be presented to Council by 30th June, 2016.
- The working group consists of representatives from local business owners, the local Chamber of Commerce groups, Department of State Growth, East Coast Regional Tourism Organisation and any interested community members.
- Council advertises for representatives in the first week of March 2016.

Decision: 33/16

Moved Cllr Debbie Wisby, seconded Cllr Britt Steiner, that...

- Council endorses setting up a working group to discuss and develop proposed signage solutions within the municipal area to be presented to Council by 30th June, 2016.
- The working group consists of Councillors, representatives from local business owners, the local Chamber of Commerce groups, Department of State Growth, East Coast Regional Tourism Organisation and any interested community members.
- Council advertises for representatives in the first week of March 2016.

**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

9.7 Application to Purchase Crown Land – Sally Peak Road, Buckland

Responsible Officer – Manager Regulatory Services

Recommendation

That Council resolves to advise Crown Land Services that Council supports the sale of the road reserve and recommends that CT207663/5 be adhered to an adjoining lot so as not to become a landlocked parcel.

Attachments:

- Letter from Crown Land Services
- Map of area

Decision: 34/16

Moved Cllr Debbie Wisby, seconded Cllr Jenny Woods, that Council resolves to advise Crown Land Services that Council supports the sale of the road reserve and recommends that CT207663/5 be adhered to an adjoining lot so as not to become a landlocked parcel.

**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

9.8 Re-allocation Budget Estimates 2015-2016

Responsible Officer – General Manager

Recommendation

That Council approves the reallocation of new budgetary items Triabunna Depot – Wash-down Pad \$17k and Swansea Depot Shelter Bays \$28K and includes in the 2015/2016 new capital works budget an item “Fencing at the Bicheno Recreation ground - \$45,000”.

Decision: 35/16

Moved Cllr Jenny Woods, seconded Cllr Britt Steiner, that Council approves the reallocation of new budgetary items Triabunna Depot – Wash-down Pad \$17K and Swansea Depot Shelter Bays \$28K and includes in the 2015/2016 new capital works budget an item “Fencing at the Bicheno Recreation ground - \$45,000”.

**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.

10. Motion Tracking Document

Last updated 18/02/2016

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.	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. Workshop postponed until after the 2015-16 budget is finalised. Looking at December 2015 or January 2016 for workshop.	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. Final plans to be endorsed at a future meeting – waiting on amendments from the consultants.	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 to endorsed by Council at Feb 16 Council meeting.	In Progress
27 th January	9.1	10/16	Triabunna Community Hall – Section 24 Special Committee of Council Terms of Reference	GM	Endorsed by Council with minor amendments and provided to the Chair of the TCH.	Complete
27 th January	9.2	11/16	Tasmanian Community Coalition	GM	Deferred to be discussed in a workshop and included on Feb 16 OMC Agenda	In Progress
27 th January	9.3	12/16	Volunteering Tasmania MOU	GM	LGAT advised on Council's endorsement of MOU	Complete
27 th January	9.4	13/16	Bicheno Petanque Club	MCD	Approved by Council and funds to be disbursed	Complete
27 th January	9.5	14/16	Orford Cricket Club	MCD	Approved by Council and funds to be disbursed	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	10.2	18/16	Director of Local Government Report	GM	Director of Local Government advised of proposed timeframes for implementation of recommendations.	Complete
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

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

Resolved:

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

11. Miscellaneous Correspondence

11.1 Letter from Dolphin Sands Ratepayers' Association Inc.

12. Questions Without Notice

13. Close

The Mayor declared the meeting closed at 7.24pm.

CONFIRMED as a true and correct record.

Date:

Clr Michael Kent AM, Mayor

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.