



GLAMORGAN SPRING BAY
COUNCIL

Minutes of Meeting

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

28th November, 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 November, 2017 commencing at 5.00pm.



Dated this Thursday 23rd November, 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/Video Recording of Ordinary Meetings of Council

All Ordinary and Special Meetings of Council have been audio recorded since April 2014 and these electronic recordings have been made available as follows:

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.

As determined by Glamorgan Spring Bay Council in April 2017 all Ordinary and Special Meetings of Council are to be streamed live once the installation of new audio and video equipment is installed, tested and implementation processes undertaken. It is intended that from November 2017 all Ordinary and Special Meetings of Council will be streamed live via the internet. A link will be available on the Glamorgan Spring Bay Council website to the YouTube platform, where the public can view the meeting live.

Please be aware that the November Ordinary Meeting of Council will be audio and video recorded and made available after the meeting via a link on Council's website to the YouTube platform for viewing and listening by the public after the meeting.

In accordance with the Local Government Act 1993 and Regulation 33, these video/audio files will be retained by Council for at least 6 months and made available for viewing live, as well as online within 5 days of the scheduled meeting. The written minutes of a meeting, once confirmed, prevail over the video/audio recording of the meeting.

1. Opening

The Acting Mayor welcomed Councillors, staff and members of the public and declared the meeting open at 5.00pm.

1.1 Present and Apologies

Present: Acting Mayor Cheryl Arnol, Cllr Jenifer Crawford, Cllr Mick Fama, Cllr Richard Parker, Cllr Britt Steiner, Cllr Jenny Woods, Cllr Debbie Wisby.

Apologies: Mayor Michael Kent

Please note: Cllr Jenny Woods arrived after the meeting commenced at 5.17pm.

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 7 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 – October 24th, 2017

Decision: 142/17

Moved Cllr Britt Steiner, seconded Cllr Richard Parker, that the Minutes of the Ordinary Meeting held Tuesday 24th October 2017 be confirmed as a true and correct record.

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

For: Acting Mayor Cheryl Arnol, Cllr Mick Fama, Cllr Britt Steiner.

Against: Cllr Jenifer Crawford, Cllr Richard Parker, Cllr Debbie Wisby.

Please note:

It was agreed that the minutes of the “closed session” October 24th, 2017 would be reviewed in light of some perceived inaccuracies and will be recirculated prior to the December Ordinary Meeting of Council.

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: 143/17

Moved Cllr Jenifer Crawford, seconded Cllr Debbie Wisby, that Council now acts as a Planning Authority. (Time: 5.15pm)

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

For: Acting Mayor Cheryl Arnol, Cllr Jenifer Crawford, Cllr Mick Fama, Cllr Britt Steiner, Cllr Richard Parker, Cllr Debbie Wisby.

Against: Nil

PLEASE NOTE ITEM 3.1 WAS WITHDRAWN FROM THE AGENDA

Please note: Cllr Jenny Woods arrived at 5.17pm.

3.1 DA17127 – Tree Removal, 56 Glen Gala Road, Cranbrook

Planning Assessment Report

| | |
|---------------------------|---|
| Proposal: | Tree removal and new access |
| Applicant: | A G Greenhill |
| Location: | 56 Glen Gala Road, Cranbrook (CT 198605/1 & 171586/1) |
| Planning Document: | Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme) |
| Zoning: | Significant Agricultural Zone |
| Application Date: | 5 June 2017 |
| Statutory Date: | 28 November 2017 (by consent of applicant) |
| Discretions: | Five |
| Attachments: | Appendix A – Plans |
| Author: | Shane Wells, Manager Planning and Special Projects |

3.2 DA17245 – Multiple Dwellings, 1 Aqua Sands Drive, Swansea

Planning Assessment Report

| | |
|---------------------------|---|
| Proposal: | Multiple Dwellings (2) |
| Applicant: | G Henderson |
| Location: | 1 Aqua Sands Drive, Swansea |
| Planning Document: | Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme) |
| Zoning: | General Residential Zone |
| Application Date: | 10 October 2017 |
| Statutory Date: | 1 December 2017 (by consent of applicant) |
| Discretions: | Four |
| Attachments: | Appendix A – Plans |
| Author: | Shane Wells, Manager Planning and Special Projects |

Decision: 144/17

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 multiple dwellings at 1 Aqua Sands Drive, Swansea (DA2017/245), be APPROVED subject to the conditions outlined in this report.

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

For: Acting Mayor Cheryl Arnol, Cllr Britt Steiner, Cllr Richard Parker.

Against: Cllr Jenifer Crawford, Cllr Mick Fama, Cllr Jenny Woods, Cllr Debbie Wisby.

Decision: 145/17

Moved Cllr Jenifer Crawford, seconded Cllr Mick Fama, that this application is refused as it does not comply with 10.4.2 with setback, building envelope 10.4.2, private open space 10.4.3 and front fence 10.4.7.

