



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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27<sup>th</sup> March, 2018

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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, 27<sup>th</sup> March, 2018 commencing at 5.00pm.



**Dated** this Thursday 22<sup>nd</sup> March, 2018

**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/Video Recording of Ordinary Meetings of Council

As determined by Glamorgan Spring Bay Council in April 2017 all Ordinary and Special Meetings of Council are to be audio/visually recorded and streamed live. A link is available on the Glamorgan Spring Bay Council website to the YouTube platform, where the public can view the meeting live and watch recordings of previous Council meetings.

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

### 1.1 Present and Apologies

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

**Apologies:**

### 1.2 In Attendance

David Metcalf (General Manager), Shane Wells (Manager Planning and Special Projects), Tony Pollard (Manager Works), Winny Enniss (Manager Regulatory Services) and approximately 15 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

### 2.1 Special Meeting of Council – February 20, 2018

**Please note:**

The Special Meeting of Council held on February 20, 2018 was incorrectly abandoned.

The General Manager's qualified advice to the chair was to abandon the meeting under r.12(2) of the Local Government Act (Meeting Regulation 2015).

Legal advice was received on the matter and is included in the minutes of the meeting. There is no prescribed formal resolution in the *Local Government (Meeting Procedures) Regulations 2015* to specifically address this circumstance. Councillors were given the opportunity to call another special meeting but this did not occur. The motions legally sit in 'abeyance'.

**Decision: 24/18**

Moved Cllr Britt Steiner, seconded Cllr Debbie Wisby, that the Minutes of the Special Meeting held Tuesday 20<sup>th</sup> February 2018 be amended as detailed below and then confirmed as a true and correct record

*The General Manager's qualified advice to the chair was to abandon the meeting under r.12(2) of the Local Government (Meeting Regulation 2015).*

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

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

Against:

### 2.2 Ordinary Meeting of Council – February 27, 2018

**Decision: 25/18**

Moved Cllr Jenny Woods, seconded Deputy Mayor Cheryl Arnol, that the Minutes of the Ordinary Meeting held Tuesday 27<sup>th</sup> February 2018 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 Jenifer Crawford, Cllr Mick Fama, Cllr Richard Parker, Cllr Britt Steiner, Cllr Jenny Woods, Cllr Debbie Wisby.

Against:

## 2.3 Workshop Held – March 13, 2018

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, it is reported that a workshop was held at 3pm on Tuesday 13<sup>th</sup> March in Triabunna. This workshop was facilitated by Shane Wells, Manager Planning and Special Projects to provide Councillors with information on the new planning scheme.

**Present:** Deputy Mayor Cheryl Arnol, Cllr Jenny Woods.

<b>Resolved</b>
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That Council notes this information.
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### **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.**

<p><b>Decision 26/18</b></p> <p>Moved Deputy Mayor Cheryl Arnol, seconded Cllr Jenny Woods, that Council now acts as a Planning Authority. (Time: 5.03 pm)</p>
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For: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Cllr Jenifer Crawford, Cllr Mick Fama, Cllr Richard Parker, Cllr Britt Steiner, Cllr Jenny Woods, Cllr Debbie Wisby.

Against:



### 3.1 DA17308 – Car Parking Deck and Vehicle Access, 40 Waubs Esplanade, Bicheno

#### Planning Assessment Report

<b>Proposal:</b>	<b>Car parking deck &amp; vehicle access</b>
<b>Applicant:</b>	<b>Alpine (Tas) Pty Ltd</b>
<b>Location:</b>	<b>40 Waubs Esplanade, Bicheno (CT 172507/1)</b>
<b>Planning Document:</b>	<b>Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)</b>
<b>Zoning:</b>	<b>The Gulch Particular Purpose Zone</b>
<b>Application Date:</b>	<b>15 December 2017</b>
<b>Statutory Date:</b>	<b>30 March 2018 (by consent of applicant)</b>
<b>Discretions:</b>	<b>Four</b>
<b>Attachments:</b>	<b>Appendix A – Plans</b>
<b>Author:</b>	<b>Shane Wells, Manager Planning and Special Projects</b>

#### Decision: 27/18

Moved Cllr Debbie Wisby, 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 car parking deck and vehicle access and 40 Waubs Esplanade, Bicheno (DA2017/308), be APPROVED subject to conditions 1-15

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

For: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Cllr Mick Fama, Cllr Richard Parker, Cllr Britt Steiner

