

COUNCIL MINUTES

Monday 20 November 2017

Council Chambers



John Brown
General Manager
Break O'Day Council
20 November 2017

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ACKNOWLEDGEMENT OF COUNTRY

We would like to acknowledge the Tasmanian Aboriginals as the traditional custodians of the land on which we meet today, and pay respect to the elders past and present.

11/17.1.0 ATTENDANCE

11/17.1.1 Present

Mayor Mick Tucker
Deputy Mayor John McGiveron
Councillor John Tucker
Councillor Margaret Osborne OAM
Councillor Janet Drummond
Councillor Barry LeFevre
Councillor Glenn McGuinness
Councillor Hannah Rubenach-Quinn

11/17.1.2 Apologies

Councillor Kylie Wright

11/17.1.3 Leave of Absence

11/17.1.4 Staff in Attendance

General Manager, John Brown
Executive Assistant, Angela Matthews
Manager Community Services, Chris Hughes (*Item 1.0 – 15.1*)
Manager Corporate Services, Bob Hoogland (*Item 1.0 – 13.1*)
Works Supervisor, Wayne Polden (*Item 11.2 – 14.1*)
Building Services Coordinator, Jake Ihnen (*Item 11.2 – 12.1 / 12.3 – 15.4*)
Communications Coordinator, Jayne Richardson (*Item 1.0 – 16.3*)
Planning Officer, Chris Triebe (*Item 13.1 – 16.1*)
Economic Development Officer, Tim Gowans (*Item 16.1 – 17.2*)
Works Project Officer, David Jolly (*Item 17.2 – 17.3*)

11/17.1.5 Guest

Anthony Prior, Student – St Helens District High School

11/17.2.0 PUBLIC QUESTION TIME

Nil (0) people in the gallery.

In accordance with Section 31(1) of the Local Government (Meeting Procedures) Regulations 2005 the following questions were submitted in writing prior to the Council Meeting.

Nil.

11/17.3.0 DECLARATION OF PECUNIARY INTEREST OF A COUNCILLOR OR CLOSE ASSOCIATE

Section 48 or 55 of the Local Government Act 1993 requires that a Councillor or Officer who has an interest in any matter to be discussed at a Council Meeting that will be attended by the Councillor or Officer must disclose the nature of the interest in a written notice given to the General Manager before the meeting; or at the meeting before the matter is discussed.

A Councillor or Officer who makes a disclosure under Section 48 or 55 must not preside at the part of the meeting relating to the matter; or participate in; or be present during any discussion or decision making procedure relating to the matter, unless allowed by the Council.

Nil.

11/17.4.0 CONFIRMATION OF MINUTES

11/17.4.1 Confirmation of Minutes – Council Meeting 16 October 2017

OFFICER'S RECOMMENDATION:

That the minutes of the Council Meeting held on the 16 October 2017 be confirmed.

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

11/17.4.1.239 Moved: Clr J Tucker / Seconded: Clr J McGiveron

That the minutes of the Council Meeting held on the 16 October 2017 be confirmed.

CARRIED UNANIMOUSLY

11/17.5.0 COUNCIL WORKSHOPS HELD SINCE 16 OCTOBER 2017 COUNCIL MEETING

There was a Workshop held on Monday 8 November – the following items were listed for discussion.

- Open Data Policy – Consolidated Data Collection (CDC)
- Council Land for Consideration with View to Sell
- Update – Sale of Properties for Non-Payment of Rates
- Outdoor Fitness Equipment
- Bridge Providing Access to One (1) Property
- Mathinna Cemetery Fencing
- Mathinna Hard Rubbish Collection
- Service for Disposing of Hazardous Materials
- Chain of Lagoons Quarry
- Gardiners Creek Road, St Marys
- Road Closure of Bridge 3462 and Grimstones Road
- Scamander Playground Fence
- Review of Dog Management Policy
- Council Takeover Staff and Infrastructure of Parks & Wildlife in our Regional Area
- Planning Scheme Matters As Recently Raised by North East Bioregional Networks Inc
- Slipway that Council Should Purchase
- Valley Voice
- Community Transport – Fingal Valley/Scamander

11/17.6.0 PLANNING AUTHORITY

Pursuant to Section 25 of the Local Government (Meeting Procedures) Regulations 2015 the Mayor informed the Council that it was now acting as a Planning Authority under the Land Use Planning and Approvals Act 1993.

