

16 February  
2015

# COUNCIL MINUTES

Council Chambers



John Brown  
General Manager,  
Break O'Day Council  
16 February 2015

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## **02/15.1.0 ATTENDANCE**

### **02/15.1.1 Present**

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

### **02/15.1.2 Apologies**

Nil

### **02/15.1.3 Leave of Absence**

Nil

### **02/15.1.4 Staff in Attendance**

General Manager, John Brown  
Executive Assistant, Angela Matthews  
Manager Community Services, Chris Hughes (*Item 1.0 – 15.1*)  
Manager Works and Infrastructure, Stephen Yam (*Item 1.0 – 14.2*)  
Building Services Coordinator, Jake Ihnen (*Item 7.1 – 17.2*)  
Manager Corporate Services, Bob Hoogland (*Item 10.2 – 12.2*)  
Planning Officer, Chris Triebe (*Item 12.2 – 16.1*)  
Building Services Administration Officer, Erica Lowry (*Item 13.3 – 15.1 / 16.1 – 17.2*)

## 02/15.2.0 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.

## 02/15.3.0 CONFIRMATION OF MINUTES

### 02/15.3.1 Confirmation of Minutes – Council Meeting 19 January 2015

#### DISCUSSION:

No discussion took place on this matter.

#### COUNCIL DECISION:

**02/15.3.1.31**      Moved: Clr J Tucker / Seconded: Clr J McGiveron

That the minutes of the Council Meeting held on the 19 January 2015 be confirmed.

**CARRIED UNANIMOUSLY**

## 02/15.4.0 COUNCIL WORKSHOPS HELD SINCE 19 JANUARY 2015 COUNCIL MEETING

There was a Council Workshop held on the 2 February 2015 where a presentation was made to Council by Dr Bob Noakes and TasWater, the following items were also listed for discussion:

- Contribution to Boundary Fences Policy
- December 2014 Budget Review
- Review – Signature Stamps Policy
- Notice of Motion – November Council Meeting – Clr M Osborne – Roses Tier Road
- Investigations into Waste Minimisation Approaches
- Support for Use of Medicinal Cannabis – Clr H Rubenach
- Waiving of Fees for Council Infrastructure
- Tender – Break O’Day Multi-Purpose Centre
- Review – Shareholders’ Letter of Expectations
- South Sister
- Industrial Estate
- 2015/2016 Budget Strategy Discussion
- Park Space in St Marys – Clr J Drummond

## 02/15.5.0 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.

## 02/15.6.0 PETITIONS

### 02/15.6.1 Better Utilise the Fingal Council Depot

FILE REFERENCE	004\004\001\
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The petition was received as follows:

“We, the electors of the Break O’Day Municipal Area, petition the Councillors in accordance with Section 57 of the Local Government Act 1993 to:

Better utilise the Fingal Depot by starting Council workers from the depot to alleviate the cost of travelling and to maximise the total work time allocated to Fingal, Mangana and Mathinna. This would also allow access to Council assistance during times of disaster, eg flood or fire.”

#### DISCUSSION:

No discussion took place on this item.

#### COUNCIL DECISION:

**02/15.6.1.32**      Moved: Clr B LeFevre / Seconded: Clr G McGuinness

That Council receive the petition and advise that Management will consider as part of an investigation into future operational service levels.

**CARRIED UNANIMOUSLY**

## 02/15.7.0 NOTICES OF MOTION

### 02/15.7.1 Notice of Motion – Moulting Bay Jetty – Clr G McGuinness

#### DISCUSSION:

- Clr McGuinness stated that \$150,000 for replacement seems like an exorbitant amount. The jetty has been used considerably in the past during flood events for urgent medications, supplies, etc for Binalong Bay residents.
- Clr McGuinness stated that a rock wall or floating pontoon could possibly be installed at a far cheaper place.
- Clr Wright stated she has had similar discussions with people regarding its use during flood events.
- Clr LeFevre advised that he has had discussions with the local oyster businesses who said their jetties have also been used in the past and would be happy for this to happen again in the future if required.
- Clr Osborne agreed that we could investigate as part of the report to come back to Council the opportunity for use/access of private jetties.

