



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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11 December, 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, 11<sup>th</sup> December, 2018 commencing at 5.00pm.



**Dated** this Thursday 6<sup>th</sup> December, 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 –***
  - (a) the general manager certifies, in writing –***
    - (i) that such advice was obtained; and***
    - (ii) that the general manager took the advice into account in providing general advice to the council or council committee; and***
  - (b) a copy of that advice or, if the advice was given orally, a written transcript or summary of that advice is provided to the council or council committee with the general manager's certificate.***



**David Metcalf**  
**GENERAL MANAGER**

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<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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# Audio/Video Recording of Ordinary Meetings of Council

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

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

## 1. Opening

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

The Mayor declared a moment of silence in respect of Cllr Michael Kent.

### 1.1 Acknowledgement of Country

*The Glamorgan Spring Bay Council acknowledges the Traditional Owners of our region and recognises their continuing connection to land, waters and culture. We pay our respects to their Elders past, present and emerging.*

### 1.2 Present and Apologies

**Present:** Mayor Debbie Wisby, Deputy Mayor Jenny Woods, Cllr Cheryl Arnol, Cllr Keith Breheny, Cllr Annie Browning, Cllr Rob Churchill, Cllr Michael Symons.

**Apologies:**

### 1.3 In Attendance

Shane Wells (Acting General Manager), Angela Turvey (Executive Officer) and approximately 10 members of the public.

### 1.4 Declaration of Interest or Conflict

*The Mayor requests Elected Members to indicate whether they have:*

- 1. any interest (personally or via a close associate) as defined in s.49 of the Local Government Act 1993; or*
- 2. any conflict as described in Council's Code of Conduct for Councillors,*

*in any item included in the Agenda.*

## 2. Confirmation of Minutes

### 2.1 Ordinary Meeting of Council – November 27, 2018

**Decision: 144 /18**

Moved Deputy Mayor Jenny Woods, seconded Cllr Cheryl Arnol, that the Minutes of the Ordinary Meeting held Tuesday 27<sup>th</sup> November 2018 be confirmed as a true and correct record with amendments.

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

For: Mayor Debbie Wisby, Deputy Mayor Jenny Woods, Cllr Cheryl Arnol, Cllr Keith Breheny, Cllr Annie Browning, Cllr Rob Churchill, Cllr Michael Symons.

Against: Nil

### 2.2 Workshop Held – November 21, 2018

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, it is reported that a Council workshop was held from 3pm to 6pm on Wednesday 21<sup>st</sup> November 2018 in Triabunna for Councillors to be briefed on acting as a planning authority. The training was conducted by Mr Frazer Read.

**In attendance:** Mayor Debbie Wisby, Cllr Cheryl Arnol, Cllr Keith Breheny, Cllr Annie Browning, Cllr Rob Churchill, Cllr Michael Symons.

**Apologies:** Deputy Mayor Jenny Woods, Cllr Michael Kent.

### 2.3 Workshop Held – November 27, 2018

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, it is reported that a Council workshop was held from 3pm to 4.15pm on Tuesday 27<sup>th</sup> November 2018 in Triabunna. Please see attached workshop agenda for items included in the discussions.

**In attendance:** Mayor Debbie Wisby, Cllr Keith Breheny, Cllr Annie Browning, Cllr Rob Churchill, Cllr Michael Kent, Mr Shane Wells.

**Apologies:** Deputy Mayor Jenny Woods, Cllr Michael Symons, Cllr Cheryl Arnol

## 2.4 Workshop Held – December 3, 2018

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, it is reported that a Council workshop was held from 9.30am to 11.30am on Monday 3<sup>rd</sup> December 2018 in Triabunna to discuss a range of matters related to the Prosser River Mouth at Orford.

**In attendance:** Mayor Debbie Wisby, Deputy Mayor Jenny Woods, Cllr Cheryl Arnol, Cllr Keith Breheny, Cllr Annie Browning, Cllr Rob Churchill (via phone), Mr Justin Foster (MAST), Ms Kathryn Hitchcock (Parks), Mr Tony Pollard (Manager Works), Ms Mel Kelly (Manager NRM).

