



COUNCIL MEETING MINUTES

Monday 16 December 2019
Council Chambers, St Helens

John Brown, General Manager
Break O'Day Council
16 December 2019

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AUDIO RECORDING OF ORDINARY MEETINGS OF COUNCIL

As determined by Break O'Day Council in March 2019 all Ordinary, Special and Annual General Meetings of Council are to be audio recorded and a link will be available on the Break O'Day Council website where the public can listen to audio recordings of previous Council Meetings.

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, staff and members of the public and declared the meeting open at 10.00am.

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.

12/19.1.0 ATTENDANCE

12/19.1.1 Present

Mayor Mick Tucker
Deputy Mayor John McGiveron
Councillor Kristi Chapple
Councillor Janet Drummond
Councillor Barry LeFevre
Councillor Glenn McGuinness
Councillor Margaret Osborne OAM
Councillor Lesa Whittaker

12/19.1.2 Apologies

Nil.

12/19.1.3 Leave of Absence

Councillor Kylie Wright

12/19.1.4 Staff in Attendance

General Manager, John Brown
Executive Assistant, Angela Matthews
Manager Infrastructure and Development Services, David Jolly (*Item 1.0 – 16.4*)
Manager Community Services, Chris Hughes (*Item 1.0 – 14.2*)
Communications Coordinator, Jayne Richardson (*Item 2.0 – 16.4*)
Manager Corporate Services, Bob Hoogland (*Item 1.0 – 13.2*)
Building Services Coordinator, Jake Ihnen (*Item 1.0 – 12.7 / 13.1 – 17.3*)
Planning Services Coordinator, Paula Kloosterman (*Item 2.0 – 7.0 / 13.3 – 16.1*)
NRM Facilitator, Polly Buchhorn (*Item 13.3 – 16.1*)
Project Officer, Stuart Barwick (*Item 13.1 – 13.4*)

12/19.2.0 PUBLIC QUESTION TIME

Seven (7) 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.

12/19.2.1 Alternate Route for Large Vehicles – St Marys Pass – Mrs S French, Scamander

Does the Break O’Day Council have within its Strategic Plan any action to pursue a designated large vehicle route from the escarpment to sea level to alleviate congestion and large vehicle use on the St Marys Pass?

The vehicles over the years have become larger and indeed much heavier on the pass.

The pass was originally built to carry horse and carriage or bullocks and drays and has catered for cars of course over many years but I believe for the safety of users and for the safety of the pass itself a dedicated road needs to be created for now and the future.

Following or meeting a large B-Double is daunting enough for the locals, as you as elected representatives know, but for tourists with whom I have spoken with, state that they will use another way to reach St Helens in the future.

If the Council does not have this action for a designated large vehicle route within the plan, I ask that this be discussed and included in the Strategic Plan and that discussions take place with both the State and Federal Governments for monies and engineering advice.

Reply

Council has a Transport Master Plan 2013 that details the municipal freight network and specifically the use of State Road Network (including St Marys Pass), Council Freight Network and secondary non-Council networks.

The Department of State Growth does not permit either B-Double or Higher Mass Limit vehicles on the St Marys Pass. Heavy vehicle access maps by vehicle configuration are available to the public via the Department of State Growth website. Safety concerns about Heavy Vehicles operating on the State Network may be referred to either the Department of State Growth or the National Heavy Vehicle Regulator.

12/19.2.2 Inform Residents of Major Developments – Mr P Beattie, Scamander

After the debacle relating to the Oberon Place housing, could the Council please inform residents of major developments that impact on the community via radio, letter box drops and informal community meetings before the Council make hasty decisions that cause major uproar within the community.

Reply

Council is currently developing a community engagement framework which will establish the parameters and procedures for engagement activities with the community, ie; When we do it and how we do it. This document will be released for community feedback in 2020.

In relation to 'development' the Break O'Day Planning Scheme and Land Use Planning and Approvals Act have statutory processes relating to developments which includes public notification of discretionary applications and appeal processes.

12/19.2.3 Road Resurfacing – Scamander Avenue – Mr P Beattie, Scamander

At the last Council Meeting I inquired about road resurfacing out the front of 12 Scamander Avenue. Council's reply was not very helpful, therefore please look at enclosed photos (*Mr Beattie passed his phone to the General Manager which contained the photos*) of 10, 12, 14 Scamander Avenue it is the worst section of road from Wrinklers Bridge to Scamander River Bridge, therefore it needs immediate action.

Reply

Scamander Avenue is primarily the responsibility of the Department of State Growth as it is part of the State Highway network, Council is responsible for a portion which is dependent on the overall width of the road. Council has a road re-sealing program and the condition of sealed road assets are inspected on a scheduled basis.

12/19.2.4

Fire Levy Charges – Mr D Wardenaar, St Helens

Can you please explain the difference between the fire levy charged by Council and the 100mm Fire Water Service Charge levied by Taswater.

Reply

The fire levy included in Council's rate notice is collected on behalf of the State Government as a contribution towards firefighting service in the State; the State advises Council the amount of levy to be collected each year and these funds are forwarded to the State.

TasWater has two (2) charges, a service charge and a per kilolitre consumption charge. The service charge is based on the size of the water service, for example a 20mm standard domestic service or, in this case, a 100mm fire water service.

12/19.2.5

Public Open Space – Oberon Place and Thompsons Court – Mr D Matheson, Scamander

At the last Council Meeting in questions – Council stated public open space in Thompsons Court could not be considered for social housing as housing is prohibited in that zone, accordingly how was the POS space in Oberon Place, Scamander to be proposed for housing if housing is prohibited in POS.

Reply

The *Break O'Day Interim Planning Scheme 2013* is the instrument that regulates land use in the municipality.

The property at Thompson Court is zoned Open Space which does not allow for residential use.

The property at Oberon Place is zoned General Residential which does allow for residential use.

The land at Oberon Place was transferred to Council as an open space contribution in satisfaction of a requirement for the subdivision of surrounding land. The reason for transfer does not necessarily determine the zoning applied to it.

