



GLAMORGAN SPRING BAY  
COUNCIL

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# Minutes of Meeting

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

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26 February, 2019

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## NOTICE OF ORDINARY MEETING

**Notice** is hereby given that the next ordinary meeting of the Glamorgan Spring Bay Council will be held at the Triabunna Council Offices on Tuesday, 26<sup>th</sup> February 2019 commencing at 5.00pm.

**Dated** this Thursday 21<sup>st</sup> February, 2019

**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 5.03pm.

### 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 Keith Pyke, Cllr Michael Symons.

**Apologies:**

### 1.3 In Attendance

David Metcalf (General Manager), Shane Wells (Manager Development and Compliance) Angela Turvey (Executive Officer) and approximately 14 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.*

**Please note:** Cllr Keith Breheny declared an interest in Item 3.3 DA 19017 and Item 9 Swansea Courthouse Management Committee 2018 Annual Report to Council.

## 1.5 Late Agenda Item – Bicheno Speed Limits

**Decision: 23 /19**

Moved Deputy Mayor Jenny Woods, seconded Cllr Cheryl Arnol, that Council accept the late agenda item related to Bicheno Speed limits listed as Item 8.3 Notice of Motions.

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

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

## 2. Confirmation of Minutes

### 2.1 Ordinary Meeting of Council – January 22, 2019

**Decision: 24/19**

Moved Deputy Mayor Jenny Woods, seconded Cllr Keith Breheny, that the Minutes of the Ordinary Meeting held Tuesday 22 January 2019 be confirmed as a true and correct record.

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

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

### 2.2 Special Meeting of Council – February 18, 2019

**Decision: 25 /19**

Moved Cllr Keith Breheny, seconded Cllr Rob Churchill, that the Minutes of the Special Meeting of Council held Monday 18 February at 6.30pm be confirmed as a true and correct record.

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

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

## 2.3 Workshop Held – January 22, 2019

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, it is reported that a Council workshop was held from 2.30pm to 4.30pm on Tuesday 22 January 2019 in Triabunna. Please see the attached Workshop Agenda for the range of items that were to be discussed.

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

**In Attendance:** David Metcalf, General Manager

**Apologies:** Nil

### Resolved

That Council notes this information.

## 2.4 Workshop Held – February 12, 2019

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, it is reported that a Council workshop was held from 11.30am to 5pm on Tuesday 12<sup>th</sup> February 2019 at various locations throughout the municipal area. Please see the attached Workshop Agenda for the range of items that were covered throughout the day.

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

**In Attendance:** David Metcalf, General Manager

- Mayor Wisby, Cllrs Breheny, Browning, Churchill and Pyke – 11.30am-5pm
- Deputy Mayor Jenny Woods and Cllr Cheryl Arnol - 12pm-1pm
- General Manager - 4-5pm

**Apologies:** Cllr Michael Symons

### Resolved

That Council notes this information.



## Workshop Notice/ Agenda 22/01/2019

Notice is hereby given that a Council Workshop will be held at the **Triabunna Council Offices 22/01/2019** commencing at **2.30pm to 4.30pm**

- | Item | Description  |
|------|--|
| 1    | Section 24 Committees <ol style="list-style-type: none"><li>1. Request for members details from GM</li><li>2. Council representatives to contact committees re next meeting/ discuss next agenda including appointment of office bearers</li><li>3. Discuss potential municipal Recreation Ground S24 Committee (WS Notes 13.11.18)</li><li>4. Review of S24 Guidelines (WS Notes 13.11.18).</li></ol> |
| 2    | East Coast Regional Tourism <ol style="list-style-type: none"><li>1. Request to meet with Council – Scheduled 12.02.19</li></ol>   |
| 3    | Council's Audit Panel and membership <ol style="list-style-type: none"><li>1. GM requested to provide Council with any rules/ letter/MOU and sitting fees payable to independent members (see WS Notes 13.11.18 through to 08.02.19).</li></ol>  |
| 4    | Council representation on groups   |
| 5    | Agenda's – Revision, timing, content & level of reporting  |
| 6    | Media releases and general media – Still not being provided to Councillors as requested  |
| 7    | Grants – Decision required by Council re their input   |
| 8    | Council's Rating System - Training   |
| 9    | Financial/Accounting -Training   |
| 10   | Council Projects/ Major Projects – Update from General Manager   |
| 11   | Millingtons Beach – Revegetated area/Pines – Concerns by residents re fire risk  |
| 12   | Freycinet Master Plan – Next stage of community consultation   |
| 13   | Buckland Skip Bins – Concerns re suitability, necessity and rubbish nuisance   |
| 14   | Destination Action Plan's - Update   |
| 15   | Millington Beach Old Toilets – Future upgrade or demolition?   |
| 16   | Council Logo Changes - Discuss   |
| 17   | Alcohol Policy - Create  |
| 18   | Council Land/ Parking Strategy/ Parking in Lieu funds  |
| 19   | RSL Spring Bay   |
| 20   | Drought Relief/ Assistance   |
| 21   | Coles Bay Smell Nuisance   |
| 22   | Electric Vehicles – NR Manager request for workshop  |





