



GLAMORGAN SPRING BAY
COUNCIL

Meeting Minutes

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

25th September, 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, 25th September, 2018 commencing at 5.00pm.



Dated this Wednesday 19th September, 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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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 Britt Steiner, Cllr Debbie Wisby, Cllr Jenny Woods.

Apologies: Cllr Richard Parker,

1.2 In Attendance

David Metcalf (General Manager), Shane Wells (Development and Compliance Manager), Tony Pollard (Manager Works), Angela Turvey (Executive Officer) and approximately 12 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 – August 28, 2018

Decision: 93/18

Moved Cllr Jenny Woods, seconded Cllr Debbie Wisby, that the Minutes of the Ordinary Meeting held Tuesday 28th August 2018 be confirmed as a true and correct record.

**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 Britt Steiner, Cllr Debbie Wisby, Cllr Jenny Woods.

Against: Nil

2.2 Workshop Held – August 28, 2018

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, it is reported that a Council workshop was held at 3pm on Tuesday 28th August 2018 in Triabunna to meet with representatives of FAI Inc to discuss the draft Freycinet Master Plan (duration 1 hour) followed by a Councillor discussion of the Master Plan and future actions/Council involvement (duration 45 minutes).

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

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: 94 /18

Moved Cllr Debbie Wisby, seconded Cllr Jenifer Crawford, that Council now acts as a Planning Authority. (Time: 5.03pm)

**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 Britt Steiner, Cllr Debbie Wisby, Cllr Jenny Woods.

Against: Nil

3.1 DA18134 – 8 Allen Street, Bicheno

Planning Assessment Report

Proposal:	Additions & Alterations to Dwelling & Outbuilding
Applicant:	MyBuild Homes
Location:	8 Allen Street, Bicheno
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Zoning:	General Residential Zone
Application Date:	26 June 2018
Statutory Date:	28 September 2018 (by consent of applicant)
Discretions:	Three
Attachments:	Appendix A – Application documentation
Author:	Theresa Williams, Consultant Planner

Decision: 95 /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, the application for a residential extension at 8 Allen Street, Bicheno (DA2018/134) be APPROVED subject to conditions 1-13.

**The motion was put and lost
(1 Vote to 6)**

For: Mayor Michael Kent,

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

Decision: 96 /18

Moved Cllr Jenifer Crawford, 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, the application for a residential extension at 8 Allen Street, Bicheno (DA2018/134) be REFUSED as it does not comply with:

- Clause 10.4.2 acceptable solution 3 does not meet the performance criteria
- In relation to 10.4.2 P3 (a) (ii) regarding the setbacks and building envelopes for the dwelling at 8 Allen St.
- The siting and the scale of the proposed additions and alterations.
(a) will cause unreasonable loss of amenity by overshadowing the private open space of a dwelling on an adjoining lot.
- The additions and alterations proposed to 8 Allen St also do not comply with 10.4.2 (a) (iv) as the additions and alterations will have a negative visual impact caused by the scale and bulk of the proposed dwelling when viewed from an adjoining lot; and
- Also DA2018/134 does not comply with 10.4.2 P3 (b) as the proposed residential alterations and extensions do not provide separation between dwellings on an adjoining lot that is compatible with that prevailing in the surrounding area.

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

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

Against: Mayor Michael Kent

3.2 DA18140 – Amos Family Cemetery, Cranbrook

Please note: Application was withdrawn by the applicant.

Planning Assessment Report

Proposal:	Retrospective approval – tree removal
Applicant:	A Greenhill
Location:	Lot 1 Glen Gala Road, Cranbrook (CT198605/1)
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Zoning:	Significant Agricultural Zone
Application Date:	4 July 2018
Statutory Date:	30 August 2018 (by consent of applicant)
Discretions:	Two
Attachments:	Appendix A – Application documentation (including extension(s) of time) Appendix B – Independent heritage assessment Appendix C – Representation Appendix D – Applicant's response to representation
Author:	Theresa Williams, Consultant Planner

3.3 DA18179 – Bicheno Community Health Group Inc, Extended Opening Hours 94-96 Foster St, Bicheno

Planning Assessment Report

Proposal:	Business & Professional Services (Existing Use)- Extended opening hours
Applicant:	Bicheno Community Health Group Inc.
Location:	94-96 Foster Street, Bicheno
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Zoning:	General Residential Zone
Application Date:	8 August 2018
Statutory Date:	25 September 2018
Discretions:	One
Attachments:	Appendix A – Application documentation
Author:	Theresa Williams, Consultant Planner

Decision: 97 /18

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Debbie Wisby, 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 extended opening hours (8am-6pm six days a week) at 94-96 Foster Street, Bicheno (DA2018/179) be APPROVED subject to conditions 1-4 with the hours on Sunday and Public Holidays being from 10am-6pm.

