



COUNCIL MEETING MINUTES

Monday 17 February 2020
Council Chambers, St Helens

John Brown, General Manager
Break O'Day Council
17 February 2020

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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.

02/20.1.0 ATTENDANCE

02/20.1.1 Present

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

02/20.1.2 Apologies

Councillor Barry LeFevre

02/20.1.3 Leave of Absence

Councillor Kylie Wright

02/20.1.4 Staff in Attendance

General Manager, John Brown
Executive Assistant, Angela Matthews
Manager Infrastructure and Development Services, David Jolly (*Item 1.0 – 16.3*)
Manager Community Services, Chris Hughes (*Item 1.0 – 17.2*)
Manager Corporate Services, Bob Hoogland (*Item 1.0 – 14.1*)
Building Services Coordinator, Jake Ihnen (*Item 1.0 – 16.3*)
Communications Coordinator, Jayne Richardson (*Item 1.0 – 16.3*)
Planning Office, Deb Szekely (*Item 1.0 – 16.3*)

02/20.2.0 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.

02/20.2.1 Mowing of Grass Verges – Mr N Capill, St Marys

Given the fires in the Fingal Valley I want you to rescind your recent decision to not mow our grass verges. Along Top Marshes Road, between the Esk Valley Highway and Gardiners Creek Road the grass on the verges is in parts over a metre high and is strewn with smashed and broken trees, I want you to clean up this. I want you to make landowners remove gorse from their properties given that gorse is a highly flammable material as recently witnessed.

Reply

The road segment being referred to is not part of Council's road network, but under the jurisdiction of Sustainable Timbers Tasmania (STT). Council Officers will forward Mr Capill's request for verge mowing to STT.

02/20.2.2 Using Garbage Truck for Other Purposes – Mr N Capill, St Marys

I note that you have recently purchased a garbage truck at a cost of \$280,000 and have some \$6,000,000 in short term deposits, also you are in receipt of large amounts of money given for relief in regard of both the drought and bushfires. Would it be possible to convert that garbage truck to a more useful purpose, say a carrier of water and since you are holders of such large amounts of cash expand our firefighting capabilities which would be greatly appreciated by us who live in the Fingal Valley, all of whom pay rates and of course vote, particularly in Council elections.

Reply

The garbage truck is a dedicated and high use vehicle used to service Councils town litter bins.

Council has a 10,000 litre mobile water tank which was used to provide water to fire fighters.

Council also transported potable water to many properties at the time of the fire and post fire events.

02/20.3.0 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 Kristi Chapple declared a Non-Pecuniary Interest (Conflict of Interest) in agenda item 02/20.17.3 – Change of Use for East Coast Swans Club Rooms.

02/20.4.0 CONFIRMATION OF MINUTES

02/20.4.1 Confirmation of Minutes – Council Meeting 20 January 2020

OFFICER'S RECOMMENDATION:

That the minutes of the Council Meeting held on the 20 January 2020 be confirmed.

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

02/20.4.1.12 Moved: Clr G McGuinness / Seconded: Clr L Whittaker

That the minutes of the Council Meeting held on the 20 January 2020 be confirmed.

CARRIED UNANIMOUSLY

02/20.5.0 COUNCIL WORKSHOPS HELD SINCE 17 FEBRUARY 2020 COUNCIL MEETING

There was a Workshop held on Wednesday 3 February 2020 – the following items were listed for discussion.

- Australian Local Government Association (ALGA) – 2020 National General Assembly (NGA) of Local Government – Call for Motions
- Request for Rate Remission – 13 Pendrigh Place, St Helens
- Cyber Security Policy
- Oberon Place, Scamander and Falmouth Street, St Helens – Surplus Properties
- Review of Conservation Covenant Support Policy
- Marine Facilities Master Plan – Georges Bay
- Change of Use for East Coast Swans Club Rooms
- Charging for Council Leased Facilities
- Wrinklers Toilet Designs
- St Helens MTB Network
- Local Provisions Schedule (LPS) - Update
- Draft Development Services Report 2020
- Regional Cat Management and Strategy
- Northern Tasmania Development Corporation Ltd (NTDC) – Receipt of Quarterly Report

02/20.6.0 PLANNING AUTHORITY

The Mayor advised that as there are no Planning Items on the Agenda for today's Council meeting. Council is not required to act as a Planning Authority pursuant to Section 25 of the Local Government (Meeting Procedures) Regulations 2015.

02/20.7.0 PETITIONS

Nil.

