

COUNCIL MINUTES

Monday 18 January 2016

Council Chambers



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

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01/16.1.0 ATTENDANCE

01/16.1.1 Present

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

01/16.1.2 Apologies

Nil.

01/16.1.3 Leave of Absence

Nil.

01/16.1.4 Staff in Attendance

General Manager, John Brown
Executive Assistant, Angela Matthews
Manager Community Services, Chris Hughes (*Item 1.0 – 14.1*)
Manager Corporate Services, Bob Hoogland (*Item 1.0 – 12.1*)
Manager Works & Infrastructure, Stephen Yam (*Item 1.0 – 13.1*)
Planning Officer, Chris Triebe (*Item 13.1 – 15.1*)
Planning Coordinator, Paula Kloosterman (*Item 13.1 – 15.2*)

01/16.2.0 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.

01/16.2.1 Global Warming & Climate Change – Mr P Beattie, Scamander

As you are aware in December 2015 there was a world protocol signed involving Global Warming and Climate Change.

I therefore ask you as the decision makers of our Municipality to take the initiative to lead all Municipality's in Tasmania, by introducing mandatory solar panels and water tanks (min 10,000lts) plumbed into all new buildings in the Municipality, whether it is residential or commercial to show the rest of Tasmania we are moving into the future.

Reply

Mandating electricity generation and water conservation measures is an inefficient method of bringing about change. It is well established that market forces are far more efficient in influencing consumer decisions than the blunt instrument of regulation.

Requiring solar panels will create an unjustifiable addition to the cost of construction and may well prevent a development from proceeding. The typical cost of a 3kW solar system is at least \$7,100 without Govt. Rebate. Rebates are subject to the discretion of the government. The practicalities of requiring a uniform condition on a wide variety of developments is problematic. Council deals with a diversity of new buildings, sheds, homes, studios, visitor accommodation, commercial buildings all with different uses. Sheds used for storage may not be powered and are generally low value, requiring solar panels is impractical in this situation. Some building designs do not lend themselves to solar panel installation.

Best practice for rainwater tank size is to consider roof area, household needs, rainfall and number of occupants. A tank too large may result in inadequate replenishment and compromised water quality. For example a 10,000L tank in the climatic conditions of Break O'Day, is most suited to a large house and a family of five. Persons residing in a smaller house with only 1-2 people typical of many of our retired residents require a much smaller tank.

At the moment the Planning Scheme requires new dwellings to install a rainwater tank albeit there is no minimum size requirement. Solar panel installation is subject to building control only if the panels are not flat on the roof and this is to ensure structural integrity of the dwelling. While there is no mandated requirement for the installation of solar panels and large water tanks, neither are there significant barriers imposed by Council preventing their use.

Ref:

<http://www.nedlands.wa.gov.au/sites/default/files/Rainwater%20tank%20factsheet.pdf>

01/16.2.2 Healthy Tasmania Five Year Strategic Plan Community Consultation Draft – Mrs B Rubenach, St Marys

Will Council be submitting a written response to Healthy Tasmania Five Year Strategic Plan Community Consultation Draft prepared by Minister for Health, Michael Ferguson?

- (a) If 'yes' will this submission be available for public scrutiny?
- (b) If 'no' then why not?
- (c) Community forums, led by the Health Council of Tasmania, to discuss the above mentioned draft are scheduled to be held throughout the State during February, therefore, will Break O'Day Council request that such a forum be held within the Municipality (eg St Helens, St Marys or Fingal)?
- (d) If 'yes' can the forum be held before the submission closing date?

Reply

Council staff are currently examining the consultation draft.

- (a) Any submission would be available in accordance with the Department of Health and Human Services provisions for the consultation process.
- (b) Not applicable.
- (c) Letter sent to the Minister requesting a forum as the dates and locations have not been made public.
- (d) Scheduling of forums is determined by the Department and the Health Council of Tasmania.