12/19.3.0

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.

Clr K Chapple declared a Non-Pecuniary Interest (Conflict of Interest) for agenda item 12/19.6.1 – DA183-2019 – 288 Gardens Road, Binalong Bay – New Crossover as the property is listed for sale with LJ Hooker of which she is employed.

12/19.4.0

CONFIRMATION OF MINUTES

12/19.4.1

Confirmation of Minutes – Council Meeting 18 November 2019

OFFICER'S RECOMMENDATION:

That the minutes of the Council Meeting held on the 18 November 2019 be confirmed.

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

12/19.4.1.284 Moved: Clr M Osborne / Seconded: Clr K Chapple

That the minutes of the Council Meeting held on the 18 November 2019 be confirmed.

CARRIED UNANIMOUSLY

12/19.4.2

Amended Confirmation of Minutes – Council Meeting 21 October 2019

Following the confirmation of the minutes of the Council Meeting held on the 21 October 2019 at the Council meeting held on 18 November 2019 an error in the Minutes was identified which needed to be corrected. The following is the corrected decision with regard to the voting for the Open Minutes for item 10/19.17.3.CC – Car Parking & MTB Hub – Closed Council Item Pursuant to Section 15(2)C of the Local Government (Meeting Procedures) Regulations 2015:

FOR	Clr M Tucker, Clr J McGiveron, Clr B LeFevre, Clr G McGuinness, Clr M Osborne, Clr K Chapple
AGAINST	Clr J Drummond, Clr L Whittaker
CARRIED	

12/19.5.0 COUNCIL WORKSHOPS HELD SINCE 18 NOVEMBER 2019 COUNCIL MEETING

There was a Workshop held on Wednesday 2 December 2019 – the following items were listed for discussion.

- 2020-2021 State Budget Consultation
- Review of Size/Format of Agendas
- Report on the Adoption of a Break O’Day Stormwater System Management Plan
- Playground – St Helens Recreation Ground
- Green Waste Mulch Trial - Update
- Old Hospital – Community Feedback
- Pending Development Application Consideration
- Local Provisions Schedule (LPS) - Update
- Single Use Plastics
- Climate Change Action Plan 2020 – Review of MMP (2013)
- Tender Evaluation – Old Tasmanian Hotel Restoration Project
- ‘Future Potential Production Forest’ Land in Break O’Day
- Drought Communities Programme Extension
- Top End of Cecilia Street, St Helens – Parking
- Small Park at the Entrance to Cecilia Street, St Helens

12/19.6.0 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.

Clr K Chapple left the meeting at 10.08am

FILE REFERENCE	DA 183-2019
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OFFICER'S RECOMMENDATION:

After due consideration of the representations received pursuant to Section 57 of the *Land Use Planning & Approvals Act 1993* and the *Break O'Day Council Interim Planning Scheme 2013* that the application for **New Crossover** on land situated at **288 Gardens Road, Binalong Bay** described in Certificate of Title CT 50458/1 be **APPROVED** subject to the following conditions:

1. Development must accord with the Development Application DA 183-2019 received by Council 7 November 2019, together with all submitted documentation received and forming part of the development application, except as varied by conditions on this Planning Permit.
2. The vehicle crossover from the carriageway to the property boundary must be constructed and maintained in general accordance with the vehicular crossing requirements of Council's Manager Infrastructure and Development Services. The construction of a standard duty vehicular crossover will provide effective, safe and nuisance-free vehicle access in connection with the proposed development and must be financed by the applicant.
3. No works are to commence on the crossover until a permit to undertake works in the road reservation has been issued by Council's Manager Infrastructure and Development Services for the crossover.
4. Works on the site must not result in a concentration of flow onto other property, or cause ponding or other stormwater nuisance.
5. The driveway must be constructed in a manner that ensures sediment is neither tracked nor eroded across the property boundary.
6. Standard Phytophthora hygiene measures must be implemented for the construction and maintenance of works in accordance with and using the Weed and Disease Planning and Hygiene Guidelines - Preventing the spread of weeds and diseases in Tasmania (DPIPWE 2015, Eds. K. Stewart & M. Askey-Doran. DPIPWE, Hobart, Tas). A copy of the Weed and Disease Management Plan prepared from these Guidelines is to be provided to Council prior to works beginning, including commissioning of the work site.
7. Native vegetation must not be removed outside that necessitated by the proposed development (this includes the clearing of vegetation to retain or expand views or vistas) unless consented to by Council.
8. Clearing of the site is only permissible in respect of the area identified for each stage of the development as such development is undertaken, and must be the minimum amount to permit that particular stage to proceed.
9. 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 Manager Infrastructure and Development Services.
10. 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:

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 No construction

DISCUSSION:

- Clr Osborne stated that it meets the Planning Scheme.
- Clr LeFevre stated that the issue needs to be resolved.

COUNCIL DECISION:

12/19.6.1.285 Moved: Clr M Osborne / Seconded: Clr B LeFevre

After due consideration of the representations received pursuant to Section 57 of the *Land Use Planning & Approvals Act 1993* and the *Break O'Day Council Interim Planning Scheme 2013* that the application for **New Crossover** on land situated at **288 Gardens Road, Binalong Bay** described in Certificate of Title CT 50458/1 be **APPROVED** subject to the following conditions:

1. Development must accord with the Development Application DA 183-2019 received by Council 7 November 2019, together with all submitted documentation received and forming part of the development application, except as varied by conditions on this Planning Permit.
2. The vehicle crossover from the carriageway to the property boundary must be constructed and maintained in general accordance with the vehicular crossing requirements of Council's Manager Infrastructure and Development Services. The construction of a standard duty vehicular crossover will provide effective, safe and nuisance-free vehicle access in connection with the proposed development and must be financed by the applicant.
3. No works are to commence on the crossover until a permit to undertake works in the road reservation has been issued by Council's Manager Infrastructure and Development Services for the crossover.
4. Works on the site must not result in a concentration of flow onto other property, or cause ponding or other stormwater nuisance.
5. The driveway must be constructed in a manner that ensures sediment is neither tracked nor eroded across the property boundary.
6. Standard Phytophthora hygiene measures must be implemented for the construction and maintenance of works in accordance with and using the Weed and Disease Planning and Hygiene Guidelines - Preventing the spread of weeds and diseases in Tasmania (DPIPWE 2015, Eds. K. Stewart & M. Askey-Doran. DPIPWE, Hobart, Tas). A copy of the Weed and Disease Management Plan prepared from these Guidelines is to be provided to Council prior to works beginning, including commissioning of the work site.
7. Native vegetation must not be removed outside that necessitated by the proposed development (this includes the clearing of vegetation to retain or expand views or vistas) unless consented to by Council.

