



COUNCIL MEETING MINUTES

Monday 19 April 2021
Council Chambers, St Helens

John Brown, General Manager
Break O'Day Council
19 April 2021

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AUDIO RECORDING OF ORDINARY MEETINGS OF COUNCIL

As determined by Break O'Day Council in March 2019 all Ordinary, Special and Annual General Meetings of Council are to be audio recorded and a link will be available on the Break O'Day Council website where the public can listen to audio recordings of previous Council Meetings.

In accordance with the Local Government Act 1993 and Regulation 33 of the Local Government (Meeting Procedures) Regulations 2015, these audio files will be retained by Council for at least six (6) months and made available for listening online within seven (7) days of the scheduled meeting. The written minutes of a meeting, once confirmed, prevail over the audio recording of the meeting and a transcript of the recording will not be prepared.

OPENING

The Mayor welcomed Councillors and staff and the members of the community in the gallery and declared the meeting open at 10.00am.

ACKNOWLEDGEMENT OF COUNTRY

We acknowledge the Traditional Custodians of the land on which we work and live, the Palawa people of this land Tasmania, and recognise their continuing connection to the lands, skies and waters. We pay respects to the Elders Past, present and future.

04/21.1.0 ATTENDANCE

04/21.1.1 Present

Mayor Mick Tucker
Deputy Mayor John McGiveron
Councillor Kristi Chapple
Councillor Barry LeFevre
Councillor Glenn McGuinness
Councillor Margaret Osborne OAM
Councillor Lesa Whittaker
Councillor Kylie Wright

04/21.1.2 Apologies

Councillor Janet Drummond

04/21.1.3 Leave of Absence

Nil

04/21.1.4 Staff in Attendance

General Manager, John Brown
Executive Assistant, Angela Matthews
Manager Corporate Services, Bob Hoogland (*Item 1.0 – 14.1*)
Manager Infrastructure and Development Services, David Jolly (*Item 1.0 – 17.1*)
Manager Community Services, Chris Hughes (*Item 1.0 – 16.1*)
Communications Coordinator, Jayne Richardson (*Item 1.0 – 17.2*)
Planning Consultant, Rebecca Green (*Item 6.1 – 7.1*)
Senior Planning Officer, Deb Szekely (*Item 1.0 – 7.1*)
Planning Officer, Maria Baas (*Item 1.0 – 7.1*)
Building Services Coordinator, Jake Ihnen (*Item 1.0 – 17.1*)

04/21.2.0 PUBLIC QUESTION TIME

Six (6) people in the gallery.

In accordance with Section 31(1) of the Local Government (Meeting Procedures) Regulations 2015 the following questions were submitted in writing prior to the Council Meeting.

04/21.2.1 Recycling Bins – St Helens Waste Transfer Station - Ms H Knight, St Helens

Recycling bins at the St Helens Waste Transfer Station are full all the time and not emptied enough.

I was told 80% of recycling goes to landfill.

Is this the case, and what can be done?

Reply

Recycling bins at the St Helens Waste Transfer Station (WTS) are not full all the time. WTS operators monitor bin usage and level. The waste contractor provides a regular pickup service and in addition will provide additional collection services when notified of a pending need and during peak waste disposal periods – i.e. Summer, shoulder seasons and long weekends. Council is currently investigating the option of providing bulk co-mingled recyclables 35-40 cubic metre bins at the site and retiring the smaller bins currently in use to increase material handling efficiency.

The advice provided that 80% of recycling goes to landfill is not correct. The majority quantity of recyclable materials placed at Councils Waste Transfer Stations are transported to Launceston and bulk packaged for shipment to recyclable/recoverable/reuse industries. Whilst most people do the right thing in placing cleaned recyclables in bins provided, some do not, and instead place contaminated waste into these bins.

WTS attendants routinely monitor bins for contaminated waste. Contaminated waste where it is safe to do so, will be manually removed by WTS attendants from bins prior to collection by the contractor. Where this cannot be achieved safely, contaminated recyclables will unfortunately be directed to landfill.

04/21.3.0 DECLARATION OF INTERESTS 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.

04/21.4.0 CONFIRMATION OF MINUTES

04/21.4.1 Confirmation of Minutes – Council Meeting 15 March 2021

OFFICER’S RECOMMENDATION:

That the minutes of the Council Meeting held on the 15 March 2021 be confirmed.

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

04/21.4.1.75 Moved: Clr K Chapple / Seconded: Clr G McGuinness

That the minutes of the Council Meeting held on the 15 March 2021 be confirmed.

CARRIED UNANIMOUSLY

04/21.5.0 COUNCIL WORKSHOPS HELD SINCE 15 MARCH 2021 COUNCIL MEETING

There was a Workshop held on Wednesday 7 April 2021 – the following items were listed for discussion.

- Australian Local Government Association (ALGA) – 2021 National General Assembly (NGA) of Local Government – Call for Motions
- Local Government Association of Tasmania (LGAT) - AGM/General Meeting 22 July 2020 – Submissions of Motions
- Premier’s Economic & Social Recovery Advisory Council Report
- Rates Estimates 2021-2022
- Adoption of 2021/2022 Schedule of Fees & Charges
- Interim Valuation Factor Information
- Animal Control Report
- St Marys Recreation Ground Lighting
- Survey Outcome – Road Sealing at Falmouth and Nomination of LRCIP Extension Projects
- Community Funding Program 2020-21
- Request for Sponsorship – Free2bgirls – Youth Support
- Covenants, Both Positive and Burdening
- Domestic Water Tanks
- Scamander Foreshore

04/21.6.0 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.

04/21.6.1 DA 016-2021 – Community Hub – Lot 29 Four Mile Creek Road, Four Mile Creek

FILE REFERENCE	DA 016-2021
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OFFICER’S RECOMMENDATION:

After due consideration of the application received and Pursuant to Section 57 of the *Land Use Planning & Approvals Act 1993* and the *Break O’Day Interim Planning Scheme 2013* that the application for **COMMUNITY HUB** on land situated at **LOT 29 FOUR MILE CREEK ROAD, FOUR MILE CREEK** described in Certificate of Title **17625/29** be **APPROVED** subject to the following conditions:

1. Development must be carried out in accordance with the approved plans and documents listed as follows, except as varied by conditions on this Planning Permit.

Approved Plans / Documents			
Plan / Document Name	Reference Number	Prepared By	Dated
Site Plan	A01	Jennifer Binns	20/01/2021
Proposed Hub	A02	Jennifer Binns	20/01/2021
Elevations	A03	Jennifer Binns	20/01/2021
Finishes Schedule	-	Jennifer Binns	-
Quadrant Mall	Section C	Hudson Civil Products	27/10/2015

2. Use of the development must not create a nuisance as defined by the *Environmental Management and Pollution Control Act 1994*.
3. Works on the site must not result in a concentration of flow onto other property, or cause ponding or other stormwater nuisance.
4. All runoff from the proposed buildings must be disposed of within the confines of the property by means that will not result in soil erosion or other stormwater nuisance. Soakage drains must be of sufficient size to absorb stormwater runoff.
5. Reflective materials must not be used as visible external elements in the building.
6. All underground infrastructure including all forms of water, storm water, power, gas and telecommunication systems must be located prior to the commencement of any on-site excavation and / or construction works. Any works to be undertaken within two (2) meters of any Council owned infrastructure must be done in consultation with Council's Works Operations Manager.
7. All building wastes are to be removed to the appropriate waste disposal facility to prevent an environmental nuisance being caused outside of the works site.
8. At all times, limit the hours of operation to between 8.00 am to 10.00 pm Monday to Sunday.
9. Install external lighting in accordance with AS4282:2019 – (Control of the Obtrusive Effects of Outdoor Lighting) or as amended, prior to the commencement of use and to be maintained at all times.
10. During site works, locate any stockpiles of construction and landscaping materials and other site debris clear of drainage lines and clear of any position from which it could be washed onto any footpath, nature strip, road-way or into any drain, wetland or watercourse.
11. Implement erosion and sediment control measures, prior to commencement of works and to be maintained at all times during construction, to prevent sediment loss to nearby watercourse.
12. On completion of the development, ensure all grassed areas surrounding the development and disturbed during the course of construction, are reinstated to the satisfaction of Council.
13. Ensure waste management facilities are available and serviced immediately before, during and after use of the land for social or cultural activities and meetings associated with the community hub.
14. The use is not to cause an environmental nuisance to the owners or occupiers of land in the surrounding area by reason of noise emanating from the site.
15. Contact details for current committee members of the Friends of Four Mile Creek associated with the management of the Community Hub are to be provided to the Break O'Day Council and maintained to ensure avenues of contact regarding the operation of the development remain open.

