



GLAMORGAN SPRING BAY
COUNCIL

Minutes of Meeting

For the Ordinary
Meeting of
Council held at
Triabunna

22nd November, 2016

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, 22nd November, 2016 commencing at 5.00pm.



Dated this Thursday 17th November 2016

David Metcalf
GENERAL MANAGER

"I certify that with respect to all advice, information and recommendations provided to Council with this agenda:

- 1. The advice, information or recommendation is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation, and***
- 2. Where any advice is given directly to the Council by a person who does not have the required qualifications or experience, that person has obtained and taken into account in that person's general advice the advice from any appropriately qualified or experienced person. "***

Note : Section 65 of The Local Government Act 1993 states –

- (1) A general manager must ensure that any advice, information or recommendation given to the council or a council committee is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation.***
- (2) A council or council committee is not to decide on any matter which requires the advice of a qualified person without considering such advice unless the general manager certifies in writing that such advice was obtained and taken into account in providing general advice to the council or council committee.***



David Metcalf
GENERAL MANAGER

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ALL IMAGES AND ATTACHMENTS HAVE BEEN REMOVED, IF YOU REQUIRE A FULL VERSION OF THE MINUTES, PLEASE CONTACT THE COUNCIL OFFICES ON (03) 6256 4777.

Audio Recording of Ordinary Meetings of Council

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

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

1. Opening

The Mayor welcomed Councillors, staff and members of the public and declared the meeting open at 5.10pm.

1.1 Present and Apologies

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

Apologies: Nil

1.2 In Attendance

David Metcalf (General Manager), Shane Wells (Senior Planner), Winny Enniss (Manager Regulatory Services) and approximately 50+ members of the public.

1.3 Declaration of Pecuniary Interests

In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2005, the Mayor requests Elected Members to indicate whether they or a close associate have, or likely to have, a pecuniary interest in any item included in the Agenda.

2. Confirmation of Minutes and Workshops

2.1 Ordinary Meeting – October 25th, 2016

Decision: 145/16

Moved Cllr Richard Parker, seconded Cllr Britt Steiner, that the Minutes of the Ordinary Meeting held Tuesday 25th October, 2016 be confirmed as a true and correct record.

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

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

Against: Nil

2.2 Special Meeting of Council (In Closed Session) – October 25th, 2016

Decision: 146/16

Moved Cllr Jenny Woods, seconded Cllr Richard Parker, that the Minutes of the Special Meeting held in closed session on Tuesday 25th October, 2016 be confirmed as a true and correct record.

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

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

Against: Cllr Jenifer Crawford

2.3 Workshop Held – November 8th, 2016

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2005*, it is reported that a workshop was held at 3pm on Tuesday 8th November in Triabunna. This workshop included discussions with Service Tasmania on investigating shared service delivery options, an update from NRM on a proposed Council plant nursery enterprise and review of a new Council Vehicle Policy.

Resolved

That Council notes this information.

3. PLANNING AUTHORITY SECTION

Under Regulation 25 of *Local Government (Meeting Procedures) Regulations 2005* the Chairperson hereby declares that the Council is now acting as a Planning Authority under the provisions of the *Land Use Planning and Approvals Act 1993* for Section 3 of the Agenda.

Decision: 147/16

Moved Cllr Jenifer Crawford, seconded Deputy Mayor Cheryl Arnol, that Council now acts as a Planning Authority (Time: 5.13pm).

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

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

Against: Nil

3.1 DA16094 – 33 Oyster Bay Court, Coles Bay

Planning Assessment Report

Proposal:	Two Visitor Accommodation Units
Applicant:	Tasbuilt Homes
Location:	33 Oyster Bay Court, Coles Bay
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Zoning:	Low Density Residential Zone
Application Date:	24 June 2016
Statutory Date:	25 November 2016 (by consent of applicant)
Discretions:	Three
Attachments:	Appendix A – Plans & Shadow Diagrams
Author:	Shane Wells, Manager Planning and Special Projects

Decision: 148/16

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Jenny Woods, that pursuant to Section 57 of the Land Use Planning & Approvals Act 1993 and the Glamorgan Spring Bay Interim Planning Scheme 2015, that the application for two visitor accommodation units at 33 Oyster Bay Court, Coles Bay (DA2016/00094), be APPROVED subject to the conditions 1-14.

