



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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28<sup>th</sup> August, 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, 28<sup>th</sup> August, 2018 commencing at 5.00pm.



**Dated** this Thursday 23<sup>rd</sup> August, 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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**ALL IMAGES AND ATTACHMENTS HAVE BEEN REMOVED, IF YOU REQUIRE A FULL  
VERSION OF THE MINUTES, PLEASE CONTACT THE COUNCIL OFFICES  
ON (03) 6256 4777.**

# Audio/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 5.00pm.

### 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 Debbie Wisby, Cllr Jenny Woods.

**Apologies:**

### 1.2 In Attendance

David Metcalf (General Manager), Shane Wells (Development and Compliance Manager), Tony Pollard (Manager Works), Angela Turvey (Executive Officer) and approximately 13 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 – July 24, 2018

**Decision: 78/18**

Moved Cllr Jenny Woods, seconded Cllr Britt Steiner, that the Minutes of the Ordinary Meeting held Tuesday 24<sup>th</sup> July 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 Richard Parker, Cllr Britt Steiner, Cllr Debbie Wisby, Cllr Jenny Woods.

Against: Nil

### 2.2 Workshop Held – July 24, 2018

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, it is reported that a Council workshop was held at 2pm on Tuesday 24<sup>th</sup> July 2018 in Triabunna to review a **draft delegation register** and receive an overview of the **greenhouse gas emissions and energy profiles** for southern councils.

**Resolved**

That Council notes this information.

### 2.3 Workshop Held – August 21, 2018

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, it is reported that a budget workshop was held at 4.30pm on Tuesday 21<sup>st</sup> August in Triabunna to review the **draft Annual Plan & Budget Estimates for 2018-19**.

**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: 79 /18**

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Jenifer Crawford, that Council now acts as a Planning Authority. (Time: 5.05pm)

**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 Debbie Wisby, Cllr Jenny Woods.

Against: Nil

**Please note: Item 3.1 - DA18134 – 8 Allen Street, Bicheno was withdrawn by the owners.**

### **3.1 DA18134 – 8 Allen Street, Bicheno**

#### **Planning Assessment Report**

<b>Proposal:</b>	<b>House extension</b>
<b>Applicant:</b>	<b>MyBuild Homes</b>
<b>Location:</b>	<b>8 Allen Street, Bicheno</b>
<b>Planning Document:</b>	<b>Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)</b>
<b>Zoning:</b>	<b>General Residential Zone</b>
<b>Application Date:</b>	<b>26 June 2018</b>
<b>Statutory Date:</b>	<b>30 August 2018 (by consent of applicant)</b>
<b>Discretions:</b>	<b>Two</b>
<b>Attachments:</b>	<b>Appendix A – Application documentation &amp; shadow plans</b>
<b>Author:</b>	<b>Theresa Williams, Consultant Planner</b>

**Please note: Item 3.1 - DA18134 – 8 Allen Street, Bicheno was withdrawn by the owners.**



### 3.2 DA18156 – 9 Weily Ave, Bicheno

#### Planning Assessment Report

<b>Proposal:</b>	<b>Dwelling</b>
<b>Applicant:</b>	<b>Engineering Plus</b>
<b>Location:</b>	<b>9 Weily Avenue, Bicheno</b>
<b>Planning Document:</b>	<b>Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)</b>
<b>Zoning:</b>	<b>General Residential Zone</b>
<b>Application Date:</b>	<b>18 July 2018</b>
<b>Statutory Date:</b>	<b>31 August 2018 (by consent of applicant)</b>
<b>Discretions:</b>	<b>Three</b>
<b>Attachments:</b>	<b>Appendix A – Application documentation</b>
<b>Author:</b>	<b>Theresa Williams, Consultant Planner</b>

#### Decision: 80 /18

Moved Deputy Mayor Chery Arnol, seconded Cllr Mick Fama, 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 9 Weily Avenue, Bicheno (DA2018/156) be APPROVED subject to the following conditions 1-9.

**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 Debbie Wisby, Cllr Jenny Woods.

Against: Nil

### 3.3 SA18011 – 308 Rheban Road, Spring Beach

#### Planning Assessment Report

Proposal:	Subdivision to create 2 lots
Applicant:	M Varney
Location:	308 Rheban Road, Spring Beach
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Zoning:	Low Density Residential Zone
Application Date:	22 June 2018
Statutory Date:	30 August 2018 (by consent of applicant)
Discretions:	Two
Attachments:	Appendix A – Plans
Author:	Shane Wells, Manager Development & Compliance

#### Decision: 81/18

Moved Cllr Debbie Wisby, seconded Cllr Jenny Woods, that pursuant to Section 57 of the Land Use Planning & Approvals Act 1993 and the Glamorgan Spring Bay Interim Planning Scheme 2015, that the application for 2 lots at 308 Rheban Road, Spring Beach (SA2018/11), be APPROVED subject to the following conditions 1-29.

