



GLAMORGAN SPRING BAY
COUNCIL

Minutes of Meeting

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

25 June, 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, 25 June 2019 commencing at 2.00pm.



Dated this Thursday 20 June, 2019

Ian Pearce
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.***



Ian Pearce
ACTING GENERAL MANAGER

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

Audio/Video Recording of Ordinary Meetings of Council

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

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

1. Opening

The Mayor welcomed Councillors, staff and members of the public and declared the meeting open at 2.01pm.

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, Cllr Michael Symons.

Apologies:

1.3 In Attendance

Ian Pearce (Acting General Manager), Angela Turvey (Executive Officer), and approximately 5 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 7.4.

2. Confirmation of Minutes

2.1 Ordinary Meeting of Council – May 28, 2019

Decision: 109/19

Moved Deputy Mayor Jenny Woods, seconded Cllr Cheryl Arnol, that the Minutes of the Ordinary Meeting held Tuesday 28 May 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.

Against: Nil

2.2 Workshop Held – May 28, 2019

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, it is reported that a Council workshop was held from 10am to 1.30pm on Tuesday 28 May at the Triabunna Council Offices for planning update and 2019/20 budget discussions.

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: Nil.

In Attendance: Mr Shane Wells (Manager Development and Compliance), Mr Ian Pearce (Acting General Manager).

2.3 Workshop Held – June 11, 2019

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, it is reported that a Council workshop was held from 9am Tuesday 11 June 2019 at the Triabunna Council Offices (please see attached agenda for items covered). A Community Connect Session commenced at 3.30pm in Buckland.

Present: Mayor Debbie Wisby, Deputy Mayor Jenny Woods, Cllr Cheryl Arnol (arrived 10.30am), Cllr Keith Breheny, Cllr Annie Browning (joined via phone 10.45am – 11.20am), Cllr Rob Churchill, Cllr Keith Pyke.

Apologies: Cllr Michael Symons.

In Attendance: Mr Ian Pearce (Acting General Manager), Mr Shane Wells (Manager Development and Compliance), Mr Tony Pollard (Manager Works), Mr Adrian O'Leary (Manager Buildings and Marine Infrastructure) - Managers in attendance as per the attached workshop agenda.

Please note: In attendance at the Buckland Community Connect were Mayor Debbie Wisby, Deputy Mayor Jenny Woods, Cllr Keith Breheny, Cllr Rob Churchill and Cllr Keith Pyke.

Resolved

That Council notes this information.

Attachment: Workshop Agenda – 11 June, 2019



**Workshop Notice/
Agenda
Tuesday
11th June 2019**

Notice is hereby given that a Council Workshop will be held at the Triabunna Council Offices on the **Tuesday 11th June 2019** commencing at **9am to 3pm**.

Description:

1. 9.00am-9.20am: Proposed Advertising Policy (attached) - Shane Wells
2. 9.20am-9.40am: Proposed Fees Policy (attached) – Shane Wells
3. 9.40am-10.30am: MAST Draft Marine Infrastructure Plan (attached) – Adrian O’Leary

Morning Tea 10.30am to 10.45am

4. 10.45am-11.15am: Swanwick Coastal Erosion (attached) – Adrian O’Leary
5. 11.15am-11.30am: Review of proposed Terms of Reference for Prosser River Mouth Advisory Committee (see OMC Agenda May 2019) – Cllr Keith Breheny
6. 11.30am-12.30pm: GSBC By-Law (attached) – Ian Pearce and Shane Wells

Lunch 12.30pm to 1.00pm

7. 1.00pm-3.00pm: Budget 2019/20– Capital Expenditure, Fees & Charges, Rates, Operational Expenditure – Ian Pearce

Drive to Buckland 3.00pm

8. 3.30pm-4.30pm: Buckland Community Connect with one on one discussion afterwards to 5pm.