Interested members of the community are encouraged to participate actively in the process and to take the opportunity to make a submission

01/16.2.3 The Growing Evidence of an Emerging Tick-Borne Disease that causes a Lyme-Like Illness for many Australian Patients – Mrs B Rubenach, St Marys

Will Break O'Day Council be responding to the Senate Community Affairs references committee for inquiry and report: "The Growing Evidence of an Emerging Tick-Borne Disease that causes a Lyme-Like Illness for many Australian Patients"?(see below information)

On 12 November 2015, the Senate referred the following matter to the Senate Community Affairs References Committee for inquiry and report:

The growing evidence of an emerging tick-borne disease that causes a Lyme-like illness for many Australian patients.

The terms of reference are:

- a. the prevalence and geographic distribution of Lyme-like illness in Australia;*
- b. methods to reduce the stigma associated with Lyme-like illness for patients, doctors and researchers;*

- c. *the process for diagnosis of patients with a Lyme-like illness, with a specific focus on the laboratory testing procedures and associated quality assurance processes, including recognition of accredited international laboratory testing;*
- d. *evidence of investments in contemporary research into Australian pathogens specifically acquired through the bite of a tick and including other potential vectors;*
- e. *potential investment into research to discover unique local causative agents causing a growing number of Australians debilitating illness;*
- f. *the signs and symptoms Australians with Lyme-like illness are enduring, and the treatment they receive from medical professionals; and*
- g. *any other related matters.*

Submissions should be received by **31 March 2016**. The reporting date is **20 June 2016**.

Committee Secretariat contact:

Committee Secretary
Senate Standing Committees on Community Affairs
PO Box 6100
Parliament House
Canberra ACT 2600

Phone: +61 2 6277 3515

Fax: +61 2 6277 5829

community.affairs.sen@aph.gov.au

Reply

The Break O'Day Council will not be providing a response to the Senate Community Affairs References Committee due to the technical and medical nature of the matter which has been referred.

01/16.2.4 **Wrinklers Lagoon Redevelopment – Mr B Mooney, Scamander**

Reference project code CD815 – Wrinklers Lagoon Redevelopment and planning allocation \$5,000.

and

Wrinklers Lagoon Bridge Replacement – Can Council escalate the work related to project code CD815 and investigate working with the State Government, VEC Civil Engineering in exploring cost savings by combining the redevelopment of the Wrinklers Lagoon day use area with the bridge replacement?

Reply

Council agrees that the suggestion is good one and has already identified that this project planning be given priority as the bridge replacement project commences shortly.

01/16.2.5 Exercise Equipment – Mrs J Watkins, Stieglitz

Would it be possible to increase the amount of free exercise equipment like the ones on the St Helens Foreshore.

Since the works at Stieglitz turn-off have finished, which look great by the way, myself and several others who are frequent walkers along the cycle track have been talking about how great it would be to have more equipment at the turn off and maybe also at Beauty Bay and Kirwans Beach.

An incentive for people to exercise and more would if there was more equipment to use. I believe this could encourage people of all ages to exercise more which has to be good.

Also as it is a 6km walk from the exercise equipment to the turn off and back a couple of water bubblers along the track would also be a great idea.

With the 3km walk from turn-off to town what a great idea to have equipment at the start, middle and end, so a 6km work out.

I have travelled a lot and found Councils on the mainland have lots of this equipment along foreshores and park areas and this makes people utilise the areas more.

Reply

The installation of the fitness equipment suggested is classified as capital works and the suggestion will be provided to Council for consideration as part of the Capital Works Program for the 2016/17 financial year.

16.3.0 CONFIRMATION OF MINUTES

01/16.3.1 Confirmation of Minutes – Council Meeting 14 December 2015

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

01/16.3.1.1 Moved: Clr H Rubenach / Seconded: Clr J Drummond

That the minutes of the Council Meeting held on the 14 December 2015 be confirmed with amendments including Clr Rubenach-Quinn, Mayor Tucker's and Officers Reports.

