



GLAMORGAN SPRING BAY  
COUNCIL

---

# Minutes of Meeting

---

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

---

26 March, 2019

---

## 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> March 2019 commencing at 5.00pm.



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

**Daniel Smee**  
**ACTING 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.***



**Daniel Smee**  
**ACTING GENERAL MANAGER**

## Table of Contents

AUDIO/VIDEO RECORDING OF ORDINARY MEETINGS OF COUNCIL .....	5
1. OPENING .....	5
1.1 ACKNOWLEDGEMENT OF COUNTRY .....	5
1.2 PRESENT AND APOLOGIES .....	5
1.3 IN ATTENDANCE .....	5
1.4 DECLARATION OF INTEREST OR CONFLICT .....	5
2. CONFIRMATION OF MINUTES.....	6
2.1 ORDINARY MEETING OF COUNCIL – FEBRUARY 26, 2019 .....	6
2.2 SPECIAL MEETING OF COUNCIL – MARCH 4, 2019 .....	6
2.3 SPECIAL MEETING OF COUNCIL – MARCH 12, 2019 .....	6
2.4 WORKSHOP HELD – FEBRUARY 26, 2019 .....	7
2.5 WORKSHOP HELD – MARCH 12, 2019.....	7
2.6 DECISION FROM CLOSED SESSION OF COUNCIL – MARCH 4, 2019 .....	8
2.7 SPECIAL MEETING OF COUNCIL – MARCH 4, 2019 .....	9
2.8 SPECIAL MEETING OF COUNCIL – MARCH 12, 2019 .....	9
3. PLANNING AUTHORITY SECTION.....	11
3.1 SA2018/16 – SUBDIVISION, 16 TASMAN HWY, BICHENO.....	12
3.2 DA2018/286 – SHARED USE TRACK, FREYCINET NATIONAL PARK .....	13
3.3 DA2018/138 – CHANGE OF USE (FOOD SERVICE), 48 WAUBS ESPLANADE, BICHENO .....	14
3.4 DA2019/24 – RESIDENTIAL SINGLE DWELLING, 91 ESPLANADE, COLES BAY .....	15
3.5 TRIABUNNA ZONING ISSUES .....	16
4. PUBLIC QUESTION TIME .....	18
5. INFORMATION REPORTS .....	24
5.1 ACTING GENERAL MANAGER, DANIEL SMEE .....	24
5.2 MANAGER WORKS, MR TONY POLLARD.....	24
5.3 MANAGER DEVELOPMENT & COMPLIANCE, MR. SHANE WELLS .....	24
5.4 MANAGER COMMUNITY DEVELOPMENT, MRS LONA TURVEY .....	24
5.5 MANAGER BUILDINGS & MARINE INFRASTRUCTURE, MR ADRIAN O’LEARY .....	24
5.6 MANAGER NATURAL RESOURCE MANAGEMENT, MS MELANIE KELLY.....	24
6. SECTION 24 COMMITTEES.....	25
7. OFFICERS’ REPORTS REQUIRING A DECISION.....	27
7.1 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA – 2019 GENERAL MANAGEMENT COMMITTEE ELECTION.....	27



<b>7.2</b>	<b>DISPOSAL OF LAND OCCUPIED BY TASWATER .....</b>	<b>28</b>
<b>7.3</b>	<b>RENAMING OF ESPLANADES.....</b>	<b>29</b>
<b>7.4</b>	<b>TASMANIAN PLACE NAMING GUIDELINES .....</b>	<b>30</b>
<b>7.5</b>	<b>FAST CHARGING FOR ELECTRIC VEHICLES (EVs) IN GLAMORGAN SPRING BAY .....</b>	<b>31</b>
<b>7.6</b>	<b>EAST COAST COMMUNITY ARTS INITIATIVE .....</b>	<b>32</b>
<b>7.7</b>	<b>FRIENDS OF BICHENO PENGUINS.....</b>	<b>33</b>
<b>7.8</b>	<b>GSBC ON BEHALF OF BICHENO, SWANSEA, TRIABUNNA AND ORFORD SCHOOLS .....</b>	<b>34</b>
<b>8.</b>	<b>MISCELLANEOUS CORRESPONDENCE.....</b>	<b>35</b>
<b>8.1</b>	<b>SPRING BAY TAPESTRIES .....</b>	<b>35</b>
<b>9.</b>	<b>MOTION TRACKING DOCUMENT .....</b>	<b>36</b>
<b>10.</b>	<b>QUESTIONS WITHOUT NOTICE .....</b>	<b>40</b>
<b>11.</b>	<b>CONFIDENTIAL ITEM (CLOSED SESSION).....</b>	<b>40</b>
<b>12.</b>	<b>CLOSE.....</b>	<b>41</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.**