Councillor Debbie Wisby
Mayor Glamorgan Spring Bay Council

3. PLANNING AUTHORITY SECTION

Under Regulation 25 of *Local Government (Meeting Procedures) Regulations 2015* 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: 110 /19

Moved Cllr Cheryl Arnol, seconded Cllr Keith Breheny, that Council now acts as a Planning Authority. (Time: 2.08pm)

**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

3.1 AM2019/02 – Rezone, 23 Harveys Farm Road, Bicheno

Planning Assessment Report

Proposal:	Rezone from Light Industrial Zone to Rural Living Zone
Requested by:	N/A
Location:	Six lots across five properties known as 11, 17, 17A, 19 & 23 Harveys Farm Road
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Application Date:	N/A
Statutory Date:	N/A
Attachments:	Supporting Report
Author:	Shane Wells, Manager Development & Compliance

Decision: 111/19

Moved Cllr Jenny Woods, seconded Cllr Rob Churchill, that as provided for by the provisions of section 3 of schedule 6, of the Land Use Planning and Approvals Act 1993 (LUPPA):

A.Pursuant to section 34(1)(b) planning scheme amendment AM 2019/02 be initiated and certified as being in accordance with sections 30(0) and 32 of LUPAA to:

(a) rezone 11, 17, 17A, 19 & 23 Harveys Farm Road, Bicheno from Light Industrial Zone to Rural Living Zone; and

(b) apply the Biodiversity Protection Area to part of 11 Harveys Farm Road, Bicheno. As detailed in the attachment to this report.

B.Pursuant to section 38 AM 2019/01 be placed on public exhibition for 28 days.

C.Pursuant to section 39 if no representations are received during public exhibition, Council directs the General Manager to advise the Tasmanian Planning Commission in writing that no representations have been received.

**The motion was put and carried 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

Under Regulation 25 of *Local Government (Meeting Procedures) Regulations 2015*, 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: 112/19

Moved Cllr Annie Browning, seconded Cllr Michael Symons, that Council no longer acts as a Planning Authority. (Time: 2.12pm)

**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.

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 Wayne Murray

- i. *Thank you Mayor. My first question relates to the raw water pipeline. As it currently stands, there seem to be two sections of pipeline that present a significant eyesore. The floating section in the Prosser River being the first one. Am I correct in my assumption that once that's connected up it will be weighted and sank and no longer present that? The second one is where the pipeline as laid at the moment crosses the beach in the northern extent of the bird sanctuary area. I assumed again that was going to be moved and buried under the pathway there but looking at it two days ago it looks like the excavation is such that the intended line is in fact over and through that beach section (Radar Beach). At the moment it looks like it is intended to be over the beach in that area from both its angle and its height. Can the Council confirm that one way or the other or look into it?*

Response from Mayor

The first one we can say that is going to be sunk. The second part, we'll look into that. We'll come back to you.

Response from Manager Development and Compliance (second part taken on notice)

The original plan was to bury the pipeline under the pathway and reinstate the driveway. During excavation significantly more contaminated soil was found than what was anticipated. For OH&S and environmental reasons the pipeline has been adjusted to run outside, rather than through, the contaminated area. This requires the current artificial shoreline being pushed further out. Professional advice was received from an accredited person with experience in managing contaminated sites and all relevant Government departments were informed of this management response.



ii.

My second question relates to the state of the Prosser catchment dam. I and a number of other people believe that the level of supply in the Prosser dam looks to be lower at the moment than it was last year when TasWater introduced water restrictions. The situation is perhaps more serious this year because as I understand it as water have managed to make the connection between the upper Prosser and the lower Prosser dams more functional this year so it looks to and many other people as if we are actually in a worse water situation than we were last year when restrictions were imposed. Has Council had any communication with TasWater about the possibility of restrictions?

Response from Mayor

I've had communication with TasWater recently but not about water restrictions. They haven't alerted or announced anything in respect to that but I can check and report back as to any concerns they may have about water levels or potential restrictions that may come into place. We can report back on that.

Response from TasWater – Juliet Mercer, GM Corporate and Community Relations

As of late May, the level of the Lower Prosser was 1.3 metres below full supply level. This is the same reading we had for the dam level in April 2018, when water restrictions were last applied. Last year however, TasWater was not able to access our raw water reserves in the Upper Prosser due to safety concerns on the operation of the dams' valve. Following works on the valve, this year we have been able to access these reserves and commencing on 31 May, we completed a controlled release of water from the Upper Prosser Dam for two weeks, which saw the Lower Prosser Dam raise to 0.3m below full supply level.