CARRIED UNANIMOUSLY

01/16.4.0 COUNCIL WORKSHOPS HELD SINCE 14 DECEMBER 2015 COUNCIL MEETING

There was no workshop held in January 2016.

01/16.5.0 DECLARATION OF PECUNIARY INTEREST OF A COUNCILLOR OR CLOSE ASSOCIATE

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

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

Councillors Rubenach-Quinn and Drummond declared they had an interest in item 01/16.13.2 – Health 4 Hub – Building Connections Project – Tasmanian Hotel, Fingal.

01/16.6.0 PETITIONS

A petition was received from the President of the Falmouth Community Centre regarding the recent change of signage at Falmouth. A report and the petition will be presented to the February Council Meeting.

01/16.7.0 NOTICES OF MOTION

01/16.7.1 Notice of Motion – Audio Recording of Council Meetings – Clr J Drummond

DISCUSSION:

- Clr McGuinness requested that this item be deferred until after discussion at the next workshop.
- Clr Drummond believed that this report could provide discussion at a workshop.
- Clr Rubenach-Quinn stated that it is important to have this report done as if it goes straight to a workshop there is no level of scrutiny.
- Clr McGuinness stated that if this motion is defeated it precludes a discussion at a workshop.

COUNCIL DECISION:

01/16.7.1.2 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 develop a Recording of Meetings Policy, which would provide for the audio recording of Council meetings. The recording would not include the part of a meeting that Council has 'closed' to the public.

An amendment was moved:

01/16.7.1.3 Moved: Clr G McGuinness / Seconded: Clr J Tucker

That this item be referred for discussion with a report at a workshop.

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

The amendment becomes the motion and the motion is put:

CARRIED UNANIMOUSLY

01/16.7.2 **Notice of Motion - Developing a Policy Enabling Incentives
to be Promoted/Offered to Businesses/Developers – Clr B
LeFevre**

DISCUSSION:

- Clr Wright stated that she has concerns with other businesses during the quiet season. However, there is definitely merit in this.
- Clr Rubenach-Quinn stated that there needs to be clear boundaries in the policy and there needs to be consistency and community confidence that decisions are being made in line with the policy.
- Clr Drummond stated that we need to have innovative policies.
- Clr J Tucker stated that we should look at what we can and also look at expanding existing businesses as well as new businesses.

COUNCIL DECISION:

01/16.7.2.4 Moved: Clr B LeFevre / Seconded: Clr M Osborne

A report is sought providing advice in accordance with the requirements of *Section 65* of the *Local Government Act 1993* for the information of Council at a future meeting and consider any advice as required from relevant State Agencies:

Council Officers investigate and prepare a report based on "developing a policy enabling incentives to be promoted/offered to businesses/developers" attracting them to Break O'Day.

CARRIED UNANIMOUSLY

01/16.7.3 **Notice of Motion – Roundabout at the Intersection of Cecilia and Quail Street, St Helens – Clr G McGuinness**

DISCUSSION:

- Clr Wright suggested a low profile roundabout or even one (1) painted on the road to allow trucks to travel through.
- Clr Osborne stated that this is a State Government road and at least three (3) times this has been raised with them and it has not progressed.
- Clr Rubenach-Quinn stated that she is totally supportive.
- Clr J Tucker stated that he worries with big trucks and heavy equipment that it would not handle the weight; maybe it would be better with traffic lights.
- Clr McGiveron stated that we need to be cautious that there is enough room so it does not end up like Aerodrome hill which is now very narrow and the turn onto Medea Street which is very tight.
- Clr Drummond stated that she does think that it can be done and is supportive of what the report will bring forward.
- Mayor Tucker stated that there may be a need to investigate acquiring land near the RSL corner.
- Clr McGuinness stated that there would also need to be appropriate signage.

