

COUNCIL MINUTES

Monday 12 December 2016

Council Chambers



John Brown
General Manager
Break O'Day Council
12 December 2016

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12/16.1.0 ATTENDANCE

12/16.1.1 Present

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

12/16.1.2 Apologies

Councillor Margaret Osborne OAM
Councillor John Tucker
Councillor Kylie Wright

12/16.1.3 Leave of Absence

Nil

12/16.1.4 Staff in Attendance

General Manager, John Brown
Executive Assistant, Angela Matthews
Manager Community Services, Chris Hughes (*Item 1.0 – 15.1*)
Works Supervisor, Wayne Polden (*Item 1.0 – 14.2*)
Building Services Coordinator, Jake Ihnen (*Item 1.0 – 16.1*)
Planning Coordinator, Paula Kloosterman (*Item 4.1 – 8.1 / 14.5 – 16.1*)
Manager Corporate Services, Bob Hoogland (*Item 66.1 – 13.2 / 16.1 – 17.3*)
Communications Coordinator (*Item 1.0 – 16.1*)
NRM Facilitator, Polly Buchhorn (*Item 8.1 – 14.1 / 15.1 – 16.1*)
Rates Coordinator, Marilyn Keenan (*Item 16.1 – 17.3*)

12/16.2.0 PUBLIC QUESTION TIME

Three (3) 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.

12/16.3.0 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.

12/16.4.0 CONFIRMATION OF MINUTES

12/16.4.1 Confirmation of Minutes – Council Meeting 21 November 2016

OFFICER'S RECOMMENDATION:

That the minutes of the Council Meeting held on the 21 November 2016 be confirmed.

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

12/16.4.1.265 Moved: Clr G McGuinness / Seconded: Clr J McGiveron

That the minutes of the Council Meeting held on the 21 November 2016 be confirmed.

CARRIED UNANIMOUSLY

12/16.4.2 Confirmation of Minutes – Annual General Meeting 28 November 2016

OFFICER'S RECOMMENDATION:

That the minutes of the Annual General Meeting held on the 28 November 2016 be confirmed.

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

12/16.4.2.266 Moved: Clr B LeFevre / Seconded: Clr G McGuinness

That the minutes of the Annual General Meeting held on the 28 November 2016 be confirmed.

CARRIED UNANIMOUSLY

12/16.4.3 Confirmation of Minutes – Special Council Meeting 28 November 2016

OFFICER'S RECOMMENDATION:

That the minutes of the Special Council Meeting held on the 28 November 2016 be confirmed.

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

12/16.4.3.267 Moved: Clr H Rubenach-Quinn / Seconded: Clr J McGiveron

That the minutes of the Special Council Meeting held on the 28 November 2016 be confirmed.

CARRIED UNANIMOUSLY

12/16.5.0 COUNCIL WORKSHOPS HELD SINCE 21 NOVEMBER 2016 COUNCIL MEETING

- Proposal for Operation of St Helens Tip Shop
- Relocation of St Helens Free Wi-Fi Service
- Request for Removal of Wheelie Bin Charge
- Review of Policy EP03 – Conservation Covenant Support
- History Room – Updated Policy Documents
- Proposal for Outdoor Shower – Beauty Bay
- Proposal – Speed Limit Signage Upper Scamander Road / Riverview Road
- Discussion Paper – Review of Road Cost
- Discussion Paper – Road Upgrade Estimates – Lottah Road and Ansons Bay Road
- Four Mile Creek – Drainage
- Disability Access Advisory Committee
- Update – Stage 2 – Blue Derby Mountain Bike Trail
- Request to Take Over Lease on Jetty – Georges Bay
- Chickens on Council Land Without Permission
- Old Scamander River Bridge
- St Marys Community Space – 18 Groom Street
- Binalong Bay Causeway
- Location for Stationary Steam Engine
- Proposed Residential Building Work Contract and Dispute Resolution Bill 2015
- Proposed Changes to the Occupational Licensing Act 2005
- New Building Bill 2016
- Statewide Planning Scheme
- Provision of Names to Formed and Unmade Road Reserves on Long Point, Seymour
- Dog Management – Waste Bags at Parks and Wildlife Service Reserves Sites and Other Issues
- Planning Matters for Council Consideration – Planning Coordinator
- Dog Walking/Socialisation Space at St Marys Recreation Ground
- Steam Weed Killers
- Car Parking behind ANZ and Access to Cecilia Street
- Growth of the Willows in Georges River
- Cosmic Egg, Repair, Replace or Remove
- Kaikoura, New Zealand – Assistance
- Construction of a Youth Oriented Building/Shelter
- Weed Management
- Road Kill in Fingal Valley
- Working with the State Government to Erect Signage on their Roads
- Potential Boundary Change for Apsley Electorate

12/16.6.0 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.

12/16.6.1 DA216-2016 – Construction of an Airport Hangar – 21 Aerodrome Road, Stieglitz

FILE REFERENCE	DA 216-2016
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OFFICER'S RECOMMENDATION:

After due consideration of the representation received and Pursuant to Section 57 of the *Land Use Planning & Approvals Act 1993* and the *Break O'Day Interim Planning Scheme 2013* that the application for **AIRPORT HANGAR** on land situated at **21 AERODROME ROAD, STIEGLITZ** described in Certificate of Title 148076/1 be **APPROVED** subject to the following conditions:

1. Development must accord with the Development Application DA 216-16 received by Council 31 October 2016, together with all submitted documentation received and forming part of the development application, except as varied by conditions on this Planning Permit.
2. Works on aircraft within the hangar are not to create a noise level above 40 decibels when measured at the closest residential boundary outside of the following hours :
Mon-Friday 7 am to 6 pm
Saturday 9 am to 6 pm
Sunday and public holidays 10 am to 6 pm
3. Works on the site must not result in a concentration of flow onto other property, or cause ponding or other stormwater nuisance.
4. All runoff from the proposed buildings must be disposed of within the confines of the property by means that will not result in soil erosion or other stormwater nuisance. Soakage drains must be of sufficient size to absorb stormwater runoff.
5. Any necessary exterior building lighting must be located under eaves and limited to that essential to allow the safe and secure movement of pedestrians at night.
6. All underground infrastructure including all forms of water, storm water, power, gas and telecommunication systems must be located prior to the commencement of any on-site excavation and / or construction works. Any works to be undertaken within two (2) metres of any Council owned infrastructure must be done in consultation with Council's Works Manager.
7. All building wastes are to be removed to the appropriate waste disposal facility to prevent an environmental nuisance being caused outside of the works site.

