



ORDINARY COUNCIL MEETING MINUTES

TUESDAY 25 NOVEMBER 2025

2:00 PM

Council Chambers, Triabunna

ACKNOWLEDGEMENT OF COUNTRY

The Glamorgan Spring Bay Council acknowledges the Traditional Owners of our region and recognises their continuing connection to land, waters and culture. We pay our respects to their Elders past and present.

NOTICE OF MEETING

Notice is hereby given that the next Ordinary Council Meeting of the Glamorgan Spring Bay Council will be held at the Triabunna Council Offices on Tuesday 25 November 2025, commencing at 2pm.

QUALIFIED PERSON CERTIFICATION

I hereby certify that, in accordance with section 65 of the *Local Government Act 1993*, any advice, information and recommendations contained in the reports related to this Agenda have been prepared by persons who have the qualifications or experience necessary to give such advice, information and recommendations.

Dated this Thursday 20 November 2025



Greg Tory

CHIEF EXECUTIVE OFFICER

The title Chief Executive Officer is a term of reference for the General Manager as appointed by Council pursuant s.61 of the Local Government Act 1993 (Tas).

IMPORTANT INFORMATION

- All Ordinary and Special Meetings of Council are to be audio/visually recorded and streamed live.
- A recording of the meeting will be available via the link on the Glamorgan Spring Bay Council website following the meeting.

In accordance with the *Local Government Act 1993* and Regulation 43, these video/audio files will be retained by Council for at least 2 years and made available for viewing live, as well as online within 5 business days of the scheduled meeting. The written minutes of a meeting, once confirmed, prevail over the video/audio recording of the meeting.

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1 OPENING OF MEETING

The Mayor welcomed Councillors, staff and members of the public and declared the meeting open at 2:00pm

Mayor's Opening Statement:

Please be advised that this meeting is being audio and visually recorded. I ask that all attendees remain respectful and considerate of others. Offensive, defamatory, or threatening language or behaviour will not be tolerated.

1.1 Attendance and Apologies

Present:

Mayor Cheryl Arnol
Deputy Mayor Michael Symons
Clr Rob Churchill
Clr Neil Edwards
Clr Kenneth Gregson
Clr Carole McQueeney
Clr Jenny Walker
Clr Robert Young

Apologies

Clr Jenny Walker
Chief Executive Officer, Greg Tory

In Attendance

Acting Chief Executive Officer & Director Planning and Development, Dick Shaw
Acting Director Works and Infrastructure, Darren Smith
Executive Officers, Jazmine Kerr and Isabelle Clarkson

RECOMMENDATION

That Council grant Clr Jenny Walker leave of absence for the meeting of Council held on Tuesday 25 November 2025.

DECISION 248/25

Moved Clr Robert Young, seconded Clr Kenneth Gregson:

That Council grant Clr Jenny Walker leave of absence for the meeting of Council held on Tuesday 25 November 2025.

THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 7/0

For: Mayor Cheryl Arnol, Deputy Mayor Michael Symons, Cllr Rob Churchill, Cllr Neil Edwards, Cllr Kenneth Gregson, Cllr Carole McQueeney and Cllr Robert Young

Against: Nil

Abstention: Nil

1.2 Late Reports

Nil.

1.3 Declaration of an Interest in a matter of a Councillor

Nil.

2 CONFIRMATION OF MINUTES

2.1 Ordinary Meeting of Council - Tuesday 28th October 2025

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on Tuesday 28th October 2025 at 2:00pm be confirmed as a true and correct record.

DECISION 248/25

Moved Cllr Carole McQueeney, seconded Cllr Neil Edwards:

That the Minutes of the Ordinary Meeting of Council held on Tuesday 28th October 2025 at 2:00pm be confirmed as a true and correct record.

THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 7/0

For: Mayor Cheryl Arnol, Deputy Mayor Michael Symons, Cllr Rob Churchill, Cllr Neil Edwards, Cllr Kenneth Gregson, Cllr Carole McQueeney and Cllr Robert Young

Against: Nil

Abstention: Nil

2.2 Date and Purpose of Workshop(s) Held

Tuesday 11th November 2025

In accordance with the requirement of Regulation 10(3)(c) of the *Local Government (Meeting Procedures) Regulations 2025*, it is reported that a Council Workshop was held from 1:30pm to 4:00pm on 11th November 2025 at the Council Offices, Triabunna.

Present:

Mayor Cheryl Arnol
Deputy Mayor Michael Symons
Clr Rob Churchill
Clr Carole McQueeney
Clr Jenny Walker
Clr Robert Young

Apologies:

Clr Neil Edwards
Clr Kenneth Gregson

In Attendance:

Greg Tory, Chief Executive Officer
Darren Smith, Acting Director Works and Infrastructure
Dick Shaw, Director Planning and Development

Guests

- Grace Keath
- Alison Anderson

Agenda

- Presentation East Coast Tourism Tasmania – Positive Impact Plan
- Australia Day Awards 2025
- Cohealth Annual Report
- Draft – Wielangta Forest Trail Business Case
- Sale of 50 Beatie Avenue Bicheno
- Enterprise Bargaining Negotiations

RECOMMENDATION

That Council notes the information.

DECISION 249/25

Moved Cllr Carole McQueeney, seconded Cllr Rob Churchill:

That Council notes the information.

THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 7/0

For: Mayor Cheryl Arnol, Deputy Mayor Michael Symons, Cllr Rob Churchill, Cllr Neil Edwards, Cllr Kenneth Gregson, Cllr Carole McQueeney and Cllr Robert Young

Against: Nil

Abstention: Nil

3 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 (Meeting Procedures) Regulations 2025*, Questions on Notice must be provided at least 7 days prior to the Ordinary Meeting of Council at which a member of the public would like a question answered.

3.1 Questions on Notice

Nil.

3.2 Questions Without Notice

Glamorgan Spring Bay Council will allow questions to be provided by written notice by 12 noon the day before the Ordinary Council Meeting by either emailing general.manager@freycinet.tas.gov.au or alternatively left in the post box outside the Council Chambers located at 9 Melbourne Street, Triabunna.

4 PLANNING AUTHORITY SECTION

Nil Reports.

5 FINANCIAL REPORTS

5.1 Financial Reports for October 2025

Author: Accountant (Mary Oyeyiola)

Responsible Officer: Chief Executive Officer (Greg Tory)

ATTACHMENT/S

1. Capital Works Projects 2025-10 [5.1.1 - 2 pages]
2. Group Financial Statements 2025-10 [5.1.2 - 3 pages]

BACKGROUND/OVERVIEW

The financial reports for the period ended October 2025, as attached to this report, are presented for the information of Council.

STATUTORY IMPLICATIONS

- Australian Accounting Standards Board (AASB)
- International Financial Reporting Standards (IFRS)

BUDGET IMPLICATIONS

There are no budget implications recognised in the receipt and noting of these reports by Council.

