



GLAMORGAN SPRING BAY
COUNCIL

Minutes of Meeting

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

26th April, 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 Wednesday, 26th April, 2017 commencing at 5.00pm.



Dated this Thursday 20th April, 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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<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>

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 Jenifer Crawford, Cllr Richard Parker, Cllr Britt Steiner, Cllr Jenny Woods.

Apologies: Cllr Bertrand Cadart, Cllr Debbie Wisby.

1.2 In Attendance

David Metcalf (General Manager), Shane Wells (Manager Planning and Special Projects), Tony Pollard (Manager Works), Angela Turvey (Executive Officer) and approximately 10 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 28th, 2017

Decision: 58 /17

Moved Cllr Jenny Woods, seconded Cllr Britt Steiner, that the Minutes of the Ordinary Meeting held Tuesday 28th March 2017 be confirmed as a true and correct record.

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

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

Against: Nil

2.2 Workshop Held – March 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 March in Triabunna. This workshop was held to receive an update on cat management in Tasmania from DPIPWE and to discuss and review the community consultation proposal for Council amalgamations. There was also an opportunity for Councillors to ask questions of the Planning Department on any planning matters.

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: 59 /17

Moved Cllr Jenifer Crawford , seconded Cllr Jenny Woods, that Council now acts as a Planning Authority. (Time: 5.08 pm)

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

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

Against: Nil

3.1 DA17036 – Lot 201 Harveys Farm Rd, Bicheno

Planning Assessment Report

Proposal:	Dwelling & Outbuilding
Applicant:	M J Cropp
Location:	Lot 201 Harveys Farm Road, Bicheno (CT 164598/201) located south of 41 Harveys Farm Road, Bicheno
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Zoning:	Rural Living Zone
Application Date:	20 February 2017
Statutory Date:	1 May 2017 (by consent of applicant)
Discretions:	Two
Attachments:	Appendix A – Plans
Author:	Shane Wells, Manager Planning and Special Projects

Decision: 60 /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 a dwelling and outbuilding at lot 201 Harveys Farm Road, Bicheno (DA2017/00036), be APPROVED subject conditions 1-13 in this report.

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

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

Against: Cllr Jenifer Crawford, Cllr Richard Parker.

3.2 DA17037 – 30 French Street, Orford

Planning Assessment Report

Proposal:	Outbuilding
Applicant:	G Henderson
Location:	30 French Street, Orford
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Zoning:	General Residential Zone
Application Date:	27 February 2017
Statutory Date:	1 May 2017 (by consent of applicant)
Discretions:	Four
Attachments:	Appendix A – Plans
Author:	Shane Wells, Manager Planning and Special Projects

Decision: 61 /17

Moved Cllr Jenny Woods, seconded Deputy Mayor Cheryl Arnol, that pursuant to Section 57 of the Land Use Planning & Approvals Act 1993 and the Glamorgan Spring Bay Interim Planning Scheme 2015, that the application for an outbuilding at 30 French Street, Orford (DA2017/00037), be APPROVED subject to conditions 1-11 in this report.

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

For: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, 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: 62 /17

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Richard Parker, that Council no longer acts as a Planning Authority. (Time: 5.17pm)

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

For: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, 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 Mrs Penny Davidson

- *I direct my question to the General Manager through you. On February 9th the Tasmanian Planning Commission referred the proposed development at Freestone Point Rd back to Council to be re-advertised. Does Council have a timeframe for this to happen and when it does will there also be a suitable period for proper community consultation?*

Response from General Manager

Through you Mayor, we haven't had the application re-lodged with us yet so I can't give you a timeframe but as soon as it is re-lodged it will be advertised according to the statutory requirements, so will be the same process that we went through last time. The ball is currently in Spring Bay Seafoods court to re-lodge the application.

- *My second question is, is there any veracity to rumours that are going around at the moment that Tassal intend to install fish pens and begin stocking them in June/July this year?*

Response from General Manager

I've heard that rumour also but there is nothing official.

4.2 Dr Geoff Davidson

- *Solis - my observation is that the straw bales you talked to us about before and a barrier has gone in. Can you please tell us what else is happening as far as reparation of the existing eroded area and further to that what is happening with the silt-up that has occurred out in the bay?*

Response from General Manager

Through you Mayor, what's happening with the silt in the bay is they will engage contractors to go there presumably at high tide and they will try and disturb all that silt and get it taken out further with jets that are directed to the bottom. We do that at the Marina, the jets disturb the silt and it gets taken away by the tides. Needs engineering and approvals for this to go ahead.

With regards to the Solis site, they are hoping to commence construction before Christmas at this stage. Construction meaning the whole project. The dams and spillways will then need to be properly done and the site be rehabilitated.