ADVICE

- Use or development which may impact on Aboriginal cultural heritage is subject to the *Aboriginal Relics Act 1975*. If Aboriginal relics are uncovered during works then an Aboriginal site survey is required to determine the level of impact and the appropriate mitigation procedures.
- Activities associated with construction works are not to be performed outside the permissible time frames listed:
 - Mon-Friday 7 am to 6 pm*
 - Saturday 9 am to 6 pm*
 - Sunday and public holidays 10 am to 6 pm*

INTRODUCTION:

The applicant is seeking approval for a “Community Hub” at Lot 29 Four Mile Creek Road, Four Mile Creek (Garth Napier Reserve). The Community Hub is an initiative of the Friends of Four Mile Creek who have been successful in achieving grant funding through the BODC Community Funding Program, for the construction of the same. The Community Hub is a description for development aimed at providing a proposed meeting and information place for the Four Mile Creek Community. The existing Street Library will be incorporated into the development. The Hub proposes to house shelving for additional books, jigsaw puzzles, board games and future ‘Village Green’ equipment for recreational use. Additionally, the proposed use and development includes:

- Community Gardens;
- Meeting Circle; and
- Rainwater Storage Tank.

DISCUSSION:

- The Senior Town Planner advised that five (5) representations were received.
- The Senior Town Planner stated that the report is fairly straight forward, the use itself is for community meetings and entertainment on the site and there are conditions that regulate times.
- Cllr Wright stated that she likes the idea of the hub however she is a bit concerned about the community issues that have come to light however the application is here in front of us for a decision.
- Cllr McGivern stated that he is supportive that it complies with conditions however he is concerned with the divide it may create within the community.
- Cllr Whittaker commented in regards to the emails that have come through after the agenda has been prepared, she is just wondering how did so many people miss the process. The General Manager stated that through the Development Application process all of the appropriate notifications and advertising was undertaken. What has come through in the last few days is more in relation to the consultation within the community. Council at the moment is dealing with the Planning Authority item and other things that are being raised will need to be dealt with separately.

COUNCIL DECISION:

04/21.6.1.76

Moved: Clr K Wright / Seconded: Clr J McGiveron

After due consideration of the application received and Pursuant to Section 57 of the *Land Use Planning & Approvals Act 1993* and the *Break O'Day Interim Planning Scheme 2013* that the application for **COMMUNITY HUB** on land situated at **LOT 29 FOUR MILE CREEK ROAD, FOUR MILE CREEK** described in Certificate of Title **17625/29** be **APPROVED** subject to the following conditions:

1. Development must be carried out in accordance with the approved plans and documents listed as follows, except as varied by conditions on this Planning Permit.

Approved Plans / Documents			
Plan / Document Name	Reference Number	Prepared By	Dated
Site Plan	A01	Jennifer Binns	20/01/2021
Proposed Hub	A02	Jennifer Binns	20/01/2021
Elevations	A03	Jennifer Binns	20/01/2021
Finishes Schedule	-	Jennifer Binns	-
Quadrant Mall	Section C	Hudson Civil Products	27/10/2015

2. Use of the development must not create a nuisance as defined by the *Environmental Management and Pollution Control Act 1994*.
3. Works on the site must not result in a concentration of flow onto other property, or cause ponding or other stormwater nuisance.
4. All runoff from the proposed buildings must be disposed of within the confines of the property by means that will not result in soil erosion or other stormwater nuisance. Soakage drains must be of sufficient size to absorb stormwater runoff.
5. Reflective materials must not be used as visible external elements in the building.
6. All underground infrastructure including all forms of water, storm water, power, gas and telecommunication systems must be located prior to the commencement of any on-site excavation and / or construction works. Any works to be undertaken within two (2) meters of any Council owned infrastructure must be done in consultation with Council's Works Operations Manager.
7. All building wastes are to be removed to the appropriate waste disposal facility to prevent an environmental nuisance being caused outside of the works site.
8. At all times, limit the hours of operation to between 8.00 am to 10.00 pm Monday to Sunday.
9. Install external lighting in accordance with AS4282:2019 – (Control of the Obtrusive Effects of Outdoor Lighting) or as amended, prior to the commencement of use and to be maintained at all times.
10. During site works, locate any stockpiles of construction and landscaping materials and other site debris clear of drainage lines and clear of any position from which it could be washed onto any footpath, nature strip, road-way or into any drain, wetland or watercourse.
11. Implement erosion and sediment control measures, prior to commencement of works and to be maintained at all times during construction, to prevent sediment loss to nearby watercourse.
12. On completion of the development, ensure all grassed areas surrounding the development and disturbed during the course of construction, are reinstated to the satisfaction of Council.

13. Ensure waste management facilities are available and serviced immediately before, during and after use of the land for social or cultural activities and meetings associated with the community hub.
14. The use is not to cause an environmental nuisance to the owners or occupiers of land in the surrounding area by reason of noise emanating from the site.
15. Contact details for current committee members of the Friends of Four Mile Creek associated with the management of the Community Hub are to be provided to the Break O'Day Council and maintained to ensure avenues of contact regarding the operation of the development remain open.

ADVICE

- Use or development which may impact on Aboriginal cultural heritage is subject to the *Aboriginal Relics Act 1975*. If Aboriginal relics are uncovered during works then an Aboriginal site survey is required to determine the level of impact and the appropriate mitigation procedures.
- Activities associated with construction works are not to be performed outside the permissible time frames listed:
 - Mon-Friday 7 am to 6 pm*
 - Saturday 9 am to 6 pm*
 - Sunday and public holidays 10 am to 6 pm*

CARRIED UNANIMOUSLY

04/21.6.2 DA 159-2020 – 46 Lot Subdivision and Roads – Staged – P2382 Tully Street, St Helens

FILE REFERENCE	DA 159-2020
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OFFICER'S RECOMMENDATION:

Pursuant to Section 57 of the *Land Use Planning & Approvals Act 1993* and the *Break O'Day Interim Planning Scheme 2013* that the application for **46 LOT SUBDIVISION & ROADS - STAGED** on land situated at **P2382 TULLY STREET, ST HELENS** described in Certificate of Title 130396/1 be **APPROVED** subject to the following conditions:

1. Development must be carried out in accordance with the approved plans and documents listed as follows, except as varied by conditions on this Planning Permit.

Approved Plans / Documents			
Plan / Document Name	Reference Number	Prepared By	Dated
Staged Subdivision Proposal Plan	Job No. 191207 Version: 3	East Coast Surveying	22 Dec 2020
Planning Supporting Report	-	Woolcott Surveys/ East Coast Surveying	Feb 2021
Flood Assessment and Stormwater Provisions Letter	20150 Rev 2	Rare.	10 Nov 2020
Bushfire Hazard Report	Version 2.0	James Stewart BFP-157	19 Jan 2021
Traffic Impact Assessment	2	Midson Traffic Pty Ltd	3 Feb 2021
Vegetation Survey and Fauna Habitat Assessment	WOO004	Northbarker Ecosystem Services	29 April 2018
Civil Concept Plans including Stormwater	Project No. 20.150 Rev. D	Rare.	08-03-21

2. Approval is for the subdivision in 7 stages as follows:
 - Stage 1: Lots 1-2, Lots 44-46, Road 100.
 - Stage 2: Lots 3-4, Lots 32-34, Lot 43, Road 101.
 - Stage 3: Lots 35-42, Road 102.
 - Stage 4: Lots 5-11, Lot 31, Road 103.
 - Stage 5: Lots 12-16, Lots 29-30, Road 104, POS 200.
 - Stage 6: Lots 17-19, Lots 26-28, Road 105.
 - Stage 7: Lots 20-25, Road 106.
3. A Part V Agreement in accordance with section 71 of the *Land Use Planning and Approvals Act 1993* must be prepared between Council and the land owner to achieve the following goals for Stages 2-6:
 - a) A 20m wide bushfire hazard management area is to be maintained along the rear of each stage on CT 130396/1 (balance). The management of this land is the responsibility of the landowner of CT 130396/1 (balance). Grassland within the 20m wide hazard management area is to be maintained to no more than 100mm at all times. Hazard management areas for each stage fall away upon Council's sealing of the following stage of subdivision (where applicable). Management areas must be in accordance with Bushfire Hazard Report, Tully Street, St Helens, prepared by James Stewart BFP-157, Version: 2.0, dated: 19 January 2021 included with this agreement.
4. Unless otherwise specified within a condition, all works must comply with the Municipal Standards including property access, specifications and standard drawings. Any design must be completed in accordance with Council's subdivision design guidelines to the satisfaction of Council's Manager Infrastructure and Development Services. Any construction, including maintenance periods, must also be completed to the approval of Council's Manager Infrastructure and Development Services.
 - a) Stormwater
 - i) Provision of a public drainage system to drain all roadways, footpaths and nature strips within the road reserves and all land draining onto the road reserve.
 - ii) The provision of a DN 100 connection to the lowest point of each lot.