RISK CONSIDERATION/S

Risk rating colour code:	Low	Medium	High	Extreme
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Area of Risk	Rating	Officer Comments
Contractual and Legal		
Environmental and Public Health		
Financial		By not receiving and reviewing the major financial reports on a regular basis, such as the Profit & Loss, Statement of Cash Flows, Capital Works and Balance Sheet, Council risks not meeting its financial management obligations.
Industrial Relations		
Information Technology		
Natural Hazards		

Work Health and Safety		
Political and Governance		
Professional Indemnity		
Property and Infrastructure		
Public Liability		
Reputation		
Other		

OFFICER'S RECOMMENDATION

That Council receives and notes the Financial Reports as attached to this report for the period ended October 2025.

DECISION 250/25

Moved Clr Rob Churchill, seconded Clr Kenneth Gregson:

That Council receives and notes the Financial Reports as attached to this report for the period ended October 2025.

THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 7/0

For: Mayor Cheryl Arnol, Deputy Mayor Michael Symons, Clr Rob Churchill, Clr Neil Edwards, Clr Kenneth Gregson, Clr Carole McQueeney and Clr Robert Young

Against: Nil

Abstention: Nil

Clr McQueeney asked about the profit and loss statement on page four, point number two notes that Marina Birth fees are down by \$25,000 and sought clarification whether it is saying they're not effectively down by \$25,000 and is it just a matter of timing in terms of reporting?

DS Take that on notice.

6 SECTION 24 COMMITTEES

Nil.

7 INFORMATION REPORTS

7.1 Chief Executive Officer – Greg Tory

Governance, Human Resources, Work Health and Safety, Economic Development, Community Development

ATTACHMENTS

Nil.

PURPOSE

This report provides information on the ongoing tasks of the Chief Executive Officer's Department in relation to Governance, Human Resources, Work Health and Safety, Economic Development, Community Development.

OFFICER'S COMMENTS

MEETINGS / APPOINTMENTS

- 1st October – Meeting with Clr Gregson
- 7th October – Meeting with cohealth
- 8th October – Meeting with Mayshaw
- 8th October - Meeting with Brian Mitchell
- 9th October – SERDA General Meeting
- 9th October – Introductory meeting with cohealth
- 10th October – Meeting with TasNetworks
- 13th October – Meeting with a representative from Swansea Court House.
- 13th October - Introductory meeting with LRF representatives and Council Officers.
- 14th October – Meeting with Tempus Village Management proponents.
- 14th October – Meeting with Australian Services Union organiser.
- 14th October – Triabunna Senior Citizens luncheon
- 15th October – Meeting with CEO of Regional Development Australia
- 15th October – Meeting with CEO of East Coast Tourism Tasmania
- 16th October – Meeting with ECTT Project Facilitator for the TTMIPI
- 17th October – Meeting with Acting Secretary - Office of Local Government
- 18th October - Spring Bay Combined Probus Club 40th Anniversary
- 19th October – Seafarers Memorial Ceremony
- 22nd October – Regional Priorities Update Dinner
- 22nd October – Meeting with Clr McQueeney and Clr Churchill
- 24th October – Meeting with representatives from Page Seager
- 27th October – Meeting with ECTT Project Facilitator for the TTMIPI
- 29th October – TasWater General Meeting & Annual Report
- 30th October – Meeting with representative from the Swanwick Community Association

COMMUNITY DEVELOPMENT REPORT – OCTOBER 2025

- **Overview**
- Throughout October, the Community Development Team undertook a wide range of activities across the municipality. The Community Development Coordinator maintained a full schedule of appointments in Bicheno, Swansea, Triabunna, Orford, and Coles Bay, including pop-ups, attendance at Section 24 Committee meetings and various community group meetings. Demand for engagement continues to grow, with both individuals and community groups increasingly requesting meetings and support. This trend aligns with Council's long-term sustainability goals.
- A significant focus during the month was emergency preparedness, with planning underway for workshops in partnership with the Tasmania Fire Service (TFS) and the Red Cross to be delivered in November. Additionally, Bendigo Bank has expressed interest in collaborating with Council on future community events.

Key Activities and Highlights – October 2025

- **Meet and Greet the CEO – Greg Tory (Bicheno)**
Facilitated a successful "Meet and Greet" session at Bicheno (as per community request).
- **Meeting with Tasmania Fire Service (TFS)**
Held discussions regarding the launch of the Bushfire Ready Program, with particular emphasis on the Bicheno community.
- **Seniors Week Luncheon – Triabunna**
Coordinated and delivered a Council initiative recognising and supporting senior residents.
- **Seniors Week Luncheon – Swansea**
Provided organisational support leading up to the event and assisted with operations on the day.
- **Seafarers Memorial**
Provided organisational support leading up to the event, attended the annual event and provided on-the-ground support.
- **Emergency Preparedness Resources**
Finalised the purchase of grant-funded materials for inclusion in community emergency boxes and the emergency response trailer.
- **Southern Regional Social Recovery Committee**
Attended the scheduled meeting, strengthened regional networks, and coordinated SES-led training opportunities.
- **Mental Health Week**
Attended multiple community events throughout the week and offered in-kind support for promotion and onsite support.

The activities undertaken during October continued to strengthen community connections, build resilience, and support collaborative partnerships across the municipality.

Communications and Promotion

Council's Facebook page remains the most effective channel for community communication and the noticeboards are updated frequently throughout the municipality. Topics featured throughout October included:

- Garage Sale Trail
- Mental Health Week
- Seniors Week
- Promoted various Health provider workshops and resources (including Asthma, Autism and Legionnaires disease)
- Pop Up Book Stall Event
- Council Positions Vacant
- Meet and Greet – CEO event

Publications

The Summer edition of SeaSpeak is currently in draft form and is expected to be released in early December 2025.

CORRESPONDENCE FOR NOTING

- Letter to Eric Abetz accepting meeting invitation.
- Review of the Discussion Paper for Reforms to Councillor Numbers and Allowances.

GENERAL

Throughout October, participation continued in a range of strategic meetings and discussions with internal teams and external stakeholders. Engagements centred on progressing key initiatives, reviewing operational performance, and shaping future planning.

STRATEGIC PLANNING

Currently awaiting final sign-off from the Tasmanian Audit Office for the 2024/25 Annual Report, which will be presented at the Annual General Meeting in December. A draft of the 2024/25 Annual Report is expected to be advertised and made available for public viewing at the end of November.

HUMAN RESOURCES

Recruitment update:

Works Officer – Triabunna (2 positions)

Three interviews are currently underway for the two vacant roles.

Works Officer – Swansea

Two interviews are scheduled.

Technical Coordinator – Works & Infrastructure

Interviews complete with a preferred candidate identified.

Director Works and Infrastructure

Applications are now closed, with a number of high-calibre applications received.

Six candidates have been shortlisted, with interviews scheduled for 3 December.

Planner

Three interviews are scheduled for Friday, 21 November.

Senior Planner

One application was received to date. Advertising is ongoing.

Given ongoing sector-wide shortages, consideration is being given to the option of appointing two Planners and utilising consultant support for complex and high-level matters.

The current Senior Planner has offered to delay their retirement and provide planning support until a Senior Planner appointment has been made.

Compliance Officer

Interviews are currently underway.

