

COUNCIL MINUTES

Monday 16 November 2015

Council Chambers



John Brown
General Manager
Break O'Day Council
16 November 2015

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11/15.1.0 ATTENDANCE

11/15.1.1 Present

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

11/15.1.2 Apologies

11/15.1.3 Leave of Absence

Nil

11/15.1.4 Staff in Attendance

General Manager, John Brown
Executive Assistant, Angela Matthews
Manager Works and Infrastructure, Stephen Yam (*Item 1.0 – 14.1*)
Manager Community Services, Chris Hughes (*Item 1.0 – 14.1*)
Building Services Coordinator, Jake Ihnen (*Item 1.0 – 15.3*)
Manager Corporate Services, Bob Hoogland (*Item 1.0 – 12.1*)
Development Services Administration Officer, Erica Lowry (*Item 15.1 – 15.3*)
Planning Officer, Chris Triebe (*Item 15.2 – 16.1*)
Planning Coordinator, Paula Kloosterman (*Item 15.2 – 16.1*)
Planning Consultant, Rebecca Green (*Item 15.3 – 16.1*)

The Mayor requested that Council take a minutes silence for all that is happening in the world at the moment.

11/15.2.0 PUBLIC QUESTION TIME

Two (2) 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.

11/15.2.1 Doctors House, St Marys – Mrs B Rubenach, St Marys obo Break O’Day Welcome and Support Group

In light of the Tasmanian Government announcing they will be welcoming Syrian refugees to Tasmania, will Council consider utilising the “Doctors House” in St Marys as a possible part-time holiday facility for refugees? (The house tends to be under-utilised and this could be an opportunity to find an additional use – keeping the doctor’s use as priority, but welcoming refugees for holidays in the periods it is not being used). The Break O’Day Welcome and Support Group would be more than happy to assist with this if Council believes it is an idea worth pursuing.

Reply

The “Doctors House” in St Marys is unable to be utilised in the manner requested above as this property is currently leased to the State Government, Department of Health and Human Services for use by doctors.

11/15.2.2 Agenda Item 11/15.12.3 Nature Strip Policy – November 2015 Council Meeting – Mr B Mooney, Scamander

I am requesting further clarification on the draft Nature Strip Policy:

Section 5 – Approved Plantings and Mulches:

Point 3:

- There different height limits for plants on corner blocks, but it is not clear if street trees are allowed on corner blocks?
- If trees are not allowed on corner blocks how does this make sense on larger corner blocks with long boundaries and would this also not relate to the max height of 250mm for plants on such corner blocks?

Point 5 – Minimum Distances:

- There are no distances specified when a hard surface footpath is present on the nature strip?
- Is the 9 metres for a minor intersection and 15 metres for a major intersection, measured from the kerb or the property boundary?
- What is the definition of an intersection ie T junction, 4 way, both?
- Do the 9 and 15 metre distances also apply to the secondary road at an intersection/T junction and if so why as in many residential cases a building would be closer to the kerb than 9 or 15 metres?

Reply

The item in this agenda (item no 11/15.12.3) was deferred for these items to be considered along with other clarification sought by Councillors. The policy will be reviewed by the Manager Works and Infrastructure and then re-presented to Council for consideration.

11/15.3.0 CONFIRMATION OF MINUTES

11/15.3.1 Confirmation of Minutes – Council Meeting 19 October 2015

DISCUSSION:

- Clr Rubenach-Quinn stated that under the Multi-Cultural Strategy item the notes referred to Clr Drummond stating that there are “already approximately 45% in our community” this should read that there are “already approximately 45% of business operators in St Marys”. Clr Drummond confirmed that this is what was stated.

COUNCIL DECISION:

11/15.3.1.293 Moved: Clr G McGuinness / Seconded: Clr J McGiveron

That the minutes of the Council Meeting held on the 19 October 2015 be confirmed with amendment to notes under Multicultural Strategy item as per the notes above.