8. Clearing of the site is only permissible in respect of the area identified for each stage of the development as such development is undertaken, and must be the minimum amount to permit that particular stage to proceed.
9. 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 Manager Infrastructure and Development Services.
10. 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:

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 No construction

CARRIED UNANIMOUSLY

Clr K Chapple returned to the meeting at 10.10am

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.

12/19.7.0 PETITIONS

12/19.7.1 Petition – Rescind Decision to Dispose of Public Open Space at Oberon Place, Scamander

FILE REFERENCE	19/19934
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OFFICER'S RECOMMENDATION:

That Council receive the petition.

INTRODUCTION:

The petition which was received on the 18 November 2019 and the following was proposed on the petition:

We the electors of the Break O'Day Municipality area petition the Councillors in accordance with the *Local Government Act 1993* to:

Rescind its previous decision to dispose of Public Open Space at Oberon Place, Scamander (PID 2948700), rezone the land to Open Space under the Break O'Day Planning Scheme and return the land back to the local community.

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

12/19.7.1.286 Moved: Clr J McGiveron / Seconded: Clr G McGuinness

That Council receive the petition.

CARRIED UNANIMOUSLY

12/19.7.2 Petition – Oppose Proposed Housing Commission Development in Oberon Place, Scamander

FILE REFERENCE	19/19935
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OFFICER'S RECOMMENDATION:

That Council receive the petition.

INTRODUCTION:

The petition which was received on the 18 November 2019 and the following was proposed on the petition:

We the electors of the Break O'Day Municipality area petition the Councillors in accordance with the *Local Government Act 1993* to:

Oppose the proposed housing commission development on public open space in Oberon Place, due to the lack of infrastructure, public transport, services and isolation.

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

12/19.7.2.287 Moved: Clr J Drummond / Seconded: Clr K Chapple

That Council receive the petition.

CARRIED UNANIMOUSLY

12/19.8.0 **NOTICES OF MOTION**

12/19.8.1 **Notice of Motion –Hours for the Animal Control Officer – Clr J Drummond**

MOTION:

A report is sought providing advice in accordance with the requirements of Section 65 of the Local Government Act 1993 for the information of Council at a future meeting and consider any advice given by a person who has the qualifications or experience necessary to give such advice, information or recommendation:

That Council increase the hours for the Animal Control Officer in the 2020/2021 Budget.

SUBMISSION IN SUPPORT OF MOTION:

There appears to be an increase in animal control matters coming to the attention of Council and the Animal Control Officer, this includes activities related to dogs and other animals. I propose that we increase the hours of the Animal Control Officer to accommodate this increasing demand within the municipality.

Dogs are important and valued companions of many of Break O'Day residents and as a Council we need to maintain good relationships with dog owners in the municipality. Council also has a responsibility to protect community health, safety, amenity and wildlife.

DISCUSSION:

- Clr Drummond stated that there is evidence that there is a constant call for more hours.
- Clr LeFevre stated that he strongly supports the motion, we should probably look at least double the hours.

COUNCIL DECISION:

12/19.8.1.288 Moved: Clr J Drummond / Seconded: Clr B LeFevre

A report is sought providing advice in accordance with the requirements of Section 65 of the Local Government Act 1993 for the information of Council at a future meeting and consider any advice given by a person who has the qualifications or experience necessary to give such advice, information or recommendation:

That Council increase the hours for the Animal Control Officer in the 2020/2021 Budget.

CARRIED UNANIMOUSLY

12/19.8.2 **Notice of Rescission - Affordable Housing – Clr J McGiveron**

MOTION:

That Council rescind the following Council Decision:

- 21 October 2019 Council Meeting 10/19.17.4.CC –
That Council agree to sell the land to Centacare Evolve Housing (or successor body) for the purposes of building affordable housing and that should the project not proceed the land revert to Council Ownership.

SUBMISSION IN SUPPORT OF MOTION:

As a result of community meetings and further Council discussion on this matter it is prudent at this time that this project not proceed.

DISCUSSION:

- Clr Drummond supports Clr McGiveron's comments.

COUNCIL DECISION:

12/19.8.2.289 Moved: Clr J McGiveron / Seconded: Clr J Drummond

That Council rescind the following Council Decision:

- 21 October 2019 Council Meeting 10/19.17.4.CC –
That Council agree to sell the land to Centacare Evolve Housing (or successor body) for the purposes of building affordable housing and that should the project not proceed the land revert to Council Ownership.

CARRIED UNANIMOUSLY

Nil.

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.

Will the Council petition the Department of State Growth for the junction of Upper Scamander Road C421 and the Tasman Highway A3 to be improved. Residents have expressed concern about the condition of the road and its safety at this intersection.

Reply

The Manager Infrastructure and Development Service will arrange a meeting with Cllr Drummond to seek clarification on the specific concerns expressed by residents, before briefing the Council and referring the matter to the Department of State Growth.

Members of the public may also contact the Department of State Growth to report concerns and incidents related to State Road infrastructure by telephone on 1300 139 933.

