



GLAMORGAN SPRING BAY
COUNCIL

Meeting Minutes

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

30th January, 2018

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, 30th January, 2018 commencing at 5.00pm.



Dated this Thursday 25th January, 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>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.</p>

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 5.02pm.

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), Angela Turvey (Executive Officer) and approximately 18 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 – December 12, 2017

Decision: 3/18

Moved Cllr Jenny Woods, seconded Cllr Debbie Wisby, that the Minutes of the Ordinary Meeting held Tuesday 12th December 2017 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:

2.2 Annual General Meeting – December 12, 2017

Decision: 4/18

Moved Cllr Britt Steiner, seconded Cllr Jenny Woods, that the Minutes of the 2016/17 Annual General Meeting held Tuesday 12th December 2017 at 7pm be confirmed as a true and correct record.

**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, Cllr Jenny Woods.

Against: Cllr Jenifer Crawford, Cllr Debbie Wisby (both Councillors were not present at the AGM).

2.3 Special Meeting – January 9, 2018

Decision: 5/18

Moved Cllr Jenny Woods, seconded Cllr Britt Steiner, that the Minutes of the Special Meeting held Tuesday 9th January 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:

2.4 Workshop Held – January 9, 2018

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, it is reported that a workshop was held at 2.30pm on Tuesday 9th January in Triabunna. This workshop was held to provide Councillors with an overview of the Local Government Board process for the review of South East Councils Voluntary Amalgamation options. Mr Hadley Sides, Chairperson of the Local Government Board and Mr Alex Tay, Director of Local Government, attended the workshop to provide information to Council on the process and Terms of Reference for the Review. The Mayor of Sorell Council, Cllr Kerry Vincent and General Manager of Sorell, Mr Rob Higgins were also in attendance.

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

<p>Resolved:</p>

<p>That Council notes this information.</p>

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: 6/18

Moved Cllr Jenny Woods, seconded Cllr Mick Fama, that Council now acts as a Planning Authority. (Time: 5.06pm)

**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:

3.1 DA17263 – Outbuilding, 14 Florence St, Coles Bay

Planning Assessment Report

Proposal:	Outbuilding
Applicant:	PK Turner
Location:	14 Florence Street, Coles Bay
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Zoning:	Low Density Residential Zone
Application Date:	31 October 2017
Statutory Date:	2 February 2018 (by consent of applicant)
Discretions:	Three
Attachments:	Appendix A – Plans
Author:	Shane Wells, Manager Planning and Special Projects

Decision: 7/18

Moved Cllr Jenny Woods, seconded Deputy Mayor Cheryl Arnol, that Pursuant to Section 57 of the Land Use Planning & Approvals Act 1993 and the Glamorgan Spring Bay Interim Planning Scheme 2015, that the application for an outbuilding at 14 Florence Street, Coles Bay (DA2017/265), be APPROVED subject to conditions 1 to 8.

**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, Cllr Jenny Woods.

Against: Cllr Jenifer Crawford, Cllr Debbie Wisby.

3.2 AM2018/01 – Modify Food Services Use Class within the Gulch Particular Purpose Zone

Planning Assessment Report

Proposal:	Modify Food Services use class within the Gulch Particular Purpose Zone.
Requested by:	N/A
Location:	The Gulch, Bicheno
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Application Date:	N/A
Statutory Date:	N/A
Attachments:	Instrument of Certification
Author:	Shane Wells, Manager Planning and Special Projects

