



GLAMORGAN SPRING BAY  
COUNCIL

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# Minutes of Meeting

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For the Ordinary  
Meeting of  
Council held at  
the Buckland Hall

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25<sup>th</sup> October, 2016

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## NOTICE OF ORDINARY MEETING

**Notice** is hereby given that the next ordinary meeting of the Glamorgan Spring Bay Council will be held at the Buckland Hall on Tuesday, 25<sup>th</sup> October, 2016 commencing at 5.00pm.



**Dated** this Thursday 20<sup>th</sup> October, 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 Mayor welcomed Councillors, staff and members of the public and declared the meeting open at 5.03pm.

#### 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), Shane Wells (Senior Planner), Angela Turvey (Executive Officer) and approximately 28 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 – September 27<sup>th</sup>, 2016

**Decision: 137/16**

Moved Cllr Richard Parker, seconded Cllr Britt Steiner, that the Minutes of the Ordinary Meeting held Tuesday 27<sup>th</sup> September, 2016 be confirmed as a true and correct record.

**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

### 2.2 Workshop Held – September 27<sup>th</sup>, 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 27<sup>th</sup> September in Swansea. This workshop was to receive a briefing from the General Manager on the Prosser Plains Dam Proposal (Tea Tree Rivulet, Buckland) and review the revised Triabunna Marina and Wharf Precinct Policy.

### 2.3 Workshop Held – October 11<sup>th</sup>, 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 11<sup>th</sup> October in Triabunna. This workshop was held to receive training in the new Local Government Councillor Model Code of Conduct.

**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: 138/16**

Moved Cllr Jenny Woods, seconded Deputy Mayor Cheryl Arnol, that Council now acts as a Planning Authority. (Time: 5.05pm)

**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

### 3.1 DA16121 – Montgomerys Road, Buckland

#### Planning Assessment Report

<b>Proposal:</b>	<b>Quarry</b>
<b>Applicant:</b>	<b>Bryden Elliot</b>
<b>Location:</b>	<b>4 &amp; 188 Montgomerys Road, Buckland</b>
<b>Planning Document:</b>	<b>Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)</b>
<b>Zoning:</b>	<b>Rural Resource Zone</b>
<b>Application Date:</b>	<b>18 July 2016</b>
<b>Statutory Date:</b>	<b>24 November 2016</b>
<b>Attachments:</b>	<b>Appendix A – EPA Permit Conditions</b>
<b>Author:</b>	<b>Shane Wells, Manager Planning and Special Projects</b>

#### Decision: 139/16

Moved Cllr Jenny Woods, seconded Cllr Richard Parker, 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 a quarry at 4 & 188 Montgomerys Road, Runnymede (DA2016/00121), be APPROVED subject to conditions 1-25.

**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.



### 3.2 DA16147 – 21 Esplanade East, Coles Bay

#### Planning Assessment Report

<b>Proposal:</b>	<b>Additions to dwelling &amp; partial change of use to visitor accommodation</b>
<b>Applicant:</b>	<b>Jennifer Bins</b>
<b>Location:</b>	<b>21 Esplanade East, Coles Bay</b>
<b>Planning Document:</b>	<b>Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)</b>
<b>Zoning:</b>	<b>Low Density Residential Zone</b>
<b>Application Date:</b>	<b>23 August 2016</b>
<b>Statutory Date:</b>	<b>28 October 2016 (by consent of applicant)</b>
<b>Discretions:</b>	<b>Seven</b>
<b>Attachments:</b>	<b>Appendix A – Plans</b>
<b>Author:</b>	<b>Shane Wells, Manager Planning and Special Projects</b>

#### Decision: 140/16

Moved Cllr Richard Parker, seconded Deputy Mayor Cheryl Arnol, pursuant to Section 57 of the Land Use Planning & Approvals Act 1993 and the Glamorgan Spring Bay Interim Planning Scheme 2015, that the application for Additions to dwelling & partial change of use to visitor accommodation at 21 Esplanade East, Coles Bay (DA2016/00147), be APPROVED subject to conditions 1-6.

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

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

Against: Cllr Jenifer Crawford, Cllr Debbie Wisby, Cllr Jenny Woods.

