



COUNCIL MEETING MINUTES

Monday 19 May 2025
Council Chambers, St Helens

John Brown, General Manager
Break O'Day Council
13 May 2025

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AUDIO RECORDING OF ORDINARY MEETINGS OF COUNCIL

All ordinary meetings, special meetings and annual general meetings will be live streamed using audio/visual technology. A link to the audio/visual recordings will be made available to the public post the meeting on Council's website (within seven (7) days post the meeting in line with the uploading of the minutes from the meeting). The audio/visual recording of Council Meetings will only be retained for six (6) months.

Other than an official Council recording, no video or audio recording of proceedings of Council Meetings shall be permitted without specific approval by resolution of the Meeting.

The streaming platform utilised for recording and streaming is setup specifically for Break O'Day Council and Council has full control of which meetings are streamed or uploaded for viewing. There is no ability for the public to comment, edit or download recordings in anyway. They can only be viewed via the Council link.

Participation in person at the Council Meeting is considered as providing your consent to livestreaming of that meeting.

In accordance with the Local Government Act 1993 and Regulation 33 of the Local Government (Meeting Procedures) Regulations 2015, these audio files will be retained by Council for at least six (6) months and made available for listening online within seven (7) days of the scheduled meeting. The written minutes of a meeting, once confirmed, prevail over the audio recording of the meeting and a transcript of the recording will not be prepared.

OPENING

The Mayor welcomed Councillors and staff and declared the meeting open at 10.00am.

ACKNOWLEDGEMENT OF COUNTRY

We acknowledge the Traditional Custodians of the land on which we work and live, the Palawa people of this land Tasmania, and recognise their continuing connection to the lands, skies and waters. We pay respects to the Elders Past, present and future.

LIVE AUDIO/VISUAL STREAMING OF COUNCIL MEETINGS

Ladies and gentlemen, I would like to advise you that today's Council Meeting is being live streamed and recorded. This means that members of the public who are unable to attend in person can still observe the proceedings. By remaining in this chamber, you are consenting to being filmed and recorded. Please be mindful of your actions and contributions as they will be visible to the public. Thank you for your cooperation.

05/25.1.0 ATTENDANCE

05/25.1.1 Present

Mayor Mick Tucker
Deputy Mayor Kristi Chapple
Councillor Ian Carter
Councillor Liz Johnstone
Councillor Barry LeFevre
Councillor Vaughan Oldham

05/25.1.2 Apologies

Councillor Kylie Wright
Councillor Gary Barnes

05/25.1.3 Leave of Absence

Councillor Janet Drummond

05/25.1.4 Staff in Attendance

General Manager, John Brown
Administration & Governance Support Officer, Linda Singline
Business Services Manager, Raoul Harper (*Item 25.1-25.18*)
Executive Officer, Jayne Richardson (*Item 25.1-25.17.2*)
Development Services Coordinator, Jake Ihnen (*Item 25.1-25.18*)
Manager Infrastructure and Development Services, David Jolly (*Item 25.1-25.18*)
Manager Community Services, Chris Hughes (*Item 25.1-25.18*)
NRM Facilitator, Polly Buchhorn (*Item 25.14.3 -25.17*)
Economic Development & Project Officer, Dilara Kaur (*Item 25.1-25.18*)

05/25.2.0 PUBLIC QUESTION TIME

Nil

One person in the gallery.

In accordance with Section 31(1) of the Local Government (Meeting Procedures) Regulations 2015 the following questions were submitted in writing prior to the Council Meeting.

05/25.3.0 DECLARATION OF INTERESTS 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.

05/25.4.0 CONFIRMATION OF MINUTES

05/25.4.1 Confirmation of Minutes – Council Meeting 14 April 2025

OFFICER'S RECOMMENDATION:

That the minutes of the Council Meeting held on the 14 April 2025 be confirmed.

COUNCIL DECISION:

05/25.4.1.594 Moved: Clr V Oldham/ Seconded: Clr K Chapple

That the minutes of the Council Meeting held on the 14 April 2025 be confirmed.

