

# COUNCIL MINUTES

## Monday 18 April 2016

Council Chambers



John Brown  
General Manager  
Break O'Day Council  
18 April 2016

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## **04/16.1.0 ATTENDANCE**

### **04/16.1.1 Present**

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

### **04/16.1.2 Apologies**

Nil

### **04/16.1.3 Leave of Absence**

Councillor Glenn McGuinness

### **04/16.1.4 Staff in Attendance**

General Manager, John Brown  
Executive Assistant, Angela Matthews  
Manager Community Services, Chris Hughes (*Item 1.0 – 15.4*)  
Manager Works & Infrastructure, Stephen Yam (*Item 1.0 – 14.1*)  
Building Services Co-ordinator, Jake Ihnen (*Item 1.0 – 15.4*)  
Planning Coordinator, Paula Kloosterman (*Item 6.1 / 13.1 – 15.4*)  
Planning Consultant, Rebecca Green (*Item 6.1*)  
Manager Corporate Services, Bob Hoogland (*Item 8.1 – 13.1*)

## 04/16.2.0 PUBLIC QUESTION TIME

One (1) person 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.*

### 04/16.2.1 Bendigo Bank Break O'Day Community Stadium – Commercial Kitchen – Ms L Whittaker, St Helens

Now the stadium is operational, would it be a better option to leave fitting out the new commercial kitchen until 2017 to see how the Stadium is utilised and the uptake of activities. This would allow more time to consider the best options to proceed with a commercial kitchen, or if one is necessary. Could the current kitchen be left in situ and the spare room near the proposed commercial kitchen be used for a meeting room?

#### Reply

Council are currently progressing conceptual plans in relation to the new kiosk fit-out works. The conceptual plans will be made available to the Special Committee of Council which is currently being formalised and includes representatives of the user groups to make comment on the proposed design. Preparation of design plans will enable Council to obtain quotes and pursue grant funding opportunities as they arise. The facility must be established to the requirements of a food facility. The location of the facility was decided through consultation with the key user groups which included the St Helens Netball Association.

The spare room adjacent to the 'proposed' kiosk area is currently used for storage but a range of potential uses has been discussed. It is intended that the existing Kiosk will eventually become a meeting room or will be used for an alternative use.

### 04/16.2.2 Wombat Walk at St Marys Lions Park – Mr J Watson, St Marys

The Wombat Walk at St Marys Lions Park is used a lot by locals. It has been in need of maintenance (blackberries on the hill side, etc) for some time and was badly damaged during the January floods.

When will Council do the flood damage repairs?

Where do these repairs sit in the priority list of flood damage repairs?

Will the park be maintained regularly once the repairs are done?

Has Council considered maintaining the riverbank hillside with pavers to prevent weeds?



## Reply

As a priority, Council has attended to repairs to flood affected roads and stormwater drainage. Council are now at a stage where we can attend to repairs in our towns. The rehabilitation of Wombat Walk will start within the next seven (7) days, and the walk and park will be maintained regularly on completion. We will also look at weed control on the riverbank hillside.

### **04/16.2.3                    Wrinklers Redevelopment Project – Mr B Mooney, Scamander**

*Ref: 01/16.2.4 Wrinkler Redevelopment Project – Code CD815*

I asked a question regarding this in the January meeting, the answer noted my comments were good suggestions and Council had already identified that this project be given priority.

Why is there no report on the activity regarding this project as well as no expenditure recorded on the financials?

## Reply

There has not been much activity as the area is currently occupied by the contractor replacing the Wrinklers Lagoon Bridge on the Tasman Highway. Once the bridgeworks are completed, Council will be in a position to progress the design and scope of works.

### **04/16.2.4                    Stormwater Project, Wrinklers Drive Budget – Mr B Mooney, Scamander**

This item has been on the books since the second half of 2015 with the same comments. I know there has been some work carried out on this project however there is no record of expenditure being booked to this project, why?

## Reply

Due to the use of Council staff to progress the project, expenditure on the initial planning and scoping of works has been recorded within normal activities which is maximising the amount available for capital works. The project is progressing as alternative solutions were explored. Indicative prices have been received for consideration.

### **04/16.2.5                    Break O'Day Multi-Purpose Stadium Costs – Mr B Mooney, Scamander**

Can Council provide the total cost to date of the multi-purpose stadium and the amount this has gone under or over the original approved budget?

## Reply

The total proposed budget for Stage 1 & 2 was: \$2,120,000.00

The total costs to date amount to: \$2,090,232.00

The total amount under budget to date is: \$29,757.00.

Some final invoices and minor works are still outstanding and these costs are expected to be less than \$29,757.00 of the total budget remaining.

## 04/16.3.0 DECLARATION OF PECUNIARY INTEREST OF A COUNCILLOR OR CLOSE ASSOCIATE

*Section 48 or 55 of the Local Government Act 1993 requires that a Councillor or Officer who has an interest in any matter to be discussed at a Council Meeting that will be attended by the Councillor or Officer must disclose the nature of the interest in a written notice given to the General Manager before the meeting; or at the meeting before the matter is discussed.*

*A Councillor or Officer who makes a disclosure under Section 48 or 55 must not preside at the part of the meeting relating to the matter; or participate in; or be present during any discussion or decision making procedure relating to the matter, unless allowed by the Council.*

Nil.

## 04/16.4.0 CONFIRMATION OF MINUTES

### 04/16.4.1 Confirmation of Minutes – Council Meeting 21 March 2016

#### OFFICER'S RECOMMENDATION:

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

#### DISCUSSION:

No discussion took place on this item.

#### COUNCIL DECISION:

**04/16.4.1.76** Moved: Clr J McGiveron / Seconded: Clr B LeFevre

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

**CARRIED UNANIMOUSLY**

## 04/16.5.0 COUNCIL WORKSHOPS HELD SINCE 21 MARCH 2016 COUNCIL MEETING

There was a Workshop held on Monday 4 April 2016 the following items were listed for discussion.