**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: 141/16**

Moved Cllr Jenny Woods, seconded Cllr Richard Parker, that Council no longer acts as a Planning Authority. (Time: 5.40pm)

**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

## 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.



## Question on Notice

### 4.1 Ms Keri Handley

RECEIVED  
12 OCT 2016  
111686  
(emailed Angela)  
Turkey  
"Arallwen"  
27 Bernacchi Dr  
Orford, Tasmania 7190  
11th September, 2016

The General Manager  
Glamorgan Spring Bay Council,  
9 Melbourne Street  
Triabunna, Tasmania, 7190

Dear David,

Prior to Seniors' Week in Tasmania, October 10<sup>th</sup> - 16<sup>th</sup>, 2016, I searched the magazine listing statewide activities, in order to find out what was happening for residents in Orford and Triabunna.

When I found nothing listed, I visited the Council's office to enquire about it and was told there was nothing taking place between these dates.

Today, at the focus group meeting for COTA at the Recreation room at Triabunna, the CEO for COTA Tasmania, Sue Leitch, told me that the organisation "did try" to include our area in the East Coast section of the publication but had been unsuccessful.

After Seniors' Week, I know there is to be a luncheon at Tandana Hotel and a community member has told me there is a planned bus outing in November.

So, I ask why it is, that other Tasmanian councils advertise and conduct their Seniors' Week activities during the official time frame but Glamorgan Spring Bay Council does not?

Yours sincerely,  
Keri Handley

### **General Manager's Response**

A Seniors' Week bus trip was actually planned for Friday, 14th September, however, it was not possible to get a bus on that date so the trip was postponed and the earliest date available was 9th November.

There are also currently other events being organised for our older citizens. For example, there is a luncheon at Tandara on 25th October (over 60 people have booked to attend), a High Tea at Meredith House, Swansea, a bus trip to Dysart House at Kempton and a trip to the Evandale Market closer to Christmas. We try to hold events for seniors throughout the year during the warmer months and longer days. We do not just focus on Seniors' Week.

In the past people have commented that there are too many activities over the one week and it would be good to space them out. This was mentioned to the CEO of COTA last year and it was suggested that maybe the celebrations for seniors should be held during the whole month of October.

So far as advertising in the Seniors' events program, Council has done this in the past and has been inundated with calls from outside our area to attend. A few years ago a trip to Peppermint Bay was advertised in the program and Council staff received calls from all over southern Tasmania and some people became quite angry when they were told that the trip was booked out. Over 100 people from throughout our municipal area went on the Peppermint Bay Cruise. These events are planned and organised for our community, especially for our older citizens who may be on their own, do not drive or own a car and don't have an opportunity to travel outside our area.

Also, it is interesting to note that in the 2016 Program of Events in the South, there were 186 events listed but only 6 of those were organised by Councils and all the other events were organised by community organisations, groups, clubs, businesses, etc.

#### **4.2 Ms Wilhelmina Rea**

##### **(Question taken on notice to be answered at the November Ordinary Meeting of Council)**

*Council may be aware of latest reports of previously captured seals finding their way back to salmon farms. Further to that, is Council concerned that the 28 pen farm holding 800,000 salmon in Okehampton Bay will inevitably attract seals and then more sharks to our bays. Will Tassal be detaining those seals as reported in holding pens for days at a time prior to relocation?*

#### **General Manager's Response**

Mr Mayor I don't have a comment on that.

*\*Mayor commented that he was happy to take the question on notice and respond accordingly in November.*

#### **4.3 Jenny (Environment Tasmania)**

*I have two questions if I may; one on behalf of someone who was unable to attend because they are having an operation and one on behalf of Environment Tasmania.*

- i. *From Environment Tasmania we would like to direct our question through the Mayor and ask about the foreshore on Spring Bay, which is currently zoned Environmental Management and is now proposed to be re-zoned as part of the industrial zone for the Spring Bay development for the fish farms.*

*Can council please provide a statement as to why the area was originally designated or zoned as Environmental Management and detail the environmental values of that area and why it was crucial habitat and vegetation and is no longer that if it is to be re-zoned?*

#### **Senior Planner's Response**

The foreshore is not zoned Environmental Management at present, it is open space. The land below the high water mark is zoned Environmental Management zone. In the plans that were submitted to Council there were a number of reports provided: flora and fauna reports and it will ultimately be a matter for the Tasmanian Planning Commission to decide the merits of the request. The question you are asking on behalf of Environment Tasmania is misinformed as the foreshore is not zoned Environmental Management.