Whilst the immediate need for water restrictions has been removed, good winter rains are needed to stimulate flow in the Prosser River to refill the supplies released from Upper Prosser Dam, should they be required next summer.

4.2 Mr John Hancock (Questions Taken on Notice)

- i. *Thank you Mayor, Councillors. I'm addressing the Holkham Crt subdivision with my questions and Kathryn will follow. There is an application that was received by us as immediate neighbours concerning the subdivision. The very small number of working days between Easter and ANZAC Day for us to compose, receive professional advice and submit our objections by the closing date of the 5th. We managed it, it was very rushed. It now seems the proponent has had almost 3 weeks between that date and now to refresh his application despite us not having been approached in relation to the amendments made to the application you have approved today. In the new proposal they state that water will not enter the properties, which of course is absurd as water will not stop at the fence line in the event of a flooding of the ponds that they propose to construct. In the original proposal they said that water would be allowed to flow from the well adjacent to our property on the northern end of the development across the golf course to the dam. That for some reason has been removed as obviously it is contrary to the urban drainage act which obviously does not permit water to flow onto adjoining properties, whether it be a golf course, public road or private land, it doesn't matter. These systems will fail there is no doubt about that, they are designed, they are not mechanical they are dug in the ground and pipes go into them so the water will flow and will not stop at the fence line as I've stated. They then produced some figures that suggested 3-500ml per hour soakage rate. Whatever that means I don't understand that but they have introduced this and justify it by saying tests have been done to prove this.*



They also talk about discovering a rock base at 3-400mm, once again there is no evidence to prove where they get this information from. This wasn't in the original proposal, it is in the amended proposal. I note there is a condition to the approval attached from Council staff – Mr Wells and his crew requiring full geo testing if that is the correct term, soil testing in other words, which to this time hasn't been done. If it has been done, it hasn't been proven. Where is the evidence to prove the rock base at 300-400mm and the soil testing and soakage rates as there is nothing in either of the proposals or documentation to support these assertions? Which is all related to geo testing.

Response from Mayor

Clearly I will be taking that on notice and sending it to you.

- ii. *How will the suggestion of ensuring rain water tanks and storm water drainage of the residential lots be policed or be policed in the future by presumably Council?*

Response from Mayor

Again we will take that on notice and send you that answer.

4.3 Ms Kathryn Hancock (Questions Taken on Notice)

- i. *I notice that other sub-divisions have been approved in the area such as Strawberry Hills and Rheban Road. I do ask if Council wants to be legally burdened with another sub-division with known and documented storm water issues and flooding issues. We have all heard today about the building envelope we have now just approved for 1000sqm lots, which takes away from the attractiveness of being in this area in the first place but on top of that you are spending ratepayer money fixing up what property developers are not doing and saying that we have got the "ducks guts". But when I look at the YouTube of the 30th April, I note that apparently that particular Rheban Road storm water infrastructure was supposed to be the "ducks guts", gold stamp and it has failed. Now you have a report that is absolutely stating that there from Brighton Council all the flooding and you have just allowed it to go through. How do you sleep at night time knowing that somebody's property is going to be affected? How do you do this? Why are you voting if you are all sitting there saying the window of envelope is getting bigger, then why aren't you using your rights and your privilege to say I'm sorry but that 1000 should be extended to 1500 or should be extended to 2000. Instead of complaining about it be proactive and do something about it.*

Response from Mayor

Just on that matter, we can sit here and we can reject everything that is put in front of us and it will go to appeal and we don't get to make the final decision in most cases, people have the right to go to appeal. So we can vote against something and it still gets up. It is a difficult job what we do here. We have to look at many things and it's complex but at the end of the day we have to make a decision that is our job. There are only certain things we can take into account in respect to planning and it's possibly not what you think it is in terms of what we can take into account. They have to be legitimate planning reason for refusing an application so it's not that simple and as I say the decision we make here can be appealed, whether we approve something or reject something. They can both be appealed.



