



GLAMORGAN SPRING BAY
COUNCIL

Minutes of Meeting

For the Ordinary
Meeting of
Council held at
the Triabunna
Council Offices

26th April, 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 Triabunna Council Offices on Tuesday, 26th April, 2016 commencing at 5.00pm.



Dated this Thursday 21st April, 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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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.

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 Acting Mayor welcomed Councillors, staff and members of the public and declared the meeting open at 5.02pm.

1.1 Present and Apologies

Present: Acting Mayor Cheryl Arnol, Cllr Bertrand Cadart, Cllr Jenifer Crawford, Cllr Richard Parker, Cllr Britt Steiner, Cllr Debbie Wisby.

Apologies: Mayor Michael Kent (on leave), Cllr Jenny Woods.

1.2 In Attendance

David Metcalf (General Manager), Angela Turvey (Executive Officer) and 7 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 – March 22nd, 2016

Decision: 51/16

Moved Cllr Bertrand Cadart, seconded Cllr Richard Parker, that the Minutes of the Ordinary Meeting held Tuesday 22nd March, 2016 be confirmed as a true and correct record.

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

For: Acting Mayor Cheryl Arnol, Cllr Bertrand Cadart, Cllr Jenifer Crawford, Cllr, Richard Parker, Cllr Britt Steiner, Cllr Debbie Wisby.

Against: Nil

2.2 Workshop Held – April 5th, 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 5th April in Triabunna. This workshop was a budget planning workshop to discuss parameters around budget allocations, receive the community budget submissions and discuss renewal of assets and rating parameters.

2.3 Workshop Held – April 12th, 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 12th April in Triabunna. This workshop included a presentation on the East Coast Walking Track, an update on planning matters and a review of the workshop schedule.

Resolved

That Council notes this information.

3. PLANNING AUTHORITY SECTION

There are no planning reports for April, 2016.

3.1 Planning Appeals Update

DATE: APRIL 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	Mediation continuing. The developer has proposed a new access on adjoining land and is waiting on support from Department of State Growth.
DA15137	Extractive Industry	168 Sally Peak Road, Buckland	Appeal lodged by representor regarding permit conditions	Full hearing date vacated to continue mediation and hopefully resolve issues by consent.
DA15240	Relocation and stabilisation of Prosser river mouth and construction of two geo-textile bag training walls	Prosser River, Orford	Appeal lodged by representor	Mediation date set for 9 April 2016. MAST have indicated that they may be willing to relocate the river mouth to reduce impact on shorebird habitat. Investigations to be presented at mediation.

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 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?*

Response from the General Manager

The amount of land tax payable is \$2,273.34 per annum. The Office of the Valuer General has assessed the property as being vacant land with no apparent recreational use.

4.2 Mr Keith Pyke (Questions taken on notice to be answered in May Ordinary Meeting of Council Agenda)

- i. *This relates to page 65 of the Agenda Item 9.3 “The Gateway”. It is neither to do with the signage or the solar panels but is Council aware that a GPS does not currently take you there when travelling from the north to the south as the entrance to the Triabunna? It will only take you there if coming south to north. Are we going to try and get the GPS changed as part of this plan or has that been overlooked?*
- ii. *Under Section 28 of the Local Government Act, Functions of Council, there are two subsections there in particular 8 & (e) and I ask you as a collective under those subsections why have councillors allowed for over two years the continual over expenditure of the east coast health services?*

