



GLAMORGAN SPRING BAY
COUNCIL

Minutes of Meeting

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

23 July, 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, 23 July 2019 commencing at 2.00pm.

Dated this Thursday 18 July, 2019

Harry Galea
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.***

Harry Galea
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 – JUNE 25, 2019	6
2.2 WORKSHOP HELD – JUNE 25, 2019	6
2.3 WORKSHOP HELD – JULY 9, 2019	6
3. PLANNING AUTHORITY SECTION.....	8
4. PUBLIC QUESTION TIME	9
5. INFORMATION REPORTS.....	13
5.1 ACTING GENERAL MANAGER, HARRY GALEA	13
5.2 MANAGER WORKS, MR TONY POLLARD.....	13
5.3 MANAGER DEVELOPMENT & COMPLIANCE, MR. SHANE WELLS	13
5.4 MANAGER COMMUNITY DEVELOPMENT, MRS LONA TURVEY	13
5.5 MANAGER BUILDINGS & MARINE INFRASTRUCTURE, MR ADRIAN O’LEARY	13
5.6 MANAGER NATURAL RESOURCE MANAGEMENT, MS MELANIE KELLY.....	13
6. SECTION 24 COMMITTEES.....	14
7. OFFICERS’ REPORTS REQUIRING A DECISION.....	16
7.1 CODE OF CONDUCT PANEL DETERMINATION REPORT	16
7.2 CODE OF CONDUCT PANEL DETERMINATION REPORT	17
7.3 RURAL ALIVE AND WELL INC. – ACCREDITED MENTAL HEALTH FIRST AID COURSE	18
7.4 SPRING BAY MARITIME & DISCOVERY CENTRE INC. – SPRING BAY COMMUNITY SHED	19
8. MISCELLANEOUS CORRESPONDENCE.....	20
8.1 LETTER FROM SPRING BAY CLAY TARGET CLUB RE: COMMUNITY SMALL GRANT	20
9. MOTION TRACKING DOCUMENT	21

10. QUESTIONS WITHOUT NOTICE.....	24
11. CONFIDENTIAL ITEMS (CLOSED SESSION).....	24
12. CLOSE.....	24

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

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 2.03pm.

1.1 Acknowledgement of Country

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

1.2 Present and Apologies

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

Apologies: Cllr Cheryl Arnol

1.3 In Attendance

Harry Galea (Acting General Manager), Angela Turvey (Executive Officer), and approximately 13 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: Cllrs Churchill & Breheny declared an interest in Items 7.1 & 7.2.

2. Confirmation of Minutes

2.1 Ordinary Meeting of Council – June 25, 2019

Decision: 123/19

Moved Cllr Keith Pyke, seconded Cllr Michael Symons, that the Minutes of the Ordinary Meeting held Tuesday 25 June 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 Keith Breheny, Cllr Annie Browning, Cllr Rob Churchill, Cllr Keith Pyke, Cllr Michael Symons.

Against: Nil

2.2 Workshop Held – June 25, 2019

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, it is reported that a Council workshop was held from 11.30am to 1.30pm on Tuesday 25 June at the Triabunna Council Offices (please see attached workshop agenda).

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 Ian Pearce (Acting General Manager).

2.3 Workshop Held – July 9, 2019

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, it is reported that a Council workshop was held from 9.45am to 3.10pm Tuesday 9 July 2019 at the Triabunna Council Offices (please see attached agenda for items covered). A Community Connect Session commenced at 3.30pm in Orford.

Present: Mayor Debbie Wisby, Deputy Mayor Jenny Woods, Cllr Cheryl Arnol (arrived 10.30am), Cllr Keith Breheny, Cllr Annie Browning, Cllr Rob Churchill, Cllr Keith Pyke, Cllr Michael Symons (joined workshop at 11am).

Apologies:

In Attendance: Mr Harry Galea (Acting General Manager) and please see attached workshop agenda for other attendees throughout the day.

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

Resolved

That Council notes this information.

3. PLANNING AUTHORITY SECTION

Please note:

There are no planning reports for the July 2019 Council Meeting Agenda.

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 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-furbished 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.

4.2 Mr Victor Pimlot

Lady Mayor, Councillors, there are a few questions I would like to ask to verify lots of little things that have been floating around and I would like to get from the horse's mouth. Now where is the tip shop going to go?

I though a tip shop, you're talking about to me, it's more or less and op-shop. Because to me a tip shop is designed for timber, building materials, everything else that is going into landfill. Now to me that ain't going to save much landfill because a lot of it is going to go back into landfill again. It is more or less and op-shop rather than a tip shop. The only thing I'm on about is I don't think it's big enough because you can't swing a cat in there. I mean if you go around the tip shops in Tasmania and they are three times, four times this big and they got most of it outside where they can store. Now to my thinking it's going to be a glorified op-shop.