ADVICE

- A copy of 'Bushfire – prepare to survive' should be obtained and used as a guide to preparing yourself and your property for bushfires.
- Activities associated with construction works are not to be performed outside the permissible time frames listed:
 - Mon-Friday 7 am to 6 pm
 - Saturday 9 am to 6 pm
 - Sunday and public holidays 10 am to 6 pm

INTRODUCTION:

Application is made for the construction of a pre-fabricated 14m by 12m by 5.23m enclosed metal building to provide secure storage for up to two (2) aircraft on the St Helens Aerodrome. The structure will be located a minimum 3m north of the existing open-ended, aluminium framed and canvas covered single aircraft hangar, to the west of the sealed taxi and passenger/cargo drop-off and pick up apron. The submitted structural plans and elevations indicate three 4m wide bays will be provided though aircraft will access the building via the four sliding doors in the eastern wall. A personnel door will be installed in the northern wall beside the north-eastern building corner.

DISCUSSION:

- Clr McGuinness stated that this is part of our planned development for the area and doesn't see any issues at all and commends the recommendation.
- Clr McGiveron stated that the airport was put there for a purpose and there is nothing in this report that would affect the local community.
- Clr Rubenach-Quinn stated that in one place in the report it mentions two (2) aircraft and another says three (3), Clr Rubenach-Quinn sought clarification as to whether it is two (2) or three (3)? The Planning Coordinator advised that it depends on the size of aircraft. The General Manager also stated that it depends on the size and nature of aircraft.
- Clr Drummond asked is the hangar to provide storage for the planes in the existing hangar, and is the current hangar to be taken down? The General Manager stated that the current hangar is privately owned and this is completely separate.

COUNCIL DECISION:

12/16.6.1.268

Moved: Clr G McGuinness / Seconded: Clr J McGiveron

After due consideration of the representation received and Pursuant to Section 57 of the *Land Use Planning & Approvals Act 1993* and the *Break O'Day Interim Planning Scheme 2013* that the application for **AIRPORT HANGAR** on land situated at **21 AERODROME ROAD, STIEGLITZ** described in Certificate of Title 148076/1 be **APPROVED** subject to the following conditions:

1. Development must accord with the Development Application DA 216-16 received by Council 31 October 2016, together with all submitted documentation received and forming part of the development application, except as varied by conditions on this Planning Permit.

2. Works on aircraft within the hangar are not to create a noise level above 40 decibels when measured at the closest residential boundary outside of the following hours :
 Mon-Friday 7 am to 6 pm
 Saturday 9 am to 6 pm
 Sunday and public holidays 10 am to 6 pm
3. Works on the site must not result in a concentration of flow onto other property, or cause ponding or other stormwater nuisance.
4. All runoff from the proposed buildings must be disposed of within the confines of the property by means that will not result in soil erosion or other stormwater nuisance. Soakage drains must be of sufficient size to absorb stormwater runoff.
5. Any necessary exterior building lighting must be located under eaves and limited to that essential to allow the safe and secure movement of pedestrians at night.
6. All underground infrastructure including all forms of water, storm water, power, gas and telecommunication systems must be located prior to the commencement of any on-site excavation and / or construction works. Any works to be undertaken within two (2) metres of any Council owned infrastructure must be done in consultation with Council's Works Manager.
7. All building wastes are to be removed to the appropriate waste disposal facility to prevent an environmental nuisance being caused outside of the works site.

ADVICE

- A copy of 'Bushfire – prepare to survive' should be obtained and used as a guide to preparing yourself and your property for bushfires.
- Activities associated with construction works are not to be performed outside the permissible time frames listed:
 Mon-Friday 7 am to 6 pm
 Saturday 9 am to 6 pm
 Sunday and public holidays 10 am to 6 pm

CARRIED UNANIMOUSLY

FILE REFERENCE	DA 218-2015
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OFFICER'S RECOMMENDATION A:

After due consideration of the representation received and pursuant to Section 57 of the *Land Use Planning & Approvals Act 1993* and the *Break O'Day Interim Planning Scheme 2013* that the application for **STORMWATER PIPELINE** on land situated at **84 MAIN ROAD, BINALONG BAY** described in Certificate of Title 132600/1 be **APPROVED** subject to the following conditions:

1. Development must accord with the Development Application DA 218-15 received by Council 11 November 2015, together with all submitted documentation received and forming part of the development application, except as varied by conditions on this Planning Permit.
2. Use of the development must not create a nuisance as defined by the *Environmental Management and Pollution Control Act 1994*.
3. Revegetation of the site must be in accordance with the landscape plan drawn by Martin Ruzicka and received by Council 24 November 2016.
4. A weed management plan for the Paterson's Curse is to be submitted to and approved by Council prior to the commencement of any works relating to the construction and landscaping of the pipe. This plan is to prevent seeding each year and with regular follow-up, eradicate it from the site.
5. Prior to the commencement of any on-site works, all persons involved with the construction are to be made aware of the on-site declared weeds and have suitable weed prevention hygiene measures in place that include machinery washdown procedures in accordance with Department of Primary Industries, Parks, Water and Environment current best practices.
6. Works on the site must not result in a concentration of flow onto other property, or cause ponding or other stormwater nuisance.
7. All works must be conducted in accordance with *Environmental Best Practice Guidelines for Undertaking Works in Waterways and Wetlands in Tasmania* as outlined in the Department of Primary Industries, Parks, Water and Environment publication 'Waterways and Wetlands Works Manual 2003'.
8. All underground infrastructure including all forms of water, storm water, power, gas and telecommunication systems must be located prior to the commencement of any on-site excavation and / or construction works. Any works to be undertaken within two (2) metres of any Council owned infrastructure must be done in consultation with Council's Works Manager.

ADVICE

- Use or development which may impact on Aboriginal cultural heritage is subject to the *Aboriginal Relics Act 1975*. If Aboriginal relics are uncovered during works then an Aboriginal site survey is required to determine the level of impact and the appropriate mitigation procedures.
- Covenant No. 3 on SP 132600 provides for an area against the western boundary to be free of development that includes construction, excavation and earth works but not prevent the removal of fine fuels in accordance with Tasmania Fire Service guidelines.
- The introduction of non-native plant species and plant species not of local provenance should be avoided and environmental weeds regularly monitored and targeted for removal.
- Activities associated with construction works are not to be performed outside the permissible time frames listed:
 - Mon-Friday 7 am to 6 pm
 - Saturday 9 am to 6 pm
 - Sunday and public holidays 10 am to 6 pm

INTRODUCTION:

Application is made to install a pipe within an existing open drainage line running inside the full length of the western property boundary that has a burdening private right of way benefitting Certificate of Title 12069 Folio 10. This drainage line recognised locally as “Wedge Court Gully” directs runoff from properties to the south of the development, fronting Coffey Drive and Wedge Court toward vegetation between Main Road, Grants Lagoon and Main Beach. A drainage easement burdening the western adjoining CT 12069/1 directs water flow to the drainage line on the development site. However, Council’s MapInfo does not recognise this channel as either a watercourse or stormwater channel.

