



GLAMORGAN SPRING BAY
COUNCIL

Minutes of Meeting

For the Ordinary
Meeting of
Council held at
the Swansea
Town Hall

13th December, 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 Swansea Town Hall on Tuesday, 13th December, 2016 commencing at 5.00pm.



Dated this Thursday 8th December, 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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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 5.06pm.

1.1 Present and Apologies

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

Apologies: Cllr Bertrand Cadart.

1.2 In Attendance

David Metcalf (General Manager), Shane Wells (Senior Planner), Tony Pollard (Manager Works), Angela Turvey (Executive Officer) and approximately 11 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 – November 22nd, 2016

Decision: 158/16

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

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

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

Against: Cllr Jenifer Crawford.

2.2 Special Meeting of Council (In Closed Session) – November 22nd, 2016

Decision: 159/16

Moved Cllr Richard Parker, seconded Cllr Jenny Woods, that the Minutes of the Special Meeting held in closed session on Tuesday 22nd November, 2016 be confirmed as a true and correct record.

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

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

Against: Cllr Jenifer Crawford, Cllr Debbie Wisby.

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: 160/16

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Jenifer Crawford, that Council now acts as a Planning Authority. (Time: 5.11pm)

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

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

Against: Nil

3.1 SA15012 – 46 Tasman Highway, Orford

Planning Assessment Report

Proposal:	Subdivision of 3 lots and demolition of existing buildings
Applicant:	CL Andrews & Associates Pty Ltd
Location:	46 Tasman Highway, Orford
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Zoning:	Local Business Zone
Application Date:	14 September 2015
Statutory Date:	16 December 2016 (by consent of applicant)
Discretions:	Two
Attachments:	Appendix A – Plans
Author:	Shane Wells, Manager Planning and Special Projects

Decision: 161/16

Moved Cllr Jenny Woods, seconded Deputy Mayor Cheryl Arnol, Pursuant to Section 57 of the Land Use Planning & Approvals Act 1993 and the Glamorgan Spring Bay Interim Planning Scheme 2015, that the application for a 3 lot subdivision and demolition of existing buildings at 46 Tasman Highway, Orford (SA2015/00012), be APPROVED subject to the conditions outlined in the report.

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

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

Against: Cllr Jenifer Crawford, Cllr Debbie Wisby.

3.2 DA15204 – 46 Tasman Highway, Orford

Planning Assessment Report

Proposal:	Dwelling with partial visitor accommodation use
Applicant:	Craig Rosevear
Location:	46 Tasman Highway, Orford
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Zoning:	Local Business Zone
Application Date:	15 October 2015
Statutory Date:	16 December 2016 (by consent of applicant)
Discretions:	Five
Attachments:	Appendix A – Plans
Author:	Shane Wells, Manager Planning and Special Projects

Decision: 162/16

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Jenny Woods, 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 dwelling with partial visitor accommodation use at 46 Tasman Highway, Orford (DA2015/00204), be APPROVED subject to the conditions outlined in this report.

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

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

Against: Nil

3.3 DA16189 – 20 Pyke Court, Swansea

Planning Assessment Report

Proposal:	Dwelling
Applicant:	Gavin Henderson
Location:	20 Pyke Court, Swansea
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Zoning:	General Residential Zone
Application Date:	26 October 2016
Statutory Date:	16 December 2016 (by consent of applicant)
Discretions:	Two
Attachments:	Appendix A – Plans & Supporting Statement from applicant
Author:	Shane Wells, Manager Planning and Special Projects

Decision: 163/16

Moved Cllr Jenny Woods, seconded Cllr Britt Steiner, 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 dwelling at 20 Pyke Court, Swansea (DA2016/00189), be APPROVED subject to the conditions outlined in this report.

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

For: Deputy Mayor Cheryl Arnol, Cllr Britt Steiner, Cllr Jenny Woods.

Against: Mayor Michael Kent, Cllr Jenifer Crawford, Cllr Richard Parker, Cllr Debbie Wisby.

Decision: 164/16

Moved Cllr Jenifer Crawford, seconded Cllr Debbie Wisby, that the application be refused on grounds of 10.4.2 P1; doesn't comply with setback from frontage that is compatible with existing dwellings and concerns with privacy for other adjoining private lot and walkway users (10.4.6 P1).

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

For: Mayor Michael Kent, Cllr Jenifer Crawford, Cllr Richard Parker, Cllr Debbie Wisby.

Against: Deputy Mayor Cheryl Arnol, Cllr Britt Steiner, 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: 165/16

Moved Cllr Jenny Woods, seconded Cllr Jenifer Crawford, that Council no longer acts as a Planning Authority. (Time: 6.07pm)

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

For: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, 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.

4.1 Mrs Merle Parry

My questions relate to the General Manager’s Information Report, Item 6.1 on the agenda on the subject of Cash and Investments, where the General Manager indicates amongst other things that property sales are delayed and it is planned to present them at the January 2017 meeting and a workshop will be held shortly before being presented at a formal meeting.