Against: Cllr Jenifer Crawford, Cllr Debbie Wisby

### 3.2 DA18014 – Multiple Dwellings and Outbuilding, 7 Redbill Drive, Bicheno

#### Planning Assessment Report

<b>Proposal:</b>	<b>Multiple Dwellings (2) &amp; Outbuilding</b>
<b>Applicant:</b>	<b>Design to Live</b>
<b>Location:</b>	<b>7 Redbill Drive, Bicheno</b>
<b>Planning Document:</b>	<b>Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)</b>
<b>Zoning:</b>	<b>General Residential Zone</b>
<b>Application Date:</b>	<b>30 January 2018</b>
<b>Statutory Date:</b>	<b>30 March 2018 (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>

#### Decision: 28/18

Moved Cllr Mick Fama, seconded Cllr Debbie Wisby, 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 multiple dwellings (two) and outbuilding at 7 Redbill Drive, Bicheno (DA2018/14), be APPROVED subject to conditions 1 – 14.

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

For: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Cllr Jenifer Crawford, Cllr Mick Fama, Cllr Richard Parker Cllr Britt Steiner Cllr Debbie Wisby

Against: Nil

**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: 29/18**

Moved Cllr Debbie Wisby, seconded Deputy Mayor Arnol, that Council no longer acts as a Planning Authority. (Time: 5.18pm)

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

Against:

## 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 Murray (Questions taken on notice)

- *Thank you Mr Mayor. You personally have made much of the outcome of the survey of residents and ratepayers into potential council amalgamations and Council received at its January meeting an eloquent, and in my professional opinion as a statistician a highly appropriate analysis and interpretation of those findings/results. Do you personally Mayor and does Council in general share the view of many ratepayers that this represents a massive vote of no confidence in the administrative competence and effectiveness of the current Council?*

### Response from the Mayor

For my better judgement I will take it on notice and respond accordingly.

### Cllr Jenifer Crawford

I'm happy to respond for myself. I think that it was 76% of 9% and the questionnaire that some Councillors put out afterwards, I think that I would like to see a further survey done asking that question and actually having more information that's actually accurate for those people that actually voted for amalgamations. It was 9% of the 76%. Yeah that would be my preference to actually see where those problems actually are and if they actually just feel more attuned to North or whether they are actually disgruntled for some other reason.

### Response from General Manager (Taken on Notice)

The Council in recent years has had to make some very challenging and hard decisions. Hard decisions are often not popular decisions. We feel this was reflected in the survey as those that felt strongly about a range of Council decisions were perhaps more likely to be interested in voluntary amalgamations. As a Council we have to deal with the applicable laws and as such we are not always popular.

- I have a second question if I may? With reference to Agenda Item 7.1 – does Council agree that this might reasonably be considered by the population as administrative incompetence if a more thorough and complete analysis of the fiscal consequences for any of the possible scenarios here were not considered in more detail and more importantly if there was not a thorough, complete, transparent and publicly accessible risk analysis of this involving all of the stakeholders, including of course current ratepayers who will of course be left with the baby if this does go pear shaped?*

#### **Response from the Mayor**

We will certainly take that on notice and respond in writing.

#### **Response from General Manager (Taken on Notice)**

These risk analyses and a business plan were part of the original development proposal and permit submissions for the Prosser Plains Raw Water Scheme (PPRWS). Council has considered all the relevant details and considers that the project is a low risk to ratepayers, with the benefits for the community far outweighing any potential negative consequences.

#### **4.5 Ms Julie Connaughton**

*Mr Mayor this is a question for Councillor Debbie Wisby. Why did you say in the local pub that my sister's property in Inkerman Street was sold for a value of unpaid rates and before it went on the open market and that you were going to bring it up in the next Council meeting?*

*Mr Mayor can we then put this on record and I can put something in writing and have you consider this because it is quite serious.*

#### **Clr Debbie Wisby (Taken on Notice)**

At the local pub? I'm sorry I've got no idea what you are talking about. Maybe you can write me a letter or something. It's not to be debated. If you would like to let me answer that would be great....Mayor Kent I'm not going to answer because the lady in the corner is being really inappropriate.

**Please note:** At the time of publication no written response was available from Clr Wisby to Ms Connaughton's letter on the following page.

128190

RECEIVED  
15 MAR 2018

BY: .....

Dear Mr Mayor

I refer to my question at public question time at the last Council meeting. Councillor Wisby requested that I put my question in writing, then asked that I let her answer the question to then only say that she wasn't going to answer the question as the lady in the corner was being inappropriate. I assume that this comment was directed to me as I was in the corner but I'm not sure why I was being inappropriate.