#### COUNCIL DECISION:

##### 02/15.7.1.33 Moved: Clr G McGuinness / Seconded: Clr M Osborne

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 as required from relevant State Agencies.

That Council seek a report exploring another avenue for replacing the condemned Moulting Bay Jetty.

**CARRIED UNANIMOUSLY**

### 02/15.7.2 Notice of Motion – Musselroe Bay to St Helens Road Sealing Proposal – Clr J McGiveron

#### DISCUSSION:

- Mayor Tucker noted that Infrastructure Australia funding could be an option for this large scale proposal.
- Clr Rubenach stated that she believed it would be a negative to take funds from the vacant Economic Development Officer position.
- Clr Rubenach stated that she has concerns for the businesses in Pyengana and Weldborough if there was a bypass.
- Clr Wright stated that increased traffic would in turn increase road kill, has this been taken into consideration? The General Manager advised that this would be an issue for State Roads and their contractors.
- The General Manager advised that the ultimately the roads would all become part of the State Highway Network.
- Clr Drummond asked whether the road sealing would be sealing the roads as they are? The Mayor advised that the sealing would be done in line with engineering designs.



- Clr Wright asked whether this would include sealing the road shoulders? The General Manager stated that he would expect so as it would be in line with the State Road design.
- Clr LeFevre stated that it is a sensational initiative and would be great for Break O'Day and the State.

### COUNCIL DECISION:

**02/15.7.2.34**      Moved: Clr J McGiveron / Seconded: Clr G McGuinness

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 as required from relevant State Agencies.

- 1 That Break O'Day Council combine with Tasman, Sorell, Glamorgan Spring Bay and Dorset Councils to officially support the sealing and upgrade of all sections of gravel road from Port Arthur to Bridport. This will complete the total link for the Great Eastern Drive.
- 2 Break O'Day Council to commit to a budget amount to be determined with the neighbouring Councils to fund a steering committee made up of representatives from each Council. Maximum figure not to exceed \$10,000.

**FOR**              Clr J McGiveron, Clr J Tucker, Clr J Drummond, Clr M Osborne, Clr K Wright, Clr G McGuinness, Clr B LeFevre, Clr M Tucker

**AGAINST**      Clr H Rubenach  
**CARRIED**

### 02/15.7.3      Notice of Motion – Esk Highway – Clr M Osborne

### DISCUSSION:

- Clr McGiveron stated that there could even be slow lanes as they have on the Arthur Highway where slow vehicles move to the left and others continue on.

### COUNCIL DECISION:

**02/15.7.3.35**      Moved: Clr M Osborne / Seconded: Clr H Rubenach

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 as required from relevant State Agencies.

That the Mayor speak to the Minister for infrastructure regarding investigating passing lanes/slow lanes on the Esk Highway.

**CARRIED UNANIMOUSLY**

## 02/15.7.4 Notice of Motion – Request for BBQ at Stieglitz – Clr M Osborne

### DISCUSSION:

No discussion took place on this item as it is presented for a full report to be provided for Council's consideration.

### COUNCIL DECISION:

**02/15.7.4.36** Moved: Clr M Osborne / Seconded: Clr J Tucker

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 as required from relevant State Agencies.

That we include the building of the BBQ at Stieglitz in our budget deliberations cost is \$22,000.

**CARRIED UNANIMOUSLY**

## 02/15.8.0 COUNCILLOR'S QUESTIONS ON NOTICE

### 02/15.8.1 The Bridge at The Flat, St Marys – Clr J Drummond

Is the bridge at The Flat in St Marys crossing the St Marys Rivulet, just off the Esk Highway, scheduled for repair? It is reported to have deteriorated in the last six (6) months. Bolts are now lifted from the bridge timbers causing a potential risk of damage to vehicle tyres and there is movement in the bridge timbers themselves.

