



GLAMORGAN SPRING BAY
COUNCIL

Minutes of Meeting

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

28th March, 2017

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, 28th March, 2017 commencing at 5.00pm.



Dated this Thursday 23rd March, 2017

**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 5.00pm.

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 Jenny Woods.

Apologies: Cllr Debbie Wisby

1.2 In Attendance

David Metcalf (General Manager), Shane Wells (Manager Planning and Special Projects), Angela Turvey (Executive Officer) and approximately 6 members of the public.

1.3 Declaration of Pecuniary Interests

In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2005, the Mayor requests Elected Members to indicate whether they or a close associate have, or likely to have, a pecuniary interest in any item included in the Agenda.

2. Confirmation of Minutes and Workshops

2.1 Ordinary Meeting – February 28th, 2017

Decision: 46 /17

Moved Cllr Britt Steiner, seconded Cllr Jenny Woods, that the Minutes of the Ordinary Meeting held Tuesday 28th February 2017 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 Richard Parker, Cllr Britt Steiner, Cllr Jenny Woods.

Against: Nil

2.2 Workshop Held – February 28th, 2017

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 28th February in Triabunna. This workshop was held to discuss the community consultation strategy on Council amalgamations and to brief Councillors on the 'Swansea Loo with A View' community consultation feedback.

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: 47 /17

Moved Cllr Jenifer Crawford, seconded Cllr Britt Steiner, that Council now acts as a Planning Authority. (Time: 5.04 pm)

**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 Richard Parker, Cllr Britt Steiner, Cllr Jenny Woods.

Against: Nil

3.1 DEVELOPMENT APPLICATION DA2017/00004

Planning Assessment Report

Proposal:	Paintball Field and Reception Building
Applicant:	J Binns
Location:	961 Coles Bay Road, Coles Bay
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Zoning:	Rural Resource Zone
Application Date:	25 January 2017
Statutory Date:	31 March 2017
Discretions:	Ten
Attachments:	Appendix A – Plans & covering letter
Author:	Shane Wells, Manager Planning and Special Projects

Decision: 48 /17

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Bertrand Cadart, 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 the establishment of a paintball field and construction of a reception building at 961 Coles Bay Road, Coles Bay (DA2017/00004), be APPROVED subject to conditions 1-22 in the Agenda.

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

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

Against: Cllr Richard Parker

3.2 DEVELOPMENT APPLICATION DA 2017 00018

Planning Assessment Report

Proposal:	Outbuilding
Applicant:	My Build Home Pty Ltd
Location:	RA1110 Dolphin Sands Road, Dolphin Sands
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Zoning:	Particular Purpose Zone – Dolphin Sands
Application Date:	7 February 2016
Statutory Date:	31 March 2017 (by consent of applicant)
Discretions:	Four
Attachments:	Appendix A – Plans
Author:	Shane Wells, Manager Planning and Special Projects

Decision: 49 /17

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 an outbuilding at RA1110 Dolphin Sands Road, Dolphin Sands (DA2017/00018), be APPROVED subject to the conditions 1-9 in this report.

**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 Richard Parker, Cllr Britt Steiner, Cllr Jenny Woods.

Against: Nil

3.3 DEVELOPMENT APPLICATION DA 2017 00016

Planning Assessment Report

Proposal:	Partial change of use to visitor accommodation
Applicant:	A L Robinson
Location:	4 Parsons Lane, Coles Bay
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Zoning:	Low Density Residential Zone
Application Date:	31 January 2017
Statutory Date:	31 March 2017 (by consent of applicant)
Discretions:	One
Attachments:	Appendix A – Plans
Author:	Shane Wells, Manager Planning and Special Projects

Decision: 50 /17

Moved Cllr Bertrand Cadart, 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 partial change of use to visitor accommodation at 4 Parsons Lane, Coles Bay (DA2017/00016), be APPROVED subject to the conditions 1-6 outlined in this report.

**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 Richard Parker, Cllr Britt Steiner, Cllr Jenny Woods.

Against: Nil

3.4 SUBDIVISION APPLICATION SA 2016 00025

Planning Assessment Report

Proposal:	Subdivision into four lots
Applicant:	Nick Griggs & Co
Location:	54 Holkham Court, Orford
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Zoning:	Low Density Zone
Application Date:	16 December 2016
Statutory Date:	31 March 2017 (by consent of applicant)
Discretions:	One
Attachments:	Appendix A – Plan, stormwater report
Author:	Shane Wells, Manager Planning and Special Projects

Decision: 51 /17

Moved Deputy Mayor Cheryl Arnol, 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 subdivision into 4 lots at 54 Holkham Court, Orford (SA2016/00025), be APPROVED subject to the conditions 1-37 outlined in the Agenda.

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

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

Against: Cllr Jenifer Crawford.