21.11.2019	St Helens	– Meeting with Senator Claire Chandler, multi user track funding
21.11.2019	St Helens	– Liberal Break O'Day Branch Christmas dinner
22.11.2019	St Helens	– St Helens Mountain Bike Trails opening
24.11.2019	St Helens	– St Helens History Room book launch
25.11.2019	St Helens	– Council Annual General Meeting
30.11.2019	St Helens	– Lyons Liberal Party Branch meeting
02.12.2019	St Helens	– Council Workshop
05.12.2019	Hobart	– Local Government Association Tasmania (LGAT) Mayors Professional Development
06.12.2019	Hobart	– Local Government Association Tasmania (LGAT) General Meeting
09.12.2019	Hobart	– General Management Committee

11.12.2019	Fingal	– Eating with Friends
12.12.2019	St Helens	– St Helens District High School Presentation Day
12.12.2019	St Helens	– Meeting with Labour Leader Rebecca White MP
12.12.2019	St Helens	– Meeting with Senator Carol Brown
13.12.2019	St Marys	– St Marys District School Presentation Day
16.12.2019	St Helens	– Council Meeting

12/19.11.2 Councillor's Reports for Period Ending 16 December 2019

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 Margaret Osborne OAM

- There has been no meeting.

NRM Special Committee – Clr Janet Drummond

- November minutes in the agenda today.
- Next meeting February 2020.

Barway Committee – Clr John McGiveron

- Spoke to MAST Friday and they are interviewing two (2) shortlisted contractors tomorrow to finalise the EOI.
- MAST are undertaking depth soundings today.

Regional Tourism Organisation (RTO) – Clr Glenn McGuinness

- Discussions were held at the last meeting regarding the future Strategic plan and funding models.
- A meeting is to be arranged between Council and the East Coast Regional Tourism Organisation (ECRTO).
- A summary of the last meeting will be provided at the next workshop.

Mental Health Action Group – Clr Barry LeFevre

- No recent meetings.

Disability Access Committee – Clr Janet Drummond

- Held a BBQ at Supa IGA on 3 December to celebrate the International Day for people with disabilities.
- Next meeting February 2020.

12/19.12.0 BUSINESS AND CORPORATE SERVICES

12/19.12.1 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:

- Clr Drummond asked in regards to staff movements – have we been successful in recruiting new planners. The General Manager advised that we will have two (2) new planners starting mid-January.

COUNCIL DECISION:

12/19.12.1.290 Moved: Clr M Osborne / Seconded: Clr B LeFevre

That the report be received.

CARRIED UNANIMOUSLY

12/19.12.2 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 2019 be received:

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

INTRODUCTION:

Presented to Council are the monthly financial statements.

DISCUSSION:

- Cllr Drummond asked in relation to item #1791 Drought Communities Grant, it looks like we have about \$70,000 to spend is that right. The General Manager stated that this is income this will be invoiced in accordance with the grant deed.
- Cllr Drummond asked in relation to plant hire item #2101. The Manager Corporate Services advised that this is an awkward one because of the way it works, it will make more sense later in the financial year.
- Cllr Whittaker asked in relation to the new vehicle CH045 for the MTB trail crew. The General Manager advised that there will be a few additional items we will require that we don't have for maintenance of the trails. Cllr Whittaker asked, is there an option to purchase second hand. The General Manager stated that we are very cautious with second hand equipment etc, we monitor the vehicles and replace as required by age and km's.

COUNCIL DECISION:

12/19.12.2.291

Moved: Cllr L Whittaker / Seconded: Cllr B LeFevre

That the following reports for the month ending 30 November 2019 be received:

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

CARRIED UNANIMOUSLY

12/19.12.3 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 visitor numbers are increasing as expected for this time of year.

COUNCIL DECISION:**12/19.12.3.292**Moved: Clr J McGiveron / Seconded: Clr B LeFevre

That the report be received.

CARRIED UNANIMOUSLY**12/19.12.4 Proposal for Operation of St Marys Tip Shop**

FILE REFERENCE	033\038\004\
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OFFICER'S RECOMMENDATION:

That Council authorise management to enter into a Memorandum of Understanding with the St Helens Hospital Auxiliary to operate the St Marys Tip Shop on an extended basis.

INTRODUCTION:

St Helens Hospital Auxiliary operated the St Marys Tip Shop for a trial period of 12 months and is now seeking a longer term arrangement.

DISCUSSION:

- Clr McGiveron advised that in the last 12 months they have raised \$11,700 for the St Marys Auxiliary. Great to see it move forward.

COUNCIL DECISION:**12/19.12.4.293**Moved: Clr J McGiveron / Seconded: Clr K Chapple

That Council authorise management to enter into a Memorandum of Understanding with the St Helens Hospital Auxiliary to operate the St Marys Tip Shop on an extended basis.

CARRIED UNANIMOUSLY**12/19.12.5 Policy – LG07 Procurement (Code for Tenders and Contracts)**

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

That Council adopt Policy LG07 Procurement (Code for Tenders and Contracts) as amended.

INTRODUCTION:

Council has a schedule for regular review of Policies. This Policy is now due for review being three (3) years since the previous review.

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

12/19.12.5.294 Moved: Clr J McGiveron / Seconded: Clr J Drummond

That Council adopt Policy LG07 Procurement (Code for Tenders and Contracts) as amended.

CARRIED UNANIMOUSLY

12/19.12.6 Audit Panel – Receipt of Minutes

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

That Council receive the minutes of the Audit Panel 2 December 2019.

INTRODUCTION:

Council's Audit Panel meets every three months and the minutes of each meeting are required to be provided to Council.

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

12/19.12.6.295 Moved: Clr G McGuinness / Seconded: Clr J Drummond

That Council receive the minutes of the Audit Panel 2 December 2019.

CARRIED UNANIMOUSLY

12/19.12.7 Audit Panel – Review of Panel Membership

FILE REFERENCE	018\005\008\
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OFFICER'S RECOMMENDATION:

That Council appoint Clr LeFevre as Audit Panel member to replace Clr McGiveron and appoint Clr as an alternate to replace Clr LeFevre until the October 2020 Audit Panel membership review.

INTRODUCTION:

Clr McGiveron has indicated his desire to be replaced as Councillor representative to the Audit Panel.