Well I can't see the neighbours having a field day with you. The neighbours won't like it.

Response from Mayor

So the plan is to have a re-use shop at the old SES building, which is for higher quality items. There will also be a shed placed at the waste management centre in Swansea, that's where items can be dropped off so items won't be dropped off direct to the reuse shop, they will be dropped at the waste management centre and they'll be determined as to whether they are acceptable and they will be stored in the shed and collected from there.

So Vic, I'm not going to go through the individual items that will be collected. Timber will be collected because we will also have a community shed/men's shed in the same building so of course we need timber for those people to use.

You're entitled to have your opinion Vic but at the end of the day it has always been identified that the waste management centre at Swansea wasn't big enough to put a large shed on. That was the issue that was said to Council first up. We are putting on a 6x6 shed up there to store items and as I said they will be transferred down to the reuse area closer into town. The land is zoned appropriately for that shop to go there. Items won't be stored outside of it. It is not a junk yard. It's an area where everything will be stored inside so it will be nice and neat and visually far better than what they have been looking at for years.



4.3 Mr Bruce Press

Madam Mayor and Councillors. In January of 2016 Swansea had a massive flood and two tanks floated down from the back of the Council yard that I had retrieved for the Council as directed by the Council manager at the time. I've failed to get payment for this account. Last Friday when I paid my 12 months rates bill I dropped off another copy of my account. The lady at reception said the lady who handles the accounts does not work Fridays, would you like me to give it to her or put it in the rubbish bin!! Unacceptable for a member of the public who pays my rates on time not to have this account go through.

Also I asked Ms Turvey to contact me three times about the account. The message has been given to her apparently and there has been no response from her as well.

Response from Mayor

I will follow up for you Mr Press and obtain a copy of that and follow through with the Acting GM. Ok I'll follow through Mr Press and we'll get resolution on this.

4.4 Ms Kerri Handley

What is the current situation please with the bridge work schedule between Orford and Triabunna?

Response from Mayor

Well Kerry it is not one of our projects. From memory there was something on that in the minutes (June 2019).....works expected to be completed by September 2019. That was the answer from the last meeting.

4.5 Ms Anne Held

Through the Mayor my question is two fold. After reading the article the 'Loo work goes on' on the front page of the Great Oyster Bay Community News last week, dated 16th July, I'm concerned because the article implies that work on the loo with a view project is being delayed due to the limited manpower of the Council being diverted to the planning and supervision of the government funded drought relief effort. So first fold I'm seeking clarification about the estimated date of completion of the loo with a view project please?

Response from Mayor

I'm not sure where that information came from and it probably comes back to what Kerri just said. It would be nice to actually ask the question of those in the know. I'm not sure where that story came from. I spoke to Mr O'Leary, Council's Buildings Manager about that. You probably recall that week was a very windy week and there are some requirements here when people are working outdoors in the wind as to what people can and can't do. There hasn't been any hold up there because we've pulled the people off that project to do works associated with the \$1M drought community projects, particularly as Council staff can't undertake those works. All those works have been contracted out or will be contracted out to local people wherever possible to do those individual projects, so sorry no that's not true. People weren't pulled off that project for that purpose. There was wind that week. The workers are back up there today working in the drizzly rain and the anticipated end date for that project for that date is October. They are looking at the use of scaffolding up there. It is quite complex but Mr O'Leary is working through the scaffolding matter and it's involved and it's expensive. That's being project managed at the moment but I'd say that October is the date is when that work will be completed.



The second part of my question is the article also stated "fears are that it will only add to the strain on Council resources and result in the delay of both the loo and non-completion of the Council wide relief effort. So I would like to ask are these fears as stated founded? Are any of these projects in jeopardy of being delayed, postponed or indeed not completed?"

Response from Mayor

Nobody has come to me and said they are scared, so again the question hasn't been asked to me. None of these have been asked to me and I've spoken to Mr O'Leary and none of the questions have been asked to him, so I'm not sure where this information is coming from Anne but as I said Mr O'Leary is project managing all the jobs throughout the whole municipality with some assistance from Mick Hay, who oversees some of these projects to ensure everything is done on time. We've got a short timeframe. I think we have signed the deed today. It's arrived today, we've signed the deed but a lot of work a lot of prep work has gone into this so I'm confident that all the works will be done in the short timeframe. At the end of the day there's been delays from government giving us the paperwork that we needed. We sort of expected it closer to a month ago and it only came in today and I'm sure they won't have any issue in extending the timeframe by a couple of weeks because the delay wasn't our fault. We got all our paperwork in by the due date but there were just some delays with the deeds so. No I'm very confident in the projects coming through and I'm also very pleased with the amount of benefit this will have for local contractors and employment and also suppliers of materials.