- 23 Bicheno Paramedic
- 24 Proposed DA - Extension to Triabunna Wharf/Marina – Urgent
- 25 Prosser Plains Raw Water Project – Update/Report – Urgent
- 26 Marina Views – Triabunna – Update/Report – Urgent
- 27 New Fence at Prosser River Opening/Radar Beach & Proposed Plans – Discuss pathway forward – Urgent
- 28 Council's Delegation Register – Urgent
- 29 Council Work Plan/ Corporate Calendar – Urgent
- 30 Federal/State Funding Wish-List – Emailed 18.01.19 (Complete)
- 31 Dolphin Sands Ratepayer Assoc – List of requests
- 32 Buckland Church – Investigate/consider acquisition
- 33 Seaweed – Swansea
- 34 Coles Bay – Water Point – Urgent interim solution required
- 35 Tip Shop – Swansea
- 36 Coles Bay – Priority infrastructure discussion/plans with Community
- 37 Toilet – Gulch Bicheno
- 38 Workshop – DPIPWE re Swan 12.02.19 5pm
- 39 Toilet – Saltworks
- Other Items
- Confidential Items

Councillor Debbie Wisby  
Mayor Glamorgan Spring Bay Council

**Attachment: Workshop Agenda – 12<sup>th</sup> February, 2019**



**Workshop Notice/  
Agenda & Community  
Connect Session  
12/02/2019**

Notice is hereby given that a Council Workshop and Community Connect Session will be held at various locations **12/02/2019** commencing at **11.30am to 5.00pm**

- | Item | Description  |                          |
|------|--|--------------------------|
| 1    | <b>Orford Waste Management Centre – onsite -11.30 am to 11.45am</b>                | <b>(15 minutes)</b>      |
|      | Meet with Works Manager, Tony Pollard, re potential Tip Shop location              |                          |
| 2    | <b>East Coast Regional Tourism – Triabunna Council Chamber – 12 noon to 1.00pm</b> | <b>(1 hr)</b>            |
|      | Meet ECRT Board for briefing   |                          |
| 3    | <b>Swansea Waste Management Centre – onsite – 1.45pm to 2pm</b>                    | <b>(15 minutes)</b>      |
|      | Meet with Works Manager, Tony Pollard, re potential Tip Shop location              |                          |
|      | <b>Workshop Location - Cranbrook Hall 2.30pm to 3.45pm</b>                         | <b>(1 hr 15 minutes)</b> |
| 4    | Policy – Media Release   |                          |
|      | Discuss draft Policy – Media Release   | (10 minutes)             |
| 5    | Strategic Plan   |                          |
|      | Discuss engagement of Consultant/Pathway forward                                   | (10 minutes)             |
| 6    | NRM S24 Terms of Reference   |                          |
|      | Discuss process to replace Association/Group representatives                       | (10 minutes)             |
| 7    | Saltwater Creek Report   |                          |
|      | Discuss pathway forward  | (10 minutes)             |
| 8    | Presentation of report on GSBC Medical/East Coast Health – General Manager         | (20 minutes)             |
| 9    | Other Items  | (10 minutes)             |
| 10   | Confidential Items   | (5 minutes)              |
| 11   | <b>Community Connect Session – Cranbrook Hall 4.00pm to 5.00pm</b>                 | <b>(1 hr)</b>            |

**Note - 5.30pm to 7.30pm – DPIPWE Meeting re Swan Water at Cranbrook Hall (2 hrs)**

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: 26 /19**

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Michael Symons, that Council now acts as a Planning Authority. (Time: 5.12pm)