**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 Britt Steiner, Cllr Debbie Wisby, Cllr Jenny Woods.

Against: Nil

3.4 AM2018-06 – Rezone, 38 Vicary St, Triabunna

Planning Assessment Report

Proposal:	Rezone from Community Purpose Zone to General Residential Zone
Requested by:	N/A
Location:	38 Vicary Street, Triabunna
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Application Date:	N/A
Statutory Date:	N/A
Attachments:	Supporting Report
Author:	Shane Wells, Manager Development & Compliance

Decision: 98/18

Moved Cllr Jenny Woods, seconded Deputy Mayor Cheryl Arnol, that;

- A. Pursuant to section 34(1)(b) planning scheme amendment AM 2018/06 be initiated and certified as being in accordance with sections 30(0) and 32 of LUPAA to rezone 38 Vicary Street, Triabunna (CT 130934/4) and sections of adjoining road reservation in Henry Street and Vicary Street from Community Purpose Zone to General Residential Zone as detailed in the Attachment;
- B. Pursuant to section 38 AM 2018/06 be placed on public exhibition for no less than 42 days.
- C. Pursuant to section 39 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
(5 Votes to 2)**

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

Against: Cllr Debbie Wisby, 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: 99 /18

Moved Cllr Jenny Woods, seconded Cllr Debbie Wisby, that Council no longer acts as a Planning Authority. (Time: 5.40pm)

**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 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 Mrs Dianne Anderson

This is to Mr Pollard, thank you for answering my e-mails. I believe you are doing costings for the easement and you said that it is minimum priority and I'd just like to know if that's 5 years, 10 years or what do you call minimum priority?

Second question is about the Duck Park area Esplanade Swansea. People are very worried about the erosion that's happening where the rivulet goes into the bay and if we get a few high tides, last year the water came up a fair way. They are really worried what is going to happen and whether any concrete or sort of bollards could be placed there? Thank you.

Response from Manager Works

Yes through you Mr Mayor, the wording I used was medium priority not minimum priority. The costings and design work has been progressing. I have been liaising with the property owner Mr Edwards of the vacant block that the work will be undertaken on and as of yesterday he said that Council still has not be given any permission to do any work on his land. So given that I have responded and said I would not be doing any more work on the design and costing until Council has approval to enter his property. Because it takes a fair bit of time and there are lots of things to do and there is no point progressing it if we don't get permission upfront. In relation to the timing depending on the costings that come out will depend on whether it can be fitted under storm water works this year or goes into next year's draft budget.

In relation to the erosion I'll have to have a look at that see how we go with it and find out exactly where the location is.

Taken on Notice

The erosion issue with Saltwater Creek has been reported to Parks so they can investigate.

4.2 Mrs Sue O'Rourke

There is a dangerous situation happening in Triabunna on the corners of Vicary and Charles Streets where there has been a number of near misses. It has been developing of sometime and with summer approaching it will only be exacerbated. Large vehicles such as 4x4, trucks, motorhomes, caravans etc. park right up to the calming islands on all four corners and because of this it is virtually impossible for those cars coming out of Charles Street to be able to see any oncoming vehicles travelling along Vicary Street. I am asking if yellow lines could be placed on these four corners of Vicary Street for up to 50 metres on each corner. I realise that this may not be very acceptable to some of the businesses, but to me what is even more unacceptable is a very bad accident where death or severe injury may occur. Three of the four businesses can and do provide off street parking for their customers and staff. Maybe these areas can be encouraged to be used more readily.

Response from Manager Works (Taken on Notice)

A no standing zone has been implemented in Vicary Street adjacent The Colonial.

4.3 Mr Colin Stevenson

My question is to the Planner. Thank you first of all for advising us on the extension for the Section 39, appreciate it. My question is will you be putting the Section 39 before the Council for a vote prior to end of October?

Response from Manager Development and Compliance

Through the Mayor, I'm not sure. It is a work in progress. It will be sent to Council when it can be but the Commission has given an extension until the end of November. It won't be any later than that.

4.4 Ms Anne Held

I would like to know what the Council's protocol is on handing out public representations to anyone before the Section 39 Report is received by the Tasmanian Planning Commission with regard to Cambria Green.

One of my questions directly to Shane Wells is the East Coast Alliance's representation and the Alliance would like to know how their representation was provided to the proponent's planners Irene Inc. as following a meeting with the proponents and their planners last week we were informed by the planners that they had our representation that was submitted to GSBC, which is not on our website.

Response from Manager Development and Compliance

Through the Mayor, I obtained consent from certain representors to forward them to other parties. Beyond that we don't make them publicly available. The Commission will publish them all but we do not do that.

I believe it is on your website. I have not provided that if that is what you are alleging. I met with those planners that same day and they advised me that they got that from your website.

4.5 Mr Steve Barrett

My question is to the Mayor and is somewhat similar to what I asked at the last meeting. If the Cambria Green proposal goes ahead what guarantee do we have that local tradespeople will be employed in the construction? Or will it be short term working visas for Chinese workers to work there?

Response from Mayor

The owners have said they will employ local staff. They have said to myself that they will employ local staff. Time will tell. Do you want them to sign an affidavit or something to say what you are asking? I can't answer for them but that is what they have said. It has been in public reports, local papers that local people will have jobs.