4.6 Ms Elizabeth Stroud

I read about it in the local newspaper what Anne is talking about. There is the rumour starting. I would from the Mayor appreciate an update on the allocated \$50,000 funding for addressing the recurring seaweed problem in Swansea. Thank you.

Response from Mayor

Thanks Elizabeth. So this has been an ongoing problem over many years, as particularly the Swansea people would be aware of. Back in December when I attended a Chamber meeting in Swansea we spoke of that funding at that is when I think I first became aware of that funding, because it has been handed to Council I think is my understanding. At that time I spoke to Minister Barnett about it. My understanding is the funding was to produce a report and through further investigation we found that quite a few reports had been done on the matter over the years and was another report going to give us any different answer that what we've already got? So we were then offered to write a letter if we wished to use the money in a different way. Same purpose but in a different way we could put a letter forward. At this point we haven't had a way to work out the best way of doing that. We are trying to potentially in a municipal wide reduction of waste. To get rid of green waste in a more environmentally friendly way so not throwing the match into the pile. So we are looking at that but it's taking a little bit longer because we don't want to misuse the funds but it is certainly not off the agenda because it is a matter that needs to be resolved and I think Mel Kelly Council's NRM Manager is working also in relation to the green waste issue and it's sorted of all becomes one issue in a certain way so hopefully we'll have some more information on that shortly for you.

4.7 Mr Brian Moore

- 1. Why hasn't the Holkham Court stormwater assessment (draft copy) been tabled to an ordinary meeting of council despite being received from the author in late April 2019?*
- 2. Will this comprehensive report be considered by councillors prior to voting on the proposed subdivision at 66 Alma Rd (SA 2016/12)?*

Response from the Mayor

The Holkham Crt stormwater assessment by Brighton Council will be workshopped during the month of August and then tabled at a subsequent Ordinary Meeting of Council for consideration. It will be considered and tabled at a Council meeting prior to that decision.

5. Information Reports

5.1 Acting General Manager, Harry Galea

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 Triabunna Recreation Ground Advisory Committee Minutes (Draft)

6.2 Cranbrook Hall Committee Meeting Minutes (Draft)

6.3 Youth Council Meeting Minutes (Draft)

Harry Galea
Acting General Manager

Decision 124/19

Moved Cllr Michael Symons, seconded Cllr Keith Breheny, that Council receives and notes the minutes of the Triabunna Rec Ground Advisory Committee Minutes – 29th May 2019 (Draft) as presented.

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

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

Against: Nil

Decision 125/19:

Moved Cllr Keith Breheny, seconded Cllr Michael Symons, that Council receives and notes the minutes of the Cranbrook Community Hall Committee Minutes – 16 May 2019 (Draft) as presented.

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

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

Against: Nil

Decision 126/19:

Moved Cllr Michael Symons, seconded Cllr Jenny Woods, that Council receives and notes the minutes of the GSB Youth Council Minutes – 24 May 2019 (Draft) as presented.

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

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

Against: Nil

7. Officers' Reports Requiring a Decision

7.1 Code of Conduct Panel Determination Report

Responsible Officer – Acting General Manager, Harry Galea

Recommendation

1. That Council receives and notes the Determination Report made 3 June 2019 in relation to the complaint by Mr Yon Kikkert against Cllr Keith Breheny and Cllr Rob Churchill.
2. That Council notes the Integrity Commission training into conflict of interest proposed for all Glamorgan Spring Bay Council elected members to be held on the 27th August, 2019.

Attachment: Determination Report, 3 June 2019.

Please note: Cllr Rob Churchill and Cllr Keith Breheny left the room at 2.35pm.

Decision: 127/19

Moved Cllr Keith Pyke, seconded Cllr Michael Symons, that Council receives and notes the Determination Report made 3 June 2019 in relation to the complaint by Mr Yon Kikkert against Cllr Keith Breheny and Cllr Rob Churchill.

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

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

Against: Nil

Decision: 128/19

Moved Cllr Keith Pyke, seconded Cllr Michael Symons, that Council notes the Integrity Commission training into conflict of interest proposed for all Glamorgan Spring Bay Council elected members to be held on the 27th August, 2019.

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

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

Against: Nil

Please note: The Acting GM left the room and informed Cllr Breheny and Cllr Churchill that the item had been moved and they elected to remain out of the meeting room at 2.39pm.

7.2 Code of Conduct Panel Determination Report

Responsible Officer – Acting General Manager, Harry Galea

Recommendation

1. That Council receives and notes the Determination Report made 3 June 2019 in relation to the complaint by Ms Winny Enniss against Cllr Keith Breheny and Cllr Rob Churchill.
2. That Council notes the Integrity Commission training into conflict of interest proposed for all Glamorgan Spring Bay Council elected members to be held on the 27th August, 2019.

Attachment: Determination Report, 3 June 2019.