Director Corporate and Financial Services

Employment offers were made to the 2 identified suitable applicants; however, they both declined the offers.

The contracted consultant recruitment agency was re-engaged to continue the recruitment activity. A new candidate has been identified with an in-person interview held on Monday, 17 November. A Workplace Health Assessment and referee checks are being obtained before a final decision on the applicants suitability for the position will be made.

WORK HEALTH AND SAFETY

Workers Compensation:

Council currently has two active Workers Compensation claims:

1. Claim 1: An offer has been made to finalise the matter with a response from the employee's legal representative expected soon.
2. Claim 2: This claim relates to medical expenses only and is expected to close in early 2026.

Drug & Alcohol Testing

Random Drug and Alcohol Testing was conducted at the Swansea Depot on 6 November, and the Swansea Waste Transfer Station and Coles Bay Waste Transfer Station on 12 November 2025.

A total of 11 staff were tested, with all results returning negative.

Drug & Alcohol Testing – Tender Process

A review of the current drug and alcohol testing frequency and service provider is being undertaken as the current arrangements have been in place since 2016.

Incidents

- 0 incidents for November.
- Year-to-date trends show recurring issues in:
 - Motor vehicle accidents
 - Manual handling risks
 - Near-misses linked to situational awareness
- Immediate corrective actions implemented with ongoing monitoring.

Workplace Inspections

- 6 inspections completed
 - Triabunna, Swansea and Bicheno depots
 - Weilangta Road Bridge (Contractor work)
 - Weilangta Road Grading work
- Hazards were low-risk and promptly managed.
- Improvements noted in PPE compliance and fewer blocked accessways.

Safety Training

- Two staff completed refresher training (emergency response, chainsaw operation).
- Upcoming:
 - Annual fire evacuation drill
 - Diesel spill response exercise with Bennett's Petroleum (Triabunna Marina)
 - Manual Handling training, ongoing (induction and Toolbox meetings)

Safety performance remains strong, with low incident rates and proactive engagement supporting ongoing improvement.

RISK CONSIDERATION/S

No new risks identified.

Risk rating colour code:	Low	Medium	High	Extreme
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Area of Risk	Rating	Officer Comments
Contractual and Legal		
Environmental and Public Health		
Financial		
Industrial Relations		
Information Technology		
Natural Hazards		
Work Health and Safety		
Political and Governance		
Professional Indemnity		
Property and Infrastructure		
Public Liability		
Reputation		
Other		

RECOMMENDATION

That the Chief Executive Officers update be noted.

DECISION 251/25

Moved Deputy Mayor Michael Symons, seconded Cllr Rob Churchill:

That the Chief Executive Officers update be noted.

THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 5/0

For: Mayor Cheryl Arnol, Cllr Neil Edwards, Cllr Kenneth Gregson, Cllr Carole McQueeney and Cllr Robert Young

Against: Nil

Abstention: Nil

Acting Director Works and Infrastructure - Darren Smith

Asset Management; Roads, Bridges and Footpaths; Stormwater; Waste Management; Public Amenities; Buildings and Marine Infrastructure, Parks, Reserves and Walking Tracks; Cemeteries

ATTACHMENTS

Nil

PURPOSE

This report provides information on the ongoing tasks of the Department in relation to Asset Management; Roads, Bridges and Footpaths; Stormwater; Waste Management; Public Amenities; Buildings and Marine Infrastructure, Parks, Reserves and Walking Tracks; and Cemeteries.

OFFICER'S COMMENTS

ASSET MANAGEMENT

Asset Management practice is the strategic driver for the activities of the Department and is partnered by works that operate to maintain essential services to the community.

Asset management is a systematic process to guide the planning, acquisition, operation and maintenance, renewal, and disposal of assets. Its objective is to maximise asset service delivery potential and manage related risks and costs over their entire lives.

Infrastructure assets are fundamental to overall council service delivery and planning. Taking effective responsibility for asset planning requires a strong and informed council, management team, and an engaged community. The long-lived nature of many assets and the need for their ongoing renewal means that planning must be based on an understanding of the full costs throughout each asset's lifecycle, and address both short and long-term planning needs. Key to effective asset management is the preparation of a high-quality asset management policy and strategy, supported by Asset Management Plans that focus on value for money and support councils in engaging with communities to find a balance between service levels, risk and cost.

CONSULTANT SERVICES

Consultant services are required to deliver specialised services to Council for a range of generally short-term requirements. Current consultant activities comprise:

- Hydraulic engineering reports
- Civil Engineering contract management
- Civil works and bridge design
- Building Design

OPERATIONAL WORKS

ROADS, BRIDGES, FOOTPATHS, KERBS

- Unsealed road inspections for October:
- Maintenance grade of Sand River Rd, Buckland- completed.
- Maintenance grade of Cutting Grass Rd, Buckland- completed
- Maintenance grade of Levendale Back Rd, Buckland- completed
- Maintenance grade of Nugent Rd, Buckland- underway
- Maintenance grading of Wielangta Rd, Rheban Rd, and Earlham Rd- underway.
- Potholing of Woodsden Rd, Buckland- completed but will require resheeting in the new year
- Cold mixing of potholes across the municipality - Ongoing across municipality approx. 6 ton of cold mix placed for October.
- Roadside weed spraying of sealed and unsealed roads – ongoing.
- Replace 6 driveway cross overs in Roberts St/Inkerman St, Triabunna before re-sealing- completed
- Hot mixing of patches at Wellington St, Swansea and Esplanade, Coles Bay- completed.
- Repair foreshore access track off Swanwick Drive, Swanwick- completed
- Complete redecking of Griffith Rivulet Bridge, Wielangta Rd, Rheban- starting on 11th November for 3 days
- Partial redecking of Kit Owen Creek, McNeil's Rd, Swansea- planned for approx. 14th November
- Roadside slashing across the municipality- this is planned to start mid to late November 2025

STORMWATER, DRAINAGE

- Open drain and culvert/cross over maintenance - ongoing across municipality.
- Installation of stormwater pipe to 11 Charles St, Triabunna - completed
- Rock-lined open drain along new concrete road section at Fisheries- completed
- Construct new small retaining wall on new footpath at Swanwick Rd- completed
- Swanston Rd Little Swanport open draining cleaning- underway
- Stormwater inspection checklist completed before significant rain events by 4

WASTE MANAGEMENT

- Bulk scrap metal collection from all four WTS's - completed
- Tyre recycling for all WTS's - Tyrecycle booked for more loads in October- completed
- All WTS's to return to summer operating hours from Monday 17th November

PARKS, PLAYGROUNDS, RESERVES, WALKING TRACKS, CEMETERIES

- Contract arborist- 1 day completed in October around Orford/Triabunna
- Contract arborist- booked for 3 days in November. 1 day Orford/Triabunna, 1 day Bicheno and 1-day Coles Bay.