- iii) Provision of an overland flow path for flows up to a 100-year ARI storm event.
 - iv) A “Humeceptor” or similar device suitable in size to the development must be installed prior to completion of Stage 4 and must be installed at the release of storm water into Mosquito Creek.
- b) Roads
- i) Provision of a fully constructed road for the full length of all the property frontages, complete with kerb and channel.
 - ii) Provision of a footpath located on one side of the road.
 - iii) Provision of a singular vehicle crossing for each lot within the subdivision. All accesses need to be constructed in accordance with standard drawing TSD-R09-v1 (attached).
 - iv) All necessary line marking and signage.
 - v) Prior to sealing a Plan of Survey for Stages 2-6, the developer must provide a turning space (temporary and gravel) for each stage in accordance with the minimum standard required (Min. 12.5m radius).
- c) Electricity
- i) An underground reticulated electricity system and public street lighting scheme must be provided to service all lots and installed in accordance with TasNetworks Service and Installation Rules current version.
 - ii) An underground telecommunications system including broadband internet must be provided to service all lots and installed to the approval of the Responsible Authority.
5. No works are to be undertaken within the public road reserve, including crossovers, driveways or kerb and guttering and stormwater connections, until a permit to undertake works in the road reservation has been issued by Council’s Manager Infrastructure and Development Services for the works.
 6. Detailed engineering drawings showing the extent of the proposed intersection with Tully Street, including appropriate provision of a footpath from the subdivision road linking to the existing footpath on the south side of Tully Street via an acceptable crossing point and all other associated works must be provided to the Department of State Growth for review and acceptance as part of a works permit application, see Note.
 NOTE: A valid works permit is required for all works undertaken in the State road (Tully Street) reservation. Details of the permit process and application forms can be found at: www.transport.tas.gov.au/roads_and_traffic_management/permits_and_bookings/new_or_altered_access_onto_a_road_driveways. Applications must be received by the Department of State Growth a minimum of twenty business days prior to the expected commencement date for works in order to allow sufficient time for the application to be assessed. No works are to be undertaken until a written permit has been issued.
 7. All works must be in accordance with the conditions of the Submission to Planning Authority Notice by TasWater, **TWDA 2020/01194-BODC** as attached to this permit.
 8. The developer shall be required to contribute an amount in cash equivalent to 5% of the unimproved valuation of the land in lieu of the provision of open space, prior to the sealing of the Final Plan.
 9. Any new nature strips, or areas of nature strip that are disturbed during construction, must be topped with 100mm of good quality topsoil and sown with grass. Grass must be established and free of weeds prior to Council accepting the development.
 10. Once all works are completed, ‘as-constructed’ plans are to be submitted to Council before submission of the Final Plan of Survey, at which stage the maintenance period will commence.

11. Prior to the commencement of the works, a site management plan must be submitted detailing how soil and water is to be managed on the site during the construction process to prevent the escape of soil and sediments beyond the site boundaries. The management plan is to include the following:
- a) Allotment boundaries, contours, approximate grades of slope and directions of flow;
 - b) Location of adjoining roads, impervious surfaces, underground services and existing drainage;
 - c) Location and types of all existing natural vegetation, the proposed location of topsoil stockpiles and the limit of clearing, grading and filling;
 - d) Critical natural areas such as drainage lines, cliffs, wetlands and unstable grounds;
 - e) Erosion or siltation prevention;
 - f) The estimated dates for the start and finish of the works;
 - g) The erosion control practices to be used on the site such as cut off drains, fenced areas to be undisturbed, revegetation program etc;
 - h) The sediment control practices to be used on site such as silt fencing, stabilised site access, filter screens for inlets to the drainage system, sediment traps etc;
 - i) Timing of the site rehabilitation or landscaping program;
 - j) Outline of the maintenance program for the erosion and sediment controls.
- Works must not commence prior to the approval of the Soil and Water Management Plan by Council. The Plan must be implemented and maintained during construction to ensure that soil erosion is appropriately managed.
12. No trimming, filling or reshaping of the site is to occur which would result in a concentration of stormwater flow onto other property, or cause ponding or other stormwater nuisance.
13. Lots 13 to 22 are to include a building exclusion area on the Final Plan of Survey and in the Schedule of Easements. This exclusion zone is to represent the area on these lots not suitable for habitable buildings due to flooding risks as shown on Staged Subdivision Proposal Plan, Job No: 191207, Version: 3, Dated: 22 December 2020.
14. Any restrictive covenants created by this subdivision are not to preclude the use/development of this land for State, Commonwealth or Local Government purposes.
15. A copy of the final plan of survey and schedule of easements is to be submitted to Council for assessment of sealing. The plan will not be sealed until such time as all conditions on this permit have been complied with. Council may, at the developer's request, accept a bond or bank guarantee, for particular works or maintenance, to enable early seal and release of the final plan of survey.

ADVICE

- All new road reservation and/or drainage reserve areas and public open space areas shall be transferred to Council prior to takeover of the subdivision works as council assets at no cost to Council.
- All underground infrastructure including all forms of water, storm water, power, gas and telecommunication systems must be located prior to the commencement of any on-site excavation and / or construction works. Any works to be undertaken within two (2) metres of any Council owned infrastructure must be done in consultation with Council's Manager Infrastructure and Development Services.
- If any Aboriginal relics are uncovered during works:
 - a) All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction.

- b) The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: 1300 487 045, Email: aboriginal@heritage.tas.gov.au and
- c) The relevant approval processes will apply with state and federal government agencies.
- Activities associated with construction works are not to be performed outside the permissible time frames listed:
Mon-Friday 7 am to 6 pm
Saturday 9 am to 6 pm
Sunday and public holidays 10 am to 6 pm

PROPOSAL SUMMARY:

Application is made for a 46-lot subdivision, and roads at P2382 Tully Street, St Helens. One (1) lot presently exists and is vacant residential zoned land. The site is located on the northern side of Tully Street. The subdivision is proposed to be undertaken in seven stages and will include provision of connectivity to existing approved and future residential subdivisions to the west of the subject site.











DISCUSSION:

- The Planning Consultant stated that she has been working with the proponents with the design. It is a really good outcome to have connectivity.
- The Planning Consultant stated that Lot 200 will come to Council as public open space.
- The Planning Consultant stated that the application relies on 12 performance criteria – stormwater overflow to mosquito creek; internal lots; creating new roads; number of lots will generate more than 40 vehicle movements per day; some lots subject to flooding; water quality code, stormwater will be going through a water sensitive urban design system, these matters are all addressed within the report.
- The Planning Consultant advised that two (2) representations were received and the concerns raised were primarily around stormwater and the applicant has amended their designs with their engineers. The development will not generate any more stormwater going onto adjacent properties.
- The Planning Consultant stated that the application is recommended for approval with a number of conditions.
- Cllr LeFevre stated that he fully supports the officers recommendation. This is a wonderful initiative.
- Cllr McGuinness stated that the area is zoned residential and it is an obvious area for the expansion of our town.
- Cllr Wright asked in relation to the flood assessment – what sort of levels of flooding are in this area? The Planning Consultant advised that it was assessed on a 1 in 100 year event and a 1 in 20 year event was also considered.

COUNCIL DECISION:**04/21.6.2.77**Moved: Clr B LeFevre / Seconded: Clr G McGuinness

Pursuant to Section 57 of the *Land Use Planning & Approvals Act 1993* and the *Break O'Day Interim Planning Scheme 2013* that the application for **46 LOT SUBDIVISION & ROADS - STAGED** on land situated at **P2382 TULLY STREET, ST HELENS** described in Certificate of Title 130396/1 be **APPROVED** subject to the following conditions:

1. Development must be carried out in accordance with the approved plans and documents listed as follows, except as varied by conditions on this Planning Permit.