02/20.8.0 NOTICES OF MOTION

02/20.8.1 Notice of Motion – St Helens Foreshore Playground Sun Shade – 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 a Sun-shade for this playground be costed and the installation of it be included in our 2020-2021 Budget deliberations.

SUBMISSION IN SUPPORT OF MOTION:

I have been approached by families saying that it would be used more if the playground had a sunshade.

DISCUSSION:

- Cllr Drummond stated that she agrees with the motion and notes that the agenda item listed later in the agenda refers to a Master Plan of the area and there is a note in this item regards sun shades and would like to support that.

COUNCIL DECISION:

02/20.8.1.13 Moved: Cllr M Osborne / Seconded: Cllr J Drummond

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 a Sun-shade for this playground be costed and the installation of it be included in our 2020-2021 Budget deliberations.

CARRIED UNANIMOUSLY

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 a small toilet (Children only) for this playground be costed and the installation of it be included in our 2020-2021 Budget deliberations.

SUBMISSION IN SUPPORT OF MOTION:

As our town gets busier it would be easier for young families if a toilet was much closer. Currently a parent with two (2) or three (3) small children has to pack all of them up to go to the public toilets at the entrance to the wharf area, shepherding them along a busy thoroughfare.

DISCUSSION:

- Clr Osborne stated that there is one in Launceston where they have a small toilet near the playground and she thought we could investigate as to whether this is a possibility. We have a great playground but it is too far away from the toilet.
- Clr Chapple stated that she agrees with the motion and agrees that it should be investigated.

COUNCIL DECISION:

02/20.8.2.14 Moved: Clr M Osborne / Seconded: Clr 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 a small toilet (Children only) for this playground be costed and the installation of it be included in our 2020-2021 Budget deliberations.

CARRIED UNANIMOUSLY

02/20.10.0 COUNCILLOR'S QUESTIONS WITHOUT NOTICE

Regulation 29 of the Local Government (Meeting Procedures) Regulations 2005 specifies that in putting a Question Without Notice a Councillor must not offer an argument or opinion, draw any inference or make any imputations except so far as may be necessary to explain the question.

The Chairperson must not permit any debate of a Question without Notice or its answer.

02/20.10.1 Toilet Replacement Schedule – Clr J Drummond

Is it possible that the schedule for the toilet replacements can be made public via Councils website?

Reply

Councils Development Services Coordinator is currently reviewing the schedule which will form part of the budget deliberations. The document will be made available on Councils website as requested upon finalising the schedule.

02/20.11.0 MAYOR'S & COUNCILLOR'S COMMUNICATIONS

02/20.11.1 Mayor's Communications for Period Ending 17 February 2020

03.02.2020	St Helens	– Council Workshop
05.02.2020	St Helens	– St Helens Tip Shop re-opening
07.02.2020	St Helens	– Meeting with Representative from St Helens Sailing Squadron and John Tucker MP
08.02.2020	St Helens	– Presentation for the St Helens Triathlon
13.02.2020	St Helens	– Community Workshop – Response to Suicide
17.02.2020	St Helens	– Council Meeting

02/20.11.2 Councillor's Reports for Period Ending 17 February 2020

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 as yet and the next meeting is scheduled for tomorrow (Tuesday 18 February) night and Donna Stanley from Parks and Wildlife Services will be in attendance.

NRM Special Committee – Clr Janet Drummond

- The next meeting is scheduled for next week.

Barway Committee – Clr John McGiveron

- There has been no further information from MAST at this stage.

East Coast Tasmania Tourism (ECTT) – Clr Glenn McGuinness

- The next meeting is on Wednesday (19 February) at Spring Bay.
- There will be a dinner which coincides with the departure of Alison Wallace. Alison has been a real tower within the organisation and will be sorely missed.
- Mayor Tucker stated that Council will write to Alison thanking her and wishing her all the best for the future.

Mental Health Action Group – Clr Barry LeFevre

- No report available as Clr LeFevre was absent from the meeting.

Disability Access Committee – Clr Janet Drummond

- Clr Drummond advised that she is working with the Manager Community Services to organise a meeting for this group.

02/20.12.0 BUSINESS AND CORPORATE SERVICES

02/20.12.1 Corporate Services Department Report

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

That the report be received.

INTRODUCTION:

The purpose of this report is to provide Councillors with an update of various issues which have been dealt with in the Business and Corporate Service Department since the previous Council Meeting.

DISCUSSION:

The Manager Corporate Services advised that he had nothing further to add.