Nil.

The Mayor advised the Council that it had now concluded its meeting as a Planning Authority under Section 25 of the Local Government (Meeting Procedures) Regulations.

11/17.7.0 PETITIONS

Nil.

11/17.8.0 NOTICES OF MOTION

Nil.

11/17.9.0 COUNCILLOR'S QUESTIONS ON NOTICE

Nil.

11/17.10.0 COUNCILLOR'S QUESTIONS WITHOUT NOTICE

Regulation 29 of the Local Government (Meeting Procedures) Regulations 2005 specifies that in putting a Question Without Notice a Councillor must not offer an argument or opinion, draw any inference or make any imputations except so far as may be necessary to explain the question.

The Chairperson must not permit any debate of a Question without Notice or its answer.

Nil.

11/17.11.0 MAYOR'S & COUNCILLOR'S COMMUNICATIONS

11/17.11.1 Mayor's Communications for Period Ending 20 November 2017

19.10.2017	St Helens	– Meeting with representative for Bowel Cancer Screening project
22.10.2017	St Helens	– Book launch for Garry Richardson
25.10.2017	St Helens	– Book reading at the Child & Family centre
25.10.2017	St Helens	– Break O'Day Suicide Prevention Trail, St Helens Neighbourhood House
29.10.2017	St Helens	– Blessing of the Fleet
31.10.2017	Hobart	– Local Government Association of Tasmania (LGAT) Mayors workshop
01.11.2017	Hobart	– Local Government Association of Tasmania (LGAT) Annual General Meeting
07.11.2017	St Helens	– Asbestos Awareness month
08.11.2017	St Helens	– Council Workshop
11.11.2017	St Helens	– Remembrance Day Service
13.11.2017	St Helens	– Break O'Day Council Annual General Meeting
14.11.2017	Bicheno	– Boundary Adjustment meeting
15.11.2017	St Helens	– Suicide Prevention meeting
16.11.2017	Hobart	– Premiers cocktail party – Meeting with Minister Rene Hidding – Phone Link up with Minister Jeremy Rockliff
20.11.2017	St Helens	– Citizenship Ceremony
20.11.2017	St Helens	– Council Meeting

This is for Councillors to provide a report for any Committees they are Council Representatives on and will be given at the Council Meeting.

St Helens and Districts Chamber of Commerce and Tourism –Clr Barry LeFevre

1. Alisha Roper has completed updating the Chamber website and is to be commended for a most professional outcome.
2. The Chamber Executive will review the East Coast Regional Tourism's Destination Action Plan and work with stakeholders.
3. The Chamber is seeking State and Federal Government support for the purchase of the Darwin as a dive wreck.
4. The Chamber constitution is being updated.

The next meeting is Tuesday 21 November.

NRM Special Committee – Clr Margaret Osborne

- Had a meeting last week and minutes have not yet been circulated.
- There were some recommendations that will come out of that meeting which will come forward to Council.

Barway Committee – Clr John McGiveron

- No changes except that they are dredging Pelican Point again.
- There will be no works under the current arrangement taking place until April 2018.

Regional Tourism Organisation (RTO) – Clr Glenn McGuinness

- Had the last Board meeting in the northern end of East Coast.
- There was a Cocktail Party at Bay of Fires Bush Retreat for members of the community where there was a farewell to David Reed as Chair as he finishes at the end of December and to welcome Anne Greentree the new Chair.
- The Board visited the wukalina walk which is the Aboriginal enterprise in the Mt William National Park, this was staggeringly good along with the refurbishment of the old lighthouse keepers residence which is breathtaking.
- wukalina walk is quite high end with Aboriginal interpretation and traditional food. This will be a good enterprise for our region and was very impressive.
- The East Coast Regional Tourism Organisation (ECRTO) are currently undertaking an audit of signs in the community as well as upgrading signage in the Bay of Fires.