**Apologies:** Cllr Michael Kent, Cllr Michael Symons.

<b>Resolved</b>
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That Council notes this information.
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## Workshop Notice/ Agenda 27/11/2018

Notice is hereby given that a Council Workshop will be held at the **Triabunna Council Offices 27/11/2018** commencing at **3 pm to 4.15 pm**

Items for general discussion and updates:-

1. Council Representative on Section 24 Committees – Ordinary Council Meeting 27.11.18 Agenda Item 7.2
2. East Coast Regional Tourism Organisation Council Representative – Ordinary Council Meeting 27.11.18 Agenda Item 7.5
3. Council Audit Panel and Council Representative – Ordinary Council Meeting 27.11.18 Agenda Item 7.8
4. Nomination of TasWater Owner's Representative and Deputy Representative – Ordinary Council Meeting 27.11.18 Agenda Item 7.3
5. Southern Tasmanian Councils Authority (STCA) Representative – Ordinary Council Meeting 27.11.18 Agenda Item 7.6
6. South East Regional Development Association (SERDA) Council Representative – Ordinary Council Meeting 27.11.18 Agenda Item 7.7
7. Local Government Authority of Tasmania (LGAT) Voting Delegate and Proxy – Ordinary Council Meeting 27.11.18 Agenda Item 7.4
8. Council Delegation Register – Workshop 13.11.18 Item 3
9. Future Ordinary Council Meeting days, times and locations
10. Other items/questions

Councillor Debbie Wisby  
Mayor Glamorgan Spring Bay Council



### 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: 145/18**

Moved Cllr Cheryl Arnol, seconded Cllr Annie Browning, that Council now acts as a Planning Authority. (Time: 5.10pm)

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

For: Mayor Debbie Wisby, Deputy Mayor Jenny Woods, Cllr Cheryl Arnol, Cllr Keith Breheny, Cllr Annie Browning, Cllr Rob Churchill, Cllr Michael Symons.

Against: Nil

### 3.1 DA18239 – Residential (Two Units), Aqua Sands Drive, Swansea

#### Planning Assessment Report

<b>Proposal:</b>	<b>Residential – multiple residential (two units)</b>
<b>Applicant:</b>	<b>David Wai Ho Au</b>
<b>Location:</b>	<b>Aqua Sands Drive, Swansea, unnumbered (CT174799/15)</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>8 October 2018</b>
<b>Statutory Date:</b>	<b>13 December 2018</b>
<b>Discretions:</b>	<b>Three</b>
<b>Attachments:</b>	<b>Appendix A – Application documentation Appendix B – Revised plan</b>
<b>Author:</b>	<b>Theresa Williams, Consultant Planner</b>

#### Decision: 146 /18

Moved Deputy Mayor Jenny Woods, seconded Cllr 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 Residential (Multiple Dwellings) (DA2018/0239) at Aqua Sands Drive, Swansea, CT 174799/15 be APPROVED subject to conditions 1-13.

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

For: Mayor Debbie Wisby, Deputy Mayor Jenny Woods, Cllr Cheryl Arnol, Cllr Keith Breheny, Cllr Annie Browning, Cllr Rob Churchill, Cllr Michael Symons.

Against: Nil

### 3.2 DA18246 – Addition to Dwelling, 98 Foster Street, Bicheno

#### Planning Assessment Report

<b>Proposal:</b>	<b>Addition to dwelling</b>
<b>Applicant:</b>	<b>J Binns</b>
<b>Location:</b>	<b>98 Foster 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>22 October 2018</b>
<b>Statutory Date:</b>	<b>14 December 2018 (by consent of applicant)</b>
<b>Discretions:</b>	<b>One</b>
<b>Attachments:</b>	<b>Appendix A – Application documentation Appendix B – Further correspondence from applicant</b>
<b>Author:</b>	<b>Theresa Williams, Consultant Planner</b>

#### Decision: 147 /18

Moved Cllr Cheryl Arnol, seconded Cllr Keith Breheny, 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 98 Foster Street, Bicheno (DA2018/246) be APPROVED subject to conditions 1-7 in the agenda.