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

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

Against: Cllr Jenifer Crawford, Cllr Debbie Wisby.

3.2 SA16006 – 59 Old Spring Bay Road, Swansea

Planning Assessment Report

Proposal:	42 Lot Subdivision
Applicant:	Woolcott Surveyors
Location:	59 Old Spring Bay Road, Swansea
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Zoning:	General Residential Zone
Application Date:	27 April 2016
Statutory Date:	25 November 2016 (by consent of applicant)
Discretions:	Nine
Attachments:	Appendix A – Plans
Author:	Shane Wells, Manager Planning and Special Projects

Decision: 149/16

Moved Cllr Bertrand Cadart, seconded Cllr Richard Parker, 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 42 lot subdivision at 59 Old Spring Bay Road, Swansea (SA2016/006), be APPROVED subject to the conditions in this report.

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

For: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Cllr Bertrand Cadart, Cllr Richard Parker, Cllr Britt Steiner.

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

3.3 SA16019 – Aqua Sands Drive, Swansea

Planning Assessment Report

Proposal:	Subdivision of 3 approved lots into 6 lots
Applicant:	Rogerson & Birch Surveyors
Location:	Land at end of Aqua Sands Drive, Swansea (CT 158969/1)
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Zoning:	General Residential Zone
Application Date:	25 October 2016
Statutory Date:	5 December 2016 (by consent of applicant)
Discretions:	Four
Attachments:	Appendix A – Plans
Author:	Shane Wells, Manager Planning and Special Projects

Decision: 150/16

Moved Cllr Jenny Woods, seconded Cllr Richard Parker, 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 3 additional lots at Aqua Sands Drive, Swansea (SA2016/019), be APPROVED subject to the conditions in this report.

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

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

Against: Cllr Jenny Woods.

3.4 Planning Scheme Amendment 2016/01 - Freestone Point Rd, Triabunna

Planning Assessment Report

Proposal:	43A request for rezoning and permit
Requested by:	Spring Bay Seafoods
Location:	488 & 496 Freestone Point Road, Triabunna and adjoining crown foreshore and waters
Attachments:	Representations received and one copy of bulk emails received

Decision: 151/16

Moved Cllr Jenny Woods, seconded Cllr Britt Steiner, that:

- A. Council resolves that a copy of the representations regarding AM 2016/01 and this report be forwarded to the Tasmanian Planning Commission in accordance with Section 39(2) of the *Land Use Planning and Approvals Act 1993*.
- B. Council resolves, under section 39(2) of the *Land Use Planning and Approvals Act 1993*, to advise the Tasmanian Planning Commission that it considers the merits of the representations received do not warrant modification to draft amendment AM 2016/01.
- C. Council resolves, under section 39(2) of the *Land Use Planning and Approvals Act 1993*, to advise the Tasmanian Planning Commission that it considers the merits of the representations received do not warrant modification to draft permit DA 2016/18.
- D. Council resolves, under section 39(2) of the *Land Use Planning and Approvals Act 1993*, to advise the Tasmanian Planning Commission that it considers that no modifications are necessary to draft amendment AM 2016/01 or draft DA permit DA 2016/18.

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

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

Against: Cllr Jenifer Crawford, Cllr Debbie Wisby.