# 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.

### 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.

**Apologies:** Cllr Michael Symons.

### 1.3 In Attendance

Daniel Smee (Acting General Manager), Angela Turvey (Executive Officer) and approximately 15 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 Items 7.6 and 7.7.**

## 2. Confirmation of Minutes

### 2.1 Ordinary Meeting of Council – February 26, 2019

**Decision: 48/19**

Moved Deputy Mayor Jenny Woods, seconded Cllr Keith Breheny, that the Minutes of the Ordinary Meeting held Tuesday 26 February 2019 be confirmed as a true and correct record (with minor amendments mentioned by Mayor Wisby at Ordinary Meeting of Council March 26, 2019).

**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 Keith Pyke.

Against: Nil

### 2.2 Special Meeting of Council – March 4, 2019

**Recommendation**

That the Minutes of the Special Meeting of Council held Monday 4 March at 5.00pm in closed session be confirmed as a true and correct record.

### 2.3 Special Meeting of Council – March 12, 2019

**Recommendation**

That the Minutes of the Special Meeting of Council held Tuesday 12 March at 7.00pm in closed session be confirmed as a true and correct record.

### **Transfer the confirmation of “Closed Session” minutes to “Closed Session” of March Ordinary Meeting of Council**

**Decision: 49/19**

Moved Deputy Mayor Jenny Woods, seconded Cllr Cheryl Arnol, that Item 2.2 is transferred to “closed session”.

**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 Keith Pyke.

Against: Nil

**Decision: 50/19**

Moved Deputy Mayor Jenny Woods, seconded Cllr Cheryl Arnol, that Item 2.3 is transferred to "closed session".

**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 Keith Pyke.

Against: Nil

## **2.4 Workshop Held – February 26, 2019**

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, it is reported that a Council workshop was held from 4pm to 4.30pm on Tuesday 26 February 2019 at the Triabunna Council Offices. A briefing was provided by Mayor Kerry Vincent and Andrew Hyatt regarding the new Workforce Development and Engagement Officer role within the South East Regional Development Association (SERDA).

**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.

**Resolved**

That Council notes this information.

## **2.5 Workshop Held – March 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 1pm to 4pm on Tuesday 12 March 2019 in Bicheno. Please see attached workshop notice/agenda.

**Present:**

- 1pm to 2.30pm Parks update - Mayor Wisby, Deputy Mayor Woods, Cllrs Breheny, Churchill, Pyke and Browning.
- 2.45pm to 3.15pm Penguin Discussions - Mayor Wisby, Deputy Mayor Woods, Cllrs Breheny, Churchill, Pyke and Browning.
- 3.15pm to 3.45pm ECHO presentation - Mayor Wisby, Deputy Mayor Woods, Cllrs Breheny, Churchill, Pyke, Browning and Symons.
- 4.00pm to 5.00pm Community Connect - Mayor Wisby, Deputy Mayor Woods, Cllrs Breheny, Churchill, Pyke, Browning and Symons

**Apologies:** Cllr Cheryl Arnol

**Resolved**

That Council notes this information.

## 2.6 Decision from Closed Session of Council – March 4, 2019

### **Decision: 51/19**

Moved Cllr Annie Browning, seconded Cllr Rob Churchill that the closed session of Council having met and dealt with its business has determined the following:

**Item 1:** Notice of Motion from Councillor Rob Churchill - Integrity Commission Report Investigation Weld (MM17/0159)

### **Decision: 11 /19** (Closed Session of Council, March 4 2019)

*Moved Cllr Rob Churchill, seconded Cllr Annie Browning, that Council engage individual/s or firm/s to review the Integrity Commission Investigation Report ("the Report") and findings dated 28<sup>th</sup> of May 2018 ("the Findings") and Board Determination dated 8<sup>th</sup> of August 2018 and to advise the Council as to appropriate actions the Council may take in relation to the Report and findings.*

*The General Manager is directed to give the appointed individual/s or firm/s full and unfettered access to all information, documentation and records of any kind held by Council in respect to this matter.*

*The selection committee for the appointment of the individual/s or firm/s will comprise Mayor Wisby, Deputy Mayor Woods and Councillor Churchill.*

*That the Mayor advises Richard Bingham, Chief Executive Officer, Integrity Commission of this decision.*

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

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

*Against: Nil*

**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 Keith Pyke.

Against: Nil



## 2.7 Special Meeting of Council – March 4, 2019

**Decision: 52/19**

Moved Cllr Keith Pyke, seconded Cllr Rob Churchill, that the Minutes of the Special Meeting held Monday 4th March 2019 be confirmed as a true and correct record.