Approved Plans / Documents			
Plan / Document Name	Reference Number	Prepared By	Dated
Staged Subdivision Proposal Plan	Job No. 191207 Version: 3	East Coast Surveying	22 Dec 2020
Planning Supporting Report	-	Woolcott Surveys/ East Coast Surveying	Feb 2021
Flood Assessment and Stormwater Provisions Letter	20150 Rev 2	Rare.	10 Nov 2020
Bushfire Hazard Report	Version 2.0	James Stewart BFP-157	19 Jan 2021
Traffic Impact Assessment	2	Midson Traffic Pty Ltd	3 Feb 2021
Vegetation Survey and Fauna Habitat Assessment	WOO004	Northbarker Ecosystem Services	29 April 2018
Civil Concept Plans including Stormwater	Project No. 20.150 Rev. D	Rare.	08-03-21

2. Approval is for the subdivision in 7 stages as follows:
 - Stage 1: Lots 1-2, Lots 44-46, Road 100.
 - Stage 2: Lots 3-4, Lots 32-34, Lot 43, Road 101.
 - Stage 3: Lots 35-42, Road 102.
 - Stage 4: Lots 5-11, Lot 31, Road 103.
 - Stage 5: Lots 12-16, Lots 29-30, Road 104, POS 200.
 - Stage 6: Lots 17-19, Lots 26-28, Road 105.
 - Stage 7: Lots 20-25, Road 106.
3. A Part V Agreement in accordance with section 71 of the *Land Use Planning and Approvals Act 1993* must be prepared between Council and the land owner to achieve the following goals for Stages 2-6:
 - b) A 20m wide bushfire hazard management area is to be maintained along the rear of each stage on CT 130396/1 (balance). The management of this land is the responsibility of the landowner of CT 130396/1 (balance). Grassland within the 20m wide hazard management area is to be maintained to no more than 100mm at all times. Hazard management areas for each stage fall away upon Council's sealing of the following stage of subdivision (where applicable). Management areas must be in accordance with Bushfire Hazard Report, Tully Street, St Helens, prepared by James Stewart BFP-157, Version: 2.0, dated: 19 January 2021 included with this agreement.

4. Unless otherwise specified within a condition, all works must comply with the Municipal Standards including property access, specifications and standard drawings. Any design must be completed in accordance with Council's subdivision design guidelines to the satisfaction of Council's Manager Infrastructure and Development Services. Any construction, including maintenance periods, must also be completed to the approval of Council's Manager Infrastructure and Development Services.
- d) Stormwater
- i) Provision of a public drainage system to drain all roadways, footpaths and nature strips within the road reserves and all land draining onto the road reserve.
 - ii) The provision of a DN 100 connection to the lowest point of each lot.
 - iii) Provision of an overland flow path for flows up to a 100-year ARI storm event.
 - iv) A "Humeceptor" or similar device suitable in size to the development must be installed prior to completion of Stage 4 and must be installed at the release of storm water into Mosquito Creek.
- e) Roads
- i) Provision of a fully constructed road for the full length of all the property frontages, complete with kerb and channel.
 - ii) Provision of a footpath located on one side of the road.
 - iii) Provision of a singular vehicle crossing for each lot within the subdivision. All accesses need to be constructed in accordance with standard drawing TSD-R09-v1 (attached).
 - iv) All necessary line marking and signage.
 - v) Prior to sealing a Plan of Survey for Stages 2-6, the developer must provide a turning space (temporary and gravel) for each stage in accordance with the minimum standard required (Min. 12.5m radius).
- f) Electricity
- i) An underground reticulated electricity system and public street lighting scheme must be provided to service all lots and installed in accordance with TasNetworks Service and Installation Rules current version.
 - ii) An underground telecommunications system including broadband internet must be provided to service all lots and installed to the approval of the Responsible Authority.
5. No works are to be undertaken within the public road reserve, including crossovers, driveways or kerb and guttering and stormwater connections, until a permit to undertake works in the road reservation has been issued by Council's Manager Infrastructure and Development Services for the works.
6. Detailed engineering drawings showing the extent of the proposed intersection with Tully Street, including appropriate provision of a footpath from the subdivision road linking to the existing footpath on the south side of Tully Street via an acceptable crossing point and all other associated works must be provided to the Department of State Growth for review and acceptance as part of a works permit application, see Note.
- NOTE: A valid works permit is required for all works undertaken in the State road (Tully Street) reservation. Details of the permit process and application forms can be found at: www.transport.tas.gov.au/roads_and_traffic_management/permits_and_bookings/new_or_altered_access_onto_a_road_driveways. Applications must be received by the Department of State Growth a minimum of twenty business days prior to the expected commencement date for works in order to allow sufficient time for the application to be assessed. No works are to be undertaken until a written permit has been issued.
7. All works must be in accordance with the conditions of the Submission to Planning Authority Notice by TasWater, **TWDA 2020/01194-BODC** as attached to this permit.

8. The developer shall be required to contribute an amount in cash equivalent to 5% of the unimproved valuation of the land in lieu of the provision of open space, prior to the sealing of the Final Plan.
9. Any new nature strips, or areas of nature strip that are disturbed during construction, must be topped with 100mm of good quality topsoil and sown with grass. Grass must be established and free of weeds prior to Council accepting the development.
10. Once all works are completed, 'as-constructed' plans are to be submitted to Council before submission of the Final Plan of Survey, at which stage the maintenance period will commence.
11. Prior to the commencement of the works, a site management plan must be submitted detailing how soil and water is to be managed on the site during the construction process to prevent the escape of soil and sediments beyond the site boundaries. The management plan is to include the following:
 - a) Allotment boundaries, contours, approximate grades of slope and directions of flow;
 - b) Location of adjoining roads, impervious surfaces, underground services and existing drainage;
 - c) Location and types of all existing natural vegetation, the proposed location of topsoil stockpiles and the limit of clearing, grading and filling;
 - d) Critical natural areas such as drainage lines, cliffs, wetlands and unstable grounds;
 - e) Erosion or siltation prevention;
 - f) The estimated dates for the start and finish of the works;
 - g) The erosion control practices to be used on the site such as cut off drains, fenced areas to be undisturbed, revegetation program etc;
 - h) The sediment control practices to be used on site such as silt fencing, stabilised site access, filter screens for inlets to the drainage system, sediment traps etc;
 - i) Timing of the site rehabilitation or landscaping program;
 - j) Outline of the maintenance program for the erosion and sediment controls.

Works must not commence prior to the approval of the Soil and Water Management Plan by Council. The Plan must be implemented and maintained during construction to ensure that soil erosion is appropriately managed.
12. No trimming, filling or reshaping of the site is to occur which would result in a concentration of stormwater flow onto other property, or cause ponding or other stormwater nuisance.
13. Lots 13 to 22 are to include a building exclusion area on the Final Plan of Survey and in the Schedule of Easements. This exclusion zone is to represent the area on these lots not suitable for habitable buildings due to flooding risks as shown on Staged Subdivision Proposal Plan, Job No: 191207, Version: 3, Dated: 22 December 2020.
14. Any restrictive covenants created by this subdivision are not to preclude the use/development of this land for State, Commonwealth or Local Government purposes.
15. A copy of the final plan of survey and schedule of easements is to be submitted to Council for assessment of sealing. The plan will not be sealed until such time as all conditions on this permit have been complied with. Council may, at the developer's request, accept a bond or bank guarantee, for particular works or maintenance, to enable early seal and release of the final plan of survey.

ADVICE

- All new road reservation and/or drainage reserve areas and public open space areas shall be transferred to Council prior to takeover of the subdivision works as council assets at no cost to Council.

- All underground infrastructure including all forms of water, storm water, power, gas and telecommunication systems must be located prior to the commencement of any on-site excavation and / or construction works. Any works to be undertaken within two (2) metres of any Council owned infrastructure must be done in consultation with Council's Manager Infrastructure and Development Services.
- If any Aboriginal relics are uncovered during works:
 - a) All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction.
 - b) The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: 1300 487 045, Email: aboriginal@heritage.tas.gov.au and
 - c) The relevant approval processes will apply with state and federal government agencies.
- Activities associated with construction works are not to be performed outside the permissible time frames listed:
Mon-Friday 7 am to 6 pm
Saturday 9 am to 6 pm
Sunday and public holidays 10 am to 6 pm

CARRIED UNANIMOUSLY

04/21.6.3 DA 019-2021 – Partial Demolition and Extension and Pool – 1 Jetty Road, Stieglitz

FILE REFERENCE	DA 019-2021
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OFFICER'S RECOMMENDATION:

After due consideration of the application received and Pursuant to Section 57 of the *Land Use Planning & Approvals Act 1993* and the *Break O'Day Interim Planning Scheme 2013* that the application for **PARTIAL DEMOLITION & EXTENSION & POOL** on land situated at **1 JETTY ROAD, STIEGLITZ** described in Certificate of Title 172745/1 be **APPROVED** subject to the following conditions:

1. Development must be carried out in accordance with the approved plans and documents listed as follows, except as varied by conditions on this Planning Permit.

