



GLAMORGAN SPRING BAY
COUNCIL

Minutes of Meeting

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

24th July, 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, 24th July, 2018 commencing at 5.00pm.



Dated this Thursday 19th July, 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 Richard Parker, Cllr Britt Steiner, Cllr Debbie Wisby, Cllr Jenny Woods.

Apologies: Cllr Mick Fama

1.2 In Attendance

David Metcalf (General Manager), Shane Wells (Development and Compliance Manager), Tony Pollard (Manager Works), Angela Turvey (Executive Officer) and approximately 14 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 – June 26, 2018

Decision: 70 /18

Moved Cllr Jenny Woods, seconded Cllr Britt Steiner, that the Minutes of the Ordinary Meeting held Tuesday 26th June 2018 be confirmed as a true and correct record.

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

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

Against: Cllr Debbie Wisby (was not present at the June 2018 Council Meeting).

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: 71 /18

Moved Cllr Jenifer Crawford, seconded Cllr Jenny Woods, that Council now acts as a Planning Authority. (Time: 5.04 pm)

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

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

Against:

3.1 DA18096 – 48 Gordon Street, Bicheno

Planning Assessment Report

Proposal:	New residence
Applicant:	Smeekees Drafting
Location:	48 Gordon Street, Bicheno
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Zoning:	General Residential Zone
Application Date:	17 May 2018
Statutory Date:	27 July 2018 (by consent of applicant)
Discretions:	Four
Attachments:	Appendix A – Application documentation Appendix B – Representation
Author:	Theresa Williams, Consultant Planner

Decision: 72 /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 new residence at 48 Gordon Street, Bicheno (DA2018/96) be APPROVED subject to conditions 1-9.

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

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

Against:

3.2 Amendment AM 2018/05: Part of 23-27 Swanwick Rd, Coles Bay

Planning Assessment Report

Proposal:	Expand the Local Business Zone at Swanwick (rezone land from Low Density Residential Zone to Local Business Zone) & add use qualification for storage.
Requested by:	Cooroolina Pty Ltd
Location:	Part of 23-27 Swanwick Road, Coles Bay (CT 163520/302) with frontage to Swanwick Road & Hazards View Drive
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Application Date:	14 June 2018
Statutory Date:	N/A
Attachments:	Pitt & Sherry Report & Titles. TPC process flow chart. Past subdivision approval.
Author:	Shane Wells, Development & Compliance Manager

Decision: 73 /18

Moved Cllr Debbie Wisby, seconded Deputy Mayor Cheryl Arnol, that, as provided for by the provisions of section 3 of schedule 6, of the Land Use Planning and Approvals Act 1993 (LUPAA):

- A. Pursuant to section 34(1)(a) planning scheme amendment AM 2018/05 be initiated and certified as being in accordance with sections 30(0) and 32 of LUPAA to:
 1. rezone part of 23-27 Swanwick Road, Coles Bay (CT 163520/302) from Low Density Residential Zone to Local Business Zone as shown in Attachment A and,
 2. to modify clause 20.2 by including Storage as a discretionary use class with the qualification "only if in Swanwick".
- B. Pursuant to section 38 of LUPAA, AM 2018/05 be placed on public exhibition for no less than 28 days.
- C. Pursuant to section 39 of LUPAA, if no representations are received during public exhibition, 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 unanimously
(7 Votes to 0)**

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

Against:

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: 74 /18

Moved Cllr Jenifer Crawford, seconded Cllr Britt Steiner, that Council no longer acts as a Planning Authority. (Time: 5.15pm)

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

For: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Cllr Jenifer Crawford, Cllr Richard Parker, Cllr Britt Steiner, Cllr Debbie Wisby, 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 – 26th June 2018

From: dianne anderson <andersondianne72@gmail.com>
Sent: Sunday, 1 July 2018 3:48 PM
To: Tony Pollard <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 can't 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>
Sent: Monday, 2 July 2018 4:44 PM
To: Tony Pollard <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>
Cc: David Metcalf <david@freycinet.tas.gov.au>; Mayor Michael Kent <michael.kent@freycinet.tas.gov.au>; Deputy Mayor Cheryl Arnol <cheryl.arnol@freycinet.tas.gov.au>; Angela Turvey <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 (26th 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 18th 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 20th 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>
Sent: Tuesday, 3 July 2018 4:58 PM
To: Tony Pollard <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>
Cc: David Metcalf <david@freycinet.tas.gov.au>; Mayor Michael Kent <michael.kent@freycinet.tas.gov.au>; Deputy Mayor Cheryl Arrol <cheryl.arrol@freycinet.tas.gov.au>; Angela Turvey <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