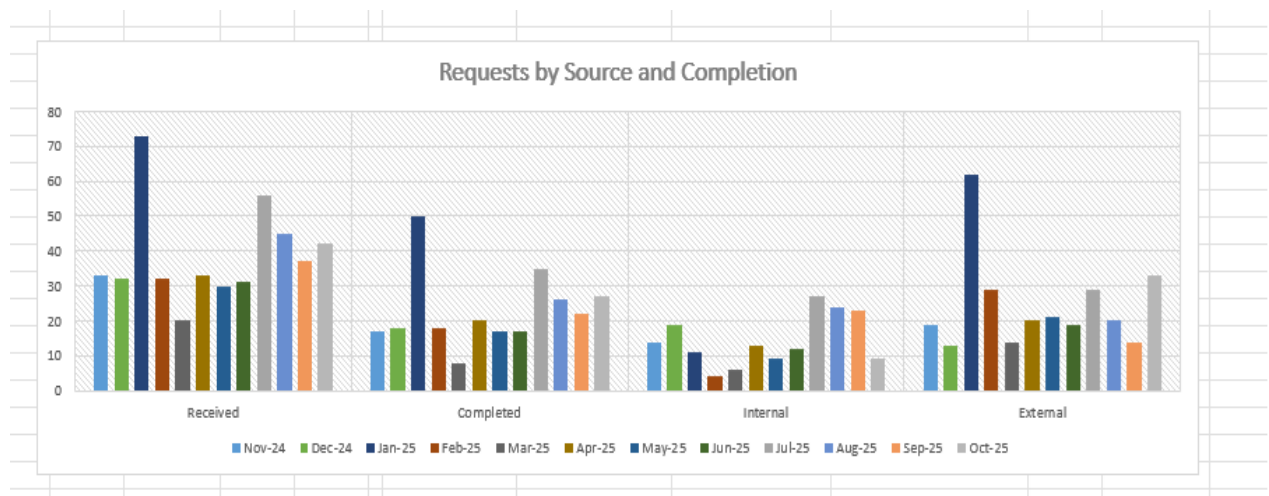
- Bicheno Triangle- Install posts and chain to keep vehicles off grass- completed. Pour new concrete slab and install new seat- completed. Topsoil and lay 160m2 of turf- planned for 12th Nov.
- New pitch cover for Triabunna cricket pitch- planned for week of 11th Nov subject to weather.

EMERGENCY MANAGEMENT

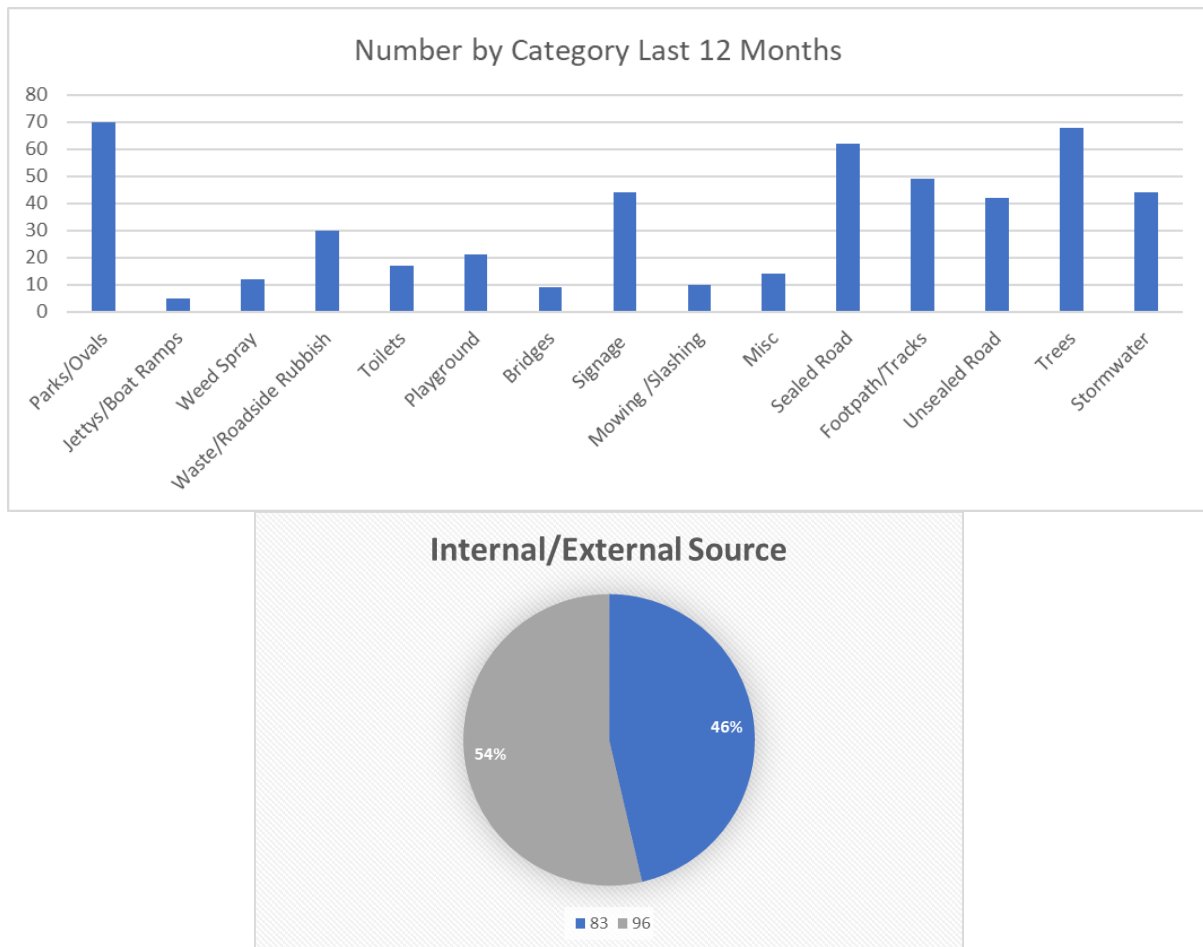
- After hours rostering carried out as scheduled.
- Acting Director of Works and Infrastructure attended East Coast/Midlands Fire Management Area Committees meeting on 3 Nov in Sorell.
- New GSBC emergency evacuation trailer 85% completed.
- Install half kilometre markings along Dolphin Sands Rd - contractor engaged to complete.

CUSTOMER REQUESTS

The chart below summarises the requests received year to date by the total numbers received; the number completed; those generated by the public and those generated by officers.



The requests are sorted into categories to provide an overview of the areas showing the most interest or greatest need for attention as per the bar chart below:



CAPITAL WORKS

- Buckland Blackwater Upgrade – prices are in and works are being scheduled. The costs for this project are well under the budget. In the meantime, critical capital works on the Garnet Avenue toilets in Coles Bay have been identified. Existing above ground effluent tanks are at risk of failure. Prices are being obtained to replace these tanks as a matter of urgency, and it is proposed to carry out these works from the budget for Buckland Blackwater Upgrade during October. Garnet Avenue toilets, the concrete tanks were replaced, and new wiring and fuses were installed including failsafe alarms now visible on the power board from the road- Garnet Ave upgrade completed
- Loo with a View, Swansea replace decking- completed.
- Lions Park Playground, Bicheno – requests for quotations were called with prices for the works far exceeding expectations. The budget is significantly short and will require additional funds from Council. As there is no additional budget allocation Council should consider sale of land in Bicheno to support the open space expenditure. A separate report will be provided in due course for council consideration- this has now been approved to proceed. The designer that completed the concept designs has now been engaged to produce IFC drawings and tender documents for GSBC. A meeting with the designer was held onsite on 13 November.
- Contract for Pavement Rehabilitation and Bitumen Reseal- underway
- Wielangta Rd Bridge #53 upgrade - completed.
- Wielangta Rd Bridge #55 upgrade - currently sourcing material quotes.