DISCUSSION:

- Mayor Tucker thanked Clr McGiveron for his work and dedication on the Audit Panel over the last five (5) years.

COUNCIL DECISION:

12/19.12.7.296 Moved: Clr G McGuinness / Seconded: Clr J Drummond

That Council appoint Clr LeFevre as Audit Panel member to replace Clr McGiveron and appoint Clr Whittaker as an alternate to replace Clr LeFevre until the October 2020 Audit Panel membership review.

CARRIED UNANIMOUSLY

12/19.13.0 WORKS AND INFRASTRUCTURE

12/19.13.1 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 stated that the works are proceeding well on the Flat Bridge at St Marys.
- Clr Drummond asked, have we done any community consultation around a dual multi-use track to Binalong Bay. The General Manager advised that this project is in early days and will go to the community for consultation in due course.

COUNCIL DECISION:

12/19.13.1.297 Moved: Clr M Osborne / Seconded: Clr B LeFevre

That the report be received by Council.

CARRIED UNANIMOUSLY

12/19.13.2 **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:

12/19.13.2.298 Moved: Clr L Whittaker / Seconded: Clr M Osborne

That the report be received by Council.

CARRIED UNANIMOUSLY

12/19.13.3 **Report on the Adoption of a Break O'Day Stormwater System Management Plan**

FILE REFERENCE	029\011\005\
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OFFICER'S RECOMMENDATION:

That the Stormwater System Management Plan (SSMP) be adopted.

INTRODUCTION:

The purpose of this report is to present Revision 0 of the Break O'Day Stormwater System Management Plan for adoption in December 2019.

DISCUSSION:

- Cllr Drummond stated that she was looking for an Executive Summary with more plain English to pull together more of the main elements. The Project Officer advised that the document is set up to be reviewed in line with the ISO standards but there is nothing stopping Council from making minor amendments.

COUNCIL DECISION:

12/19.13.3.299 Moved: Cllr B LeFevre / Seconded: Cllr K Chapple

That the Stormwater System Management Plan (SSMP) be adopted.

CARRIED UNANIMOUSLY

12/19.13.4 Playground – St Helens Recreation Ground

FILE REFERENCE	004\008\025\
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OFFICER'S RECOMMENDATION:

It is recommended that:

- Council does not progress with the placement of a new playground at the Ground at the current time.
- Council Officers meet with all sporting and recreational group users of the St Helens Recreational Grounds with the objective of consolidating proposed projects and preparing an updated master planning document to guide the Council in its future decision making.

INTRODUCTION:

At the July 2019 Council meeting, Cllr. M Osborne raised the following Notice of Motion:

07/19.8.3 Notice of Motion – Small Playground, St Helens Sports Complex – Cllr M Osborne

MOTION:

A report is sought providing advice in accordance with the requirements of Section 65 of the Local Government Act 1993 for the information of Council at a future meeting and consider any advice given by a person who has the qualifications or experience necessary to give such advice, information or recommendation:

That Council install a small playground in front of the toilet block that is to be replaced at the St Helens Sports complex and that we do this out of public open space money - St Helens.

SUBMISSION IN SUPPORT OF MOTION:

The sports complex is used by young families and there is a great need for play equipment for the little ones.

The ground is used on Saturday and Sunday in the football season. This would be greatly used into the future.

DISCUSSION:

- The General Manager stated that we would need to provide an assessment of the best location and take into account other users of the area and then come back to Council with cost details as well.
- Cllr Chapple stated that there are increasing number of families that attend the sports complex all year round, this will provide a safe place and encourage more people to go there.
- Cllr Osborne stated that the location suggested is the main area where people go.
- Cllr Drummond stated that within the budget it shows that there is already a certain amount of money being spent at the stadium, we need to be aware of the level of money being spent at the stadium.

COUNCIL DECISION:

07/19.8.3.163 Moved: Cllr. M Osborne / Seconded: Cllr. K Chapple

A report is sought providing advice in accordance with the requirements of Section 65 of the Local Government Act 1993 for the information of Council at a future meeting and consider any advice given by a person who has the qualifications or experience necessary to give such advice, information or recommendation:

That Council install a small playground in front of the toilet block that is to be replaced at the St Helens Sports Complex and that we do this out of public open space money - St Helens.

DISCUSSION:

- Cllr Drummond stated that this is a sensible way to progress.
- Cllr Whittaker stated that she agrees with Cllr Drummond.

COUNCIL DECISION:

12/19.13.4.300

Moved: Clr J Drummond / Seconded: Clr L Whittaker

It is recommended that:

- i) Council does not progress with the placement of a new playground at the Ground at the current time.
- ii) Council Officers meet with all sporting and recreational group users of the St Helens Recreational Grounds with the objective of consolidating proposed projects and preparing an updated master planning document to guide the Council in its future decision making.

CARRIED UNANIMOUSLY

12/19.14.0 **COMMUNITY DEVELOPMENT**

12/19.14.1 **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:

- Clr Whittaker asked when the Georges Bay Foreshore was being workshopped, what is the timeframe. The Manager Community Services advised that this would be at the February Workshop as there is no workshop in January.
- Clr Whittaker asked in relation to Councils Sponsorship for St Helens Girl Guides each year, as the guides are not operating who gets the money and what is it used for. The Manager Community Services advised that she will provide an update at a later date as she believes the property is for sale.
- Clr Drummond asked in relation to the Woodcraft Guild, what is happening with the Kitchen. The Manager Community Services advised that she has asked them to put in a community grant which closes in February.
- Clr Whittaker asked if there was a lease in place for the Café at Flagstaff. The General Manager advised that there is a commercial lease for this.

