



GLAMORGAN SPRING BAY  
COUNCIL

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# Minutes of Meeting

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

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26<sup>th</sup> June, 2018

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## NOTICE OF ORDINARY MEETING

**Notice** is hereby given that the next ordinary meeting of the Glamorgan Spring Bay Council will be held at the Triabunna Council Offices on Tuesday, 26<sup>th</sup> June, 2018 commencing at 5.00pm.



**Dated** this Thursday 21<sup>st</sup> June, 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>
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## Audio/Video Recording of Ordinary Meetings of Council

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

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

### 1. Opening

The Mayor welcomed Councillors, staff and members of the public and declared the meeting open at 5.01pm.

#### 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.

**Apologies:** Cllr Debbie Wisby

**Please note:** Cllr Mick Fama was not present at the commencement of the meeting.

#### 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 5 members of the public.

#### 1.3 Declaration of Pecuniary Interests

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

## 2. Confirmation of Minutes

### 2.1 Ordinary Meeting of Council – May 22, 2018

**Decision: 57 /18**

Moved Cllr Jenny Woods, seconded Cllr Britt Steiner, that the Minutes of the Ordinary Meeting held Tuesday 22<sup>nd</sup> May 2018 be confirmed as a true and correct record.

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

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

Against: Cllr Jenifer Crawford

### 2.2 Workshop Held – May 16, 2018

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, it is reported that a **planning and budget workshop** was held at 2pm on Wednesday 16<sup>th</sup> May in Triabunna.

**Resolved**

That Council notes this information.

### 2.3 Workshop Held – May 22, 2018

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, it is reported that a **budget workshop** was held at 3pm on Tuesday 22<sup>nd</sup> May in Triabunna.

**Resolved**

That Council notes this information.

### 2.4 Workshop Held – June 5, 2018

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, it is reported that a **budget workshop and review of Council's by-law** was held at 2pm on Tuesday 5<sup>th</sup> June in Triabunna.

**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: 58/18**

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Britt Steiner, that Council now acts as a Planning Authority. (Time: 5.08 pm)

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

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

Against:

### 3.1 DA18063 – 1 Tasman Hwy, Bicheno

#### Planning Assessment Report

<b>Proposal:</b>	<b>Six visitor accommodation units, managers residence, partial demolition, building additions &amp; alterations, new vehicle access, car parking, landscape, modifications to existing vehicle &amp; pedestrian access &amp; carpark</b>
<b>Applicant:</b>	<b>Birrelli Architects</b>
<b>Location:</b>	<b>1 Tasman Highway, Bicheno</b>
<b>Planning Document:</b>	<b>Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)</b>
<b>Zoning:</b>	<b>Local Business Zone Open Space Zone Utilities Zone</b>
<b>Application Date:</b>	<b>23 March 2018</b>
<b>Statutory Date:</b>	<b>29 June 2018 (by consent of applicant)</b>
<b>Discretions:</b>	<b>Twelve</b>
<b>Attachments:</b>	<b>Appendix A –Application documentation</b>
<b>Author:</b>	<b>Theresa Williams, Consultant Planner</b>

**Please note: Cllr Mick Fama arrived at 5.15pm and entered the meeting room.**

#### **Decision: 59 /18**

Moved Cllr Jenny Woods, seconded Cllr Britt Steiner, that Pursuant to Section 57 of the Land Use Planning & Approvals Act 1993 and the Glamorgan Spring Bay Interim Planning Scheme 2015, that the application for six visitor accommodation units, managers residence, partial demolition, building additions & alterations, new vehicle access, car parking, landscape modifications to existing vehicle & pedestrian access & carpark at 1 Tasman Highway, Bicheno (DA2018/63), be APPROVED subject to conditions 1 to 23.

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

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

Against: Cllr Jenifer Crawford



### 3.2 DA18089 – Outbuilding, 14 Gore St, Orford

#### Planning Assessment Report

<b>Proposal:</b>	<b>Outbuilding</b>
<b>Applicant:</b>	<b>M Hopkins</b>
<b>Location:</b>	<b>14 Gore Street, Orford</b>
<b>Planning Document:</b>	<b>Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)</b>
<b>Zoning:</b>	<b>General Residential</b>
<b>Application Date:</b>	<b>21 May 2018</b>
<b>Statutory Date:</b>	<b>3 July 2018</b>
<b>Discretions:</b>	<b>One</b>
<b>Attachments:</b>	<b>Appendix A – Application documentation</b>
<b>Author:</b>	<b>Theresa Williams, Consultant Planner</b>

#### Decision: 60/18

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 a Residential Outbuilding at 14 Gore Street, Orford (DA2018/89), be APPROVED subject to conditions 1-7.