CARRIED UNANIMOUSLY

05/25.5.0 COUNCIL WORKSHOPS HELD SINCE 14 APRIL 2025 COUNCIL MEETING

There was a workshop held 5 May 2025 and the following items were listed for discussion.

- Presentation - Northern Tasmania Development Corporation – CEO Chris Griffin – 10am
- NRM Committee Meeting Minutes – 4 February 2025
- Appointment of Break O'Day Council Natural Resource Management Committee representatives
- 2025-2026 Draft Budget Estimates
- Animal Control Report
- Kerbside Waste Collection Schedule
- Break O'Day Council Reconciliation Action Plan
- Council undertake a review of the BODC free camping area at Tully St, St. Helens – Clr Lefevre

05/25.6.0 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 2015.

05/25.7.0 COUNCIL MEETING ACTIONS

05/25.7.1 Outstanding Matters

- Clr I Carter – Online Access Centre Update
- Clr I Carter – Dual Naming
- Clr L Johnstone – Scamander Beaumaris Action Plan

05/25.8.0 PETITIONS

Nil

05/25.9.0 NOTICES OF MOTION

Nil

05/25.10.0 COUNCILLOR'S QUESTIONS ON NOTICE

Nil

05/25.11.0 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.

At the Council meeting on 14 April, Councillors unanimously passed the Mayor's motion to keep the building for community use, to make it safe and usable by doing Structural repairs, and to set aside \$100,000 in the 2025/26 budget to undertake necessary works early in the new financial year.

That decision has been widely applauded in the Break O'Day community, particularly in the St Marys, the Fingal Valley and surrounding communities.

In the supporting statement to the motion by the Acting General Manager it was stated:

- the Council's current assessment the building is only suitable for storage purposes, (despite being used as a gymnasium for many years), and would remain so even if a proposed \$87,000 substantial reinforcement were undertaken
- whereas a simpler reinforcement approach using external buttresses has been proposed from the community
- and that the Council will require an independent licenced Building Surveyor to determine the suitability of the building for proposed future used by the community

In the Examiner on May 6, an article headed **Community wins bid to save 1950s building as council reverses decision** it was reported that the proposed

'modifications would render the building suitable for storage, but not for community gatherings or regular public occupancy'

This statement is unfortunately in stark contradiction to the Mayor's motion and has caused some concern in the community about the actual long-term intentions of the Council.

Council staff have previously stated that they are not insisting that the building be reclassified, nor insisting that air-conditioning must be installed.

So my question to Council is:

1. Will the Mayor release a press statement clarifying the intention that the building will be structurally restored to again allow safe, full community uses as a Class 9b assembly building where people may gather for social, theatrical, political, religious or civil purposes, and not just for storage purposes?

Reply

The Mayor's motion allocates \$100,000 in the 2025/26 budget for essential safety and maintenance works, and authorises Council staff to engage qualified engineers and builders early in the new financial year.

An independent Building Surveyor will assess what is required to bring the building up to a compliant standard suitable for community use as part of this scope of work.

However, the motion does *not* state that the building will be fully restored for ongoing community use as a Class 9b assembly building. Whilst this use class will be explored as part of the design brief,

Council officers have advised, including via the FAQ, that this level of funding would only cover basic structural remediation. As outlined under Option 1 in the FAQ:

- Design engineering: \$8,000
- Project management: \$2,000
- Contractor (materials & labour): \$72,000
- Contingency: \$5,000

Total: \$87,000 (ex GST)

This work will make the building structurally sound but does not provide for full reclassification or higher-level upgrades such as air-conditioning. An independent Building Surveyor will be engaged through the approved budget allocation to provide expert opinion in relation to mandatory safety and compliance upgrades to achieve compliance where required to ensure an Occupancy Permit can be issued for the uses proposed by community.