3.5 SUBDIVISION APPLICATION SA 2017 00001

Planning Assessment Report

Proposal:	Subdivision into six lots
Applicant:	Andy Hamilton & Associates
Location:	119 Harveys Farm Road, Bicheno
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Zoning:	Rural Living Zone
Application Date:	5 January 2017
Statutory Date:	31 March 2017 (by consent of applicant)
Discretions:	Four
Attachments:	Appendix A – Plan
Author:	Shane Wells, Manager Planning and Special Projects

Decision: 52/17

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 subdivision into 6 lots at 119 Harveys Farm Road, Bicheno (SA2017/00001), be APPROVED subject to conditions 1-31 outlined in this report.

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

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

Against: Cllr Jenifer Crawford.

3.6 SUBDIVISION APPLICATION SA 2017 00003

Planning Assessment Report

Proposal:	Subdivision, and boundary adjustment, into five lots
Applicant:	John Bamford
Location:	RA489 Old Coach Road, Cranbrook
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Zoning:	Rural Resource Zone & Significant Agricultural Zone
Application Date:	25 January 2017
Statutory Date:	31 March 2017 (by consent of applicant)
Discretions:	Four
Attachments:	Appendix A – Plan
Author:	Shane Wells, Manager Planning and Special Projects

Decision: 53 /17

Moved Cllr Britt Steiner, 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 subdivision, and boundary adjustment, into 5 lots at RA489 Old Coach Road, Cranbrook (SA2017/00003), be APPROVED subject to the following conditions 1-28.

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

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

Against: Cllr Jenifer Crawford

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: 54 /17

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Jenny Woods, no longer acts as a Planning Authority. (Time: 5.43pm)

**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 Richard Parker, Cllr Britt Steiner, 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 Ken Gregson

Question Taken on Notice

- *My second question relates to oil pollution in the stormwater in Swansea. It's on the properties at 8 Maria Street and 34 Franklin Street, Swansea. That was detected late last year and Mr Tony Pollard came to inspect. He confirmed it was oil and when it rains it has been spilling onto both properties polluting the soil. The Environmental Health Officer has also inspected and said he would take tests in coming weeks. He inspected an outlet and declared it to be clear but at the same time it is still polluting. I would like to ask Council if that could be tested so if it happens again there is a reference point? May cause a precedence of people just dumping oil into a stormwater if not acted on now.*

Response from General Manager

Our Environmental Health Officer conducted an inspection of the storm water pit at the rear of the service station on Tuesday 31st January 2017. The water in the pit appeared not to contain oil of any significance.

He also carried out a visual inspection of the storm water outfall which is an open drain starting at the intersection of Maria and Wellington Street.

The inspection revealed no visual signs of oil contamination or damage to vegetation. Mr Gregson was informed of the conclusions of his inspection and advised that no further action would be taken.

Our Plumbing Inspector also conducted a separate onsite inspection on Wednesday 1st February 2017 and arrived at the same conclusions. If the stormwater surcharged due to high rainfall events into Mr Gregson's property, it would be coming up the line from the outlet i.e. from Maria Street and most likely any hydrocarbons collected would have come from the road and or gutter.

5. Mayor's Report

Mayor Michael Kent AM

17 th & 18 th February		Various media discussions regarding salmon farming.
21 st February	Orford	Gave an interview to the Mercury newspaper, discussion regarding Stayz and AirBnB regarding the policy statement released by State Government on accommodation sharing.
22 nd February	Hobart	Attended Local Government meeting with General Manager Meeting with General Manager and Crown Land Services regarding Wielangta Road.
28 th February	Triabunna	Council meeting and workshop.
1 st March	Orford	Gave an interview to ABC PM regarding salmon farms and Sunday community meeting at Triabunna.
5 th March	Triabunna	Attended public meeting regarding salmon farming. Spoke to The Mercury newspaper wanting a briefing on the outcome of the meeting.
7 th March	Coles Bay	Meeting at Freycinet Lodge regarding communities input into tourism opportunities.
10 th March	Triabunna	Meeting with General Manager, Deputy Mayor and Keith Pyke regarding Triabunna Medical Centre.
14 th March	Swansea	Meeting at Old Council Chambers regarding Communities input into tourism opportunities

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 Triabunna Community Hall Committee Meeting Minutes, 20th February 2017 (DRAFT).

7.2 Swansea Town Hall Committee Meeting Minutes, 1st March 2017 (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 Council Amalgamation – Proposal for Community Consultation

Responsible Officer – General Manager

Recommendation

That Council endorses this proposal for community consultation on council amalgamations (with any amendments) and that the community consultation process commences.

Attachments

Proposal for Community Consultation – Council Amalgamations (including timeframe, draft community survey and covering letter for mail-out).

Decision: 54 /17

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Jenny Woods, that Council endorses this proposal for community consultation on council amalgamations with amendments discussed and that the community consultation process commences.