**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 Keith Pyke.

Against: Nil

## 2.8 Special Meeting of Council – March 12, 2019

**Decision: 53/19**

Moved Cllr Rob Churchill, seconded Cllr Keith Breheny, that the Minutes of the Special Meeting of Council held Tuesday 12 March at 7.00pm in closed session be confirmed as a true and correct record.

**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 Keith Pyke.

Against: Nil



## Workshop Notice/ Agenda 12/03/2019

Notice is hereby given that a Council Workshop will be held at the **Bicheno Community Hall 12/03/2019** commencing at **1.00 pm to 4.00 pm**

Item	Description
------	-------------

- |   |   |
|---|---|
| 1 | Briefing on the revised draft Freycinet Peninsula Master Plan (1.00 pm to 2.30 pm)          |
| 2 | Discussion with community members regarding penguins (2.40 pm to 3.10 pm)                   |
| 3 | Briefing from Ange Boxall regarding a proposed new East Coast festival (3.15 pm to 3.45 pm) |

**Note - A Bicheno Community Connect Session will occur between 4.00 pm and 5.00 pm**

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: 54/19**

Moved Deputy Mayor Jenny Woods, seconded Cllr Keith Breheny, that Council now acts as a Planning Authority. (Time: 5.12pm)

**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 Keith Pyke.

Against: Nil

### 3.1 SA2018/16 – Subdivision, 16 Tasman Hwy, Bicheno

#### Planning Assessment Report

<b>Proposal:</b>	<b>Subdivision</b>
<b>Applicant:</b>	<b>Andy Hamilton and Associates</b>
<b>Location:</b>	<b>Tasman Highway, Bicheno (adjoining waste transfer station)</b>
<b>Planning Document:</b>	<b>Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)</b>
<b>Zoning:</b>	<b>Light Industrial Zone</b>
<b>Application Date:</b>	<b>1 November 2019</b>
<b>Statutory Date:</b>	<b>30 March 2019 (by consent of the applicant)</b>
<b>Performance Criteria:</b>	<b>Assessment required for five standards</b>
<b>Attachments:</b>	<b>Appendix A – Application documentation</b>
<b>Author:</b>	<b>Shane Wells, Manager Development and Compliance</b>

#### Decision: 55/19

Moved Cllr Keith Breheny, 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 subdivision at Tasman Highway, Bicheno (SA2018/16) be APPROVED subject to the conditions 1-37.

**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 Keith Pyke.

Against: Nil

### 3.2 DA2018/286 – Shared Use Track, Freycinet National Park

#### Planning Assessment Report

<b>Proposal:</b>	<b>Shared Use Track</b>
<b>Applicant:</b>	<b>Parks and Wildlife Service</b>
<b>Location:</b>	<b>Freycinet National Park</b>
<b>Planning Document:</b>	<b>Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)</b>
<b>Zoning:</b>	<b>Environment Management Zone</b>
<b>Application Date:</b>	<b>31 January 2019</b>
<b>Statutory Date:</b>	<b>27 March 2019</b>
<b>Use Class:</b>	<b>Passive Recreation</b>
<b>Use:</b>	<b>Passive Recreation</b>
<b>Use status in zone:</b>	<b>No Permit Required</b>
<b>Performance Criteria:</b>	<b>Assessment required for 3 standards</b>
<b>Representations:</b>	<b>Three</b>
<b>Attachments:</b>	<b>Appendix A – Application documentation</b> <b>Appendix B – Representation (separate cover)</b>
<b>Author:</b>	<b>Shane Wells, Manager Development and Compliance</b>

#### Decision: 56/19

Moved Cllr Rob Churchill, 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 a shared use track within the Freycinet National Park (DA2018/286), be APPROVED subject to conditions 1-8.

**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 Keith Pyke.

Against: Nil



### 3.3 DA2018/138 – Change of Use (Food Service), 48 Waubs Esplanade, Bicheno

#### Planning Assessment Report

<b>Proposal:</b>	<b>Change of use to Food Services (Restaurant)</b>
<b>Applicant:</b>	<b>K Cromb</b>
<b>Location:</b>	<b>48 Waubs Esplanade, Bicheno, being part of the Crown foreshore at the Gulch, Bicheno, near the public jetty</b>
<b>Planning Document:</b>	<b>Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)</b>
<b>Zoning:</b>	<b>Particular Purpose Zone (PPZ 4 – The Gulch)</b>
<b>Application Date:</b>	<b>26 June 2018</b>
<b>Statutory Date:</b>	<b>28 March 2019 (by consent of applicant)</b>
<b>Use class:</b>	<b>Food Services</b>
<b>Use:</b>	<b>Restaurant</b>
<b>Use status in zone:</b>	<b>Discretionary without qualification</b>
<b>Performance Criteria:</b>	<b>Assessment required for two standard</b>
<b>Representations:</b>	<b>One</b>
<b>Attachments:</b>	<b>Appendix A – Application documentation Appendix B – Representation (under separate cover)</b>
<b>Author:</b>	<b>Theresia Williams, Consultant Planner</b>