Titely Shack & Binalong Bay Reference Group – Clr Glenn McGuinness

- The new regime for traffic and car parking is working extremely well.

Mental Health Action Group (MHAG) – Cllr Barry LeFevre

1. The Mental Health Day Activities conducted in St Marys on the 31 October and then St Helens on the 1 November were well attended and proved to be valuable.

Both of our local schools accessed the SAM project and the feedback was positive from students, staff and Scott and Florence. Scott and Florence (SAM) are keen to revisit our area early next year and expand on their work. The attendance of 10 community members in St Marys and 25 at St Helens for the evening sessions highlighted people's desire for more information.

For next year's event, and in fact on going, we will explore being involved in more Mental Health forums and information sessions.

2. The Community Champions concept is now a reality with Robert Parsons and Chris Scott being trained by Wendy French a fortnight ago. The feedback has been excellent. Other highly respected community members have agreed to be part of the program and will be trained shortly.

Primary Health Tasmania (PHT) have agreed, through the Suicide Prevention Trial, to fund two (2) training sessions initially and then when the Trial Co-ordinator has been employed will discuss further training.

3. The Suicide Prevention Trial was discussed at length during meetings on Wednesday 15 November. Following the discussions six (6) members of our MHAG volunteered to be on the steering committee for the project. Other Break O'Day community members will be invited to be on the committee in the near future.

Three (3) members of the MHAG will sit on the panel to select the Trial Co-ordinator for Break O'Day.

4. PHT staff will bring an in depth financial plan regarding the 18 month Trial to our next meeting.
5. There was considerable discussion regarding whether the MHAG should continue or not given the implementation of the Suicide Prevention Trial. The result was the group voted unanimously to continue in its present form and keep advocating for positive change in our municipality and ensure accountability of all providers.

Whilst the soon to be employed SPT worker will take over roles such as producing the 'Directory' many other initiatives will still be covered by the MHAG.

Disability Access Committee – Cllr Janet Drummond

- Met last week and adopted the Terms of Reference.
- The Disability Access Committee are in the process of organising an event for the 3 December for International Day for People with Disability which will be at Portland Hall and will include information stalls, live music, BBQ, games, market stalls and everyone is welcome to attend
- The next meeting is scheduled for the 28 November 2017.

11/17.12.0 BUSINESS AND CORPORATE SERVICES

11/17.12.1 Corporate Services Department Report

FILE REFERENCE	018\018\001\
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OFFICER'S RECOMMENDATION:

That the report be received.

INTRODUCTION:

The purpose of this report is to provide Councillors with an update of various issues which have been dealt with in the Business and Corporate Service Department since the previous Council Meeting.

DISCUSSION:

- The Manager Corporate Services advised that he has nothing further to add.
- Clr J Tucker asked whether anything was happening in regards to the wharf ownership matter? The Manager Corporate Services advised that Justin Foster has been nominated as MAST's representative and a meeting has not taken place as yet but will be arranged in the near future.
- Clr Rubenach-Quinn asked what the outcomes of discussions were with the Hospital Auxiliary regarding the tip operations. The Manager Corporate Services advised that the operations are going very well.
- Clr J Tucker asked in relation to the "Term Deposit", all with Bendigo Bank, are these the best rates or are we just supporting Bendigo Bank. The Manager Corporate Services advised that we get rates from all financial institutions with a presence in the community. Bendigo Community Bank has been stronger on 90 days for quite some time.

COUNCIL DECISION:

11/17.12.1.240 Moved: Clr G McGuinness / Seconded: Clr M Osborne

That the report be received.

CARRIED UNANIMOUSLY

11/17.12.2 Monthly Financial Report

FILE REFERENCE	018\018\001\
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OFFICER'S RECOMMENDATION:

That the following reports for the month ending 31 October 2017 be received:

1. Trading Account Summary
2. Profit and Loss Statements
3. Financial Position
4. Cash Flow
5. Capital Expenditure

INTRODUCTION:

Presented to Council are the monthly financial statements.