- Local Government Association of Tasmania (LGAT) – Annual General Meeting – 20 July 2016 – Call for Submission of Motions
- Workshop Report – Budget 2016-2017
- Adoption of Schedule of Fees & Charges 2016-2017
- Osprey Drive Stormwater
- Review of Roads Infrastructure Policy
- St Helens “Avenue of Trees”
- Ansons Bay Waste Transfer Station Screening
- St Marys Car Parking
- St Helens & Scamander Waste Transfer Station Assessment
- Waste Management Update
- Request for Donation – Weldborough Hotel
- St Marys Online Centre
- State Planning Scheme
- Management Software
- Binalong Bay Breakwater
- Submission for LGAT & ALGA
- Discussion On In House Tenders
- Update on the Progress of the Quarries
- Discussion on Casual Labour
- Waste Management Discussion
- Rehabilitation of the Previous Waste Management Centres at Binalong Bay and Stieglitz - Inclusion in Budget 2016/2017
- Request for Council to Support the Lobby ‘No Logging Near the Blue Tier Mountain Bike Trail’

## 04/16.6.0 PLANNING AUTHORITY

Pursuant to Section 25 of the Local Government (Meeting Procedures) Regulations 2015 the Mayor informed the Council that it was now acting as a Planning Authority under the Land Use Planning and Approvals Act 1993.

### 04/16.6.1 Application to Amend the Break O'Day Interim Planning Scheme

FILE REFERENCE	DA 244-2015
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#### OFFICER'S RECOMMENDATION:

That Council as Planning Authority, notify the Tasmanian Planning Commission that nil representations were received during the statutory public exhibition period and forward within 35 days of the expiration of the exhibition period referred to in section 38(1)(a), the application and associated documents to the Tasmanian Planning Commission.

In accordance with section 39(2) of the *Land Use Planning and Approvals Act 1993* the associated documents are to include:

- (a) A copy of each representation received by the authority in relation to the draft amendment or, where it has received no such representation, a statement to that effect; and
- (b) A statement of its opinion as to the merit of each such representation, including, in particular, its views as to –
  - (i) The need for modification of the draft amendment in the light of that representation; and
  - (ii) The impact of that representation on the draft amendment as a whole; and
- (c) Such recommendations in relation to the draft amendment as the authority considers necessary.

#### PROPOSAL SUMMARY:

An application has been made under Section 43A of the *Land Use Planning and Approvals Act 1993* for a combined Scheme Amendment and development application. The application requests a site specific amendment to the Break O'Day Interim Planning Scheme 2013 to allow a tourist operation in the form of a serpentarium at 5 West Street, St Helens and development application for the serpentarium.

In accordance with section 38(1), the application was placed on public exhibition for 28 days and twice advertised in the local newspaper.

#### DISCUSSION:

No discussion took place on this item.

## COUNCIL DECISION:

04/16.6.1.77

Moved: Clr J Tucker / Seconded: Clr M Osborne

That Council as Planning Authority, notify the Tasmanian Planning Commission that nil representations were received during the statutory public exhibition period and forward within 35 days of the expiration of the exhibition period referred to in section 38(1)(a), the application and associated documents to the Tasmanian Planning Commission.

In accordance with section 39(2) of the *Land Use Planning and Approvals Act 1993* the associated documents are to include:

- (a) A copy of each representation received by the authority in relation to the draft amendment or, where it has received no such representation, a statement to that effect; and
- (b) A statement of its opinion as to the merit of each such representation, including, in particular, its views as to –
  - (i) The need for modification of the draft amendment in the light of that representation; and
  - (ii) The impact of that representation on the draft amendment as a whole; and
- (c) Such recommendations in relation to the draft amendment as the authority considers necessary.

## CARRIED UNANIMOUSLY

*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.*

## 04/16.7.0 PETITIONS

### 04/16.7.1 Petition - Request to Forward to State Government – Program to Clear Obstacles from Break O’Day Rivulet and Margisons Bridge

FILE REFERENCE	017\006\002\
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## OFFICER’S RECOMMENDATION:

That Council receive the petition and advise that Council will forward to the State Government as requested.

## OFFICER'S REPORT:

There is no identified person on the petition as to who it is lodged by and it is not in accordance with Section 57 of the *Local Government Act 1993*.

The total number of signatories required under Section 57 of the *Local Government Act 1993* is "5% of the electors of the Municipal area or 1,000 of those electors whichever is the lesser". The current number is 5,463 on the electoral roll or 273 for the 5%.

There were a total of 390 signatories on the petition with the above statement. Due to the number of signatories on the petition a cross check was undertaken with the electoral roll and the following is the breakdown of signatories and therefore the requirements of Section 57 of the *Local Government Act 1993* have not been met.

### **Eligible**

- On Roll 233

### **Not Eligible**

- Not on Roll 84
- Could not decipher name on petition 13
- Visitors 46
- Signed more than once 14

## DISCUSSION:

No discussion of significance took place on this item.

## COUNCIL DECISION:

**04/16.6.1.78** Moved: Clr J McGiveron / Seconded: Clr J Drummond

That Council receive the petition and advise that Council will forward to the State Government as requested.

**CARRIED UNANIMOUSLY**

## 04/16.8.0 NOTICES OF MOTION

### 04/16.8.1 Notice of Motion – Introduction of Kerbside Recycling Service and Waste Minimisation Program – Clr J Drummond

#### **SUBMISSION IN SUPPORT OF MOTION:**

Break O'Day last surveyed the community quite some years ago as to the desire for kerbside recycling and the costs involved. We are now the only council in Tasmania to have no form of kerbside recycling and it is an issue that is raised often by residents.

Clrs. Rubenach-Quinn, Wright and myself recently attended the waste transfer station at Longford and were impressed by the way in which waste minimisation was conducted at that site. There are examples of initiatives that could be adopted by Council, as there is no shortage of land in our waste recycling stations to separate and sort waste for sale back to the general public.

I request that Council look at kerbside recycling along with waste minimisation at all of our waste management centres, not as a stand-alone issue. I understand that the relatively recent tender process for the waste management contract was asked to look at this issue, however, since then many changes have been undertaken in the southern municipalities and this may have changed the situation to our benefit.

Council already has a contract in place with a service provider for waste minimisation at our waste transfer stations. Loads need to be assessed at the entry point to the waste transfer station, this would help minimise the materials going into landfill and increase public awareness of the manner in which we are endeavouring to manage our waste transfer stations. This is an area where Council can show leadership to the community.

Greater use can be made of the tip shops that have been established by Council, and an income would be generated, if loads are assessed and managed appropriately. This could possibly, be done with the appropriate risk assessment and management, by a community group. These materials used to be scavenged and resulted in less material entering landfill; this is obviously not possible with current workplace health & safety and liability issues. There remains a demand within the community for recycled materials such as wood, bricks, roofing iron, metal etc.

#### **DISCUSSION:**

- Clr Rubenach-Quinn stated that we should have new consultation undertaken as it has been over 10 years since the community were last consulted.
- Clr J Tucker stated that we need to keep in mind the costs involved in kerbside recycling and transporting.
- The General Manager advised that there needs to be a budget allocation of some form for the review but not for the provision of service because we don't know what that cost would be as yet.
- Clr McGiveron stated that somewhere we need to know an approximate cost as that will be the first question that is asked by the community.
- Clr Rubenach-Quinn stated that we need to allocate a budget for program implementation of some form.