- Clr Drummond asked, where can people report things/problems with regard to the trails. The General Manager advised that we are currently working on an app that they can report through but they can also email as well as feedback we get through the shuttles. Clr Drummond also stated that some people are finding the trails board a little bit confusing. The General Manager stated that we are collating feedback such as this and we will be working on upgrading some signage, etc in the future.
- Clr Drummond asked how the survey at the trail head for 100 riders will be done, will it be at an event. The General Manager stated that it would effectively be a day so it will be done at ad hoc times.
- Clr LeFevre stated that it is pertinent that the trails are going really well and there is a lot of positive feedback coming back. We don't want to lose focus of how good the trails are.
- Clr McGuinness asked, what are the thoughts on the Ansons Bay crossing at the trails as per Clr Chapple's email. The General Manager advised that the Manager Infrastructure and Development Services and the Works Operations Manager are looking at this and will be working on a solution.

COUNCIL DECISION:

12/19.14.1.301

Moved: Clr K Chapple / Seconded: Clr M Osborne

That the report be received.

CARRIED UNANIMOUSLY

12/19.14.2 Old Hospital – Community Feedback

FILE REFERENCE	011\015\003\
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OFFICER'S RECOMMENDATION:

1. That Council support the Department of Communities Tasmania to undertake an examination of the feasibility of the key options identified and if necessary Council would provide a financial contribution.
2. That Council commence discussions with Department of Communities Tasmania to transfer the green space at the front of the old Hospital (corner Circassian and Cecilia Street) to Council for community use.

INTRODUCTION:

Communities Tasmania on the 18 July, 2019 held an open consultation session with the community collecting the community's ideas on the future of the Old Hospital.

DISCUSSION:

- Clr McGuinness stated that this is a great move.
- Clr Chapple stated that she agrees with Clr McGuinness.

- Clr LeFevre stated that he is supportive of number 2 but not number 1. Clr LeFevre stated he thinks the process has taken far too long and it is time Communities Tasmania make a decision and that Council not provide any further financial assistance. Clr LeFevre stated that he foreshadows an amendment to remove number 1.
- The General Manager stated that we have had a community process take place and we need to look at some sort of closure.
- Clr Whittaker asked, are we looking at purchasing the property. The General Manager stated that if it goes in this direction what is it going to be used for and it will come with significant costs associated with it.
- Clr McGuinness stated that we don't own the building or the site so it is really out of our hands so the only way we can move forward is with this motion. The financial contribution maybe should have a limit on it.
- Clr Whittaker stated that she agrees with Clr McGuinness, what do we do as the next step to assist them to make a decision.
- The General Manager stated that at the end of the day there are a number of ideas but we don't know the feasibility of these ideas to see if they are logical. It is about a process for the decision to be made.
- The Manager Community Services stated that we want the green space so the financial contribution could be the barter for the green space. Clr Drummond stated that she agrees with the Manager Community Services.
- Clr LeFevre stated that he is upset with the process that it has been a year or longer and no decision has been made.
- The General Manager stated that we need to do some high level assessment and put some closure on the items which are not logical.
- Clr Drummond stated that she is struggling with a financial contribution to a State Government Department where the Manager Community Services has collated the information and provided this to Communities Tasmania.
- Clr LeFevre stated that it is crucial that this is put in the newsletter and make the community aware of the process.

COUNCIL DECISION:

12/19.14.2.302

Moved: Clr G McGuinness / Seconded: Clr K Chapple

1. That Council support the Department of Communities Tasmania to undertake an examination of the feasibility of the key options identified and if necessary Council would provide a financial contribution.
2. That Council commence discussions with Department of Communities Tasmania to transfer the green space at the front of the old Hospital (corner Circassian and Cecilia Street) to Council for community use.

An amendment was moved:

12/19.14.2.303

Moved: Clr B LeFevre / Seconded: Clr G McGuinness

1. That Council support the Department of Communities Tasmania to undertake an examination of the feasibility of the key options identified.
2. That Council commence discussions with Department of Communities Tasmania to transfer the green space at the front of the old Hospital (corner Circassian and Cecilia Street) to Council for community use.

CARRIED UNANIMOUSLY

The amendment becomes the motion.

CARRIED UNANIMOUSLY

Meeting adjourned for Citizenship Ceremony and morning tea at 11.05am

Meeting resumed at 11.29am

12/19.15.0 DEVELOPMENT SERVICES

12/19.15.1 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 Fingal Drought Communities projects are winding up by the end of next week.
- Clr Whittaker asked, where will the community notice board be placed. The Building Services Coordinator advised that it will be adjacent to the surf shop in the garden bed in the Supa IGA car park facing west.
- Clr Drummond asked, where is the Parkside DA up to. The General Manager advised that closing submissions are due this week and then it will sit with the Commission.

COUNCIL DECISION:

12/19.15.1.304 Moved: Clr J McGiveron / Seconded: Clr J Drummond

That the report be received.

CARRIED UNANIMOUSLY

12/19.15.2 **Planning Approvals Issued**

Received.

12/19.15.3 **Planning Approvals**

Received.

12/19.15.4 **Building Services Approvals**

Received.

12/19.15.5 **November NRM Committee Meeting Minutes**

FILE REFERENCE	039\020\001\
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OFFICER'S RECOMMENDATION:

That Council receive the Minutes of NRM Committee Meetings of 19 November 2019, acknowledging any advice and considering recommendations from the Committee for further Council attention.

INTRODUCTION:

The Break O'Day NRM Special Committee met on 19 November 2019 at the St Helens Child and Family Centre.

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

12/19.15.5.305

Moved: Clr J Drummond / Seconded: Clr K Chapple

That Council receive the Minutes of NRM Committee Meetings of 19 November 2019, acknowledging any advice and considering recommendations from the Committee for further Council attention.

CARRIED UNANIMOUSLY

12/19.15.6

Single Use Plastics

FILE REFERENCE	017\008\004\
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OFFICER'S RECOMMENDATION:

1. That Council request LGAT to lobby the Tasmanian Government to lead the state by developing a consistent state-wide approach to reducing the impact single-use plastics have on waste management and litter problems; and
2. That Council receives the *Single-use plastics - Information Paper* and works progressively and with the community to reduce the use of single-use plastics and other materials, in favour of reuse, recycling and organic waste management.