4.3 Mr Geoff Baker

- *Through you Mr Mayor, the survey conducted recently in our community by Rec Fishing Tasmania resulted in a resounding 'no' to Tassal's proposal to farm. In your opinion would a survey as such conducted earlier have influenced Council's decision to 'bed' with Tassal? Or to accept Tassal's proposal?*

Mayor's Response

So the Government has made a decision not the Council.

- *Has Tassal given you a firm commitment on the number of locals they will employ?*

Mayor's Response

Yes they have, 25 locals, equivalent full time jobs.

5. Mayor's Report

Mayor Michael Kent AM

19 th March	Triabunna	Meeting with owners of local Triabunna/Orford caravan parks to discuss free campervan sites in our municipal area.
28 th March	Triabunna	<p>Attended a Council Workshop and March Ordinary Meeting of Council.</p> <p>Spoke to The Mercury regarding Council amalgamations.</p>
30 th March	Swansea	Attended the Council hosted farewell reception for Mr Martin Crawford in Swansea.
31 st March	Orford	Officially opened the new Sail 'n' Surf Centre at Raspins Beach, Orford.
5 th April	Triabunna	Met with an Associate Professor from ANU regarding some research she is conducting on generations of families living and working in the area.
6 th April	Coles Bay	Meeting and dinner with a Chinese business consortium organised by the Office of the Co-ordinator General to discuss development opportunities in our municipal area.
7 th April	Triabunna	Further meetings with the Chinese consortium at the Eastcoaster Resort to discuss opportunities in the Triabunna/Orford area.
8 th April	Triabunna	Attended the media launch of the new Maria Island Encounter ferry service now operated by the Navigators company.
11 th April	Triabunna	Attended a Council Workshop in preparation for the community consultation panel discussions on council amalgamations facilitated by Dr Eva Ruzicka, who will Chair the community panel discussions.

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 Recreation Ground Advisory Committee Meeting Minutes, 22nd March 2017 (DRAFT).

7.2 NRM 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 Live Streaming of Council Meetings

Responsible Officer – General Manager

Recommendation

That Council resolves to:

1. Proceed with the implementation of live streaming and upgrade of technical equipment for the Council meeting room, including implementation of controls to minimise risks associated with defamation, discrimination and reticence to provide qualified officer advice 'on the spot' (see attached risk assessment and proposed controls from Hobart City Council).
2. Conduct an evaluation of the uptake and usage of the live streaming service twelve months after commencement.

Decision: 63 /17

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Britt Steiner, that

Council resolves to:

1. Proceed with the implementation of live streaming and upgrade of technical equipment for the Council meeting room, including implementation of controls to minimise risks associated with defamation, discrimination and reticence to provide qualified officer advice 'on the spot' (see attached risk assessment and proposed controls from Hobart City Council).
2. Conduct an evaluation of the uptake and usage of the live streaming service twelve months after commencement.

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

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

Against: Cllr Jenifer Crawford, Cllr Richard Parker.

Attachments:

1. Hobart City Council Risk Assessment, Report to Council - 21 July, 2015
2. Quantum quotation

8.2 Wielangta Road Upgrade and Future Ownership

Responsible Officer – General Manager

Recommendation

- (1) That Council acknowledges and thanks the State Government for working with Council to solve a long term problem that has existed with the maintenance, responsibility and ownership of Wielangta Road.
- (2) That Council declares and takes over the portion as described in the Grant Deed Attachment 3 (marked as Glamorgan Spring Bay Council) as a local government road to be maintained and owned by Council as per section 12 of the Local Government (Highways) Act 1982 and publishes such decision in the State Government Gazette.
- (3) That Council includes the road on the Council Map as defined in Section 208 of the Local Government Act 1993.
- (4) That Council notes the estimated ongoing maintenance costs of the road including bridge replacements in the future.
- (5) That Council authorises the General Manager to sign the Grant Deed on behalf of Council

Attachment:

Draft Grant Deed (Wielangta Road Upgrades) with attachments:

- i. Assessment of Roadwork Requirements
- ii. Standard drawing for "Rural Roads Unsealed"
- iii. Wielangta Road Map (GSBC's responsibility)

Decision: 64 /17

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Jenny Woods,

- (1) That Council acknowledges and thanks the State Government for working with Council to solve a long term problem that has existed with the maintenance, responsibility and ownership of Wielangta Road.
- (2) That Council declares and takes over the portion as described in the Grant Deed Attachment 3 (marked as Glamorgan Spring Bay Council) as a local government road to be maintained and owned by Council as per section 12 of the Local Government (Highways) Act 1982 and publishes such decision in the State Government Gazette.
- (3) That Council includes the road on the Council Map as defined in Section 208 of the Local Government Act 1993.
- (4) That Council notes the estimated ongoing maintenance costs of the road including bridge replacements in the future.
- (5) That Council authorises the General Manager to sign the Grant Deed on behalf of Council

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

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

Against: Cllr Britt Steiner, Cllr Jenifer Crawford

8.3 Freycinet Volunteer Marine Rescue Association

Responsible Officer – Manager Community Development & Administration

Recommendation

That Council approves a grant of \$600 towards the cost of servicing the personal protective equipment for volunteers engaged in marine rescue.