- ii. *May I ask has anybody had the information on the storm water, Geo Tech, soil testing report? Has it been done? Has it been deemed as clay because if we dig a hole in that corner it will take 50 minutes to drain away with a bucket of water so our understanding is that it is clay soil? I would like to be proven wrong in the interests of all the other residents who are neighbouring onto that sub-division. Has there been some sort of soil test that can tell us because when I spoke to Pitt & Sherry, I was told that there wasn't a soil test done and I asked the question if it is clay will that particular, and this is on the original proposal, we never got the opportunity to look at the second one. I was told no it will not work. So.....*

Response from Mayor

*Ok I will **take that on notice** too and provide you with that answer. My understanding is, we were told in the workshop today that 'yes' it was done so I'll confirm that for you. Thank you.*

Response from Manager Development and Compliance for questions 4.2 and 4.3

I trust that these matters will be explored through the current planning appeal against the permit and I will respond to the questions at the conclusion of the appeal.

4.4 Mr Bruce Press (Question Taken on Notice)

- i. *I've been in this room a fair bit when it has been full of public and of course you Councillors. I just wondered if we need an emergency exit because it is a long way from the front door in the event of a fire. I had a fire at my place at my home in Swansea a year ago and I couldn't find the emergency exit quick enough. It's a long way from the front door so is there a possibility of thinking about an emergency exit for this particular room?*

Response from Mayor

Mr Press we'll have a look at that and see how it fits in the rules of buildings and exits and so forth but we will have a look at that.

Response from Manager Buildings

The building was built to Australian Standards as a call centre in 2003. The Council Chambers meeting room was originally built as a training room for call centre staff. The Council bought the building in 2014 and re-furnished the building. The building surveyor did the "SCHEDULE OF MAINTENANCE – PRESCRIBED ESSENTIAL BUILDING SERVICES" for Council which included fire safety. The smoke alarms and emergency lighting are checked every 6 months by Wormald fire protection specialists. When the alarms go off, people under the direction of staff are to make their way to the front doors to exit the building. If at night and the power is off there are emergency exits lights.

- ii. *I noticed you've received some recent media attention along with TasWater providing water at Coles Bay for the residents there. I've been providing water at Swansea for Dolphin Sands, Lake Leake and surrounding area residents for quite some time. Can we have a similar outlet in Swansea as I've just received an \$8,800 bill of TasWater for providing free water to those people. I can't afford to pay that so we need TasWater to provide a similar service for Swansea for those people who don't have access to town water.*

Response from Mayor

I'll get your details off you Mr Press and we can have a conversation about exactly what's needed up there and we can follow through with TasWater. Thank you.

5. Information Reports

5.1 Acting General Manager, Ian Pearce

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 Spring Bay Eldercare Committee Meeting Minutes (Draft)

Ian Pearce
Acting General Manager

Resolved:

That Council receives and notes the minutes of any Section 24 Committees presented.

7. Officers' Reports Requiring a Decision

7.1 Budget Estimates 2019-20 Financial Year

Responsible Officer – Acting General Manager, Ian Pearce

Recommendation

That Council by absolute majority, adopts the Budget Estimates (as presented 25th June 2019) for 2019-2020.

Decision: 113/19

Moved Cllr Keith Pyke, seconded Cllr Cheryl Arnol, that Council by absolute majority, adopts the Budget Estimates (as presented 25th June 2019) for 2019-2020.

**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

Attachments:

- Budget Profit and Loss 2019/20
- Budget Statement of Financial Position 2019/20
- Budget Statement of Cash Flows 2019/20
- Capital Expenditure Estimate 2019/20

7.2 Adoption of 2019/20 Rates Resolution and Fees & Charges

Responsible Officer – Acting General Manager

Recommendations

1. That Council by absolute majority adopts the 2019-2020 Fees and Charges (as presented here in the Agenda on the 25th June 2019).
2. That Council by absolute majority adopts the 2019-2020 Rates Resolution (as presented here in the Agenda on the 25th June 2019).

Decision: 114/19

Moved Cllr Cheryl Arnol, seconded Cllr Rob Churchill, that Council by absolute majority adopts the 2019-2020 Fees and Charges (as presented here in the Agenda on the 25th June 2019) with an amendment to the green waste fee to be 'free' as for 2018/19.

**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

Decision: 115/19

Moved Cllr Cheryl Arnol, seconded Cllr Annie Browning, that Council by absolute majority adopts the 2019-2020 Rates Resolution (as presented here in the Agenda on the 25th June 2019).