**The motion was put and carried unanimously  
(7 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.

Against:

### 3.3 Bushfire Prone Areas Overlay

**Responsible Officer – Manager Development & Compliance**

#### **Recommendation**

That Council submits the draft bushfire prone areas overlay to the Tasmanian Planning Commission and requests that it be considered as part of Council's draft Local Provisions Schedule.

#### **Attachment:**

Bushfire-Prone Areas Mapping – Glamorgan Spring Bay LGA Planning Report, June 2018, TFS

#### **Decision: 61 /18**

Moved Cllr Mick Fama, seconded Cllr Britt Steiner, that Council submits the draft bushfire prone areas overlay to the Tasmanian Planning Commission and requests that it be considered as part of Council's draft Local Provisions Schedule.

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

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

Against: Cllr Jenifer Crawford

**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: 62 /18**

Moved Deputy Mayor Cheryl Arrol, seconded Cllr Mick Fama, that Council no longer acts as a Planning Authority. (Time: 5.29pm)

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

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

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.

**PLEASE NOTE:** All members of the public wishing to ask a question during Public Question Time are asked to utilise the **wireless microphone provided** to ensure quality of sound both in the Council meeting room and for audio recording and live streaming purposes.

### 4.1 Mrs Dianne Anderson (Question Taken on Notice)

*Why should one landowner refuse access through the vacant land on his property to Council workers to construct an easement on my property adjoining his, which has been promised for over 15 years? My property, especially the northern boundary is continually wet and the absent landowners property on the southern boundary floods regularly. This causes untold grief and annoyance to my elderly neighbours on the Esplanade. Why should an 88 year old be forced to clean out a so called drain to prevent his property two doors away from flooding. I have letters from Michael Polley former Member for Lyons, Ted Taylor former operations manager and Cheryl Arnol, former Mayor all promising action. Why don't Council and TasWater do basic infrastructure works in the older areas of Swansea before spending all the money on new subdivisions? I'm not giving up and I will pursue this matter until the work is done.*

#### **Response from the General Manager**

*Mr Mayor as far as I am aware Mr Pollard our Works Manager has been talking to Mrs Anderson.*

#### **Response from Mayor**

*We will take it on notice, speak with the Works Manager and see where it is at.*

## **Response from Manager Works**

### **Email correspondence with Mrs Anderson following Council meeting – 26<sup>th</sup> June 2018**

**From:** dianne anderson <[andersondianne72@gmail.com](mailto:andersondianne72@gmail.com)>  
**Sent:** Sunday, 1 July 2018 3:48 PM  
**To:** Tony Pollard <[tony@freycinet.tas.gov.au](mailto:tony@freycinet.tas.gov.au)>  
**Subject:** Hello

ke the matter to a higher authority. The pipes on the other side of Sunnyview Ave were finally replaced earlier this year so why cant the pipes running from the road to Bridge Road be done. Regards Dianne Anderson.

MANAGER WORKS ... NOTE: The pipes referred to were water mains that were replaced in Sunnyview Ave by TasWater

**From:** dianne anderson <[andersondianne72@gmail.com](mailto:andersondianne72@gmail.com)>  
**Sent:** Monday, 2 July 2018 4:44 PM  
**To:** Tony Pollard <[tony@freycinet.tas.gov.au](mailto:tony@freycinet.tas.gov.au)>  
**Subject:** Hello,

I trust you received my email yesterday, I hope you will contact the Edwards as soon as possible. I am sure you could visit their home in Bridge Street this week while the work is being done at May Shaw. If I can make the effort to attend most of the council meetings surely you could come here to properly inspect the problems. I heard today that trees were cut down in a residents' property without any permission to enter their property! I don't believe your excuse re not being able to access the property to construct an easement on my property. Dianne

**From:** Tony Pollard  
**Sent:** Tuesday, 3 July 2018 1:52 PM  
**To:** 'dianne anderson' <[andersondianne72@gmail.com](mailto:andersondianne72@gmail.com)>  
**Cc:** David Metcalf <[david@freycinet.tas.gov.au](mailto:david@freycinet.tas.gov.au)>; Mayor Michael Kent <[michael.kent@freycinet.tas.gov.au](mailto:michael.kent@freycinet.tas.gov.au)>; Deputy Mayor Cheryl Arnol <[cheryl.arnol@freycinet.tas.gov.au](mailto:cheryl.arnol@freycinet.tas.gov.au)>; Angela Turvey <[angela.turvey@freycinet.tas.gov.au](mailto:angela.turvey@freycinet.tas.gov.au)>  
**Subject:** Swansea Stormwater

Hi Dianne  
Thanks for your emails  
Refer attached plan for reference.  
Please note that following the recent Swansea Community Connect session and your query at the Council meeting (26<sup>th</sup> June) in relation to stormwater issues at the rear of your property at 4 Sunnyview Ave and the property at 29 Bridge St work has progressed to address your concerns.