- Clr Osborne stated that it is too late for this year's budget to implement but next year we need to look at before the budget is prepared, we should be starting to investigate now.
- Clr Drummond stated that she would accept an amendment with regard to a level of budget as we need to prepare for waste minimisation and kerbside recycling.
- The General Manager advised that the last time this was investigated was in 2013 when it went out for tender.
- Clr LeFevre stated that if the price went from \$3.00 to \$8.00 or \$9.00 most people may say "no", however if it went to \$4.00 or \$5.00 people may be happy with that increase.
- Clr Wright stated that the St Helens Point Progress Association raised this at their last meeting and they were supportive knowing that there would be a cost increase, it is time we went back to the community and consulted.

## **COUNCIL DECISION:**

**04/16.8.1.79**

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

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 consult with the community and develop a Kerbside Recycling and Waste Minimisation Program that is in keeping with current waste minimisation standards. The provision of Kerbside Recycling Services and Waste Minimisation should be included in the Budget for 2016/2017.

**An amendment was moved:**

**04/16.8.1.80**

Moved: Clr B LeFevre / 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 Council consult with the community regarding Kerbside Recycling and Waste Minimisation Program and include a budget allocation in the Budget for 2016/2017 for implementation.

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

**AGAINST** Clr H Rubenach-Quinn, Clr J Drummond

**CARRIED**

**The amendment become the motion:**

**CARRIED UNANIMOUSLY**



**SUBMISSION IN SUPPORT OF MOTION:**

The background to support the motion: The Fingal Valley crosses two (2) municipalities, Break O'Day and Northern Midlands. The Fingal District Progress Committee has acquired ownership of the Fingal Railway Station and with the support of Greater Esk Tourism (GET) obtained funding and has restored the station with the aim of getting a steam train to the Fingal Valley on the Fingal Valley Festival day, held the weekend before the March long weekend. Break O'Day Council have been one (1) of the funding partners in this project.

Greater Esk Tourism (GET) has successfully assisted in various projects in the Fingal Valley that encourage tourist visits to support and revitalize this region, a region severely affected by the downturn in mining and forestry. Several schools, police stations and businesses closed down as families left the district to find employment. However tourism is helping, and both Avoca and St Marys are seeing an increase in visitor numbers, however, Fingal needs support to give people a reason to stop and to bring investment back into the area.

The Tasmanian Transport Museum in Hobart has the engine and carriages all restored and in working order, all appropriate insurances in place and the only remaining requirement is permission from TasRail to travel on the rail network. They want to come. TasRail has told them that the current lines are for freight only, but the Conara to Fingal line has been recently upgraded as have many sections on the main Hobart to Launceston line. Therefore special permission would need to be granted for this steam train to travel on the railway lines.

The project would generate excitement both visually and historically. The train would help keep history alive and have huge appeal to train enthusiasts both locally and far beyond. This proposed tourism opportunity will bring a new cohort of visitors to Tasmania enhancing economic benefits to all the areas that the train will travel through, but especially the Northern Midlands and Fingal Valley. It has the potential to assist in promoting investment in the Fingal Valley with business spin offs in accommodation provision and specialist retail outlets.

**DISCUSSION:**

- Clr McGiveron stated that he is not sure that this is a LGAT issue.
- Clr McGiveron stated that the track is empty on weekends.
- Clr Osborne asked who would lobby? The Mayor advised that it would be the General Managers and the Mayors of each Council.
- Clr Drummond advised that Southern Midlands Council have been talked to as well and they may be able to submit a letter of support.

## **COUNCIL DECISION:**

**04/16.8.2.81**

Moved: Clr J Drummond / Seconded: Clr J McGiveron

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 work with Northern Midlands Council lobby the State Government:

“That Break O’Day Council and Northern Midlands Council lobby the State Government and TasRail to permit a Tasmanian Transport Museum MS steam train to travel from Hobart to Fingal once a year on the Fingal Valley Festival day, commencing in 2017”.

**CARRIED UNANIMOUSLY**

**04/16.8.3**

**Notice of Motion – Weed Management Officer – Clr J Drummond**

## **SUBMISSION IN SUPPORT OF MOTION:**

Last year prior to budget discussions I brought to Council the request for a report providing advice in accordance with the requirements of *Section 65* of the *Local Government Act 1993* on the employment of a Weed Management Officer by Council.

The position was discussed in detail and it was decided that the management of weeds would be dealt with in house, by existing staff members and with reference to the Council Weed Plan 2014. The work program set out in the plan for 2014 has never been fully achieved and the in-house approach is not working, whilst the urgency for dealing with weeds in a coordinated manner in our Municipality continues to grow.

A Weed Management Officer would be able to provide assistance and direction to both council and private landowners within the Break O’Day Municipality with regard to weed management and act as a conduit between the two (2) parties, whilst also providing practical on the ground assistance to our current employees in the field.

The Break O’Day NRM Special Committee at its most recent meeting supported the employment of a Weed Control Officer, particularly in light of the recent flooding events and the involvement of weeds in those events. Weed management and restorative work could go some way to mitigating future flooding events.

A Weed Management Officer could assist with the prevention of new weed problems; reduce the impact of existing weed problems; provide a framework and capacity for ongoing management of weed problems; increase public awareness and education on weed management; monitor and evaluate progress in weed control and prevention and implement and review programs.

## DISCUSSION:

- Clr Drummond advised that St Marys had deteriorated with the floods and she sees the role as largely liaising with Council, private land owners and the State Government regarding weed elimination, etc.
- Clr Wright stated that she fully supports this as it is the only way forward to have a dedicated person for the role.
- Clr J Tucker stated that he had concerns that this officer would be doing some of what the NRM Facilitator is doing, this role should be on the ground physically doing the spraying.
- Clr J Tucker also has concerns regarding the private land owners, what control does Council have?
- Clr Drummond stated that she definitely sees the role being hands on and to try and engage and educate private land owners.
- Clr Rubenach-Quinn stated that the NRM Facilitator role is quite broad and it is timely to have a dedicated officer for 12 months and see how much progress can be made.
- Clr Wright stated that she agrees with Clr Rubenach-Quinn and that the NRM Facilitator would not have the time required to do all of this.
- The General Manager advised that for a position of this nature for salary, on costs, motor vehicle, materials it would be approximately \$80,000 - \$90,000 per year. We would need to question whether it would be full time, initial thoughts are that it could be possibly 0.4 FTE.
- Clr Drummond stated that the Weed Management Plan is already there and the work structure is planned out, she sees this as a priority and to work with private land owners and educate.