#### Decision: 57/19

Moved Cllr Annie Browning, seconded Cllr Keith Pyke, 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 part change of use to Food Services (Restaurant) (DA2018 0138) at 48 Waubs' Esplanade, Bicheno, be APPROVED subject to conditions 1-9.

**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 Keith Pyke.

Against: Nil

### 3.4 DA2019/24 – Residential Single Dwelling, 91 Esplanade, Coles Bay

#### Planning Assessment Report

<b>Proposal:</b>	<b>Residential (single dwelling)</b>
<b>Applicant:</b>	<b>Honed Architecture and Design</b>
<b>Location:</b>	<b>91 Esplanade, Coles Bay (CT146590/1)</b>
<b>Planning Document:</b>	<b>Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)</b>
<b>Zoning:</b>	<b>Low Density Residential Zone</b>
<b>Application Date:</b>	<b>31 January 2019</b>
<b>Statutory Date:</b>	<b>28 March 2019</b>
<b>Use class:</b>	<b>Residential</b>
<b>Use:</b>	<b>Single Dwelling</b>
<b>Use status in zone:</b>	<b>Permitted without permit</b>
<b>Performance Criteria:</b>	<b>Assessment required for four standards</b>
<b>Representations:</b>	<b>Two</b>
<b>Attachments:</b>	<b>Appendix A – Application documentation Appendix B – Representations (under separate cover) Appendix C – Further details provided by applicant</b>
<b>Author:</b>	<b>Theresa Williams, Consultant Planner</b>

#### Decision: 58/19

Moved Cllr Rob Churchill, seconded Cllr Annie Browning, 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 (DA2018-0024) at 91 Esplanade, Coles Bay (CT14590/1) be REFUSED on the following grounds:

1. The proposal is unable to demonstrate compliance against the Performance Criteria, Criterion (a)(iv) of Clause 12.4.2P3 – Development Standards (Setbacks and Building Envelope);
2. The nature of the proposal makes it impractical to issue an approval conditioned to meet the relevant performance criteria; and
3. Clause 7.5 of the Scheme requires that an application must comply with each applicable Standard.

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

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

Against: Deputy Mayor Jenny Woods, Cllr Cheryl Arnol, Cllr Keith Pyke.

### 3.5 Triabunna Zoning Issues

Responsible Officer – Manager Development & Compliance

#### Purpose

The purpose of this report is to (1) highlight a number of potential zoning issues for Triabunna that have been identified in writing and in discussions with Council planning staff and (2) for Council to determine if they wish the issues to be further considered.

The report (1) summaries the issues and enquiries (2) briefly describes the historical evolution of the Light Industrial zone around Triabunna and (3) outlines the planning issues and potential responses.

#### Decision: 59/19

Moved Cllr Cheryl Arnol, seconded Deputy Mayor Jenny Woods,

A. That Council notes the report.

B. That Council endorses the need for a review of the Triabunna / Orford Structure Plan and authorises the General Manager to consult with ratepayers, the Minister for Planning, TasWater, and other State agencies in order to develop an options paper for future consideration.

C. That Council authorises the General Manager to request an 'urgent amendment' to rezone L. Woods' property at 29 Tasman Highway Triabunna consistent with that properties zoning under the 1994 Planning Scheme.

**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 Keith Pyke.

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: 60/19**

Moved Cllr Cheryl Arnol, seconded Cllr Keith Pyke, that Council no longer acts as a Planning Authority. (Time: 5.34pm)

**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 Keith Pyke.

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 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.*

### **Please note:**

**This matter is still being fully investigated by Council. Given the difficulty in being able to establish the exact history of the airstrip, it is taking longer than anticipated to be able to identify the relevant authorities and regulations. Council's Manager Development and Compliance will be writing to users of the airstrip and other authorities including CASA to request that we receive responses in writing that can then be published on a future Council Meeting Agenda.**



## **4.2 Taylor Splatt & Partners (Lawyers) Acting on Behalf of Solis (Tasmania) Pty Ltd and the Bayport Group of Companies.**

**\*Questions provided on notice in a letter to Mayor Debbie Wisby dated 18 March, 2019  
A response to these questions was provided at the March Council Meeting.**

- (i) This question is for Councillor Keith Breheny – Why did the Councillor not disclose to other Councillors at the Special Meeting, during the introduction and debate of his motion, Item 2.2 Independent Report on Solis, that he was contacted by my client and that he received written correspondence prior to the Council meeting without responding or tabling either?