3.5 Planning Scheme Amendment 2016/02 – Freestone Point Rd, Triabunna

Planning Assessment Report

Proposal:	Planning scheme amendment to introduce a new specific area plan
Requested by:	Council
Location:	Light industrial zoned land in vicinity of Freestone Point Road, Triabunna
Attachments:	Representations received and one copy of bulk emails received

Decision: 152/16

Moved Clr Jenny Woods, seconded Clr Richard Parker, that:

- A. Council resolves that a copy of the representations and this report be forwarded to the Tasmanian Planning Commission in accordance with Section 39(2) of the *Land Use Planning and Approvals Act 1993*.
- B. Council resolves, under section 39(2) of the *Land Use Planning and Approvals Act 1993*, to advise the Tasmanian Planning Commission that it considers the merits of the representations received do not warrant modification to draft amendment AM 2016/02.
- C. Council resolves, under section 39(2) of the *Land Use Planning and Approvals Act 1993*, to advise the Tasmanian Planning Commission that it considers that no modifications are necessary to draft amendment AM 2016/02.

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

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

Against: Clr Jenifer Crawford, Clr Debbie Wisby.

Under Regulation 25 of Local Government (Meeting Procedures) Regulations 2005 the Chairperson hereby declares that the Council is no longer now acting as a Planning Authority under the provisions of the Land Use Planning and Approvals Act 1993 for Section 3 of the Agenda.

Decision: 153/16

Moved Cllr Jenifer Crawford, seconded Cllr Jenny Woods, that Council no longer acts as a Planning Authority. (Time: 6.12pm)

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

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

Against: Nil

4. Public Question Time

Public question time gives any member of the public the opportunity to freely ask a question on any Council related matter.

Answers to questions will be given immediately if possible, or taken “on notice” if an ‘on the spot’ answer is not available.

In accordance with the Local Government Act questions on notice must be provided at least 7 days prior to the Ordinary Meeting of Council at which you a member of the public would like a question answered.

Asking a question is easy and members of the public are encouraged to ask any question they have (limit of two (2) questions per person per meeting).

Prior to the commencement of an Ordinary Meeting of Council, the Mayor approaches the public gallery and requests that those who would like to ask a question during public question time indicate at that point they would like to do so and give the Mayor their name.

A short instruction sheet outlining the Glamorgan Spring Bay Council procedure for asking a question during Public Question Time will be provided at the Ordinary Meeting of Council to assist members of the public on how to do this. Public question time can be a maximum of 15 minutes only.

Questions on Notice

4.1 Ms Philippa Roberts

From: Philippa Roberts

Sent: Friday, 11 November 2016 4:49 PM

Subject: Question on notice

Dear Mr Mayor, General Manager and Councillors,
I submit a Question On Notice for the Council meeting scheduled on Tuesday 22 November:

"The GSBC has applied for a loan of \$6million to fund the building of a dam on a private property to provide fresh water to Tassal for its proposed fish farm at Okehampton Bay. It is rumoured the Council will need to repay approximately \$80,000 per month to meet repayments at current rates. *[David Metcalf] A \$6million dollar loan has been approved by State Treasury. The loan approved as stated in the GSBC annual plan is \$4.5million for the Water Scheme and \$1.5million for the Solis development. The repayment schedule supplied by treasury indicates that the repayment per annum on the \$6million dollar loan will be \$326,669 per annum decreasing over the first ten years and then renegotiated for the next ten years. This equates to \$27,222 per month and not \$80,000 as quoted.*

- What modeling, if any, has been done on the GSBC budget to determine the impact of the proposed \$6million loan on the ratepayers after 5 years, and, after 10 years, of its implementation?*[David Metcalf] As per the annual plan the loan has not been budgeted at this stage only noted. If the dam is approved by Council and the Solis project is supported by Council then the amount of income generated from each project will be equal to the outgoings therefore there will be no effect on Council other than the economic stimulus that will be provided by the projects.*
- Who conducted the economic modeling and when? How does Council propose to share this information with ratepayers, in the interests of transparency? If no modeling was done, why not?*[David Metcalf] Answered above. When the projects are ready to go they will need Council approvals which will be on the public agenda.*
- What are the expected monthly repayments? Who will be servicing this debt and how does Council propose to meet the repayments from its current budget?*[David Metcalf] As above*
- Will ratepayers be expected to pay a "dam levy" in the future?"*[David Metcalf] There will be no dam levy and the extra income generated from the stimulus will enable Council to maintain rates at current low levels in comparison to other Councils well into the longer term*

An acknowledgement of receipt of this email would be appreciated.