4.2 Ms Julie Connaughton (Question Taken on Notice – May 2018)

Thank you Mr Mayor. When a customer writes or e-mails into the Council you have certain protocols in place to acknowledge written requests or enquiries within 2 working days, is that correct and where necessary provide a response within 14 working days? I placed something on the agenda and at this stage have not received a response from the Councillor concerned at all and I refer to this letter of the 15th March and that was for Cllr Wisby from the February Council meeting and I have not received any correspondence from her or Council at this stage. Is that the normal protocol for Council or am I wrong?

Response from Mayor

I will try and answer the best way possible. The individual you are referring to is absent as you can see and obviously it will be placed on the next agenda and my personal view for what it is worth, not necessarily Council's is that it is probably a matter outside Council, but that's my personal view and we'll put it back on the agenda. Hopefully the Councillor will be here or speak to you prior to the next Council meeting.

Cllr Wisby Response

Apologised for the delay. Will provide a response (April 2018).

128778

RECEIVED
13 APR 2018

BY:

Dear Mr Mayor

I refer to my letter dated 15th March 2018 which was placed in the Agenda for the Council meeting held on 27th March 2018.

I put my question in writing at the request of Councillor Wisby from the February Council Meeting and it is disappointing that she has still not answered my question. The question asked was straight forward and I cannot understand why there has been no response.

It is now 2 months since the question was originally asked. I would assume that the following policy also relates to Councillors as they are an integral part of "Council". Councils Customer Service Policy on your website states:-

When a customer writes or emails

We will acknowledge all written requests or enquiries within two (2) working days and where necessary provide a response within fourteen (14) working days. Our response will be either in full, or an update on the item outlining the name of the person handling the matter. Such acknowledgement may be by telephone or in writing as appropriate. All correspondence will be as prompt as possible, courteous and written in plain English.

I again raise the question:-

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

Again, I request an answer from Cllr Wisby to my question and that this letter be placed in the Agenda under public question time.

Regards



Julie Connaughton
13th April 2018

Please note: Ms Julie Connaughton's question has been responded to directly in written correspondence by Cllr Debbie Wisby. Council's records indicate the property was sold privately on the 20th of December, 2017 and completely unrelated to any Council Section 137 matter.

4.3 Mr Peter McGlone

The Council Code of Conduct requires in part that a Council must bring an open and unprejudiced mind to all matters being decided upon in the course of his or her duties. In April Mayor Kent told the ABC the Cambria proposal was quote “A fantastic opportunity for the region.” The quote continues “It’s an unbelievable opportunity from my point of view, we are screaming out on the east coast for accommodation.” On the 3rd of July The Mercury referred to Cllr Kent being in favour of the project. Mayor given your comments in the media and the code of conduct requirements, should you absent yourself when Council votes on this draft report on the Cambria Special Area Plan (SAP)? If not how can the community believe that you will go into that meeting with an open and unprejudiced mind?

Response from Mayor

Well again it was my personal opinion as Councillor and Mayor. Other Councillors have different views. I can’t absent myself, that’s what I am here for, to vote. Why would I be here? There are eight councilors and I am just one of eight.

4.4 Mr Colin Stevenson

I am a resident of Cambria Drive. My questions are to the Mayor and concern the Cambria SAP. Given that the current Glamorgan Spring Bay Interim Planning Scheme Rural Resource Zone under discretionary use class of residential allows only a single dwelling, and whilst I appreciate that you won’t be in a position to provide a finite figure, could you please inform us of your understanding of the number of accommodation buildings potentially allowable under the SAP?

Response from Manager Development & Compliance

I would just like to point out that houses are defined as residential. Visitor accommodation is a different use all together. The Cambria proposal is not a residential sub-division but there will be as there is now the ability to apply for visitor accommodation in that zone. It is not a residential proposal. The SAP does not provide for a residential sub-division.

My next question relates to it. Can you please inform us of the mechanisms included in the SAP that provide the constraints to the number of units that could be built?