**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 Debbie Wisby, Cllr Jenny Woods.

Against: Nil

**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: 82/18**

Moved Cllr Jenifer Crawford, seconded Cllr Debbie Wisby, that Council no longer acts as a Planning Authority. (Time: 5.18pm)

**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 Debbie Wisby, Cllr Jenny Woods.

Against: Nil

## 4. Public Question Time

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

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

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

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

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

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

**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 Mr Keith Pyke (Question Taken on Notice July 2018)

*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 July 2018)

*The \$895 was the surplus at the end of May against a budget of \$47,137 loss. With the '3 pay' month and other expenditure, the interim result ended up as \$75,710 in deficit. The actual unaudited deficit at year end is \$76,875.*

#### **4.2 Mrs Keri Handley**

*Which Council staff member is responsible for the placement of Council notices locally (for planning notices)? Could that nameless person please ensure that instead of ground level that notices are placed at a reasonable height and I ask that because there is currently a Council notice that is at ground level in Bernacchi Drive where I live and it can't be read just by standing, you have to get down on your hands and knees to read it.*

#### **4.3 Mr Tony Rigby**

*My name is Tony Rigby and I live at Cambria Drive. Can we ask if the Planning Department has sent out all the acknowledgments to all of the public representations received with regard to the SAP at Cambria Green?*

#### **Response from Manager Development and Compliance**

*Through the Mayor, I can't say that all have been acknowledged yet. Unfortunately there are a lot of them and it is taking a long time to get through them, so they are still being recorded but that process should hopefully finish early next week or late this week and will be out but I believe the majority have been but might be a couple still to be done.*

#### **4.4 Mr Colin Stevenson**

*My name is Colin Stevenson and I live in Cambria Drive. My question also relates to the Cambria Estate. At a previous meeting a question regarding the proponent's future use of the airstrip was put to the Planning Manager and his answer was through the Mayor 'an application could be made for that today through the current planning scheme' and this was to do with the proponent's proposed possible changes of the use. It's my understanding the airstrip can only be considered if it is demonstrated to be ancillary to the agricultural use. An airstrip to transport passengers to and from the site is currently prohibited. Can you explain what exactly could be applied for under the current planning scheme with regard to that airstrip?*

#### **Response from Manager Development and Compliance**

*Through the Mayor, there are a number of discretionary uses in the zone, including tourism operation is one discretionary use, visitor accommodation is a discretionary use so for instance there is one of the distilleries up at Bothwell, doesn't have an airstrip but does have a helipad, specifically to bring in clientele by helicopter to drink at their distillery. That's the same zone as what we are talking about here. It's deemed as not an airstrip but as ancillary to another use, which in this case is the distillery use that was already established. So if they for instance had a visitor accommodation facility, a lodge whatever the case may be an airstrip helipad could be incidental to that use for the purposes of bringing in their clientele. And it could also be discretionary for emergency services. That concept of Flying Doctors Service.*

*I think understand that but I don't think you've probably answered my question. The current planning scheme prohibits transporting of passengers on that airstrip so that, that would not apply to this airstrip. My understanding is that under the present scheme it has to be ancillary to agricultural use nothing else?*

*Sorry what I was trying to explain is it could be ancillary to agricultural use or if an owner makes an application for some other sort of discretionary use an airstrip could be ancillary to that use. It could be ancillary to any other permitted or discretionary use that you can apply for now. I think you are correct in saying you couldn't just apply for an airstrip and have Jet Star land on it, that's just not possible but if it is ancillary to something else that has an approval in place then it could be used for that*

#### **4.5 Mrs Jenny Churchill**

*Jenny Churchill from Dolphin Sands. I have two questions. The first one, again in the Council meeting of July 24<sup>th</sup> and I believe this was a statement by the then Planner, Shane Wells that the SAP does not provide for residential subdivision. My understanding is that apart from precinct 3 in the SAP, there is intended to be no limitation to the type of residential use and it could include everything from boarding houses, communal residences, hostels, residential colleges, residential aged care facilities, retirement villages, single or multiple dwellings and the SAP in relation to density site coverage etc does allow through a discretionary pathway subdivision for residential purposes, which does seem to be at odds with your statement in the last meeting.*