CARRIED UNANIMOUSLY

11/15.4.0 COUNCIL WORKSHOPS HELD SINCE 19 OCTOBER 2015 COUNCIL MEETING

There was a Workshop held on Thursday 5 November 2015 the following items were listed for discussion:

- 2016 Federal Election
- 2016-2017 State Budget
- Budget Review – as at 30 September 2015
- Annual Report 2014/2015 and Audit Report
- Accelerated Street Light Replacement Program
- Conservation Covenant Reports – Notes from Workshops
- Landfill Investigations
- Car Parking in St Marys
- Nature Strip Policy
- St Marys IGA Ramp Planters
- Request to take over Lease on Jetties – Georges Bay
- Parnella Landslip Alleviation

- Planning Items – First Draft of the Tasmanian Planning Scheme
- Planning Items – Aerodrome Road, Stieglitz
- Break O’Day Multi-Purpose Stadium
- Issue of High Number of Cormorants in the Bay – Clr B LeFevre
- Councillors Receiving Correspondence Addressed to Councillors – Clr H Rubenach-Quinn
- Correspondence Sent and Received in Response to Motions Passed by Council – Clr H Rubenach-Quinn

11/15.5.0 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.

11/15.6.0 PETITIONS

Nil.

11/15.7.0 NOTICES OF MOTION

Nil.

11/15.8.0 COUNCILLOR’S QUESTIONS ON NOTICE

Nil.

11/15.9.0 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.

Nil.

11/15.10.0 MAYOR'S & COUNCILLOR'S COMMUNICATIONS

11/15.10.1 Mayor's Communications for Period Ending 16 November 2015

22.10.15	Launceston	- Northern Tasmania Development (NTD) – Economic & Skills Development Cost/Benefit Analysis Training
25.10.15	St Helens	- Bushfire Awareness Forum - Blessing of the Fleet
29.10.15	Hobart	- Local Government Association of Tasmania (LGAT) – General Meeting
30.10.15	Hobart St Marys	- Local Government Association of Tasmania (LGAT) – Mayors Workshop - Greater Esk Tourism – Cocktail Party
05.11.15	St Helens	- Council Workshop
06.11.15	Launceston	- Creating Innovative Regions Forum
11.11.15	Hobart	- Government House – Official Launch of Education Ambassadors Tasmania
16.11.15	St Helens	- Council Meeting

11/15.10.2 Councillor's Reports for Period Ending 16 November 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 Barry LeFevre

- The Chamber President is streamlining the Chamber web and Facebook sites.
- Due to the Westpac branch closure the Chamber executive is investigating alternative banking options. They want a situation which provides a face to face Bank Manager offering a professional service for not only them but also local businesses.
- Chamber has renewed their Membership to the Tasmanian Chamber of Commerce and Industry. This is an alliance of Chamber organisations throughout the State.
- A letter was received from David Reed regarding the Chambers query as to the lack of representation on the East a Coast Regional Tourism Board, from our area. David explained the positions were skills based. Barry LeFevre queried if unsuccessful candidates had the opportunity to receive feedback. Ruth Dowty is going to ask David and let Chamber know.
- There is no new news regarding the Tobruk.
- Ruth Dowty from East Coast Tourism was the guest speaker for the last meeting.

NRM Special Committee – Clr Hannah Rubenach/Clr Janet Drummond

- No meeting held – next meeting 10 December 2015.

Star FM – Cllr Kylie Wright

- Looking at trying to get some 11/12 students from the school to do some radio announcing.

Barway Committee – Cllr John McGiveron

- No changes to date, still waiting on the amendment to the Planning Scheme to go through as quickly as possible.
- The barway has moved to the north.

Regional Tourism Organisation (RTO) – Cllr Glenn McGuinness

- No meeting this month due to unavailability of various board members.
- Attended the state tourism awards, unfortunately we were unsuccessful with the Bay of Fires Winter Arts Festival.

Titley Shack & Binalong Bay Reference Group – Cllr Glenn McGuinness

- Close to completion.
- Organised photos for the first display and almost ready to go within the next couple of weeks.