COUNCIL DECISION:

02/20.12.1.15 Moved: Clr M Osborne / Seconded: Clr J McGiveron

That the report be received.

CARRIED UNANIMOUSLY

02/20.12.2 Monthly Financial Report

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

That the following reports for the month ending 31 January 2020 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:

- The Manager Corporate Services advised that he did go through the report with Council's Finance Officer and put some notes in the report, he advised that he has nothing further to add.
- Mayor Tucker stated that he thinks the notations are absolutely essential to take away a lot of questions.
- Cllr Drummond asked in relation to item 1656 Engineering fees as this looks a little high. The Manager Corporate Services stated that if you look at revenue and expenditure in that building area both are up they will be absolutely variable depending on business received at Council.

COUNCIL DECISION:

02/20.12.2.16 Moved: Cllr L Whittaker / Seconded: Cllr K Chapple

That the following reports for the month ending 31 January 2020 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

02/20.12.3 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 the numbers are down at the Visitor Centre, it is patchy with some busy days and some quiet days. He also stated that other VIC's are seeing similar trends, however the North and North West not so much, it is believed that the fires on the mainland are affecting our visitation, however they don't believe the coronavirus at this stage is having any effect on these numbers.
- Clr McGuinness stated that although the visitation is down by about 20% for January, the revenue is very good. The Manager Corporate Services agreed, even though visitor numbers are down spending has been quite good, this is a trend seen in other areas.

COUNCIL DECISION:

02/20.12.3.17 Moved: Clr J McGiveron / Seconded: Clr J Drummond

That the report be received.

CARRIED UNANIMOUSLY

02/20.12.4 Notice of Rescission and Review of Disposal of Land

FILE REFERENCE	018\030\003\
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OFFICER'S RECOMMENDATION:

That Council rescind the following Council Decision:

- 20 August 2018 Council Meeting 08/18.17.3.CC –
That Council receive and note the objections and comments received and that Council proceed to dispose of the properties:
 - o PID 2503461 Lawry Heights (Falmouth Street), St Helens - Sell as a residential block and arrange for appropriate rezoning.
 - o PID 2948700 Oberon Place, Scamander - Sell as a residential block.

AND

That Council retain the properties and monitor options for future use.

INTRODUCTION:

Following on from Council rescinding the decision to provide Council owned land at Scamander for a social housing project, clarity has been sought on Council's future intentions for two (2) properties previously subject to a decision of Council to sell as residential land.

DISCUSSION:

- The Manager Corporate Services advised that this has been driven by questions from the community.
- The Manager Corporate Services stated that Council never entered this process to generate funds it was simply looking at surplus land held by Council.
- Clr McGiveron stated that this is the most appropriate action at this point in time and it puts it back to where it should be.
- Clr McGuinness stated that he supports the motion however he stated that he was very disappointed about the one at Scamander, as having visited that prior to the attempted disposal it was basically being used as a tip by adjoining neighbours.

COUNCIL DECISION:

02/20.12.4.18 Moved: Clr K Chapple / Seconded: Clr M Osborne

That Council rescind the following Council Decision:

- 20 August 2018 Council Meeting 08/18.17.3.CC –
That Council receive and note the objections and comments received and that Council proceed to dispose of the properties:
 - o PID 2503461 Lawry Heights (Falmouth Street), St Helens - Sell as a residential block and arrange for appropriate rezoning.
 - o PID 2948700 Oberon Place, Scamander - Sell as a residential block.

AND

That Council retain the properties and monitor options for future use.

CARRIED UNANIMOUSLY

02/20.13.0 WORKS AND INFRASTRUCTURE

02/20.13.1 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 asked, how is the river cleaning in St Marys going, is there any success with trimming the wattles, etc. The Manager Infrastructure and Development Services advised that they will finish the work there this week and there was only an issue with one (1) land owner who did not give permission for work to be undertaken so that section was left. Clr Drummond asked, which area specifically was cleared. The Manager Infrastructure and Development Services advised that it was between The Flat bridge and Storey Street bridge. Clr Drummond asked, are we re-planting in that area. The Manager Infrastructure and Development Services advised that we are not re-planting in that area though some bank battering works were undertaken in one area.
- Clr Chapple asked in relation to water refill stations, will there be an opportunity to put one in with the Portland Hall renovation. The General Manager advised that we have had contact with TasWater and water refill stations are being looked at as a project with them. The Manager Infrastructure and Development Services also advised that we are working on a draft policy regarding the placement of water refill stations.