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

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

### 3.1 DA18259 – Visitor Accommodation, 5 Esplanade East, Coles Bay

#### Planning Assessment Report

<b>Proposal:</b>	<b>Visitor accommodation</b>
<b>Applicant:</b>	<b>Engineering Plus</b>
<b>Location:</b>	<b>5 Esplanade East, Coles Bay (CT167840/2)</b>
<b>Planning Scheme:</b>	<b>Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme) &amp; Planning Directive No. 6</b>
<b>Zoning:</b>	<b>Low Density Residential Zone</b>
<b>Application Date:</b>	<b>2 November 2018</b>
<b>Statutory Date:</b>	<b>1 March 2019 (by consent of applicant)</b>
<b>Use Class:</b>	<b>Visitor Accommodation</b>
<b>Use:</b>	<b>Holiday unit</b>
<b>Use status in zone:</b>	<b>Permitted without qualification</b>
<b>Performance Criteria:</b>	<b>Assessment required for 2 standards</b>
<b>Representations:</b>	<b>One</b>
<b>Attachments:</b>	<b>Appendix A – Application documentation Appendix B – Representation (separate cover)</b>
<b>Author:</b>	<b>Theresa Williams, Consultant Planner</b>

#### Decision: 27/19

Moved Deputy Mayor Jenny Woods, seconded Cllr Rob Churchill, 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 Visitor accommodation (DA2018/0259) at 5 Esplanade East, Coles Bay, CT167840/2 be APPROVED subject to conditions 1-18.

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

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

### 3.2 DA18261 – Change of Use to Visitor Accommodation, 1130 Dolphin Sands Road, Dolphin Sands

#### Planning Assessment Report

<b>Proposal:</b>	<b>Change of use to Visitor Accommodation and associated works, one ground based sign</b>
<b>Applicant:</b>	<b>A Perez</b>
<b>Location:</b>	<b>1130 Dolphin Sands Road, Dolphin Sands (CT54666/175)</b>
<b>Planning Document:</b>	<b>Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)</b>
<b>Zoning:</b>	<b>Particular Purpose Zone (PPZ3 Dolphin Sands)</b>
<b>Application Date:</b>	<b>10 January 2019</b>
<b>Statutory Date:</b>	<b>1 March 2019 (by consent of applicant)</b>
<b>Use class:</b>	<b>Visitor accommodation</b>
<b>Use:</b>	<b>Camping and caravan park</b>
<b>Use status in zone:</b>	<b>Discretionary without qualification</b>
<b>Performance Criteria:</b>	<b>Assessment required for seven standards</b>
<b>Representations:</b>	<b>Five</b>
<b>Attachments:</b>	<b>Appendix A – Application documentation Appendix B – Representations (under separate cover)</b>
<b>Author:</b>	<b>Theresa Williams, Consultant Planner</b>

**Decision: 28 /19**

Moved Cllr Cheryl Arnol, seconded Cllr Keith Breheny, that:

- A. Pursuant to Section 57 of the Land Use Planning & Approvals Act 1993 and the Glamorgan Spring Bay Interim Planning Scheme 2015, that the:
- i. Single ground based sign at the entrance;
  - ii. Platforms E1, E2, E3 and E6 in accordance with 'Plan A: DA18/0261';
  - iii. Onsite wastewater system(s), including the composting toilet (subject to upgrade);
  - iv. Use of Visitor Accommodation as follows:
    - a. Accommodation for up to eight (8) people in four (4) tents, located on timber platforms in the approved locations; and
    - b. Up to two (2) staff members on the site at any one time;
  - v. Use of the existing building as part of the Visitor Accommodation (office, shared kitchen and gathering space for guests staying in the tents). This does not include any additional Visitor Accommodation beds within the existing building; and
  - vi. Improvement of the onsite wastewater and stormwater management

as detailed in (DA18/0261) at 1130 Dolphin Sands Road, Dolphin Sands, CT54666/175 be APPROVED subject to conditions 1-31

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

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

**Decision: 29 /19**

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

B. Pursuant to Section 57 of the Land Use Planning & Approvals Act 1993 and the Glamorgan Spring Bay Interim Planning Scheme 2015, that the development of:

- i. Two existing Visitor Accommodation platforms (E4 and E5);
- ii. Provision of one additional platform (P1) for Visitor Accommodation; and
- iii. Additional expansion of the Visitor Accommodation use to include the accommodation of another two (2) people in one (1) tent

As detailed in (DA18/0261) at 1130 Dolphin Sands Road, Dolphin Sands, CT54666/175 and shown in 'Plan B: DA18/0261' be REFUSED on the following grounds:

1. The proposed development at E5 and P1 is unable to demonstrate compliance against the Performance Criteria of:
  - a. Clause 34.3.1 P1 – Use Standards (Amenity);
  - b. Clause 34.4.2 P2 (a), (b), (c) or (d) - Development Standards (Setback);
2. The proposed development at E4 and P1 is unable to demonstrate compliance against the Performance Criteria of Clause 34.4.2 P3 - Development standards (Setback);
3. The nature of the proposal makes it impractical to issue an approval conditioned to meet the relevant performance criteria; and
4. Clause 7.5 of the Scheme requires that an application must comply with each applicable standard.