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

For: Mayor Debbie Wisby, Deputy Mayor Jenny Woods, Cllr Cheryl Arnol, Cllr Keith Breheny, Cllr Annie Browning, Cllr Rob Churchill, Cllr Michael Symons.

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: 148 /18**

Moved Cllr Michael Symons, seconded Cllr Keith Breheny, that Council no longer acts as a Planning Authority. (Time: 5.21pm)

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

For: Mayor Debbie Wisby, Deputy Mayor Jenny Woods, Cllr Cheryl Arnol, Cllr Keith Breheny, Cllr Annie Browning, Cllr Rob Churchill, Cllr Michael Symons.

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. If required, at least 15 minutes of the meeting will be made available for questions from members of the public.

**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 Pimlot

*Good evening Madam Mayor, Councillors, ladies and gentlemen. Before I start on my question I would like to submit to you Madam Mayor from the ratepayers of Swansea an expression of interest for the ‘Tip Shop’ to be built at Swansea. I’ve put around an expression of interest and they have actually been signed and the actual expressions are in the other column.*

*The ‘Tip Shop’ was devised at Swansea 6 years ago, now the whole point is 6 years ago it’s been designed at Swanse and Orford wants to have a ‘Tip Shop’ as well. Now there’s a few reasons why I’ve come here today to express. Swansea is right in the middle of the four tips which is more feasible than Orford. Now it’s easy parking for a start. You haven’t got to cross a main highway to get to Swansea. Like I said it is more feasible at Swansea than it is at Orford. We had a lot of discussions over the time and one was a feasibility study that was done at Swansea 6 months ago. Now it’s been 6 years, surely that’s long enough to have a tip shop or a recycle shop. Now the whole point is that all the services are at Swansea. You’ve got water, you’ve got electricity all on tap, everything is there, less expense for the tip shop to be built at Swansea. We are right in the middle of 4 tips therefore it is less cartage to take the recyclable stuff to Swansea rather than to Orford or the other places. I just think it is pathetic that in this year, this 2001 we are only Council without a ‘Tip Shop’ or a recycle shop. We could save a lot because the money that comes back from the ‘Tip Shop’ it could go to the Council it could go like to St Helens to the hospitals and everything else. Now like I said we would save on carting to landfill and the whole problem is to me the whole money that is spent to cart the rubbish to landfill could be halved by having a ‘Tip Shop’.*

## Response from Mayor

*Sure Vic, thank you for what you've done. So the Council when the 'Tip Shop' funds were approved there was an amendment done whereby the location of the 'Tip Shop' was taken out so there is no location so I know what you're asking for but there is no location actually identified on the budget. So I will commit to you that in January the Council at our workshop can discuss the location and we can have a proper conversation about that and then we can make a decision about the location but I certainly hear what you are saying and I agree that Swansea did kick this off. Maybe I can get some contact details from you Vic before you leave and come back to you.*

## 4.2 Mr Adrian Sullivan

*Thank you Shane for getting back to me about the container at the entrance to Coles Bay that has got a few people up in arms about it. My main question is though I heard that you had had a workshop to do with the Freycinet Master Plan and everyone in Coles Bay in particular on the East Coast is very concerned and interested to know what has happened so could you enlighten us on what you may have learnt on any progress towards the master plan and secondly to that how is that fitting in with the feasibility study that the government announced the other day?*