#### **Response from Manager Development and Compliance**

*Through the Mayor, it is not a residential proposal, it is not a residential proposal at all. In my view the SAP does not allow it. If there are others who think that there's a way around it or some loophole. I don't know, I assume that's what you are alluding to that there is some loophole in the SAP or something that would allow this. I don't think that is the case. I think the SAP provisions don't allow it. I think the proponent has no intention for a residential subdivision and in my assessment of it I've had no intention whatsoever of allowing a residential subdivision and that will be the advice given to the Planning Commission and that will be how it is determined. It is not a residential subdivision.*

*But apparently according to our planners it does allow for it through discretionary pathways. It does allow subdivisions for residential purposes and because we don't have a DA and it's a master plan concept in inverted commas, it doesn't really matter what the proponents are saying at this point in time.*

*No I think it does. If the SAP doesn't allow a residential subdivision, it doesn't allow a residential subdivision.*

*That's not our advice, that's not our advice if the SAP goes through. We'll agree to disagree. My second question is that the Cambria Green proponents through the Mayor I think or whoever would like to answer it and perhaps I should address this to you Mr Mayor. The Cambria Green proponents have a number of times publicly stated that many, if not most of the land uses they propose in their concept are currently allowable without a SAP. Now it seems to be a significant over simplification of the SAP and it really does beg the question what is the true purpose of the specific area plan. So if most of the development envisaged in the concept master plan can occur without a SAP amendment, why are they seeking a SAP amendment?*

*Through the Mayor it sounds like a question for the proponent. They've made statements on this.*

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

*Mr Mayor those things are discretionary, they are not allowed, they are discretionary. The proponent could apply for a golf course it is discretionary, it's not allowed. What the SAP allows is an overall master plan of what they intend to do. But they still have to do DAs for each area.*

#### 4.6 Mr Steve Barrett

My question is for the Councillors. I did a little research and talked to some people who had visited a similar development in Lembongan in Indonesia. On asking about the staff there, it seems that there are no skilled or semi-skilled local staff employed. For example the boat drivers are Chinese, when one would think it was probably safer and more effective to use Indonesian boat drivers. Same with the hotel staff, the waiters, the barmen, bus drivers and so on. I'm wondering what your research on similar projects has turned up and if so, if you've done that research do you think it's important in terms of considering this application.

#### Response from the Mayor

*Well from my perspective I can only say to you what has been said to me by the investor/developer and what he has said in the media and on some of those occasions he has made it quite clear that he was going to employ local people to do the motel type jobs and whatever else. Now what he does at the end of the day who knows. I think this development is going to be a 10-15 year development and there will be the DA's and what he intends to put there may or may or may not change as we go through the next 10-15 years. So I can only from my perspective he's, it's no guarantees but he said that there will be local people employed and he'll be using upstreaming, down streaming to buy produce. So I can only tell you what he is telling me.*

#### Response from Cllr Steiner

*I share your concerns and have similar concerns and have always had them with this particular project. I haven't done the research but I am not sure that it would be part, like employment, would actually be part of the SAP considerations. That falls outside that scope I think but I definitely share your concerns.*

#### 4.7 Mitty Williams

*I am Mitty Williams from Dolphin Sands. To all Councillors, it has been stated by some Councillors, Council staff and the proponents of Cambria Green that the planning amendment in some cases tightens the rules and controls around development. Please can anyone of you give me an example of how this is the case other than in the heritage value of the homestead as previously stated?*

#### Response from Manager Development and Compliance

*Through the Mayor the report to Council that initiated the amendment has a comparative table of use. The proponents planning report has a comparative table of use, where they show what you can do now and what the effect of the SAP is. That's the document I don't have that list here to check but there are a number of active uses that can be applied for now, that they don't wish to be able to apply for down the track. I can only encourage you to look at that documentation and see that table.*

*Ok so where is that table to be found?*

*The proponent prepared one that is in Irene Inc.'s report that was submitted to Council and my report to Council has a similar table. I've expanded it and dealt with future statewide planning scheme. So it is all there for you to check.*

*So you can't give me a specific example?*

*Not without the paperwork.*

#### **4.8 Anne Held**

*Anne Held from Cambria Drive. Through the Mayor I would just like it to go on public record that I emailed Mr Wells on the 7<sup>th</sup> of August with some points of clarification. I've not yet received a response or even an acknowledgement of that email, which I believe is outside of the GSBC customer service charter of 14 working days. All Councilors and yourself and Mr Metcalf received a copy of that e-mail as well. I got one response.*