11/15.10.3 Mayor's and Councillor's Items

Outstanding Reports:

Motion Number	Meeting Date	Council Decision	Comments
Nil			

11/15.11.0 BUSINESS AND CORPORATE SERVICES

11/15.11.1 Corporate Services Department Report

FILE REFERENCE	018\018\001\
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DISCUSSION:

- The Manager Corporate Services advised that the Work Health and Safety Coordinator forwarded information regarding vandalism that has taken place over the last couple of weeks as follows:
 - o 9 November – Scamander Waste Transfer Station recycling shed was broken into.
 - o 14/15 November – the Scamander and St Helens Waste Transfer Stations recycling sheds were broken into as well as the site office at Scamander.
- Cllr J Tucker asked whether there is any video surveillance in these areas? The Manager Corporate Services advised that there is not currently however options are being investigated and there is a meeting arranged with MDG for tomorrow (Tuesday).

COUNCIL DECISION:

11/15.11.1.294 Moved: Clr B LeFevre / Seconded: Clr H Rubenach-Quinn

That the report be received.

CARRIED UNANIMOUSLY

11/15.11.2 Monthly Financial Report

FILE REFERENCE	018\018\001\
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DISCUSSION:

No discussion of significance took place on this item.

COUNCIL DECISION:

11/15.11.2.295 Moved: Clr M Osborne / Seconded: Clr J McGiveron

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

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

CARRIED UNANIMOUSLY

11/15.11.3 Visitor Information Centre Report

FILE REFERENCE	040\028\002\
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DISCUSSION:

- The Manager Corporate Services advised that there are no revenue figures for October available in this report.
- Clr McGuinness asked whether the Manager Corporate Services was aware of funding options available to assist with access works to the Anchor Stamps? The Manager Corporate Services advised that Rotary, the History Room and Parks & Wildlife Services are still keen to see something happen and Parks are very supportive.

COUNCIL DECISION:

11/15.11.3.296 Moved: Clr K Wright / Seconded: Clr G McGuinness

That the report be received.

CARRIED UNANIMOUSLY

11/15.11.4 Budget Review – as at 30 September 2015

FILE REFERENCE	018\007\001\
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DISCUSSION:

This item was discussed at the Council Workshop and no further discussion took place.

COUNCIL DECISION:

11/15.11.4.297 Moved: Clr M Osborne / Seconded: Clr J McGiveron

That Council receive the Budget Estimates 2015-2016 Review as at 30 September 2015 and the following variances be applied to the original 2015/2016 budget as set by Council Minute:

Amend Capital Expenditure (brackets denote an adverse variance)	\$
CD720 Asbestos Removal	5,000
CD730 Hall Furniture	(2,500)
CD745 Multi-Purpose Indoor Stadium	(100,000)
CC735 Designs Portland Hall	3,000
CC750 Titley Shack Improvements	5,000
CC760 Council Office Renovations	(3,000)
CC730 Old Tasmanian Hotel Fingal	15,000
CC830 Lions Park (various)	75,000
CC835 Street Furniture & Signage	2,000
4995 Street Furniture, Walking Track – Scamander Reserve	5,000
CC848 Beaumaris Park Design	2,000
CB755 St Marys Sports Centre Upgrade	53,000
CD850 St Marys Stables Upgrade	(20,000)
CA115 Fingal Streetscape	60,000
CA110 St Marys Streetscape	(135,000)
CD545 Groves Road Ansons Bay	10,000
TOTAL	(45,500)

Amend Profit and Loss Items (brackets denote an adverse variance)	\$
1611 General Rates	41,000
1616 Early Settlement Discounts	(16,000)
1763 Heavy Vehicle Contributions	(13,500)
1872 Corporate Membership (ECRTO)	(10,000)
1901 Property Insurance	5,500
1998 Other Professional Fees (Local Govt Reform Modelling)	(50,000)
2404 Grants and Community Support	(15,000)
2405 Rate Remissions	(3,000)
TOTAL	(61,000)
TOTAL BUDGET ADJUSTMENT	(106,500)

