



GLAMORGAN SPRING BAY  
COUNCIL

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# Minutes of Meeting

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

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23<sup>rd</sup> May, 2017

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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 Triabunna Council Offices on Tuesday, 23<sup>rd</sup> May, 2017 commencing at 5.00pm.



**Dated** this Thursday 18<sup>th</sup> May, 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><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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## 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 5.02 pm.

#### 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 (Manager Planning and Special Projects), Tony Pollard (Manager Works), Angela Turvey (Executive Officer) and approximately 35 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 – April 26<sup>th</sup>, 2017

**Decision: 68 /17**

Moved Cllr Jenny Woods, seconded Cllr Britt Steiner, that the Minutes of the Ordinary Meeting held Wednesday 26<sup>th</sup> April 2017 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 – April 11<sup>th</sup>, 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 11<sup>th</sup> April in Triabunna. This workshop was held to prepare for the Council amalgamations community consultation panel discussions with Dr Eva Ruzicka.

### 2.3 Workshop Held – April 26<sup>th</sup>, 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 26<sup>th</sup> April in Triabunna. This workshop included a visit from the CEO of the Local Government Association of Tasmania (LGAT), Dr Katrena Stephenson for an update on LGAT activities/projects. This was followed by an overview of the budget planning process from the General Manager.

### 2.4 Workshop Held – May 9<sup>th</sup>, 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 9<sup>th</sup> May in Triabunna. This workshop included a visit from Mr Miles Hampton, Chair of the TasWater Board to update Council on the current situation with the State Government. This was followed by budget discussions relating to the 'wishlist', renewal of assets and rating parameters.

**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: 69 /17**

Moved Cllr Jenifer Crawford, seconded Cllr Debbie Wisby, 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 DA17051 – 44 Franklin Street, Swansea

#### Planning Assessment Report

<b>Proposal:</b>	<b>Change of use to take away food services and addition to building</b>
<b>Applicant:</b>	<b>A Skellington</b>
<b>Location:</b>	<b>44 Franklin Street, Swansea</b>
<b>Planning Document:</b>	<b>Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)</b>
<b>Zoning:</b>	<b>Local Business Zone</b>
<b>Application Date:</b>	<b>10 March 2017</b>
<b>Statutory Date:</b>	<b>26 May 2017 (by consent of applicant)</b>
<b>Discretions:</b>	<b>Five</b>
<b>Attachments:</b>	<b>Appendix A – Plans</b>
<b>Author:</b>	<b>Shane Wells, Manager Planning and Special Projects</b>

#### Amendment

##### Decision: 70 /17

Moved Cllr Jenifer Crawford, seconded Cllr Debbie Wisby, that an amendment with the addition of two bicycle parking spaces is added to the conditions and that in Condition 9 the specifics of 'two advanced trees' is excluded.

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

For: Cllr Jenifer Crawford, Cllr Richard Parker, Cllr Debbie Wisby, Cllr Jenny Woods.

Against: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Cllr Bertrand Cadart, Cllr Britt Steiner.



**Decision: 71 /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 a change of use to take-away food services and additions to building at 44 Franklin Street, Swansea (DA2017/00051), be APPROVED subject to the conditions 1-19, with the amendment to condition 9 to exclude "two advanced trees".

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

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

Against: Cllr Richard Parker

### 3.2 APPLICATION AM2017/01 & DA2017/00097 – 488 & 496 Freestone Point Road, Triabunna

#### Planning Assessment Report

**Proposal:** Section 43A Request for planning scheme amendment and planning permit for shore based marine farming.

**Requested by:** Spring Bay Seafoods

**Location:** 488 & 496 Freestone Point Road, Triabunna and adjoining foreshore and State Waters

**Planning Document:** Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)

**Application Date:** 3 May 2017

**Statutory Date:** Not applicable

**Attachments:** Instrument of Certification, Plans,

The following documents have been circulated under separate cover

Triabunna Marine Farming Shore Facility Section 43A Combined Planning Scheme Amendment and Application for Permit prepared by All Urban Planning Pty Ltd dated April 2017.

Bushfire Assessment – Freestone Point Road, Triabunna prepared by Pitt & Sherry dated 29 March 2017.