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 Spring Bay Eldercare Committee Minutes, September 10 2018 (Draft)**
- 6.2 Triabunna Community Hall Committee Minutes, August 13 2018 (Draft)**
- 6.3 Triabunna Community Hall Committee Minutes, May 21 2018**
- 6.4 Triabunna Community Hall Committee Minutes, February 19 2018**

David Metcalf
General Manager

Resolved:

That the minutes be received and the recommendations within adopted.

7. Officers' Reports Requiring a Decision

7.1 Personal & Private Information Policy

Responsible Officer – General Manager

Recommendation

That Council endorses the Personal and Private Information Policy as presented.

Decision: 100 /18

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Britt Steiner, that Council endorses the Personal and Private Information Policy as presented.

**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 Britt Steiner, Cllr Debbie Wisby, Cllr Jenny Woods.

Against: Nil

Attachment: Personal & Private Information Policy

7.2 Code of Conduct Panel – Determination Report

Responsible Officer – General Manager

Recommendation

That Council receives and notes the Glamorgan Spring Bay Council Code of Conduct Determination Report, 18 July 2018.

Decision: 101 /18

Moved Cllr Jenifer Crawford, seconded Cllr Jenny Woods, that Council receives and notes the Glamorgan Spring Bay Council Code of Conduct Determination Report, 18 July 2018 complaint by Mr Steve Mav against Deputy Mayor Cheryl Arnol.

**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 Britt Steiner, Cllr Debbie Wisby, Cllr Jenny Woods.

Against: Nil

Attachment: Glamorgan Spring Bay Council Code of Conduct Determination Report, 18 July 2018.

7.3 Eastcoast Regional Development Organisation Inc.

Responsible Officer – Manager Community Development & Administration

Recommendation

That Council approves a grant of \$1,000.00 to the Eastcoast Regional Development Organisation Inc., towards the cost of purchasing a gallery hanging system for the multi-functional space at The Village.

Decision: 102 /18

Moved Cllr Jenny Woods, seconded Cllr Mick Fama, that Council approves a grant of \$1,000.00 to the Eastcoast Regional Development Organisation Inc., towards the cost of purchasing a gallery hanging system for the multi-functional space at The Village.

**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 Britt Steiner, Cllr Debbie Wisby, Cllr Jenny Woods.

Against: Nil



7.4 Swansea Primary School

Responsible Officer – Manager Community Development & Administration

Recommendation

That Council approves a grant of \$600 to the Swansea Primary School towards the cost of implementing The Plastic Free Lunch Box Project.

Decision: 103 /18

Moved Cllr Jenifer Crawford, seconded Cllr Debbie Wisby, that Council approves a grant of \$600 from the youth budget to the Swansea Primary School towards the cost of implementing The Plastic Free Lunch Box 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 Britt Steiner, Cllr Debbie Wisby, Cllr Jenny Woods.

Against: Nil

8. Notice of Motion

8.1 Eldercare Units, Triabunna

Author: Deputy Mayor Cheryl Arnol

Moved: Cllr Arnol

Seconded:

Recommendation

That Council approves an increase of \$10 per week effective from 1 March 2019 for a rental of \$125 per week until 30th June 2020 for the Eldercare Units, Elder Court, Triabunna.

Decision: 104/18

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Mick Fama, that Council approves an increase of \$10 per week effective from 1 March 2019 for a rental of \$125 per week until 30th June 2020 for the Eldercare Units, Elder Court, Triabunna.

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

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

Against: Cllr Debbie Wisby, Cllr Jenifer Crawford.

9. Miscellaneous Correspondence

9.1 Department of Education: 2018 Intake Area Review

9.2 City of Hobart: Compulsory Voting Local Government Elections

Decision: 105/18

Moved Cllr Debbie Wisby, seconded Cllr Jenny Woods, that the newly elected Council consider compulsory voting at a local government level at a workshop and respond to the City of Hobart correspondence dated 13 September 2018.

**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 Britt Steiner, Cllr Jenny Woods, Cllr Debbie Wisby.

Against: Nil.

9.3 Update from National Trust Tasmania

9.4 Department of Communities Tasmania: Review of the Model for Returning Land to the Aboriginal Community

10. Motion Tracking Document

Last updated 18/09/2018

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
24 th April	7.3	50/18	Kerbside Vendors Policy	MPSP	Community consultation to commence. Submissions due 1 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	7.2	64/18	GSBC Community Strategic Plan	GM	Council to commence review prior to elections. Initial planning workshop to be scheduled.	In Progress
28 th August	7.1	88/18	Annual Plan and Budget Estimates 2018-19	GM	Endorsed by absolute majority.	Complete
28 th August	7.3	89/18	Bicheno Primary School Association	MCD	Grant approved and disbursed	Complete
28 th August	7.4	90/18	Lions Club of Spring Bay Inc – Cars on the Coast	MCD	Grant approved and disbursed	Complete
28 th August	7.5	91/18	Spring Bay Neighbourhood Watch	MCD	Grant approved and disbursed	Complete
28 th August	7.6	92/18	Swansea Community Parade and Festivities	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 6.42pm.

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>