## Response from Mayor

*Thank you Adrian, that's a great question. The workshop that we had was a large workshop here. I think every Councillor was here or on the phone so it was a really good workshop, one of the best I've ever had. The way that the plan was explained to us was excellent. It was really clear and it brought out the reasons why something was here or there. They were also very clear on things that they are not sure of yet. So what we ended up with was the original document that originally went out, that is going to be modified by February and take into account community input. Some of the words will be changed in the document from the community input probably better explaining things. Then that document will be going out for consultation again in Coles Bay at a time when a lot of people are around. The Councillors will be involved in that. We will be up there on the ground on that day too. We haven't got the exact detail yet of exactly how the consultation will occur. We will certainly have input into that. Basically I would like to see a full day, people there on the ground for the full day offering a summary of the document say every two hours so they can do a summary for the people who attend at 10am for example and then for the next hour and half we have a discussion with people one on one and then have another summary for the next group who come through the door. So as a Council we are really pleased with the outcome of that workshop and so it will give everyone an opportunity to understand the plan better, where the inputs gone into it understand it better, be more engaged and have an opportunity for further feedback so that is where that got to and as I say I'm really happy with that. They are also very happy with Council's involvement in that and interest in that.*

*In respect to the announcement about the State Government going to fund the feasibility report and options. I think it will all tie in together. I think the whole thing will tie in. That's a major step and I think it is a great step being undertaken there by the State Government and it will take some time. Mr Wells we have been talking about that just earlier today. It will take maybe six months or more for TasWater.*

## Acting General Manager's Comments

*The timeframe hasn't been committed to but it is certainly a large project as indicated by the extent of the budget commitments. It will take a while to work through but I think that is one of the big successes of the master plan to date that project has been brought to light and the government has taken action.*

#### **4.3 Mrs Shirley Castle**

*Thank you Madam Mayor. For the benefit of the new Councillors I would like to repeat the question I asked at the October meeting. My question was has Council considered buying the Buckland Church and cemetery for our local community? This property has significant historical value and is the first stop for the Great Eastern Drive so I'd be pleased if some consideration could be given to this as I think it would be a shame to be lost to private enterprise.*

#### **Response from Mayor**

*Shirley the answer provided that time from memory was that Council would have a look at that, would consider that. So that's my memory of that. We've got a new Council now, nothing wrong with the old Council but we've got a new Council so it is a good time to bring it up again and we can have a look at that and come back to you after we've had some discussions about that. Thank you.*

#### **4.4 Ms Anne Held**

*I have two questions. The first question is just on the presentation of planning and building approvals. I think it was mentioned at last meeting as well. It used to have addresses of each planning application or building application or permit application and that didn't happen last month and it hasn't happened this month? Is there a reason for that change?*

#### **Response from Mayor**

*I don't know of a reason. I did notice it changed but Council will be....and I'll flick to the Acting General Manager in moment...I've received quite a few comments on that but Council will be reviewing how the agenda looks and obviously we will take the feedback from people on that matter. Mr Wells would you like to comment on that as that is your area?*

#### **Acting General Manager's Comments**

*Certainly most of those, well all building applications are all private, there is no public consultation process. Most of those planning applications are not for public exhibition either. We reviewed what other Councils are doing in that space and I think we were about the only Council that listed that level of private information so a decision was made internally to circulate that to Councillors directly rather than place it on the agenda on the public record.*

*The other one is obviously in light of the events at the end of last week, I think I have been asked a couple of times and I haven't been able to answer so I am hoping that maybe the Council or Councillors can answer. What is the process in terms of electing the next Councillor to replace unfortunately Mr Kent?*

#### **Response from Mayor**

*Yes so my understanding is, I did ring the Tasmanian Electoral Commission maybe yesterday or the day before about that. It won't occur until next week. So the process is they will contact everyone who stood for Council but wasn't successful to determine who is still interested in basically putting their name on the table. The count starts at zero, so everybody is on zero, doesn't matter where you ended up at the end of the count last time and it is only Mr Kent's preferences that will be distributed and then whoever comes out with the highest vote from that will be elected. And just on another matter on that. The elections took quite a while to get through this time when they did the statewide and part of that reason was because the information was put onto computer so this time it is basically only a matter of hitting a button and the name will come out so they don't have to actually do any physical counting.*

#### **4.5 Mr Collin Stevenson**

*My question is I have noticed a proliferation of signs along the highway, Tasman Highway, Dolphin Sands Road, Louisville Road etc. Could someone explained what the procedure is for erecting signs 1. On private property that the sign owner doesn't own and 2. On the verges?*