A coastal impact assessment titled Triabunna Shore Base Marine Farming Facility prepared by Burbury Consulting dated 27 March 2017.

Marine Environmental Impact Assessment for a Proposed Jetty Including Dredging at Spring Bay, Tasmania: a consolidation of information pertaining to marine environmental risk of the proposed development prepared by Marine Solutions Tasmania Pty Ltd dated March 2017 including the appendix A Management Plan for the Dredging and Disposal of Material for the Proposed Tassal Spring Bay Jetty, Tasmania prepared by Marine Solutions Tasmania Pty Ltd dated March 2017.

Triabunna Shore Base Traffic Impact Assessment prepared by Pitt & Sherry dated 17 March 2017.

Triabunna Shore Base – Management of Stormwater prepared by Pitt & Sherry undated.

Triabunna shore base noise impact assessment prepared by Environmental Dynamics dated 17 March 2017.

Natural Values Assessment prepared by North Barker  
Ecosystem Services dated 31 May 2016.

Crown consent letter dated 2 May 2017

**Author:** Shane Wells, Manager Planning and Special Projects

**Decision:** 72 /17

- A. Moved Cllr Jenny Woods, seconded Cllr Britt Steiner, that in accordance with Section 34(1)(a) of the Land Use Planning & Approvals Act 1993, as provided for by the provisions of schedule 6, Council initiates the draft amendment, to be known as Draft Amendment AM 2017/1 to:
- I. Rezone part of the foreshore adjacent to, and generally south of, 496 Freestone Point Road, Triabunna (CT 6464/2) from the Open Space Zone to the Light Industrial Zone in accordance with Part A of Appendix A to the recommendation;
  - II. Rezone part of the State waters generally south of 496 Freestone Point Road, Triabunna (CT 6464/2) from the Environmental Management Zone to the Light Industrial Zone in accordance with Part A Appendix A to this recommendation;
  - III. Add the Spring Bay Industrial Specific Area Plan to the planning scheme maps to apply to part of the foreshore and State waters adjacent to, and generally south of, 496 Freestone Point Road, Triabunna (CT 6464/2) and to 488 & 496 Freestone Point Road, Triabunna (CT 137724/1; CT 6464/2 and CT 6464/5) in accordance with Part B of Appendix A to this recommendation;
  - IV. Insert as a new Specific Area Plan at clause F4.0 of the Glamorgan Spring Bay Interim Planning Scheme 2015 the Spring Bay Industrial Specific Area Plan in accordance with Part C of Appendix A to this recommendation.
- B. That in accordance with Section 30O(1) of the Land Use Planning and Approvals Act 1993 Council considers that Draft Amendment AM 2017/1 is practical and consistent with the Southern Tasmanian Regional Land Use Strategy 2010- 2035.
- C. That in accordance with Section 35(1)(a) of the Land Use Planning and Approvals Act 1993, as provided for by the provisions of schedule 6, Council considers that Draft Amendment AM 2017/1 satisfies the provisions of Section 32 of the Land Use Planning and Approvals Act 1993.
- D. That in accordance with Section 35(2) of the Land Use Planning and Approvals Act 1993, as provided for by the provisions of schedule 6, Council directs that Draft Amendment AM 2017/1 be certified in writing affixed with the common seal of the planning authority.
- E. That in accordance with Section 35(4) of the Land Use Planning and Approvals Act 1993, as provided for by the provisions of schedule 6, Council directs that a certified copy of Draft Amendment AM 2017/1 be given to the Tasmanian Planning Commission within 7 days.
- F. That in accordance with Section 38 of the Land Use Planning and Approvals Act 1993, as provided for by the provisions of schedule 6, Council directs that Draft Amendment AM 2017/1 be placed on public exhibition for no less than 28 days.

- G. That under Section 43C(1) of the Land Use Planning and Approvals Act 1993, as provided for by the provisions of schedule 6, a draft permit is issued for shore based marine farming 488 & 496 Freestone Point Road, Triabunna and adjoining foreshore and State waters (DA 2017 / 00097) subject to the following conditions:**

<p><b>The motion was put and carried (6 Votes to 2)</b></p>
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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.