#### **Response from Manager Development and Compliance**

*I don't recall the e-mail, I apologise if I haven't replied to it. I may have just considered it one of many late submissions that have continually been coming in over the last couple of months.*

*Another question is the structure and drafting of the SAP has caused considerable difficulties in determining the full extent of potential use and development that could occur within the Cambria area. The biggest issue with the SAP and the Master Plan is that the SAP doesn't actually reflect what the master plan is wanting to achieve. The degree of discrepancy between the certified SAP and the supporting planning report is such that it is easy to see how we the public could have been considerably disadvantaged in understanding its possible implications. So given this, my question is through the Mayor to the Planner, at any time during the assessment of the draft amendment did you question the proponents planner about these discrepancies as it is not obvious in your report to Council on April 24<sup>th</sup> 2018?.*

#### **Response from Manager Development and Compliance**

*I'm well aware, you're obviously reading Emma Riley's presentation there. I'm well aware of her concerns with the structure of the SAP. That will be one of the matters explored in the 39 Report and in the TPC decision. Yes I did have discussions with the proponent beforehand but I am not going to discuss those here.*



## **5. Information Reports**

### **5.1 General Manager, David Metcalf**

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

### **5.2 Manager Works, Mr Tony Pollard**

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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**

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

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

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Community Development · Administration Services ·

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

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

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

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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 Spring Bay Eldercare Committee Minutes (Draft)

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

**Decision: 83/18**

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Jenny Woods, that the minutes of the Spring Bay Eldercare Committee are received and the rent increased by \$5 per month from the 1<sup>st</sup> October 2018.

**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 Debbie Wisby, Cllr Jenny Woods.

Against: Nil

**Decision: 84/18**

Moved Cllr Jenny Woods, seconded Cllr Richard Parker, that heaters are purchased from the reserves held by the Spring Bay Eldercare Committee.

**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 Debbie Wisby, Cllr Jenny Woods.

Against: Nil



**Decision: 85/18**

Moved Cllr Debbie Wisby, seconded Cllr Jenny Woods, that Council's Sustainability Officer undertakes a review of the Eldercare Units for innovative means of saving energy and costs such as installation of heat pumps, solar panels, insulation etc and provides Council with a report detailing findings on an energy review of the eldercare units is conducted.

**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 Debbie Wisby, Cllr Jenny Woods.

Against: Nil

## 7. Officers' Reports Requiring a Decision

### 7.1 Annual Plan and Budget Estimates 2018-19 Financial Year

**Responsible Officer – General Manager**

#### **Recommendation**

That Council by absolute majority, adopts the Annual Plan and Budget Estimates (as presented 28th August 2018) for 2018-2019.

**Attachment:** Draft Annual Plan and Budget Estimates 2018-2019.

#### **Decision: 86 /18**

Moved Cllr Jenifer Crawford, seconded Cllr Jenny Woods, that:

Council by absolute majority, adopts the Annual Plan and Budget Estimates (as presented 28 August 2018) for 2018-2019. That the draft new capital works 2018-19 document and the draft capital renewal program spreadsheet document dated the 15 August 2018 be included in the Annual Plan and Budget Estimates 2018-19 document with the omission of line item costings but retaining the sub and grand total.

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

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

Against: Mayor Kent, Deputy Mayor Arnol, Cllr Britt Steiner, Cllr Richard Parker, Cllr Mick Fama.

#### **Decision: 87 /18**

Moved Cllr Jenifer Crawford, seconded Cllr Debbie Wisby, that the word "Orford" as a site for the Tip Shop is removed.

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

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

Against: Mayor Kent, Cllr Mick Fama, Cllr Britt Steiner.

**Decision: 88/18**

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Richard Parker, that:

Council by absolute majority, adopts the Annual Plan and Budget Estimates (as presented 28 August 2018) for 2018-2019.

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

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

Against: Cllr Jenifer Crawford, Cllr Debbie Wisby.

**Amendment:**

**Please note: The amendment was not put due to the lack of a seconder.**

Moved Cllr Wisby, seconded Cllr .....

1. Remove
  - Triabunna Stage 1 Marina Access Rd and Parking
  - Swansea Old Spring Bay Rd Culvert Crossing
  - Woodsdale road bitumen seal
  - Depot shed storage bays
  - Depot shed bird proofing
  - Bicheno Lions Park perimeter fence

**Totalling \$350,000**

Include:

Coles Bay and Swanwick funding allocation of \$350,000 to be spent on infrastructure projects in that region to be determined by Council at its October 2018 Council Meeting after consultation with the FAI, residents and ratepayers.