15.04.2025	Hobart	– Meeting with Local Government Association of Tasmania's (LGAT) CEO Dion Lester to discuss 'Red Tape Reduction'
16.04.2025	St Helens	– Channel 7's Sunrise television show – Breakfast at the Flagstaff Trailhead with Fingal Valley Neighbourhood House
16.04.2025	St Helens	– Meeting with Vanessa Santoro from Department of Health and Aged Care to discuss the Monash model
16.04.2025	Fingal	– Eating with Friends at Fingal Valley Neighbourhood House
17.04.2025	Hobart	– Meeting with Jaquie Petrusma MP
17.04.2025	Hobart	– Meeting with Local Government Association of Tasmania's (LGAT) CEO Dion Lester to discuss Development Assessment Panels (DAP)
25.04.2025	St Helens	– ANZAC Day – Dawn service and 11am service at St Helens
27.04.2025	Eddystone Point	– 136 th anniversary at Eddystone Point to commemorate when the Prism was first lit up on 1 May 1889 - Friends of Eddystone Light Inc
28.04.2025	St Helens	– BODC welcomed two new citizens at our citizenship ceremony
05.05.2025	St Helens	– Meeting with Dave French from Planeworks Tasmania, Manager of Infrastructure and Development Services David Jolly and Business Services Manager Raoul Harper
05.05.2025	St Helens	– Council workshop
06.05.2025	MS Teams	– Australian Local Government Association's (ALGA) National General Assembly (NGA) sub-committee motions meeting
07.05.2025	MS Teams	– Northern Tasmania's Regional Land Use Study's (NTRLUS) Regional Strategic Directions - Local Government Workshop
09.05.2025	Sydney	– ALGA Board meeting and General meeting
12.05.2025	St Helens	– 2025 Volunteer Film Festival – A celebration of Break O'Day volunteers
13.05.2025	St Helens	– Councillors' consultation for the Bay of Fires Master Plan
13.05.2025	St Helens	– Community consultation for the Bay of Fires Master Plan
15.05.2025	Launceston	– LGAT's General Management Committee (GMC) meeting
16.05.2025	MS Teams	– Meeting with Tania Rattray MP
19.05.2025	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.

- Break O'Day Chamber of Commerce and Tourism – Deputy Mayor Kristi Chapple
Nil

- NRM Special Committee – Cllr Janet Drummond
Cllr Johnstone advised that there was a meeting due to be held but this has been deferred due to unavailability.

- East Coast Tasmania Tourism (ECTT) – Cllr Barry LeFevre
Cllr LeFevre advised that two new board members have been appointed, Jason Unwin and Greg Ross. On the 28 and 29 May there will be an overnight meeting for the ECTT at Spring Bay. The planned Positive Impact plan sessions were well attended.

- Mental Health Action Group – Cllr Barry LeFevre
Nil

- Access and Inclusion Advisory Committee – Cllr Janet Drummond
Nil

- Bay of Fires Master Plan Steering Committee – Cllr Ian Carter
Cllr Carter advised that public consultation has been completed and was well attended. Ansons Bay and Binalong Bay sessions had around 20 participants at each. A younger demographic attended the session at Portland Hall. He extended his thanks and appreciation to Chris Hughes for her attendance and contributions to the sessions.

05/25.13.0 BUSINESS AND CORPORATE SERVICES

05/25.13.1 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 on activities of the Business and Corporate Service Department since the previous Council Meeting.

COUNCIL DECISION:

05/25.13.1.595 Moved: Clr I Carter/ Seconded: Clr L Johnstone

That the report be received.

CARRIED UNANIMOUSLY

05/25.13.2 Monthly Financial Report

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

That the following reports for the month ending 30 April 2025 be received:

1. Profit and Loss Statements
2. Balance Sheet
3. Statement of Cash Flows
4. Capital Works 2024-2025

INTRODUCTION:

Presented to Council are the monthly financial statements.

COUNCIL DECISION:

05/25.13.2.596 Moved: Clr B LeFevre/ Seconded: Clr V Oldham

That the following reports for the month ending 30 April 2025 be received:

1. Profit and Loss Statements
2. Balance Sheet
3. Statement of Cash Flows
4. Capital Works 2024-2025

CARRIED UNANIMOUSLY

05/25.13.3 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 on the activities and services the delivered by the Visitor Information Centre since the previous Council Meeting.