COUNCIL DECISION:

01/16.7.3.5 Moved: Clr G McGuinness / 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 we urge the Government department in charge of roads and infrastructure to create a low profile roundabout at the intersection of Cecilia and Quail Street as a matter of urgency.

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

01/16.8.0 COUNCILLOR'S QUESTIONS ON NOTICE

Nil.

01/16.9.0 COUNCILLOR'S QUESTIONS WITHOUT NOTICE

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

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

Nil.

01/16.10.0 MAYOR'S & COUNCILLOR'S COMMUNICATIONS

01/16.10.1 Mayor's Communications for Period Ending 18 January 2016.

15.12.15	St Helens	- Meeting with Representative from the Coordinator Generals Office
16.12.15	Bicheno	- East Coast Regional Tourism Organisation Premiers function
16.12.15	Bicheno	- Official opening of cellar door and lookout Devils Corner
21.12.15	St Helens	- HMAS Tobruk project meeting
18.01.16	St Helens	- Council Meeting

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

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

- The name of the Chamber has changed to “Break O’Day Chamber of Commerce and Tourism”.

NRM Special Committee – Clr Hannah Rubenach/Clr Janet Drummond

- No meeting has taken place.
- Clr Drummond stated that there has not been a quorum available for the scheduled meetings to take place.
- Clr Drummond stated that she has been available for all scheduled meetings apart from one.
- Next meeting scheduled for the 11 February 2016.
- Clr’s Rubenach-Quinn and Drummond will follow up with the NRM Facilitator regarding who is Chair and other details regarding the operation of the Committee.

Star FM – Clr Kylie Wright

- No December Meeting.

Barway Committee – Clr John McGiveron

- The amendment to the Planning Scheme has been approved.
- Currently waiting on the development application from MAST.

Regional Tourism Organisation (RTO) – Clr Glenn McGuinness

- Looking of ways to leverage off the Great Eastern Drive with Tourism Tasmania.
- All Great Eastern Drive town entry signs are now in place.
- Local destination management plan is being proposed for St Helens.

Titely Shack & Binalong Bay Reference Group – Clr Glenn McGuinness

- Now a functioning office and working really well.
- Review of the car parking taking place.

Mental Health Action Group – Clr B LeFevre

- The group consists of key health personnel from Break O’Day as well as other highly skilled individuals representing groups and service organisations.
- We have identified problems with the provision and delivery of mental health services within our Municipality. These problems may well be state wide, especially in rural and isolated areas.
- Duplication of some services, a general lack of coordination of local services and difficulties experienced by clients in locating and accessing Mental Health professionals are of major concern.
- Recently we have met with Health representatives from Launceston and Hobart telling our story and emphasising areas of potential improvement. We have been enthused by these discussions and the feedback received.
- "Can you imagine a one stop shop in our Municipality which is easily accessed and provides immediate advice and care and locally based professionals."

- Whilst our group has only been functioning for a few months the following have been accomplished;
 1. A Mental Health Directory of services to the East Coast has been devised, implemented and maintained. Emily is now working on the fourth edition. Apparently our local G.Ps find the directory to be extremely useful.
 2. A Mental Health professional network meeting was held providing peer to peer support. These will be conducted quarterly.
 3. A very successful Mental Health Expo was conducted in October.
 4. Successfully lobbied for increases in the provision of Psych services to our area.
 5. Begun a Community Action Plan to reduce the impact of suicide on our community. Sharon Jones from Relationship Australia will assist us.
 6. Continual lobbying of the Health hierarchy to improve services and push our case to self-manage services meeting local needs.
- We are thinking big and being proactive. The needs of our residents must be met.

01/16.10.3 Mayor's and Councillor's Items

Outstanding Reports:

Motion Number	Meeting Date	Council Decision	Comments
Nil			

01/16.11.0 BUSINESS AND CORPORATE SERVICES

01/16.11.1 Corporate Services Department Report

FILE REFERENCE	018\018\001\
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DISCUSSION:

No discussion of significance took place on this item.