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

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



### **3.3 DA 19017 Outbuilding, Change of Use to Visitor Accommodation, 69 Old Spring Bay Road, Swansea**

Please note: Cllr Keith Breheny left the room at 5.28pm due to a declared interest in Item 3.3.

#### **Planning Assessment Report**

<b>Proposal:</b>	<b>Outbuilding, change of Use to Visitor Accommodation and Residential</b>
<b>Applicant:</b>	<b>D Young and P Lingard</b>
<b>Location:</b>	<b>69 Old Spring Bay Road, Swansea (CT115824/6)</b>
<b>Planning Document:</b>	<b>Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)</b>
<b>Zoning:</b>	<b>Rural Resource Zone</b>
<b>Application Date:</b>	<b>24 January 2019</b>
<b>Statutory Date:</b>	<b>12 March 2019</b>
<b>Use class:</b>	<b>Visitor Accommodation &amp; Residential</b>
<b>Use:</b>	<b>Holiday Cabin &amp; Single Dwelling</b>
<b>Use Status in zone:</b>	<b>Discretionary</b>
<b>Performance Criteria:</b>	<b>Assessment required for four standards</b>
<b>Attachments:</b>	<b>Appendix A – Application documentation Appendix B – Representation (under separate cover)</b>
<b>Author:</b>	<b>Theresa Williams, Consultant Planner, Shane Wells, Manager Development and Compliance</b>

#### **Decision: 30/19**

Moved Deputy Mayor Jenny Woods, seconded Cllr Rob Churchill, 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 change of use(s) and a new outbuilding (Visitor Accommodation, Residential use & associated outbuilding) (DA2019/177) at 69 Old Spring Bay Road, Swansea, CT115824/6) be APPROVED subject to conditions 1-27.

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

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

Against: Cllr Cheryl Arnol

**Please note: Cllr Keith Breheny returned to the Council Meeting room at 5.34pm.**



### 3.4 Planning Scheme Amendments and Combined Permit AM 2018/07a, AM 2018/07b and SA 2017/04

#### Planning Assessment Report

<b>Proposal:</b>	<b>Planning Scheme Amendment</b>
<b>Location:</b>	<b>Rheban Road, Orford</b>
<b>Attachments:</b>	<b>Representations received (provided under separate cover)</b>

#### Decision: 31/19

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

- A. Council resolves that a copy of the representations be forwarded to the Tasmanian Planning Commission.
- B. Council resolves that no modifications are necessary to the amendments or to the permit.

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

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

Against:

### 3.5 Mediation: Refusal of Planning Application for Subdivision at 9 Diamond Waters, Bicheno (SA 2018/08)

**Decision: 32 /19**

Moved Cllr Keith Breheny, seconded Cllr Annie Browning, that

- (a) pursuant to Section 17 of the *Resource Management and Planning Appeal Tribunal Act 1993* Council agrees to a consent memorandum being endorsed by Council staff that has the effect of approving SA 2018/08 subject to a Part 5 Agreement being endorsed that provides for building envelopes as described in the Attachments to this report.
- (b) that the permit include conditions consistent with the following 1-31.

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

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

Against:

**Under Regulation 25 of Local Government (Meeting Procedures) Regulations 2005, the Chairperson hereby declares that the Council is no longer now acting as a Planning Authority under the provisions of the Land Use Planning and Approvals Act 1993 for Section 3 of the Agenda.**

**Decision: 33 /19**

Moved Deputy Mayor Jenny Woods, seconded Cllr Keith Breheny, that Council no longer acts as a Planning Authority. (Time: 5.49pm)

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

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

Against:

## 4. Public Question Time

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

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

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

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

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

A short instruction sheet outlining the Glamorgan Spring Bay Council procedure for asking a question during Public Question Time will be provided at the Ordinary Meeting of Council to assist members of the public on how to do this. 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 Mrs Janet Lane (Question on Notice)

**From:** J Lane >

**Sent:** Thursday, 24 January 2019 6:32 PM

**To:** GSBC Admin; Mayor Debbie Wisby; Deputy Mayor Jenny Woods; Cllr Cheryl Arnol; Cllr Keith Breheny; Cllr Annie Browning; Cllr Rob Churchill; Cllr Keith Pyke; Cllr Michael Symons

**Subject:** Question on notice to council

*Dear Council,*

*Would you please table these two questions at the next Glamorgan Spring Bay Council meeting of the 26th of February? Thank you.*

*Question 1. Why do residents of Llandaff, a country area, have to pay the same rates as Launceston?*

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

*Rates in Launceston are calculated using the method of AAV times the cents in the dollar. There is also a fixed charge applied. If this same property was in Launceston the general rate would be \$994.40. Our general rate which is based on average area rate (AAR) for the location of Bicheno, which Llandaff is valued under by the Valuer General is \$919.00.*



Question 2. Why do the residents of the southern part of Glamorgan Spring Bay have far lower rates the northern half?