Decision: 8/18

Moved Cllr Britt Steiner, seconded Cllr Jenny Woods,

- A. That in accordance with Section 34(1)(b) of the Land Use Planning & Approvals Act 1993, as provided for by the provisions of section 3 of schedule 6, Council initiates the draft amendment, to be known as Draft Amendment AM 2018/01 to delete “Only if take-away food premises.” from the use qualification for food services at clause 35.2 Use Table for Particular Purpose Zone 4 – the Gulch.
- B. That in accordance with Section 30O(1) of the Land Use Planning and Approvals Act 1993 Council considers that Draft Amendment AM 2018/01 is practical and consistent with the Southern Tasmanian Regional Land Use Strategy 2010- 2035.
- C. That in accordance with Section 35(1)(a) of the Land Use Planning and Approvals Act 1993, as provided for by the provisions of section 3 of schedule 6, Council considers that Draft Amendment AM 2018/01 satisfies the provisions of Section 32 of the Land Use Planning and Approvals Act 1993.
- D. That in accordance with Section 35(2) of the Land Use Planning and Approvals Act 1993, as provided for by the provisions of section 3 of schedule 6, Council directs that Draft Amendment AM 2018/01 be certified in writing affixed with the common seal of the planning authority.
- E. That in accordance with Section 35(4) of the Land Use Planning and Approvals Act 1993, as provided for by the provisions of section 3 of schedule 6, Council directs that a certified copy of Draft Amendment AM 2018/01 be given to the Tasmanian Planning Commission within 7 days.

- F. That in accordance with Section 38 of the Land Use Planning and Approvals Act 1993, as provided for by the provisions of section 3 of schedule 6, Council directs that Draft Amendment AM 2018/01 be placed on public exhibition for no less than 28 days.
- G. That, if no representations are received during public exhibition, under Section 39 of the Land Use Planning and Approvals Act 1993, as provided for by the provisions of section 3 of schedule 6, Council directs the General Manager to advise the Tasmanian Planning Commission in writing that no representations have been received.

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

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

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

3.3 Endorsement of informal public exhibition process for the draft Glamorgan Spring Bay Planning Scheme

Responsible Officer – Manager Planning and Special Projects

<p>Recommendation</p>

<p>That Council endorses the informal exhibition of the new planning scheme.</p>
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<p>Decision: 9/18</p>

<p>Moved Deputy Mayor Cheryl Arnol, seconded Cllr Jenny Woods, that Council endorses the informal exhibition of the new planning scheme.</p>
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<p style="text-align: right;">The motion was put and carried (5 Votes to 3)</p>
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For: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Cllr Richard Parker, Cllr Britt Steiner, Cllr Jenny Woods.

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

3.4 Amendments to the Southern Tasmanian Regional Land Use Strategy

RECOMMENDATION

That Council notes the attached correspondence and authorises a response to be provided that endorses the suggested amendments and expresses strong support for a medium term review of the Southern Tasmanian Regional Land Use Strategy.

Decision: 10/18

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Mick Fama, that Council notes the attached correspondence and authorises a response to be provided that endorses the suggested amendments and expresses strong support for a medium term review of the Southern Tasmanian Regional Land Use Strategy.

**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, Cllr Jenny Woods.

Against: Cllr Jenifer Crawford, Cllr 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: 11/18

Moved Cllr Jenny Woods, seconded Deputy Mayor Cheryl Arnol, that Council no longer acts as a Planning Authority. (Time: 5.40pm)

**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:

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:

Note from the General Manager:

The following questions on notice have been received from concerned residents regarding Council delaying a decision to have a Local Government Board Review of the options relating to boundary adjustments and voluntary amalgamations. Staff are unable to answer these questions on Council's behalf and will look to Council to respond at the meeting on Tuesday 30th January 2018 at 5.00pm, where a decision on this matter will be made.

4.1 Mr Michael Symons

- i. *Considering the Minister of Local Government Mr Peter Gutwein's on the record statement reported in the Examiner Newspaper on the 18/01/2018 and I quote "I wrote to the council in December 2017 making it clear that ,notwithstanding the Local Government Board's final recommendation, amalgamations must still be entered into on a voluntary basis " Mr Gutwein went on to say " It has always been the view of the Government that participating councils will be guided by both expert advice and community feedback to arrive at an outcome on what is the best interests of their residents and ratepayers."*

That being said : Do the Glamorgan Spring Bay Councillors have the confidence in the Minister for Local Government Peter Gutwein to not force amalgamations and allow the voluntary process to run its course?