The applicant states the piping of this current drainage line will mitigate a current risk to public and private safety. The pipe will allow the removal of stagnant water and thereby prevent pollutants entering the coastal water system and nearby ground water. In addition it will make additional usable space available to the landowner.

DISCUSSION:

- Cllr Rubenach-Quinn asked in relation to the watercourse and was concerned regarding the exclusion zone. What happens to the water from the side, down the slope where the pipe will be laid, there would need to be some sort of drainage, this is much higher than the neighbouring property. The picture on page 117 of the Council agenda is the one of concern. If this is filled in it will create run off onto the neighbouring property, nothing indicates how this runoff will be managed. The General Manager stated that condition 6 addresses this.
- Cllr McGuinness stated that he believes there is another drain in the vicinity.
- Cllr Drummond stated that she has the same issue on page 117 and is concerned about the fall. Cllr Drummond also stated that on page 112 in regards to weeds – is this covered as part of the application? The Planning Coordinator stated that it is part of the application. Cllr Drummond stated that she is concerned on with regard to page 60 of the Council agenda in

regards to the nature of the plantings and whether they were of local province. She also stated that as the development has been considered by Council in the past, she is concerned with how will compliance be addressed. The Planning Coordinator stated that there is a landscape design and it will be checked by Officer's as it is a sensitive area.

COUNCIL DECISION:

12/16.6.2.269 Moved: Clr J McGiveron / Seconded: Clr G McGuinness

After due consideration of the representation received and pursuant to Section 57 of the *Land Use Planning & Approvals Act 1993* and the *Break O'Day Interim Planning Scheme 2013* that the application for **STORMWATER PIPELINE** on land situated at **84 MAIN ROAD, BINALONG BAY** described in Certificate of Title 132600/1 be **APPROVED** subject to the following conditions:

1. Development must accord with the Development Application DA 218-15 received by Council 11 November 2015, together with all submitted documentation received and forming part of the development application, except as varied by conditions on this Planning Permit.
2. Use of the development must not create a nuisance as defined by the *Environmental Management and Pollution Control Act 1994*.
3. Revegetation of the site must be in accordance with the landscape plan drawn by Martin Ruzicka and received by Council 24 November 2016.
4. A weed management plan for the Paterson's Curse is to be submitted to and approved by Council prior to the commencement of any works relating to the construction and landscaping of the pipe. This plan is to prevent seeding each year and with regular follow-up, eradicate it from the site.
5. Prior to the commencement of any on-site works, all persons involved with the construction are to be made aware of the on-site declared weeds and have suitable weed prevention hygiene measures in place that include machinery washdown procedures in accordance with Department of Primary Industries, Parks, Water and Environment current best practices.
6. Works on the site must not result in a concentration of flow onto other property, or cause ponding or other stormwater nuisance.
7. All works must be conducted in accordance with *Environmental Best Practice Guidelines for Undertaking Works in Waterways and Wetlands in Tasmania* as outlined in the Department of Primary Industries, Parks, Water and Environment publication 'Waterways and Wetlands Works Manual 2003'.
8. All underground infrastructure including all forms of water, storm water, power, gas and telecommunication systems must be located prior to the commencement of any on-site excavation and / or construction works. Any works to be undertaken within two (2) metres of any Council owned infrastructure must be done in consultation with Council's Works Manager.

ADVICE

- Use or development which may impact on Aboriginal cultural heritage is subject to the *Aboriginal Relics Act 1975*. If Aboriginal relics are uncovered during works then an Aboriginal site survey is required to determine the level of impact and the appropriate mitigation procedures.
- Covenant No. 3 on SP 132600 provides for an area against the western boundary to be free of development that includes construction, excavation and earth works but not prevent the removal of fine fuels in accordance with Tasmania Fire Service guidelines.
- The introduction of non-native plant species and plant species not of local provenance should be avoided and environmental weeds regularly monitored and targeted for removal.
- Activities associated with construction works are not to be performed outside the permissible time frames listed:
 - Mon-Friday 7 am to 6 pm
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 - Sunday and public holidays 10 am to 6 pm

FOR Clr J McGiveron, Clr G McGuinness, Clr B LeFevre, Clr M Tucker
AGAINST Clr H Rubenach-Quinn, Clr J Drummond
CARRIED

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.

12/16.7.0 PETITIONS

Nil.

12/16.8.0 NOTICES OF MOTION

12/16.8.1 Notice of Motion – Green Army – Clr H Rubenach-Quinn

MOTION:

That as a matter of urgency, Council lobby the Federal Government to request future Green Army funding rounds be maintained.

SUBMISSION IN SUPPORT OF MOTION:

Break O'Day had been successful in obtaining four (4) rounds of funding for Green Army Projects – that last of which will be run in early 2017. There was an expectation that funding rounds would be ongoing, due to the federal government's budget in May announcing \$360M over four (4) years for Green Army funding. However, it was announced just days ago, that during the Federal Government's mid-year financial review on 19th December, they plan to cut this Green Army funding from their budget. It is imperative our Council lobby the Federal Government prior to 19th December to urge them to not cut the Green Army funding.

Green Army has benefited the Break O'Day area socially, economically and environmentally, for example:

- All three (3) projects so far have had to turn young unemployed away;
- Well over 1000ha of native habitat has been protected from threats due to the work of these teams and Conservation Volunteers Australia – mostly pushing back invasive weeds;
- Landholders and interest groups, Parks and Wildlife Services, Council and other land managers, have had 'a leg up' to overcome problems they otherwise couldn't knock down, and can now follow up to maintain the Green Army gains;
- The teams have worked all over Break O'Day on many different sites, tasks and environmental values and threats;
- By all accounts participants have been given the confidence and focus to go on and engage in seeking work/careers;
- Economic flow-on into the community;
- Helps to address physical and mental health issues amongst rural young people by providing positive work experience which builds skills and self-esteem;
- Training in Conservation Land Management helped stimulate support for a new TAFE course in Ecological Restoration being offered in Break O'Day;
- Weed removal, restoration of coastal catchments, scenic protection, protection and recovery of threatened flora, fauna and vegetation communities, improving landscape connectivity between coast and hinterland, improved water quality, etc.

DISCUSSION:

Clr. Rubenach-Quinn explained that the Green Army has contributed a lot to our community with many people being involved over the years. We have a TAFE course which has emerged since the Green Army has commenced. We should request that it be restored as there has been great community benefit.