## COUNCIL DECISION:

**04/16.8.3.82**

Moved: Clr J Drummond / Seconded: Clr K Wright

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 funding for a Weed Management Officer is included in the 2016-2017 Budget for the Break O'Day Municipality.

**FOR** Clr J McGiveron, Clr J Tucker, Clr J Drummond, Clr H Rubenach-Quinn,  
Clr M Osborne, Clr K Wright, Clr M Tucker

**AGAINST**  
**CARRIED** Clr B LeFevre

**SUBMISSION IN SUPPORT OF MOTION:**

Council staff have made great effort in recent years to reduce energy consumption (such as policies on vehicle purchasing, awareness of electricity consumption, etc). Additionally, there have been initial discussions regarding potential actions in the context of the impending statewide energy crises. However, preparing an action plan of how to deal with short term energy crisis (not just the current electricity issue, but also for future situations that might arise due to the extreme weather events (including drought) from climate change), will undoubtedly place our community on the front foot should any electricity blackouts or restrictions be imposed.

Additionally, a long-term action plan considering all aspects of energy consumption (fuel as well as electricity) should be developed so our council can progress toward greater energy reduction and independence.

**DISCUSSION:**

- Clr Drummond stated that we do need to address this and there are opportunities to create savings to Council in the future. There may be some offsets through the Emissions Reductions Fund.
- Clr McGiveron stated that we did look at solar panels a couple of years ago. We are doing as much as we can even though there is probably more that can be done. Could look at a coal fired power station in the Fingal Valley.
- Clr J Tucker stated that he is in favour of the motion but may not with solar panels, we should look at the carbon footprint associated with solar panels.

**COUNCIL DECISION:****04/16.8.4.83**Moved: Clr H Rubenach-Quinn / Seconded: Clr 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 as required from relevant State Agencies:

That Council develop:

- a) A short term action plan of how we intend to manage electricity consumption due to the impending state-wide energy crisis; and
- b) A long term action plan to reduce energy consumption overall (electricity, fuel), and to progress toward greater energy independence (such as solar panels on our buildings).

**CARRIED UNANIMOUSLY**

**SUBMISSION IN SUPPORT OF MOTION:**

There has been much community angst at Derby regarding proposed forestry operations near the mountain bike trails. There is huge concern that the forestry operations will damage the reputation of the Blue Derby Trails due to unsightly logging operations and the potential for some trails to be closed while logging operations are undertaken. Derby has seen amazing growth recently, particularly in visitor accommodation and services, and as such many business operators in the area are very concerned of the impact of forestry operations near the trails. Although the proposed logging is near trails outside our council area, due to being part of a network, the mountain bike trails in our municipality (such as the Big Chook trail at Weldborough) could suffer any damaged reputation and economic losses as a result of what is occurring at Derby. It is our duty to become fully informed on this issue.

**DISCUSSION:**

- An update sheet was tabled for information.
- Clr Rubenach-Quinn stated that she acknowledged that since this was submitted changes had been made by Forestry.
- Mayor Tucker stated that he has an issue with intervening in another Council area's issues.
- Clr Drummond stated that the amount Council have invested in the mountain bike trails we need to be aware of what's going on in the area as there are social and economic benefits.

**COUNCIL DECISION:**

**04/16.8.5.84**

Moved: Clr H Rubenach-Quinn / Seconded: Clr 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 as required from relevant State Agencies:

That Council:

- a) acknowledge the economic and social benefits of the Blue Derby Mountain Bike Trails, and the importance to retain the great reputation of the entire network of mountain bike trails in the north east; and
- b) obtain information and become fully informed of the potential impact of forestry operation near the trails at Derby.

**FOR** Clr K Wright, Clr H Rubenach-Quinn, Clr J Drummond

**AGAINST** Clr J McGiveron, Clr J Tucker, Clr M Osborne, Clr B LeFevre, Clr M Tucker

**LOST**

## 04/16.9.0 COUNCILLOR'S QUESTIONS ON NOTICE

Nil.

## 04/16.10.0 COUNCILLOR'S QUESTIONS WITHOUT NOTICE

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

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

### 04/16.10.1 Re-Sheeting Roads - Clr J Tucker

Could the Works and Infrastructure Manager please inform us when Mathinna Plains Road, Tyne River Road and Roses Tier Road will be re-sheeted. Especially when \$270,000 is budgeted for re-sheeting these roads this year and there is only two (2) months remaining?

#### Reply

It was the intention to use gravel materials from the newly acquired Billy Taylor quarry, as the material is of good quality and the transport costs would be minimised because of its location. However, Mineral Resources Tasmania (MRT) has not provided final approval for Council to commence quarry operations. We are currently working to provide information as required by MRT. At this stage, it is intended to carry over the projects to the 2016/2017 financial year if they haven't been completed late this financial year.

### 04/16.10.2 Mt Paris Dam Road - Clr J Tucker

Where does Council own to on Mt Paris Dam Road, and where does Forestry own?

#### Reply

Council owns and maintain the first 1.32 km for Mt Paris Dam Road from the Tasman Highway, and it is a Forestry road from thereon.

### 04/16.10.3 Mowing – Corner of Lomond Place and Main Road, Fingal - Clr J Tucker

Who is responsible for the mowing around the bench seat on the corner of Lomond Place and the main road in Fingal?

#### Reply

Council mows the area around the bench seat at the corner of Lomond Place, and maintains the nature strips of the main road in Fingal.

## 04/16.10.4 Local Government Reform - Clr J Drummond

Would the General Manager update us on the development in regard to the Local Government Reform process. Specifically:

- i. Does Break O'Day have a vision?
- ii. Is there a project team managing the program?
- iii. Does it have a budget?
- iv. Does it have a plan of action?
- v. Does it have milestones or objectives?
- vi. Has there been consultation with anyone outside of Council Officers?