Yours sincerely,

Philippa

4.2 Ms Wilhelmina Rea

(Question taken on notice from the October Ordinary Meeting of Council)

Council may be aware of latest reports of previously captured seals finding their way back to salmon farms. Further to that, is Council concerned that the 28 pen farm holding 800,000 salmon in Okehampton Bay will inevitably attract seals and then more sharks to our bays. Will Tassal be detaining those seals as reported in holding pens for days at a time prior to relocation?

Response from Tassal

Tassal has many years of experience mitigating the impacts of seals around our farms. The sea pens at the Okehampton Bay site will be latest technology construction 'K-grid' mesh which is a rigid net design preventing seal breaches.

This coupled with our seal proof bird netting and rigging and operational protocols designed to exclude seals from our sea pens means that seals in the area will not be presented with a feeding opportunity.

Other operational practices which reduce the likelihood of seals being attracted to the area are: no feed wastage (significant cost to business and assoc. environmental regulation), regular (daily) fish mortality collection and mortality retrieval systems, no release of blood-water during harvest operations.

Tassal have been openly and transparently reporting of all wildlife interactions within our aquaculture operations for five years now in our annual sustainability reports. In the last 2 years, we have extended that to real time through the ASC Dashboard (<http://www.tassal.com.au/sustainability/asc-dashboard>) accessible via our website. Tassal has invested significant resources in exclusion technology and have learnt a lot over the last 10 years. We have a process for disclosing these numbers annually to DPIPWE, which has the rigor of the Global Reporting Initiative (GRI) associated with it. All these numbers are audited through our ASC (aquaculture stewardship council) certification, regarded as the gold standard internationally in sustainability reporting – Tassal being recently named as #1 globally by seafood.intelligence.com.

It is rare for Tassal to have interactions with sharks around our marine leases. They may occasionally pass through a marine lease, but do not predate on our salmon. For further information on migratory paths of White Sharks please refer to the CSIRO or other marine research institutes. The link below provides some insight to a CSIRO recent study on White Shark migration patterns on Australian coast line.

<https://blog.csiro.au/7000km-and-counting-on-the-tail-of-a-great-white-shark/>

For further information regarding wildlife interactions and the environment on the Tassal website, please refer to the below link.

<http://www.tassal.com.au/sustainability/our-environment/>

5. Mayor's Report

Mayor Michael Kent AM

16 th October	Triabunna	Attended the Seafarers' Memorial Service and delivered the welcome address.
17 th October	Triabunna	Met with State Cabinet in Triabunna. Met with Kristy Scott, HR consultant to discuss the General Manager's contract.
18 th October	Triabunna	Interviewed as part of the internal investigation into a serious breach of confidentiality at Council.
21 st October	Triabunna	Meeting with Tassal and the General Manager.
22 nd October	Orford	Attended the opening of the new facilities at the Orford Cricket Club.
24 th October	Triabunna	Briefing to Councillors from KPMG on the South East Councils Merger Feasibility Study.
25 th October	Buckland	Attended a Special Meeting of Council in closed session and the Ordinary Meeting of Council.
26 th October	Triabunna	Conducted a citizenship ceremony.
27 th October	Sorell	Attended the SERDA AGM and General Meeting.
31 st October	Hobart	STCA Workshop on the future direction of the association.
4 th November	Hobart	Attended an afternoon tea at City Hall with the Prime Minister.
8 th November	Triabunna	Attended a Council Workshop.

Resolved

That the Mayor's Report be received and noted.