Clr McGuinness stated that the people involved have had an immense amount of pride from what they have done and disappointed in the Federal Government for removing it.

COUNCIL DECISION:

12/16.8.1.270 Moved: Clr H Rubenach-Quinn / Seconded: Clr G McGuinness

That as a matter of urgency, Council lobby the federal government to request funding for future Green Army projects be maintained.

CARRIED UNANIMOUSLY

12/16.9.0 COUNCILLOR'S QUESTIONS ON NOTICE

Nil.

12/16.10.0 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.

12/16.10.1 Speed Limit Reduction and Signage for Cyclists – Clr J Drummond

Clr Drummond asked if Council could be updated in regard to:

1. Chimney Heights reduction in speed limit;
2. Placement of better signage for cyclists to the cycle path.

Reply

The General Manager advised he would follow up as to where this is at.

12/16.10.2 Wildlife Signage – Fingal Valley – Clr J Drummond

Have Council written to the Department of State Growth regarding the Dawn to Dusk Wildlife signage in the Fingal Valley / Esk Highway?

Reply

The General Manager advised that this had not been undertaken as yet.

12/16.12.0 MAYOR'S & COUNCILLOR'S COMMUNICATIONS

12/16.11.1 Mayor's Communications for Period Ending 12 December 2016

22.11.16	S Helens	– Break O'Day Chamber of Commerce monthly meeting and Christmas function.
24.11.16	Sydney	– Meeting with Stephen Coutts, Council priorities, lobbying and government relations.
25.11.16	St Marys	– Greater Esk Tourism (GET) - Photographic Competition Presentation.
28.11.16	St Helens	– Special Council Meeting and Annual General Meeting.
30.11.16	Fingal	– The Rural Art Roadshow 2016.
05.12.16	St Helens	– Council Workshop.
07.12.16	St Helens	– Thanks to seniors and Volunteers – Cerise Brook.
07.12.16	Swansea	– Tourism 21 Update.
09.12.16	Launceston	– Agricultural Land Meeting.
12.12.16	St Helens	– Council Meeting.
12.12.16	Launceston	– Premiers Northern Christmas Reception.

12/16.11.2 Councillor's Reports for Period Ending 12 December 2016

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 – Mayor Mick Tucker/Clr Barry LeFevre

- Craig Lockwood from Lease 65 was the guest speaker – over 40 people employed at the oyster leases.

NRM Special Committee – Clr Janet Drummond

- A General Meeting was held a fortnight ago for which a report is included in this agenda.
- A Sub Committee Meeting took place in relation to the sustainable actions for the annual plan.

Barway Committee – Clr John McGiveron

- Next meeting with MAST scheduled for this Wednesday 14 December.
- The Training Wall extension has been completed.

Regional Tourism Organisation (RTO) – Clr Glenn McGuinness

- Attended the State Government's T21 Tourism Statement update which outlined progress with growing the sector being ahead of targets which had been established.
- ECRTO is the most successful regional organisation.

Titley Shack & Binalong Bay Reference Group – Clr Glenn McGuinness

- Nothing further to report.

Mental Health Action Group – Clr Barry LeFevre

- There has been no meeting recently however there is a meeting tomorrow to talk about what is happening in our area with a representative from the Coroner's Office will be present.

12/16.12.0 BUSINESS AND CORPORATE SERVICES

12/16.12.1 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 the auction for sale of properties for unpaid rates took place on Saturday 10 December and had been quite successful with only two (2) properties not yet sold.

COUNCIL DECISION:

12/16.12.1.271 Moved: Clr J Drumond / Seconded: Clr G McGuinness

That the report be received.

CARRIED UNANIMOUSLY

12/16.12.2 Monthly Financial Report

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

That the following reports for the month ending 30 November 2016 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 there was nothing further to add.

COUNCIL DECISION:

12/16.12.2.272 Moved: Clr J McGiveron / Seconded: Clr B LeFevre

That the following reports for the month ending 30 November 2016 be received:

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

CARRIED UNANIMOUSLY

12/16.12.3 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 there was nothing further to add.

COUNCIL DECISION:

12/16.12.3.273 Moved: Clr J Drummond / Seconded: Clr H Rubenach-Quinn

That the report be received.

CARRIED UNANIMOUSLY

12/16.12.4 Proposal for Operation of St Helens Tip Shop

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

That Council accept the proposal of the St Helens Hospital Auxiliary to operate the St Helens Tip Shop and management be authorised to enter into a Memorandum of Understanding for this.

INTRODUCTION:

St Helens Hospital Auxiliary has approached Council with a proposal to operate the St Helens Tip Shop with volunteers, increasing recycling and generating additional funds for the support of St Helens Hospital.

DISCUSSION:

- The Manager Corporate Services advised that this has been workshopped a couple of times with Council. This proposal does achieve outcomes in Council's strategic objectives.
- Clr Drummond questioned establishing a timeframe for reviewing the proposal and suggested 18 months.
- Clr Drummond stated that she does think that there is interest out there for management of the tip shops throughout the Municipality.
- Clr McGuinness asked whether the hospital auxiliary were aware of the review process? The Manager Corporate Services advised that they weren't however he will make them aware through the MOU stage.

COUNCIL DECISION:

12/16.12.4.274 Moved: Clr G McGuinness / Seconded: Clr H Rubenach-Quinn

That Council accept the proposal of the St Helens Hospital Auxiliary to operate the St Helens Tip Shop and management be authorised to enter into a Memorandum of Understanding for a trial period of 18 months.

CARRIED UNANIMOUSLY

12/16.12.5 Review of Policy EP03 – Conservation Covenant Support

FILE REFERENCE	002\024\001\
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OFFICER'S RECOMMENDATION:

That Policy EP03 Conservation Covenant Support, as amended, be adopted.

INTRODUCTION:

Council comprehensively reviewed this Policy last year and adopted an amended Policy in November 2015. Council has adopted an annual review of this Policy and this is therefore again due.

DISCUSSION:

- The Manager Corporate Services advised that this has come up as part of the review schedule. The only amendment is with the review cycle to go to three (3) years however it can come back to Council at any time.
- Cllr Drummond stated that last year we said we were going to top this at \$15,000, is this going to be the same this year? The Manager Corporate Services advised that the expectation doesn't change the policy settings if it goes beyond \$9,000 it wouldn't be cut off.
- Cllr McGuinness stated that we talked about people who had covenants on their property but also had weeds that they would be penalised. The Manager Corporate Services stated that we won't deal with this through the policy, if something comes up it would be dealt with by management and will be monitored.

COUNCIL DECISION:

12/16.12.5.275

Moved: Cllr G McGuinness / Seconded: Cllr H Rubenach-Quinn

That Policy EP03 Conservation Covenant Support, as amended, be adopted.