### **Response from Cllr Breheny to 4.2 (i)**

*There are two parts to this question: the telephone call and the written correspondence (email). I have dealt with the contact by telephone first.*

*On the 18<sup>th</sup> February, at approximately 3pm, I received a telephone call as I was leaving home to attend meetings in Triabunna. These meetings were being held immediately prior to the GSBC Special Council meeting.*

*The caller identified himself by first name only, being Daniel. He did not provide me with a surname.*

*The caller asked me why I was putting forward a motion at that evening's Council Meeting that referred to the Solis Development.*

*I asked him whom he represented and he told me that he was representing Bayport Development (or similar). I don't recall his exact words, as I was rushed and trying to leave for the meetings.*

*At the time I had never heard of 'Bayport' and was uncertain of the validity of the call as I felt I was uncertain of the caller's identity. I also felt that the caller was applying a degree of pressure which made me uncomfortable.*

*I was not in a position to spend time on his call. The caller indicated he would email me and asked if I could respond to his email and call him again before the meeting. I had no intention to engage in any prolonged discussion at the time.*

*I told the caller that I would deal with the matter at my first opportunity if he contacted me again and I apologised as I had to leave, as I was late for my meeting. I did not receive any further contact prior to the Council meeting commencing.*

*In relation to the second aspect, I received an email from Daniel Petroni, which was sent after my telephone call with him, to my Council email address.*

*I had not read that email prior to the Council meeting as I went from my home to the meetings in Triabunna and then directly to the Council meeting. I was not aware of the email from Mr Petroni and consequently I did not refer to it at the Council meeting. Similarly, I could not table the email.*



- (ii) This question is for Councillor Rob Churchill – During the discussion of motion 2.2 you stated that during your review of the Solis documents on 8<sup>th</sup> January “You spent time looking through Solis files”, there were apparently documents that were missing or documents that should have been available to you. Can you elaborate on what these documents are and how these documents will effect you carrying out your duties as a Councillor?

#### **Response from Cllr Churchill to 4.2 (ii)**

*Thank you for your question. During the exploration of documents relating to the Solis project on the 8<sup>th</sup> January we were unable to locate the most recent DA relating to the Eco cabins on the Solis development.*

*This document was referred to in the documents we were examining but was not available to us.*

*On the same day Mayor Wisby requested the General Manager to provide this document. It was not forthcoming and has never been presented to the Mayor or to my knowledge any other Councillors.*

*As to how these documents will affect me in carrying out my duties as a councillor it is very clear and important.*

*Under Section 28 of the Local Government Act it is my responsibility to be informed about issues in relation to the use of council resources and expenditure.*

- (iii) This question is for the Mayor Debbie Wisby – During the discussion of motion 2.2 Independent Report on Solis you stated you “didn’t know what will come out of the first look/review” as no scope had yet been finalized. Can you now confirm the scope of the investigation and elaborate on what you perceive the risks to council on this project are?

**\* Please note: A response to these questions will be provided at the Council Meeting.**

#### **Response from Mayor to 4.2 (iii)**

*Council had requested a comprehensive report in relation to Solis from the General Manager on the 8<sup>th</sup> of January 2019.*

*Workshop 08.01.19 Solis Project – Update/Report*

*General Manager to provide a comprehensive report on the Solis Project.*

*Who is responsible: General Manager URGENT*

*Notes: Defer to next workshop as GM not present.*

*Council only received a one paragraph, seven line response from the General Manager on the 22<sup>nd</sup> of January 2019.*

*The Council has voted to seek a report not an investigation as stated in the Question on Notice.*

*The purpose of the report is clear. We, the Council, need to know what current involvement Council has in the Solis project as well as any future involvement we may have in this project.*

*The report is to inform the Council as to nature and extent of Council involvement now and in the future.*

#### **4.3 Ms Anne Held**

- i. *So my first question is, the question of when the 'Loo with a View' in Swansea will be finished has been asked regularly since June last year, so it would be greatly appreciated I'm sure if a definitive date of completion could be provided to the ever patient Swansea community please?*

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

*Mayor I couldn't give a definitive date. I will take that question on notice, thank you.*

- ii. *I noticed in the Glamorgan Spring Bay Council Annual Report that a grant of \$50,000 had been allocated and received by the Council to be used in addressing the seaweed coming onto the beach and rotting, emitting a very unpleasant odour in Swansea. Now my question is, as a community member I would like to know what is happening with these funds?*