- Remove the Swanwick Coastal Erosion Control – Sandpiper Beach costed at \$85,000 until further discussion and investigation as to whether this cost should be fully payable by ratepayers
- Defer the construction of the WTS Tip Shop at the Orford facility until further discussion and investigation
- That the draft capital new and renewal spreadsheet dated 15<sup>th</sup> August 2018 with any agreed amendments is included in the 2018 Annual Report excluding individual line values only.

**Please note: Cllr Debbie Wisby left the meeting room at 6.39pm.**

## **7.2 East Coast Heritage Museum Report to Council 2017-18**

**Responsible Officer – East Coast Heritage Museum Curator**

### **Resolved**

That Council receives and notes the East Coast Heritage Museum Report to Council 2017-18.

**Please note: Council congratulated the East Coast Heritage Museum and curator on an excellent report.**

## 7.3 Bicheno Primary School Association

Responsible Officer – Manager Community Development & Administration

### Recommendation

That Council approves a grant of \$1,000.00 towards the Bicheno Primary School Association towards the cost of the Kitchen Garden Project.

### **Decision: 89/18**

Moved Cllr Jenny Woods, seconded Cllr Britt Steiner, that Council approves a grant of \$1,000.00 towards the Bicheno Primary School Association towards the cost of the Kitchen Garden Project.

**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: Nil

## **7.4 Lions Club of Spring Bay Inc. – “Cars on the Coast”**

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

### **Recommendation**

That Council approves a grant of \$1,000.00 to the Lions Club of Spring Bay Inc. towards the cost of staging the “Cars on the Coast event”.

**Please note: Cllr Debbie Wisby returned to the meeting room at 6.42pm.**

### **Decision: 90/18**

Moved Cllr Britt Steiner, seconded Cllr Mick Fama, that Council approves a grant of \$1,000.00 to the Lions Club of Spring Bay Inc. towards the cost of staging the “Cars on the Coast event”.

**The motion was put and carried  
(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 Debbie Wisby, Cllr Jenny Woods.

Against: Nil



## 7.5 Spring Bay Neighbourhood Watch

Responsible Officer – Manager Community Development & Administration

### Recommendation

That Council approves a grant of \$1,000.00 to Neighbourhood Watch towards the purchase of a defibrillator to be installed at the Triabunna Community Hall.

### **Decision: 91/18**

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Mick Fama, that Council approves a grant of \$1,000.00 to Neighbourhood Watch towards the purchase of a defibrillator to be installed at the Triabunna Community Hall.

**The motion was put and carried  
(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 Debbie Wisby, Cllr Jenny Woods.

Against: Nil

## 7.6 Swansea Community Parade and Festivities

Responsible Officer – Manager Community Development & Administration

### Recommendation

That Council approves a grant of \$1,000.00 to the Swansea Community Christmas Parade Group towards the cost of staging the 2018 Christmas Parade in Swansea.

### **Decision: 92/18**

Moved Cllr Jenny Woods, seconded Cllr Debbie Wisby, that Council approves a grant of \$1,000.00 to the Swansea Community Christmas Parade Group towards the cost of staging the 2018 Christmas Parade in Swansea.

**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 Debbie Wisby, Cllr Jenny Woods.

Against: Nil

## **8. GSBC Audit Panel Minutes – Meeting No. 4 June 2018**



## **9. Miscellaneous Correspondence**

### **9.1 Review of Tasmania's Local Government Legislation**

### **9.2 Letter from Swansea Primary School**

### **9.3 Triabunna District School Newsletter - RecLink**

## 10. Motion Tracking Document

*Last updated 22/08/2018*

<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
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

**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>
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
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.	Complete
24 <sup>th</sup> April	7.3	50/18	Kerbside Vendors Policy	MPSP	Community consultation to commence. Submissions due 1 August, 2018.	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
26 <sup>th</sup> 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
24 <sup>th</sup> July	7.1	75/18	Bicheno Lions Club Inc.	MCD	Grant approved and disbursed	Complete
24 <sup>th</sup> July	7.2	76/18	Spring Bay Suicide Prevention Network	MCD	Grant for \$2000 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

**Recommendation:**

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

## 11. Questions Without Notice

## 12. Close

The Mayor to declare the meeting closed at 7.00pm.

***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><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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