### Reply

- i. The Council developed this Vision as part of a Workshop on 4 May 2015 "The Break O'Day community is serviced by a Council which has the financial capacity to meet the current and future needs of the area."
- ii. It is being managed at this stage by the Management team.
- iii. Council provided a budget allocation of \$50,000 at its meeting on 17 August 2015.
- iv. As a result of Council decisions, we are participating in the process for the Northern Region of Councils in the regional benchmarking and shared services investigation; and we are awaiting further progress with the South-East Councils amalgamation investigation to enable the boundary between Break O'Day and Glamorgan-Spring Bay to be further examined. The northern region project has been delayed within State Government processes but is now progressing and a detailed action plan will be developed once we understand what is required of Council.
- v. Nothing firm at this stage, the Northern Region project is likely to commence probably in early July 2016 and work in relation to the South-East boundary issue probably at a similar time but the Local Government Division will dictate this to a certain extent.
- vi. Consultation and discussion has been limited to Break O'Day Councillors and the Council representatives involved in the two (2) regional projects

## 04/16.11.0 MAYOR'S & COUNCILLOR'S COMMUNICATIONS

### 04/16.11.1 Mayor's Communications for Period Ending 18 April 2016

26.03.16	<b>St Helens</b>	- Opening of the Break O'Day Stitchers Easter exhibition (Deputy Mayor attended on behalf of the Mayor).
27.03.16	<b>St Helens</b>	- Attended to St Helens Point Progress Association meeting.
31.03.16	<b>Launceston</b>	- Meeting with Minister Jeremy Rockliff – Deputy Premier, Changes to Education.
04.04.16	<b>St Helens</b>	- Council Workshop.
07.04.16	<b>Launceston</b>	- Local Government Association of Tasmania (LGAT) - Good Governance Training.
11.04.16	<b>St Helens</b>	- Barway Update Meeting.
13.04.16	<b>St Helens</b>	- Meeting with Eric Hutchison.
18.04.16	<b>St Helens</b>	- Council Meeting.

Clr Drummond left the meeting at 10.50am  
Clr Drummond returned to the meeting at 10.51am

## 04/16.11.2 Councillor's Reports for Period Ending 18 April 2016

*This is for Councillors to provide a report for any Committees they are Council Representatives on and will be given at the Council Meeting.*

St Helens and Districts Chamber of Commerce and Tourism – Mayor Mick Tucker/Clr Barry LeFevre

- Chamber has not met since the last Council Meeting.

NRM Special Committee – Clr Margaret Osborne (Chair)/Clr Hannah Rubenach/Clr Janet Drummond

- There has been no meeting since the last Council Meeting.
- Next meeting scheduled for June.

Star FM – Clr Kylie Wright

- Waiting on the Auditors Report.
- AGM will be the 26 April 2016.
- Visits to the school to get children involved as student announcers.
- Garage sale coming up on the 30 April 2016.
- Finalist for the Audio Excellence.

Barway Committee – Clr John McGiveron

- Barway meeting scheduled for the 20 April 2016, CEO MAST will be in attendance.
- DA for the establishment of the quarry is advertised at the moment.
- Conditions at the moment are not very good.
- Dredging will be required to maintain a passage in the meantime.
- A barge has been commissioned to remove the Amaropa.

Regional Tourism Organisation (RTO) – Clr Glenn McGuinness

- No report provided - Clr McGuinness on leave.

Titley Shack & Binalong Bay Reference Group – Clr Glenn McGuinness

- No report provided - Clr McGuinness on leave.

Mental Health Action Group – Clr B LeFevre

- Work has been continuing on the Suicide Prevention/Action plan for our area and is now being finalised.
- Our recent efforts have focused on preparing for our meeting with Mark Broxton, Susan Crave and Cath Schofield on 12 May regarding improving Mental Health delivery in our area.
- Trish O'Duffy from Neighbourhood House is to be congratulated for her leadership, passion and drive within the Mental Health group.



## 04/16.11.3 Mayor's and Councillor's Items

### Outstanding Reports:

Motion Number	Meeting Date	Council Decision	Comments
Nil			

## 04/16.12.0 BUSINESS AND CORPORATE SERVICES

### 04/16.12.1 Corporate Services Department Report

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

That the report be received.

#### INTRODUCTION:

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

#### DISCUSSION:

- The Manager Corporate Services advised that there was an error in the agenda under "Investments", it should have been \$1 Million with Bendigo Bank not CBA.
- The Manager Corporate Services advised that a report had been received from Peak Computing regarding Council's power failure to the servers.

#### COUNCIL DECISION:

**04/16.12.1.85** Moved: Clr J Tucker / Seconded: Clr M Osborne

That the report be received.

**CARRIED UNANIMOUSLY**

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

That the following reports for the month ending 31 March 2016 be received:

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

**INTRODUCTION:**

Presented to Council are the monthly financial statements.

**DISCUSSION:**

- Clr Drummond asked what was included in the “Miscellaneous Reimbursements”. The Manager Corporate Services advised that this is mostly small rates transactions.
- Clr Drummond asked when the outstanding bridgeworks would be undertaken. The Manager Works and Infrastructure advised that the Upper Esk Bridges were advertised on Saturday 16 April. The Ryans bridge is not yet due, however this was bought forward in case there was an opportunity for a contribution to be received.

**COUNCIL DECISION:**

**04/16.12.2.86** Moved: Clr M Osborne / Seconded: Clr K Wright

That the following reports for the month ending 31 March 2016 be received:

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

**CARRIED UNANIMOUSLY**

*Adjourned for citizenship ceremony and morning tea at 11.00am  
Meeting resumed at 11.30am*

### 04/16.12.3 Visitor Information Centre Report

FILE REFERENCE	040\028\002\
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#### OFFICER'S RECOMMENDATION:

That the report be received.

#### INTRODUCTION:

The purpose of this report is to provide Councillors with an update of various issues which are being dealt with by the Visitor Information Centre.

#### DISCUSSION:

No discussion of significance took place on this item.

#### COUNCIL DECISION:

**04/16.12.3.87** Moved: Clr J McGiveron / Seconded: Clr J Tucker

That the report be received.

**CARRIED UNANIMOUSLY**

### 04/16.12.4 Adoption of Schedule of Fees & Charges 2016-2017

FILE REFERENCE	018\017\004\
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#### OFFICER'S RECOMMENDATION:

That Council adopt the Schedule of Fees & Charges 2016-2017 as presented.

#### INTRODUCTION:

Council's Schedule of Fees & Charges is reviewed annually as part of the Budget adoption process.

#### DISCUSSION:

- Clr Drummond asked why there was no difference in price between domestic and commercial waste? Clr Rubenach-Quinn advised that in previous years Council became aware that a lot of the commercial operators were disposing of domestic waste for private people.

## COUNCIL DECISION:

04/16.12.4.88

Moved: Clr B LeFevre / Seconded: Clr M Osborne

That Council adopt the Schedule of Fees & Charges 2016-2017 as presented.

**CARRIED UNANIMOUSLY**

## 04/16.13.0 WORKS AND INFRASTRUCTURE

### 04/16.13.1 Works and Infrastructure Report

FILE REFERENCE	014\002\001\
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## OFFICER'S RECOMMENDATION:

That the report be received by Council.