- i. Will the proposed sale of public reserves be dealt with separately from the proposed sale of other Council owned properties, bearing in mind they are two completely different categories?*
- ii. Will those residents such as myself who lodged formal objections to the proposed sale of council property be able to attend the proposed Council workshop in order to answer any questions which Councillors may have and to provide any additional information that may not be readily available to Councillors?*

General Manager’s Response

Through you Mayor certainly the sale of properties is going to the January agenda. It is itemised by property so they will be individually treated. I’m not sure about the public attending the workshop, that doesn’t normally happen but that is up to the Council. I can’t make that decision. January 24th is the meeting in Triabunna and there will be a workshop prior to this on the 17th January.

4.2 Mr Ken Gregson

Through the Mayor, would just like to ask about the Waterloo Point Development, which takes in Waterloo Point, the football ground and the bowls club. I'm just wondering what update is there? Have you heard back from the Co-ordinator General? Is that at an advanced stage or basically an early stage? And I'd really like to know who the developer is or developers? Not just a company name but who the shareholders are?

As it sounds like there is only one developer, if this proposal is to go ahead why would it not be put to tender so other developers can have their say if it does go ahead?

General Manager's Response

Mr Mayor the development is still in the early planning stages. There are draft plans but the developer wishes his name to be kept in confidence until it is all designed and gone through the Co-ordinator General and then he will have information sessions in Swansea to announce the project.

Through you Mayor if it is proved by the Co-ordinator General that it is only applicable for the developer's proposal as it is a proprietary design, then he will get first go at it.

5. Mayor's Report

Mayor Michael Kent AM

14 th November	Hobart	Attended the STCA Future Directions Workshop.
16 th November	Orford	Media interviews regarding the Wicked camper vans.
18 th November	Orford	Media interviews Spring Bay Mill and Okehampton Bay
22 nd November	Triabunna	Attended a Special Meeting of Council (In Closed Session) and the November Ordinary Meeting of Council. Gave an interview to the ABC regarding the rezoning at Freestone Point Road, Triabunna.
23 rd November	Triabunna	Gave an interview to WIN TV regarding the rezoning at Freestone Point Road, Triabunna.
24 th November	Triabunna	The General Manager and I met with the Practice Manager from the Triabunna Medical Centre to discuss matters related to the centre.
26 th November	Spring Beach	Attended the Spring Bay Suicide Prevention Memorial Service.

Resolved

That the Mayor's Report 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.

7.1 NRM Committee Meeting Minutes, November 2016 (Draft).

7.2 Triabunna Recreation Ground Committee Meeting Minutes, November 2016 (Draft).

7.3 Youth Council Meeting Minutes, November 2016 (Draft).

David Metcalf
General Manager

Resolved:

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

8. Officers' Reports Requiring a Decision

8.1 South East Councils Feasibility Study, 30th September 2016

Responsible Officer – General Manager

Recommendation

That Council receives the South East Councils Feasibility Study, 30th September 2016 and considers a community consultation approach at the January 2017 meeting.

Decision: 166/16

Moved Cllr Jenny Woods, seconded Deputy Mayor Cheryl Arnol, that Council receives the South East Councils Feasibility Study, 30th September 2016 and considers a community consultation approach at the January 2017 meeting.

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

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

Against: Nil

Attachment: Please see www.gsbc.tas.gov.au/Your Council/Local Government Reform for a copy of the report.

8.2 2017 Ordinary Meeting Dates and Venues

Responsible Officer – General Manager

Recommendation

That Council approves the 2017 Ordinary Meeting of Council dates and venues as detailed in the attachment.

Decision: 167/16

Moved Cllr Richard Parker, seconded Cllr Jenny Woods, that Council approves the 2017 Ordinary Meeting of Council dates and venues as detailed in the attachment.

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

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

Against: Cllr Jenifer Crawford, Cllr Debbie Wisby,

Attachment: 2017 Ordinary Meeting Dates and Venues

8.3 Riversdale Events – House Concert with Steve Poltz (USA)

Responsible Officer – Manager Community Development and Administration

Recommendation

That Council approves a grant of \$1,000 to Riversdale Events towards the cost of staging a House Concert with Steve Poltz (USA) on 21st December, 2016.

Decision: 168/16

Moved Cllr Jenifer Crawford, seconded Cllr Debbie Wisby, that Council approves a grant of \$1,000 to Riversdale Events towards the cost of staging a House Concert with Steve Poltz (USA) on 21st December, 2016. Any surplus amount up to \$500 will be paid directly to the artist, any additional profits above this will be reimbursed to Council's community small grants program budget.

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

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

Against: Cllr Richard Parker

Attachments:

- E-mail correspondence and poster

8.4 Bicheno Men's Shed

Responsible Officer – Manager Community Development and Administration

Recommendation

That Council approves a grant of \$400 to the Bicheno Men's Shed towards the cost of the official opening of the Men's Shed on 6th January, 2017.