DISCUSSION:

- The Manager Corporate Services advised that since the publication of the agenda the 2nd rates instalment was due, some bridges have been completed and 2nd Financial Assistance Grants (FAGS) and Roads to Recovery (R2R) payments have come through.
- Clr J Tucker asked in relation to item #1773 Workers Compensation Recoveries – do we have an issue somewhere. The Manager Corporate Services stated that there are no issues it was a very low budget amount
- Clr J Tucker asked in relation to item #1615 Recycling Charges we are up 146% how come we are so high? The Manager Corporate Services advised that he will check this out and provide advice.
- Clr J Tucker asked in relation to item #CD105 Binalong Bay Master Plan – there is a fair discrepancy with carry forward figures. The Manager Corporate Services advised that he will need to find out and provide advice.

COUNCIL DECISION:

11/17.12.2.241

Moved: Clr M Osborne / Seconded: Clr J Tucker

That the following reports for the month ending 31 October 2017 be received:

1. Trading Account Summary
2. Profit and Loss Statements
3. Financial Position
4. Cash Flow
5. Capital Expenditure

CARRIED UNANIMOUSLY

11/17.12.3 Visitor Information Centre Report

FILE REFERENCE	040\028\002\
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OFFICER'S RECOMMENDATION:

That the report be received.

INTRODUCTION:

The purpose of this report is to provide Councillors with an update of various issues which are being dealt with by the Visitor Information Centre.

DISCUSSION:

- The Manager Corporate Services advised that the VIC is going ok, there are similar numbers going through the door in October as to previous years.

COUNCIL DECISION:

11/17.12.3.242 Moved: Clr J Tucker / Seconded: Clr B LeFevre

That the report be received.

CARRIED UNANIMOUSLY

11/17.12.4 Amendment of 2017/2018 Schedule of Fees & Charges

FILE REFERENCE	018\017\004\
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OFFICER'S RECOMMENDATION:

That Council amend the Schedule of Fees & Charges 2017/2018 to include:

Changeover from 140 litre to 240 litre wheelie bin (MGB)	\$40.00
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OR

That Council not charge a changeover fee but that Council review the 2018/2019 Waste Collection Service charge with a higher charge for 240 litre MGB general waste collection services.

INTRODUCTION:

Council has adopted kerbside recycling including reducing the general waste bin to 140 litre. There will be some requests to change to a 240 litre MGB and Council currently has not set a charge for this.

DISCUSSION:

- Clr J Tucker stated that some families are low income with a number of kids, \$40.00 to some of these people is a lot of money. We can't just have a flat rate, Clr J Tucker stated that he doesn't have a problem with the \$40.00 just that there are others who could not afford this.
- Clr McGiveron stated that the amount of people that may take this up is not a lot.
- Mayor Tucker stated that it is more likely to be commercial businesses. He has already heard some concerns with regard to a fortnightly collection and having a smaller bin.
- Clr Osborne stated that the Op Shop is one with problems with having a smaller bin.
- The General Manager stated that it is a difficult one, it is about having something in place to make people think about whether they need to upsize or not. Something we have to consider. We pay \$180 per tonne for general waste which ends up at Copping.
- Clr Drummond stated that there needs to be a financial dis-incentive and agrees with Mayor Tucker regarding the commercial businesses as she has also had concerns raised with her. Clr Drummond stated that we need to have a period of settling in and trial.
- The General Manager stated that with commercial businesses it will vary in how much would they strip out of their waste and put into recycling. It is about getting things into recycling.
- Clr Drummond stated that some coffee shops do not have disposable products which can be recycled.
- Clr Osborne agreed, business people yes as they could pay \$40.00 and then in six (6) months' time we re-look at it.
- Clr J Tucker state that the commercial businesses could afford the \$40.00, his concern is the low income families.
- The Manager Corporate Services stated that the \$40.00 may create more angst in the community at this time.
- The General Manager drew attention to the situation with Launceston City Council charging more per annum for larger bins and noted that it is important that the community are aware that whilst there is no charge now there may be a higher charge in the future.