## INTRODUCTION:

This is a monthly summary update of the works undertaken through the Works and Infrastructure Department for the previous month and a summary of the works proposed for the coming month, and information on other items relating to Council's infrastructure assets and capital works programs.

## DISCUSSION:

- Mayor Tucker asked whether anything was happening regarding going to tender for the retaining wall at the St Helens Waste Transfer Station? The Manager Works and Infrastructure advised that this will be advertised this Saturday (23 April 2016).
- Clr LeFevre asked whether there are enough guys working on the ground at the moment? The Manager Works and Infrastructure advised that this is currently being reviewed with the General Manager and HR Manager. Clr LeFevre stated that he is strongly in favour of trainees to work through the system. The General Manager noted that this had been an abnormal growing season which had impacted on town maintenance activities and advised that the grass is still growing quickly at the moment and we are looking at options.
  - o Clr Osborne asked whether there would be the opportunity for maybe school based apprenticeships. The General Manager advised that all options are being investigated.
- Clr Drummond stated that she still has concerns regarding the degassing of fridges at the waste transfer stations, there are still fridges in the general waste area at St Marys. There can be huge fines to Council if these are not done. The General Manager advised that the Manager Works and Infrastructure will deal with this with the Contractor straight away.
  - o Mayor Tucker stated in relation to the Contractor "seeking approval from Council for a levy" – he has concerns with this as they signed a contract that degassing is their responsibility. The Manager Works and Infrastructure will

prepare a report for Council to the next Council Workshop. Mayor Tucker stated that they should have had this as a contingency from the start.

**COUNCIL DECISION:**

**04/16.13.1.89**

Moved: Clr J Drummond / Seconded: Clr J Tucker

That the report be received by Council.

**CARRIED UNANIMOUSLY**

**04/16.13.2      Animal Control Report**

FILE REFERENCE	003\008\002\
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**OFFICER'S RECOMMENDATION:**

That the report be received by Council.

**INTRODUCTION:**

This is a monthly update for animal control undertaken since the last meeting of Council.

**DISCUSSION:**

No discussion of significance took place on this item.

**COUNCIL DECISION:**

**04/16.13.2.90**

Moved: Clr J Drummond / Seconded: Clr K Wright

That the report be received by Council.

**CARRIED UNANIMOUSLY**

**04/16.13.3      Talbot and Cunningham Streets Jetties**

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

That Council take over the leases for the Talbot Street and Cunningham Street jetties on St Helens Point Road from the Rotary Club of St Helens, and to repair the jetties to a safe condition for public use.

**INTRODUCTION:**

The purpose of this report is to seek Council approval to take over the leases for the Talbot Street and Cunningham Street jetties

## DISCUSSION:

- Clr Drummond asked what would be the costs for ongoing maintenance if piles are being braced and not replaced. Mayor Tucker stated that it depends on the condition of piles they may not necessarily need to be replaced.
- Clr Drummond asked whether we should be putting some forward planning for budgeting for maintenance/repairs on jetties. The Manager Works and Infrastructure stated that we will be obtaining condition reports for our asset management register.
- Clr LeFevre stated that the Talbot Street jetty should be demolished and build a whole new one, don't think we should repair it.
- Clr Rubenach-Quinn stated that she would support a motion that does not lock Council into just repairing.

## COUNCIL DECISION:

**04/16.13.3.91**

Moved: Clr M Osborne / Seconded: Clr J McGiveron

That Council take over the leases for the Talbot Street and Cunningham Street jetties on St Helens Point Road from the Rotary Club of St Helens, and to repair or replace the jetties to a safe condition for public use.

**CARRIED UNANIMOUSLY**

*Clr Wright left the meeting at 12.01pm*

## **04/16.13.4**      **Review of Roads Infrastructure Policy**

FILE REFERENCE	002\024\003\
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## OFFICER'S RECOMMENDATION:

That Council adopt Asset Management Policy Number AM11 Roads Infrastructure Policy.

## INTRODUCTION:

Council's Asset Management Policy Number AM11 Roads Infrastructure Policy has been review by staff, with changes made, and is hereby presented to Council for consideration.

## DISCUSSION:

No further discussion took place on this item.

## COUNCIL DECISION:

**04/16.13.4.92**

Moved: Clr M Osborne / Seconded: Clr J McGiveron

That Council adopt Asset Management Policy Number AM11 Roads Infrastructure Policy.

**CARRIED UNANIMOUSLY**

Clr Wright returned to the meeting at 12.02pm

## 04/16.14.0 COMMUNITY DEVELOPMENT

### 04/16.14.1 Community Services Report

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

That the report be received.

#### INTRODUCTION:

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

#### DISCUSSION:

- The Manager Community Services advised that the Welborough Viewing Platform is now in place and the interpretation signage is currently being looked at.

#### COUNCIL DECISION:

**04/16.14.1.93** Moved: Clr J Tucker / Seconded: Clr J McGiveron

That the report be received.

**CARRIED UNANIMOUSLY**

### 04/16.14.2 Request for Donation – Weldborough Hotel

FILE REFERENCE	018\015\001\
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#### OFFICER'S RECOMMENDATION:

That Council does not support the Weldborough Hotel and provide a financial donation of \$280 inc GST for return transport Launceston - Weldborough - Launceston and hire of two (2) portaloos from Toilets R Us, maintenance on site and supply of consumables that were used at the Tassie Trail Fest event at Weldborough on Sunday 13 March, 2016.

#### INTRODUCTION:

Council has received a request from the owners of the Weldborough Hotel seeking a financial donation to assist with portaloos for an event that we held in Weldborough on Sunday 13 March, 2016.

## DISCUSSION:

No further discussion took place on this item.

## COUNCIL DECISION:

**04/16.14.2.94**

Moved: Clr J Drummond / Seconded: Clr K Wright

That Council does not support the Weldborough Hotel and provide a financial donation of \$280 inc GST for return transport Launceston - Weldborough - Launceston and hire of two (2) portaloos from Toilets R Us, maintenance on site and supply of consumables that were used at the Tassie Trail Fest event at Weldborough on Sunday 13 March, 2016.

**CARRIED UNANIMOUSLY**

**04/16.14.3**

**Request for Financial Assistance – TS Navy Cadets**

FILE REFERENCE	018\015\001\
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## OFFICER'S RECOMMENDATION:

1. That Council support this request for funding from TS Argonaut and provide a financial donation of \$1,500 to purchase 50 polo shirts as a reward to the cadets of the Unit.