INTRODUCTION:

Earlier in the year a City of Hobart proposal for a By-law aimed at its fast food business sector stimulated discussion of 'single-use plastics' as a waste issue state-wide, that needed leadership and legislation at that level.

DISCUSSION:

- The NRM Officer advised that the Information Paper is to show where we can go with this.
- Mayor Tucker stated that Council has already taken a motion to LGAT which was passed for LGAT to lobby the State Government and 2019 the State Government released a State Waste Action Plan. The Mayor stated that personally he questions as to whether we need number 1 in the recommendation when it has already been done.

COUNCIL DECISION:

12/19.15.6.306

Moved: Clr J Drummond / Seconded: Clr L Whittaker

1. That Council request LGAT to lobby the Tasmanian Government to lead the state by developing a consistent state-wide approach to reducing the impact single-use plastics have on waste management and litter problems; and
2. That Council receives the *Single-use plastics - Information Paper* and works progressively and with the community to reduce the use of single-use plastics and other materials, in favour of reuse, recycling and organic waste management.

An amendment was moved:

12/19.15.6.307

Moved: Clr G McGuinness / Seconded: Clr M Osborne

That Council receives the *Single-use plastics - Information Paper* and works progressively and with the community to reduce the use of single-use plastics and other materials, in favour of reuse, recycling and organic waste management.

CARRIED UNANIMOUSLY

The amendment becomes the motion:

CARRIED UNANIMOUSLY

12/19.15.7 Climate Change Action Plan 2020 – Review of MMP (2013)

FILE REFERENCE	19/20115
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OFFICER'S RECOMMENDATION:

1. That Council receive the report reviewing the Climate Change MMP and updating priorities for action with a Climate Change Action Plan 2020.
2. As Council considers Climate Change to be a serious concern for Break O'Day, that all Councillors participate in the implementation of the Climate Change Action Plan 2020 and development of future priorities for a Climate Change action.

INTRODUCTION:

Six (6) years after the development of the 'Responding to Climate Change Climate Change' report (Climate Change MMP) of the Break O'Day Council Municipal Management Plan there has been activity on priorities in it and other changes and a review and update on progress is appropriate.

DISCUSSION:

- Clr Drummond asked, how will this progress if the motion is passed? How will the panel be formed and how will we get together to discuss the plan. The General Manager stated that we will try and schedule it in with a workshop – could be February 2020.

COUNCIL DECISION:

12/19.15.7.308

Moved: Clr K Chapple / Seconded: Clr G McGuinness

1. That Council receive the report reviewing the Climate Change MMP and updating priorities for action with a Climate Change Action Plan 2020.
2. As Council considers Climate Change to be a serious concern for Break O’Day, that all Councillors participate in the implementation of the Climate Change Action Plan 2020 and development of future priorities for a Climate Change action.

CARRIED UNANIMOUSLY

12/19.16.0

GOVERNANCE

12/19.16.1

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 in relation to the BEC program, there have been questions raised with regard to ongoing funding. The State Government have just started an EOI process which should be completed and a decision made by March 2020.
- The General Manager met with the Mayor and Rebecca White last week for a general discussion. Topics discussed were in relation to the State Budget submission as well as affordable housing and the Bay of Fires Master Plan.
- The General Manager advised that he and the Mayor met with Senator Carol Brown and discussions were very much around a tourism focus, accommodation situation as well as population change.

- The General Manager provided an update on the Jobs Action Package project. They are currently working on an application around the barriers and this will be lodged as part of the competitive process. Cllr Drummond stated that she felt this had high community engagement but she challenges if this is what was originally anticipated for the program. Cllr Drummond stated that she thought the process was poorly managed. The General Manager agreed with Cllr Drummond and stated that he feels that it lost direction with TasCOSS, however what is happening now does reflect what was happening in the very first part of the project.

COUNCIL DECISION:

12/19.16.1.309

Moved: Cllr M Osborne / Seconded: Cllr G McGuinness

That the General Manager's report be received.

CARRIED UNANIMOUSLY

12/19.16.2

Northern Tasmania Development Corporation Ltd (NTDC) – Final Regional Economic Development Strategy (REDS)

FILE REFERENCE	039\011\003\
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OFFICER'S RECOMMENDATION:

That Council endorse the final Regional Economic Development Strategy (REDS) as provided by Northern Tasmania Development Corporation (NTDC) Ltd taking into account the changes as requested by Council Members and Stakeholders (listed in the appendix).

INTRODUCTION:

Council has previously reviewed the then titled Draft Regional Economic Development Plan prepared by NTDC earlier in 2019.

Due to the Tasmanian Government's request to remove the detailed implementation plan and measures until more workshops and negotiation has occurred, the final document is now a strategy. The document title has therefore changed from the Regional Economic Development Plan (REDP) to the Regional Economic Development Strategy (REDS).

The REDS includes strategic themes and 'Priority Actions' but does not assign actions with responsibilities. The next stage is to develop a Three (3) Year Implementation Plan by scheduling workshops with Council officers and then State Government officers to determine how to better align current programs to achieve the objectives of the REDS and to consider how the 'Priority Actions' may be achieved through current resources or by making budget submissions in future budget rounds.

After taking into account the feedback from Council Members, the Tasmanian Government, and general consultation with stakeholders and the public in October, the Final REDS is now provided for Council Member endorsement.

DISCUSSION:

- Clr Chapple stated that she finds this document extremely Launceston heavy and that she has concerns with healthcare section that they have only named a few hospitals they should have just referred to “various”.
- Clr Drummond and Clr McGuinness stated that they agree with Clr Chapple. They find this really challenging for a document that is supposed to represent all areas.
- Mayor Tucker stated that by being a member of NTDC we would see some flow on benefits.
- Clr McGuinness stated that there are advantages and that we would not be where we are today with the mountain bike trails without NTD.
- The General Manager stated that in terms of the focus the central north is the primary focus. We pick up where we can but there is no doubt that within the plan there is the central north focus.
- Mayor Tucker advised that we pay NTDC a pro rata fee based on population.