COUNCIL DECISION:

02/20.13.1.19 Moved: Clr M Osborne / Seconded: Clr K Chapple

That the report be received by Council.

CARRIED UNANIMOUSLY

02/20.13.2 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:

- The Manager Infrastructure and Development Services advised that a hot spot is the Scamander River Mouth, this is an area that we are focusing on at this stage.
- Clr Drummond asked, are we still going to receive a report similar to the old format for Animal Control in another form. The Manager Infrastructure and Development Services advised that the old report format will be provided within the workshop agenda.
- Clr Drummond asked can infringement notices be issued. The Manager Infrastructure and Development Services advised that infringement notices have been given out. The Binalong Bay issue is not what was thought and being communicated to us, the issue at the moment is around the Scamander River Mouth.

COUNCIL DECISION:

02/20.13.2.20 Moved: Clr J Drummond / Seconded: Clr G McGuinness

That the report be received by Council.

CARRIED UNANIMOUSLY

02/20.14.0 COMMUNITY DEVELOPMENT

02/20.14.1 Community Services Report

FILE REFERENCE	011\034\006\
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OFFICER'S RECOMMENDATION:

That the report be received.

INTRODUCTION:

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

DISCUSSION:

- The Manager Community Services advised that in regards to the Fingal and Mangana Fire, there will be an event at Fingal and we are currently working with TasFire on this to secure a suitable date.
- Clr McGuinness stated that apparently there is Federal Government funding available for areas affected by fires do we have access to this. The General Manager advised that we were activated under the Natural Disaster Recovery Arrangement (NDRA) and once thresholds are met there will be a claim made under that.
- Clr Drummond asked in relation to the new trail which will link the Bay of Fires Trail and the Blue Tier where is this. The General Manager advised that this goes back to the Blue Tier trail and an issue with the first 500 metres where there was a conflict with walkers and bikes, this is new works which will cut off the conflict. The actual close off won't happen until the winter closure of the trail, at this time we will move signage, etc. The Manager Community Services advised that the closure is normally for approximately 6-8 weeks. Clr Drummond asked, will the bottom half of the trail stay open. The General Manager advised that this is the plan however it is all governed by weather conditions.

COUNCIL DECISION:

02/20.14.1.21 Moved: Clr G McGuinness / Seconded: Clr M Osborne

That the report be received.

CARRIED UNANIMOUSLY

02/20.14.2 Marine Facilities Master Plan – Georges Bay

FILE REFERENCE	027\026\002\
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OFFICER'S RECOMMENDATION:

That Council develop a brief and call for Expressions of Interest to develop a Marine Facilities Master Plan for Georges Bay.

INTRODUCTION:

Council has received funding from the Tasmanian Government to upgrade marine infrastructure around Georges Bay and the development of a Marine Facilities Master Plan would guide this activity.

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

02/20.14.3.22 Moved: Clr K Chapple / Seconded: Clr M Osborne

That Council develop a brief and call for Expressions of Interest to develop a Marine Facilities Master Plan for Georges Bay.

CARRIED UNANIMOUSLY

02/20.15.0 **DEVELOPMENT SERVICES**

02/20.15.1 **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 Development Services Coordinator advised that he is happy to receive feedback on the new report format.
- The Development Services Coordinator stated that it was great working with the tip shop volunteers they did some great work. Clr Osborne stated that it was also great work by the Development Services Coordinator working with the volunteers.
- Clr Drummond asked in relation to the Key Department Strategic or Operational Matters section of the report regarding the Industry Stakeholder Consultation Sessions. The Development Services Coordinator advised that they will be doing some key industry training particularly for real estates, builders, plumbers etc to workshop with these people with regard to information regarding building, planning, environmental etc.

COUNCIL DECISION:

02/20.15.1.23 Moved: Clr M Osborne / Seconded: Clr K Chapple

That the report be received.

CARRIED UNANIMOUSLY

02/20.16.0 GOVERNANCE

02/20.16.1 General Manager's Report

FILE REFERENCE	002\012\001\
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OFFICER'S RECOMMENDATION:

That the General Manager's report be received.

INTRODUCTION:

The purpose of this report is to provide Councillors with an update of various issues which are being dealt with by the General Manager and with other Council Officers where required.