**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

Attachments:

1. 2019-2020 Fees and Charges
2. 2019-2020 Rates Resolution

7.3 Review of Council's Advertising Policy

Responsible Officer –Manager Development and Compliance

Recommendation

That Council amends the Council Advertising Policy in accordance with this report and determines a review date of no later than 2022.

Decision: 116/19

Moved Cllr Keith Breheny, seconded Cllr Keith Pyke, that Council amends the Council Advertising Policy in accordance with this report and determines a review date of no later than 2022.

**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

Attachment: Policy 1.6: Council Advertising – Version 2 – 24/2/2015

7.4 Dolphin Sands Ratepayers Association (DSRA)

Responsible Officer – Manager Community Development

Recommendation

That Council approves a grant of \$990 to the Dolphin Sands Ratepayers Association (DSRA) to cover the cost of a Natural Values Report, as required as part of the application for planning approval for a pedestrian/cycling bridge over the Meredith River.

Please note: Cllr Keith Breheny left the room at 2.29pm due to a declared conflict of interest.

Decision: 117/19

Moved Deputy Mayor Jenny Woods, seconded Cllr Cheryl Arnol, that Council approves a grant of \$990 to the Dolphin Sands Ratepayers Association (DSRA) to cover the cost of a Natural Values Report, as required as part of the application for planning approval for a pedestrian/cycling bridge over the Meredith River.

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

For: Deputy Mayor Jenny Woods, Cllr Cheryl Arnol.

Against: Mayor Debbie Wisby, Cllr Annie Browning, Cllr Rob Churchill, Cllr Keith Pyke, Cllr Michael Symons.

Against: Nil

Decision: 118/19

Moved Cllr Rob Churchill, seconded Cllr Keith Pyke that DSRA and interested community members could meet with Council in the near future to workshop a concept of a walking/cycling bridge over the Meredith River mouth.

**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 room at 2.43pm.

7.5 Freycinet Volunteer Marine Rescue (VMR) Association

Responsible Officer – Manager Community Development

Recommendation

That Council approves a grant of \$400.00 to the Freycinet Volunteer Marine Rescue (VMR) Association towards the cost of servicing ten (10) life jackets used by the VMR for rescues and training.

Decision: 119/19

Moved Cllr Annie Browning, seconded Cllr Keith Breheny, that Council approves a grant of \$400.00 to the Freycinet Volunteer Marine Rescue (VMR) Association towards the cost of servicing ten (10) life jackets used by the VMR for rescues and training.

**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

7.6 Spring Bay Suicide Prevention Network

Responsible Officer – Manager Community Development

Recommendation

That Council approves a grant of \$1,000 to the Spring Bay Suicide Prevention Network towards the cost of purchasing a further six (6) Live Life Medical Alarms for community use.

Decision: 120/19

Moved Deputy Mayor Jenny Woods, seconded Cllr Rob Churchill, that Council approves a grant of \$1,000 to the Spring Bay Suicide Prevention Network towards the cost of purchasing a further six (6) Live Life Medical Alarms for community use.

**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

7.7 Spring Bay Studio and Gallery

Responsible Officer – Manager Community Development & Administration

Recommendation

That Council approves a grant of \$1,000 to the Spring Bay Studio and Gallery towards the cost of purchasing a pellet heater.

Decision: 121/19

Moved Cllr Rob Churchill, seconded Deputy Mayor Jenny Woods, that Council approves a grant of \$1,000 to the Spring Bay Studio and Gallery towards the cost of purchasing a pellet heater.

**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

8. Motion Tracking Document

Last updated 19/06/2019

Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
25 th 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 rd 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 th January 2017 prior to report for January 2017 OMC.	Complete
27 th 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 th 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. Last workshop held in June 2017.	In Progress
24 th 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



Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
27 th 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 th April 2018	7.3	50/18	Kerbside Vendors Policy	MDC	Community consultation to commence. Submissions due 1 August, 2018.	In Progress
24 th April 2018	7.4	51/18	By-Law Review/Renewal	MDC	Regulatory impact statement to be prepared for Council.	In Progress
25 th 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 rd 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