COUNCIL DECISION:

12/19.16.2.310

Moved: Clr B LeFevre / Seconded: Clr G McGuinness

That Council endorse the final Regional Economic Development Strategy (REDS) as provided by Northern Tasmania Development Corporation (NTDC) Ltd taking into account the changes as requested by Council Members and Stakeholders (listed in the appendix).

CARRIED UNANIMOUSLY

12/19.16.3

2020-2021 State Budget Consultation

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

That Council provide a submission to the 2020-2021 State Budget focussing on:

1. Replacement of the St Helens Police Station
2. Development of a Master Plan for the Bay of Fires
3. Further upgrading of the Tasman Highway (Great Eastern Drive) from Dianas Basin through to intersection with Esk Main Road at the bottom of the St Marys Pass
4. Mental Health Services

INTRODUCTION:

The State Government is currently undertaking consultation process as part of developing the State Budget, this provides an opportunity for Council to provide a submission advocating for projects, services, activities or policy changes.

DISCUSSION:

- Clr Drummond asked in relation to the Master Plan for the Bay Of Fires, where does the Binalong Bay Master Plan sit with this? The General Manager advised that we are asking Parks & Wildlife Services to undertake the Bay of Fires Master Plan. When they do this they need to take into account the area that we have already done the Master Plan for at Binalong Bay. This piece is a very small part of the foreshore. Clr Drummond asked, why are we asking the State Government to give money to Parks & Wildlife Services. The General Manager stated that by putting it in the budget submission we are not asking that funding be provided to Council, we are requesting that they provide a budget allocation to Parks & Wildlife Services.
- Clr Osborne asked, are we any closer to getting an extra toilet at the Bay of Fires. The General Manager advised that the community didn't want a toilet in any of the eight (8) locations suggested so it is back with Parks & Wildlife Services for further investigations.

COUNCIL DECISION:

12/19.16.3.311

Moved: Clr K Chapple / Seconded: Clr M Osborne

That Council provide a submission to the 2020-2021 State Budget focussing on:

1. Replacement of the St Helens Police Station
2. Development of a Master Plan for the Bay of Fires
3. Further upgrading of the Tasman Highway (Great Eastern Drive) from Dianas Basin through to intersection with Esk Main Road at the bottom of the St Marys Pass
4. Mental Health Services

CARRIED UNANIMOUSLY

12/19.16.4 Drought Communities Programme Extension

FILE REFERENCE	017\019\002\
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OFFICER'S RECOMMENDATION:

That Council's management team progress the development of an Application(s) based on the potential priorities identified by Council.

INTRODUCTION:

The Federal Government Drought Communities Programme has been extended with a further \$1 Million allocated to include the Break O'Day Council area. In addition to this there are a number of potential other funding sources to explore.

DISCUSSION:

- The General Manager advised that we are still waiting for the Department to update the guidelines and application on line.
- The General Manager advised that the Scamander Surf Life Saving have received some funding to undertake the works they wanted, however we will look at it and see if it needs a top up to enable all of the works to be completed.
- Clr McGiveron asked in relation to the current funding, The \$30,000 at St Marys will likely not be spent by the end of December s what happens?. The General Manager stated that we should be pretty close, however some of the program works won't be completed. The funds would go back to the Federal government. Clr McGiveron asked if we can ask for it to be extended to the new funding. The General Manager advised that he didn't believe so unless they have changed the guidelines, this was always the risk with this project.
- Clr Drummond stated that this puts at risk the \$286,000 from Tas Community Fund because that \$30,000 was a contribution. Clr Drummond said that it seems absurd that Council would allow the \$30,000 to be lost to the community and put at risk the \$286,000. The General Manager advised that Council officers have not let \$30,000 get lost, we have been working within the guidelines which were very prescriptive in funds being spent by 31st December. The General Manager advised that we can allocate \$30,000 from the new Drought Communities Programme funding and we had already listed this as a potential project.
- Clr Osborne stated that everyone has been stretched to the hilt on everything. With the next lot of works can we look at putting some extra workers into it. The General Manager stated that we did have six (6) extra employees involved with this, it was just a collision of projects that needed to be done within the timeframes.
- Clr Whittaker asked, with the list of the nine (9) potential projects that are listed could we prioritise the townships that have not yet had anything.
- Clr LeFevre stated that the Scamander Surf Life Saving Club may be a little bit short from what he heard before. The other thing was that they are looking for a location at Binalong Bay for storage of items when they are patrolling that area. The General Manager stated that the problem with this is that there would need to be a bit of homework done on this one as there may only be one suitable location that Council own or manage at Binalong Bay.

COUNCIL DECISION:

12/19.16.4.312

Moved: Clr K Chapple / Seconded: Clr L Whittaker

That Council's management team progress the development of an Application(s) based on the potential priorities identified by Council.

CARRIED UNANIMOUSLY

Clr Osborne left the meeting at 12.05pm

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

Moved: Clr J Drummond / Seconded: Clr K Chapple move into Closed Council.

CARRIED UNANIMOUSLY

IN CONFIDENCE

12/19.17.0

CLOSED COUNCIL

12/19.17.1

Confirmation of Closed Council Minutes – Council Meeting 18 November 2019

12/19.17.2

Outstanding Actions List for Closed Council

12/19.17.3

Tender – Old Tasmania Hotel, Fingal – Restoration Project - Closed Council Item Pursuant to Section 15(2)D of the Local Government (Meeting Procedures) Regulations 2015

COUNCIL DECISION:

12/19.17.3.CC

Moved: Clr / Seconded: Clr

1. That Council award Stage 1 (General Works Scope) to Moorey Constructions, and
2. That Council award the remainder of the tendered works subject to future funding, and
3. That Council provide a forecasted budget of \$100,000 in the 2020/2021 Capital Works program to provide for appropriate contingencies and project management costs which will also include a provisional amount for leveraging of further funding opportunities.

CARRIED UNANIMOUSLY

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

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

CARRIED UNANIMOUSLY

Mayor Tucker thanked everyone for their attendance and declared the meeting closed at 12.15pm.

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MAYOR

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DATE