**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: 73 /17**

Moved Cllr Jenny Woods, seconded Cllr Richard Parker, that Council no longer acts as a Planning Authority. (Time: 5.55pm)

**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.

### 4.1 Mr Geoff Baker

*Mr Mayor, it was reported in today's Mercury that Tassal have purchased a barge for fresh water bathing their fish as a contingency if Twamley dam was not online by the time they are ready to bath their fish. My question to you is if they are going to draw water from the Orford scheme for their barge and that operation?*

#### General Manager's Response

As far as I know the barge is a desalination barge.

### 4.2 Mr Copeland

*Mr Mayor, the planning scheme amendments that you are talking about are above water and that goes through the normal process. That must relate to below water with crown leases? It is a matter of which is first, are they in place? What size, are they commercial? There's a whole range of issues that relate. If they are not in place there is no point going ahead with rezoning.*

#### Planner's Response

Through the Mayor the jetty structure and the Crown foreshore that is subject to this application. These areas are identified as subject to a Crown lease. I'm not aware of the particulars as to whether that is formally in place yet. Crown have consented to lodgment of this planning scheme amendment and therefore a permit being lodged on the terms detailed in the application. They are certainly aware that a Crown lease is the intention.

#### 4.3 Dr Geoff Davidson

*Supporting documents state “Triabunna shorebased noise assessment prepared by.....” I can’t find it in here but presume it will be available for inspection within the 28 day period we are talking about. My reason for asking is that in the previous application it didn’t move forward as a detailed report on decibel levels and the impact of the noise on the community adjacent to the planned area, particularly to the Spring Bay Mill area and it was reported that the bush.... What are the noise protection issues that are going to be in place to prevent noise going to the Eastcoaster and all its guests, Bernacchi Drive, Barton Ave.....?*

*I’m wondering if it is understood by those who did the study, do they understand sound travels much more readily across flat water than through bush?*

#### **Planner’s Response**

Through the Mayor, the report you refer to will be made available for inspection and conditions 11 & 12 stipulate certain recommendations within that report are implemented.

My understanding is that the author of the report is very well credentialed and qualified in this type of work.

## 5. Mayor's Report

### Mayor Michael Kent AM

18 <sup>th</sup> April	Orford	Attended a media announcement on the Prosser River Stabilisation Project by Minister Rene Hidding.
25 <sup>th</sup> April	Triabunna	Attended the two ANZAC Day services in Triabunna.
26 <sup>th</sup> April	Triabunna	Attended Council Workshop and April Ordinary Meeting of Council.
9 <sup>th</sup> May	Triabunna	Attended Council Workshop.
10 <sup>th</sup> May	Triabunna	Attended the official opening of the Triabunna Gatehouse and gave a welcome address. Gave an interview to the ABC.
11 <sup>th</sup> May	Triabunna	Hosted the National Tidy Town award entrants/delegates on a cruise around Spring Bay and to Maria Island on the new Maria Island Encounter ferry.
12 <sup>th</sup> May	Bicheno	Attended a reception hosted by the Bicheno Bowls and RSL for His Excellency General the Honourable Sir Peter Cosgrove AK MC (Retd) Governor-General of the Commonwealth of Australia.
12 <sup>th</sup> May	Swansea	Attended a reception hosted by the Swansea RSL for His Excellency General the Honourable Sir Peter Cosgrove AK MC (Retd) Governor-General of the Commonwealth of Australia.
12 <sup>th</sup> May	Orford	Attended the Keep Australia Beautiful Australian Tidy Towns Awards dinner for 2017 at the Orford Bowls Club, also attended by His Excellency General the Honourable Sir Peter Cosgrove AK MC (Retd) Governor-General of the Commonwealth of Australia.

Clr Arnol congratulated staff on hosting of dinner and hosting those who attended from interstate.

#### **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 Ennis**

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.

**Please note: There were no minutes of Section 24 Committees submitted for May 2017.**

**David Metcalf**  
**General Manager**

## 8. Officers' Reports Requiring a Decision

### 8.1 Spring Bay Maritime & Discovery Centre – Spring Bay Community Shed

Responsible Officer – Manager Community Development & Administration

#### **Recommendation**

That Council approves a grant of \$860 towards the cost of purchasing tools for use in the Spring Bay Community Shed.

#### **Decision: 74 /17**

Moved Cllr Jenny Woods, seconded Cllr Richard Parker, that Council approves a grant of \$860 towards the cost of purchasing tools for use in the Spring Bay Community Shed.