#### Reply

The bridge is part of the 2014/2015 Bridge Replacement Program and is scheduled to be replaced towards mid June 2015.

Council staff will inspect the bridge and make safe.

### 02/15.8.2 Cornwall Coal Redundancies – Clr H Rubenach

To The Mayor,

What have been the outcomes so far from the contacts made to politicians regarding the community's social and economic impacts arising from the Fingal Mine redundancies?

Have there been any commitments from the government to recognise these community impacts?

## Reply

Council has made numerous contacts with Government Departments and Politicians in regard to the Fingal Mine Redundancies.

While we have continued to follow this up it was also raised on Monday 2 February at the full Cabinet meeting with Council.

Whilst Council has been pushing the issue we have had no formal response in regard to how they will help outside of normal support agencies.

## 02/15.9.0 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.*

### 02/15.9.1 Meadstone Falls Access - Clr G McGuinness

Do we know why the Meadstone Falls access road has been closed according to a sign recently placed on the Valley Road entrance?

## Reply

According to the Forestry Tasmania website, "Access to Meadstone Falls in the Mount Puzzler area off Valley Road south east of Fingal has been closed after an engineering assessment of a bridge on the access road. The closure is indefinite. This area is now managed by Parks and Wildlife Service".

### 02/15.9.2 Weed Control Officer – Clr J Drummond

Can we include a "Weed Control Officer" in the next budget?

## Reply

Employing a Weed Control Officer can be considered as part of deliberations for the 2015-2016 Budget. Council considered this as part of the 2014-2015 budget but no allocation was made.

## 02/15.10.0 MAYOR'S & COUNCILLOR'S COMMUNICATIONS

### 02/15.10.1 Mayor's Communications for Period Ending 16 February 2015

26.01.15	<b>St Helens</b>	- Australia Day Event
02.02.15	<b>St Helens</b> <b>St Marys</b>  <b>St Helens</b>	- Council Workshop - Launch of the Break O'Day Trade Training Centre Year 11/12 Program for 2015 - Meeting with State Cabinet
03.02.15	<b>St Helens</b> <b>Bicheno</b>	- Tobruk Steering Committee - Unveiling of Sign "Great Eastern Drive"
06.02.15	<b>St Helens</b>	- Opening of Venarchies
07.02.15	<b>Derby</b>	- Opening of the Blue Derby Mountain Bike Trails
11.02.15	<b>St Marys</b>	- Council Site Visit at Richardsons Road Dam
12.02.15	<b>Launceston</b>	- Regional Meeting with Peter Gutwein regarding Voluntary Council Amalgamations
13.02.15	<b>Brighton</b>	- Local Government Association of Tasmania (LGAT) – General Meeting
16.02.15	<b>St Helens</b>	- Council Meeting

### 02/15.10.2 Councillor's Reports for Period Ending 16 February 2015

*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 Margaret Osborne

- Next meeting is Tuesday 17 January 2015.

NRM Special Committee – Clr Hannah Rubenach/Clr Janet Drummond

- No meeting taken place.

Star FM – Vacant

*Moved: Clr B LeFevre      Seconded: Clr J Tucker*

*That Clr K Wright become Councils representative.*

**CARRIED**

Barway Committee – Clr John McGiveron

- Dredging to be undertaken in coming weeks at Pelican Point.

Regional Tourism Organisation (RTO) – Clr Margaret Osborne

- Working on Great Eastern Drive.
- Going along really well and figures are up – 18%.

Titley Shack & Binalong Bay Reference Group – Clr Glenn McGuinness

- No further meeting until after the DA has been received for the ticket office.