CARRIED UNANIMOUSLY

12/16.12.6

Request for Removal of Wheelie Bin Charge

FILE REFERENCE	3078874 - 17/41-43 Beaulieu Street, St Helens
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OFFICER'S RECOMMENDATION:

That Council approve the removal of the wheelie bin collection charge for the eighteen properties at 41-43 Beaulieu Street, St Helens.

INTRODUCTION:

Council has received a request from Mr P Williams to consider the removal of a wheelie bin charge from his property rates, being one (1) storage unit in a block of nineteen.

DISCUSSION:

- The Manager Corporate Services advised that this was an anomaly that was identified by a ratepayer. This item will require a change to the policy as well.

COUNCIL DECISION:

12/16.12.6.276

Moved: Clr J McGiveron / Seconded: Clr H Rubenach-Quinn

That Council approve the removal of the wheelie bin collection charge for the eighteen properties at 41-43 Beaulieu Street, St Helens.

CARRIED UNANIMOUSLY

12/16.13.0 WORKS AND INFRASTRUCTURE

12/16.13.1 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 Rubenach-Quinn asked in relation to the bridge program - for tenders on Cloverbanks Road – does this bridge serve just one (1) property or more than one (1) property? The Works Supervisor stated that he believes that there is only one (1) property. The General Manager advised that Council’s engineer has taken a slightly different approach with the smaller bridges in this tender process. An assessment will be undertaken with a view to only replacing the deck if the substructure still has substantial remaining life.
- Clr Drummond advised that she was asked by the Stables Market what was happening regarding the slope in the area and wondered if some gravel or something can be put there. The Works Supervisor advised that he will be looking at this when the drainage is investigated.
- Clr LeFevre asked what was happening with the footpath up Bayview, Binalong Bay. The Manager Community Services advised that there is a parcel of land that is owned by Crown at the bottom of Bayview which the footpath will cross so an application to undertake works on their land has been made as Council does not own this piece of land and this process could take 30-40 working days.

COUNCIL DECISION:

12/16.13.1.277

Moved: Clr J Drummond / Seconded: Clr J McGiveron

That the report be received by Council.

CARRIED UNANIMOUSLY

12/16.13.2 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 of significance took place on this item.

COUNCIL DECISION:

12/16.13.2.278

Moved: Clr J McGiveron / Seconded: Clr B LeFevre

That the report be received by Council.

CARRIED UNANIMOUSLY

12/16.13.3 Proposal for Outdoor Shower – Beauty Bay

FILE REFERENCE	004\007\001\
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OFFICER'S RECOMMENDATION:

That Council approve the installation of an outdoor shower at Beauty Bay by TasWater, with Council accepting responsibility for the ongoing maintenance

INTRODUCTION:

A member of the informal Georges Bay Swimming Group noticed a convenient outdoor shower at Bicheno, installed by TasWater and asked if something like this would be possible at Georges Bay. TasWater have offered support for the project, subject to similar conditions to the Bicheno facility.

DISCUSSION:

- The Works Supervisor advised there was nothing further to add.

COUNCIL DECISION:

12/16.13.3.279

Moved: Clr B LeFevre / Seconded: Clr J McGiveron

That Council approve the installation of an outdoor shower at Beauty Bay by TasWater, with Council accepting responsibility for the ongoing maintenance

CARRIED UNANIMOUSLY

12/16.13.4

Proposal – Speed Limit Signage Upper Scamander Road / Riverview Road

FILE REFERENCE	032\002\011\
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OFFICER’S RECOMMENDATION:

That Council approve the speed limit signage proposal to be sent to the Department of State Growth for approval by the Transport Commissioner.

INTRODUCTION:

Council received an email from the Department of State Growth on 5 December (attached) recommending that speed limit signage be erected on Upper Scamander Road after receiving advice that a person had received a speeding fine for exceeding 50km/hr. Council approval is required for this to occur.

DISCUSSION:

- The Works Supervisor advised there was nothing further to add.

COUNCIL DECISION:

12/16.13.4.280

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

That Council approve the speed limit signage proposal to be sent to the Department of State Growth for approval by the Transport Commissioner for 60km.

CARRIED UNANIMOUSLY

FILE REFERENCE	029\011\007\
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OFFICER'S RECOMMENDATION:

That Council add the work to install pipe and gulley pits in the main road at Four Mile Creek to the 2016-17 capital Works program;

and

That Council approve the redirection of funds from another works project to be determined at the forthcoming six (6) month budget review.

INTRODUCTION:

For many years Council has been receiving complaints regarding the drains on the main road at Four Mile Creek from individual ratepayers and also the community group, Friends of Four Mile Creek and through these complaints requests for more permanent solutions have been raised ie kerb and guttering.

DISCUSSION:

- The Works Supervisor advised there was nothing further to add.

COUNCIL DECISION:**12/16.13.5.281**Moved: Clr J Drummond / Seconded: Clr J McGiveron

That Council add the work to install pipe and gulley pits in the main road at Four Mile Creek to the 2016-2017 capital Works program;

and

That Council approve the redirection of funds from another works project to be determined at the forthcoming six (6) month budget review.

CARRIED UNANIMOUSLY

12/16.14.0 COMMUNITY DEVELOPMENT

12/16.14.1 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 there is a forum this evening at Tidal Waters in relation to how people/families deal with suicides.
- The Manager Community Services advised that we may be seeing a light at the end of the tunnel in relation to the Binalong Bay Car Park.
- Clr Rubenach-Quinn stated that there are two (2) figures listed for funding for 10 Days on the Island, is one dependent upon the other? The Manager Community Services confirmed that one is contingent upon the other.
- Clr Drummond asked in relation to the Youth Report, what is Simon Holmes undertaking? The Manager Community Services advised that Simon Holmes has been engaged to review the Youth Strategy as it is quite out of date and this should be presented to the February workshop.

COUNCIL DECISION:

12/16.14.1.282 Moved: Clr J Drummond / Seconded: Clr H Rubenach-Quinn

That the report be received.

CARRIED UNANIMOUSLY

FILE REFERENCE	005\004\002
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OFFICER'S RECOMMENDATION:

1. That Council approve a full road closure of Binalong Bay Road from the Corner of Quail and Cameron Street to The Gardens turnoff – between 8.00am and 12.30pm and from the Gardens turnoff to the Grants Lagoon bridge main road entrance from 10.00am – 12.30pm with Binalong Bay residents detouring around Dora Point.

OR

2. That Council approve a half road closure of Binalong Bay Road from the Corner of Quail and Cameron Street to The Gardens turnoff – between 8.00am and 12.30pm and from the Gardens turnoff to the Grants Lagoon bridge main road entrance from 10.00am – 12.30pm.