COUNCIL DECISION:

01/16.11.1.6 Moved: Clr G McGuinness / Seconded: Clr K Wright

That the report be received.

CARRIED UNANIMOUSLY

01/16.11.2 Monthly Financial Report

FILE REFERENCE	018\018\001\
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DISCUSSION:

- The Manager Corporate Services advised that the December Quarterly Review will be presented at the March Council Workshop.

COUNCIL DECISION:

01/16.11.2.7 Moved: Clr J Tucker / Seconded: Clr B LeFevre

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

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

CARRIED UNANIMOUSLY

01/16.11.3 Visitor Information Centre Report

FILE REFERENCE	040\028\002\
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DISCUSSION:

- The Manager Corporate Services advised that the new brochures from the East Coast Regional Tourism Organisation have been received at the VIC.
- Clr J Tucker asked whether there should be a thank you letter sent from Council to Mr David Hirst for his generous donation.

COUNCIL DECISION:

01/16.11.3.8 Moved: Clr K Wright / Seconded: Clr B LeFevre

That the report be received.

CARRIED UNANIMOUSLY

01/16.11.4 Audit Panel – Receipt of Minutes of 7 December 2015

FILE REFERENCE	018\005\024\
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DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

01/16.11.4.9 Moved: Clr J McGiveron / Seconded: Clr J Tucker

That: Council receive the Minutes of the Audit Panel and adopt the recommendations of that meeting, noting the recommendation that Land Under Roads be valued and the valuation incorporated into the 2015/2016 Financial Reports.

CARRIED UNANIMOUSLY

01/16.12.0 WORKS AND INFRASTRUCTURE

01/16.12.1 Works and Infrastructure Report

FILE REFERENCE	014\002\001\
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DISCUSSION:

- The Manager Works and Infrastructure advised that Council has been successful with its grant applications to the Bridge Renewal Program for Cornwall bridge and the Golden Fleece bridge. Works will commence as soon as practical.

COUNCIL DECISION:

01/16.12.1.10 Moved: Clr J McGiveron / Seconded: Clr M Osborne

That the report be received by Council.

CARRIED UNANIMOUSLY

01/16.12.2 Animal Control Report

FILE REFERENCE	003\008\002\
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DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

01/16.12.2.11

Moved: Clr J Drummond / Seconded: Clr K Wright

That the report be received by Council.

CARRIED UNANIMOUSLY

Meeting adjourned for morning tea at 11.00am.

Meeting resumed at 11.10am.

01/16.12.3

Forest Lodge Road Timber Haulage

FILE REFERENCE	032\005\003\
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DISCUSSION:

- Mayor Tucker asked what was the capacity of the log trucks carting, will they have a dog trailer or just a semi-trailer configuration? The Manager Works and Infrastructure advised that he has requested that information and it has not yet been received.
- Clr Wright stated that she has concerns with the landslides in the area and the possibility of a fatality.
- Clr Rubenach-Quinn stated that she has concerns if proposing to use this route as it is more traffic movements on the Tasman Highway than using the back roads. There are a few safety concerns with this.
- Clr J Tucker asked whether they have stated what financially they are prepared to contribute to the upgrade? Are they prepared to commit to a substantial financial contribution.
- Clr J Tucker also raised concerns with the restriction of time to travel the road that would need to be put in place. There is a dairy on that road and they cannot milk cows with trucks travelling past.
- Clr Osborne stated that we could only consider this if they upgraded it to the appropriate standard.
- Mayor Tucker agreed with Clr Rubenach-Quinn and stated that the number of truck movements on Tasman Highway from the bottom of Weldborough Hill to Dorset would be concerning.
- Clr McGuinness stated that he is conflicted as he would like to see employment in the Municipality but thinks it is out of Councils resources to upgrade this road to the appropriate standard. There will also be a huge impact on the properties in that area as well as the tourists travelling Tasman Highway.
- Clr Wright stated that this is a lot of money that would need to be spent for one (1) company.
- Clr Drummond stated that she agrees with Clr McGuinness regarding employment but for a short time with very little employment. This is private enterprise they should have contingency plans in place.
- Clr Rubenach-Quinn stated that if they were to fund the upgrade Council should hold a bond to ensure it is still at a good standard when the carting is finished.