I have carried out an onsite inspection of the site on Monday 18<sup>th</sup> June.  
The open swale drain along the western property boundary at 25 Bridge St / Esplanade is maintained periodically and was further brush-cut with the inlet cleaned out on the 20<sup>th</sup> June, as requested, to reduce the likelihood of future blockages.  
It should be noted however that all of Council's underground stormwater infrastructure is designed for approximately a 1 in 10 year rain event, which means the recent high intensity rain events which reach a 1 in 100 level cannot be catered for.  
I have tried a couple of times to contact the owner of the vacant allotment at 25 Bridge St to try and re-negotiate with them in allowing Council to place a new stormwater line along their fenceline to supply each property facing Sunnyview Ave with a connection to dispose of their own stormwater to reduce the surface flow in the general area.

This was originally selected as the preferred option due to all the established gardens at the rear of the Sunnyview properties.

The owner was in discussion with past Council staff approx 12 years ago but discussions were unsuccessful as they would not entertain progressing the work within their property.

Since that time, staff have created an earth embankment along the fenceline to deflect surface flows in the vacant block and undertake basic cleaning duties of the swale drain and inlet pipe.

I have sourced the titles of the adjoining properties to determine the current status relating to existing easements and I will continue to try and contact the owner to revisit the topic and discuss the relocation of the titled easement to enable works to progress.

In relation to Council cutting down trees on private property without any permission, I am unaware of this and would require additional information to be able to follow up your claim.

Regards Tony

**From:** dianne anderson <[andersondianne72@gmail.com](mailto:andersondianne72@gmail.com)>

**Sent:** Tuesday, 3 July 2018 4:58 PM

**To:** Tony Pollard <[tony@freycinet.tas.gov.au](mailto:tony@freycinet.tas.gov.au)>

**Subject:** Thank you for your reply. Could you please tell me who is responsible for the water pipes between my property and 2 Sunnyview Ave. and running from Sunnyview ave. to Bridge Street? The ground is constantly sodden. Regards Dianne.

From: Tony Pollard

Sent: Wednesday, 4 July 2018 7:44 AM

To: 'dianne anderson' <[andersondianne72@gmail.com](mailto:andersondianne72@gmail.com)>

Cc: David Metcalf <[david@freycinet.tas.gov.au](mailto:david@freycinet.tas.gov.au)>; Mayor Michael Kent

<[michael.kent@freycinet.tas.gov.au](mailto:michael.kent@freycinet.tas.gov.au)>; Deputy Mayor Cheryl Arrol

<[cheryl.arnol@freycinet.tas.gov.au](mailto:cheryl.arnol@freycinet.tas.gov.au)>; Angela Turvey <[angela.turvey@freycinet.tas.gov.au](mailto:angela.turvey@freycinet.tas.gov.au)>

Subject: Sunnyview Ave water issues

Hi Dianne

I have attached a plan of your property showing the location of the sewer main running along your side boundary.

There are no other services in the surrounding area.

If you are having water problems along the side of your shed I would suggest you call

TasWater as their manhole at the rear of the property may be blocked or restricted.

If you have any further queries don't hesitate to contact me.

I will keep you informed about any progress in relation to stormwater.

Regards Tony

## 5. Information Reports

### 5.1 General Manager, David Metcalf

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

### 5.2 Manager Works, Mr Tony Pollard

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

### 5.3 Manager Regulatory Services, Mrs. Winny Enniss

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

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

Community Development · Administration Services ·

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

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

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

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

#### **Resolved**

That the Management Reports be received and noted.

## 6. Minutes of Section 24 Committees

### COMMENTS:

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

#### 6.1 Triabunna Recreation Ground Advisory Committee Minutes (Draft)

#### 6.2 Marine Infrastructure Committee Minutes (Draft)

#### 6.3 NRM Committee Minutes #59 (Draft)

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

**Please note:** Cllr Richard Parker acknowledged Mr Jason Watson's service as Chair of the Swansea Town Hall Section 24 Committee and thanked him for his service. Mr Watson has resigned from the position.