- ii. Question asked by Environment Tasmania on behalf of Christine Litera (from Neighbours of Fish Farms, a community group based in the D'Entrecasteaux and Huon Area)

*They are concerned about this community suffering the same issues as the community in that region and they feel it is crucial that community does engage with the process... all the way through the process and they would like to know if the Council has been communicating with the Government with regard to the submissions that have been made on the proposed Okehampton Bay salmon farm and they are also concerned about why they have not been posted on the DPIPWE website and what the timeframes for the public hearing are going to be?*

#### **General Manager's Response**

Needs to be directed to State Government.

#### **4.4 Mr Hughes**

*Through the Chair, my concern is about the third dam that is going to be potentially built on the Prosser River. As you are probably aware you don't have a river if you don't have water flowing down it. Back in the cray days in the 1960s, there were cray boats that came in and out of that river it was a very clean, living river and since that time there have been two dams built on it, and MAST has spent money on infrastructure, I know Council has spent money on digging a hole at the mouth of the river to open up the river every now and then because it silts up because there is not enough water flowing down the river. So when a third dam goes on the river that is going to be utilised by the salmon industry because they need to bath their fish, I'm just wondering if there will be any water that flows down there at all, will water come down the river at all, will it flow, will it become a lagoon, will there be algal blooms, will it smell?*

#### **General Manager's Response**

Through you Mayor, we can only rely on the science. We have had the water flows modelled and there will be much more modelling on the water flows. So that is all we can go on. Well we haven't been issued with a water licence yet and we wouldn't be issued with a licence if it impacted on the river.

#### **4.5 Ms Jaye Gaffney**

*I would like to direct my question to the Mayor. At the last Council meeting the General Manager said there is a draft risk management plan for the dam proposal. I'd like to ask in the interests of transparency and building community trust the Council commit to sharing this document with the community immediately.*

#### **General Manager's Response**

Mr Mayor that forms part of the business plan, the business plan is in draft and as soon as the business plan is acceptable we will be putting it on the public agenda, which will have the risk management profiles in it.

#### **4.6 Mr Grant Gaffney**

*I would like to address my question to the Mayor, the General Manager said at the last meeting that the dam proposal would be on the next agenda. Why was it removed from the agenda and does it have anything to do with the concerns expressed last week by TasWater about the proposal.*

#### **General Manager's Response**

Through you Mayor again no it is to do with business and to do with the stakeholders involved in constructing the dam. There is not just one customer, there are about four and there is one customer that is not able to make a commitment at this stage and it won't be on the agenda until that major customer makes a commitment.

#### **4.7 Ms Pam Keegan**

*I would like to direct my question to the Mayor. With the level of community concern with regards to the proposed salmon farm at Okehampton so high, we'd like to ask that Council make a representation to the review panel. The minister is on the record as stating 'We need to ensure that we maintain strong community social licence for salmon farming in Tasmania.' In this light can you confirm that Council will request that public hearings definitely take place on this issue and if no, why?*

#### **General Manager's Response**

Mr Mayor that is a process that the State government is running, not us. Mr Mayor we don't approve salmon farms.

#### **4.8 Ms Penny Davidson**

*The Council is probably aware that the submissions to the tribunal were in the order of 5895 and only three submissions were in favour of the proposed salmon farm, which were from the proponents. My question is can the Council assure ratepayers that in view of the amount of submissions that they will engage with the community about the concern because if there are that many submissions then there are that many people who have a problem with what might be going on.*

#### **General Manager's Response**

Again Mr Mayor, we don't get involved in that.



## 5. Mayors' Reports

### Mayor Michael Kent AM

27 <sup>th</sup> September	Swansea	Attended Council Workshop and Council Meeting in Swansea.
28 <sup>th</sup> September	Triabunna	The General Manager and myself met with Dr Naidoo.
5 <sup>th</sup> October	Sorell	Attended the meeting of southern councils for the release of the KPMG South East Councils Feasibility Study.  Gave an interview to a journalist from the ABC 7.30 Report regarding fish farm development on the east coast of Tasmania.
7 <sup>th</sup> October	Triabunna	Gave an interview to 4 Corners regarding the proposed fish farming in Triabunna.