DISCUSSION:

- The General Manager advised that he has been in discussions with Lia Morris and Justin Foster from MAST last week. Initially the discussion was to do with the Foreshore Master Plan as they may have more funds that can be accessed; we are waiting to see what is in that space. Further discussions took place in regards to St Helens Wharf, Burns Bay Car Park and St Helens Barway.
 - o St Helens Wharf – we are looking at resolving issue into ownership of this section of wharf and we are on the same page in this space with regard to getting onto the Minister to have a look onsite with this.
 - o Burns Bay Car Park.
 - o St Helens Barway - we had written to MAST regarding the works on the barway – Lia and Justin will come up for a meeting with the Barway Committee.
- The General Manager advised that he has had a meeting with Parks & Wildlife Services (PWS) regarding Burns Bay Car Park. Council is going to have to take the lead role to take this forward. PWS raised the question with regard to Council taking over this car park when it is finished, it was indicated that this is not our preferred position.
- The General Manager had a meeting with the new Chair of East Coast Tasmania Tourism (ECTT), Kym Goodes and this was a really good meeting and he thinks Kym will bring a lot to this role and the East Coast.

COUNCIL DECISION:

02/20.16.1.24 Moved: Clr K Chapple / Seconded: Clr G McGuinness

That the General Manager's report be received.

CARRIED UNANIMOUSLY

02/20.16.2 Northern Tasmania Development Corporation Ltd (NTDC) – Receipt of Quarterly Report

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

That Council receive the quarterly report of the Northern Tasmania Development Corporation (NTDC).

INTRODUCTION:

The Northern Tasmania Development Corporation (NTDC) has been formed as an enterprise under the Local Government Act. Accordingly, NTDC provides quarterly reports to its shareholders including Break O'Day Council.

DISCUSSION:

- The General Manager advised that Mark Baker is new CEO of NTDC. It is really positive there are early signs that there will be a different approach to work with NTDC in the region.
- The General Manager advised that the Fingal Valley Neighbourhood House were advised late last week that they were successful with their funding application for the Jobs Action Package.
- Clr Osborne asked, what does the Population Advisory Group do? The General Manager stated that it is broader than the Advisory Group, there has been a program developed which focusses on activities to grow the population in the northern region which includes a focus on skilled migrants..

COUNCIL DECISION:

02/20.16.2.25 Moved: Clr J McGiveron / Seconded: Clr M Osborne

That Council receive the quarterly report of the Northern Tasmania Development Corporation (NTDC).

CARRIED UNANIMOUSLY

02/20.16.3 2019 / 2020 Annual Plan – December Quarterly Review

FILE REFERENCE	018\033\007\
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OFFICER'S RECOMMENDATION:

That Council endorse the Review as at the 31 December 2019 of the Break O'Day Council Annual Plan 2019/2020.

INTRODUCTION:

The Annual Plan is a requirement of Section 71 of the *Local Government Act 1993* as follows:

An Annual Plan is to –

- (a) be consistent with the strategic plan; and*
- (b) include a statement of the manner in which the Council is to meet the goals and objectives of the strategic plan; and*
- (c) include a summary of the estimates adopted under section 82; and*
- (d) include a summary of the major strategies to be used in relation to the Council's public health goals and objectives.*

DISCUSSION:

- The General Manager advised that we are working on a community dashboard, we had training about a month ago so we will start designing this and bring to a workshop. The Dashboard will probably look more useful than the current report which is provided.

COUNCIL DECISION:

Due to the incorrect report being provided this item will be deferred until the next Council Meeting.

Meeting adjourned for morning tea at 10.42am

Meeting resumed at 10.55am

Clr McGuinness left the meeting 10.55am

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

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

CARRIED UNANIMOUSLY

IN CONFIDENCE

02/20.17.0

CLOSED COUNCIL

02/20.17.1

Confirmation of Closed Council Minutes – Council Meeting 20 January 2020

02/20.17.2

Outstanding Actions List for Closed Council

Clr Chapple left the meeting at 10.57am

Clr McGuinness returned to the meeting at 10.58am

02/20.17.3

Change of Use for East Coast Swans Club Rooms - - Closed Council Item Pursuant to Section 15(2)B of the Local Government (Meeting Procedures) Regulations 2015

COUNCIL DECISION:

02/20.17.3.CC

Moved: Clr J Drummond / Seconded: Clr L Whittaker

That Council allow a change within the lease agreement between Council and the St Helens Football Club trading as East Coast Swans and a review of the financial arrangements of the lease be undertaken.

CARRIED UNANIMOUSLY

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

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

CARRIED UNANIMOUSLY

Mayor Tucker thanked everyone for their attendance and declared the meeting closed at 11.21am.

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MAYOR

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DATE