- The General Manager stated that this will have a significant impact on property owners and properties in the area, agree with Clr Rubenach-Quinn regarding a bond, however the use of this road should be a last resort option.
- Clr LeFevre stated that he agrees with the “Officer’s Recommendation”, this would also set a precedence.
- The General Manager stated that the employment impact would be negligible and would be concerned with Council spending significant money.
- Clr McGiveron stated that when the original approval was given for this they had a transport strategy that formed part of the Development Approval which had a different route across Rattler Range on an existing track.

COUNCIL DECISION:

01/16.12.3.12 Moved: Clr M Osborne / Seconded: Clr H Rubenach-Quinn

That Council decline the request from Pentarch Forestry Services to use Forest Lodge Road as a timber haulage route.

CARRIED UNANIMOUSLY

01/16.13.0 COMMUNITY DEVELOPMENT

01/16.13.1 Community Services Report

FILE REFERENCE	011\034\006\
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DISCUSSION:

- The Manager Community Services advised that Council has now received the title to the Scamander Sports Complex.
- The Manager Community Services advised that the briefs for the Parnella Project are currently being prepared.
- Community Services Department are currently busy working with community groups with events.
 - o Clr LeFevre stated that we have a number of significant events within Break O’Day throughout the year like the athletics carnival, Fingal Festival, etc – can we make these as don’t touch weekends for other events.
 - o The Manager Community Services stated that this is difficult to coordinate for various reasons eg fishing is weather dependent, surf lifesaving had a state carnival, etc.
 - o Clr’s Rubenach-Quinn and Drummond advised that a number of groups in St Marys try and work together to enhance each other’s events.

COUNCIL DECISION:

01/16.13.1.13 Moved: Clr M Osborne / Seconded: Clr J Tucker

That the report be received.

CARRIED UNANIMOUSLY

01/16.13.2 Hub 4 Health – Building Connections Project – Tasmanian Hotel, Fingal

FILE REFERENCE	6412663
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DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

01/16.13.2.14 Moved: Cllr G McGuinness / Seconded: Cllr J McGiveron

1. That Council provide in principle support to Hub 4 Health to utilise the Old Tasmania Hotel at Fingal for the Building Connections Project, the aim of which is to “authentically restore the Old Tasmania Hotel at Fingal”;
2. That a detailed project plan for the proposed works is approved by Council prior to any works being commenced; and
3. That Council receives written notification from the Fingal Valley Neighbourhood House, who is the current lessee of the premises, that they are working in partnership with Hub 4 Health on this project and have no issues with the project, if successful with funding, being undertaken whilst they lease the Old Tasmania Hotel.
4. That Council provide in principle support to Hub 4 Health to utilise the Old Tasmania Hotel at Fingal for the Building Connections Project, the aim of which is to “authentically restore the Old Tasmania Hotel at Fingal”;
5. That a detailed project plan for the proposed works is approved by Council prior to any works being commenced; and
6. That Council receives written notification from the Fingal Valley Neighbourhood House, who is the current lessee of the premises, that they are working in partnership with Hub 4 Health on this project and have no issues with the project, if successful with funding, being undertaken whilst they lease the Old Tasmania Hotel.

CARRIED UNANIMOUSLY

01/16.13.3 Committee Representation – Australia Day Awards Committee

FILE REFERENCE	005\003\013\
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DISCUSSION:

No discussion of significance took place on this item.

COUNCIL DECISION:

01/16.13.3.15 Moved: Clr J McGiveron / Seconded: Clr J Tucker

That in accordance with the Break O’Day Council Awards Policy, Council appoint

- Julie Severin
- Mary-Anne Wadsworth; and
- Gerald Aulich

to the Australia Day Awards Committee as community representatives and as part of the community they have the authority to consider applications and determine recipients of the Australia Day Awards.