Approved Plans / Documents			
Plan / Document Name	Reference Number	Prepared By	Dated
Site Plan	A01 Revision B	Engineering Plus	23/03/2021
Lower Floor Construction Plan	A02 Revision A	Engineering Plus	12/12/2020
Upper Floor Construction Level	A03 Revision A	Engineering Plus	12/12/2020
Lower Floor Plan	A04 Revision A	Engineering Plus	12/12/2020
Upper Floor Level Plan	A05 Revision A	Engineering Plus	12/12/2020
Roof Plan	A06 Revision A	Engineering Plus	12/12/2020
North Elevation	A07 Revision B	Engineering Plus	23/03/2021
East Elevation	A08 Revision A	Engineering Plus	12/12/2020
South Elevation	A09 Revision B	Engineering Plus	23/03/2021
West Elevation	A10 Revision B	Engineering Plus	23/03/2021
Sub Floor Storage	A11 Revision A	Engineering Plus	12/12/2020

Approved Plans / Documents			
Plan / Document Name	Reference Number	Prepared By	Dated
3D Visual	A13 Revision A	Engineering Plus	12/12/2020
3D Visual	A14 Revision A	Engineering Plus	12/12/2020
3D Visual	A15 Revision A	Engineering Plus	12/12/2020
3D Visual	A16 Revision A	Engineering Plus	12/12/2020
3D Visual	A17 Revision A	Engineering Plus	12/12/2020
3D Visual	A18 Revision A	Engineering Plus	12/12/2020
3D Visual	A19 Revision A	Engineering Plus	12/12/2020
Perspective	A20 Revision A	Engineering Plus	12/12/2020
Shadow Plan	A23 Revision A	Engineering Plus	12/12/2020

2. The vehicle crossover from the carriageway to the property boundary must be **constructed / upgraded** and maintained in accordance with LGAT Standard Drawing Version 3, TSD-R09 Urban Road Driveways. The construction of a standard duty vehicular crossover will provide effective, safe and nuisance-free vehicle access in connection with the proposed development and must be financed by the applicant.
3. Stormwater overflow is to be directed to the Council stormwater infrastructure located within the Jetty Road stormwater infrastructure. Connection is to be made via a 100 PVC stormwater pipe with min 450 cover discharging via a grated dissipater pit in the invert of the street gutter at a point within the Jetty Road Break O'Day Council road reserve as directed by Council's Manager Infrastructure and Development Services.
4. No works are to commence on the crossover or stormwater connection, until a permit to undertake works in the road reservation has been issued by Council's Works Operations Manager for the crossover and Stormwater Connection Point.
5. Use of the development must not create a nuisance as defined by the *Environmental Management and Pollution Control Act 1994*.
6. Works on the site must not result in a concentration of flow onto other property, or cause ponding or other stormwater nuisance.
7. The driveway must be constructed in a manner that ensures sediment is neither tracked nor eroded across the property boundary.
8. Sewage must be disposed via TasWater sewerage system.
9. All underground infrastructure including all forms of water, storm water, power, gas and telecommunication systems must be located prior to the commencement of any on-site excavation and / or construction works. Any works to be undertaken within 2 metres of any Council owned infrastructure must be done in consultation with Council's Works Operations Manager.
10. All building wastes are to be removed to the appropriate waste disposal facility to prevent an environmental nuisance being caused outside of the works site.
11. Pool Filtration equipment must be located in a sound protected unit or in a position so as to not create a noise nuisance to adjoining residents.
12. Application for development assessment must be made within nine (9) months of receiving this approval, for relevant existing development not forming part of this approval (buildings including retaining walls), located within the Crown Reservation north of the development site (Property ID 7097781). Any application must include Crown consent to lodge the application, as well as a Crown Licence and / or lease, encompassing those parts of Crown Reserve supporting existing development.

13. Access to the sub floor storage area as identified in approved drawing number A11 Revision A, prepared by Engineering Plus and dated 12 December 2020, must be obtained via movement wholly contained within the property boundary. Alternatively, application should be made for a Crown Licence or Lease over the adjoining Crown Reserve or similar access arrangements. Any Crown Licence, Lease or similar access arrangements obtained through the State Government shall be forwarded to Council (copy) within three (3) months of obtaining the same.
14. This permit does not include approval for the existing retaining wall, existing BBQ area or existing concreted path to the existing private Jetty as indicated on approved Drawing No. A01 Revision B, prepared by Engineering Plus and dated 23 March 2021.
15. Prior to lodging a Building Application with the Break O'Day Council for the approved development, site boundaries are to be surveyed by a licenced Surveyor to ensure the proposed development is wholly contained within the site boundaries.

ADVICE

- Use or development which may impact on Aboriginal cultural heritage is subject to the *Aboriginal Relics Act 1975*. If Aboriginal relics are uncovered during works then an Aboriginal site survey is required to determine the level of impact and the appropriate mitigation procedures.
- Activities associated with construction works are not to be performed outside the permissible time frames listed:

Mon-Friday 7 am to 6 pm

Saturday 9 am to 6 pm

Sunday and public holidays 10 am to 6 pm.

INTRODUCTION:

The applicant is seeking approval for partial demolition, dwelling extensions and a pool at 1 Jetty Road, Stieglitz. The application is discretionary on a number of items within the planning scheme and in particular on scheme requirements relating to frontage and side boundary setbacks and containment of the proposed development within the nominated building envelope. Additionally, the existing dwelling has a site cover of 290 m² on a lot size of 686 m² which equates to 42.3%. The proposed additions will cause the finished dwelling to have a site cover of 432 m² or 63%.

DISCUSSION:

- The Senior Town Planner advised that there were eight (8) performance criteria triggered with this application.
- The Senior Town Planner stated that she took the assessment through to the objectives to make it clear that we were achieving the performance criteria being satisfied.
- The Senior Town Planner stated that the visual impact was important from the adjoining property. The Senior Town Planner stated that she relied on tribunal decisions to ensure we are correctly assessing what is considered adjoining.
- Cllr McGiveron thanked the Senior Town Planner as there is a lot of work involved in this assessment and he is satisfied that it complies with the Planning Scheme and the assessment criteria and he supports the application.

- Cllr Whittaker asked if she could just verify with regards to the site coverage going from 45% to 60%. The Senior Town Planner advised that this is correct and is in the general realm.

COUNCIL DECISION:

04/21.6.3.78

Moved: Cllr J McGivern / Seconded: Cllr G McGuinness

After due consideration of the application received and Pursuant to Section 57 of the *Land Use Planning & Approvals Act 1993* and the *Break O'Day Interim Planning Scheme 2013* that the application for **PARTIAL DEMOLITION & EXTENSION & POOL** on land situated at **1 JETTY ROAD, STIEGLITZ** described in Certificate of Title 172745/1 be **APPROVED** subject to the following conditions:

1. Development must be carried out in accordance with the approved plans and documents listed as follows, except as varied by conditions on this Planning Permit.

Approved Plans / Documents			
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Upper Floor Construction Level	A03 Revision A	Engineering Plus	12/12/2020
Lower Floor Plan	A04 Revision A	Engineering Plus	12/12/2020
Upper Floor Level Plan	A05 Revision A	Engineering Plus	12/12/2020
Roof Plan	A06 Revision A	Engineering Plus	12/12/2020
North Elevation	A07 Revision B	Engineering Plus	23/03/2021
East Elevation	A08 Revision A	Engineering Plus	12/12/2020
South Elevation	A09 Revision B	Engineering Plus	23/03/2021
West Elevation	A10 Revision B	Engineering Plus	23/03/2021
Sub Floor Storage	A11 Revision A	Engineering Plus	12/12/2020
3D Visual	A13 Revision A	Engineering Plus	12/12/2020
3D Visual	A14 Revision A	Engineering Plus	12/12/2020
3D Visual	A15 Revision A	Engineering Plus	12/12/2020
3D Visual	A16 Revision A	Engineering Plus	12/12/2020
3D Visual	A17 Revision A	Engineering Plus	12/12/2020
3D Visual	A18 Revision A	Engineering Plus	12/12/2020
3D Visual	A19 Revision A	Engineering Plus	12/12/2020
Perspective	A20 Revision A	Engineering Plus	12/12/2020
Shadow Plan	A23 Revision A	Engineering Plus	12/12/2020

2. The vehicle crossover from the carriageway to the property boundary must be **constructed / upgraded** and maintained in accordance with LGAT Standard Drawing Version 3, TSD-R09 Urban Road Driveways. The construction of a standard duty vehicular crossover will provide effective, safe and nuisance-free vehicle access in connection with the proposed development and must be financed by the applicant.