Decision: 129/19

Moved Cllr Annie Browning, seconded Deputy Mayor Jenny Woods, that Council receives and notes the Determination Report made 3 June 2019 in relation to the complaint by Ms Winny Enniss against Cllr Keith Breheny and Cllr Rob Churchill.

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

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

Against: Nil

Decision: 130/19

Moved Cllr Annie Browning, seconded Cllr Keith Pyke, that Council notes the Integrity Commission training into conflict of interest proposed for all Glamorgan Spring Bay Council elected members to be held on the 27th August, 2019.

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

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

Against: Nil

Please note: Cllr Keith Breheny and Cllr Rob Churchill returned to the room at 2.41pm.

7.3 Rural Alive and Well Inc. – Accredited Mental Health First Aid Course

Responsible Officer –Manager Community Development

Recommendation

That Council approves a grant of \$1,000 to Rural Alive & Well to cover the cost of conducting an Accredited Mental Health First Aid Course in Glamorgan Spring Bay.

Decision: 131/19

Moved Deputy Mayor Jenny Woods, seconded Cllr Rob Churchill, that Council approves a grant of \$1,000 to Rural Alive & Well to cover the cost of conducting an Accredited Mental Health First Aid Course in Glamorgan Spring Bay.

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

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

Against: Nil

7.4 Spring Bay Maritime & Discovery Centre Inc. – Spring Bay Community Shed

Responsible Officer –Manager Community Development

Recommendation

That Council approves a grant of \$1,000 to the Spring Bay Maritime & Discovery Centre – Spring Bay Community Shed to purchase additional tools for use by members.

Decision: 132/19

Moved Cllr Rob Churchill, seconded Cllr Annie Browning, that Council approves a grant of \$1,000 to the Spring Bay Maritime & Discovery Centre – Spring Bay Community Shed to purchase additional tools for use by members.

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

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

Against: Nil

8. Miscellaneous Correspondence

8.1 Letter from Spring Bay Clay Target Club RE: Community Small Grant

9. Motion Tracking Document

Last updated 17/07/2019

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	Regional Coastal Hazard Strategy project will provide guidance on how to progress in this space as per presentation at Council Workshop held Tuesday 9 th July, 2019.	Complete
27 th September 2016	8.6	131/16	Review of the draft Prosser River Catchment Management Plan	MNRM	Quotation being sought RE consultant to finalise draft Plan ready for public consultation.	Complete
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	Council to workshop new policy based on community consultation in August 2019.	In Progress
24 th April 2018	7.4	51/18	By-Law Review/Renewal	MDC	Council has commenced review of the draft By-Law (Workshop June 11 2019) and will bring back to a workshop after further review by the Mayor.	In Progress
25 th September 2018	9.2	105/18	City of Hobart: Compulsory Voting LG Elections	GM	Compulsory voting at LG level to be discussed at Council Workshop 23 July, 2019 in order to 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. Next steps TBC.	In Progress
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
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 (Cllr 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
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

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
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	Contact has been made with MAST, EPA and Workplace Safety. Waiting on responses from each. As out of date flares are classed as explosive, it is not recommended that Council get involved in their storage at a public place and the transportation of such items.	In Progress
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	Complete
25 th June 2019	7.1	113/19	Budget Estimates 2019-20 Financial Year	Acting GM	Budget endorsed by Council	Complete
25 th June 2019	7.2	114/19	Adoption of 2019/20 Rates Resolution and Fees & Charges	Acting GM	Adopted by Council with some minor amendments. Changes made and uploaded onto GSBC website.	Complete
25 th June 2019	7.3	116/19	Review of Council's Advertising Policy	Acting GM	Amendments endorsed by Council. Amended version with Manager Compliance and Development for proofing.	Complete
25 th June 2019	7.4	118/19	Dolphin Sands Ratepayers Association – Small Grant Submission	MCD	Grant not approved. Motion moved that DSRA are invited to meet with Council to discuss concept of walking/cycling bridge over the Meredith River Mouth.	In Progress
25 th June 2019	7.5	119/19	Freycinet Volunteer Marine Rescue (VMR) Association	MCD	Grant approved and disbursed.	Complete
25 th June 2019	7.6	120/19	Spring Bay Suicide Prevention Network	MCD	Grant approved and disbursed	Complete
25 th June 2019	7.7	121/19	Spring Bay Studio and Gallery	MCD	Grant approved and disbursed	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 Items (Closed Session)

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

- Item 1: Minutes from the "Closed Session" of the Ordinary Meeting of Council held on June 25, 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.

Decision: 133/19

Moved Deputy Mayor Jenny Woods, seconded Cllr Keith Breheny, that Council moves into a closed session (2.55pm).

**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, Cllr Michael Symons.

Against: Nil

Please note: The meeting was adjourned for a short break at 2.55pm and reconvened at 3.02pm.

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

12. Close

The Mayor declared the meeting closed at 3.05pm.

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.**