OR

3. That Council not approve a road closure for this leg of the event – cycle leg.

DISCUSSION:

- Clr Rubenach-Quinn asked how many businesses and residents affected by a full or part closure? The Manager Community Services advised that the numbers are the same.
- The General Manager stated that the Council need to have consideration around this issue as there are significant implications from closing the roads.
- Clr McGuinness stated that as a Binalong Bay resident he doesn't see it as a large issue as long as the road closure and the alternative locations are sign posted appropriately.
- The Manager Community Services advised that anyone standing on road closures are required to have the appropriate traffic management qualifications.
- Mayor Tucker stated that the General Manager has made it quite clear with his experience that there are huge implications and Council should consider and make a decision.
- Clr Rubenach-Quinn felt that the General Manager should exercise his delegation and make the decision.
- Clr Drummond stated that she agrees with Clr Rubenach-Quinn that if the General Manager uses his delegation, then there is the opportunity for a review if the community are not happy with the decision made by the General Manager they can come to Council for the review.
- The General Manager stated that given the scale of this event he wanted Council to have the opportunity to discuss and he would gauge their views prior to making a delegated decision. This discussion has provided the General Manager with the advice that Councillors present were relatively comfortable with option 1 of the Officer's Recommendation.

COUNCIL DECISION:

12/16.14.2.283

Moved: Clr G McGuinness / Seconded: Clr J McGiveron

That Council approve a full road closure of Binalong Bay Road from the Corner of Quail and Cameron Street to The Gardens turnoff – between 8.00am and 12.30pm and from the Gardens turnoff to the Grants Lagoon bridge main road entrance from 10.00am – 12.30pm with Binalong Bay residents detouring around Dora Point.

An amendment was moved:

12/16.14.2.284

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

That the General Manager exercise his delegation regarding road closure.

FOR Clr J McGiveron, Clr J Drummond, Clr H Rubenach-Quinn, Clr B LeFevre, Clr M Tucker
AGAINST Clr G McGuinness
CARRIED

The amendment become the motion and was put:

CARRIED UNANIMOUSLY

12/16.14.3

Access Advisory Committee

FILE REFERENCE	011\011\002\
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OFFICER'S RECOMMENDATION:

That Council form an Access Advisory Committee and that the community are invited to make application to be part of the committee.

INTRODUCTION:

The formation of a Disability Access Advisory Committee would fulfill the requirements of the *Local Government Act 1993 – Sect. 20 (1)(a)(b)* with regard to providing for the health, safety and welfare of the community and *Local Government Act 1993 – Sect. 20 (2)*.

DISCUSSION:

- The Manager Community Services advised there was nothing further to add.

COUNCIL DECISION:

12/16.14.3.285

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

That Council form an Access Advisory Committee and that the community are invited to make application to be part of the committee.

CARRIED UNANIMOUSLY

12/16.14.4

Request to Take Over Lease on Jetty – Georges Bay

FILE REFERENCE	004\007\003\
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OFFICER'S RECOMMENDATION:

That Council do not take over the lease of Jetty 020815 from the existing lessee or enter into a new lease arrangement with Crown Land Services for this jetty located between Beauty Bay and Kirwans Beach.

INTRODUCTION:

Council has been contacted by Crown Land Services asking whether Council was interested in taking the lease of this Jetty as the current lessee is not interested in renewing their lease arrangement with Crown Land Services.

DISCUSSION:

- The Manager Community Services advised there was nothing further to add.

COUNCIL DECISION:

12/16.14.4.286

Moved: Clr B LeFevre / Seconded: Clr H Rubenach-Quinn

That Council do not take over the lease of Jetty 020815 from the existing lessee or enter into a new lease arrangement with Crown Land Services for this jetty located between Beauty Bay and Kirwans Beach.

CARRIED UNANIMOUSLY

Adjourned for morning tea at 10.58am

Meeting resumed at 11.10am

12/16.14.5 Old Scamander River Bridge

FILE REFERENCE	032\001\004
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OFFICER'S RECOMMENDATION:

That Council advise the Department of State Growth that this is their issue and that Council does not have strong views on whether the Old Scamander bridge is demolished or left as is, noting that Council was of the view in 2001 that the bridge should be removed, a position which was supported by the Scamander Community Development Association at the time

INTRODUCTION:

Council has been contacted by State Growth in relation to the Old Scamander River Bridge after looking at options in relation to this structure.

DISCUSSION:

- The Manager Community Services advised there was nothing further to add.

COUNCIL DECISION:

12/16.14.5.287 Moved: Clr H Rubenach-Quinn / Seconded: Clr G McGuinness

That Council advise the Department of State Growth that this is their issue and that Council does not have strong views on whether the Old Scamander bridge is demolished or left as is, noting that Council was of the view in 2001 that the bridge should be removed, a position which was supported by the Scamander Community Development Association at the time

CARRIED UNANIMOUSLY

12/16.14.6 St Marys Community Space – 18 Groom Street

FILE REFERENCE	011\007\002
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OFFICER'S RECOMMENDATION:

That Council allocates 18 Groom Street for a St Marys Community Space which will include the following:

- Outdoor gym equipment;
- Skate park;
- Bike track; and
- Play equipment.

INTRODUCTION:

A group of community members have met to plan and seek funding to provide the following infrastructure for the use of the youth in St Marys.

DISCUSSION:

- The Manager Community Services advised there was nothing further to add. This item has been previously discussed at a Council Workshop.
- The Manager Community Services confirmed that Council is the owner of this piece of land.

COUNCIL DECISION:

12/16.14.6.288 Moved: Clr J Drummond / Seconded: Clr G McGuinness

That Council allocates 18 Groom Street for a St Marys Community Space which will include the following:

- Outdoor gym equipment;
- Skate park;
- Bike track; and
- Play equipment.