COUNCIL DECISION:

05/25.13.3.597 Moved: Clr L Johnstone/ Seconded: Clr V Oldham

That the report be received.

CARRIED UNANIMOUSLY

05/25.13.4 Audit Panel Minutes

FILE REFERENCE	018\005\024\
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OFFICER'S RECOMMENDATION:

That Council receive the minutes of the Audit Panel meeting held on 3 March 2025.

INTRODUCTION:

The Council Audit Panel meets every three months and the minutes of each meeting are provided to Council.

COUNCIL DECISION:

05/25.13.4.598 Moved: Clr B LeFevre/ Seconded: Clr V Oldham

That Council receive the minutes of the Audit Panel meeting held on 3 March 2025.

CARRIED UNANIMOUSLY

05/25.14.0 WORKS AND INFRASTRUCTURE

05/25.14.1 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 report provides a summary of details relating to Works Operations and Capital Projects for the reporting period April 2025 and information relevant to May 2025.

COUNCIL DECISION:

05/25.14.1.599 Moved: Clr B LeFevre/ Seconded: Clr V Oldham

That the report be received by Council.

CARRIED UNANIMOUSLY

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.

COUNCIL DECISION:

05/25.14.2.600 Moved: Clr I Carter/ Seconded: Clr V Oldham

That the report be received by Council.

CARRIED UNANIMOUSLY

05/25.14.3 Kerbside Waste Collection Schedule

FILE REFERENCE	033\025\002\
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OFFICER'S RECOMMENDATION:

That Council adopt the revised kerbside collection schedule from 1 July 2025.

Fortnightly Kerbside Collection Service		
Collection Day	Week 1 – General Waste	Week 2 - Recycling
Monday	Stieglitz, Akaroa, Binalong Bay including Binalong Bay Road east of Colchis Bridge, The Gardens	Stieglitz, Akaroa, Binalong Bay including Binalong Bay Road east of Colchis Bridge, The Gardens
Tuesday	St Helens	St Helens
Wednesday	St Marys, Scamander, Upper Scamander	St Marys, Scamander, Upper Scamander
Thursday	Fingal, Mangana, Mathina, Cornwall, Upper Esk	Fingal, Mangana, Mathina, Cornwall, Upper Esk
Friday	Beaumaris, Dianas Basin, Chain of Lagoons, Douglas River,	Beaumaris, Dianas Basin, Chain of Lagoons, Douglas River,

	Falmouth, Four Mile Creek, Seymour.	Falmouth, Four Mile Creek, Seymour.
	<p>Thirty Collection services per annum</p> <ul style="list-style-type: none"> • Twenty-six standard fortnightly collections per annum • Four special collection Services (3 – Christmas week to end of January and 1 at Easter) 	<p>Twenty-six Collections services per annum condensed into 1 week per fortnight.</p>

INTRODUCTION:

This updated report recommends a change in the kerbside waste collection service schedule from July 1, 2025, to ensure continued compliance with National Heavy Vehicle law and regulations regarding driver fatigue, address the increasing demand for kerbside collection services, and maximise waste transport efficiency.

General Waste (GW)

The council provides thirty kerbside general waste collections each year: twenty-six on a fortnightly basis, three special collections from Christmas to the end of January, and one collection at Easter. This service operates four days a week, from Monday to Thursday.

Maintaining the current four-day schedule for collecting general waste is becoming increasingly challenging as new subdivisions are developed, increasing the number of bins presented for collection. Furthermore, there is a regulatory requirement to comply with National Heavy Vehicle legislation and regulations, which include stringent rest guidelines and fatigue management rules that are enforceable by law. NHVR regulations limit heavy vehicle drivers to 12 hours of operation, including mandated break times.

A five-day collection schedule is proposed, maintaining twenty-six fortnightly and four special collection services per annum.

Comingled Recycling (CMRs)

Starting on July 1, 2025, the Council will manage the kerbside recycling collection service, which involves transporting recyclable waste to the Veolia Depot in Invermay. The current service model provided by JJ's Waste, which conducts a fortnightly collection over eight days every two weeks, is inefficient from a transportation standpoint. The proposal outlined in this report recommends implementing a five-day collection service with twenty-six collections per year, scheduled during the off week of the kerbside General Waste service.