CARRIED UNANIMOUSLY

11/15.11.5 Review of Conservation Covenant Support Policy

FILE REFERENCE	018\023\029\
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DISCUSSION:

- The Manager Corporate Services sought clarification from Council as to whether the cap was \$15,000.
- Mayor Tucker and Clr's McGiveron, LeFevre, J Tucker thought it was to be capped at \$10,000 because the amounts were reduced a lesser amount would be required.
- Clr Wright thought it was going to be capped at \$15,000 with the expectation that it would be \$10,000.
- Clr Rubenach-Quinn stated that it should be capped at \$15,000 for the first year of the policy and then reviewed.
- The General Manager stated that Council should deal with the capped amount as part of the annual budget process.
- Clr Wright stated that if it is capped at a lesser amount than \$15,000 it may mean some current people may miss out. The Manager Corporate Services advised that no-one would miss out as a pro-rata adjustment is made, it may mean that people just get a lesser amount each.
- Clr Rubenach-Quinn stated that we should have a higher capping to see how it goes as she is mindful of staff time to do pro-rata calculations.
- Clr Drummond stated that she is against the capping of \$10,000 as a pro-rata adjustment would already impact on people.

COUNCIL DECISION:

11/15.11.5.298 Moved: Clr H Rubenach-Quinn / Seconded: Clr J Drummond

That Council adopt Policy EP03 Conservation Covenant Support, as amended capped at \$15,000.

An amendment was moved:

11/15.11.5.299 Moved: Clr G McGuinness / Seconded: Clr B LeFevre

That Council adopt Policy EP03 Conservation Covenant Support, as amended and reduce the capped amount to \$10,000 and that this policy is reviewed annually.

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

The amendment becomes the motion:

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

11/15.11.6 Accelerated Street Light Replacement Program

FILE REFERENCE	032\004\002\
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DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

11/15.11.6.300 Moved: Clr M Osborne / Seconded: Clr J McGiveron

That Council confirm in principle support for participating in a combined project with at least northern region Councils to replace Council’s mercury vapour (MV) street lights with light emitting diode (LED) street lights.

CARRIED UNANIMOUSLY

11/15.12.0 WORKS AND INFRASTRUCTURE

11/15.12.1 Works and Infrastructure Report

FILE REFERENCE	014\002\001\
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DISCUSSION:

- The Manager Works and Infrastructure advised that the hard rubbish collection at Mathinna was very successful.
- Clr Drummond asked when the new rubbish bins may be installed in St Marys? The Manager Works and Infrastructure advised that we are expecting them this week and they will be installed as soon as they arrive.
- Clr Rubenach-Quinn asked whether the free green waste days had commenced? Clr Wright advised that it has in St Helens every Sunday.
- Clr Drummond advised that there was an incident with the gate keeping at St Marys regarding the free green waste.
- Clr Rubenach-Quinn suggested that maybe some signage could be placed at the relevant sites.

COUNCIL DECISION:

11/15.12.1.301 Moved: Clr B LeFevre / Seconded: Clr K Wright

That the report be received by Council.

CARRIED UNANIMOUSLY

11/15.12.2 Animal Control Report

FILE REFERENCE	003\008\002\
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DISCUSSION:

- Clr J Tucker asked whether there was any updates regarding staff dealing with dangerous dogs and any incentives offered? The Manager Works and Infrastructure advised that a second expression of interest was offered to staff, still no-one interested.
- The General Manager advised that we come into problems with the Enterprise Bargaining Agreement which limits the capacity for incentives to be provided.
- The Manager Works and Infrastructure advised that this matter could be discussed further at a workshop – all agreed this would be useful.

COUNCIL DECISION:

11/15.12.2.302 Moved: Clr B LeFevre / Seconded: Clr J Tucker

That the report be received by Council.