#### **Response from Mayor Wisby**

*So I think Anne you would have been at the Chamber meeting that I attended in December last year maybe? And that is where I became aware of the \$50,000 and I had asked some questions about that. That was a grant. I followed up with the General Manager in respect to that grant. I was advised that the money was to be used for the funding of another report, so then I followed up on what reports we already and it appeared we had quite a few reports on the issue over the time. So then I had a conversation with Minister Guy Barnett about the funding. Minister Barnett advised that I could write to him if I had other thoughts on how to best use that money for the purpose of seaweed. We also set-up a little seaweed team, which was Councillor Browning and Councillor Churchill were looking into seaweed options and possibly how the problem could be helped along.*

*I've been provided with details of a machine that may be of use and some other options so at the moment we are working on that. What we need to do is work with community and look at options and then go back to Minister Barnett in writing to advise how we would like to spend that money, instead of another report. So we will continue working on that and I did put a piece in the SeaSpeak that will be coming out in the next week or so in respect to that matter too.*

#### **4.4 Mr Victor Pimlot**

- i. *I would like to know how the tip shop is going?*

#### **Response from Mayor Wisby**

*As we spoke last time, we are still looking at options for land. As I said we are investigating Crown Land options. We need to look at whether or not it is an option to increase the lease area of the existing waste management centre at Swansea. The General Manager, Mr Metcalf was looking into that. I haven't had any advice as to respect of that yet. The General Manager, Mr Metcalf is on leave at the moment.*



*So you will just need to leave it with me a little bit longer Vic and we'll see if that's an option. There is the potential of another option because at the rear of the depot – that land goes right up, continues on for a long time. Potentially there might be an option there but that would need to have a road made but that doesn't mean it is not an option. We have got a few options so ask me next month and I'll make sure I've got some exciting news for you.*

- ii. The only thing I was thinking of if in the near future the men's shed is going to be built, I believe there is money coming from the government for men's sheds to be built. The only thing is I don't like it being called a men's shed because my opinion is, I ran Pete's Community Shed down in Bridgewater and we called it a community shed not a men's shed and I disagree with it being called a men's shed but you get the funding for a men's shed. It's for everybody not only men. I know there is a thing to that article (newspaper article). The government are giving to men's sheds, they are creating men's sheds. Thank you very much.*

#### **Response from Mayor Wisby**

*So in the Sea Speak I think I referred to it as a men's shed/community shed. I'm hearing you. So I'll have a look at the newspaper article you gave me and we'll follow-up on that also.*

*Thank you.*

## 5. Information Reports

### 5.1 Acting General Manager, Daniel Smee

---

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 Development & Compliance, Mr. Shane Wells

---

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

### 5.4 Manager Community Development, 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. Section 24 Committees

### COMMENTS:

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

#### 6.1 NRM Committee Meeting Minutes – 13<sup>th</sup> February, 2019 (Draft) – **WITHDRAWN FROM THE MEETING AGENDA**

#### 6.2 Marine Infrastructure Committee – 24<sup>th</sup> September, 2018

#### 6.3 Triabunna Recreation Ground Committee Minutes – 5<sup>th</sup> December, 2018

**Daniel Smee**  
**Acting General Manager**

#### **Decision: 61/19**

Moved Cllr Cheryl Arnol, seconded Cllr Jenny Woods, that Council notes the NRM committee minutes are withdrawn and that the Marine Infrastructure Committee Minutes and Triabunna Recreation Ground Minutes are received and noted.

**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 Keith Pyke.

Against: Nil

#### **Decision: 62/19**

Moved Cllr Keith Pyke, seconded Cllr Rob Churchill, that Councillors work with community, Parks staff, relevant Council staff and Marine Infrastructure Committee members to improve parking, potential expansion and signage at boat ramps throughout the municipal area and the Triabunna Wharf.

**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 Keith Pyke.

Against: Nil

**Decision: 63/19**

Moved Cllr Keith Pyke, seconded Cllr Annie Browning, that in line with the recommendation from the Harbour Master, that temporary bollards be installed adjacent to the coffee van for traffic management & safety purposes.

**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 Keith Pyke.

Against: Nil

## **7. Officers' Reports Requiring a Decision**

### **7.1 Local Government Association of Tasmania – 2019 General Management Committee Election**

**Responsible Officer – General Manager**

#### **Recommendations**

That Council endorses the nomination of Cllr ..... for the Local Government Association of Tasmania – 2019 General Management Committee election.