COUNCIL DECISION:**05/25.14.3.601**Moved: Clr K Chapple/ Seconded: Clr B LeFevre

That Council adopt the revised kerbside collection schedule from 1 July 2025.

Fortnightly Kerbside Collection Service		
Collection Day	Week 1 – General Waste	Week 2 - Recycling
Monday	Stieglitz, Akaroa, Binalong Bay including Binalong Bay Road east of Colchis Bridge, The Gardens	Stieglitz, Akaroa, Binalong Bay including Binalong Bay Road east of Colchis Bridge, The Gardens
Tuesday	St Helens	St Helens
Wednesday	St Marys, Scamander, Upper Scamander	St Marys, Scamander, Upper Scamander
Thursday	Fingal, Mangana, Mathina, Cornwall, Upper Esk	Fingal, Mangana, Mathina, Cornwall, Upper Esk
Friday	Beaumaris, Dianas Basin, Chain of Lagoons, Douglas River, Falmouth, Four Mile Creek, Seymour.	Beaumaris, Dianas Basin, Chain of Lagoons, Douglas River, Falmouth, Four Mile Creek, Seymour.
	Thirty Collection services per annum • Twenty-six standard fortnightly collections per annum • Four special collection Services (3 – Christmas week to end of January and 1 at Easter)	Twenty-six Collections services per annum condensed into 1 week per fortnight.

CARRIED UNANIMOUSLY

0/25.15.0 COMMUNITY DEVELOPMENT

05/25.15.1 Community Services Report

FILE REFERENCE	011\034\006\
ASSOCIATED REPORT AND DOCUMENTS	Nil

OFFICER'S RECOMMENDATION:

That the report be received.

INTRODUCTION:

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

COUNCIL DECISION:

05/25.15.1.602 Moved: Clr L Johnstone/ Seconded: Clr I Carter

That the report be received.

CARRIED UNANIMOUSLY

FILE REFERENCE	002\017\022\
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OFFICER'S RECOMMENDATION:

1. That Council appoint artist Bonnie Starick to create an artwork for inclusion in the Reconciliation Action Plan; and
2. That Council allocate a budget of \$20,000 to cover the costs associated with the development and incorporation of the artwork within the Reconciliation Action Plan.

INTRODUCTION:

Break O'Day Council is working with Reconciliation Tasmania to develop a Reconciliation Action Plan (RAP). As part of the development of this document, a piece of art work is to be commissioned and included within the Reconciliation Action Plan.

COUNCIL DECISION:**05/25.15.2.603**Moved: Clr I Carter/ Seconded: Clr L Johnstone

1. That Council appoint artist Bonnie Starick to create an artwork for inclusion in the Reconciliation Action Plan; and
2. That Council allocate a budget of \$20,000 to cover the costs associated with the development and incorporation of the artwork within the Reconciliation Action Plan.

A Procedural Motion was moved:**05/25.15.2.603**Clr K Chapple/ Seconded: Clr B LeFevre

To defer this item until we have resolved the local content of the Reconciliation Action Plan

CARRIED UNANIMOUSLY

0/25.16.0 DEVELOPMENT SERVICES

05/25.16.1 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 activities which have been dealt with by the Development Services Department since the previous Council meeting.

COUNCIL DECISION:

05/25.16.1.604 Moved: Clr V Oldham/ Seconded: Clr B LeFevre

That the report be received.

CARRIED UNANIMOUSLY

05/25.16.2 NRM Committee Meeting Minutes – 4 February 2025

FILE REFERENCE	010\028\003\
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OFFICER'S RECOMMENDATION:

That Council receive the Minutes of the NRM Committee Meeting held on 4 February 2025 and consider any matters for further Council attention.

INTRODUCTION:

The purpose of this report is to present the Minutes of the Break O'Day Council NRM Special Committee meeting held on 4 February 2025 at the Council Chambers.