3. Stormwater overflow is to be directed to the Council stormwater infrastructure located within the Jetty Road stormwater infrastructure. Connection is to be made via a 100 PVC stormwater pipe with min 450 cover discharging via a grated dissipater pit in the invert of the street gutter at a point within the Jetty Road Break O'Day Council road reserve as directed by Council's Manager Infrastructure and Development Services.
4. No works are to commence on the crossover or stormwater connection, until a permit to undertake works in the road reservation has been issued by Council's Works Operations Manager for the crossover and Stormwater Connection Point.
5. Use of the development must not create a nuisance as defined by the *Environmental Management and Pollution Control Act 1994*.
6. Works on the site must not result in a concentration of flow onto other property, or cause ponding or other stormwater nuisance.
7. The driveway must be constructed in a manner that ensures sediment is neither tracked nor eroded across the property boundary.
8. Sewage must be disposed via TasWater sewerage system.
9. All underground infrastructure including all forms of water, storm water, power, gas and telecommunication systems must be located prior to the commencement of any on-site excavation and / or construction works. Any works to be undertaken within 2 metres of any Council owned infrastructure must be done in consultation with Council's Works Operations Manager.
10. All building wastes are to be removed to the appropriate waste disposal facility to prevent an environmental nuisance being caused outside of the works site.
11. Pool Filtration equipment must be located in a sound protected unit or in a position so as to not create a noise nuisance to adjoining residents.
12. Application for development assessment must be made within nine (9) months of receiving this approval, for relevant existing development not forming part of this approval (buildings including retaining walls), located within the Crown Reservation north of the development site (Property ID 7097781). Any application must include Crown consent to lodge the application, as well as a Crown Licence and / or lease, encompassing those parts of Crown Reserve supporting existing development.
13. Access to the sub floor storage area as identified in approved drawing number A11 Revision A, prepared by Engineering Plus and dated 12 December 2020, must be obtained via movement wholly contained within the property boundary. Alternatively, application should be made for a Crown Licence or Lease over the adjoining Crown Reserve or similar access arrangements. Any Crown Licence, Lease or similar access arrangements obtained through the State Government shall be forwarded to Council (copy) within three (3) months of obtaining the same.
14. This permit does not include approval for the existing retaining wall, existing BBQ area or existing concreted path to the existing private Jetty as indicated on approved Drawing No. A01 Revision B, prepared by Engineering Plus and dated 23 March 2021.
15. Prior to lodging a Building Application with the Break O'Day Council for the approved development, site boundaries are to be surveyed by a licenced Surveyor to ensure the proposed development is wholly contained within the site boundaries.

ADVICE

- Use or development which may impact on Aboriginal cultural heritage is subject to the *Aboriginal Relics Act 1975*. If Aboriginal relics are uncovered during works then an Aboriginal site survey is required to determine the level of impact and the appropriate mitigation procedures.
- Activities associated with construction works are not to be performed outside the permissible time frames listed:

Mon-Friday 7 am to 6 pm

Saturday 9 am to 6 pm

Sunday and public holidays 10 am to 6 pm.

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.

04/21.7.0 COUNCIL MEETING ACTIONS

04/21.7.1 Outstanding Matters

The report was received.

04/21.8.0 PETITIONS

Nil.

04/21.9.0 NOTICES OF MOTION

04/21.9.1 Notice of Motion – St Marys Town Hall Upgrade – Cllr J Drummond

MOTION:

A report is sought providing advice in accordance with the requirements of Section 65 of the Local Government Act 1993 for the information of Council at a future meeting and consider any advice given by a person who has the qualifications or experience necessary to give such advice, information or recommendation:

That Council upgrade the St Marys Town Hall, including, but not limited to, solar panels and improved heating facilities, with a view to making the Hall more user friendly and cost efficient.

SUBMISSION IN SUPPORT OF MOTION:

The loneliness epidemic is challenging social resilience throughout Australia. Local government play a critical role in building resilient and sustainable communities. Making the St Marys Town Hall more accessible for community, is vital to continue to build community resilience and wellbeing. Reducing or offsetting running costs is one step towards a better future for the functioning of the hall, which is currently very under utilised.

DISCUSSION:

Nil

COUNCIL DECISION:

This item has been deferred due to Clr Drummond's absence.

04/21.9.2 Notice of Motion – Public Toilet Block for the St Marys Community Space – Clr J Drummond

MOTION:

A report is sought providing advice in accordance with the requirements of Section 65 of the Local Government Act 1993 for the information of Council at a future meeting and consider any advice given by a person who has the qualifications or experience necessary to give such advice, information or recommendation:

That Council work with State govt. and other agencies as necessary, to secure and make available funding for a simple toilet block at the St Marys Community Space.

SUBMISSION IN SUPPORT OF MOTION:

The community have expressed a need for a toilet block at the St Marys Community Space. The space is exceptionally well utilised and often families with young, and multiple, children are using the space. This makes it difficult for a young mother or father to take a young child to the toilets in St Marys without packing up the family for safety reasons.

At the recent opening of the St Marys Community Space there was discussion between parties representing State govt., the Tas. Comm. Fund and elected members, as to the potential for funding for a toilet block to be established on the site. This was referred to on the day during a speech and this has heightened the community calls for a public toilet block.

DISCUSSION:

Nil

COUNCIL DECISION:

This item has been deferred due to Clr Drummond's absence.

MOTION:

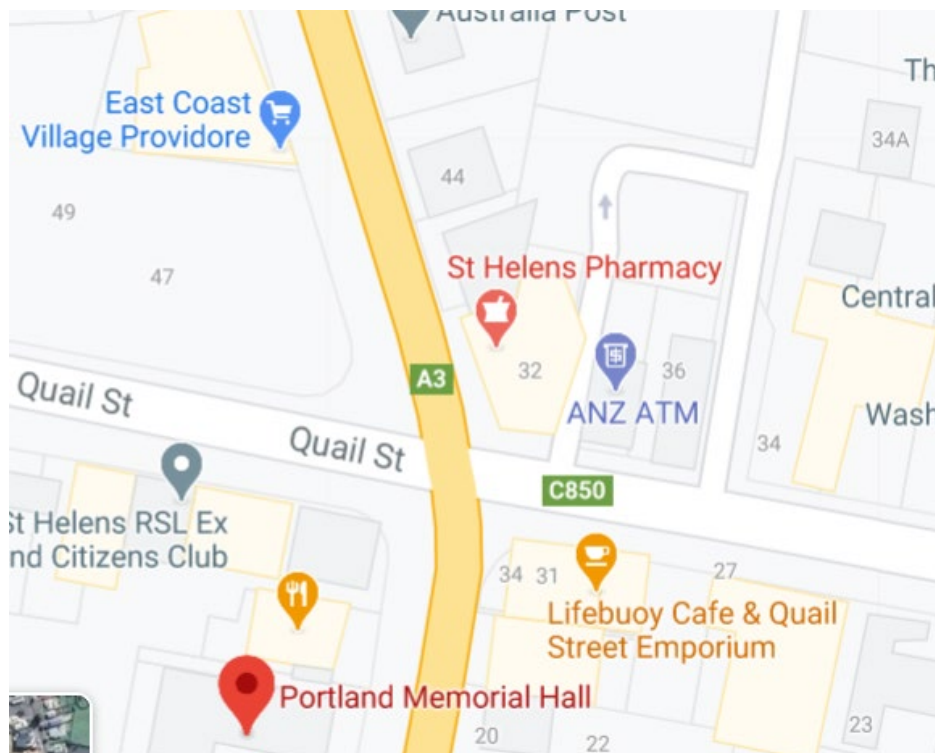
A report is sought providing advice in accordance with the requirements of Section 65 of the Local Government Act 1993 for the information of Council at a future meeting and consider any advice given by a person who has the qualifications or experience necessary to give such advice, information or recommendation:

To declare the area of the CBD encompassing the cross section of roads, (Quail Street and Cecilia Street) including both sides of each road, from 59 Cecilia Street (Morty's on the Bay) to 39 Cecilia Street (Portland Hall), and from 32 Quail Street (The Social) to 37 Quail Street (St Helens RSL Services Club), as an official “Live Music Precinct”.

SUBMISSION IN SUPPORT OF MOTION:

Live music is alive and well in the Break O'Day region, and the live music industry locally, is beginning to flourish. This would encourage more venues in the vicinity to increase the live music whilst protecting the vendors against vexatious noise complaints. This could also encourage, if permitted, buskers at the markets, and open areas such as the paved area in Morty's car park and on the Portland green, as well as other suitable pavement areas. It could bring a new breath of life to the local town centre.