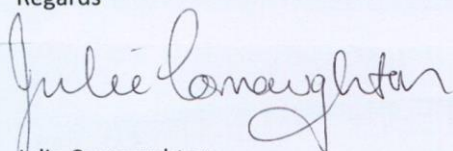
My question to Councillor Wisby was as follows:-

*"Why did you say in a local pub that my sister's house in Inkerman Street was sold for the value of unpaid rates, before it went on the open market, and you were going to bring it up at the next Council meeting?"*

I would like to have it on record that my sister's house was not sold for unpaid rates and I find this statement highly offensive coming from an elected member of council. It is very serious as it implies that my family does not pay its bills. How this property was sold is none of anyone's business except my family and the new owner and to my knowledge, it's not illegal to sell a house by private sale.

I still request an answer from Cllr Wisby to my question and that this letter be placed in the Agenda under public question time. Hopefully this will put the matter to an end.

Regards



Julie Connaughton  
15<sup>th</sup> March 2018

#### 4.5 Mr Geoff Baker

*I've got 2 questions. There is no denying that the local salmon farm is drawing significant amount of filtered water from the Prosser. Over 3.4ML since the last meeting in Feb and 283Kl in the last 40 hours. TasWater have said that this consumption is not the reason they are now considering water restrictions. They have also said that they do not have direct controls over their customers.*

*My questions are:*

- 1. Who has direct control over water usage?*
- 2. Assuming the answer to 1 is Council, would restrictions only be implemented after fish bathing is finished for the time being?*

*With regard to water restrictions. Would they only be implemented after fish bathing has finished for the time being. And you say you have no knowledge they are using Prosser water but I dispute that. That is not correct.*

#### Response from General Manager

I'm not aware of them using treated water to bathe the salmon and we have not have any direct control over who uses water and when. TasWater is the regulatory authority for that so they need to either stop it or impose restrictions. We can't control water useage.

Well as far as I know they have actually got their RO plant there and they are desalinating the water.

#### 4.6 Mr Adrian Murray

- i. My first question is however on a related theme to do with confidence and public opinion or public impressions. As we have heard earlier in this meeting there was a special meeting of Council held on 20<sup>th</sup> February. That meeting was to consider two motions and you yourself caused a letter from the local government office to be read out at the beginning of that meeting.*

*My understanding is that this meeting was called at the request of all Councillors other than yourself. But, as we know, Councillors Fama, Parker and Woods found themselves suddenly unable to attend that meeting. Your departure left the meeting inquorate and as we have heard it was abandoned.*

*The questions imposed here I believe are important to GSBC ratepayers. I believe they wish to know whether the Council does in fact have confidence in the Council's Mayor. Does Council know how this matter will be pursued further? I notice it's in abeyance and I'm not quite sure what in abeyance means.*

#### Response from Mayor

Well it's there to be brought up at the leisure of the Councillors going into the future would be my understanding.

- ii. My second question relates to development application DA17144. That is basically the pipeline across Spring Bay for the new water supply. I note that the development is critically dependent on permission from the use of Crown Land and the letter from DPIPWE states that endorsement would remain dependent upon strong community support for this rezoning. Can I ask how Council plans to assess the strength of community support for this rezoning and whether the current part of state of the Prosser Catchment is likely to impinge on that. Thank you.*

*They said in that letter that final endorsement would remain dependent upon strong community support. Does the Council plan to assess the strength of support regarding this?*

### **Response from Shane Wells, Manager Planning and Special Projects**

You mention pipeline and rezoning as well. The correspondence you refer to is from Crown Land Services. I think it's a question you need to put to Parks and Wildlife (PWS) if you want an answer. They did consent to the lodgment of the application. There is no indication that further consent is required. We will take it on notice.

**Please note:** This question is currently being followed up with PWS for clarity.

### **4.7 Ms Dianne Anderson**

*I was told that the footpath outside the front of May Shaw would be done in the current budget. So do you know when this is going to be done?*

### **Response from Tony Pollard, Manager Works**

It is in the current budget to be done. We are currently a bit stretched for time at the moment but we have a couple of jobs to finalise in Swansea this financial year because of grant funding but that hopefully will be done at the same time.



## **5. Information Reports**

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

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

### **5.2 Manager Works, Mr Tony Pollard**

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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**

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

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

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Community Development · Administration Services ·

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

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

### **5.6 Manager Natural Resource Management, Ms Melanie Kelly**

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Natural Resource Management: Sustainability: Catchments To Coast: Policy and Partnerships

## 6. Minutes of Section 24 Committees

### COMMENTS:

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

1. **Triabunna Recreation Ground Advisory Committee Minutes – 8 February, 2018**
2. **NRM Special Committee Meeting Minutes – 14 February, 2018**
3. **Orford Community Hall Committee Minutes – 21 February, 2018**
4. **Marine Infrastructure Committee Minutes (Draft) – 26 February, 2018**
5. **Triabunna Community Hall Committee Minutes – 7 August, 2017**
6. **Triabunna Community Hall Committee Minutes – 20 November, 2017**

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

### **Resolved**

That the minutes of the Section 24 Committees as presented here are received and noted by Council.