**Please note: Cllr Cheryl Arnol left the room at 6.17pm due to a conflict of interest.**

#### **Decision: 64/19**

Moved Cllr Jenny Woods, seconded Cllr Keith Breheny, that Council endorses the nomination of Cllr Cheryl Arnol for the position of President of Local Government Association of Tasmania and also for a position as a committee member of the 2019 General Management Committee.

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

For: Deputy Mayor Jenny Woods, Cllr Keith Breheny, Cllr Keith Pyke.

Against: Mayor Debbie Wisby, Cllr Annie Browning, Cllr Rob Churchill

**Please note: Cllr Cheryl Arnol returned at 6.20pm and was informed of the decision.**

## 7.2 Disposal of Land Occupied by TasWater

Responsible Officer – Manager Development and Compliance

### Recommendation

That Council receive and acknowledge the transfer order.

### **Decision: 65/19**

Moved Cllr Keith Breheny, seconded Cllr Rob Churchill, that Council receive and acknowledge the transfer order.

**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 Keith Pyke.

## 7.3 Renaming of Esplanades

Responsible Officer – Manager Development and Compliance

### Recommendation

That Council confirms its support for the request received by the Nomenclature Board and advises the Nomenclature Board that it wishes to consult with affected communities to identify potential alternative and unique names to those suggested.

### **Decision: 66/19**

Moved Deputy Mayor Jenny Woods, seconded Cllr Rob Churchill, that Council confirms its support for the request received by the Nomenclature Board and advises the Nomenclature Board that it wishes to consult with affected residents to identify potential alternative and unique names to those suggested.

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

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

Against: Cllr Annie Browning

## 7.4 Tasmanian Place Naming Guidelines

Responsible Officer – Manager Development and Compliance

### Recommendation

That Council receives the Tasmanian Place Naming Guidelines.

### **Decision: 67/19**

Moved Cllr Cheryl Arnol, seconded Cllr Keith Breheny, that Council receives the Tasmanian Place Naming Guidelines.

**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 Keith Pyke.

Against: Nil

## 7.5 Fast Charging for Electric Vehicles (EVs) in Glamorgan Spring Bay

Responsible Officer – Manager Natural Resources

### Recommendation

1. Council endorse an in principle agreement to install a fast charging station for electric vehicles in Swansea dependent on funding and infrastructure requirements being met; and
2. Council call for Expressions of Interest for partners to install a fast charger at a Council owned site with a ten year term and with Council making little or no financial contribution.

### **Decision: 68/19**

Moved Cllr Keith Breheny, seconded Cllr Annie Browning,

1. Council endorse an in principle agreement to install a fast charging station for electric vehicles in Swansea dependent on funding and infrastructure requirements being met; and
2. Council call for Expressions of Interest for partners to install a fast charger at a Council owned site with a ten year term and with Council making little or no financial contribution.

**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 Keith Pyke.

Against: Nil

## 7.6 East Coast Community Arts Initiative

Responsible Officer – Manager Community Development

### Recommendation

That Council approves a grant of \$1,000 to the East Coast Community Arts Initiative (ECCAI) towards the cost of purchasing a portable stage for use in the Swansea Courthouse and Swansea Town Hall.

**Please note: Cllr Keith Breheny left the meeting room at 6.42pm due to a declared interest in items 7.6 and 7.7.**

### **Decision: 69/19**

Moved Cllr Annie Browning, seconded Cllr Rob Churchill, that Council approves a grant of \$1,000 to the East Coast Community Arts Initiative (ECCAI) towards the cost of purchasing a portable stage for use in the Swansea Courthouse and Swansea Town Hall.

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

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

Against: Nil

### **Attachment Item 7.6: Quotations**



## 7.7 Friends of Bicheno Penguins

Responsible Officer – Manager Community Development

### Recommendation

That Council approves a grant of \$945.00 towards the cost of replacing the current penguin viewing guidelines with a more user-friendly brochure (DL size) that has a handful of short, sharp, messages.

### **Decision: 70/19**

Moved Deputy Mayor Jenny Woods, seconded Cllr Cheryl Arnol, that Council approves a grant of \$945.00 towards the cost of replacing the current penguin viewing guidelines with a more user-friendly brochure (DL size) that has a handful of short, sharp, messages.

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

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

Against: Nil

**Please note: Cllr Keith Breheny returned to the meeting room at 6.45pm**

## 7.8 GSBC on behalf of Bicheno, Swansea, Triabunna and Orford Schools

Responsible Officer – Manager Community Development

### Recommendation

That Council approves a grant of \$600 towards the Plastic Pollution Solutions (PPS) project to be held at the Bicheno, Swansea, Triabunna and Orford schools.

### **Decision: 71/19**

Moved Cllr Cheryl Arnol, seconded Cllr Rob Churchill, that Council approves a grant of \$600 towards the Plastic Pollution Solutions (PPS) project to be held at the Bicheno, Swansea, Triabunna and Orford schools.