CARRIED UNANIMOUSLY

01/16.14.0 DEVELOPMENT SERVICES

01/16.14.1 Development Services Report

FILE REFERENCE	031\013\003\
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DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

01/16.14.1.16 Moved: Clr G McGuinness / Seconded: Clr J McGiveron

That the report be received.

CARRIED UNANIMOUSLY

01/16.14.2 Planning Approvals Issued

COUNCIL DECISION:

Received.

01/16.14.3 Building Services Approvals

COUNCIL DECISION:

Received.

01/16.14.4 Fluoridation of Scamander Water Supply

FILE REFERENCE	034\002\002\
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DISCUSSION:

- Clr McGiveron stated that they need to fix the water at Scamander before they worry about fluoridation.

COUNCIL DECISION:

01/16.14.4.17 Moved: Clr B LeFevre / Seconded: Clr J McGiveron

That Council accepts the advice from Mr Brad Belcher of TasWater and Mr Stuart Heggie, Chair of the Fluoridation Committee.

CARRIED UNANIMOUSLY

01/16.14.5 Change of Road Name – Fire Road to Kennel Hill Road

FILE REFERENCE	032\005\005\
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DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

01/16.14.5.18 Moved: Clr J McGiveron / Seconded: Clr J Tucker

Council approve the removal of the street name of the road currently recognised as “Fire Road” running in a general westerly direction from approximately 354m north of Big Lagoon Bridge, Gardens Road, to the intersection of Chaplins Link Road with Ansons Bay Road, approximately 11.6km north of the Priory Bridge and change it to “Kennel Hill Road”.

CARRIED UNANIMOUSLY

01/16.15.0 GOVERNANCE

01/16.15.1 General Manager’s Report

FILE REFERENCE	002\012\001\
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DISCUSSION:

No discussion of significance took place on this item.

COUNCIL DECISION:

01/16.15.1.19 Moved: Clr J Drummond / Seconded: Clr B LeFevre

That the General Manager's report be received.

CARRIED UNANIMOUSLY

01/16.15.2 **Northern Tasmania Development (NTD) - Asia Engagement Strategy Development**

FILE REFERENCE	018\016\001\
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DISCUSSION:

- Clr McGiveron stated that he agrees with the concept and sentiment but does not have much confidence in NTD.
- The General Manager advised that NTD has had its difficulties however they are now improving and know that Break O'Day is not part of the central north.

COUNCIL DECISION:

01/16.15.2.20 Moved: Clr B LeFevre / Seconded: Clr K Wright

That Council allocate the necessary funds and participate in the project to deliver an Asian Engagement Strategy for Northern Tasmania.

CARRIED UNANIMOUSLY

01/16.15.3 **Review – Break O'Day Council Annual Plan 2015/2016**

FILE REFERENCE	018\033\007\
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DISCUSSION:

The General Manager presented the report for the period to 30 November 2015 to Council noting progress with the various activities and drawing to Council's attention areas which there might have been progress with but which hadn't occurred at this stage Councillors were happy with the format it was currently presented in.

No discussion of significance took place on this item.

COUNCIL DECISION:

01/16.15.3.21 Moved: Clr G McGuinness / Seconded: Clr M Osborne

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

CARRIED UNANIMOUSLY

01/16.16.0 PLANNING AUTHORITY

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

Nil.

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

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

Moved: Clr J McGiveron / Seconded: Clr M Osborne: That Council move into Closed Council.

CARRIED UNANIMOUSLY

IN CONFIDENCE

01/16.17.0 CLOSED COUNCIL

01/16.17.1 Outstanding Actions List for Closed Council

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

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

Mayor Tucker thanked everyone for their attendance and declared the meeting closed at 12.43pm.

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MAYOR

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DATE