## 02/15.10.3 Mayor's and Councillor's Items

### Outstanding Reports:

Motion Number	Meeting Date	Council Decision	Comments

## 02/15.11.0 BUSINESS AND CORPORATE SERVICES

### 02/15.11.1 Corporate Services – Strategic Plan Activity Report

#### COUNCIL DECISION:

Received.

### 02/15.11.2 Monthly Financial Report

FILE REFERENCE	018\018\001\
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#### DISCUSSION:

The Manager Corporate Services had nothing further to add to the report.

#### COUNCIL DECISION:

### 02/15.11.2.37 Moved: Clr M Osborne / Seconded: Clr J Tucker

That the following reports for the month ending 31 January 2015 be received:

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

**CARRIED UNANIMOUSLY**

### 02/15.11.3 Corporate Services Department Report

FILE REFERENCE	018\018\001\
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#### DISCUSSION:

- The Manager Corporate Services had nothing further to add to the report.
- Clr J Tucker stated that a report was supposed to be provided by Councillors regarding the MDG meetings, where would the Reports be included. The General Manager replied that these would be included in the Works and Infrastructure Report.

#### COUNCIL DECISION:

**02/15.11.3.38** Moved: Clr H Rubenach / Seconded: Clr M Osborne

That the report be received.

**CARRIED UNANIMOUSLY**

### 02/15.11.4 Visitor Information Centre Report

FILE REFERENCE	040\028\002\
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#### DISCUSSION:

- The Manager Corporate Services advised that it has been a fairly patchy season with visitor numbers.
- Mayor Tucker stated that he had people comment that they cannot see the "I" signs up the street.

#### COUNCIL DECISION:

**02/15.11.4.39** Moved: Clr K Wright / Seconded: Clr B LeFevre

That the report be received.

**CARRIED UNANIMOUSLY**

### 02/15.11.5 Risk Management Report

FILE REFERENCE	002\025\001\
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#### DISCUSSION:

The Manager Corporate Services had nothing further to add to the report.

**COUNCIL DECISION:**

**02/15.11.5.40**                      Moved: Clr H Rubenach / Seconded: Clr J Drummond

That the report be received.

**CARRIED UNANIMOUSLY**

**02/15.11.6**                      **Budget Review – as at 31 December 2014**

FILE REFERENCE	018\007\001\
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**DISCUSSION:**

The Manager Corporate Services had nothing further to add to the report.

**COUNCIL DECISION:**

**02/15.11.6.41**                      Moved: Clr G McGuinness / Seconded: Clr M Osborne

That Council receive the Budget Estimates 2014-2015 Review as at 31 December 2014 and the following variances be applied to the original 2014/2015 budget as set by Council Minute and revised as at 30 September 2014:

<b>Amend Capital Expenditure</b>	<b>\$</b>
CC061 IT SQL Server Upgrade	15,000
CB740 Front Counter Renovations	2,500
CC141 St Helens Streetscape – Circassian Street	13,000
CC505 Emma Drive, Four Mile Creek	46,000
CB595 Treloggen Track Landslide Rectifications	6,800
CA666 Cecilia Street Stormwater Renewal	161,000
CC660 Stormwater Master Plan Projects	(161,000)
CB670 Mathinna Main Street Drain	6,900
CC807 St Helens Foreshore Lighting	2,700
CC846 Aerodrome Upgrades	6,000
CC040 Learner Driver Vehicle – Grant Funded	10,000
<b>TOTAL</b>	<b>108,900</b>

<b>Amend Profit and Loss Items (brackets denote an adverse variance )</b>	<b>\$</b>
1622 Inspection Fees	(5,000)
1635 Caravan Fees & Fines	6,000
1637 Infringement Notices	4,000
1642 Plumbing Fees	5,000
1651 Development Application Fees	2,000
1653 Subdivision Fees	500
1654 Advertising Fees	10,000
1681 Sales	11,000
1765 Private Works	16,000