Decision: 65 /17

Moved Cllr Jenny Woods, seconded Cllr Richard Parker, that Council approves a grant of \$600 towards the cost of servicing the personal protective equipment for volunteers engaged in marine rescue.

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

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

Against: Nil

8.4 Road Naming – Spring Beach

Responsible Officer – Manager Regulatory Services

Decision: 66 /17

Moved Cllr Jenny Woods, seconded Deputy Mayor Cheryl Arnol,

1. That Council approves the naming of the road reserve off Rheban Road, Spring Beach to Balga Court;
2. That the Nomenclature Board and all other relevant authorities be advised of Council's decision and Council's records updated.

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

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

Against: Cllr Richard Parker

9. Notices of Motion

9.1 Triabunna Community Hall – Surplus Chairs

Comment

That Triabunna Community Hall has undergone substantial renovations and through the course of this we were able to purchase new chairs through a grant. The old chairs have been stored at the property of Mr Paul Weeding for some time. As these chairs are now surplus and are no longer required for the Triabunna Community Hall (TCH), the Section 24 Committee is seeking permission from Council for these chairs to be sold to the Spring Bay Rotary Club for the sum of \$50.00.

Motion

Moved: Cllr Jenny Woods, seconded,

That Council approves the sale of the old chairs from the Triabunna Community Hall to the Spring Bay Rotary Club for a total sum of \$50.

Decision: 67 /17

Moved Cllr Jenny Woods, seconded Deputy Mayor Cheryl Arnol, that Council approves the sale of the old chairs from the Triabunna Community Hall to the Spring Bay Rotary Club for a total sum of \$50.

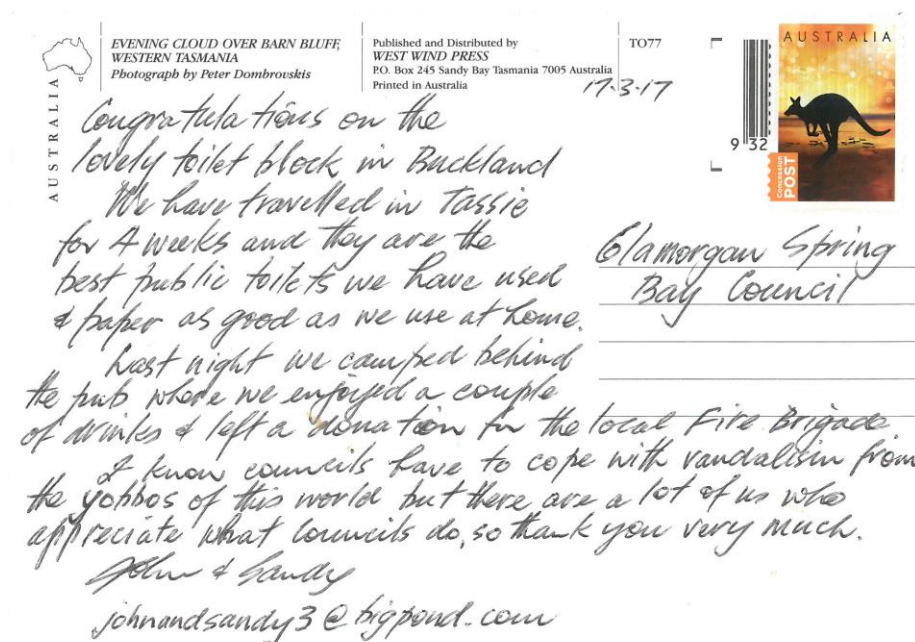
**The motion was put and carried
(4 Votes to 2)**

For: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Cllr Jenifer Crawford, Cllr Jenny Woods.

Against: Cllr Richard Parker, Cllr Britt Steiner.

10. Miscellaneous Correspondence

10.1 Postcard RE: Public Toilets at Buckland (Boomer Common)



11. Motion Tracking Document

Last updated 19/04/2017

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 April 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
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
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

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 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 April 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.	Complete
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	8.3	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 March	8.1	54/17	Council Amalgamations – Proposal for Community Consultation	GM	Proposal approved and first stage of consultation will commence end of April 2017.	In Progress
28 th March	8.2	55/17	Application to Purchase Crown Land – RA2308 Coles Bay Road, Coles Bay	MRS	Approved and applicant informed of decision.	Complete
28 th March	8.3	56/17	Petition to Amend a Sealed Plan – RA311 Harveys Farm Road, Bicheno	GM	Approved, process has commenced.	In Progress
28 th March	8.4	57/17	Electric Highway Tasmania Project	MNRM/MW	Letter of support provided to the grant applicant.	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. Close

The Mayor declared the meeting closed at 6.15pm.

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.**