### Response from General Manager

*When the (AAR) was introduced it was calculated using the average rate for the area involved. At this stage Triabunna, Buckland and some smaller areas pay less rates but the general residential (AAR) charged is \$919.00 which is applied to Swansea, Orford, Spring Beach and Rocky Hills.*

From:  
Mrs Janet Lane  
16404 Tasman Highway  
Llandaff.  
Tasmania 7215.

*sincerely,  
Janet.*

### 4.2 Mr Paul Carswell (Taken on Notice at OMC January 2019)

- i) *Hello everyone, I recently sent out an e-mail to all Councillors, Deputy Mayor, Mayor regarding a couple of these questions I have tonight. Unfortunately it didn't make the agenda. I'm aware now what I have to do to get the questions that I have on the agenda. I'm hoping that the Council got to read my letter or my e-mail. Did the Council get to have a read of my letter? Dated on the 11<sup>th</sup> January.*

*My question is, is the Council aware that the aircraft landing area on the Cambria property is governed by the Glamorgan Spring Bay Council and part of that responsibility is having the authority to set limitations to the usage of the airstrip and this is the reference from CASA – Civil Aviation Authority.*

*I invite the Council to explore that question in detail*

### Response from Mayor

*Oh well clearly, that's your question to me now? Well clearly Paul I can't answer that. I'm not an expert in that field. Never have proclaimed to be. That question is going to have to be answered by those people with the suitable skills. We can't answer those questions here. It would be inappropriate to do so.*

*I'll forward it to the General Manager and then he'll provide an answer that particular letter. When I saw that I thought it had gone to the General Manager, clearly not but that's where I need to send it because it is outside of my knowledge level and we can come back to you pretty quick on an answer on that one. And we all want to know the answer to that Paul. The answers will be placed in the minutes for this meeting on public record I mean. Sorry I can't answer anymore at this very moment.*

- ii) *I'm seeking clarification regarding the current acceptable use of the Cambria Airstrip, and the existing use rights of this ALA within the current Glamorgan Spring Bay Interim Planning Scheme. I further understand that under the current planning scheme approval for the use of the ALA is only in connection with agricultural pursuits and emergency services. And I invite the Council to explore that question also. And I'm happy to give you those questions to make it easy.*



## Response from General Manager (On Notice)

*In response to Mr Carswell's question, I have requested that the curator of Council's East Coast Heritage Museum thoroughly investigate all records in relation to the Cambria airstrip and provide a report to Council on any decisions related to its establishment and history. At this time the report from Council's curator is still being prepared in detail. The archive research is continuing and we anticipate that a report will be presented on the agenda for the Ordinary Meeting of Council on the 26<sup>th</sup> March 2019. The old Glamorgan records do indicate that the airstrip was in existence in 1987.*

*In addition to this work I have requested the Manager of Development and Compliance prepare a report that clarifies the Land Use Planning regulations as related to privately owned rural and regional airstrips and any other authorities and regulations that govern their use. This will also be provided for the Ordinary Meeting of Council on the 26<sup>th</sup> March 2019, citing the relevant authorities.*

### 4.3 Mr Victor Pimlot

*You had a meeting about the 'Tip Shop' I heard on the grapevine. I thought it was tonight. I thought we were going to have a decision tonight but as Council goes it takes a while so can you fill me in on what is going on please?*

*If the men's shed ever comes into operation I'd be willing to sort of help out because I use to run the community shed down in Bridgewater. I was one of the founding members in Bridgewater and I use to teach wood work as well as metal work. So if you want a hand out with that anytime, I don't want the administration or nothing like that but I'll help with the actual wood work and the metal work.*

*What have we got in the kitty \$60K isn't it?*

## Response from Mayor

*Sure, we take a while because we want to do it right. On the 12<sup>th</sup> February we attended the Orford Waste Management Centre to have a look there at the size of the land and what would have been proposed there. I think that was 4-5 Councillors went there. We then headed up to Swansea and had a look at the site there. Without extending the lease area the area there is quite small. Mr General Manager that is correct isn't it. The current lease area there is quite small unless we increased it to the top of the hill. Which is a possibility, the current boundaries there wouldn't be big enough for the tip shop to be there. So after going to that meeting we then had a workshop. It was a discussion point of the workshop, that was after that meeting, Cllr Breheny, myself and Mr O'Leary, Manager Buildings had met maybe the week or so before that to have a look at available land in Swansea. The reason for that was that we were looking at possibly some land that would allow for not only a tip shop in Swansea but hopefully like for a community shed or men's shed so that if we could build a tip shop there then hopefully one day we could expand on that and we weren't restricted in size too much.*