COUNCIL DECISION:

11/17.12.4.243

Moved: Clr M Osborne / Seconded: Clr J McGiveron

That Council not charge a changeover fee but that Council review the 2018/2019 Waste Collection Service charge with a higher charge for 240 litre MGB general waste collection services.

CARRIED UNANIMOUSLY

Clr Rubenach-Quinn left the meeting at 10.43am

Clr Rubenach-Quinn returned to the meeting at 10.45am

11/17.13.0 WORKS AND INFRASTRUCTURE

11/17.13.1 Works and Infrastructure Report

FILE REFERENCE	014\002\001\
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OFFICER'S RECOMMENDATION:

That the report be received by Council.

INTRODUCTION:

This is a monthly summary update of the works undertaken through the Works and Infrastructure Department for the previous month and a summary of the works proposed for the coming month, and information on other items relating to Council's infrastructure assets and capital works programs.

DISCUSSION:

- Clr McGiveron asked how successful was the work of knocking the edges off Mathinna Plains Road? The Works Supervisor stated that they started at the top end and it is ok at the moment.
- Clr Drummond stated that people were quite excited seeing their new bins arrive last week.
- Clr Drummond stated that the stormwater works undertaken at the stables market area in St Marys was very much appreciated.
- Clr LeFevre asked what is happening with the TasWater works in Cameron Street in particular, do we have any idea when the roads will be fixed up? The Works Supervisor advised that he would follow up with TasWater and find out some timeframes.
- Clr LeFevre asked whether things were progressing with TasWater and the shower at Beauty Bay. The Works Supervisor advised that he had no luck at this stage and he is not sure where it is sitting. Clr LeFevre stated that this has been an ongoing issue for six (6) months or more now.
- Clr McGuinness asked, what happens to the red lidded bins that have been put out today will they be collected? The Works Supervisor advised that they will be picked up as usual.
- Clr J Tucker asked what was happening with the Billy Taylor Pit. The Works Supervisor advised that it is progressing.
- Clr Drummond stated that in regards to the recycling of the waste will there be any compliance checks. The General Manager advised that the Northern Tasmania Waste Management Group (NTWGMG) will be conducting waste audits.
- Mayor Tucker asked when St Helens Point Road will be sealed. The Works Supervisor advised that it is being sealed tomorrow.
- Clr LeFevre asked whether we can have some education on what the bridges around here are called as some people may think that the bridge going to Binalong Bay is the Georges Bay Bridge so some people may put bins out in the wrong week.

COUNCIL DECISION:

11/17.13.1.244 Moved: Clr J Drummond / Seconded: Clr J McGiveron

That the report be received by Council.

CARRIED UNANIMOUSLY

11/17.13.2 **Animal Control Report**

FILE REFERENCE	003\003\018\
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OFFICER'S RECOMMENDATION:

That the report be received by Council.

INTRODUCTION:

This is a monthly update for animal control undertaken since the last meeting of Council.

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

11/17.13.2.245 Moved: Clr J Tucker / Seconded: Clr J Drummond

That the report be received by Council.

CARRIED UNANIMOUSLY

11/17.14.0 **COMMUNITY DEVELOPMENT**

11/17.14.1 **Community Services Report**

FILE REFERENCE	011\034\006\
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OFFICER'S RECOMMENDATION:

That the report be received.

INTRODUCTION:

The purpose of this report is to provide Councillors with an update of various issues which are being dealt with by the Community Services Department.

DISCUSSION:

- The Manager Community Services advised that Ross Brewin is happy to come and meet with Council in regards to coastal infrastructure eg loo with a view.
- The Manager Community Services advised that she had received an email in relation to the slipyard advising that the St Helens Sailing Squadron have requested an interim lease of the facility for a club facility. Crown Land Services advised that they don't know what they are doing with the site at the moment but they are keen to put someone in their in an interim capacity as it is getting a lot of vandalism.
- Clr Rubenach-Quinn stated that she would be interested in the information from the Youth Council. The Manager Community Services advised that she will help Anthony put something together for Councillors information.