Action Officer codes: MW = Manager Works, MDC = Manager Development & Compliance, MCD = Manager Community Development, MBMI = Manager Buildings and Marine Infrastructure, MNRM = Manager NRM



Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
27 th November 2018	7.9	140/18	Dolphin Sands Ratepayers' Association Grant Submission	MCD	Deferred to a workshop	In Progress
11 th 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
18 th 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 th February 2019	2.2	18/19	Independent Report on Solis Development	GM	Report to be commissioned (within 21 days of motion)	In Progress
18 th 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.	Complete
26 th February 2019	7.6	39/19	Staff Resourcing Land Use Planning: Benchmark Report	MDC	Issue to be workshopped by Council.	In Progress
26 th 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 th March 2019	7.3	66/19	Renaming of Esplanades	MDC	Council to consult with affected residents	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



Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
26 th March 2019	7.5	68/19	Fast Charging for Electric Vehicles in GSB	MNRM	In principle agreement to fast charging station in Swansea and calls for EOI for a partner to install a fast charger at a Council site.	In Progress
30 th April 2019	6.1	82/19	Policy for Users of Hall Facilities	GM	Council to formulate and implement a Policy of Acceptable Practices and Requirements for users of Council Hall facilities.	In Progress
30 th April 2019	6.2	85/19	EPIRB and Expired Flare Collection Points	MW/MBMI	Work with MAST to investigate possibility of a collection point at each of the four Council WMC.	In Progress
28 th May 2019	7.1	104/19	Policy 3.3 Conservation Covenant Rebate	Acting GM	Policy endorsed and updated on Council's website.	Complete
28 th May 2019	7.2	105/19	Prosser River Mouth Master Plan Advisory Group	Acting GM	Group to be established as a Section 24 Committee	In Progress
28 th May 2019	7.3	106/19	Dog Fees	MDC	Fees approved	Complete
28 th May 2019	7.4	107/19	Changes to Food Premise Regulations & Fees	MDC	Fees approved	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.

9. Questions Without Notice

Please note: At the Ordinary Meeting of Council on the 28th May 2019, Deputy Mayor Jenny Woods asked the following question, which was taken on notice for a response to be sought from State Growth. The below response was received and provided verbally at the Ordinary Meeting of Council on the 25th June 2019.

Deputy Mayor Jenny Woods: *Does anyone know what is happening with the bridge on 'Salmon's Straight' in Triabunna? There are lots of stories going around but those signs have been there for almost 12 months and it is quite annoying to see that it has completely stopped to the point that the portaloo has been removed. Nothing is going on.*

Sven Meyer, Project Management Team Leader, Department of State Growth: *Construction works at Wacketts Creek Bridge were temporarily suspended in late April following some issues with the installation of the concrete piles. The temporary bridge bypass is designed for traffic to travel at 40 km/h and so for safety reasons this reduced speed has remained in place even though no construction work has been occurring on site. I understand this delay in works and the reduced speed limit has been a topic of much conversation in your municipality and a point of frustration for the many motorists who travel through here.*

The contractor, BridgePro has instead been focused on progressing works on the Doctors Creek Bridge North of Bicheno while the issues surrounding Wacketts Creek Bridge are resolved. It is anticipated that work will recommence back on site next week, with bridge works expected to be completed by September 2019. Doctors Creek Bridge works will be completed by the end of July.

10. Confidential Items (Closed Session)

The Mayor to declare the meeting closed to the public in order to:

- Item 1: Minutes from the "Closed Session" of the Ordinary Meeting of Council held on May 28, 2019.

Under regulation 34 of the Local Government (Meeting Procedures) Regulations 2015 Statutory Rules 2015, No.38 regulation 34 (6) at the next closed meeting, the minutes of a closed meeting, after any necessary correction, are to be confirmed as the true record by the council or council committee and signed by the chairperson of the closed meeting.

- Item 2: Appointment of General Manager

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) (a) personnel matters.

Decision: 122/19

Moved Deputy Mayor Jenny Woods, seconded Cllr Keith Breheny, that Council moves into a closed session (3.02pm).

**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

Please note: The Council Meeting was adjourned for a short break at 3.04pm.

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

Please note: The Council Meeting was reconvened at 3.16pm.

11. Close

The Mayor declared the meeting closed at 4:06pm.

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.**