CARRIED UNANIMOUSLY

11/15.12.3 Nature Strip Policy

FILE REFERENCE	002\024\003\
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DISCUSSION:

- Questions were asked in relation to this policy in public question time and it was agreed that the Manager Works and Infrastructure would review the policy and present for further discussion at a Council Workshop.

COUNCIL DECISION:

11/15.12.3.303 Moved: Clr G McGuinness / Seconded: Clr K Wright

This item be deferred to a Council Workshop.

CARRIED UNANIMOUSLY

11/15.13.0 COMMUNITY DEVELOPMENT

11/15.13.1 Community Services Report

FILE REFERENCE	011\034\006\
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DISCUSSION:

- Clr Drummond asked whether there was an update on the St Marys Market? The Manager Community Services advised that she was meeting with the Building Services Coordinator this afternoon regarding the timeframes for the work.

COUNCIL DECISION:

11/15.13.1.304 Moved: Clr K Wright / Seconded: Clr H Rubenach-Quinn

That the report be received.

CARRIED UNANIMOUSLY

11/15.13.2 Parnella Landslip Alleviation

FILE REFERENCE	017\011\002\
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DISCUSSION:

This item was discussed at a Council Workshop and no further discussion took place.

COUNCIL DECISION:

11/15.13.2.305 Moved: Clr M Osborne / Seconded: Clr J Tucker

1. Engage consultants to design specific drainage improvements to low areas of St Helens Point Road and Parnella Drive.
2. Implement the designs as a priority.
3. Construct a drainage system in the un-developed land South of Parnella Drive which can direct overland flows to Chimneys Lagoon while minimising recharge of underlying aquifers and springs in the North East remediation zone (Chimney Heights).
4. Engage experts to review the Coastal Erosion aspects of the last major Report (1992).

CARRIED UNANIMOUSLY

11/15.13.3 **Request to take over Lease on Jetties – Georges Bay**

FILE REFERENCE	004\007\003\
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DISCUSSION:

- Mayor Tucker requested that works for jetties be addressed by quotes as MAST cost per metre for jetties is extremely high.
- The Manager Community Services advised that there are also other options for jetties that could be looked at such as pontoons.
- Clr McGuinness stated that we should look at a number of options at a Council Workshop.
- The General Manager stated that we need to look at the ownership of the leases first and then look at costings for repairs, etc. Clr McGiveron agreed.
- Clr LeFevre suggested that there could be community organisations that could possibly sponsor the maintenance on jetties for a year or so.
- The Manager Community Services advised that if Crown do not find new leases for the jetties the structures will be removed.

COUNCIL DECISION:

11/15.13.3.306 Moved: Clr M Osborne / Seconded: Clr J Drummond

That Council's Works Department provide condition reports on the two (2) jetties located on St Helens Point Road, prior to Council agreeing to take over such leases from the Rotary Club of St Helens. The condition reports are to include:

- (a) Full details of the works required to bring the jetties to a usable standard; and
- (b) Detailed costings of the required works.

CARRIED UNANIMOUSLY

Adjourned for morning tea at 11.00am
Meeting resumed at 11.12am

11/15.14.0 **DEVELOPMENT SERVICES**

11/15.14.1 **Development Services Report**

FILE REFERENCE	031\013\003\
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DISCUSSION:

- The Building Services Coordinator advised that the Lions Park toilet is currently under construction.
- The Building Services Coordinator advised that the St Marys Sports Centre is now completed apart from a couple of small items to finish.
- The Building Services Coordinator advised that the Titley Shack is almost completed, they now have a conditional occupancy permit.
- Clr Rubenach-Quinn advised that the item in the “Outstanding Actions” in relation to the street names has been a while. Clr Rubenach-Quinn’s recollection was that this be put out to the public for comment and then bought back to Council. The Building Services Coordinator advised he would discuss with the Planning Officer.

COUNCIL DECISION:

11/15.14.1.307 Moved: Clr J Drummond / Seconded: Clr K Wright

That the report be received.