Response from Manager Development & Compliance

Through the Mayor the SAP does not provide an upper limit and I should point out that nor does the current planning scheme and nor does the Statewide Planning Scheme either. It is performance based.

4.5 Mrs Jenny Churchill

My question is to Mayor Kent as well. Mayor would you be able to tell us the exact number of representations received by Glamorgan Spring Bay Planning Department regarding the Cambria Green SAP Amendment? OK so I think the East Coast Alliance has a fairly good or accurate idea of those figures so I would then extrapolate from that and ask would you please explain why we feel you misrepresented a number of times publicly those figures in The Examiner on the 16th & 18th of June and again on the 3rd of July in The Mercury. Alright, well given that I don’t think you answered either of my questions but just like to let you know that we do have over 420 known submissions and that is about double what you are quoting.

Response from Mayor

Not at this particular time. Let me say firstly you are here to ask questions you are allowed to ask two questions, we are not here to debate the issue, so that's the first thing I'd like to say. The second thing I'd like to say is when the Council officers have been through those particular representations, we'll have a clear picture on who said what. I've made this statement in the media numerous times and probably again today. There are a lot of people that have sent in emails, there are a lot of people who have written in and they are the same people. They have to be extrapolated out.

4.6 Mr Rob Churchill

Just following on from that question Mr Mayor, I'd just like to ask through you the General Manager, we understand the Council is currently seeking a full time planner as the previous planner Mr Shane Wells is now the Development and Compliance Manager. Given the number of submissions that we know, how can the community be confident Council is able to manage the preparation and writing of the Section 39 report and properly consider the issues raised in these submissions?

Response from General Manager

Mr Churchill you can rest assured that we will take our professionalism...we will do it professionally and depending on how long it takes, it will be done properly.

4.7 Mrs Anne Held

- i. So my question is for Mr Mayor, I'm a 55 year young local business owner and part time worker in Swansea. Following your comment in the Weekend Australian on July the 7th, stating that some opposition to the Cambria Green "are NIMBYs or have NIMBY attitudes", while "some knockers are retirees with nothing better to do". I'd like to ask where you get the statistics for that demograph?

Response from Mayor

Well that's exactly my thoughts. You asked me and I'm giving you an honest answer. Comes from a few of those people that live in Swansea, that I know personally and I'm not getting into a debate. I've answered your question.

- ii. So this question is for all Council. Can I just ask when all of you knew first of the Cambria Green Development and if any of you sited the masterplan before April 19th?

Response from Cllr Wisby

I saw it in the Agenda, which came out the Thursday before the Council meeting.

Response from Cllr Crawford, Cllr Steiner and Cllr Woods

Same.

Response from General Manager

Yes, we certainly saw it for a long time before. Not in its final production. We deal with developers all the time that may take 3, 5, 7, 10 years. Plans change all the time. We try to guide them through the process. For instance Solis has been going for 11 years. That's what happens, we work with the developers.

Response from Mayor

A couple of years. Not the masterplan. I certainly didn't site the masterplan but I was aware that the property had been sold.

4.8 Mr Keith Pyke

Thank you very much Mr Mayor. I'm going to come south this time. My questions are to you Mr General Manager. In May under medical services report under the actuals and the employment benefits, that's the outgoing costs we had a figure of \$425, 437 expenditure but this month for the June figure that has jumped up to \$511, 735, a huge difference of \$86,298. So under employment benefits could you enlighten us on what that means, what that was spent on please?

Response from General Manager

Absolutely Mr Pyke, it's three fortnights in June. You forget Mr Pyke that we have a doctor on our books as an employee.

So I'll go on to my next question, from that expenditure in May it rolled over in to June and the notation in the May actuals \$895 actually in credit, or in the red but we now have a deficit in June of \$75, 710 and on your notation you've got *no3 Extra costings in splitting the practices July 2017*. Now could you itemise all of that please?

Response from General Manager (Question Taken on Notice)

Absolutely but not tonight.

4.9 Hugh Clement

Thank you Mr Mayor, this is probably for either the General Manager or the planner. Given the planning controls are at the most basic level designed to minimize conflict between different land uses, can Council please indicate if any thought or investigation has been put into the planning merit of allowing a substantial intensification of the seldom currently used landing ground adjacent to the residential use of Cambria Drive into a commercial airfield has been put in place.