- ii. *Can Council please provide us with a copy of the letter sent to council from the Minister Mr Peter Gutwein in December 2017?*

4.2 Mr Tony McLeod

- i. The online survey on amalgamation was given at least 6 weeks for people to have their say. How can a 1 week paper survey provide a more accurate representation of residents views than the online survey?*
- ii. Do councillors believe amalgamation in some form should go ahead?*

4.3 Ms Sallie Brockman

- i. Given that the amalgamation issue has now been underway for approximately 2 years and involved feasibility studies, community consultations and councillor workshops, can councillors explain why they feel they have a lack of information on the amalgamation issue at this late stage of the process?*
- ii. Many people I have spoken to have neither received nor heard of the recently distributed questionnaire on Council amalgamations. How can Councillors assure the Community that the results of this survey accurately reflect the wishes of residents?*

4.4 Mr David Logie

- i. Councillors will be aware of the further work undertaken by KPMG and the report issued which was commissioned by Break O Day Council, which considered a boundary adjustment where the northern part of Glamorgan Spring Bay Council would join Break O Day. Why is this option not being considered as part of the overall amalgamation considerations when northern ratepayers have made it clear they would like it to be considered too?*

4.5 Mrs Jenny Logie

- i. We note some Councillors are concerned about a number of social issues that they believe haven't yet been considered fully. At the public consultations a possible negative impact of amalgamation with southern councils was mentioned that it would move the hub of decision-making even further from northern ratepayers. Has Council considered how it might address this negative impact if amalgamation with southern Council/s goes ahead?*
- ii. We are surprised that Councillors are citing their reason for delaying a decision to proceed towards amalgamation is due to lack of information. There have been public consultations through the Municipality. The current questionnaire has had limited circulation whereas the Council survey was advertised and available to everyone and we understand had a good response rate. Why is Council not heeding the voice of the people and proceeding?*

4.6 Mrs Sue O'Rourke

My question is about greenwaste, it's in three parts.

When the greenwaste periods were first introduced, were they not from Sunday to Sunday? Correct me if I am wrong? Why now have they been reduced by one day, which might not seem much, to Monday to Sunday. This doesn't allow for many ratepayers, weekenders and especially older residents who may need to rely on family to come on weekends with the tip being closed on Saturdays to dispose of their greenwaste adequately.

Why can't we have 3 greenwaste periods per year? With one in January, one in May and of course the one in September/October.

Whilst there is some advertising of the greenwaste periods it could and should be more freely available throughout the municipality.

Response from Works Manager

Through the chair, the dates for this period were Monday 8th January to Sunday 14th January. I take the point of Sunday to Sunday and we will do that in the future. It does give that extra day opportunity.

The three greenwaste disposal times per year are when most people take advantage of it but we can certainly look at an additional one in May because they are successful and a lot of people use them.

The advertising part of itthrough the Chair, I try and put it out to as many areas as possible. It's advertised in The Mercury, The Examiner, it's on the website, it's in the Sea Speak newsletter, it's in the Bicheno Forward and GOBC News, on all Council noticeboards. We have sort of run out of other places to advertise but we try and get it out to as many different forums as we can. I'll take it on board and try and think of some other ways to do it. Perhaps ask local shops to put on their noticeboards.

4.7 Mr Geoff Baker

Mr Mayor, could you please inform us how many ML to date Tassal have drawn from the Prosser Scheme. How long will they continue to do it for and the reasons for them doing it?

Please note: This question was taken on notice and Mr Geoff Baker was referred directly to the Community Engagement Officer from Tassal for a response to his question.

4.8 Mr Keith Pyke

Mr Mayor, you are standing for the State seat of Lyons so I am wondering if you are going to be standing down now until the election is held as the precedence set by the Lord Mayor of Hobart to do your campaigning?

Response from the Mayor

No.