**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 Richard Parker, Cllr Britt Steiner, Cllr Jenny Woods.

Against: Nil

8.2 Application to Purchase Crown Land – RA2308 Coles Bay Road, Coles Bay

Responsible Officer – Manager Regulatory Services

Recommendation

That Council resolves to:

1. Advise Crown Land Services that Council does not object to the sale of the road reserve and recommends that the lot be adhered to an adjoining title known as CT30805/3. The applicant be advised that any vegetation removal would require a survey for threatened flora and if present the relevant DPIPWE permit application process “to take threatened flora” would be required.

Decision: 55 /17

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

Advise Crown Land Services that Council does not object to the sale of the road reserve and recommends that the lot be adhered to an adjoining title known as CT30805/3. The applicant be advised that any vegetation removal would require a survey for threatened flora and if present the relevant DPIPWE permit application process “to take threatened flora” would be required.

**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 Richard Parker, Cllr Britt Steiner, Cllr Jenny Woods.

Against: Nil

8.3 Petition to Amend a Sealed Plan – RA311 Harveys Farm Road, Bicheno

Responsible Officer: General Manager

RECOMMENDATION

It is recommended that council authorizes the General Manager to commence the process to amend sealed plan CT101885 to have the notation “*set apart for public recreation space*” removed from lot 24 in accordance with Section 103 of the *Local Government (Building and Miscellaneous Provisions) Act 1993*

Decision: 56 /17

Moved Cllr Bertrand Cadart, seconded Cllr Jenny Woods, that Council authorizes the General Manager to commence the process to amend sealed plan CT101885 to have the notation “*set apart for public recreation space*” removed from lot 24 in accordance with Section 103 of the *Local Government (Building and Miscellaneous Provisions) Act 1993*.

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

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

Against: Cllr Jenifer Crawford.

8.4 Electric Highway Tasmania Project

Responsible Officer – Manager Natural Resources / Manager Works

Recommendations

That:

A letter of support for the project be included in the Community Infrastructures Grants Program application.

An agreement to cooperate with the working group in determining a suitable site, assisting with site plan development and installation, if the grant is successful.

Decision: 57 /17

Moved Cllr Jenny Woods, seconded Cllr Britt Steiner, that a letter of support for the project be included in the Community Infrastructures Grants Program application and an agreement to cooperate with the working group in determining a suitable site, assisting with site plan development and installation, if the grant is successful.

**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 Richard Parker, Cllr Britt Steiner, Cllr Jenny Woods.

Against: Nil

9. Motion Tracking Document

Last updated 17/03/2017

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 March 2017 Council meeting with delays related to final quotations on technology.	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
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. Report to Council with Signage Working Group recommendations on February 2017 agenda.	Complete
23 rd February	9.3	30/16	Sale of Council Properties	GM	Process to commence according to Section 177/178 with amendment to advertising as per motion. Council Workshop held on 17 th January 2017 prior to report for January 2017 OMC. Update as per Decision 46/15 above.	In Progress
23 rd February	9.6	33/16	Signage Working Group	MRS	See Item 9.2 from December 2015 OMC. Decision made at February 2017 OMC.	Complete

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
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. Report on progress submitted for the February 2017 OMC.	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 held in December 2016. Manager NRM formulating action plan/next steps for 2017.	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. Update on workshop dates in Manager NRM report for February 2017.	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
13 th December	8.1	166/16	South East Councils Feasibility Study, 30 th September 2016	GM	Study received by Council. Council workshop to discuss community consultation approach held on February 28 th , 2017. Follow-up workshop and decision on community consultation approach March 28 OMC.	In Progress
24 th January	8.1	13/17	Tea Tree Rivulet Dam Approval and Construction (including approval of borrowing/budget amendments)	GM	Council approval for GM to progress the project.	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 January	8.5	17/17	Petition - Okehampton Road	GM/MW	Petition acknowledged and remedial work to be budgeted for 2017/18.	In Progress
24 th January	8.6	N/A	Bicheno Triangle Development	MW	Council noted report and will consider as part of 2017/18 budget planning process.	In Progress
24 th January	8.7	18/17	State Growth Road Trade	MW	Manager Works and GM to progress discussions.	In Progress
24 th January	8.11	22-31/17	Sale of Council Properties	GM	Decision on each property now to be progressed to next stage of sale process or alternate decision implemented.	In Progress
28 th February	8.1	40/17	Triabunna Recreation Ground S24 Terms of Reference	MW	Endorsed by Council.	Complete
28 th February	8.2	41/17	Water Tank Policy	MRS	Policy rescinded due to conflict with National Construction Code	Complete
28 th February	8.3	42/17 44/17	Signage Working Group	MRS	Council decision from 2010 rescinded and outcomes of Signage Working Group to be implemented.	In Progress
28 th February	9.1	45/17	Notice of Motion – Sale of Council Properties	Clr Crawford	Motion was lost.	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.

10. Questions Without Notice

11. Close

The Mayor declared the meeting closed at 6.26pm.

CONFIRMED as a true and correct record.

Date:

Mayor Michael Kent AM

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