### Councillor Cheryl Arnot – Deputy Mayor (Acting Mayor from 8<sup>th</sup> to 15<sup>th</sup> October)

8 <sup>th</sup> October	Buckland	Open the 2016 Tasmanian Bushland Gardens Open Day.
10 <sup>th</sup> October	Triabunna	Meeting with General Manager to discuss presentation to the Tasmanian Community Fund.
11 <sup>th</sup> October	Triabunna	Welcome Black Dog Riders to Triabunna. Council staff and community groups are to be commended for their commitment to the Black Dog Ride which highlights the importance of recognising mental illness and suicide in the community.  Council workshop – Integrity Commission training on Model Code of Conduct.  Interview with The Mercury regarding our new website and some of the projects listed.
12 <sup>th</sup> October	Triabunna	Presentation to Tasmanian Community Fund with General Manager highlighting the projects funded by the TCF and providing an overview of the municipal area and future direction.

#### Resolved

That the Mayors' Reports be received and noted.

## 6. Information Reports

### 6.1 General Manager, David Metcalf

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

### 6.2 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

### 6.3 Manager Regulatory Services, Mrs. Winny Enniss

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

### 6.4 Manager Community Development & Administration, Mrs Lona Turvey

Community Development · Administration Services ·

### 6.5 Manager Buildings & Marine Infrastructure, Mr Adrian O'Leary

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

### 6.6 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.

## **7. Minutes of Section 24 Committees**

### **COMMENTS:**

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

**There were no Section 24 Committee Minutes submitted for October 2016.**

## 8. Officers' Reports Requiring a Decision

### 8.1 Policy 2.7 Triabunna Marina and Wharf Precinct

**Responsible Officer – General Manager**

#### **Recommendation**

That Policy 2.7 Triabunna Marina and Wharf Precinct Policy as presented to Council on the 25<sup>th</sup> of October 2016 be endorsed by Council.

**Attachment:** Policy 2.7 – Triabunna Marina and Wharf Precinct Policy

#### **Procedural Motion**

##### **Decision: 142/16**

Moved Cllr Jenny Woods, seconded Cllr Bertrand Cadart, that a motion be put.

**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.

##### **Decision: 143/16**

Moved Cllr Jenny Woods, seconded Deputy Mayor Cheryl Arnol, that Policy 2.7 Triabunna Marina and Wharf Precinct Policy as presented to Council on the 25<sup>th</sup> of October 2016 be endorsed by Council.

**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. Miscellaneous Correspondence

### 9.1 Letter from Minister for Infrastructure – Road Trade

Minister for Infrastructure

Minister for Police, Fire and Emergency Management

Level 1, Franklin Square Office HOBART TAS 7000  
Ph: (03) 6165 7686

RECEIVED  
10 OCT 2016

BY: .....

111554  
(emailed)  
Angela  
Turney  
Tasmanian  
Government  
Tony

- 6 OCT 2016

Cr Michael Kent  
Mayor  
Glamorgan Spring Bay Council  
PO Box 6  
TRIABUNNA TAS 7190

Dear Mayor Kent

Michael

As you are likely aware, the State Roads Audit completed by Infrastructure Tasmania in March of this year proposed that a road trade period be instigated where State and Local Government could enter into discussions regarding more sensible road ownership arrangements within their portfolios.

To kick off a formal road trade period, I asked State Roads to prepare a list of roads it considers may be appropriate from its asset holdings to put on the table for discussion and potential trade. Not every Municipal area is covered by the list, and it should not be seen as limiting the roads Local Government chooses to put forward, but rather it provides an initial point of discussion.

Also at Attachment B are a finalised set of trade principles that were circulated in draft to Local Government for comment. As you will see, a role for Infrastructure Tasmania is proposed in helping to broker trades if needed, however, in the first instance discussions should occur between councils and State Roads directly.

The trade period is to remain open for six months, between now and 31 March 2017, during which time proposals can be put forward by either a council or the State. Ultimately, any trade that occurs will need to have the agreement of yourself and myself to be implemented.

I hope this process yields some mutually beneficial outcomes.