COUNCIL DECISION:

11/17.14.1.246

Moved: Clr J Drummond / Seconded: Clr G McGuinness

That the report be received.

CARRIED UNANIMOUSLY

11/17.14.2 Repair of the "Cosmic Egg" – St Helens Foreshore

FILE REFERENCE	018\019\001\
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OFFICER'S RECOMMENDATION:

That Council work with a community group in relation to the repair of the cosmic egg by providing a grant of approximately \$2,000 for the removal of the mosaic tiles, render the concrete plinth and paint the egg with anti-graffiti cover.

INTRODUCTION:

Council has identified the need to repair the comic egg as the mosaic tiles have been falling off for some time.

DISCUSSION:

- Clr Osborne asked which community group will be asked to do this? The Manager Community Services advised that from the workshop it was suggested we approach the St Helens Lions Club, if this doesn't work the recommendation below gives Officers the opportunity to find another one.

COUNCIL DECISION:

11/17.14.2.247

Moved: Clr J Drummond / Seconded: Clr J McGiveron

That Council work with a community group in relation to the repair of the cosmic egg by providing a grant of approximately \$2,000 for the removal of the mosaic tiles, render the concrete plinth and paint the egg with anti-graffiti cover.

CARRIED UNANIMOUSLY

11/17.15.0 DEVELOPMENT SERVICES

11/17.15.1 Development Services Report

FILE REFERENCE	031\013\003\
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OFFICER’S RECOMMENDATION:

That the report be received.

INTRODUCTION:

The purpose of this report is to provide Councillors with an update of various issues which have been dealt with by the Development Services Department since the previous Council meeting.

DISCUSSION:

- The Building Services Coordinator advised that we are doing our best to have the St Marys Toilet block behind the Library operational by Christmas, unfortunately we have to rely on some external contractors for parts of the construction. Clr Rubenach-Quinn stated that if it is going to be extended there needs to be consultation with the businesses.

COUNCIL DECISION:

11/17.15.1.248

Moved: Clr J Drummond / Seconded: Clr J McGiveron

That the report be received.

CARRIED UNANIMOUSLY

11/17.15.2 Planning Approvals Issued

Received.

11/17.15.3 Building Services Approvals

Received.

11/17.15.4 Provision of Road Name: Telecom Lane off Story Street, St Marys

FILE REFERENCE	032\005\005\
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OFFICER'S RECOMMENDATION:

Council investigate potential names for the road reserve currently and unofficially identified as "Telecom Lane", 85m south of the Story Street intersection with Main Street, St Marys. The names should be relevant to the indigenous and / or European cultural heritage associated with the region.

PROPOSAL SUMMARY:

The provision of official street names and property numbering is important to ensure quick and correct property identification for private, commercial and emergency purposes and enable connections to be made to reticulated service systems. The provision of a street name relevant to the indigenous and / or European cultural heritage associated with the region is sought from Council.

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

11/17.15.4.249 Moved: Clr H Rubenach-Quinn / Seconded: Clr J Drummond

Council investigate potential names for the road reserve currently and unofficially identified as "Telecom Lane", 85m south of the Story Street intersection with Main Street, St Marys. The names should be relevant to the indigenous and / or European cultural heritage associated with the region.

CARRIED UNANIMOUSLY

*Meeting adjourned for Citizenship Ceremonies and morning tea at 10.55am
Meeting resumed at 11.15am*

11/17.16.0 GOVERNANCE

11/17.16.1 General Manager's Report

FILE REFERENCE	002\012\001\
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OFFICER'S RECOMMENDATION:

That the General Manager's report be received.

INTRODUCTION:

The purpose of this report is to provide Councillors with an update of various issues which are being dealt with by the General Manager and with other Council Officers where required.