1733 Cemetery	5,000
1781 Profit on Sale of Assets	10,000
1794 Tobruk Feasibility Study Grant	50,000
1794 Learner Driver Mentor Program	13,000
1793 Learner Driver Vehicle Grant	10,000
1811 Salaries and Wages	(8,000)
1812 On Costs	(4,000)
1863 Bank Charges – GST	(3,000)
1867 Computer Hardware Purchases	(8,000)
1876 Stock Purchases for Resale	(11,000)
1893 Internet Billpay Costs	3,000
1895 Licensing Costs	(5,000)
1896 Land/Building Rental/Lease Costs	(11,600)
1897 Materials	(20,000)
1900 Printing/Laminating	(3,000)
1905 Stationery	3,000
1971 Building/Works Contractors	41,200
1971 Works Contractors – Tasman Highway Sliplane	48,000
1973Waste Management Contractors	(21,000)
1996 Professional Fees – Grant Funded	(48,000)
1997 Professional Fees – Strategic Projects	(50,000)
1998 Other Professional Fees	(25,600)
2101 Plant Hire – Internal	(97,000)
2102 Plant Hire – External	(3,000)
2103 Registration and MAIB	(1,000)
2140 Plant Hire Recovered	100,000
2308 Depreciation Plant & Equipment	72,000
2311 Depreciation Furniture	(90,000)
Rate Remissions	(12,000)
Total Profit & Loss Adjustment	(16,500)
<b>TOTAL BUDGET ADJUSTMENT</b>	<b>(125,400)</b>

**CARRIED UNANIMOUSLY**

## 02/15.11.7 Review of Signature Stamps Policy

FILE REFERENCE	002\024\005\
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### DISCUSSION:

The Manager Corporate Services had nothing further to add to the report.



**COUNCIL DECISION:**

**02/15.11.7.42**                      Moved: Clr J McGiveron / Seconded: Clr J Tucker

That Council endorse the deletion of Policy LG33 – Signature Stamps and replace with Procedure LG33 – Signature Stamps.

**CARRIED UNANIMOUSLY**

**02/15.11.8**                      **Contribution to Boundary Fences Policy**

FILE REFERENCE	002\024\003\
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**DISCUSSION:**

The Manager Corporate Services had nothing further to add to the report.

**COUNCIL DECISION:**

**02/15.11.8.43**                      Moved: Clr H Rubenach / Seconded: Clr J McGiveron

That Council adopt Policy LG48 – Contribution to Boundary Fences.

**CARRIED UNANIMOUSLY**

**02/15.12.0**                      **WORKS AND INFRASTRUCTURE**

**02/15.12.1**                      **Works and Infrastructure – Strategic Plan Activity Report**

**COUNCIL DECISION:**

Received.

**02/15.12.2**                      **Works and Infrastructure Report**

FILE REFERENCE	014\002\001\
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**DISCUSSION:**

- Clr McGiveron advised that the Heavy Vehicle signage on St Marys Pass doesn't work and has not been working for quite a while.
- The Manager Works and Infrastructure advised that a report regarding Richardsons Road Dam will be provided at the next meeting.
- The Manager Works and Infrastructure advised that grading of Ansons Bay Road and Policemans Point has commenced and there is also a slasher in the area.

- The Manager Works and Infrastructure advised that he had met with representatives from Cornwall Coal regarding the bridge replacement and they have agreed to provide a 50% contribution to this pending their Board's approval of the proposed contribution.
- The Manager Works and Infrastructure advised that the tender items advertised are surplus items. Clr McGiveron asked what was included in the stainless kitchen? Is there anything that may be able to be used for the St Marys Sports Complex upgrade.
- Clr J Tucker stated that the tenders are not widely advertised and asked whether in the future online auction/tendering type options be explored.
- Clr Osborne stated that the playground fencing should be kept for use at the St Helens Sports Complex.

#### COUNCIL DECISION:

**02/15.12.2.44**                      Moved: Clr J Drummond / Seconded: Clr K Wright

That the report be received by Council.

