



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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22<sup>nd</sup> August, 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, 22<sup>nd</sup> August, 2017 commencing at 5.00pm.



**Dated** this Thursday 17<sup>th</sup> August, 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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**ALL IMAGES AND ATTACHMENTS HAVE BEEN REMOVED, IF YOU REQUIRE A FULL  
VERSION OF THE MINUTES, PLEASE CONTACT THE COUNCIL OFFICES  
ON (03) 6256 4777.**

# Audio Recording of Ordinary Meetings of Council

As determined by Glamorgan Spring Bay Council, all Ordinary and Special Meetings of Council will be electronically audio recorded from April 2014 onwards.

In accordance with the Local Government Act 1993 and Regulation 33, these audio files will be retained by Council for at least 6 months and made available for listening on written request by any person. The written minutes of a meeting, once confirmed, prevail over the audio recording of the meeting.

## 1. Opening

The Mayor welcomed Councillors, staff and members of the public and declared the meeting open at 5.02pm.

### 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), Tony Pollard (Manager Works), Angela Turvey (Executive Officer) and approximately 5 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 – July 25<sup>th</sup>, 2017

**Decision: 104 /17**

Moved Cllr Richard Parker, seconded Cllr Jenny Woods, that the Minutes of the Ordinary Meeting held Tuesday 25<sup>th</sup> July 2017 be confirmed as a true and correct record.

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

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

Against: Deputy Mayor Cheryl Arnol, Cllr Bertrand Cadart (Were not present at the July 2017 Ordinary Meeting of Council.)

### 2.2 Workshop Held – July 25<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 4pm on Tuesday 25<sup>th</sup> July in Triabunna. This workshop was held to discuss with Tasmania Police the curfew for the Triabunna and Swansea football clubs.

**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: 105 /17**

Moved Cllr Jenifer Crawford, seconded Cllr Bertrand Cadart, that Council now acts as a Planning Authority. (Time: 5.05pm )

**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 Raw Water Pipeline DA 2017/132 – Lower Prosser Dam to Louisville Point

#### Planning Assessment Report

<b>Proposal:</b>	<b>Raw (untreated) water pipeline</b>
<b>Applicant:</b>	<b>Glamorgan Spring Bay Council</b>
<b>Location:</b>	<b>From the Lower Prosser River Dam through to the Solis property.</b>
<b>Planning Document:</b>	<b>Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)</b>
<b>Zoning:</b>	<b>Rural Resource Zone Environmental Management Zone Utilities Zone Open Space Zone</b>
<b>Application Date:</b>	<b>8 June 2017</b>
<b>Statutory Date:</b>	<b>25 August 2017 (extended by consent of the applicant)</b>
<b>Discretions:</b>	<b>25</b>
<b>Author:</b>	<b>Emma Riley, Consultant Planner</b>

#### Decision: 106 /17

Moved Cllr Jenny Woods, seconded Cllr Britt Steiner, that Council now acts as a Planning Authority. 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 *Raw (untreated) water pipeline located between the Lower Prosser Dam which is located approximately 2km west of Prosser River Bridge and two locations on Lot 1 Tasman Highway, Orford (CT 139972/1) which is located on both sides of Louisville Road. Specific sites include 7469 Tasman Highway, Orford (CT 229244/1, 118681/1, 135161/10 & 83384/1) & adjoining crown road reservation, the Prosser River south-west of the Lower Prosser Dam; 160 Brockley Road, Buckland (CT 197557/1) & adjoining land to the east (CT 34549/1) & part of adjoining Old Convict Road crown reservation; the Prosser River; Crown foreshore generally between Riverside Drive & 58 Tasman Highway, Orford; Tasman Highway road reservation; Raspins Beach Conservation Area; and Louisville Road Road reservation). The two locations Lot 1 Tasman Highway, Orford (CT 139972/1) are approximately 750m north of the intersection of Louisville Road & Tasman Highway and between Meredith Point & Louisville Point, Orford (DA2017/00132), be APPROVED subject to the conditions 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.



### 3.2 Raw Water Pipeline DA 2017/144 – Louisville Point and State Waters

#### Planning Assessment Report

<b>Proposal:</b>	<b>Pipeline</b>
<b>Applicant:</b>	<b>Tassal Operations Pty Ltd</b>
<b>Location:</b>	<b>Louisville Point and State waters</b>
<b>Planning Document:</b>	<b>Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)</b>
<b>Zoning:</b>	<b>Rural Resource Zone &amp; Environment Management Zone</b>
<b>Application Date:</b>	<b>20 June 2017</b>
<b>Statutory Date:</b>	<b>25 August 2017</b>
<b>Discretions:</b>	<b>Seven</b>
<b>Attachments:</b>	<b>Appendix A – Plans</b>
<b>Author:</b>	<b>Shane Wells, Manager Planning and Special Projects</b>

#### Decision: 107 /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 Pipeline at land generally located between Louisville Point & Meredith Point, Orford (which forms part of Lot 1, Tasman Highway, Orford, CT139972/1) and adjoining State Waters generally in the vicinity of Freestone Point, Point Home, Flensers Point & Okehampton Bay (DA2017/00144), be APPROVED subject to the conditions 1-15 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.