5. Mayors' Reports

Mayor Michael Kent AM

15 th March	Sorell	Attended a SERDA meeting, which was the first meeting with KPMG, the consultants engaged to conduct the local government reform feasibility study for the South East Councils (Clarence, Sorell, Tasman and GSBC).
18 th March	Orford	Gave an interview to The Mercury newspaper regarding the short term loan borrowings as per agenda item 9.7 on the March Council meeting agenda.
20 th March	Bicheno	Attended the official announcement of the Tourism Funding Program grants for the east coast of Tasmania.
	Bicheno	Gave an interview to The Mercury regarding the grant funding for the Gatehouse project at Triabunna and the announcement of the other tourism grants for the east coast of Tasmania.
	Orford	Gave an interview to The Examiner regarding Triabunna winning the Overall National Tidy Town Award.
21 st March	Orford	Gave an interview to The Mercury regarding Triabunna winning the Overall National Tidy Town Award.
	Triabunna	Attended the declaration for Councillor Richard Parker.
22 nd March	Coles Bay	Attended the Council Workshop and Ordinary Meeting of Council in Coles Bay.
24 th March	Orford	Gave an ABC interview on the Prosser River Stabilisation Project and where it is at.
	Swansea	Delivered Easter eggs to the residents at the May Shaw Health Centre.
30 th March	Triabunna	Met with Rebecca White MP, Scott Bacon MP and Darren Clark who is the Labor Legislative Council candidate for Apsley.
3 rd April	Orford	Met with Brian Mitchell the federal Labor candidate for Lyons.
4 th April	Triabunna	Welcomed the UTAS medical students to Triabunna.
5 th April	Orford	Gave an interview to the ABC regarding the seaweed at Swansea.
	Triabunna	Attended a Council Workshop.

6 th April	Orford	Gave an interview to the ABC and The Mercury regarding the seaweed at Swansea.
7 th April	Orford	Gave an interview to 7HO FM regarding the seaweed at Swansea.
	Triabunna	Met with ECRTO to discuss Coles Bay and Freycinet National Park.

Councillor Cheryl Arnol – Deputy Mayor

Acting Mayor from 9 April 2016

17 March	Swansea	Meeting with representatives of Coles Bay Foreshore Boardwalk Project.
21 March	Triabunna	Attended declaration of Councillor (Richard Parker).
22 March	Coles Bay	Attended Council Workshop.
22 March	Coles Bay	Attended Council meeting.
2 April	Triabunna	Attended Seafest (volunteer nerf gun tent).
4 April	Triabunna	Tasmanian Seafarers' Memorial meeting.
5 April	Triabunna	Attended Budget Workshop.
8 April	Launceston	Attended Governance Seminar (LGAT).

Acting Mayor

9 April	Triabunna	Attended Stompin' Dance Company performance of Panorama at Spring Bay Mill.
9 April	Orford	Attended farewell for Mrs Beth Bennett.
10 April	Triabunna	Briefing meeting with General Manager.
12 April	Triabunna	Attended Council workshop.

Resolved

That the Mayors' Reports be received and noted.

6. Councillor Reports

Councillor Bertrand Cadart

From the 12th March until the 15th April 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

21st March	Dolphin Sands	Participated in an Australian Coastal Councils Association teleconference meeting.
22 nd March	Coles Bay	Attended a Council workshop and the March Ordinary Council meeting.
26 th March	Coles Bay	Met with Community members informally re the plans for a new annexe building.
27 th March	Coles Bay	Met with Community members informally re the plans for a new annexe building and any other matters pertaining to Council business that they wished to raise. Issues raised were the Picnic Island development, Parks Development Plan, Fisheries and the Interim Planning Scheme and 'new' footpath in Jetty Road not suitable for wheelchair use. Connected with about 70 residents/ratepayers; many non-permanents.
5 th April	Triabunna	Attended Council workshop.
7 th April	Launceston	Attended a one day course on Role of Councillors re governance.
12 th April	Triabunna	Attended a Council workshop.
15 th April	Bicheno	Attended a community meeting re the closure of the ANZ link agency in Bicheno.

Councillor Richard Parker

No report submitted.

Councillor Britt Steiner

No report submitted.

Councillor Debbie Wisby

No report submitted.

Councillor Jenny Woods

From the 12th March until the 15th April 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 Glamorgan Spring Bay Rural Primary Health Services Advisory Committee Minutes (Draft).