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

For: Cllr Jenifer Crawford, Cllr Mick Fama, Cllr Jenny Woods, Cllr Debbie Wisby.

Against: Acting Mayor Cheryl Arnol, Cllr Britt Steiner, 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: 146/17

Moved Cllr Jenny Woods, seconded Cllr Debbie Wisby, that Council no longer acts as a Planning Authority. (Time: 5.40pm)

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

For: Acting Mayor Cheryl Arnol, Cllr Jenifer Crawford, Cllr Mick Fama, Cllr Richard Parker, Cllr Britt Steiner, Cllr Jenny Woods, Cllr Debbie Wisby.

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 (Questions Taken on Notice)

How many long term unemployed from our municipality has Tassal employed at Okehampton (Question taken on notice)?

Response from the Mayor

The previous employment status of current Tassal employees is not available.

I wrote to Elise Archer on your advice regarding Maria Island being accessible to local ratepayers free of charge as for the Port Arthur Historic Site for Tasman ratepayers. Would Council be prepared to lobby Parks and Wildlife on this particular issue?

Response from the Mayor

Parks & Wildlife look after Maria Island. Private enterprise run the Maria Island ferry. They are there to run a business. There would need to be a discussion between both parties regarding this. This will be passed onto Parks as a question.

4.2 Mrs Dianne Anderson

I was just wondering if there are any results from the feasibility study on the ‘Tip Shop’ in Swansea and the protection from the sun for the operator at the Swansea tip?

Response from Manager Works

The feasibility study is being prepared now. I have explained a little on the status of that in my report.

In relation to the sun protection, it is a tough one because all Council workers work in the sun and Council supplies adequate personal protection equipment. He has a shade awning and they are issued hats and sunscreen. We can’t really do much more. That is the nature of outdoor work.

Just one other question. The footpath between Turvey's Lane and Maria Street in Swansea, there is a very old tree there and the roots have come right up and several people have fallen over and hurt themselves recently. I was wondering if it might be able to be looked at?

Response from Manager Works

Through the Chair, that has been listed for inspection tomorrow morning.

4.3 Mr Wayne Murray

Acting Mayor I guess I would like to ask an information question. Where a planning application has been agreed subject to certain restrictions or conditions, what is involved in the Council deciding to vary those conditions in anyway? That is if a developer is asked to provide some structure for example and the Council later decides that this is not necessary, does that go to a full meeting of Planning or what happens?

I was thinking particularly of an instance reported in the press this week, regarding the Solis development and the upgrading of the road there and what I understand the Council deciding that they will foot the bill for this, rather than the Solis developers?

Response from Senior Planner

Through the Acting Mayor, it would really depend on the specifics. We do have provisions to do what is called a minor amendment to a permit, if that is required. It goes through a formal process but not necessarily to a Council meeting though. It is decided under delegation. Other changes may need a whole new DA or it may not require any change at all to a permit. It depends on a case by case basis though.

Response from Acting Mayor

Solis is part of our planning scheme has a specific area plan. So there are specific plans within the planning scheme for Solis, so any amendment to that would have to go through the planning scheme, is my best guess.

Response from General Manager

Through you Mayor, the \$500K that we have allocated to Louisville Road is our actual responsibility. The developers of Solis will spend \$2M on that road with landscaping and roundabouts but the upkeep of the road is solely our responsibility. There are a lot of ratepayers in Bernacci Drive who rely on that road and also the Eastcoaster Resort so it is not a matter of what is reported in The Mercury, which is not right. We sent them the information and that wasn't printed unfortunately.

4.4 Mr Sullivan

I sent an e-mail to David, Bertrand and Debbie regarding the pedestrian amenity at Coles Bay Esplanade on May 20th and I haven't had a reply? I'm seeking their views as to whether it could be turned into a shared zone. There are certainly mixed messages with the various signs that are there at the moment.

Response from General Manager

As far as I'm aware it was a shared zone. Mr Pollard may be able to share his views on that.

Response from Manager Works

That comes back to the Freycinet Association Inc. because it was going to be a shared zone, line marked and turned into one way because there wasn't the room for two way traffic. The Freycinet Association decided not to go ahead with it because of some of the public consultation issues with it. In relation to the shared zone at 20km/h the Department of State Growth wouldn't allow that as they like to keep consistent speed limits through a township. That is why at the beginning of the town it is 40km/h right through to the Park.

Also the status of the buildings on the dunes behind Mure's Beach? What is permitted in that zone because there has been some buildings put there and I thought there wasn't?

Response from Senior Planner

Through the Acting Mayor, I will need to take the detail of it on notice. Perhaps 5 years ago there was a subdivision approved there with building envelopes that did permit dwellings but whether that is the exact location you're discussing I'm not sure.