Or

2. That Council support this request for funding from TS Argonaut and provide a financial donation of \$500 towards the purchase 50 polo shirts as a reward to the cadets of the Unit.

## INTRODUCTION:

Council has received a request from TS Argonaut requesting Council to provide funding to purchase polo shirts for their cadets

## DISCUSSION:

- Clr Rubenach-Quinn suggested that Council offer a donation and they get other sponsors.
- Clr Osborne stated that Council could just pay for the kids and the leaders.
- Mayor Tucker stated that they need recognition and support for their achievement and agree with Clr Osborne.
- Clr Wright also agreed with Clr Osborne.
- Mayor Tucker stated that Council could request that a small logo be placed on the shirt in recognition of support ie "proudly supported by Break O'Day Council".
- Clr Drummond stated that she is supportive of the team but not family, also putting an extra logo on the shirt could increase the cost further.



**COUNCIL DECISION:**

**04/16.14.3.95**

Moved: Clr M Osborne / Seconded: Clr J Tucker

That Council support this request for funding from TS Argonaut and provide a financial donation for the purchase of 35 (for the participating cadets and the leaders) polo shirts with the Break O'Day Council recognised as a sponsor as a reward to the cadets of the Unit.

**CARRIED UNANIMOUSLY**

**04/16.14.4**

**Riding for the Disabled – Use of Container**

FILE REFERENCE	004\008\014\
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**OFFICER'S RECOMMENDATION:**

That Council consents as land manager for a Development Application to be lodged for a 20ft container to be located adjacent to the existing horse paddock off Eagle Street (St Helens Sports Complex).

**INTRODUCTION:**

Council has received correspondence from Riding for the Disabled St Helens Inc seeking permission to place a container on Council owned land located at the St Helens Sports Complex.

**DISCUSSION:**

- Clr Drummond asked whether this was going to be placed where the recent rehabilitation works have been done?
- Clr Rubenach-Quinn stated the issue of vegetation would be looked at through the Development Application process.

**COUNCIL DECISION:**

**04/16.14.4.96**

Moved: Clr M Osborne / Seconded: Clr J Tucker

That Council consents as land manager for a Development Application to be lodged for a 20ft container to be located adjacent to the existing horse paddock off Eagle Street (St Helens Sports Complex).

**CARRIED UNANIMOUSLY**

## 04/16.15.0 DEVELOPMENT SERVICES

### 04/16.15.1 Development Services Report

FILE REFERENCE	031\013\003\
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#### OFFICER'S RECOMMENDATION:

That the report be received.

#### INTRODUCTION:

The purpose of this report is to provide Councillors with an update of various issues which have been dealt with by the Development Services Department since the previous Council meeting.

#### DISCUSSION:

No discussion took place on this item.

#### COUNCIL DECISION:

**04/16.15.1.97** Moved: Clr J Tucker / Seconded: Clr K Wright

That the report be received.

**CARRIED UNANIMOUSLY**

### 04/16.15.2 Planning Approvals Issued

#### COUNCIL DECISION:

Received.

### 04/16.15.3 Building Services Approvals

#### COUNCIL DECISION:

Received.

### 04/16.15.4 State Planning Provisions Comments

FILE REFERENCE	031\011\017\
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#### OFFICER'S RECOMMENDATION:

To approve Council's comments to the draft State Planning Provisions (SPPs).

## INTRODUCTION:

The Tasmanian Government is reforming the state's planning system and an important piece of this reform is the introduction of a single planning scheme for the state – the Tasmanian State Planning Scheme. The Minister for Planning and Local Government has approved the draft State Planning Provisions (SPPs) for public review and has invited comment. This report constitutes the formal comments of Break O'Day Council to be submitted to the Tasmanian Planning Commission on the draft SPP.

## DISCUSSION:

- Clr J Tucker raised concerns regarding the "Environmental Living Zone". The General Manager stated that this is a major issue for Council, staff and the community and we will be making sure we have discussions on this matter.

## COUNCIL DECISION:

**04/16.15.4.98**

Moved: Clr B LeFevre / Seconded: Clr M Osborne

That Council approve the report to the draft State Planning Provisions (SPPs).

### CARRIED UNANIMOUSLY

*Clr Drummond left the meeting at 12.18pm*

*Clr Drummond returned to the meeting at 12.21pm*

## 04/16.16.0 GOVERNANCE

### 04/16.16.1 General Manager's Report

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

That the General Manager's report be received.

## INTRODUCTION:

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

## DISCUSSION:

No discussion of significance took place on this item.

**COUNCIL DECISION:****04/16.16.1.99**Moved: Clr M Osborne / Seconded: Clr K Wright

That the General Manager's report be received.

**CARRIED UNANIMOUSLY****04/16.16.2 Australian Local Government Women's Association (ALGWA) – Request for Council Contribution**

FILE REFERENCE	018\019\001\
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**OFFICER'S RECOMMENDATION:**

That Council provide a financial contribution of \$1,000 to the Biennial National Conference of the Australian Local Government Women's Association (ALGWA) to be held in Launceston from 11 – 13 April 2017.

**INTRODUCTION:**

Council received a request from the Australian Local Government Women's Association (ALGWA), Tasmania Branch for a contribution of \$1,000 to be recognised as sponsorship for the Biennial conference to be held in Tasmania in 2017.

**DISCUSSION:**

No discussion of significance took place on this item.

**COUNCIL DECISION:****04/16.16.2.100**Moved: Clr J Drummond / Seconded: Clr K Wright

That Council provide a financial contribution of \$1,000 to the Biennial National Conference of the Australian Local Government Women's Association (ALGWA) to be held in Launceston from 11 – 13 April 2017.

**CARRIED UNANIMOUSLY****04/16.16.3 Binalong Bay Breakwater**

FILE REFERENCE	028\019\001\
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**OFFICER'S RECOMMENDATION:**

That Council believes that responsibility for the structure should ultimately rest with Marine & Safety Tasmania given that it is effectively a piece of marine infrastructure and that it relates to safety of recreational boating.

## INTRODUCTION:

The Binalong Bay Community Group Inc has been progressing a proposal aimed at improving the safety of the Binalong Bay Boat Ramp by creating a breakwater using an existing offshore reef as a base. They are now requesting Council commit to take over the Breakwater upon completion.

## DISCUSSION:

- Clr McGiveron stated that at the end of the day this needs to happen. Ultimately it should be MAST responsibility. Clr's LeFevre and Osborne agree.