Yours sincerely

Hon M.T. (Rene) Hidding MP  
Minister for Infrastructure

## 10. Motion Tracking Document

*Last updated 20/10/2016*

<b>Meeting Date</b>	<b>Item No.</b>	<b>Decision Number</b>	<b>Title</b>	<b>Action Officer</b>	<b>Progress</b>	<b>Completed</b>
21 <sup>st</sup> 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 <sup>th</sup> June 2014	8.2	73/14 Motion lost	Real Time Streaming of Council Meetings via the Web	GM	Council workshop has been held on the implications and requirements of streaming Council meetings live. A report will be provided to Council for the November 2016 Council meeting – awaiting further information from third parties for report.	In Progress
25 <sup>th</sup> 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



<b>Meeting Date</b>	<b>Item No.</b>	<b>Decision Number</b>	<b>Title</b>	<b>Action Officer</b>	<b>Progress</b>	<b>Completed</b>
24 <sup>th</sup> 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 <sup>th</sup> April	9.4	55/15	Endorsement of Revised Tree Management Policy	MW	Item was deferred until policy can be discussed in a Council workshop. Policy endorsed September 2016.	Complete
28 <sup>th</sup> 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
27 <sup>th</sup> October	9.1	152/15	Section 137 – Notice of Intention to Sell Land	GM	Process according to Section 137 under way.	In Progress
8 <sup>th</sup> 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 three meetings have taken place in 2016. Working towards compliance with the provisions of the Statewide signage code.	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





<b>Meeting Date</b>	<b>Item No.</b>	<b>Decision Number</b>	<b>Title</b>	<b>Action Officer</b>	<b>Progress</b>	<b>Completed</b>
23 <sup>rd</sup> 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 <sup>rd</sup> February	9.6	33/16	Signage Working Group	MRS	See Item 9.2 from December 2015 OMC.	In Progress
22 <sup>nd</sup> 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
28 <sup>th</sup> June	8.8	99/16	Review of Seafest 2016	MCD & Sustainability Officer	Event to be handed over to the community through an EOI process. Currently in discussions with interested community groups.	In Progress
23 <sup>rd</sup> August	8.1	112/16	Old Swansea Council Chambers & Courthouse	GM	ECCAI to manage until Old Swansea Council Chambers & Courthouse 30 June 2017.	In Progress
23 <sup>rd</sup> August	8.6	117/16	Council's Banking Services	GM	Commenced process to move all Council's banking to Bendigo Bank Limited.	In Progress
27 <sup>th</sup> September	8.1	126/16 127/16	LG Common Services Joint Venture	GM	Shared Services Agreement has been signed.	Complete
27 <sup>th</sup> September	8.3	128/16	Policy 3.6 Re-Allocation of Budgetary Items for Removal	GM	Removed as a GSBC Policy	Complete
27 <sup>th</sup> September	8.4	129/16	Policy 2.3 Tree Management (Council Managed Land)	MW	Policy endorsed and updated online.	Complete
27 <sup>th</sup> September	8.5	130/16	Communities and Coastal Hazards Local Area Report – Triabunna and Orford	MNRM	Final report endorsed. Further workshops and community discussions to take place in relation to key future actions/steps.	In Progress
27 <sup>th</sup> September	8.6	131/16	Review of the draft Prosser River Catchment Management Plan	MNRM	Approval by Council to conduct review.	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



<b>Meeting Date</b>	<b>Item No.</b>	<b>Decision Number</b>	<b>Title</b>	<b>Action Officer</b>	<b>Progress</b>	<b>Completed</b>
27 <sup>th</sup> September	8.7	132/16	Bicheno Sesquicentennial (150 <sup>th</sup> ) Celebration	MCD	Grant approved and disbursed.	Complete
27 <sup>th</sup> September	8.8	133/16	Earth Ocean Network Inc.	MCD	Grant approved and disbursed.	Complete
27 <sup>th</sup> September	10.1	134/16	Notice of Motion: Boatel Development at the Triabunna Marina and Wharf Precinct	Clr Jenny Woods	General Manager has contacted Crown Land Services who are in the process of confirming the status of the boatel development with the developers.	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. Questions Without Notice

## 12. Close

The Mayor declared the meeting closed at 6.30pm.

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

Date:

**Mayor Michael Kent AM**

<p><b>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.</b></p>
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