- Duck Park, Swansea exercise equipment - new exercise equipment ordered, 22-week lead time for delivery.
- 25/26 FY footpath replacement plan:
Garnett Ave, Coles Bay - install new footpath from public toilet to boat ramp area – footpath completed, awaiting materials for handrail.
- 25/26 FY KC replacement plan:
Roberts St, Triabunna- replace 3 crossovers and 3 sections of kerb before resealing – completed
- Morrison St, Bicheno. Kerb install at cul-de-sac (cemetery) and asphaltting – Quotes received.
- First stage of Nailer Ave, Bicheno works – Quotes received, design changes needed to align with budget.
- Asphalt footpath to Bark Mill, Swansea - permit now approved by State Growth, boxing/edge materials ordered.
- Bicheno Skatepark toilet is at floor level, Slab has been ground, and sealed, concrete block walls are standing and core filled, the steel fabricators have been to measure up so works are progressing.
- 25/26 bridge redecking- requested quote to replace decking on Griffith Rivulet bridge (Wielangta Rd) and Kit Owen Creek bridge (McNeil's Rd, Swansea)- starting 11 November.
- Duck Park, Swansea replacement of pedestrian bridge - GSBC development engineer in discussions with designers. The budget allocated for replacement will be well underfunded and will require further capital budget allocation.

Grant funded

- Construction of the Amphitheatre and Amenities will be completed by the end of this month as planned by the Contractor, East Coast Constructions. Construction work to be completed includes installation of plumbing fixtures and fittings to the amenities and electrical only.
The perimeter security fence will be removed in early December, and the site will be reinstated and open to the public by mid-December.
The amenities comprise three unisex toilets, one accessible and two ambulant.
The amphitheater has a seating capacity of around 60 and includes accessible spaces for wheelchair attendees.
The building is a steel frame structure with Hydrowood Celery Top Pine batten cladding. The Hydrowood Celery Top Pine has been salvaged from Tasmanian dams.
This project was promoted by the Bicheno community through the BCDA and delivered through a Commonwealth Government Community Development Grant.



PLANT AND VEHICLES

- W&I Dept plan to purchase Barrow Lights for traffic control on work sites - completed
- Tender for new water cart/truck for grader crew - PO issued to successful supplier.
- Replacement of one outdoor team utility - PO issued to successful respondent.

GENERAL

- Line marking
 1. Disability parking bay completed at Harold St Hall, Coles Bay.
 2. Muirs Beach, Coles Bay, parking bays renewed including disability parking bay
 3. Garnet Ave, Coles Bay disability parking bay - planned for November.
 4. Swansea main street renewal of parking bays and hold lines - planned for November.
 5. Bicheno - Jetty Rd parking bays, path outside sea life centre and speed hump in Gordon St, planned for November.

RESERVE BOOKINGS AND ROAD CLOSURES

Road closures for the events noted will be carried out under section 19.1(a) of the *Local Government Highways Act 1982* requiring consultation with the Commissioner of Police:

- Remembrance Day, Triabunna- 11th November
- Bicheno Food and Wine Festival, Lion Park- 15th November

RECOMMENDATION

That the Acting Director Works and Infrastructure's report be received and noted.

DECISION 252/25

Moved Deputy Mayor Michael Symons, seconded Cllr Carole McQueeney:

That the report be received and noted.

THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 7/0

For: Mayor Cheryl Arnol, Deputy Mayor Michael Symons, Cllr Rob Churchill, Cllr Neil Edwards, Cllr Kenneth Gregson, Cllr Carole McQueeney and Cllr Robert Young

Against: Nil

Abstention: Nil

7.3 Director Planning and Development - Dick Shaw

Animal Control and Compliance; Building and Plumbing; Environmental Health; Natural Resource Management; Planning and Property

ATTACHMENT/S

Nil

PURPOSE

The purpose of this report is to provide an update on the activities of the Planning and Development Directorate and to specifically report on the development approvals issued under delegation.

BACKGROUND/OVERVIEW

Animal Control and Compliance:

Council is presently undertaking recruitment to fill the vacant position of Compliance Officer, with the Compliance Coordinator assuming all associated responsibilities.

Draft Dog Management Policy 2024-2029 - Council has received feedback from the Parks and Wildlife Service – this feedback is under review. Once amendments have been made, the revised document will go back to PWS for approval for the draft document to go to public consultation. PWS gave high praise for the methodology and the process used to draft the policy and declared areas.

Building and Plumbing:

Council's Permit Authorities continue to process all applications and issue approvals within the statutory timeframes. Where applications are non-compliant, the property owners are assisted through the process on a case-by-case basis and in accordance with the *Building Act 2016*.

Council's Plumbing Surveyor has successfully obtained a Permit Authority Licence.

Council now has three Permit Authorities licenced by the Justice Department.

For the reporting period: 9 Building Permits, 16 Approvals for Notifiable Building Works, 1 Certificate of Substantial Compliance, 1 Temporary Occupancy Permit and 1 Building Order were issued.

For the period: 11 Plumbing Permits, 10 Approvals for Notifiable Plumbing Works, 5 Low Risk Plumbing approvals and 1 Plumbing Order were issued.

Plumbing:

- 45 - Inspections completed
- 18 - Applications assessed

- 5 - Applications On-Hold, awaiting further information (RFI's sent)
- 12 - Form 21 (Certificate of Completion – Plumbing Work) issued

Environmental Health:

Registration renewal processes for food business have been completed for the 2025-2026 period, in accordance with the *Food Act 2003*, and cooling towers and water carriers in accordance with the *Public Health Act 1997*.

Routine inspections of food premises continue in line with the inspection frequency set by the statewide Food Business Risk Classification System, with advice and instruction provided to ensure compliance with the *Food Act*.

Publicly accessible pools and spas continue to be monitored on a monthly basis by owners/operators. In turn, Council provides oversight of water quality, including instructions to take corrective actions and resample on return of non-complaint results.

A range of complaints re environmental nuisance/harm continue to be received and addressed on a case-by-case basis. Issues have included on-site wastewater management systems, stormwater/runoff, noise, and backyard burning.