Decision: 169/16

Moved Cllr Jenny Woods, seconded Cllr Debbie Wisby, that Council approves a grant of \$400 to the Bicheno Men's Shed towards the cost of the official opening of the Men's Shed on 6th January, 2017.

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

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

Against: Nil

8.5 Freycinet Association Inc.

Responsible Officer – Manager Community Development and Administration

Recommendation

That Council approves a grant of \$1,000 to Freycinet Association Inc. towards the purchase of an Automated External Defibrillator and installation at the Swanwick Golf Club.

Decision: 170/16

Moved Cllr Richard Parker, seconded Cllr Jenifer Crawford, that Council approves a grant of \$1,000 to Freycinet Association Inc. towards the purchase of an Automated External Defibrillator and installation at the Swanwick Golf Club.

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

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

Against: Nil

Attachment: Quotation

8.6 Policy 4.7 Council Owned Vehicles

Responsible Officer – General Manager

Recommendation

That Policy 4.7 Council Owned Vehicles as presented to Council on the 13th of December 2016 be endorsed by Council.

Procedural Motion

Decision: 171/16

Moved Cllr Jenny Woods, seconded Cllr Richard Parker, that the motion now be put.

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

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

Against: Cllr Debbie Wisby.

Decision: 172/16

Moved Cllr Jenny Woods, seconded Cllr Britt Steiner, that Policy 4.7 Council Owned Vehicles as presented to Council (with the minor amendments as suggested today in workshop on the 13th of December 2016 and detailed below) be endorsed by Council.

- Remove references to Mazda and DJ Mazda from document.
- Under 'Logos' add 'plant and machinery' instead of 'items of plant'.
- Under 'Misuse of Vehicles' change 'initiated by Council' to 'initiated by GM'.
- Under 'Parking and Traffic Infringement' insert 'payment of parking fines' instead of 'traffic infringements'.
- Under 'Eligibility to Drive Council Vehicles' change to 'Provisional drivers, unless specifically authorised and learner drivers are not permitted to drive Council vehicles, without the authorisation of the General Manager.'

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

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

Against: Cllr Debbie Wisby.



Proposed Amendment

Moved Cllr Jenifer Crawford, seconded Cllr , that all superfluous vehicles owned by Council will be advertised for sale on council website and local newsletters and sold under tender conditions.

The motion was not put due to the lack of a seconder

Attachment: Policy 4.7 – Council Owned Vehicles

9. Miscellaneous Correspondence

9.1 Thank you Letter – Triabunna District School

10. Motion Tracking Document

Last updated 8/12/2016

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	Council workshop has been held on the implications and requirements of streaming Council meetings live. A report will be provided to Council for the January 2016 Council meeting – awaiting further information from third parties for report. Has been followed-up.	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	9.5	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 th October	9.1	152/15	Section 137 – Notice of Intention to Sell Land	GM	Process according to Section 137 under way.	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 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



Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
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. Workshop to be scheduled in Dec 2016.	In Progress
23 rd February	9.6	33/16	Signage Working Group	MRS	See Item 9.2 from December 2015 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
28 th 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 rd 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 rd 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 th 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. Workshop to be held in December 2016.	In Progress
27 th September	8.6	131/16	Review of the draft Prosser River Catchment Management Plan	MNRM	Approval by Council to conduct review.	In Progress
27 th 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



Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
22 nd November	8.1	154/16	Glamorgan Lions Club	MCD	Grant approved and disbursed	Complete
22 nd November	8.2	155/16	Spring Bay Lions Club	MCD	Grant approved and disbursed	Complete
22 nd November	8.3	156/16	Christmas Closure Period	GM	Approved- close 5pm 16 th Dec and re-open 8am 3 rd Jan, 2017	Complete
22 nd November	8.4	157/16	Road Naming Bicheno	MRS	Approved Lilla Villa Lane, Bicheno and Nomenclature Board advised	Complete

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

Recommendation:

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

11. Questions Without Notice

Please note:

The Ordinary Meeting of Council was adjourned at 6.57pm to conduct the Annual General Meeting (AGM) of Glamorgan Spring Bay Council.

The Ordinary Meeting of Council was reconvened at 7.37pm after the AGM.

12. Confidential Item (Closed Session)

The Mayor declared the meeting closed to the public in order to discuss the Australia Day Citizenship Awards 2017.

Under regulation 15 of the Local Government Act 1993 the meeting will be closed to the public according to Regulation 15 (2) (j) *the personal affairs of any person*.

Decision: 173/16

Moved Cllr Jenny Woods, seconded Cllr Richard Parker, that Council moves into a closed session (7.43pm).

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

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

Against: Nil

13. Close

The Mayor declared the meeting closed at 7.51pm.

CONFIRMED as a true and correct record.

Date:

Mayor Michael Kent AM

**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.**