#### **Resolved**

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



## 7. Officers' Reports Requiring a Decision

### 7.1 Adoption of 2018/19 Rates Resolution and Fees & Charges

Responsible Officer – General Manager

#### Recommendations

1. That Council by absolute majority adopts the 2018-2019 Fees and Charges (as presented here in the Agenda on the 26<sup>th</sup> June 2018).
2. That Council by absolute majority adopts the 2018-2019 Rates Resolution (as presented here in the Agenda on the 26<sup>th</sup> June 2018).

#### **Attachments:**

1. 2018-2019 Fees and Charges
2. 2018-2019 Rates Resolution

#### **Decision: 63/18**

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Jenny Woods,

1. That Council by absolute majority adopts the 2018-2019 Fees and Charges (as presented here in the Agenda on the 26<sup>th</sup> June 2018).
2. That Council by absolute majority adopts the 2018-2019 Rates Resolution (as presented here in the Agenda on the 26<sup>th</sup> June 2018).

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

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

Against: Cllr Crawford

## 7.2 Glamorgan Spring Bay Community Strategic Plan

Responsible Officer – General Manager

### **Recommendation**

That Council agrees to commence a review of the Community Strategic Plan, with a view to the recommendations being presented to a new Council post October 2018 for its consideration.

***Please note:*** The existing GSBC Community Strategic Plan can be found on Council's website under Your Council/Strategic Plans.

### **Decision: 64 /18**

Moved Cllr Britt Steiner, seconded Cllr Jenny Woods, that Council agrees to commence a review of the Community Strategic Plan, with a view to the recommendations being presented to a new Council post October 2018 for its consideration.

**The motion was put and carried unanimously  
(7 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.

Against:

### **7.3 East Coast Crusaders PCYC Inc.**

**Responsible Officer – Manager Community Development & Administration**

#### **Recommendation**

That Council approves a grant of \$1,000.00 to East Coast Crusaders PCYC Inc. towards the cost of purchasing equipment to form a youth drum group.

#### **Decision: 65 /18**

Moved Cllr Jenny Woods, seconded Cllr Jenifer Crawford, that Council approves a grant of \$1,000.00 to East Coast Crusaders PCYC Inc. towards the cost of purchasing equipment to form a youth drum group.

**The motion was put and carried unanimously  
(7 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.

Against:

## 7.4 Glamorgan Spring Bay Historical Society Inc.

Responsible Officer – Manager Community Development & Administration

### Recommendation

That Council approves a grant of \$1,000 towards the cost of purchasing a new data projector for the Glamorgan Spring Bay Historical Society Inc.

### **Decision: 66/18**

Moved Cllr Mick Fama, seconded Deputy Mayor Cheryl Arnol, that Council approves a grant of \$1,000 towards the cost of purchasing a new data projector for the Glamorgan Spring Bay Historical Society Inc.

**The motion was put and carried unanimously  
(7 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.

Against:

## 7.5 Spring Bay Maritime & Discovery Centre Inc. – Spring Bay Shed

**Responsible Officer – Manager Community Development & Administration**

### **Recommendation**

That Council approves a grant of \$900.00 to the Spring Bay Maritime & Discovery Centre Inc. – Spring Bay Shed, towards the cost of purchasing a drop saw and drill set.

### **Decision: 67/18**

Moved Cllr Britt Steiner, seconded Cllr Mick Fama, that Council approves a grant of \$900.00 to the Spring Bay Maritime & Discovery Centre Inc. – Spring Bay Shed, towards the cost of purchasing a drop saw and drill set.

**The motion was put and carried unanimously  
(7 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.

Against:



## **8. Miscellaneous Correspondence**

### **8.1 Tasmanian Industrial Commission (TIC) Review of Annual Allowances Paid to Councillors in Tasmania**

Please note: The full Report into Councillor Allowances, April 2018 can be found at [www.tic.tas.gov.au](http://www.tic.tas.gov.au)

## **9. GSBC Audit Panel Minutes**

**9.1 Minutes of GSBC Audit Panel, Meeting No.2 – August 2017**

**9.2 Minutes of GSBC Audit Panel, Meeting No.3 – May 2018**

## 10. Motion Tracking Document

*Last updated 20/06/2018*

<b>Meeting Date</b>	<b>Item No.</b>	<b>Decision Number</b>	<b>Title</b>	<b>Action Officer</b>	<b>Progress</b>	<b>Completed</b>
25 <sup>th</sup> November	8.2	150/14	Solis	GM	The General Manager to affirm commitment to the project with all interested parties and progress negotiations with potential developers as relevant.	In Progress
23 <sup>rd</sup> February	9.3	30/16	Sale of Council Properties	GM	Process to commence according to Section 177/178 with amendment to advertising as per motion. Council Workshop held on 17 <sup>th</sup> January 2017 prior to report for January 2017 OMC. Update as per Decision 46/15 above.	In Progress
28 <sup>th</sup> June	8.8	99/16	Review of Seafest 2016	MCD & Sustainability Officer	Event to be handed over to the community through an EOI process. Currently in discussions with interested community groups.	Complete