David Metcalf
General Manager

Resolved:

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

9. Officers' Reports Requiring a Decision

9.1 Sale of Council Properties

Responsible Officer – General Manager

Recommendation

That under section 178 of the Act, Council by absolute majority authorises the General Manger to commence proceedings to offer for sale part of 12 Franklin Street, Swansea (the rear area housing the SES building) and;

- a. publish that intention on at least two separate occasions in The Advocate, The Mercury and The Examiner newspapers, local newsletters and community notice boards; and
- b. display a copy of the notice on any boundary of the public land that abuts a highway; and
- 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:

-) The List - 12 Franklin Street, Swansea

Decision: 52/16

Moved Clr Richard Parker, seconded Clr Bertrand Cadart that under section 178 of the Act, Council by absolute majority authorises the General Manger to commence proceedings to offer for sale part of 12 Franklin Street, Swansea (the rear area housing the SES building) and;

- a. publish that intention on at least two separate occasions in The Advocate, The Mercury and The Examiner newspapers, local newsletters and community notice boards; and
- b. display a copy of the notice on any boundary of the public land that abuts a highway; and
- 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 lost for want of an absolute majority
(4 Votes to 2)**

For: Acting Mayor Cheryl Arnol, Clr Bertrand Cadart, Clr Richard Parker, Clr Britt Steiner.

Against: Clr Jenifer Crawford, Clr Debbie Wisby.

9.2 Council Representation on Section 24 Committees and Other Organisations

Responsible Officer – General Manager

Recommendation

That Council nominates Council representatives for the following Section 24 Special Committees of Council and other external committees:

- Marine Infrastructure Section 24 Committee
- Cranbrook Hall Section 24 Committee
- Swansea Town Hall Section 24 Committee
- Glamorgan Spring Bay Historical Society

Decision: 53/16

Moved Cllr Britt Steiner, seconded Cllr Richard Parker, that Council nominates Cllr Bertrand Cadart as the Councillor representative for the Marine Infrastructure Section 24 Committee.

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

For: Acting Mayor Cheryl Arnol, Cllr Bertrand Cadart, Cllr Jenifer Crawford, Cllr, Richard Parker, Cllr Britt Steiner, Cllr Debbie Wisby.

Against: Nil

Decision: 54/16

Moved Cllr Debbie Wisby, seconded Cllr Jenifer Crawford, that Council nominates Cllr Richard Parker as the Councillor representative for the Swansea Town Hall Section 24 Committee.

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

For: Acting Mayor Cheryl Arnol, Cllr Bertrand Cadart, Cllr Jenifer Crawford, Cllr, Richard Parker, Cllr Britt Steiner, Cllr Debbie Wisby.

Against: Nil

Decision: 55/16

Moved Cllr Debbie Wisby, seconded Cllr Richard Parker, that Council nominates Cllr Jenifer Crawford as the Councillor representative for the Cranbrook Hall Section 24 Committee.

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

For: Acting Mayor Cheryl Arnol, Cllr Bertrand Cadart, Cllr Jenifer Crawford, Cllr, Richard Parker, Cllr Britt Steiner, Cllr Debbie Wisby.

Against: Nil

Decision: 56/16

Moved Cllr Debbie Wisby, seconded Cllr Britt Steiner, that Council nominates Cllr Bertrand Cadart as the Councillor representative for the Glamorgan Spring Bay Historical Society should they desire one.

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

For: Acting Mayor Cheryl Arnol, Cllr Bertrand Cadart, Cllr Jenifer Crawford, Cllr Richard Parker, Cllr Britt Steiner, Cllr Debbie Wisby.

Against: Nil

Please note: The nomination of a Council representative for the Glamorgan Spring Bay Historical Society is on the condition this is acceptable to the Glamorgan Spring Bay Historical Society. Council will await advice on this.

9.3 Solar Panels at Spring Bay RSL, 1 Vicary Street, Triabunna

Responsible Officer – General Manager

Recommendation

That Council supports the placement of solar panels on the eastern side of the Spring Bay RSL building roof located at 1 Vicary Street, Triabunna.

Attachment:

-) Concept drawings of the new 'Gatehouse' entrance to Triabunna.