## COUNCIL DECISION:

**04/16.16.3.101**

Moved: Clr M Osborne / Seconded: Clr J McGiveron

That Council believes that responsibility for the structure should ultimately rest with Marine & Safety Tasmania given that it is effectively a piece of marine infrastructure and that it relates to safety of recreational boating.

**CARRIED UNANIMOUSLY**

**04/16.16.4**

**Review as at 31 March 2016 – Break O'Day Council Annual Plan 2015/2016**

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

That Council endorse the Review as at the 31 March 2016 of the Break O'Day Council Annual Plan 2015 / 2016.

## 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 went through the Annual Plan report with Council.
- The General Manager asked Council their thoughts on delaying the Strategic Planning process until the Local Government Reform process has progressed a bit further. Council agreed it was best to wait a bit longer.

## COUNCIL DECISION:

**04/16.16.4.102**

Moved: Clr B LeFevre / Seconded: Clr K Wright

That Council endorse the Review as at the 31 March 2016 of the Break O'Day Council Annual Plan 2015 / 2016.

**CARRIED UNANIMOUSLY**

**04/16.16.5**

**Burns Bay Boat Ramp – Proposal for CCTV/Cameras –  
Recreations Boating Fund Application from the CSIRO**

FILE REFERENCE	004\007\008\
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## OFFICER'S RECOMMENDATION:

That Council endorse and support the Recreational Boating Fund Application submitted by the CSIRO for the installation of CCTV/Cameras at Burns Bay boat ramp and approve a financial contribution to the project up to \$7,500.

## INTRODUCTION:

On the 1 February 2016 Council was approached by Dr Tim Lynch at the CSIRO with a proposal to have real time monitoring of regional fishing, recreation and tourism hotspots and a proposed site scoped for the study was St Helens – Georges Bay.

Following email correspondence with Dr Lynch Council officers proposed that Burns Bay boat ramp would be a better location in St Helens. Representatives from CSIRO agreed to an onsite meeting to assess its suitability for the proposed study.

## DISCUSSION:

No discussion of significance took place on this item.

## COUNCIL DECISION:

**04/16.16.5.103**

Moved: Clr J McGiveron / Seconded: Clr M Osborne

That Council endorse and support the Recreational Boating Fund Application submitted by the CSIRO for the installation of CCTV/Cameras at Burns Bay boat ramp and approve a financial contribution to the project up to \$7,500.

**CARRIED UNANIMOUSLY**

## 04/16.16.6 Management Software

FILE REFERENCE	012\006\010\
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### OFFICER'S RECOMMENDATION:

1. That Council's existing software systems be expanded to include Corporate Management software and Asset Management software which meets the current and foreseeable future needs of the organisation.
2. Further investigation be undertaken to identify the most cost effective IT solutions to meet Council's requirements.
3. Council consider appropriate funding to meet this need.

### INTRODUCTION:

The General Manager and Council's Management team are aware of a number of deficiencies in the support systems which currently operate and have been focussed on identifying solutions which will enable the organisation to operate more effectively.

Council staff have also been bringing asset management into compliance with legislation and to ensure properly planned asset maintenance and capital expenditure. Asset data is currently and inadequately stored in different places, primarily Excel spread sheets and a centralised IT solution is considered essential.

### DISCUSSION:

No further discussion took place on this item.

### COUNCIL DECISION:

#### 04/16.16.6.104

Moved: Clr M Osborne / Seconded: Clr K Wright

1. That Council's existing software systems be expanded to include Corporate Management software and Asset Management software which meets the current and foreseeable future needs of the organisation.
2. Further investigation be undertaken to identify the most cost effective IT solutions to meet Council's requirements.
3. Council consider appropriate funding to meet this need.

**CARRIED UNANIMOUSLY**

FILE REFERENCE	039\002\008\
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**OFFICER'S RECOMMENDATION:**

That Council support the submission of the following three (3) motions to the Local Government Association of Tasmania (LGAT) Annual General Meeting and General Meeting for consideration.

***Motion 1 – State Planning Scheme***

That LGAT call on the State Government to allocate an ongoing budget to provide legal and staff-time funds to all Tasmanian Councils for all challenges arising from the implementation of the State Planning Scheme.

***Motion 2 – Funding for Tourism Infrastructure***

That LGAT call on the State Government to provide funding for upgrades, maintenance and provision of tourism infrastructure in areas where tourist numbers have increased significantly in recent years.

***Motion 3 – Consultation Regarding the Issuing of Planning Directives***

That LGAT lobby the Minister for Planning and Local Government to engage in consultation with Councils when issuing planning directives and take a more considered approach to change, specifically more notice of implementation.

**INTRODUCTION:**

The Call for Motions was received from LGAT for their Annual General Meeting and General Meeting which will be held on the 20 July 2016.

**DISCUSSION:**

No further discussion took place on this item.



## COUNCIL DECISION:

04/16.16.7.105

Moved: Clr B LeFevre / Seconded: Clr J Tucker

That Council support the submission of the following three (3) motions to the Local Government Association of Tasmania (LGAT) Annual General Meeting and General Meeting for consideration.

### ***Motion 1 – State Planning Scheme***

That LGAT call on the State Government to allocate an ongoing budget to provide legal and staff-time funds to all Tasmanian Councils for all challenges arising from the implementation of the State Planning Scheme.

### ***Motion 2 – Funding for Tourism Infrastructure***

That LGAT call on the State Government to provide funding for upgrades, maintenance and provision of tourism infrastructure in areas where tourist numbers have increased significantly in recent years.

### ***Motion 3 – Consultation Regarding the Issuing of Planning Directives***

That LGAT lobby the Minister for Planning and Local Government to engage in consultation with Councils when issuing planning directives and take a more considered approach to change, specifically more notice of implementation.

**CARRIED UNANIMOUSLY**

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

Moved: Clr M Osborne / Seconded: Clr K Wright That Council move into Closed Council.

**CARRIED UNANIMOUSLY**

# IN CONFIDENCE

**04/16.17.0      CLOSED COUNCIL**

**04/16.17.1      Outstanding Actions List for Closed Council**

**04/16.17.2      Tender – Parnella Local Area Drainage Upgrade - Closed Council  
Item Pursuant To Section 15(2)D Of The Local Government  
(Meeting Procedures) Regulations 2015**

**04/16.17.3      Paddle Wheeler Restaurant – New Licence Terms - Closed  
Council Item Pursuant To Section 15(2)B 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 Tucker / Seconded: Clr J McGiveron That Council move out of Closed Council.

**CARRIED UNANIMOUSLY**

Mayor Tucker thanked everyone for their attendance and declared the meeting closed at 1.08pm.

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**MAYOR**

.....  
**DATE**