## **7. Officers' Reports Requiring a Decision**

### **7.1 Endorsement of informal public exhibition process for the draft Glamorgan Spring Bay Planning Scheme**

**Responsible Officer – Manager Planning and Special Projects**

#### **Recommendation**

That:

A. Council endorse that it is satisfied that the attached Local Provisions Schedule for Glamorgan Spring Bay meets the LPS Criteria of Section 34 of LUPAA.

B. That Council endorses the Local Provisions Schedule for Glamorgan Spring Bay and the supporting report for submission to the Tasmanian Planning Commission under Section 35(1).

C. Council delegates to the General Manager & Manager Planning and Special Projects its powers and functions to:

- a) submit the LPS to the Commission pursuant to Section 35(1) of LUPAA in the form outlined in this report;
- b) submit the provisions for transition under Schedule 6 of LUPAA to the Minister for Planning;
- c) modify the LPS if a notice is received from the Commission pursuant to Section 35(5)(b), and advise the Council of any such modification;
- d) exhibit the LPS pursuant to Sections 35B, 35C and 35D;
- e) Represent the Council at hearings pursuant to Section 35H.

D. Informal public consultation continue with regular updates reports to Council and the TPC until such time that the TPC has provided approval for formal public exhibition.

#### **Attachments:**

- 1. Modifications to Draft LPS (December 2017 – March 2018)**
- 2. Audit of Particular Purpose Zones, Specific Area Plans, Site Specific Qualifications and Code-applying Provisions**
- 3. Consultation on Provisions in Existing Planning Schemes – Information Sheet**
- 4. Flow chart – Draft Local Provisions Schedule Approval Process**

**Motion: 30/18**

Moved Cllr Jenny Woods, seconded Deputy Mayor Cheryl Arnol, that:

A. Council endorse that it is satisfied that the attached Local Provisions Schedule for Glamorgan Spring Bay meets the LPS Criteria of Section 34 of LUPAA.

B. That Council endorses the Local Provisions Schedule for Glamorgan Spring Bay and the supporting report for submission to the Tasmanian Planning Commission under Section 35(1).

C. Council delegates to the General Manager & Manager Planning and Special Projects its powers and functions to:

a) submit the LPS to the Commission pursuant to Section 35(1) of LUPAA in the form outlined in this report;

b) submit the provisions for transition under Schedule 6 of LUPAA to the Minister for Planning;

c) modify the LPS if a notice is received from the Commission pursuant to Section 35(5)(b), and advise the Council of any such modification;

d) exhibit the LPS pursuant to Sections 35B, 35C and 35D;

e) Represent the Council at hearings pursuant to Section 35H.

D. Informal public consultation continue with regular updates reports to Council and the TPC until such time that the TPC has provided approval for formal public exhibition.

**Motion was moved but not put.**

**Procedural Motion 31/18**

Moved Cllr Jenifer Crawford, seconded Cllr Debbie Wisby that the matter be deferred.

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

For: Cllr Jenifer Crawford, Cllr Mick Fama, Cllr Richard Parker, Cllr Britt Steiner, Cllr Debbie Wisby

Against: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Cllr Jenny Woods.

## 7.2 Tip Shop Feasibility Study

### Responsible Officer – Manager Works

#### Recommendation

Council receive the *Tip Shop Feasibility Study 2018 (Final - 7 March)*, undertaken by Just Waste Consulting and discuss the proposed development at the upcoming budget workshops.

#### Decision: 32/18

Moved Cllr Mick Fama, seconded Cllr Jenny Woods, that:

Council receive the *Tip Shop Feasibility Study 2018 (Final - 7 March)*, undertaken by Just Waste Consulting and discuss the proposed development at the upcoming budget workshops.

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

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

Against: Nil

**Attachment:** *Tip Shop Feasibility Study, Just Waste Consulting, March 2018*

## 7.3 Greenwaste Disposal – Waste Transfer Stations

### Responsible Officer – Manager Works

#### Recommendation

Council approve the removal of greenwaste disposal fees for trailer / utility loads at all waste transfer stations as of 1<sup>st</sup> July 2018, with the current material restrictions for volume / size maintained.