**CARRIED UNANIMOUSLY**

### 02/15.12.3                      **Animal Control Report**

FILE REFERENCE	003\008\002\
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#### DISCUSSION:

- Clr Rubenach asked whether the actions listed in the report were being investigated and acted upon? The Manager Works and Infrastructure advised that signage will be ordered in consultation with the NRM Facilitator.
- Councillors asked whether dog litter bags not be placed throughout the CBD area but just placed at the entrances to the area.

#### COUNCIL DECISION:

**02/15.12.3.45**                      Moved: Clr J Drummond / Seconded: Clr H Rubenach

That the report be received by Council.

**CARRIED UNANIMOUSLY**

### 02/15.13.0                      **COMMUNITY DEVELOPMENT**

#### 02/15.13.1                      **Community Services – Strategic Plan Activity Report**

#### COUNCIL DECISION:

Received.

## 02/15.13.2 Community Services Report

FILE REFERENCE	N/A
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### DISCUSSION:

- The Manager Community Services advised that a new learner driver car has been purchased.
- The Manager Community Services advised that the Forest Practices Plan for the Blue Tier Mountain Bike Trail has been completed and is just waiting for Crown approval which should only be a couple of days.
- The Manager Community Services advised that feedback that has been received in relation to Australia Day events has been very positive.

### COUNCIL DECISION:

**02/15.13.2.46** Moved: Clr M Osborne / Seconded: Clr K Wright

That the report be received.

**CARRIED UNANIMOUSLY**

## 02/15.13.3 St Helens Local Chaplaincy – Seeking Council’s Assistance

FILE REFERENCE	011\012\002\
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### DISCUSSION:

- Clr J Tucker stated that this is a good thing for the kids.

### COUNCIL DECISION:

**02/15.13.3.47** Moved: Clr J Tucker / Seconded: Clr B LeFevre

That Council assist the St Helens Local Chaplaincy Committee in the running of their running/walking event by providing the following which is being held on 25 April 2015 commencing at 12.30pm:

- (a) provision of signs advising of a community event;
- (b) providing wheelie bins at the BBQ after the completion of the event;
- (c) use of the athletics ground as a finishing point for the event and also for the BBQ and presentations; and
- (d) use of the toilet facilities at the Sports Complex.

**CARRIED UNANIMOUSLY**

**02/15.13.3.47**

Moved: Clr M Osborne / Seconded: Clr H Rubenach

That Council make a financial contribution of \$200 towards the running of the event out of the Lifestyle Budget.

**CARRIED UNANIMOUSLY**

## **02/15.14.0      DEVELOPMENT SERVICES**

### **02/15.14.1      Development Services – Strategic Plan Activity Report**

#### **COUNCIL DECISION:**

Received.

### **02/15.14.2      Development Services Report**

FILE REFERENCE	031\013\003\
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#### **DISCUSSION:**

- The Building Services Coordinator stated that grant funding is being sought for the sports complex change rooms, building approval is pending this.
- Clr LeFevre stated that the letter of support for the new stadium from the football club refers to using the new facilities change rooms, why are we doubling up on change rooms if this is the case.
- Mayor Tucker asked where the cat management is up to.
- Clr Drummond stated that there is an explosion of rabbits in the Valley at the moment.

#### **COUNCIL DECISION:**

**02/15.14.2.48**

Moved: Clr J McGiveron / Seconded: Clr J Drummond

That the report be received.

**CARRIED UNANIMOUSLY**

### **02/15.14.3      Planning Approvals Issued**

#### **COUNCIL DECISION:**

Received.

## 02/15.14.4 Building Services Approvals

### COUNCIL DECISION:

Received.

## 02/15.14.5 Provision of Road Name – Reason Way

FILE REFERENCE	032\005\005\
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### DISCUSSION:

No discussion took place on this item.