CARRIED UNANIMOUSLY

11/15.14.2 **Planning Approvals Issued**

COUNCIL DECISION:

Received.

11/15.14.3 **Building Services Approvals**

COUNCIL DECISION:

Received.

11/15.15.0 GOVERNANCE

11/15.15.1 General Manager's Report

FILE REFERENCE	002\012\001\
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DISCUSSION:

- The General Manager advised that the Innovation Forum was very worthwhile and focussed on implementation processes.
- The General Manager advised that he had a productive meeting with Parks & Wildlife Services in Launceston with good discussion regarding Lottah to Poimena Roads and Crystal Hill Road, further discussion will take place at a Council Workshop regarding upgrading and maintenance on these roads. There was also discussion around toilets at the Gardens and Policemans Point as well as upgrading the car park at the Gardens, further discussions will take place in relation to this as well as a meeting with the residents/ratepayers in the area.
- Clr LeFevre asked whether there was any discussion with Parks & Wildlife Services around the Grants Lagoon bridge? The General Manager advised that they are waiting on more engineering information before it proceeds, however it will not happen during the busy season.

COUNCIL DECISION:

11/15.15.1.308 Moved: Clr J McGiveron / Seconded: Clr G McGuinness

That the General Manager's report be received.

CARRIED UNANIMOUSLY

11/15.15.2 Break O'Day Multi-Purpose Stadium

FILE REFERENCE	030\004\006\
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DISCUSSION:

- The General Manager advised that the official opening will be the 20 February 2016 subject to Federal Department requirements due to the Government Grant..
- Discussions are taking place in regards to the opening and looking at making it a full day event with a variety of activities taking place eg netball game, combined market, food and wine, etc.
- Clr McGuinness asked whether there will be restrictions in relation to footwear for the stadium? The General Manager advised that we have tried to get a floor that is as multi-purpose as possible.
- Clr McGuinness asked whether there were any naming rights sponsors out there? The General Manager advised that there are a couple.

COUNCIL DECISION:

11/15.15.2.309

Moved: Clr J Tucker / Seconded: Clr G McGuinness

1. That in accordance with Local Government Act (1993) Section 24, Council establish a Special Committee of Council for the Break O'Day Multi-purpose Stadium (or as it might subsequently be named) which reflects the draft Terms of Reference and membership as outlined.
2. That the proposed court hire fees, casual court hire fees and facility hire fee be added to the 2015/2016 Schedule of Fees & Charges.

Court Hire Fees (proposed)

Variables

Base Rate		\$ 60.00
Court Factor (1 Court)		0.60
Time Factor	Day 8:00am - 5:00pm	0.80
	Night 5:00pm - close	1.00
Usage Factor	Sports (Team)	1.00
	Sports (Individual/Double)	0.50
	Community Activities	0.80
	Events/Commercial	2.00
Usage Level	Casual	1.00
	Regular User	0.90
	Key User Hire	0.80
Seasonal Factor	Winter	1.00
	Summer	
Day Rate		\$ 500.00

Key User Hire - those organisations who have agreed to underpin the Stadium through regular rosters throughout the year which cover more than 100 hours per annum.

Regular User Hire - those organisations who make block bookings of five (5) consecutive weeks or more

Sports (Team) – those sports which involve teams of more than two (2) people using the court at the same time (i.e. Basketball, Netball, Football etc)

Sports (Individual/Double) – those sports which are based on individual or doubles competition (i.e. Tennis, Badminton etc)

Casual Usage - users who do not fit into one of the other categories

Day Rate - applies to bookings for a full day (eight (8) hours)