*So we are sort of taking a longer term vision on that. So we had a conversation with the General Manager about that and he was going to further investigate options for possibly increasing the lease area there potentially or potentially other sites if they exist in Swansea so it is a work in progress and it is taking that bit longer because we do want to do it properly and we want to make it probably a bigger project. Things are progressing well and within the next month we should have something to talk about. The other thing to finish off there is that it would be a community run project once it was constructed and I also had a meeting with Minister Guy Barnett and he was very interested in assisting to look for some funding for the community men's shed type thing. Things are progressing well.*

*I think it was \$50K in budget and I'd like to double the money and hopefully we can get some grant funding money to kick it along. So we'll come back to you.*

#### 4.4 Mrs Sue O'Rourke

- i) *At a council meeting late last year, I asked for yellow lines to be placed on all four corners of Vicary and Charles Streets, Triabunna. 'No parking' signs were placed on the corner, for which I thank the council BUT, people are still parking there, perhaps they can't read, so I am wondering if yellow lines could again be considered, especially on the 'no parking' zone.*

*Secondly, I feel that a very nasty accident is just waiting to happen on 'Kim Kean's' corner, along the Esplanade. Could or would the council consider making that corner one way, with a no entry sign to be placed near Mrs Kean's driveway, diverting all traffic coming along the Esplanade from Charles Street being diverted down onto the marina, which is already a one way area. Traffic coming from Vicary Street, along past the tennis courts towards the Esplanade would continue to be two way, where by they could either continue along the Esplanade towards Charles Street or enter the marina via the one way entrance.*

#### Response from General Manager

*Through you Mayor I thought there were yellow lines there?*

*Through you Mayor we are certainly looking at that as we were looking at one way options to do with parking so we were trying, because we were trying to get more parking in there and we were looking at that Esplanade being one way and getting diagonal parking.*

- ii) *My second question is to you Mayor Wisby, you may be well aware, that I have been attending most Council meetings over the past few years, so I was rather surprised and a little, maybe a lot confused, when at the January meeting during 'Questions without notice' an interaction occurred between some councilors and a member of the public gallery, this interjection occurred without that person being invited to speak. How and why was this allowed to occur without 'a point of order' being called, please correct me if I am wrong or are there new rules?*

#### Response from Mayor

*I've got no idea, can anyone help me on that (Deputy Mayor Woods explained it was in relation to the airstrip at Cambria).*

*Well that's my choice, like I chair the meeting and if another Councillor calls a point of order I make the decision. So that's my call.*

#### 4.5 Mr Steve Barrett

- i) *My question is to the Mayor. Firstly I would like to congratulate Council on the discussion and the brave decisions made last week in several matters, which have been of considerable concern to the community so well done. My question is what has happened to the Integrity Commission's report concerning the General Manager and will the Council be considering this?*

#### Response from Mayor

*Thanks Mr Barrett, the report that was received by then Mayor Kent was provided to me by the Integrity Commission and Council will be considering that report at a Special Meeting on Monday.*

## 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 Development & Compliance, Mr. Shane Wells

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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. Section 24 Committees

### COMMENTS:

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

***Please note there are no Section 24 Committee Minutes for the February 2019 Ordinary Meeting of Council.***

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

## 7. Officers' Reports Requiring a Decision

### 7.1 Increase in Audit Fees

Responsible Officer – General Manager

#### Recommendation

That Council authorizes the increase of 10% per sitting for Mr. Mike Derbyshire, Chair and Mr. Kane Ingham independent member of the Glamorgan Spring Bay Council Audit Panel.

#### **Decision: 34/19**

Moved Cllr Cheryl Arnol, seconded Cllr Keith Breheny, that Council authorizes an increase of 10% of the current fee per sitting for Mr. Mike Derbyshire, Chair and Mr. Kane Ingham, independent members of the Glamorgan Spring Bay Council Audit Panel.

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

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

Against: Nil

## 7.2 Appointment of Council Audit Panel Members

**Responsible Officer – General Manager**

### **Recommendation**

That Council appoints Cllr Rob Churchill and Cllr Cheryl Arnol to the Glamorgan Spring Bay Audit Panel for a set term to be determined by Council.