### 3.3 Addition to Building DA 2017/158 – 40 Waubs Esplanade, Bicheno

#### Planning Assessment Report

<b>Proposal:</b>	<b>Addition to building</b>
<b>Applicant:</b>	<b>Alpine (Tas) Pty Ltd</b>
<b>Location:</b>	<b>40 Waubs Esplanade, Bicheno</b>
<b>Planning Document:</b>	<b>Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)</b>
<b>Zoning:</b>	<b>Particular Purpose Zone: The Gulch</b>
<b>Application Date:</b>	<b>7 July 2017</b>
<b>Statutory Date:</b>	<b>25 August 2017 (extended by consent of applicant)</b>
<b>Discretions:</b>	<b>Three</b>
<b>Attachments:</b>	<b>Appendix A – Plans</b>
<b>Author:</b>	<b>Shane Wells, Manager Planning and Special Projects</b>

#### Decision: 108 /17

Moved Cllr Britt Steiner, 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 an addition to building DA 2017/158, be APPROVED subject to the conditions 1-9 in this report.

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

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

Against: Cllr Jenifer Crawford, Cllr Richard Parker.

**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: 109 /17**

Moved Cllr Jenny Woods, seconded Cllr Britt Steiner, that Council no longer acts as a Planning Authority. (Time: 5.38pm)

**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.

### Question on Notice

#### 4.1 Mr Brian Anderton

*Question 1: Why wasn't the community consulted regarding the separation of the practices? We have already shown overwhelming concern in the past to Councils involvement in the delivery of health services. (Meeting at old Council Chambers). [General Manager (GM): The community is not usually consulted in operational matters. There have always been two distinct practices at Triabunna with services being contracted.]*

*Question 2: How did the Councillors arrive at the decision to separate the practices? Who did they consult with ? Did they speak directly to Dr Naidoo? If not why not? [GM: They were supplied with all the facts and decided that separation was the only way forward.]*

*Question 3: Can Councillors explain how they interact with the community to gain an understanding of our wishes when major decisions are to be made? [GM: Councillors carry out various levels of consultation including community meetings. They are advertised in the local papers when they are occurring.]*

*Question 4: How will patient confidentiality be guaranteed with the practices working so closely and sharing spaces? [GM: The same confidentiality agreements apply within the centre. This is no different to several Doctors working from the same building in separate consulting rooms.]*

*Question 5: Have confidentiality agreements between the practices been signed? [GM: Refer Question 4]*

*Question 6: How much has Council (Ratepayers) spent on legal fees associated with East Coast health since its inception? [GM: There has been \$6,474 spent on legal fees since its inception. Most of this has been spent getting various draft agreements prepared for Dr Naidoo.]*



*Question 7: What is the \$ cost to the ratepayers to separate practices? [GM: The cost is \$21,500, which is a new computer system. The old system was left intact so as to not affect Dr Naidoo and the way he practices. This does not take into account any redundancy monies that were paid.]*

#### **4.2 Mr Don Paton**

*What investigation did Council do into the need for companies like Tassal to require fresh water to be delivered to their site?*

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

Mr Mayor Tassal is just a customer of the pipeline. They have negotiated with us to buy water off us delivered via a pipeline. They have underwritten the dam and the pipeline so they are just a customer. They are just like Solis or the other farmers who want water from the system. They are a customer.

*Who is the one who pontificates, the General Manager or whoever, who decides what is relevant and not relevant in relation to this document here (community representations)? There were so many issues raised that have been discarded as irrelevant.*

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

All the representations received for a development application need to be addressing the planning matters, not Tassal's farm, not financial viability. None of those things can be taken into account with a planning application. You need to assess the planning application against the planning scheme and it is as simple as that. It is legislation. We don't deal with emotion in planning matters, we deal with facts.

#### **4.3 Mrs Sue O'Rourke**

*I just wanted to make a short statement first. It is a statement of thanks to the Manager Works. Since Council took over the Anglican cemetery in Triabunna, the marvelous job that they have done in bringing it up to the state it is. There is no way we would have been able to do that. Thanks to Mr Pollard and his staff for that.*

*My question was is there the possibility of a disabled car parking space in the car park?*

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

We'll take that on notice and let you know.

## **5. Information Reports**

### **5.1 General Manager, David Metcalf**

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

### **5.2 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

### **5.3 Manager Regulatory Services, Mrs. Winny Enniss**

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

### **5.4 Manager Community Development & Administration, Mrs Lona Turvey**

Community Development · Administration Services ·

### **5.5 Manager Buildings & Marine Infrastructure, Mr Adrian O’Leary**

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

### **5.6 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.



## 6. Minutes of Section 24 Committees

### COMMENTS:

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

### 6.1 Youth Council Committee Meeting Minutes (Draft) – 13<sup>th</sup> June, 2017

**David Metcalf**  
General Manager

### Motion

**Decision: 110 /17**

Moved Cllr Jenny Woods, seconded Cllr Britt Steiner, that Deputy Mayor Cheryl Arnol is invited to be a second Council representative on the Youth Council Committee.