COUNCIL DECISION:

05/25.16.2.605 Moved: Clr I Carter/ Seconded: Clr V Oldham

That Council receive the Minutes of the NRM Committee Meeting held on 4 February 2025 and consider any matters for further Council attention.

CARRIED UNANIMOUSLY

FILE REFERENCE	010\028\003\
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OFFICER'S RECOMMENDATION:

1. That Council reappoint Mr Craig Lockwood and Mr Todd Dudley to the Natural Resource Management Special Committee, respectively as representatives of the marine and aquaculture sector and community conservation.
2. That Council appoint one of its Councillor representatives as Chair of the Natural Resource Management Special Committee.

INTRODUCTION:

The Council's Charter for its NRM Committee provides for appointment of representatives from various sectors of natural environment and resources management for two year terms. And four year terms for three Council representatives with one appointed as Chair of the Committee.

COUNCIL DECISION:**05/25.16.3.606**Moved: Clr B LeFevre/ Seconded: Clr K Chapple

1. That Council reappoint Mr Craig Lockwood and Mr Todd Dudley to the Natural Resource Management Special Committee, respectively as representatives of the marine and aquaculture sector and community conservation.
2. That Council appoint one of its Councillor representatives as Chair of the Natural Resource Management Special Committee.

Clr Ian Carter nominated Clr Liz Johnstone as Chair. Clr Liz Johnstone accepted the nomination.

CARRIED UNANIMOUSLY

05/25.17.0 GOVERNANCE

05/25.17.1 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 matters which are being dealt with by the General Manager and with other Council Officers where required.

COUNCIL DECISION:

05/25.17.1.607 Moved: Clr I Carter/ Seconded: Clr K Chapple

That the General Manager's report be received.

CARRIED UNANIMOUSLY

05/25.17.2 Annual Plan Quarterly Review

FILE REFERENCE	002\036\002\
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OFFICER'S RECOMMENDATION:

That Council receive the Review as at 31 March 2025 of the 2024-2025 Break O'Day Council Annual Plan.

INTRODUCTION:

Council's management team prepared the 2024 – 2025 Annual Plan based on discussions, which occurred through Council workshops and the normal budget/planning process. The Annual Plan was prepared to take into account broader factors which are impacting Council; and reflecting continuity of existing projects, and activities where this exists.

COUNCIL DECISION:

05/25.17.2.608 Moved: Clr I Carter/ Seconded: Clr B LeFevre

That Council receive the Review as at 31 March 2025 of the 2024-2025 Break O'Day Council Annual Plan.

CARRIED UNANIMOUSLY

Pursuant to Regulation 15(1) of the Local Government (Meeting Procedures) Regulations 2015 that Council move into Closed Council.

Moved: Clr B LeFevre/ Seconded: Clr I Carter

IN CONFIDENCE

05/25.18.0 **CLOSED COUNCIL**

05/25.18.1 **Confirmation of Closed Council Minutes – Council Meeting 14 April 2025**

COUNCIL DECISION:

05/25.18.1.CC Moved: Clr L Johnstone/ Seconded: Clr K Chapple

That the minutes of the Closed Council Meeting held on the 14 April 2025 be confirmed.

CARRIED UNANIMOUSLY

05/25.18.2 **Outstanding Actions List for Closed Council**

Nil.

05/25.18.3 **Closed Council Item Pursuant to Section 15(2)(h) of the Local Government (Meeting Procedures) Regulations 2015 - Clr Janet Drummond Leave of Absence**

COUNCIL DECISION:

05/25.18.3.CC Moved: Clr K Chapple/ Seconded: Clr L Johnstone

DECISION TO APPEAR IN THE PUBLIC MINUTES

That Leave of Absence be granted to Clr Janet Drummond.

CARRIED UNANIMOUSLY

Pursuant to Regulation 15(1) of the Local Government (Meeting Procedures) Regulations 2005 that Council move out of Closed Council.

Moved: Clr K Chapple/ Seconded: Clr B LeFevre

05/25.19.0 **MEETING CLOSED**

Mayor Tucker thanks everyone for their attendance and declared the meeting closed at 11:30am.

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MAYOR

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DATE