The public health alert warning against the consumption of wild shellfish remains in place for Spring Bay, Prosser Bay, and the Mercury Passage. This includes waters north of Lachlan Island, south of the line between Lords Bluff and Ile du Nord, and includes Spring Bay near Triabunna and Prosser Bay near Orford. In conjunction with the Department of Health, warning signage at Prosser River, the Marina at Triabunna and Deepwater Jetty Triabunna remain 'flipped down' to show the blue ongoing warning sign and red 'do not consume' alert. Environmental health reporting to the Director of Public Health on Council's actions under the *Food Act 2003* and *Public Health Act 1997* has been completed, covering Council's environmental health resources (FTE), food business inspections, recreational water monitoring (beaches and public pools/spas), water carriers, private water suppliers and regulated systems (cooling towers).

Natural Resource Management:

No report for November 2025.

Planning:

Recruitment for the positions of Senior Planner and Planner are currently underway.

Council's Planning department is continuing to work with a steady number of applications, with 208 having been received for the year so far.

Council has provided a delegation to the Chief Executive Officer to approve an application where no more than two representations are lodged against the application. A report on these approvals is provided in the attachments.

There are no outstanding planning appeals.

DA2025/035 - Strata proposal for existing lot - 25 Hazards View Drive, Coles Bay, this appeal was withdrawn by the applicant and Council notified by TASCAT on 16/11/2025.

DA2025/101 - Change of use to cafe & bar & change of use to visitor accommodation - 68 Burgess Street, Bicheno, this matter has been resolved and the planning permit issued in accordance with the TASCAT decision dated 30/10/2025.

Property:

The property Officer is currently undertaking a review of the leases and licences which are in place for properties which Council owns, occupies or has management responsibilities for. The purpose of the review is to ensure that a comprehensive register of property under lease or licence is established and maintained, and that areas for improvement are identified and addressed. During the process, a valuable network of stakeholder contacts is being established. This project is expected to continue for several months.

STATUTORY IMPLICATIONS

Given this report is for information only, there are no statutory implications.

BUDGET IMPLICATIONS

Given this report is for information only, there are no budgetary implications.

RISK CONSIDERATION/S

No risk associated with receiving an information report

OFFICER'S RECOMMENDATION

That Council receives and notes the report on the activities of the Planning and Development Directorate.

DECISION 253/25

Moved Deputy Mayor Michael Symons, seconded Cllr Neil Edwards:

That Council receives and notes the report on the activities of the Planning and Development Directorate.

THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 5/0

For: Mayor Cheryl Arnol, Cllr Rob Churchill, Cllr Kenneth Gregson, Cllr Carole McQueeney and Cllr Robert Young

Against: Nil

Abstention: Nil

7.4 Action Register

Governance, Human Resources, Work Health and Safety, Economic Development, Community Development

ATTACHMENTS

1. Council Motion Tracking Document [7.4.1 - 1 page]

PURPOSE

To provide Council with an update on current and outstanding Active Resolutions at October 2025.

OFFICER'S COMMENTS

The Active Resolution register is provided to inform Councillors of progress toward the implementation and completion of Council resolutions.

The introduction of this regular report will help to ensure transparency, support effective governance, and maintain clear oversight of Council's decision-making processes.

RECOMMENDATION

That Council receives and notes the Active Resolution report.

DECISION 254/25

Moved Clr Carole McQueeney, seconded Clr Rob Churchill:

That Council receives and notes the Active Resolution report.

THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 7/0

For: Mayor Cheryl Arnol, Deputy Mayor Michael Symons, Clr Rob Churchill, Clr Neil Edwards, Clr Kenneth Gregson, Clr Carole McQueeney and Clr Robert Young

Against: Nil

Abstention: Nil

8 OFFICERS' REPORT REQUIRING A DECISION

8.2 Glamorgan Spring Bay Audit Panel - Annual Report 2024

Author: Acting Corporate Services Officer (Danielle Tuck)

Responsible Officer: Chief Executive Officer (Greg Tory)

ATTACHMENT/S

1. DRAFT Audit Panel Annual Report 2025 [8.2.1 - 5 pages]

PURPOSE

To recommend that Council receives and notes the attached Glamorgan Spring Bay Council Audit Panel Annual Report for 2024-2025.

BACKGROUND/OVERVIEW

The Glamorgan Spring Bay Council Audit Panel (the Panel) plays a vital role in assisting Elected Members of the Glamorgan Spring Bay Council in fulfilling responsibilities relating to the review of the Council's financial performance and effectiveness as well as safeguarding its long-term financial position.

The Glamorgan Spring Bay Council Audit Panel Annual Report 2024-2025 is attached for Council's information. This report summarises the activities of the Audit Panel throughout the calendar year.

The 2024-25 financial statements were submitted by Council to the Tasmanian Audit Office (TAO) on the due date of 14 August 2025, as required by the Audit Act 2008 s17(1). Following the audit completion, TAO representatives are invited to attend the next Audit Panel meeting to discuss the audit. This is scheduled for December 2025.

The audit reports that were scheduled for completion by TAO on 25 September 2025 were received by Council on 14 November 2025. These are included in Councils' Annual Report 2024-25.

STRATEGIC PLAN REFERENCE

Key Foundations

- 1. Our Governance and Finance

This means

- Best practice governance, risk, and financial management.

STATUTORY IMPLICATIONS

- Local Government Act 1993
- Audit Act 2008
- Glamorgan Spring Bay Audit Charter

- Australian Accounting Standards Board (AASB)
- International Financial Reporting Standards (IFRS)

BUDGET IMPLICATIONS

Nil.

RISK CONSIDERATION/S

Area of Risk	Rating	Officer Comments
Contractual and Legal		
Environmental and Public Health		
Financial		
Industrial Relations		
Information Technology		
Natural Hazards		
Work Health and Safety		
Political and Governance		
Professional Indemnity		
Property and Infrastructure		
Public Liability		
Reputation		
Other		There is no material risk associated with adopting the recommendation.

OFFICER'S COMMENTS

The Audit Panel provides valued discussion and guidance regarding governance of financial controls and risks. The Audit Panel has noted the substantial and ongoing improvement in Councils' organisational financial governance and controls significantly assisting towards the resulting positive financial performance and audit results.

OFFICER'S RECOMMENDATION

That Council receives and notes the Glamorgan Spring Bay Council Audit Panel Annual Report for 2024-2025.

DECISION 255/25

Moved Cllr Rob Churchill, seconded Cllr Kenneth Gregson:

That Council receives and notes the Glamorgan Spring Bay Council Audit Panel Annual Report for 2024-2025.

THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 7/0

For:

Mayor Cheryl Arnol, Deputy Mayor Michael Symons, Cllr Rob Churchill, Cllr Neil Edwards, Cllr Kenneth Gregson, Cllr Carole McQueeney and Cllr Robert Young

Against:

Nil

Abstention:

Nil

8.2 Spring Bay Arts Group Inc Event Support Grant Application

Author: Community Development Coordinator (Bernadette Pogorzelski)

Responsible Officer: Community Development Coordinator (Bernadette Pogorzelski)

ATTACHMENT/S

1. Spring Bay Arts Event Support Application [8.2.1 - 8 pages]

PURPOSE

To request Council to provide Event Funding of \$1,260.00 to Spring Bay Arts Group Inc for promotional and catering expenses for their Annual Art Exhibition.