In particular given that the proponents planning report is silent on the matter of any particular conflict and loss of amenity due to air traffic noise but on page 47 under S3.9.5 heading, they go to say that the condition and suitability of the airstrip is not known. So whilst on one hand they're asking for an intensification, the next they're saying they don't know what level it's at and there doesn't appear to be any further information asked from Council regarding whether this is something that should be considered as appropriate, especially seeing as it is a significant agriculture zone and the conflict between air traffic and residential uses are well documented throughout Australia and Tasmania?

How has Council even looked at allowing a zoning that would allow for an airstrip, right next to a residential area? That's been flagged, I think in area 3 and Council have essentially initiated and said yes subject to performance criteria you are allowing now a zoning that would allow an airfield and a substantial one.

Response from Manager Development & Compliance

Two things, firstly that issue has been raised in a number of representations, so that will be considered in the 39 report. Secondly there is actually no application before us with any firm details of what may happen with that airstrip. There documentation has flagged that may be something that happens in future. An application would flesh out exactly the details of that, the type of craft, the hours that they use, the purpose of the flights and that level of detail is necessary to answer those sorts of questions. And I believe what the thinking with the 39 report is to look at the existing planning scheme provisions. Do they provide adequate conditions to flesh out an application, if an application comes in? Through the Mayor, an application could be made today for that [airstrip] under our current planning scheme.

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 Glamorgan Spring Bay Youth Council Minutes (Draft)

David Metcalf
General Manager

Resolved:

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

7. Officers' Reports Requiring a Decision

7.1 Bicheno Lions Club Inc.

Responsible Officer – Manager Community Development & Administration

Recommendation

That Council approves a grant of \$1,000.00 to the Bicheno Lions Club Inc. towards the cost of staging a Christmas Parade, Christmas Carols and street decorations.

Decision: 75 /18

Moved Cllr Debbie Wisby, seconded Cllr Jenny Woods, that Council approves a grant of \$1,000.00 to the Bicheno Lions Club Inc. towards the cost of staging a Christmas Parade, Christmas Carols and street decorations.

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

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

Against:

Attachment: Expenditure Projection

7.2 Spring Bay Suicide Prevention Network

Responsible Officer – Manager Community Development & Administration

Recommendation

That Council approves a grant of \$1,000.00 to the Spring Bay Suicide Prevention Network towards the purchase of twelve (12) LiveLife Medical Alarms.

Decision: 76 /18

Moved Cllr Debbie Wisby, seconded Cllr Jenifer Crawford, that Council approves a grant of \$2,000 to the Spring Bay Suicide Prevention Network towards the purchase of twelve (12) LiveLife Medical Alarms.

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

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

Against:

8. STCA Minutes (Draft)

9. Miscellaneous Correspondence

9.1 Tasmanian Heritage Council

Please note: An electronic copy of *The Voice* can be found at
<http://heritage.tas.gov.au/news/reimagining-tasmanian-heritage>

9.2 Anglican Diocese of Tasmania

Decision: 77 /18

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Debbie Wisby, that Council notes the information contained in the letter from the Anglican Diocese of Tasmania and offers support to parishioners or Parish Council if they request assistance in the development of reasoned proposals in relation to the sale of churches and/or church properties in our area.

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

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

Against:

10. Motion Tracking Document

Last updated 18/07/2018

Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
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
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

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 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
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
27 th 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 th March	7.2	32/18	Tip Shop Feasibility Study	MW	Report received and to be considered in budget discussions.	In Progress
27 th 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.	Complete
24 th April	7.3	50/18	Kerbside Vendors Policy	MPSP	Community consultation to commence. Submissions due 15 August, 2018.	In Progress
24 th April	7.4	51/18	By-Law Review/Renewal	MRS	Regulatory impact statement to be prepared for Council.	In Progress
26 th June	7.1	63/18	Adoption of 2018/19 Rates Resolution and Fees & Charges	GM	Approved by Council	Complete
26 th June	7.2	64/18	GSBC Community Strategic Plan	GM	Council to commence review prior to elections. Initial planning workshop to be scheduled.	In Progress
26 th June	7.3	65/18	East Coast Crusaders PCYC Inc.	MCD	Grant approved and disbursed.	Complete
26 th June	7.4	66/18	GSB Historical Society Inc.	MCD	Grant approved and disbursed.	Complete
26 th June	7.5	67/18	Spring Bay Shed	MCD	Grant approved and disbursed.	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 5.58pm.

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 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>