DISCUSSION:

- The General Manager provided an update from the Mayor and his visit to Bicheno last Tuesday. There were approximately 40 people there, we presented the report and then answered questions and had conversations. There were a few questions around rating as well as good discussion. At the end of the meeting an indication was taken for who was in favour and all people present apart from one (1) voted in support of the proposal. There was not a big presence from Coles Bay, however the Bicheno Community Development Association is going to try and communicate with the Coles Bay community so we may do another presentation at Coles Bay in the future. There were a few questions around next steps, KPMG responded and advised that it depends on the amalgamation process down south.
- Clr Drummond asked, when are we going to start consulting with the Break O'Day community. The General Manager advised that it will be an informal process of forums, etc. We felt it was best to talk to the directly affected communities first to gain an understanding of their thoughts and then the wider Break O'Day community. Mayor Tucker advised that if the Glamorgan Spring Bay community had voted "no" there would have been no point in having conversations with the local community. Clr Osborne asked what the community's concerns are. Clr Drummond stated that they mainly want to know what impact amalgamation may have on them.
- The General Manager provided an update on a meeting the Mayor and he had with Minister Hidding. Discussions took place in regards to Binalong Bay Road, when is the Tasman Highway upgrade going to happen? As well as a chat around funding to prepare a concept plan around the old Scamander Bridge site.
- The General Manager advised that the Legislative Council Select Committee's final report in regards to the State Government takeover of TasWater has been made public and is available on their website. The General Manager stated that it seemed reasonably positive.

COUNCIL DECISION:

11/17.16.1.250 Moved: Clr J Tucker / Seconded: Clr M Osborne

That the General Manager’s report be received.

CARRIED UNANIMOUSLY

11/17.16.2 Stakeholder Consultation – Changes to the Local Government (General) Regulations 2015 – Local Government Association of Tasmania (LGAT)

FILE REFERENCE	039\002\008\
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OFFICER’S RECOMMENDATION:

That Council advise the Local Government Association of Tasmania of its views on the proposed amendments.

INTRODUCTION:

A request was received from LGAT on the 6 November seeking the views of Council on proposed amendments to the Local Government (General) Regulations 2015.

DISCUSSION:

No discussion took place on this item

COUNCIL DECISION:

11/17.16.2.251 Moved: Clr G McGuinness / Seconded: Clr B LeFevre

That Council advise the Local Government Association of Tasmania that they have no comment on the proposed amendments.

CARRIED UNANIMOUSLY

11/17.16.3 Argonaut (St Helens) Fire

FILE REFERENCE	019\006\002\
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OFFICER’S RECOMMENDATION:

That Council write to the relevant Ministers and heads of agencies to express our appreciation for the manner in which they managed the recent Argonaut (St Helens) Fire situation.

INTRODUCTION:

The recent fire event which threatened our local communities was handled in a professional and inclusive manner which is a credit to those agencies involved and should be recognised.

DISCUSSION:

- Clr McGiveron requested that it be noted that internally our own staff also worked extremely well.

COUNCIL DECISION:

11/17.16.3.252

Moved: Clr J Tucker / Seconded: Clr J Drummond

That Council write to the relevant Ministers and heads of agencies to express our appreciation for the manner in which they managed the recent Argonaut (St Helens) Fire situation.

CARRIED UNANIMOUSLY

Pursuant to Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015 that Council move into Closed Council.

Moved: Clr J Drummond / Seconded: Clr M Osborne: That Council move into of Closed Council.

CARRIED UNANIMOUSLY

IN CONFIDENCE

- 11/17.17.0** **CLOSED COUNCIL**
- 11/17.17.1** **Outstanding Actions List for Closed Council**

- 11/17.17.2** **Expression of Interest – Break O’Day Regional Skills Audit Project - Closed Council Item Pursuant To Section 15(2)D Of The Local Government (Meeting Procedures) Regulations 2015**

- 11/17.17.3** **Contract 030\001\102\ - St Marys Streetscape Upgrade - Closed Council Item Pursuant To Section 15(2)D Of The Local Government (Meeting Procedures) Regulations 2015**

Pursuant to Regulation 15 of the Local Government (Meeting Procedures) Regulations 2005 that Council move out of Closed Council.

Moved: Clr J Tucker / Seconded: Clr J McGiveron: That Council move out of Closed Council.

CARRIED UNANIMOUSLY

Mayor Tucker thanked everyone for their attendance and declared the meeting closed at 12.01pm.

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MAYOR

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DATE