BACKGROUND/OVERVIEW

Council periodically provides a level of financial and in-kind assistance to community events that aim to involve, engage and provide benefit to community groups within the Glamorgan Spring Bay municipality. Events supported by Glamorgan Spring Bay Council celebrate and engage local communities and promote tourism to our region. Councils ongoing support to organisations and groups assists in the delivery of events in the Glamorgan Spring Bay municipal area that have creative, community and economic outcomes.

**Spring Bay Arts Group Inc – Incorporated Number IA14417
ABN 88 468 852 963**

About the event and organiser:

Spring Bay Arts Group Inc will be holding a month-long exhibition of themed artworks created by local artists within the community.

The exhibition is an annual event that displays the artworks created by Spring Bay Arts Group members throughout 2025.

The event allows members to showcase and sell their artworks whilst gaining skills in exhibition curation and running an event.

Previous exhibitions have attracted over 1000 state/interstate and international visitors. The exhibition is a cultural, free addition to summer holiday season activities available to the local community and visitors.

The exhibition showcases the talent and work of local creative residents and offers interested residents the opportunity to join Spring Bay Arts Group.

Request for support from Council:

Spring Bay Arts Group Inc. has applied to Council for \$1,260.00 financial support for the Annual Exhibition of Artworks which is scheduled to run from 2-31 January 2026.

The funds will be used for promotional materials and catering for the exhibition Opening Event.

In-kind support of wheelie bin hire for the month of January is requested.

Estimated costs for event activities to be covered by Community Small Grant funding:

Item	Cost
Large Logo transfer for front window of building	\$80
External Corflute signage x 6	\$400
Promotional Materials (postcards x 500/A2/A3/A4 flyers)	\$400
Orford PO Box promo items drop	\$30
Social media (Facebook/Instagram) boosted posts	\$200
Additional Catering for exhibition Opening event	\$150
TOTAL	\$1,260

STRATEGIC PLAN REFERENCE

Key Foundations

2. Our Community

This means

Support and facilitation of social activities that promote community wellbeing.

Support for the arts, cultural activities, programs, and events.

STATUTORY IMPLICATIONS

Section 77 of the Local Government Act 1993 outlines the statutory requirements in relation to grants.

77. Grants and benefits

(1) A council may make a grant or provide a pecuniary benefit or a non-pecuniary benefit that is not a legal entitlement to any person, other than a councillor, for any purpose it considers appropriate.

(1A) A benefit provided under subsection (1) may include –

a. in-kind assistance; and

b. fully or partially reduced fees, rates or charges; and

c. remission of rates or charges under Part 9.

(2) The details of any grant made or benefit provided are to be included in the annual report of the council.

BUDGET IMPLICATIONS

The Council has allocated \$50,000 in the 2025/26 budget for events and programs. Of this total, \$5,000 has been quarantined for Council run events with the remainder available for external event support.

To date \$11,695 has been distributed to external events and consequently there is \$33,305 remaining for this event application.

To date these are the events that Council has funded:

Freycinet Winter Challenge 2025 (SES Water and Road Safety)	\$2,000
Swansea Chamber of Commerce – Local Events Committee (Mental Health Roadshow)	\$1,100
Bicheno Festivals Committee Inc – Bicheno Food and Wine Festival	\$2,000

Swansea Community Christmas	\$2,000
Pop Up Books Stall (PUBS) Inc.	\$1,745
Friends of Buckland Church Inc	\$1,000
Spring Bay Rotary	\$1850
YTD Total	\$11,695

* And any potential shortfall

RISK CONSIDERATION/S

Risk rating colour code:		Low	Medium	High	Extreme
Area of Risk	Rating	Officer Comments			
Contractual and Legal					
Environmental and Public Health					
Financial					
Industrial Relations					
Information Technology					
Natural Hazards					
Work Health and Safety					
Political and Governance					
Professional Indemnity					
Property and Infrastructure					
Public Liability					
Reputation		Risk to event viability and alternate funding may not be available. Risk of damage to council reputation for not supporting free community event			
Other		Risk to missed opportunity for Community Development			

OFFICER'S COMMENTS

This application satisfies the necessary criteria of the relevant policy.

Integrity Assessment:

Spring Bay Arts Group Inc – Incorporated Number IA14417

ABN 88 468 852 963

OFFICER'S RECOMMENDATION

That Council approve the application for event support from Spring Bay Arts Group Inc for \$1,260 and in-kind support towards the Exhibition Opening Night and month-long exhibition of artworks.

DECISION 256/25

Moved Cllr Neil Edwards, seconded Cllr Rob Churchill:

That Council approve the application for event support from Spring Bay Arts Group Inc for \$1,260 and in-kind support towards the Exhibition Opening Night and month-long exhibition of artworks.

THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 7/0

For: Mayor Cheryl Arnol, Deputy Mayor Michael Symons, Cllr Rob Churchill, Cllr Neil Edwards, Cllr Kenneth Gregson, Cllr Carole McQueeney and Cllr Robert Young

Against: Nil

Abstention: Nil

CQ Could we advertise this event on communication channels?

DS more than happy to identify the communication channels that we are especially funding through the council.

8.4 Request for Event Support - Triabunna Christmas Crew

Author: Community and Communications Officer (Eliza Hazelwood)

Responsible Officer: Community Development Coordinator (Bernadette Pogorzelski)

ATTACHMENT/S

1. 2025 Triabunna Christmas Crew Inc. Grant and Event Application [8.4.1 - 15 pages]
2. 27102025 Invoice Tea Cup Ride [8.4.2 - 1 page]

PURPOSE

To request Council to provide Event Funding of \$2,500 to Triabunna Christmas Crew for the Triabunna Christmas Parade and festivities on Friday 12 December 2025.

BACKGROUND/OVERVIEW

Council periodically provides a level of financial and in-kind assistance to community events that aim to involve, engage, and provide benefit to community groups within the Glamorgan Spring Bay municipality. Events supported by Glamorgan Spring Bay Council celebrate and engage local communities and promote tourism to our region. Councils ongoing support to organisations and groups to assist in the delivery of events in the Glamorgan Spring Bay municipal area that have creative, community and economic outcomes.

This application from Triabunna Christmas Crew, is for a contribution towards the Triabunna Annual Christmas Parade. This group 'Triabunna Christmas Crew' is a registered incorporated association. The Triabunna Christmas Parade and Festivities was reintroduced again in 2023 with great support from the community with over 250 people in attendance. The Triabunna Christmas Crew is proud to continue its work following the success of the past Christmas celebrations. After the disruption caused by the COVID-19 pandemic, a new group of dedicated volunteers came together to reinstate the long-standing tradition of the Christmas Parade and community festivities. The event in 2023 and 2024 was met with great enthusiasm and was well received by the community, marking a joyful return to this cherished holiday tradition.

The Christmas Parade, followed by a range of family-friendly activities, provides a much-needed opportunity for locals to come together, connect, and celebrate the holiday season. It is a reminder of the resilience of the Triabunna community and the importance of shared traditions.

This year, as in the past, the Triabunna and Orford townships will be beautifully decorated, with many of the handcrafted decorations created by local community groups, including the Triabunna Men's Shed.