**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

## 8.2 Swansea Golf Club

**Responsible Officer – Manager Community Development & Administration**

**Recommendation**

That Council approves a grant of \$500 towards the cost of prizes for the East Coast Open Golf Tournament.

**Decision: 75 /17**

Moved Cllr Jenny Woods, seconded Deputy Mayor Cheryl Arnol, that Council approves a grant of \$500 towards the cost of prizes for the East Coast Open Golf Tournament.

**The motion was put and lost  
(0 Votes to 8)**

For: Nil

Against: 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.

### 8.3 Tasman Sea Salt

**Responsible Officer – Manager Community Development & Administration**

**Recommendation**

That Council approves a grant of \$1,000 towards the cost of a concrete slab in the outdoor square that will allow Tasman Sea Salt to hold community events at the saltworks.

**Decision: 76 /17**

Moved Cllr Bertrand Cadart, seconded Cllr Jenny Woods, that Council approves a grant of \$1,000 towards the cost of a concrete slab in the outdoor square that will allow Tasman Sea Salt to hold community events at the saltworks.

**The motion was put and lost  
(0 Votes to 8)**

For: Nil

Against: 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.

## **8.4 Bicheno Community Health Group Inc. – Memorandum of Understanding with Glamorgan Spring Bay Council**

**Responsible Officer – General Manager**

### **Comments**

Council received a letter from the Bicheno Community Health Group Inc. in April 2017 requesting that the contributions from the Bicheno Community to the Health Centre be acknowledged on the public record and that the signed Memorandum of Understanding with Council, which acknowledges this is put on the public record.

The letter was sent with an attachment detailing community contributions to the Bicheno Community Health Group Inc since the year 2000. Council acknowledges receipt of this attachment and has requested that it is provided as a verified audited report for publishing on the public record.

The Memorandum of Understanding is provided here as an attachment for the community's information. Council acknowledges and thanks the Bicheno community for the very valuable and unique contributions that a range of community groups and organisations have provided over the years for the provision of health services and infrastructure in Bicheno.

### **Statutory Implications**

Not applicable

### **Budget Implications**

Not applicable

### **Recommendation**

That Council receives and notes the information.

### **Attachments:**

- Letter from Bicheno Community Health Group Inc.
- A copy of the Memorandum of Understanding

### **Resolved:**

That Council receives and notes the information.

## **9. Glamorgan Spring Bay Council (GSBC) Audit Panel**

### **9.1 Minutes of GSBC Audit Panel, January 31, 2017**

<p><b>Resolved:</b></p>
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<p>That Council receives and notes the GSBC Audit Panel Minutes.</p>
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## 10. Motion Tracking Document

*Last updated 17/05/2017*

<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. Motion passed for live streaming to be implemented July/August 2017.	Complete
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>
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
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. Council Workshop held on 17 <sup>th</sup> January 2017 prior to report for January 2017 OMC. Update as per Decision 46/15 above.	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. 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



<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> 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	8.5	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 <sup>th</sup> 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 <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
24 <sup>th</sup> 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

<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> January	8.5	17/17	Petition - Okehampton Road	GM/MW	Petition acknowledged and remedial work to be budgeted for 2017/18.	Complete
24 <sup>th</sup> 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 <sup>th</sup> January	8.7	18/17	State Growth Road Trade	MW	Manager Works and GM to progress discussions.	In Progress
24 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> March	8.3	56/17	Petition to Amend a Sealed Plan – RA311 Harveys Farm Road, Bicheno	GM	Approved, process has commenced.	In Progress
26 <sup>th</sup> April	8.1	63/17	Live Streaming of Council Meetings	GM	Implementation to commence.	In Progress
26 <sup>th</sup> April	8.2	64/17	Wielangta Road Upgrade and Future Ownership	GM	Grant deed has been signed and other steps underway.	In Progress
26 <sup>th</sup> April	8.3	65/17	Freycinet Volunteer Marine Rescue Association	MCD	Grant disbursed.	Complete
26 <sup>th</sup> April	8.4	66/17	Road Naming – Spring Beach	MRS	Nomenclature Board notified of Council's decision.	Complete

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**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 6.52pm.

**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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