### COUNCIL DECISION:

#### 02/15.14.5.49 Moved: Clr J McGiveron / Seconded: Clr G McGuinness

Council approve the street name for the currently un-named road reserve located at 608257E 5431791N, running north-north-east off Main Road, approximately 54m north-east of the Cray Court intersection with Main Road, Binalong Bay - Reason Way.

**CARRIED UNANIMOUSLY**

Moved: Clr J McGiveron / Seconded: Clr J Tucker

*That Standing Orders be suspended to allow discussion.*

**CARRIED UNANIMOUSLY**

## 02/15.14.6 Break O'Day Multi-Purpose Centre

FILE REFERENCE	004\010\003\
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### DISCUSSION:

- Clr Rubenach stated that in stage 1 there are no acoustics or temperature control measures. The Building Services Coordinator advised that the building was designed for this to happen however included in the tender the building will be lined and insulated up to 2.1m. The use may be limited if this is not done.
- Clr Rubenach stated that she does not see wider benefits for the Municipality.
- Clr Osborne stated that the netball were 100% committed and were fully aware of commitments to run events and tournaments.
- Clr LeFevre said it would be good to have a bigger venue but how would the dollars affect Councils budget. The General Manager advised that Council has allocated \$1.5M in the 2014/15 year and a further allocation will be required next financial year and other avenues for grant funding for acoustics, seating, etc will be explored.

There will be effects in the next few years and could be funded from normal revenue streams.

- Clr Wright stated that there is potential for other events to be held.
- The Manager Community Services stated that this facility gives a “safe” environment to run other events ie for youth, people with disabilities.
- Clr Drummond stated that she has similar concerns to Clr LeFevre regarding costings as well as leaving behind the most vulnerable people ie ageing, disabled.
- The General Manager advised that Council receives an extraordinary number of requests for fee waivers for facilities, this will need to be looked at as a general strategy as it would not be an option for the new facility.
- Clr LeFevre stated that it would be tragic if Council is unable to contribute to our barway issue, this centre is not Council’s number 1 priority.

#### **COUNCIL DECISION:**

**02/15.14.6.50**

Moved: Clr J McGiveron / Seconded: Clr M Osborne

That the brief be received.

**CARRIED UNANIMOUSLY**

Moved: Clr J McGiveron / Seconded: Clr K Wright

*That normal Standing Orders resume.*

**CARRIED UNANIMOUSLY**

*Meeting adjourned at 11.30am for morning tea*

*Meeting resumed at 11.41am*

## **02/15.15.0 GOVERNANCE**

### **02/15.15.1 General Manager’s – Strategic Plan Activity Report**

#### **COUNCIL DECISION:**

Received.

### **02/15.15.2 General Manager’s Report**

FILE REFERENCE	002\012\001\
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#### **DISCUSSION:**

- The General Manager advised that he met with Loop Architects regarding the proposed new site for the St Helens Hospital. The Architect is working on the

Master Plan for the site with alternatives. Discussions will be taking place with immediate land owners (similar to the Parnella project where private briefing will take place initially).

- Parnella Project – Officer’s will arrange a briefing for Councillors from representatives from MRT.
- The General Manager advised that the meeting with Minister Gutwein regarding amalgamations provided information for Councils to consider and discuss options of resource sharing and amalgamations. Further discussions will take place at a Council Workshop when the information pack is made available and circulated from the Minister for Councillors.

**COUNCIL DECISION:**

**02/15.15.2.51** Moved: Clr G McGuinness / Seconded: Clr J Tucker

That the General Manager’s report be received.

**CARRIED UNANIMOUSLY**

**02/15.15.3** **Great Eastern Drive Extensions**

FILE REFERENCE	011\029\012\
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**DISCUSSION:**

- The General Manager advised that the allocation of this money will not have any impact on the vacant position of the Economic Development Officer as these funds are already saved.
- Clr Drummond stated that alternate routes could also be advertised.
- Clr J Tucker stated that people could do more day trips and therefore have more night stays in the area.