My second question is then to you General Manager, can you please tell me or explain to the community how or what strategies will be put in place to look at separating out the costs i.e. the Mayor's car as that is a ratepayers' car that could be used for campaigning. So all of those things will need to be addressed, so will you be putting a plan in action for that?

Response from the General Manager

As far as I am concerned the Mayor is not using his car for electioneering.

4.9 Mr Victor Pimlock

I would like to address the Chair on the tip shop being built at Swansea. Now it's six years in the making. It was six years since it was thought of and I think it's a bit long in the tooth and I would like to know when it's going to be built? You have \$60,000 in your account for the building, now why can't you put that out to tender?

Response from the General Manager

Mr Mayor as far as I know we have received a draft feasibility report from the consultant and we are considering that report. We will know within a couple of months as to whether it's feasible or not to build it but really the report will come back to Council for a decision. The report was only received last week.

5. Information Reports

5.1 General Manager, David Metcalf

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

5.2 Manager Works, Mr Tony Pollard

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

5.3 Manager Regulatory Services, Mrs. Winny Enniss

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

5.4 Manager Community Development & Administration, Mrs Lona Turvey

Community Development · Administration Services ·

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

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

5.6 Manager Natural Resource Management, Ms Melanie Kelly

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

Decision: 12/18

Moved Cllr Jenny Woods, seconded Cllr Mick Fama, that the management reports be received and noted.

**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:

6. Minutes of Section 24 Committees

COMMENTS:

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

6.1 Triabunna Recreation Ground Advisory Committee Minutes (DRAFT December 2017)

6.2 NRM Committee Minutes (DRAFT November 2017)

David Metcalf
General Manager

Resolved:

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

7. Officers' Reports Requiring a Decision

7.1 Voluntary Council Amalgamations – Community Consultation

**Please note this agenda item was deferred from the December 12, 2017 Ordinary Meeting of Council (Item 7.3) and a Special Meeting of Council on January 9, 2018 (Item 2).*

Responsible Officer – General Manager

Recommendations

1. That Council resolves to request, pursuant to Section 214(2)(b) of the Local Government Act 1993, the Minister for Planning and Local Government to require the Local Government Board to undertake a review that includes a due diligence assessment of the amalgamation options (i.e. extension of shared services arrangements and amalgamation options 3 and 4).
2. That Council resolves to request the Minister for Planning and Local Government that the Council be consulted on the matters that the Local Government Board review will take into account in accordance with Section 214A of the Local Government Act 1993.
3. That Council resolves to request the Local Government Board to investigate boundary adjustments with other Councils including Southern Midlands (to make a uniform Municipality) and the Break O'Day Council, given some Bicheno residents have expressed a desire to have a boundary adjustment from Cherry Tree Hill to the Denison River and be joined with the Break O'Day Municipality. *
4. That Council confirms with the Local Government Board that all costs associated with the Local Government Board Review are to be covered by the State Government.

**Please note the option of a boundary adjustment with Break O'Day Council was not measured as an option in the community survey and is based on qualitative discussions and feedback from residents only.*

Attachments:

1. Voluntary Council Amalgamations – Community Survey Questionnaire
2. Letter from the BCDA and response from Mayor Michael Kent

Decision: 13/18

Moved Cllr Jenny Woods, seconded Deputy Mayor Cheryl Arnol, that Council discuss the item.

**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:

Decision: 14/18

Moved Cllr Debbie Wisby, seconded Cllr Jenny Woods, that Council resolves to not proceed with the Local Government Board Review and advises the Minister for Planning and Local Government of its decision.