#### **Response from Acting General Manager**

*Through the Mayor, all signage requires a planning approval. All signage needs to relate to a business that is occurring on the site so signage related to a business not on that property shouldn't be there. We are aware of a few complaints of late. We are taking action on the ones that we are aware of. It is a longstanding issue, with lots of historical instances of signs going up without approval as well. All I can suggest you do is if you see a sign get in contact with us and we'll go from there.*



## 5. Information Reports

### 5.1 General Manager, David Metcalf

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

### 5.2 Manager Works, Mr Tony Pollard

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

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

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

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

Community Development · Administration Services ·

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

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

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

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

#### **Resolved:**

That the Management Reports be received and noted.

## 6. Minutes of Section 24 Committees

### COMMENTS:

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

### 6.1 Triabunna Recreation Ground Advisory Committee Minutes, September 2018

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

#### **Decision: 149 /18**

Moved Cllr Rob Churchill, seconded Deputy Mayor Jenny Woods, that Council receives and notes the minutes of the Triabunna Recreation Ground Advisory Committee as presented.

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

For: Mayor Debbie Wisby, Deputy Mayor Jenny Woods, Cllr Cheryl Arnol, Cllr Keith Breheny, Cllr Annie Browning, Cllr Rob Churchill, Cllr Michael Symons.

Against: Nil

## 7. Officers' Reports Requiring a Decision

### 7.1 Lions Club of Spring Bay

Responsible Officer – Manager Community Development

#### Recommendation

That Council approves a grant of \$800 to the Spring Bay Lions Club, towards the cost of staging the annual Christmas parade in Triabunna.

#### **Decision: 150 /18**

Moved Cllr Cheryl Arnol, seconded Cllr Keith Breheny, that Council approves a grant of \$800 to the Spring Bay Lions Club, towards the cost of staging the 2018 annual Christmas parade in Triabunna.

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

For: Mayor Debbie Wisby, Deputy Mayor Jenny Woods, Cllr Cheryl Arnol, Cllr Keith Breheny, Cllr Annie Browning, Cllr Rob Churchill, Cllr Michael Symons.

Against: Nil

## 7.2 2019 Ordinary Meeting Dates and Times

Responsible Officer – General Manager

### Recommendation

That Council approves the 2019 Ordinary Meeting of Council dates and times as detailed in the attachment.

### **Decision: 151/18**

Moved Cllr Cheryl Arnol, seconded Cllr Jenny Woods, that Council approves the 2019 Ordinary Meeting of Council dates and times as detailed in the attachment with the amendment that the January meeting is 22<sup>nd</sup> January and agenda deadline is the 11<sup>th</sup> January.

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

For: Mayor Debbie Wisby, Deputy Mayor Jenny Woods, Cllr Cheryl Arnol, Cllr Keith Breheny, Cllr Annie Browning, Cllr Rob Churchill, Cllr Michael Symons.

Against: Nil

**Attachment: 2019 Ordinary Meeting Dates and Venues**

### **7.3 Southern Tasmanian Councils Authority (STCA) Committee Representatives**

**Responsible Officer – General Manager**

#### **Recommendation**

That Council endorses a Glamorgan Spring Bay representative to sit on the Waste Strategy South committee and the Regional Climate Change Initiative of the STCA.

#### **Decision: 152 /18**

Moved Cllr Jenny Woods, seconded Cllr Annie Browning, that Council refers the question of a Glamorgan Spring Bay representative to sit on the Waste Strategy South committee and the Regional Climate Change Initiative of the STCA to a Council workshop.

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

For: Mayor Debbie Wisby, Deputy Mayor Jenny Woods, Cllr Cheryl Arnol, Cllr Keith Breheny, Cllr Annie Browning, Cllr Rob Churchill, Cllr Michael Symons.