Decision: 57/16

Moved Cllr Richard Parker, seconded Cllr Debbie Wisby, that Council supports the placement of 6 solar panels on both the eastern and western side of the Spring Bay RSL building roof located at 1 Vicary Street, Triabunna.

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

For: Acting Mayor Cheryl Arnol, Cllr Bertrand Cadart, Cllr Jenifer Crawford, Cllr Richard Parker, Cllr Debbie Wisby.

Against: Cllr Britt Steiner

9.4 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: 58/16

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

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

For: Acting Mayor Cheryl Arnol, Cllr Bertrand Cadart Cllr, Richard Parker, Cllr Britt Steiner.

Against: Cllr Debbie Wisby, Cllr Jenifer Crawford.

10. Miscellaneous Correspondence

10.1 Triabunna's National Tidy Town Award: Congratulations from Minister Groom

10.2 Seafest: Thank you from Bicheno Pétanque Club

10.3 Tasman Hwy and Swan River Rd Intersection Upgrade: Thank you from Dolphin Sands Ratepayer's Association

Resolved:

That Council receives and notes the miscellaneous correspondence.



11. Motion Tracking Document

Last updated 21/04/2016

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. Workshop now scheduled for the 24 th May, 2016 with papers investigating this to be provided by Launceston and Hobart City Councils.	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 April 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. Working Group has been formed and first meeting will take place in April 2016.	In Progress
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	9.3	30/16	Sale of Council Properties	GM	Process to commence according to Section 177/178 with amendment to advertising as per motion.	In Progress
23 rd February	9.6	33/16	Signage Working Group	MRS	See Item 9.2 from December 2015 OMC.	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
22 nd March	9.1	43/16 44/16	Final Adoption of the Structure Plans for Swansea and Coles Bay	MRS	Further minor amendments to be made to document. Final endorsement proposed for April 2016 OMC.	In Progress
22 nd March	9.2	45/16	Establishment of a Triabunna Recreation Ground Section 24 Special Committee of Council	GM	Council endorsed the establishment of this committee with Cllr Steiner as the nominated Councillor representative. Manager Works to notify the potential members of the committee and schedule the first meeting.	In Progress
22 nd March	9.3	46/16	Seafest	GM	Council approved closure of Triabunna Marina carpark for Seafest and requested a review of the festival for the June 2016 OMC.	In Progress
22 nd March	9.4	47/16	Honour Board for Australia Day Citizenship Award Recipients	GM	MCD to research Council records and organise the Honour Board to be placed in the Triabunna Council Offices.	In Progress
22 nd March	9.5	48/16	Bicheno Community Health Group Inc.	MCD	Grant approved and funds disbursed.	Complete
22 nd March	9.6	49/16	Spring Bay Volunteer Ambulance Group	MCD	Grant approved for \$2,000 rather than \$1,000 and funds disbursed.	Complete
22 nd March	9.7	50/16	Short Term Loan Borrowings	GM	Approved by Council	Complete

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.

12. Questions Without Notice

13. Confidential Items (Closed Session)

Please note: The meeting was adjourned at 6.06pm for a short break and recommenced at 6.14pm for the closed session.

The Acting Mayor will declare the meeting closed to the public in order to discuss two confidential items.

It is expected that the following items 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 the following regulations:*

1. Investigation Under Section 339E of *the Local Government Act 1993* (Regulation 15 (2) (f) information has been provided to Council on the condition it is kept confidential).
2. Appointment of an Independent Member to the Glamorgan Spring Bay Council Audit Panel (Regulation 15 (2) (a) personnel matters).

Decision: 59/16

Moved Cllr Richard Parker, seconded Cllr Jenifer Crawford, that Council moves into a closed session (6.14pm).

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

For: Acting Mayor Cheryl Arnol, Cllr Bertrand Cadart, Cllr Jenifer Crawford, Cllr, Richard Parker, Cllr Britt Steiner, Cllr Debbie Wisby.

Against: Nil

14. Close

The Acting Mayor declared the meeting closed at 6.47pm.

CONFIRMED as a true and correct record.

Date:

Deputy Mayor Cheryl Arnol, Acting 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.**