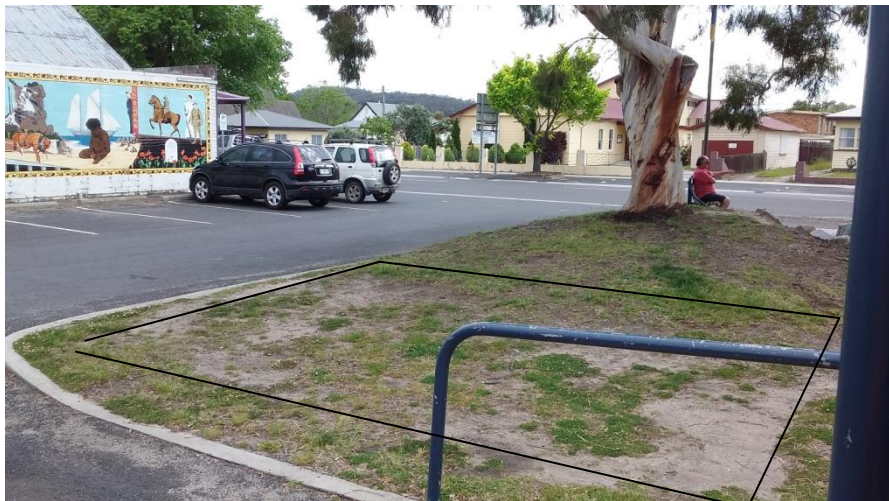
CARRIED UNANIMOUSLY

12/16.14.7 **Location of Stationary Steam Engine**

FILE REFERENCE	040\030\002\
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OFFICER’S RECOMMENDATION:

That Council approve this site as the located for the steam engine, that being the grassed area in front of the LINC building - as shown in the below image.



INTRODUCTION:

On 21 July 2016, the Lions Club of St Helen's wrote to the Mayor and Councillors, seeking Council's view of the club's proposal to site the engine at the Service Tasmania complex adjacent to the History Room and Visitor Information Centre.

At Council's August 2016 workshop, the proposal was discussed. The Works Department was requested to investigate the opportunity of the possibility to locate the steam engine on the nature strip outside the library on Cecilia Street, St Helens.

Both the proposed site (Lions Club) and an alternative site outside the LINC have been assessed by Council Officers.

DISCUSSION:

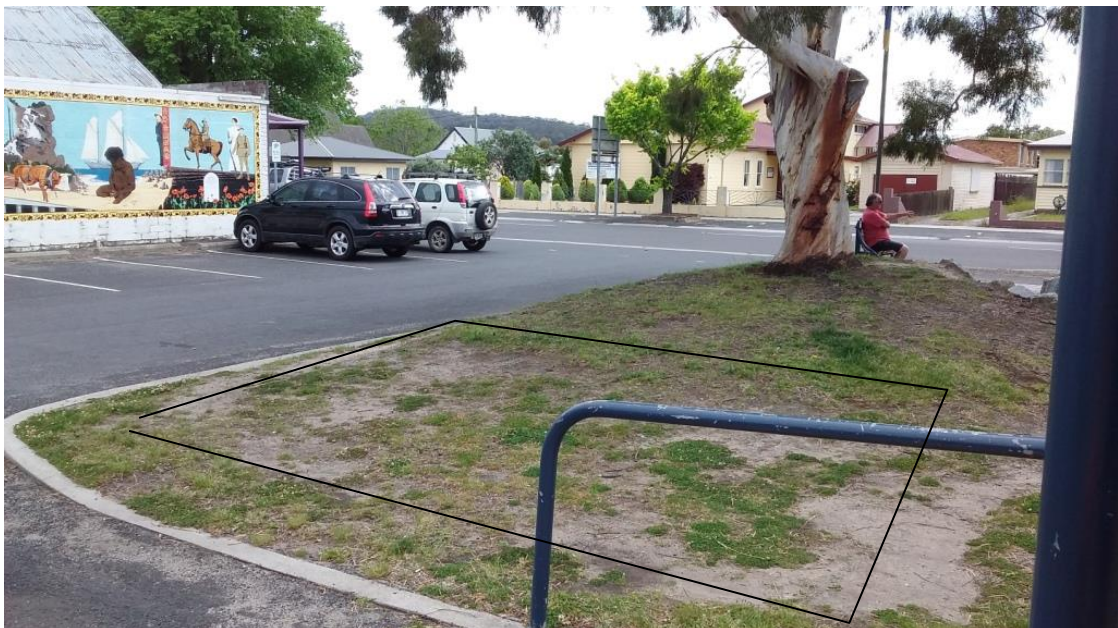
- The Manager Community Services advised there was nothing further to add.

COUNCIL DECISION:

12/16.14.7.289

Moved: Clr J McGiveron / Seconded: Clr B LeFevre

That Council approve this site as the located for the steam engine, that being the grassed area in front of the LINC building - as shown in the below image.



CARRIED UNANIMOUSLY

12/16.14.8 Binalong Bay Causeway

FILE REFERENCE	032\005\010
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OFFICER'S RECOMMENDATION:

That Council engage Lyndcraft to construct 4 x 4m aluminium boom gates plus posts to be installed at both ends of the Binalong Bay Causeway to be utilized when the causeway has been impacted by flooding at a cost of \$4,620.00 inc GST.

INTRODUCTION:

Council has struggled during flooding events to stop road users crossing the Binalong Bay Causeway when it is flooded when road closure signs are put in place.

DISCUSSION:

- The Manager Community Services advised that this is to prevent people travelling across the flooded causeway.

COUNCIL DECISION:

12/16.14.8.290 Moved: Clr J Drummond / Seconded: Clr G McGuinness

That Council engage Lyndcraft to construct 4 x 4m aluminium boom gates plus posts to be installed at both ends of the Binalong Bay Causeway to be utilized when the causeway has been impacted by flooding at a cost of \$4,620.00 inc GST.

CARRIED UNANIMOUSLY

12/16.14.9 Funding for Youth Project – St Helens Neighbourhood House

FILE REFERENCE	011\006\002
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OFFICER'S RECOMMENDATION:

That Council provide \$1,800 to St Helens Neighbourhood House to assist with the costs of running an afterschool project for disengaged youth.

INTRODUCTION:

This afterschool activity has been developed and delivered by the Thriving Communities Healthy Families project and co-ordinated by St Helens Neighbourhood House. This project has come to the end of its funding and after many attempts to seek continuous funding from the State Government they have not been successful.

DISCUSSION:

- The Manager Community Services advised there was nothing further to add.

COUNCIL DECISION:

12/16.14.9.291 Moved: Clr J Drummond / Seconded: Clr B LeFevre

That Council provide \$1,800 to St Helens Neighbourhood House to assist with the costs of running an afterschool project for disengaged youth.

CARRIED UNANIMOUSLY

12/16.15.0 DEVELOPMENT SERVICES

12/16.15.1 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 the Mathinna toilet block will be completed by early 2017 due to not being able to get contractors.

COUNCIL DECISION:

12/16.15.1.292 Moved: Clr B LeFevre / Seconded: Clr H Rubenach-Quinn

That the report be received.

CARRIED UNANIMOUSLY

12/16.15.2 Planning Approvals Issued

COUNCIL DECISION:

Received.

12/16.15.3 Building Services Approvals

COUNCIL DECISION:

Received.