This could also give rise to the idea of a “Mini Music festival” in the future, possibly harking back to the days of the “St Helens Jazz Festival”.



DISCUSSION:

- Clr Chapple stated that she supports the motion.
- Clr McGuinness requested to ask a question – Clr Wright stated that there is good support from the business owners, if a proper analysis showed that there wasn't unanimous support would she be prepared to accept that, did Clr Wright believe it has to be unanimous or a majority. Clr Wright stated that we need to consider how other businesses or residents may feel about it.
- Mayor Tucker stated that this won't hurt a business having their own live music if it meets appropriate regulations.
- Clr McGiverson asked, is it going to restrict people in other areas having music.

COUNCIL DECISION:

04/21.9.3.79 Moved: Clr K Wright / Seconded: Clr K Chapple

A report is sought providing advice in accordance with the requirements of Section 65 of the Local Government Act 1993 for the information of Council at a future meeting and consider any advice given by a person who has the qualifications or experience necessary to give such advice, information or recommendation:

To declare the area of the CBD encompassing the cross section of roads, (Quail Street and Cecilia Street) including both sides of each road, from 59 Cecilia Street (Morty's on the Bay) to 39 Cecilia Street (Portland Hall), and from 32 Quail Street (The Social) to 37 Quail Street (St Helens RSL Services Club), as an official "Live Music Precinct".

CARRIED UNANIMOUSLY

04/21.9.4 Notice of Motion – Barway Committee – Clr J McGiverson

MOTION:

A report is sought providing advice in accordance with the requirements of Section 65 of the Local Government Act 1993 for the information of Council at a future meeting and consider any advice given by a person who has the qualifications or experience necessary to give such advice, information or recommendation:

That Council consider disbanding the Barway Committee.

SUBMISSION IN SUPPORT OF MOTION:

The Barway committee now has no active role to play in this area.

The original purpose for the establishment of a Barway committee 20 years ago was to lobby through council for funding for Barway and Pelican Point works to improve access and safety and to instigate engineering and economic reports to support the required works.

To liaise with the relevant authority MAST to encourage and support ongoing works and keep the community informed of planned work.

Most of the planned works has been completed such as the sand removal from Blanche Beach, extension to the rock training wall and a dredging contract was let on March 2020 for ongoing work at Pelican Point.

MAST have ceased providing regular updates on conditions in the area and there are no current plans in place for any other work.

The local involvement by stakeholders in being part of the Barway committee has dropped off and it appears that there is no real interest in the community in being involved apart from the Local Volunteer Marine Rescue group.

If in the future if the situation changes and the need arises for a new committee to promote action at the Barway and Pelican Point it can easily be re-formed.

DISCUSSION:

- Clr LeFevre stated that he was totally supportive.
- The General Manager sought clarification with regard to the disbanding.

COUNCIL DECISION:

04/21.9.4.80 Moved: Clr J McGiveron / Seconded: Clr B LeFevre

A report is sought providing advice in accordance with the requirements of Section 65 of the Local Government Act 1993 for the information of Council at a future meeting and consider any advice given by a person who has the qualifications or experience necessary to give such advice, information or recommendation:

That Council consider disbanding the Barway Committee.

An amendment was moved:

04/21.9.4.81 Moved: Clr G McGuinness / Seconded: Clr M Osborne

That Council disband the Barway Committee.

CARRIED UNANIMOUSLY

The amendment becomes the motion:

CARRIED UNANIMOUSLY

If so does it include materials that are suited to a diverse group of residents, including but not exclusive to older new residents, families with young children, CALD etc. to ensure that the diversity of our new residents and their backgrounds is reflected and acknowledged?

Reply

Yes there is a current, News Resident Kit and Welcome letter that is received by all new residents:

The welcome letter encourages the recipient to come in and collect a New Resident Kit, included in the base kit is:

- Waste Calendars
- Recycling A-Z info
- Quick contact list – aurora, tas water etc
- Your list – directory
- Flyer for BOD Employment Connect
- Latest Newsletter
- Area map
- Emergency Services Broadcaster pamphlet

Once they come in to collect the kit front counter staff also include any other information that they may require/find useful based on their individual needs and interests.

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.

17.03.2021	Weldborough	– Dragon Trail
18.03.2021	St Helens	– Dragon Trail
07.04.2021	Fingal	– Council Workshop
15.04.2021	Fingal	– Old Tasmania Hotel, Official Opening
19.04.2021	St Helens	– Council Meeting

04/21.12.2

Councillor's Reports for Period Ending 17 April 2021

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

St Helens and Districts Chamber of Commerce and Tourism –Clr Margaret Osborne OAM

- No meeting.

NRM Special Committee – Clr Janet Drummond

- No report provided due to Clr Drummond's absence.

Barway Committee – Clr John McGiveron

- Nothing further to report.

East Coast Tasmania Tourism (ECTT) – Clr Glenn McGuinness

- Clr McGuinness stated that he has forwarded the previous minutes to all Councillors for information.
- Clr McGuinness highlighted the upcoming tourism awards.
- UTas internships – it is proposed that ECTT will seeking two (2) students to work on marketing and training projects and report to the new Swansea office. Details have not yet finalised but will be happening in the future.

Mental Health Action Group – Clr Barry LeFevre

- Clr LeFevre stated that he has been informed that the Suicide Prevention Trial Site has received an extension of six (6) months until the end of the year.

Disability Access Committee – Clr Janet Drummond

- No report provided due to Clr Drummond's absence.

04/21.13.0 BUSINESS AND CORPORATE SERVICES

04/21.13.1 Corporate Services Department Report

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

That the report be received.

INTRODUCTION:

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

DISCUSSION:

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

COUNCIL DECISION:

04/21.13.1.82 Moved: Clr K Wright / Seconded: Clr L Whittaker

That the report be received.

CARRIED UNANIMOUSLY

04/21.13.2 Monthly Financial Report

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

That the following reports for the month ending 31 March 2021 be received:

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

INTRODUCTION:

Presented to Council are the monthly financial statements.

DISCUSSION:

- The Manager Corporate Services advised that we are now three quarters of the way through the year. There are things that are up and down and these are the same as what has happened through the year. Emergency events particularly creates an impact for overtime payments.

COUNCIL DECISION:

04/21.13.2.83 Moved: Clr K Chapple / Seconded: Clr M Osborne

That the following reports for the month ending 31 March 2021 be received:

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

CARRIED UNANIMOUSLY

Mayor Tucker left the meeting at 10.33am and Deputy Mayor McGiveron took the Chair.

04/21.13.3 Visitor Information Centre Report

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

That the report be received.

INTRODUCTION:

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

DISCUSSION:

- The Manager Corporate Services stated that the numbers don't seem to have dropped off around the town like they usually do this time of year.

COUNCIL DECISION:

04/21.13.3.84 Moved: Clr M Osborne / Seconded: Clr K Chapple

That the report be received.

CARRIED UNANIMOUSLY

04/21.13.4 **Adoption of 2021/2022 Schedule of Fees & Charges**

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

That Council adopt the Schedule of Fees & Charges 2021/2022 as presented.

INTRODUCTION:

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

DISCUSSION:

- The Manager Corporate Services stated that the fees and charges were presented to a Council Workshop. There are minimal changes nothing of particular note.

COUNCIL DECISION:

04/21.13.4.85 Moved: Clr B LeFevre / Seconded: Clr L Whittaker

That Council adopt the Schedule of Fees & Charges 2021/2022 as presented.

CARRIED UNANIMOUSLY

Mayor Tucker returned to the meeting and Chair at 10.36am.

04/21.14.0 **WORKS AND INFRASTRUCTURE**

04/21.14.1 **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:

- The Manager Infrastructure and Development Services advised that within the Drought Communities Projects that the Mathinna Streetscape is not yet completed, they are just tidying up landscaping and then it will be completed this week.
- The Manager Infrastructure and Development Services provided advice in relation to the Four Mile Creek Bridge. Paint is detaching from the bridge in a few small areas, the Contractor has been advised and they will be there this week undertaking repairs.

COUNCIL DECISION:

04/21.14.1.86 Moved: Clr J McGiveron / Seconded: Clr M Osborne

That the report be received by Council.

CARRIED UNANIMOUSLY

04/21.14.2 Animal Control Report

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

That the report be received by Council.

INTRODUCTION:

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

DISCUSSION:

- The Manager Infrastructure and Development Services advised that this report is now up to date.

COUNCIL DECISION:

04/21.14.2.87 Moved: Clr K Chapple / Seconded: Clr K Wright

That the report be received by Council.