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

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

Against: Mayor Michael Kent

8. Motion Tracking Document

Last updated 24/01/2018

Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
21 st January 2014	8.1	4/14	Motion from AGM	Council	Motion re GM reappointment carried 6 votes to 3. Cllr Crawford requested that Mayor Kent put this item on a Council workshop agenda after the 2015-16 budget is complete. Council needs to develop procedures. Discussions on this and a way forward agreed at February 23, 2016 Council Workshop. A policy to be developed.	In Progress
25 th November	8.2	150/14	Solis	GM	The General Manager to affirm commitment to the project with all interested parties and progress negotiations with potential developers as relevant.	In Progress
23 rd February	9.3	30/16	Sale of Council Properties	GM	Process to commence according to Section 177/178 with amendment to advertising as per motion. Council Workshop held on 17 th January 2017 prior to report for January 2017 OMC. Update as per Decision 46/15 above.	In Progress
28 th June	8.8	99/16	Review of Seafest 2016	MCD & Sustainability Officer	Event to be handed over to the community through an EOI process. Currently in discussions with interested community groups.	In Progress
23 rd August	8.1	112/16	Old Swansea Council Chambers & Courthouse	GM	Notice of Motion and Business Plan on September 2017 OMC Agenda. Council to retain until 2021 and SCMC to provide ToR for committee and business plan for facilities.	Complete

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

Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
27 th September	8.5	130/16	Communities and Coastal Hazards Local Area Report – Triabunna and Orford	MNRM	Final report endorsed. Further workshops and community discussions to take place in relation to key future actions/steps. Workshop held in December 2016. Manager NRM formulating action plan/next steps for 2017. Meeting with Climate Change Office end of June 2017.	In Progress
27 th September	8.6	131/16	Review of the draft Prosser River Catchment Management Plan	MNRM	Approval by Council to conduct review. Update on workshop dates in Manager NRM report for April 2017. Latest workshop held in June 2017.	In Progress
27 th September	10.1	134/16	Notice of Motion: Boatel Development at the Triabunna Marina and Wharf Precinct	Clr Jenny Woods	General Manager has contacted Crown Land Services who are in the process of confirming the status of the boatel development with the developers.	In Progress
24 th January	8.1	13/17	Tea Tree Rivulet Dam Approval and Construction (including approval of borrowing/budget amendments)	GM	Council approval for GM to progress the project.	In Progress
24 th January	8.7	18/17	State Growth Road Trade	MW	Manager Works and GM to progress discussions.	In Progress
28 th March	8.1	54/17	Council Amalgamations – Proposal for Community Consultation	GM	Community survey complete and report to OMC December 2017. Minister Gutwein has requested Council's advice by December 2017. Matter deferred until January 30 2018 OMC.	In Progress

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

Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
28 th March	8.3	56/17	Petition to Amend a Sealed Plan – RA311 Harveys Farm Road, Bicheno	GM	Approved, process has commenced. State Government to purchase land from GSBC. Petition to Amend a Sealed Plan no longer required.	Complete
27 th June	8.5	88/17	Section 137 – Notice of Intention to Sell Land	GM	Service of notice to be progressed by admin staff.	In Progress
24 th October	7.2	132/17	Live Streaming of Council Meetings	GM	Live Streaming endorsed to proceed in November 2017 and policy to be developed within 60 days of motion. Policy presented to Council December 2017 and endorsed.	Complete
12 th December	7.1	160/17	2018 Ordinary Meeting Dates	GM	2018 meeting dates and venue endorsed.	Complete
12 th December	7.2	161/17	Policy – Council Meetings – Audio/Visual Recording and Live Streaming	GM	Policy endorsed by Council and uploaded on Council's website.	Complete
12 th December	7.3	163/17	Voluntary Council Amalgamations – Community Consultation	GM	Matter deferred to January 2018.	In Progress
12 th December	7.4	164/17	Old Swansea Courthouse and Council Offices	GM	Terms of Reference and list of committee members received and noted by Council.	Complete
9 th January (Special Meeting)	2.0	2/18	Voluntary Council Amalgamations – Community Consultation	GM	Matter deferred to January 30, 2018 OMC.	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

Resolved:

That Council receives and notes the information contained within the Motion Tracking Document.

9. Questions Without Notice

10. Close

The Mayor declared the meeting closed at 6.55pm.

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

CONFIRMED as a true and correct record.

Date:

Mayor, Cllr Michael Kent AM

<p>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.</p>
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