12/16.15.4 Minutes of NRM Committee Meeting of 24 November 2016

FILE REFERENCE	037\020\001\
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OFFICER'S RECOMMENDATION:

That Council receive the Minutes of the NRM Committee of 24 November 2016;

and

Accept the recommendation to appoint representing the forest industry, Mr John McNamara of Forestry Tasmania and representing the Aboriginal community, Mr Mark Donald.

INTRODUCTION:

Minutes of the Break O'Day NRM Special Committee are received by Council after each meeting.

DISCUSSION:

No discussion of significance took place on this item.

COUNCIL DECISION:

12/16.15.4.293 Moved: Clr J Drummond / Seconded: Clr H Rubenach-Quinn

That Council receive the Minutes of the NRM Committee of 24 November 2016;

and

Accept the recommendation to appoint representing the forest industry, Mr John McNamara of Forestry Tasmania and representing the Aboriginal community, Mr Mark Donald.

CARRIED UNANIMOUSLY

FILE REFERENCE	018\017\003\
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OFFICER'S RECOMMENDATION:

That Council adopt the amended Building Services fees for the period 1 January 2017 and 30 June 2017 to align with the Building Regulatory Framework Changes.

INTRODUCTION:

Councillors have been briefed on the changes to the New *Building Act 2016*, subsequent to these changes Council officers have proposed the amended fees & charges to align with those changes.

DISCUSSION:

No discussion of significance took place on this item.

COUNCIL DECISION:

12/16.15.5.294

Moved: Clr J McGiveron / Seconded: Clr B LeFevre

That Council adopt the amended Building Services fees for the period 1 January 2017 and 30 June 2017 to align with the Building Regulatory Framework Changes.

CARRIED UNANIMOUSLY

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

Council approve the use of the following names to formed roads and unmade road reserves on Long Point, Seymour, currently and unofficially recognised as Dry Street, Fleming Street, Forster Street, Frazer Street, Montagu Street and Pedder Street. These streets be respectively named Wuggattena Way, Cooper Street, Maclean Road, Frazer Street, Bedggood Place and Templestowe Street. A road name approved for use on an unmade road reserve will not be applied until a road is constructed and is a part of Council's road maintenance program.

INTRODUCTION:

The privately and Crown owned properties on Long Point Seymour, are accessed by many roads with unofficial names; Champ and Macquarie Streets are the only official names. Over the last two or more years, properties that have been owned and used for generations by families as camping sites during summer holidays, are being on sold. Council is receiving development applications and subsequently requests for official street addresses to enable telecommunication and power

connections to be made. In addition, official street names and correct numbering are important to ensure quick and correct property identification for private, commercial and emergency purposes.

DISCUSSION:

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- Clr Rubenach-Quinn advised that she had received an email over the weekend from Aurora Beach Cottages. They advised that they had to change their street name approximately six (6) years ago when they went to Pedder Street and this comes at a substantial cost. Would Council consider assisting with costs for the name change?
- Clr McGiveron asked whether the change to Pedder Street was an official name change? Clr McGiveron doesn't recall an official change through Council.
- The General Manager advised that we should treat Clr Rubenach-Quinn's query regarding costs as a separate request.
- Clr McGuinness stated that with regards to this query they would have to substantiate that Council has requested previously that they had to change their name and then Council should look at appropriately.
- The Planning Coordinator advised that Council should have something in records to look at this as a separate item. Mayor Tucker stated that Council Officers will investigate as well as a request be made to the people who emailed Clr Rubenach-Quinn.

COUNCIL DECISION:

12/16.15.6.295

Moved: Clr J McGiveron / Seconded: Clr G McGuinness

Council approve the use of the following names to formed roads and unmade road reserves on Long Point, Seymour, currently and unofficially recognised as Dry Street, Fleming Street, Forster Street, Frazer Street, Montagu Street and Pedder Street. These streets be respectively named Wuggattena Way, Cooper Street, Maclean Road, Frazer Street, Bedggood Place and Templestowe Street. A road name approved for use on an unmade road reserve will not be applied until a road is constructed and is a part of Council's road maintenance program.

CARRIED UNANIMOUSLY

12/16.16.0 GOVERNANCE

12/16.16.1 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 advised in regard to the LG Reform that he has two (2) meetings tomorrow (Tuesday) in Launceston with KPMG. One in relation to the Glamorgan-Spring Bay boundary adjustment and the second is the initial engagement meeting with the Northern Group of Councils. In February we should be looking at a draft report on the Glamorgan-Spring Bay boundary adjustment.
- The General Manager advised that he is meeting with an Engineer regarding St Marys Streetscape (East of the bridge and in front of the Newsagency and the western end through to Clive Street) to prepare a cost estimate for possibly bringing forward part of the project through the State Government Economic Stimulus funding. Clr McGiveron asked if it was possible while looking at this, could the footpath from Hilly's to Newman Street also be looked at as there are pavers on the footpath and they need to go as there are a number of people with walkers who use this area. Clr Drummond stated that it is similar outside the newsagency.
- The General Manager advised that Council's State Budget Submission had been finalised and this will also form the basis for the State Election bid. The General Manager outlined to Councillors the nature of the requests that had been made.
- The General Manager advised that in regards to the Strategic Plan process, this will be progressed in early 2017 with a report to Council with process and timeframes.
- Clr Rubenach-Quinn asked in relation to discussions with Stephen Coutts. The General Manager advised that he had met Stephen Coutts at a meeting in Melbourne approximately six (6) months ago. They had good discussions regarding Council's projects and priorities and how Council engages with the Federal Government in particular given the outcome of the last election. Being effective with our relationships with Government is important and it is probably more federally focussed than state because of immediate and future priorities that we have. Not sure if we go much further but has a lot of merit in it.

COUNCIL DECISION:

12/16.16.1.296

Moved: Clr G McGuinness / Seconded: Clr B LeFevre

That the General Manager's report be received.

CARRIED UNANIMOUSLY

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

Moved: Clr J McGiveron / Seconded: Clr J Drummond: That Council move into Closed Council.

CARRIED UNANIMOUSLY

IN CONFIDENCE

12/16.17.0 **CLOSED COUNCIL**

12/16.17.1 **Outstanding Actions List for Closed Council**

12/16.17.2 **Sale of Properties for Non-Payment of Rates - Closed Council Item Pursuant To Section 15(2)F Of The Local Government (Meeting Procedures) Regulations 2015**

12/16.17.3 **Contract 030\001\096\ Design and Construction of Bridge No 1941 – Argonaut Road Bridge, Golden Fleece Rivulet - 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 McGiveron / Seconded: Clr G McGuinness: That Council move out of Closed Council.

**FOR
AGAINST
CARRIED UNANIMOUSLY**

Mayor Tucker thanked everyone for their attendance and declared the meeting closed at 12.17pm.

.....
MAYOR

.....
DATE