6. Information Reports

6.1 General Manager, David Metcalf

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

6.2 Manager Works, Mr Tony Pollard

Roads, Footpaths, Kerbs- Waste Transfer Stations- Garbage, Recycling Services- Town Maintenance - Parks,
Reserves, Walking Tracks, Cemetery - Stormwater Drainage - Bridges, Culverts - Emergency Management, SES

6.3 Manager Regulatory Services, Mrs. Winny Enniss

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

6.4 Manager Community Development & Administration, Mrs Lona Turvey

Community Development · Administration Services ·

6.5 Manager Buildings & Marine Infrastructure, Mr Adrian O’Leary

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

6.6 Manager Natural Resource Management, Ms Melanie Kelly

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

Resolved:

That the Management Reports be received and noted.

7. Minutes of Section 24 Committees

COMMENTS:

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

- 7.1 Coles Bay Community Centre Committee Meeting, September 2016 (Draft).
- 7.2 Triabunna Community Hall Committee Meeting, July 2016.
- 7.3 Triabunna Community Hall Committee Meeting, October 2016 (Draft).
- 7.4 Orford Community Hall Committee Meeting, November 2016 (Draft).
- 7.5 NRM Committee Meeting Minutes, September 2016

David Metcalf
General Manager

Resolved:

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

8. Officers' Reports Requiring a Decision

8.1 Glamorgan Lions Club Inc.

Responsible Officer – Manager Community Development & Administration

Recommendation

That Council approves a grant of \$800 to the Glamorgan Lions Club Inc. towards the cost of staging the annual Christmas Parade in Swansea.

Decision: 154/16

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Richard Parker, that Council approves a grant of \$800 to the Glamorgan Lions Club Inc. towards the cost of staging the annual Christmas event in Swansea.

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

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

Against: Nil

8.2 Spring Bay Lions Club

Responsible Officer – Manager Community Development & Administration

Recommendation

That Council approves a grant of \$800 to the Spring Bay Lions Club towards the cost of staging the 2016 Christmas Parade in Triabunna.

Decision: 155/16

Moved Cllr Richard Parker, seconded Cllr Jenifer Crawford, that Council approves a grant of \$800 to the Spring Bay Lions Club towards the cost of staging the 2016 Christmas Parade in Triabunna.

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

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

Against: Nil

8.3 Christmas Closure Period - 2016

Responsible Officer – General Manager

Recommendation

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

Decision: 156/16

Moved Cllr Jenny Woods, seconded Deputy Mayor Cheryl Arnol, that Council approves the proposed Christmas closure period as detailed above (Closed 5pm Friday December 16 2016, reopening 8am Monday January 3 2017).

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

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

Against: Cllr Jenifer Crawford, Cllr Debbie Wisby.

8.4 Road Naming Bicheno

Responsible Officer –Manager Regulatory Services

Recommendations

1. That Council approves the naming of the road reserve off Tasman Highway, south of Lilla Villa bridge to Lilla Villa Lane.
2. That the Nomenclature Board and all other relevant authorities be advised of Council's decision and Council's records updated.

Decision: 157/16

Moved Cllr Jenifer Crawford, seconded Cllr Bertrand Cadart that,

1. Council approves the naming of the road reserve off Tasman Highway, south of Lilla Villa bridge to Lilla Villa Lane.
2. The Nomenclature Board and all other relevant authorities be advised of Council's decision and Council's records updated when approved by the Nomenclature Board.