### **Decision: 35 /19**

Moved Cllr Keith Breheny, seconded Cllr Michael Symons, that Council appoints Cllr Rob Churchill and Cllr Cheryl Arnol to the Glamorgan Spring Bay Audit Panel for a term of 2 years.

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

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

Against: Nil

### 7.3 Adoption of Amended Model Code of Conduct

Responsible Officer – General Manager

#### Recommendation

That Council formally adopt the Local Government (Model Code of Conduct) Order 2016 as amended from 26 December 2018 as the Glamorgan Spring Bay Council Code of Conduct.

#### **Decision: 36 /19**

Moved Cllr Cheryl Arnol, seconded Deputy Mayor Jenny Woods, that Council formally adopt the Local Government (Model Code of Conduct) Order 2016 as amended from 26 December 2018 as the Glamorgan Spring Bay Council Code of Conduct.

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

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

Against: Nil.

## 7.4 Nomination for Section 24 Committees

**Responsible Officer – General Manager**

### **Recommendation**

That Council nominates Councillor Keith Pyke as a Council representative on the Buckland Hall Committee and the Triabunna Recreation Ground Advisory Committee.

### **Decision: 37/19**

Moved Deputy Mayor Jenny Woods, seconded Cllr Rob Churchill, that Council nominates Councillor Keith Pyke as a Council representative on the Buckland Hall Committee and the Triabunna Recreation Ground Advisory Committee.

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

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

Against:

## 7.5 Code of Conduct Panel Determination Report

**Responsible Officer – General Manager**

### **Recommendation**

That Council receives and notes the Determination Report made 23 December 2018 in relation to the complaint by Mr Peter McGlone against Councillor (former Mayor) Michael Kent.

### **Decision: 38/19**

Moved Cllr Cheryl Arnol, seconded Cllr Annie Browning, that Council receives and notes the Determination Report made 23 December 2018 in relation to the complaint by Mr Peter McGlone against Councillor (former and late Mayor) Michael Kent.

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

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

Against:

**Attachment:** Determination Report, 23 December 2018 and Supplementary Statement.

## 7.6 Staff Resourcing Land Use Planning: Benchmark Report

Responsible Officer – Manager Development and Compliance

### Recommendation

That the report be received.

### **Decision: 39 /19**

Moved Cllr Cheryl Arnol, seconded Cllr Rob Churchill, that the matter in relation to the issue around Planning be workshopped and that Council is taking the issues raised by planning staff very seriously.

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

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

Against:

## 7.7 Pop Up Book Stall (PUBS)

Responsible Officer – Manager Community Development

### Recommendation

That Council approves a grant of \$294 to the Pub Up Book Stall for the purchase of six (6) blow mould trestle tables.

### **Decision: 40 /19**

Moved Deputy Mayor Jenny Woods, seconded Cllr Keith Pyke, that Council approves a grant of \$294 to the Pub Up Book Stall for the purchase of six (6) blow mould trestle tables.

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

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

Against:



## 8. Notice of Motions

### 8.1 Increase Time for Agenda to Councillors from 4 Days to 7 Days

**Councillor Rob Churchill**

#### **The Motion**

That under Part 2 Section 8 (1) (b) (ii) Local Government (Meetings Procedures) Regulations 2015 Statutory Rules 2015, No 38, the General Manager is to in the case of a council meeting, provide each councillor with the agenda and any associated reports and documents at least 7 days before an ordinary council meeting.

#### **Decision: 41/19**

Moved Cllr Rob Churchill, seconded Cllr Keith Breheny, that in light of the report provided to Council in this agenda Item 7.6 Staff Resourcing Land Use Planning: Benchmark Report, Council defer Item 8.1: Increase Time for Agenda to Councillors from 4 days to 7 days to a workshop as soon as possible.

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

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

Against:

## 8.2 Road Naming

**Councillor Michael Symons**

### **The Motion**

1. That Council overturns its decision 11/19 made at its January 22<sup>nd</sup> 2019 meeting by absolute majority.
2. That Council approves the naming of the road reserve as Alexander Way.
3. That the Nomenclature Board and all other relevant authorities be advised of Council's decision and Council's records updated.

### **Decision: 42/19**

Moved Cllr Michael Symons, seconded Cllr Cheryl Arnol, that Council overturns its decision 11/19 made at its January 22<sup>nd</sup> 2019 meeting by absolute majority.

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

For: Deputy Mayor Jenny Woods, Cllr Cheryl Arnol, Cllr Michael Symons.