Hourly Rate Hire Fees				
	Day Rate		Night Rate	
	1 Court	2 Court	1 Court	2 Court
Sports (Team)				
Casual Hire	\$ 28.80	\$ 48.00	\$ 36.00	\$ 60.00
Regular User	\$ 25.92	\$ 43.20	\$ 32.40	\$ 54.00
Key User Hire	\$ 23.04	\$ 38.40	\$ 28.80	\$ 48.00
Sports (Individual/Doubles)				
Casual Hire	\$ 14.40	\$ 24.00	\$ 18.00	\$ 30.00
Regular User	\$ 12.96	\$ 21.60	\$ 16.20	\$ 27.00
Key User Hire	\$ 11.52	\$ 19.20	\$ 14.40	\$ 24.00
Community Activities				
Casual Hire	\$ 23.04	\$ 38.40	\$ 28.80	\$ 48.00
Regular User	\$ 20.74	\$ 34.56	\$ 25.92	\$ 43.20
Key User Hire	\$ 18.43	\$ 30.72	\$ 23.04	\$ 38.40
Events				
Casual Hire	\$ 57.60	\$ 96.00	\$ 72.00	\$ 120.00

Facility Hire Fees

Change Room	
Per Booking and Room	\$10.00

CARRIED UNANIMOUSLY

11/15.15.3 Tasmanian Regional Councils Group

FILE REFERENCE	017\007\002\
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DISCUSSION:

- Clr Rubenach-Quinn asked what has been done in the past and what is planned for the current financial year? Do they have a budget?
- Clr Drummond advised that she does not feel informed enough – can we be provided with more information before we pay the subscription?
- The General Manager advised that the matter can be deferred and more information will be circulated to Councillors.
- Clr J Tucker requested that Clr Drummond’s comments be minuted as follows:
 - o Clr Drummond stated that this is a fair amount of money and we have had a fair amount of discussion around conservation covenants regarding \$15,000 and Clr Drummond has no knowledge of this group and requested further information prior to making a decision regarding \$3,500.

COUNCIL DECISION:

Defer until further information provided.

11/15.16.0 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.

11/15.16.1 DA160-2015 – Extraction of Sand Extend – Aerodrome Road, Stieglitz

FILE REFERENCE	DA 160-2015
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DISCUSSION:

- Clr Wright stated that the report states that it would be used no more than four (4) times per year, how long will it be used each time? The Planning Consultant advised that a length of time had not been specified. Clr Wright stated that she was asking because of the amount of truck movements in the landslip area, is this a concern? The General Manager advised that this has already been happening in the past.
- Clr Rubenach-Quinn asked whether there was confidence that there will be no harm done without the requirement of a hydrological report being done. The Planning Consultant advised that she felt we were pre-empting something, as we cannot condition something that may not be an issue. This would be dealt with by the EPA or MRT if required.
- Clr J Tucker stated that they have already been mining sand from this site, has there been a problem previously?

COUNCIL DECISION:

11/15.16.1.310 Moved: Clr J Tucker / Seconded: Clr J McGiveron

After due consideration of the representation 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 **Extraction of Sand – Extension (Level 1 Activity)** on land situated at **Aerodrome Road, Stieglitz** described in Certificate of Title CT 237235/1 and CT 11504/1 be **APPROVED** subject to the following conditions:

1. Development must accord with the Development Application DA 160-2015 received by Council 4 September 2015, together with all submitted documentation received and forming part of the development application, except as varied by conditions of this Planning Permit.
2. The activity must not exceed the amount limited to a Level 1 activity and generally in accordance with the application without further planning approvals.
3. The proposed development is to be designed, and operated strictly in accordance with the recommendations of the *Quarry Code of Practice 1999 (as appropriate)*.

4. Access to and from the proposal shall only be from the existing Crown Land access track off St Helens Point Road. No access to this development is permitted via Dawson Street.
5. Should a forest practices plan be required for vegetation clearing, a full approved copy of such plan must be provided to Council prior to any vegetation clearing to take place on the subject site.
6. Prior to the commencement of works the applicant and contractor shall seek further advice from the DPIPWE Threatened Species Unit with regard to the possible presence of the *Caladenia caudata*, *Caladenia congesta*, *Prasophyllum apoxychilum* and *Pterostylis ziegeleri* orchid species and any permitting requirements or management advice.
7. All stormwater runoff from the development is to be managed within the boundaries of the property so as to ensure that flooding, erosion and nuisance are avoided.
8. The developer shall install cautionary “Trucks Entering” signage as access locations onto St Helens Point Road.
9. The developer shall not operate outside the following hours without the written approval of Council:

Monday to Friday 7am to 6pm
Saturday 8am to 2pm
10. Vehicles carrying loads containing material which may blow or spill must be equipped with effective control devices to prevent the escape of the materials from the vehicles when they leave the site or travel on public roads. Effective control measures may include tarpaulins and load dampening.
11. The development site must be kept substantially free of weeds to minimise the risk of weeds being spread through the transport of products from the site.
12. Any new plantings must be undertaken with seeds or rootstock derived from provenance taken within the boundaries of the site or the vicinity of the site.
13. Any damage that may occur to any Council infrastructure during the operations must be reinstated to the satisfaction of Council and at the cost of the developer.

ADVICE

1. Submission to Planning Authority Notice by TasWater, TWDA 2015/01474-BODC is attached to this permit, please refer to advice contained within the Notice.
2. Use or development which may impact on Aboriginal cultural heritage is subject to the *Aboriginal Relics Act 1975*. If Aboriginal relics are uncovered during works then an Aboriginal site survey is required to determine the level of impact and the appropriate mitigation procedures.

3. The introduction of non-native plant species and plant species not of local provenance should be avoided and environmental weeds regularly monitored and targeted for removal.

FOR Clr J McGiveron, Clr J Tucker, Clr M Osborne, Clr G McGuinness, Clr B LeFevre, Clr M Tucker

AGAINST Clr H Rubenach-Quinn, Clr J Drummond, Clr K Wright
CARRIED

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

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

Moved: Clr M Osborne / Seconded: Clr B LeFevre: That Council move into Closed Council.

CARRIED UNANIMOUSLY

IN CONFIDENCE

11/15.17.0 CLOSED COUNCIL

11/15.17.1 Outstanding Actions List for Closed Council

11/15.17.2 Notice of Motion – Potential Disability Accommodation and Rehabilitation Facility – Clr H Rubenach-Quinn - Closed Council Item Pursuant To Section 15(2)F Of The Local Government (Meeting Procedures) Regulations 2015

COUNCIL DECISION:

11/15.17.2.CC Moved: Clr H Rubenach-Quinn / Seconded: Clr J Drummond

1. That Council write to the Break O'Day Health Resources Association suggesting that local stakeholder organisations investigate the need for a disability supported accommodation; respite and rehabilitation facility.
2. That provided that the need is substantiated that lobbying for this facility be pursued through the State Budget and Federal election processes.

Moved: Clr G McGuinness / Seconded: Clr K Wright

That the motion be put:

CARRIED UNANIMOUSLY

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

That this decision be made available in open Council:

CARRIED UNANIMOUSLY

The General Manager left the room at 12.33pm

11/15.17.3 Salary Review for General Manager - Closed Council Item Pursuant To Section 15(2)A Of The Local Government (Meeting Procedures) Regulations 2015

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

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

CARRIED UNANIMOUSLY

11/15.18.0 EXTRAORDINARY ITEMS

11/15.18.1 2016-2017 State Budget – LGAT Submission

DISCUSSION:

It was agreed that the General Manager on behalf of Council would advise LGAT Council's priorities as follows:

1. That routes formerly maintained by Forestry Tasmania are kept at appropriate standard and that issues around future ownership, maintenance and upkeep for these roads be clarified without a significant new and unfunded infrastructure burden being placed with Local Government.
2. Tourism Infrastructure.
3. Resourcing the completion and implementation of the single planning scheme for Tasmania and associated codes, policies, communications, tools and training.
4. That current State road maintenance funding levels are at least maintained and that there is funding to upgrade State roads, particularly those linked to popular tourist routes.

Mayor Tucker thanked everyone for their attendance and declared the meeting closed at 12.38pm.

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MAYOR

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DATE