**COUNCIL DECISION:**

**02/15.15.3.52** Moved: Clr M Osborne / Seconded: Clr J Tucker

That Council formally endorse the concept of a Great Eastern Drive which stretches from Bridport to Port Arthur through a coastal route which relies on Local and State Government infrastructure.

That Council approach the Dorset, Glamorgan-Spring Bay, Sorell and Tasman Councils regarding the proposal to extend the great Eastern Drive to cover the entire coastal route from Bridport to Port Arthur seeking their ‘in principle’ support and participation in a regional working group to investigate the proposal and report back to the Councils.

That Council reallocate \$10,000 from the Budget for the vacant Economic Development Officer position to assist in meeting costs of investigating the proposal,

**FOR** Clr J McGiveron, Clr J Tucker, Clr J Drummond, Clr M Osborne, Clr K Wright, Clr G McGuinness, Clr B LeFevre, Clr M Tucker  
**AGAINST** Clr H Rubenach

**CARRIED**

**02/15.15.4            2015-2016 State Budget Submission**

FILE REFERENCE	018\019\001\
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**DISCUSSION:**

No discussion took place on this item.

**COUNCIL DECISION:**

**02/15.15.4.53**                    Moved: Clr J McGiveron / Seconded: Clr M Osborne

That Council note the submission to the 2015-2016 State Budget.

**CARRIED UNANIMOUSLY**

**02/15.16.0            PLANNING AUTHORITY**

*Pursuant to Section 25 of the Local Government (Meeting Procedures) Regulations 2005 the Mayor informed the Council that it was now acting as a Planning Authority under the Land Use Planning and Approvals Act 1993.*

**02/15.16.1            DA059-2014 – Amend Sealed Plan 127102 – Highcrest Avenue, Binalong Bay**

FILE REFERENCE	DA 059-2014
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**DISCUSSION:**

- Clr J Tucker asked whether Council can legally enforce a covenant? The Planning Officer advised that yes it is legally bound.
- Clr LeFevre congratulated the Planning Officer and the Manager Corporate Services with the professional running of the hearing.

**COUNCIL DECISION:**

**02/15.16.1.54**                    Moved: Clr M Osborne / Seconded: Clr J Drummond

That Council refuse the Petition to Amend Sealed Plan 127102, in particular, refuse to remove Restrictive Covenant No. 1 that limits the construction of any building or structure to more than six (6) metres above the average natural surface of the land in any lots on Sealed Plan 127102.

**CARRIED**

*Clr McGuinness abstained from voting.*



*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.*

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

*Entered into Closed Council at 12.06pm*

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

**CARRIED UNANIMOUSLY**

# IN CONFIDENCE

**02/15.17.0      CLOSED COUNCIL**

**02/15.17.1      Outstanding Actions List for Closed Council**

**02/15.17.2      Tender – Break O’Day Multi-Purpose Centre- Closed Council  
Item Pursuant To Section 15(2)C Of The Local Government  
(Meeting Procedures) Regulations 2005**

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

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

**CARRIED UNANIMOUSLY**

*Meeting closed at 12.34pm.*

*Meeting reopened at 12.55pm.*

**02/15.17.2      Break O’Day Multi-Purpose Centre**

Moved: Clr M Osborne / Seconded: Clr G McGuinness

That Council proceed with the Break O’Day Multi-Purpose Centre project.

**FOR**            Clr J McGiveron, Clr J Tucker, Clr M Osborne, Clr K Wright, Clr G  
                         McGuinness, Clr M Tucker

**AGAINST**    Clr B LeFevre, Clr H Rubenach, Clr J Drummond  
**CARRIED**

Mayor Tucker thanked everyone for their attendance and declared the meeting closed at 12.57pm.

.....  
**MAYOR**

.....  
**DATE**