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



<b>Meeting Date</b>	<b>Item No.</b>	<b>Decision Number</b>	<b>Title</b>	<b>Action Officer</b>	<b>Progress</b>	<b>Completed</b>
27 <sup>th</sup> September	8.5	130/16	Communities and Coastal Hazards Local Area Report – Triabunna and Orford	MNRM	Final report endorsed. Further workshops and community discussions to take place in relation to key future actions/steps. Workshop held in December 2016. Manager NRM formulating action plan/next steps for 2017. Meeting with Climate Change Office end of June 2017.	In Progress
27 <sup>th</sup> September	8.6	131/16	Review of the draft Prosser River Catchment Management Plan	MNRM	Approval by Council to conduct review. Update on workshop dates in Manager NRM report for April 2017. Latest workshop held in June 2017.	In Progress
27 <sup>th</sup> September	10.1	134/16	Notice of Motion: Boatel Development at the Triabunna Marina and Wharf Precinct	Clr Jenny Woods	General Manager has contacted Crown Land Services who are in the process of confirming the status of the boatel development with the developers.	Complete
24 <sup>th</sup> January	8.1	13/17	Tea Tree Rivulet Dam Approval and Construction (including approval of borrowing/budget amendments)	GM	Council approval for GM to progress the project.	In Progress
24 <sup>th</sup> January	8.7	18/17	State Growth Road Trade	MW	Manager Works and GM to progress discussions.	In Progress
27 <sup>th</sup> June	8.5	88/17	Section 137 – Notice of Intention to Sell Land	GM	Service of notice to be progressed by admin staff.	In Progress

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<b>Meeting Date</b>	<b>Item No.</b>	<b>Decision Number</b>	<b>Title</b>	<b>Action Officer</b>	<b>Progress</b>	<b>Completed</b>
27 <sup>th</sup> February	7.1	20/18	Approval of borrowing budget amendments, pipeline approvals and construction.	GM	GM authorised to proceed with Stage 1 Prosser Plains Raw Water Scheme (PPRWS) and Council to enter into an agreement with Tassal for delivery of raw water to Okehampton Bay on full cost recovery basis.	In Progress
27 <sup>th</sup> March	7.2	32/18	Tip Shop Feasibility Study	MW	Report received and to be considered in budget discussions.	In Progress
27 <sup>th</sup> March	7.4	36/18	Dolphin Sands Ratepayers Association (DSRA)	MCD	Council to request the DSRA re-submit a grant application for a specific project.	In Progress
24 <sup>th</sup> April	7.3	50/18	Kerbside Vendors Policy	MPSP	Community consultation to commence.	In Progress
24 <sup>th</sup> April	7.4	51/18	By-Law Review/Renewal	MRS	Regulatory impact statement to be prepared for Council.	In Progress
22 <sup>nd</sup> May	7.1	56/18	Swansea Branch, CWA in Tasmania Inc.	MCD	Grant approved and disbursed.	Complete

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**Resolved:**

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

## 11. Questions Without Notice

- Mayor Michael Kent thanked the Deputy Mayor, Cllr Cheryl Arnol for acting in the position of Mayor during his absence in May/June 2018.

## 12. Confidential Item (In Closed Session)

### Decision: 68/18

Moved Cllr Jenifer Crawford, seconded Cllr Jenny Woods, that Council accepts a late agenda item in closed session.

**The motion was put and carried unanimously  
(7 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.

Against:

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

**Please note this is a late agenda item submitted 25<sup>th</sup> June 2018.**

The Mayor declared the meeting closed to the public in order to discuss the Bicheno Triangle tender submissions received by Council for stage 1 of the project.

Under regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015* Statutory Rules 2015, No.38 the meeting will be closed to the public according to regulation 15 (2) (d) *contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal.*

- Item 1: Bicheno Triangle Project – Stage 1 – Tender Report.

### Decision: 69/18

Moved Cllr Jenny Woods, seconded Deputy Mayor Cheryl Arnol, that Council moves into a closed session (6.21pm).

**The motion was put and carried unanimously  
(7 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.

Against:

## 13. Close

The Mayor declared the meeting closed at 6.39pm.

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

**Date:**

**Mayor Michael Kent AM**

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