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

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

Against: Cllr Jenifer Crawford, Cllr Richard Parker

### Resolved:

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



## 7. Officers' Reports Requiring a Decision

### 7.1 Annual Plan and Budget Estimates 2017/18 Financial Year

Responsible Officer – General Manager

#### Recommendation

That Council by absolute majority, adopts the Annual Plan and Budget Estimates (as presented 22<sup>nd</sup> August 2017) for 2017-2018.

**Note:** A Draft Annual Plan and Budget Estimates document has been provided to Councillors for their review and is available online at Council's website with the August 2017 Agenda.

#### **Decision: 111 /17**

Moved Cllr Jenny Woods, seconded Deputy Mayor Cheryl Arnol, that Council by absolute majority, adopts the Annual Plan and Budget Estimates (as presented 22<sup>nd</sup> August 2017) for 2017-2018.

**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 (due to lack of detail in new capital works and renewal works budget sheets).





## 7.2 Bayview Bush Babies Inc.

Responsible Officer – Manager Community Development and Administration

### Recommendation

That Council approves a grant of \$1,000 towards the cost of developing a plant based remedy to control sarcoptic scabiei (mange) in common wombats.

### **Decision: 112 /17**

Moved Clr Richard Parker, seconded Clr Jenny Woods, that Council approves a grant of **\$2,000** towards the cost of developing a plant based remedy to control sarcoptic scabiei (mange) in common wombats.

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

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

Against: Clr Jenifer Crawford, Clr Britt Steiner.

**Please note:** Clr Crawford voted against this motion due to the amount being increased from \$1,000 to \$2,000.



### 7.3 Cemetery Operation Policy

Responsible Officer – Manager Works

#### Recommendation

That Policy 2.5 – Cemetery Operation Policy be rescinded.

#### **Decision: 113 /17**

Moved Cllr Jenny Woods, seconded Deputy Mayor Cheryl Arnol, that Policy 2.5 – Cemetery Operation Policy be rescinded.

**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.

**Attachment:** Policy 2.5 Cemetery Operation



## **8. Miscellaneous Correspondence**

**8.1 Letter from Mrs Beth Bennett**

**8.2 Letter from Triabunna District School**

**8.3 Reclink Football**

**8.4 Breast Screen Mobile Screening Unit Visit**



## 9. Motion Tracking Document

Last updated 16/08/2017

<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. Clr 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
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
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. A recommendation to be made by Works Manager that policy is rescinded given existing legislation (Report to Council – August 22, 2017).	In Progress

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



<b>Meeting Date</b>	<b>Item No.</b>	<b>Decision Number</b>	<b>Title</b>	<b>Action Officer</b>	<b>Progress</b>	<b>Completed</b>
23 <sup>rd</sup> February	9.3	30/16	Sale of Council Properties	GM	Process to commence according to Section 177/178 with amendment to advertising as per motion. 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. Decision on future to be made at August 2017 OMC. No report received from ECCAI – this has been followed up and report to go to September 2017 OMC.	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. Meeting with Climate Change Office end of June 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. Latest workshop held in June 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	8.6	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.	Complete
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. Community survey to be conducted in August/Sept 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. Delays in delivery of equipment from supplier. Installation of equipment now scheduled September 8, 2017.	In Progress
27 <sup>th</sup> June	8.1	84/17	Bridge Structure Naming – Spring Beach	MW	Approved by Council and Nomenclature Board and relevant authorities notified of request.	In Progress
27 <sup>th</sup> June	8.5	88/17	Section 137 – Notice of Intention to Sell Land	GM	Service of notice to be progressed by admin staff.	In Progress
27 <sup>th</sup> June	9.1	89-92/17	Council Representation on S24 Committees and other organisations	GM	S24 list of Council Representation to be updated and sent to S24 Committees	Complete

**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>
25 <sup>th</sup> July	7.1	99/17	Rheban Road, Spring Beach – Proposed Speed Cushion Installation	MW	Council voted not to install the speed cushions.	Complete
25 <sup>th</sup> July	7.2	100/17	Orford Golf Club	MCD	Grant approved for dishwasher. Club notified and grant disbursed.	Complete
25 <sup>th</sup> July	7.3	101/17	Cities Power Partnerships (CPP) – National Climate Change Program	MNR	Council agreed to participate in CPP. National Climate Change Office advised of willingness to participate.	Complete
25 <sup>th</sup> July	7.4	102/17	Update: Director of Local Government Report to GSBC, December 2015	GM	Endorsed update provided to DLG along with Corporate Calendar and WIP of Council Policy review.	Complete
25 <sup>th</sup> July	8.1	103/17	Triabunna and Swansea Football Clubs	GM	Council decided to maintain curfew with permission given for extensions in the instances of special functions or events.	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.

## 10. Questions Without Notice

## 11. Close

The Mayor declared the meeting closed at 6.12 pm.

**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.**