Against: Nil

## 8. Notice of Motion

### 8.1 Sale of Council Properties

**Councillor Keith Breheny**

#### **The Motion**

That Council by absolute majority rescinds Decision 24/17 and Decision 25/17 and authorizes the General Manager to immediately remove from sale the following Council owned properties:

- 2 Arnol Street, Swansea, and
- 4 Arnol Street, Swansea.

#### **Decision: 153/18**

Moved Cllr Keith Breheny, seconded Cllr Rob Churchill, that Council by absolute majority rescinds Decision 24/17 and Decision 25/17 and authorises the General Manager to immediately remove from sale the following Council owned properties now known as:

- CT 175436/100 & CT 175436/101 Arnol Street, Swansea.

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

For: Mayor Debbie Wisby, Deputy Mayor Jenny Woods, Cllr Keith Breheny, Cllr Annie Browning, Cllr Rob Churchill.

Against: Cllr Cheryl Arnol, Cllr Michael Symons.

## 9. Motion Tracking Document

*Last updated 4/12/2018*

<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
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

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

<b>Meeting Date</b>	<b>Item No.</b>	<b>Decision Number</b>	<b>Title</b>	<b>Action Officer</b>	<b>Progress</b>	<b>Completed</b>
27 <sup>th</sup> 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
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
25 <sup>th</sup> September	9.2	105/18	City of Hobart: Compulsory Voting LG Elections	GM	Workshop to be scheduled with new Council to consider compulsory voting at LG level and respond to HCC letter 13/9/18	In Progress
23 <sup>rd</sup> October	6.1	114/18	NRM Committee Minutes	MNRM	Motion for a review of public toilet facilities where there is an absence on sites such as Saltworks Reserve.	In Progress
23 <sup>rd</sup> October	8	118/18	Eldercare Units Triabunna	MNRM/ MBMI	Energy audit of Eldercare Units to be presented at a workshop before the end of November 2018.	In Progress

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<b>Meeting Date</b>	<b>Item No.</b>	<b>Decision Number</b>	<b>Title</b>	<b>Action Officer</b>	<b>Progress</b>	<b>Completed</b>
27 <sup>th</sup> November	7.1	131/18	Acknowledgement of Declarations of Office	GM	Conducted November 2018	Complete
27 <sup>th</sup> November	7.2	132/18 133/18	Council Representation on S24 Committees	GM	Reps nominated for all S24 Committees	Complete
27 <sup>th</sup> November	7.3	134/18	Nomination of TasWater Owner's Representative	GM	Clr Annie Browning and Clr Cheryl Arnol (as Proxy)	Complete
27 <sup>th</sup> November	7.4	135/18	LGAT Voting Delegates	GM	Mayor Wisby as Voting Delegate and Clr Cheryl Arnol as Proxy.	Complete
27 <sup>th</sup> November	7.5	136/18	East Coast Tourism Board Council Rep.	GM	Deputy Mayor Jenny Woods endorsed as the Council Rep.	Complete
27 <sup>th</sup> November	7.6	137/18	STCA Rep	GM	Mayor Debbie Wisby	Complete
27 <sup>th</sup> November	7.7	138/18	SERDA Rep	GM	Mayor Debbie Wisby	Complete
27 <sup>th</sup> November	7.8	139/18	Appointment of Audit Panel	GM	Clr Rob Churchill and Clr Cheryl Arnol appointed to the GSBC Audit Panel and Mr Mike Derbyshire and Mr Kane Ingham confirmed as independent members for 12 months.	Complete
27 <sup>th</sup> November	7.9	140/18	Dolphin Sands Ratepayers' Association Grant Submission	MCD	Deferred to a workshop	In Progress
27 <sup>th</sup> November	7.10	141/18	Swansea Primary School Grant Submission	MCD	Grant for \$1000 approved to be disbursed	Complete
27 <sup>th</sup> November	7.11	142/18	Spring Bay Youth Hub Grant Submission	MCD	Grant for \$1000 approved to be disbursed	Complete

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**Resolved:**

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

## 10. Questions Without Notice

## 11. Close

The Mayor declared the meeting closed at 6.35pm.

***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 Debbie Wisby

<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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