Has Council put in a submission for the Freycinet Master Plan by Emma Riley and Associates and what is your view on the transit centre that has been talked about with regard to that?

Response from General Manager

Through you Mayor, I actually sit on that Steering Committee.

Have the local provision schedules been released yet for public comment?

Response from Senior Planner

The local schedule provisions are still in draft form. They can't be released for any formal public consultation without the approval of the Planning Commission. That hasn't been sought and Council has not been presented with the drafts yet. If you have any specific questions around that I'm happy to answer those out of session. There is absolutely a requirement for public consultation.

And finally, what does Council feel about Bicheno/Coles Bay leaving Glamorgan and going to Break O'Day?

Response from Acting Mayor

We haven't had any discussions around that amalgamation process. We have just completed our survey. The report will be coming to the 12th of December meeting, so there will be a recommendation in relation to the outcome of the survey. The approach by Break O'Day was to the Minister in relation to a boundary adjustment and that was a separate report that was done by KPMG. At this stage, Council hasn't had an opportunity to discuss that aspect of amalgamation or boundary adjustment or merger. That will happen on the 12th December.

4.5 Ms Hannah Bryl

My questions relate to Saltwater Creek in Swansea. I have been informed in an e-mail from Mr Tony Pollard that there has been a consultant employed to investigate management options for that area. My question is, who is the consultant and what are the terms and when is the consultation predicted to be finished?

As the consultant has been employed how come the Council is pre-empting the possible outcomes of the investigation and is significantly reducing the area of the reeds around the creek?

Response from General Manager

Through you Mayor, the consultant is an experienced engineer on flood surveys and he expects it to be done within two months. That will be released to the public. There is no issue with that and that will make recommendations as to the cause of the flooding and whether that can be remediated at all.

Is there still going to be continuing reduction of the reeds around Saltwater Creek before there is a report?

Response from General Manager

Through you Mayor, I'm unaware of any reeds being reduced.

Response from Manager Works

Through you Mayor the only reed reduction work that is being done is adjacent the bitumen/pavement for 2-3 metres, purely so there is room to get off the road, for safety.

I'm not sure why there has not been a question put to the residents about whether we would like or not like an amalgamation?

Response from Acting Mayor

There was, there was a survey that was out for at least 5-6 weeks. It was advertised in the local papers, the daily papers, on community noticeboards, Council's website and all ratepayers were sent a letter.

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.Triabunna Recreation Ground Advisory Committee Minutes (September 2017)

6.2 Tasmanian Seafarers' Memorial Committee Minutes (Draft - October 2017)

David Metcalf
General Manager

Resolved:

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

7. Officers' Reports Requiring a Decision

7.1 Christmas Closure Period – 2017

Responsible Officer – General Manager

Recommendation

That Council approves the proposed Christmas closure period as detailed above.

Decision: 147/17

Moved Cllr Britt Steiner, seconded Cllr Mick Fama, that Council approves the proposed Christmas closure period as follows:

Business closes Friday 15th December 2017 at 5.00pm and re-opens Tuesday the 2nd of January 2018 at 8.30am.

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

For: Acting Mayor Cheryl Arnol, Cllr Mick Fama, Cllr Richard Parker, Cllr Britt Steiner, Cllr Jenny Woods.

Against: Cllr Jenifer Crawford, Cllr Debbie Wisby.

7.2 Spring Bay Destination Action Plan 2016-2019

Responsible Officer – General Manager

Recommendation

That Council formally endorses the Spring Bay Destination Action Plan 2016-2019, as presented.

Attachment: Spring Bay Destination Action Plan, September 2017

Motion

Moved Cllr Mick Fama, seconded Cllr Britt Steiner, that Council formally endorses the Spring Bay Destination Action Plan 2016-2019, as presented.

The motion was not put

Amendment

Decision 148/17

Moved Cllr Jenifer Crawford, seconded Cllr Jenny Woods, that Council receives the Spring Bay Destination Action Plan 2016-2019, as presented and congratulates the working group on their effort with the document.

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

For: Acting Mayor Cheryl Arnol, Cllr Jenifer Crawford, Cllr Mick Fama, Cllr Richard Parker, Cllr Britt Steiner, Cllr Debbie Wisby.

Against: Cllr Jenny Woods.

The Amendment became the Motion

Decision 149/17

Moved Cllr Jenifer Crawford, seconded Cllr Jenny Woods, that Council receives the Spring Bay Destination Action Plan 2016-2019, as presented and congratulates the working group on their effort with the document.

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

For: Acting Mayor Cheryl Arnol, Cllr Jenifer Crawford, Cllr Mick Fama, Cllr Richard Parker, Cllr Britt Steiner, Cllr Debbie Wisby.