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

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

Against: Nil

9. Miscellaneous Correspondence

9.1 Thank you Letter - Black Dog Ride

9.2 Thank you Letter – 2016 Census

10. Motion Tracking Document

Last updated 16/11/2016

Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
21 st January 2014	8.1	4/14	Motion from AGM	Council	Motion re GM reappointment carried 6 votes to 3. Cllr Crawford requested that Mayor Kent put this item on a Council workshop agenda after the 2015-16 budget is complete. Council needs to develop procedures. Discussions on this and a way forward agreed at February 23, 2016 Council Workshop. A policy to be developed.	In Progress
24 th June 2014	8.2	73/14 Motion lost	Real Time Streaming of Council Meetings via the Web	GM	Council workshop has been held on the implications and requirements of streaming Council meetings live. A report will be provided to Council for the December 2016 Council meeting – awaiting further information from third parties for report. Has been followed-up.	In Progress
25 th November	8.2	150/14	Solis	GM	The General Manager to affirm commitment to the project with all interested parties and progress negotiations with potential developers as relevant.	In Progress

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



Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
24 th March	9.11	46/15	Council Properties for Sale	GM	EOI to close 24/3/2015. Report provided to Council 27/4/2015. Properties to be offered for sale through local real estate agencies due to all EOI being well under valuation. No recent offers. Waiting on an updated valuation for Inkerman Street. Has been found that the drainage pipes are not within the drainage easement and this was not taken into account with the original valuation.	In Progress
28 th April	9.5	56/15	Endorsement of Revised Cemetery Operation Policy	MW	Item was deferred until policy is re-written in its complete form, with clear intent and can be discussed in a Council workshop.	In Progress
27 th October	9.1	152/15	Section 137 – Notice of Intention to Sell Land	GM	Process according to Section 137 under way.	In Progress
8 th December	9.2	177/15	Signage	MRS	Council to form a working group with business owners and business groups, including the local chambers of commerce to consider alternative signage solutions – report to be provided to Council within 6 months. Proposal on working group endorsed by Council at Feb 16. Working Group has been formed and three meetings have taken place in 2016. Working towards compliance with the provisions of the Statewide signage code.	In Progress

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

Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
23 rd February	9.3	30/16	Sale of Council Properties	GM	Process to commence according to Section 177/178 with amendment to advertising as per motion. Workshop to be scheduled in Dec 2016.	In Progress
23 rd February	9.6	33/16	Signage Working Group	MRS	See Item 9.2 from December 2015 OMC.	In Progress
22 nd March	9.4	47/16	Honour Board for Australia Day Citizenship Award Recipients	GM	MCD to research Council records and organise the Honour Board to be placed in the Triabunna Council Offices.	In Progress
28 th June	8.8	99/16	Review of Seafest 2016	MCD & Sustainability Officer	Event to be handed over to the community through an EOI process. Currently in discussions with interested community groups.	In Progress
23 rd August	8.1	112/16	Old Swansea Council Chambers & Courthouse	GM	ECCAI to manage until Old Swansea Council Chambers & Courthouse 30 June 2017.	In Progress
23 rd August	8.6	117/16	Council's Banking Services	GM	Commenced process to move all Council's banking to Bendigo Bank Limited.	In Progress
27 th September	8.5	130/16	Communities and Coastal Hazards Local Area Report – Triabunna and Orford	MNRM	Final report endorsed. Further workshops and community discussions to take place in relation to key future actions/steps. Workshop to be held in December 2016.	In Progress
27 th September	8.6	131/16	Review of the draft Prosser River Catchment Management Plan	MNRM	Approval by Council to conduct review.	In Progress
27 th September	10.1	134/16	Notice of Motion: Boatel Development at the Triabunna Marina and Wharf Precinct	Clr Jenny Woods	General Manager has contacted Crown Land Services who are in the process of confirming the status of the boatel development with the developers.	In Progress
25 th October	8.1	142/16	Policy 2.7 Triabunna Marina and Wharf Precinct	GM	New policy endorsed by Council and uploaded to Council's website.	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.

11. Questions Without Notice

12. Close

The Mayor declared the meeting closed at 7.18pm.

CONFIRMED as a true and correct record.

Date:

Mayor Michael Kent AM

ALL IMAGES AND ATTACHMENTS HAVE BEEN REMOVED, IF YOU REQUIRE A FULL VERSION OF THE MINUTES, PLEASE CONTACT THE COUNCIL OFFICES ON (03) 6256 4777.