The highlight of the celebrations will be the Christmas Parade, followed by an afternoon of fun and engaging activities at the Triabunna Recreational Ground. These include Christmas carols by Maria Voices, a Buckland Boot Scooter demonstration, a Teacup Ride, face painting, balloon artistry, a visit from Santa Claus, and many more activities.

The Triabunna Christmas Crew has been actively seeking support throughout the year from local businesses, community members, recycling collections and from raffles, as well as applying for funding via the Council's grant program. This funding helps cover essential costs related to the event, including insurance, incorporation fees, and other necessary expenses.

The Triabunna Christmas Crew is seeking funding to support key attractions for this year's event, including the Teacup Ride, face painting, balloon artistry, and treats for the children. In addition, the Triabunna Christmas Crew requests in-kind assistance from the Council to facilitate a temporary road closure on Friday, 12 December 2025, from 4:45 p.m. to 5:45 p.m. The proposed closure will affect Victoria Street, Melbourne Street, Vicary Street, and Charles Street, ensuring the safe and efficient operation of the Christmas Parade. The Triabunna Christmas Crew also requests the provision of additional waste bins to support event waste management.

STRATEGIC PLAN REFERENCE

Key Foundations

2. Our Community

This means

Support for the arts, cultural activities, programs, and events.

STATUTORY IMPLICATIONS

Section 77 of the Local Government Act 1993 outlines the statutory requirements in relation to grants.

77. Grants and benefits

(1) A council may make a grant or provide a pecuniary benefit or a non-pecuniary benefit that is not a legal entitlement to any person, other than a councillor, for any purpose it considers appropriate.

(1A) A benefit provided under subsection (1) may include –

a. in-kind assistance; and

b. fully or partially reduced fees, rates or charges; and

c. remission of rates or charges under Part 9.

(2) The details of any grant made or benefit provided are to be included in the annual report of the council.

BUDGET IMPLICATIONS

The Council has allocated \$50,000 in the 2025/26 budget for events and programs. Of this total, \$5,000 has been quarantined for Council run events with the remainder available for external event support.

To date \$10,863.50 has been distributed to external events and consequently there is \$33,305 remaining for this event application.

To date these are the events that Council has funded:

Freycinet Winter Challenge 2025 (SES Water and Road Safety)	\$2,000
-------------------------------------------------------------	---------

Swansea Chamber of Commerce – Local Events Committee (Mental Health Roadshow)	\$1,100
Bicheno Festivals Committee Inc – Bicheno Food and Wine Festival	\$2,000
Swansea Community Christmas	\$2,000
Pop Up Books Stall (PUBS) Inc.	\$1745
Friends of Buckland Church Inc	\$1,000
Spring Bay Rotary	\$1850

* And any potential shortfall

RISK CONSIDERATION/S

Risk rating colour code:	Low	Medium	High	Extreme
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Area of Risk	Rating	Officer Comments
Contractual and Legal		
Environmental and Public Health		
Financial		
Industrial Relations		
Information Technology		
Natural Hazards		
Work Health and Safety		
Political and Governance		
Professional Indemnity		
Property and Infrastructure		
Public Liability		
Reputation		Damage to Council reputation for not supporting Community Event particularly when this organisation has donated large amounts to community organisations
Other		Not approving the recommended grant may result in missed opportunities for community development

OFFICER'S COMMENTS

This event is a great initiative that brings the community together while supporting local businesses and activities.

Integrity Assessment:

Triabunna Christmas Crew are an incorporated body. Incorporated Registration number # IA13121

OFFICER'S RECOMMENDATION

That Council approve the application of \$2500 for event support to the Triabunna Christmas Crew Inc for the Triabunna Christmas Parade and Festivities on Friday 12 December 2025.

DECISION 257/25

Moved Cllr Robert Young, seconded Cllr Neil Edwards:

That Council approve the application of \$2500 for event support from Triabunna Christmas Crew Inc for the Triabunna Christmas Parade and Festivities on Friday 12 December 2025 towards the entertainment for the event.

THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 7/0

For: Mayor Cheryl Arnol, Deputy Mayor Michael Symons, Cllr Rob Churchill, Cllr Neil Edwards, Cllr Kenneth Gregson, Cllr Carole McQueeney and Cllr Robert Young

Against: Nil

Abstention: Nil

9 COUNCILLOR MOTIONS WITH NOTICE

Nil.

10 PETITIONS

Nil.

11 COUNCILLORS

11.1 Councillor question time

Clr Robert Young raised a Point of Order that Clr Kenneth Gregson had begun to make statements rather than asking a question.

Mayor Cheryl Arnol suggested that the Point of Order was (a) Councillor speaking raises an issue that is irrelevant to the motion being discussed.

Clr Robert Young stated that he accepted the Mayor's ruling.

Clr Kenneth Gregson asked does the council provide a mowing service on the road verges to those people who are elderly or have a medical condition for free?

Acting Director Works and Infrastructure Darren Smith responded with on our website includes the nature strip maintenance guideline introduced following the change in nature strip maintenance. The guidelines outline what resources are available to those who require assistance maintaining their nature strips.

11.2 Comments/statements

Clr Kenneth Gregson Acknowledged Mrs Jazmine Kerr's service to Council at the November 2025 meeting.

12 CONFIDENTIAL ITEMS (CLOSED SESSION)

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2025*, the Mayor is to declare the meeting closed to the public in order to discuss the following matter/s:

Item 1.1 Requests for Leave of Absence

As per the provisions of Regulation 17 (2) (i) of the *Local Government (Meeting Procedures) Regulations 2025*.

Item 1.2 Notification of Leave of Absence for parental leave

As per the provisions of Regulation 17 (2) (j) of the *Local Government (Meeting Procedures) Regulations 2025*.

Item 2.1: Minutes of Closed Session – Ordinary Council Meeting held on 28 October 2025

As per the provisions of regulation 39 of the *Local Government (Meeting Procedures) Regulations 2025*.

Item 3.1: Australia Day Awards 2025

As per the provisions of Regulation 17 (2) (h)(i) of the *Local Government (Meeting Procedures) Regulations 2025*.

Item 3.2: cohealth Annual Budget Report

As per the provisions of Regulation 17 (2) (c)(d)(i)(ii)(iii)(e)(h)(i)(ii) of the *Local Government (Meeting Procedures) Regulations 2025*.

RECOMMENDATION

That Council moves into Closed Session *at 2:42pm*.

DECISION 258/25

Moved Cllr Robert Young, seconded Cllr Kenneth Gregson,

That Council moves into Closed Session *at 2:42pm*.

THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 7/0

For: Mayor Cheryl Arnol, Deputy Mayor Michael Symons, Cllr Rob Churchill, Cllr Neil Edwards, Cllr Kenneth Gregson, Cllr Carole McQueeney and Cllr Robert Young

Against: Nil

The Mayor confirmed that the recording had been terminated.

13 CLOSE

The Mayor declared the meeting closed at 3:27pm.

CONFIRMED as a true and correct record.

Date:

Mayor Cheryl Arnol