Against: Cllr Jenny Woods.



7.3 Freycinet Association Inc.

Responsible Officer – Manager Community Development & Administration

Recommendation

That Council approves a grant of \$1,000 to the Freycinet Association Inc. towards the cost of organising a Children's Christmas Party.

Decision: 150/17

Moved Cllr Jenifer Crawford, seconded Cllr Richard Parker, that Council approves a grant of **\$1,000** to the Freycinet Association Inc. towards the cost of organising a Children's 2017 Christmas Party.

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

For: Acting Mayor Cheryl Arnol, Cllr Jenifer Crawford, Cllr Mick Fama, Cllr Richard Parker, Cllr Jenny Woods, Cllr Debbie Wisby.

Against: Cllr Britt Steiner

Amendment

Decision: 151/17

Moved Cllr Britt Steiner, seconded Cllr Jenny Woods, that Council approves a grant of **\$500** to the Freycinet Association Inc. towards the cost of organising a Children's 2017 Christmas Party.

**The motion was put and lost
(1 Vote to 6)**

For: Cllr Britt Steiner

Against: Acting Mayor Cheryl Arnol, Cllr Jenifer Crawford, Cllr Mick Fama, Cllr Richard Parker, Cllr Jenny Woods, Cllr Debbie Wisby.

8. Miscellaneous Correspondence

8.1 Thank you letter Re: Tasmanian Seafarers' Memorial Service

8.2 Roads to Recovery Statement of Expectations

Resolved:

That the miscellaneous correspondence is received and noted.

9. Motion Tracking Document

Last updated 22/11/2017

| 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 |
| 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 |
| 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 | Notice of Motion and Business Plan on September 2017 OMC Agenda. Council to retain until 2021 and SCMC to provide ToR for committee and business plan for facilities. | 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 |
|----------------------------|-----------------|------------------------|--|-----------------------|---|------------------|
| 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. Meeting with Climate Change Office end of June 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. Latest workshop held in June 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 |
| 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 |
| 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. An Infrastructure Grant has been received for this project (August 2017). | Complete |
| 24 th January | 8.7 | 18/17 | State Growth Road Trade | MW | Manager Works and GM to progress discussions. | In Progress |
| 28 th March | 8.1 | 54/17 | Council Amalgamations – Proposal for Community Consultation | GM | Community survey complete and report to OMC December 2017. Minister Gutwein has requested Council's advice by December 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

| Meeting Date | Item No. | Decision Number | Title | Action Officer | Progress | Completed |
|--------------------------|-----------------|------------------------|---|-----------------------|--|------------------|
| 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 |
| 26 th April | 8.1 | 63/17 | Live Streaming of Council Meetings | GM | Equipment has been installed and trials have begun. Will go live for October 2017 OMC. | Complete |
| 27 th 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 |
| 24 th October | 7.1 | 131/17 | Acknowledgement of Declaration of Office by Cllr Mick Fama | GM | | Complete |
| 24 th October | 7.2 | 132/17 | Live Streaming of Council Meetings | GM | Live Streaming endorsed to proceed in November 2017 and policy to be developed within 60 days of motion. | In Progress |
| 24 th October | 7.3 | 133-137/17 | Councillor Representation on S24 Community Committees & Other | GM | New Council representatives nominated and S24 Committees informed. | Complete |
| 24 th October | 7.4 | 138/17 | Changes to Audit Panel Charter | GM | Amendment passed | Complete |
| 24 th October | 7.5 | 139/17 | Triabunna District School Parents and Friends Association – Flower and Craft Show | MCD | Grant approved and disbursed | Complete |
| 24 th October | 7.6 | 140/17 | Swansea Community Christmas Parade | MCD | Grant approved and disbursed | 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

Please note: Cllr Wisby left the room at 6.37pm and returned at 6.39pm.

11. Confidential Item (In Closed Session)

The Acting Mayor declared the meeting closed to the public in order to discuss the nominations for the Australia Day Citizenship Awards 2018.

Under regulation 15 of the Local Government (Meeting Procedures) Regulations 2015 Statutory Rules 2015, No.38 the meeting will be closed to the public according to regulation 15 (2) (j) *the personal affairs of any person*.

- Item 1: Australia Day Citizenship Awards 2018.

Decision: 152/17

Moved Cllr Jenny Woods, seconded Cllr Mick Fama, that Council moves into a closed session.

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

For: Acting Mayor Cheryl Arnol, Cllr Jenifer Crawford, Cllr Mick Fama, Cllr Richard Parker, Cllr Britt Steiner, Cllr Jenny Woods, Cllr Debbie Wisby.

Against: Nil

12. Close

The Acting Mayor declared the meeting closed at 7.00pm.

CONFIRMED as a true and correct record.

Date:

Acting Mayor, Cllr Cheryl Arnol

**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.**