**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 Keith Pyke.

Against: Nil

## **8. Miscellaneous Correspondence**

### **8.1 Spring Bay Tapestries**

## 9. Motion Tracking Document

*Last updated 20/03/2019*

<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.	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> 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. 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.	Complete

**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	7.2	11/19	Road Naming - Swanwick	MDC	Named decided by Council as Kunzea Circuit. Nomenclature board to be advised.	In Progress
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 (within 21 days of motion)	In Progress
18 <sup>th</sup> February 2019	2.2	18/19	Independent Report on Solis Development	GM	Report to be commissioned (within 21 days of motion)	In Progress
18 <sup>th</sup> February 2019	2.5	21/19	Strategic Plan	Mayor/GM	Scope of work and EOI to be prepared and provided to Council no later than April OMC.	In Progress
26 <sup>th</sup> February 2019	7.1	34/19	Increase in Audit Fees (Independent Audit Panel Members)	GM	Increase of 10% per sitting approved and independent panel members advised	Complete
26 <sup>th</sup> February 2019	7.2	35/19	Appointment of Council Audit Panel Members for a set term	GM	Appointed for 2 years. LGD advised.	Complete
26 <sup>th</sup> February 2019	7.3	36/19	Adoption of Amended Model Code of Conduct	GM	Model Code of Conduct adopted by Council and LGD advised.	Complete
26 <sup>th</sup> February 2019	7.4	37/19	Nomination for S24 Committees – Cllr Keith Pyke	GM	Cllr Pyke nominated as Cllr rep for Buckland Hall Committee and Triabunna Rec Ground Committee	Complete
26 <sup>th</sup> February 2019	7.5	38/19	Code of Conduct Panel Determination Report	GM	Received and noted by Council as per Section 28ZK (4) LGA. Complaint by Mr Peter McGlone against former Mayor Michael Kent.	Complete
26 <sup>th</sup> February 2019	7.6	39/19	Staff Resourcing Land Use Planning: Benchmark Report	MDC	Issue to be workshopped by Council.	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>
26 <sup>th</sup> February 2019	7.7	40/19	Pop Up Book Stall	MCD	Grant approved and disbursed.	Complete
26 <sup>th</sup> February 2019	8.1	41/19	Notice of Motion: Increase Time for Agenda to Councillors from 4 days to 7 days (Clr Churchill)	GM	Item deferred to a workshop in light of report on staff resourcing in Planning.	In Progress
26 <sup>th</sup> February 2019	8.2	42/19	Notice of Motion: Road Naming (Clr Symons)	MDC	Motion Lost	Complete
26 <sup>th</sup> February 2019	8.3	43-44/19	Notice of Motion: Bicheno Speed Limits (Late Agenda Item Deputy Mayor Woods)	MW	Letters sent to State Growth	Complete
26 <sup>th</sup> February 2019	9	45/19	Swansea Courthouse Management Committee 2018 Annual Report to Council	GM	Report received and noted	Complete

**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.

## 10. Questions Without Notice

## 11. Confidential Item (Closed Session)

The Mayor declared the meeting closed to the public in order to deal with a matter relating to the sale of Council property.

*Under regulation 15 of the Local Government (Meeting Procedures) Regulations 2015 Statutory Rules 2015, No.38 the meeting will be closed to the public according to regulation 15 (2) (f) proposals for the council to acquire land or an interest in land or for the disposal of land.*

- Item 1: Sale of Council Property

### **Decision: 72/19**

Moved Deputy Mayor Jenny Woods, seconded Cllr Rob Churchill, that Council moves into a closed session (6.55pm).

**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 Keith Pyke.

Against:

***The live streaming and recording of meeting will now be switched off. Mayor to check that the streaming has been terminated.***

**Please note: Meeting was adjourned at 6.56pm for a short break.**

**The meeting was reconvened at 7.03pm.**



## 12. Close

**Decision: 73/19**

Moved Deputy Mayor Jenny Woods, seconded Cllr Keith Breheny, that Council moves back into open session.

**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 Keith Pyke.

Against: Nil

**Decision: 74/19**

Moved Cllr Keith Pyke, seconded Cllr Annie Browning, that the closed session of Council having met and dealt with its business resolves to report that it has determined the following:

**Item 2:** Sale of Council Property

**Decision:** Property not to be sold (former SES Building Swansea)

**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 Keith Pyke.

Against: Nil

The Mayor declared the meeting closed at 8.05pm.

**CONFIRMED** as a true and correct record.

**Date:**

**Mayor Debbie Wisby**

**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.**