Against: Mayor Debbie Wisby, Cllr Rob Churchill, Cllr Keith Breheny, Cllr Keith Pyke, Cllr Annie Browning

### 8.3 Bicheno Speed Limits (Late Agenda Item)

Deputy Mayor Jenny Woods

#### The Motion

1. Council sends a formal letter to Department of State Growth requesting the northern 80 km/hr speed limit zone on the Tasman Highway, Bicheno is relocated one kilometre north in the interests of public safety.
2. Council sends a formal letter to Department of State Growth requesting the speed limit for the sealed section of Rosedale Road is reduced from 100km/hr to 80km/hr in the interests of public safety.

#### Decision: 43/19

Moved Deputy Mayor Jenny Woods, seconded Cllr Michael Symons, that Council sends a formal letter to the Department of State Growth requesting the northern 80 km/hr speed limit zone on the Tasman Highway, Bicheno is relocated one kilometre north in the interests of public safety.

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

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

Against:

#### Decision: 44/19

Moved Deputy Mayor Jenny Woods, seconded Cllr Michael Symons, that Council sends a formal letter to the Department of State Growth requesting the speed limit for the sealed section of Rosedale Road is reduced from 100km/hr to 60km/hr in the interests of public safety.

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

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

Against: Mayor Debbie Wisby

## 9. Swansea Courthouse Management Committee 2018 Annual Report to Council

Please note Cllr Keith Breheny left the room at 6.46pm.

**Decision: 45/19**

Moved Cllr Rob Churchill, seconded Cllr Annie Browning, that Council receives and notes the Swansea Courthouse Management Committee 2018 Annual Report to Council.

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

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

Against: Nil

Please note: Cllr Keith Breheny returned to the Council Meeting Room at 6.48pm.

## 10. Motion Tracking Document

*Last updated 21/02/2019*

<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 2014	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 2016	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 2016	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 2016	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 2017	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, MDC = Manager Development & Compliance, 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 2017	8.5	88/17	Section 137 – Notice of Intention to Sell Land	GM	Service of notice to be progressed by admin staff.	Complete
27 <sup>th</sup> February 2018	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 2018	7.3	50/18	Kerbside Vendors Policy	MDC	Community consultation to commence. Submissions due 1 August, 2018.	In Progress
24 <sup>th</sup> April 2018	7.4	51/18	By-Law Review/Renewal	MDC	Regulatory impact statement to be prepared for Council.	In Progress
26 <sup>th</sup> June 2018	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 2018	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 2018	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 2018	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. Report provided on the January 2019 Agenda.	In Progress

**Action Officer codes:** MW = Manager Works, MDC = Manager Development & Compliance, 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> November 2018	7.9	140/18	Dolphin Sands Ratepayers' Association Grant Submission	MCD	Deferred to a workshop	In Progress
11 <sup>th</sup> December 2018	7.3	152/18	STCA Committee Representatives – Waste Strategy South and Regional Climate Change Initiative	GM	Need to advise Hobart City Council of reps. Item deferred to a Council Workshop.	In Progress
22 <sup>nd</sup> January 2019	7.1	10/19	Appointment of Acting General Manager	GM	Future appointment according to LGA 1993	Complete
22 <sup>nd</sup> January 2019	7.2	11/19	Road Naming - Swanwick	MDC	Named decided by Council as Kunzea Circuit. Nomenclature board to be advised.	In Progress
22 <sup>nd</sup> January 2019	7.3	12/19	NRM Committee Revised ToR	MNRM	Endorsed	Complete
22 <sup>nd</sup> January 2019	7.4	13/19	Orford Community Group	MCD	Grant approved and to be disbursed	Complete
22 <sup>nd</sup> January 2019	7.5	14/19	Spring Bay Clay Target Club	MCD	Grant approved and to be disbursed	Complete
22 <sup>nd</sup> January 2019	7.6	15/19	Spring Bay Studio & Gallery	MCD	Grant approved and to be disbursed	Complete
18 <sup>th</sup> February 2019	2.1	17/19	Independent Reports on Triabunna Wharf/Marina, PPRWS and Marina Views, Triabunna	GM	Reports to be commissioned	In Progress
18 <sup>th</sup> February 2019	2.2	18/19	Independent Report on Solis Development	GM	Report to be commissioned	In Progress
18 <sup>th</sup> February 2019	2.3	19/19	Media Policy Replacement	GM	Endorsed and to be updated on Council's register of policies	Complete
18 <sup>th</sup> February 2019	2.4	20/19	Engagement of an Industrial Relations Lawyer	Mayor	Dobson, Mitchell and Allport engaged	Complete
18 <sup>th</sup> February 2019	2.5	21/19	Strategic Plan	Mayor/GM	Scope of work and EOI to be prepared	In Progress

**Action Officer codes:** MW = Manager Works, MDC = Manager Development & Compliance, 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 7.17pm.

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