#### Decision 33/18

Moved Cllr Jenifer Crawford, seconded Cllr Debbie Wisby that

- Council approve 4 weeks annually for free green waste disposal at all Waste Transfer stations in the municipal area.
- Signs are to be placed at the entrance of each waste transfer station to alert ratepayers of the dates.
- Charges are collected for green waste disposal at other times of the year to be placed in a reserve solely for finding options for green waste disposal in the future.

**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 Britt Steiner Cllr Mick Fama.

#### Decision: 34/18

Moved Cllr Debbie Wisby, seconded Deputy Mayor Cheryl Arnol, that:

Council approve the removal of greenwaste disposal fees for trailer / utility loads at all waste transfer stations as of 1<sup>st</sup> July 2018, with the current material restrictions for volume / size maintained . Material from land clearing activities, subdivision developments or timber larger in size than 200mm in diameter must be redirected to alternate sites.

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

For: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Cllr Mick Fama, Cllr Richard Parker, Cllr Britt Steiner, Cllr Debbie Wisby Cllr Jenny Woods.

Against: Cllr Jenifer Crawford.

## 7.4 Dolphin Sands Ratepayers Association (DSRA)

Responsible Officer – Manager Community Development & Administration

### Recommendations

That Council approves a grant of \$1,000 to Dolphin Sands Ratepayers Association Inc. towards the running costs of the Association.

#### **Decision: 35/18**

Moved Cllr Jenny Woods, seconded Cllr Debbie Wisby, that:

Council approves a grant of \$1,000 to Dolphin Sands Ratepayers Association Inc. towards the running costs of the association.

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

For: Nil

Against: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Cllr Jenifer Crawford, Cllr Mick Fama, Cllr Richard Parker, Cllr Britt Steiner, Cllr Debbie Wisby Cllr Jenny Woods.

#### **Decision: 36/18**

Moved Cllr Debbie Wisby, seconded Cllr Mick Fama, that Council write to the DSRA Inc confirming Councils support of their organization and request that an application be submitted for a specific project such as a web page design funding request.

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

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

Against: Cllr Richard Parker

## 7.5 Bicheno Destination Action Plan

**Responsible Officer – General Manager**

### **Recommendation**

That Council receives the Bicheno Destination Action Plan 2017-2019, as presented and congratulates the working group on their effort with the document.

### **Resolved:**

That Council receives the Bicheno Destination Action Plan 2017-2019, as presented and congratulates the working group on their effort with the document.

### **Attachments:**

- Letter from Bicheno Destination Action Plan Group
- Bicheno Pedestrian Village – Action Plan and Strategy
- Bicheno Destination Action Plan, August 2017



## **8. Miscellaneous Correspondence**

### **8.1 Thank you letter: GSBC Art Prize 2018**

## 9. Motion Tracking Document

*Last updated 21/03/2018*

<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
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
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

**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>
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
24 <sup>th</sup> January	8.7	18/17	State Growth Road Trade	MW	Manager Works and GM to progress discussions.	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

**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>
27 <sup>th</sup> February	7.1	20/18	Approval of borrowing budget amendments, pipeline approvals and construction.	GM	GM authorised to proceed with Stage 1 Prosser Plains Raw Water Scheme (PPRWS) and Council to enter into an agreement with Tassal for delivery of raw water to Okehampton Bay on full cost recovery basis.	In Progress
27 <sup>th</sup> February	7.2	21/18	Petition received under Section 57 of the Local Government Act	GM	Petition received, no further action to be taken.	Complete
27 <sup>th</sup> February	7.3	22/18	Swansea Primary School Association	MCD	Grant approved and disbursed.	Complete
27 <sup>th</sup> February	7.4	23/18	Cities Power Partnerships (CPP) – National Climate Change Program	MNRM	Pledges endorsed by Council	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

***The live streaming and recording of meetings will now be switched off. Mayor to check that the streaming has been terminated.***

## 11. Confidential Item (In Closed Session)

The Mayor declared the meeting closed to the public in order to discuss the Tasmanian Audit Office Memorandum of Audit Findings for Glamorgan Spring Bay Council Year Ended 30 June 2017.

**Please note: David Metcalf and Winny Enniss left the meeting at 7.04pm.**

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) (g) *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential.*

- Item 1: Memorandum of Audit Findings – Financial Reports the Year Ended 30 June 2017.

### **Decision: 37/18**

Moved Cllr Jenny Woods, seconded Cllr Richard Parker, that Council moves into a closed session (Time: 7.05pm)

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

For: Mayor Michael Kent, Deputy 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 Mayor declared the meeting closed at 7.31pm.

**CONFIRMED** as a true and correct record.

**Date:**

**Mayor, Cllr 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.**