CARRIED UNANIMOUSLY

04/21.14.3 St Marys Recreation Ground Lighting

FILE REFERENCE	004\008\031\
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OFFICER'S RECOMMENDATION:

1. That Council does not renew lighting at the St Marys Recreation Ground.
2. That Council consider the logistics and validity of relocating the St Helens lights with particular attention paid to the ongoing cost of maintaining and running the lights.
3. That Council continues to work with Hub4Health in relation to potential upgrades to the gym building and surrounding areas.

INTRODUCTION:

The purpose of this report is to present councillors with the outcome of the consultation process undertaken with regular users of the St Marys Recreation Ground in relation to replacing playing ground lighting removed in 2019 due to lighting assets reaching the end of asset life.

DISCUSSION:

- The Manager Infrastructure and Development Services stated that this report has been presented following community consultation.

COUNCIL DECISION:

04/21.14.3.88 Moved: Cllr K Chapple / Seconded: Cllr K Wright

1. That Council does not renew lighting at the St Marys Recreation Ground.
2. That Council consider the logistics and validity of relocating the St Helens lights with particular attention paid to the ongoing cost of maintaining and running the lights.
3. That Council continues to work with Hub4Health in relation to potential upgrades to the gym building and surrounding areas.

CARRIED UNANIMOUSLY

04/21.14.4 Road Sealing at Falmouth and Nomination of Local Roads and Community Infrastructure Program (LRCIP) Extension Projects

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

1. That Council does not nominate road-sealing projects at Falmouth for funding under the Local Roads and Community Infrastructure Programme – Extension (LRCIP-Extension).
2. That Council receive and note survey comments in relation to the provision of road and stormwater infrastructure at Falmouth for future consideration.
3. That Council nominate the following alternative projects (5 and 6) under the LRCIP-Extension for completion in 2021.

5	Two (2) large LED Screens including installation at the Bendigo Community Stadium at St Helens	\$ 98,600
6	St Helens Point Road Footpath – Gravel footpath Penguin Street to Treloggens Track (western access).	\$161,296
	Total	\$259,896

INTRODUCTION:

The purpose of this report is to present councillors with the survey outcome for the sealing of Franks and Morrison Streets at Falmouth and recommendations for information and discussion.

DISCUSSION:

- The Manager Infrastructure and Development Services stated that we went to seek community comment via a survey, this was not an exercise asking for voting it was a survey to gauge opinion. The community is divided on this matter.
- Cllr McGiveron asked whether the item relating to the installation of screens in the Stadium could be deferred with a report of usage, etc being undertaken as he does not support the installation of the screens at this point in time.
- Cllr Whittaker stated that she agrees with Cllr McGiveron, being that the funds were originally proposed for the sealing at Falmouth and she totally agrees with option 6. Are there any other projects that the remainder of the funds could be spent on. The General Manager stated that there would be something but may not necessarily be in Falmouth.
- Cllr McGuinness asked, is there a timeframe that we must make a decision on projects today. The Manager Infrastructure and Development Services advised that we have to have all projects nominated by the end of June, so we still have an opportunity to discuss others at the next workshop/Council meeting.
- Cllr Chapple stated that we have got a definite percentage in support regarding the sealing at Falmouth. Cllr Chapple stated that she feels like we can't just not do it because the percentage for and against is so close, if the majority were saying no then we shouldn't do it. We have a result and people who want it sealed live there, most of the other people don't live there.

- Clr LeFevre stated that he is strongly against the first recommendation, we have the funding required for the project to seal for dust suppression. The survey results are a majority response. Four Mile Creek, Cornwall and Mathinna have sealed roads, so why not Falmouth. Development and vehicle traffic is increasing at Falmouth similar to other areas in Break O'Day. Consultation has taken place by survey and the result was yes – seal.
- Clr McGuinness stated that as mover of the amendment sometimes a persuasive debate can take place that can change his mind and this has just occurred.
- Clr Whittaker stated that she has also been swayed by Clr LeFevre

COUNCIL DECISION:

04/21.14.4.89 Moved: Clr J McGiveron / Seconded: Clr K Wright

1. That Council does not nominate road-sealing projects at Falmouth for funding under the Local Roads and Community Infrastructure Programme – Extension (LRCIP-Extension).
2. That Council receive and note survey comments in relation to the provision of road and stormwater infrastructure at Falmouth for future consideration.
3. That Council nominate the following alternative projects (5 and 6) under the LRCIP-Extension for completion in 2021.

5	Two (2) large LED Screens including installation at the Bendigo Community Stadium at St Helens	\$ 98,600
6	St Helens Point Road Footpath – Gravel footpath Penguin Street to Treloggens Track (western access).	\$161,296
	Total	\$259,896

An amendment was moved:

04/21.14.4.90 Moved: Clr G McGuinness / Seconded: Clr L Whittaker

1. That Council does not nominate road-sealing projects at Falmouth for funding under the Local Roads and Community Infrastructure Programme – Extension (LRCIP-Extension).
2. That Council receive and note survey comments in relation to the provision of road and stormwater infrastructure at Falmouth for future consideration.
3. That Council nominate the following alternative project under the LRCIP-Extension for completion in 2021.

6	St Helens Point Road Footpath – Gravel footpath Penguin Street to Treloggens Track (western access).	\$161,296
	Total	\$161,296

FOR Clr K Wright

AGAINST Clr J McGiveron, Clr L Whittaker, Clr K Chapple, Clr M Osborne, Clr G McGuinness, Clr B LeFevre, Clr M Tucker

LOST

An amendment was moved:

04/21.14.4.91 Moved: Clr B LeFevre / Seconded: Clr G McGuinness

1. That Council does nominate road-sealing projects at Falmouth for funding under the Local Roads and Community Infrastructure Programme – Extension (LRCIP-Extension).
2. That Council receive and note survey comments in relation to the provision of road and stormwater infrastructure at Falmouth for future consideration.

FOR Clr J McGiveron, Clr L Whittaker, Clr K Chapple, Clr M Osborne, Clr G McGuinness, Clr B LeFevre, Clr M Tucker
AGAINST Clr K Wright
CARRIED

The amendment becomes the motion

FOR Clr J McGiveron, Clr L Whittaker, Clr K Chapple, Clr M Osborne, Clr G McGuinness, Clr B LeFevre, Clr M Tucker
AGAINST Clr K Wright
CARRIED

04/21.15.0 **COMMUNITY DEVELOPMENT**

04/21.15.1 **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 great feedback was received for Council’s support and the community support for the Dragon Trail event.

COUNCIL DECISION:

04/21.15.1.92 Moved: Clr K Chapple / Seconded: Clr M Osborne

That the report be received.

CARRIED UNANIMOUSLY

04/21.15.2 Request for Sponsorship – Free2bgirls – Youth Support

FILE REFERENCE	011\028\002\
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OFFICER’S RECOMMENDATION:

That Council again support the Free2B program with a financial contribution of \$5,200 towards the running costs of the Free2bgirls program for the next 12 months.

INTRODUCTION:

Council has received a written request to assist the program Free2bgirls by providing additional financial support for the year 2021.

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

04/21.15.2.93 Moved: Clr J McGiveron / Seconded: Clr K Wright

That Council again support the Free2B program with a financial contribution of \$5,200 towards the running costs of the Free2bgirls program for the next 12 months.

CARRIED UNANIMOUSLY

04/21.15.3 Community Funding Program 2020-2021

FILE REFERENCE	018\019\071\
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OFFICER'S RECOMMENDATION:

That Council fund the following projects through the Community Grants Program 2020-2021:

Organisation or Group name	Description of Project	Amount Requested from Council	Contribution from Organisation or Group	Other Approved Grants	Unsecured	Total Budget for Project
Friends of Four Mile Creek Inc (FOFMC)	Sculpture installation of two (2) silhouettes of children, a boy and a girl enjoying activities at Four Mile Creek	2,025.00	In-kind project management			\$2,025.00
Youth Collective North East Coast Tasmania	To purchase youth workers mobile phones, computers and data plans to assist in the running of their programs	5,000.00	Nil	Nil		\$5,000.00
Break O'Day Woodcraft Guild & Men's Shed Inc	Lining out kitchen area, plaster walls & ceiling , insulate walls and paint	1,625.00	2,000.00			\$3,625.00
		\$8,650.00	\$ 2,000.00			\$ 10,650.00

INTRODUCTION:

Submissions for funding through the Community Funding Program closed on Monday 22 February, 2021.

DISCUSSION:

- The Manager Community Services advised that correspondence has been received from a member of the Four Mile Creek community asking that other items be considered such as signage and traffic calming. The General Manager stated that we have received the application from the Friends of Four Mile Creek Inc (FOFMC) and we have to assume that they have taken the necessary processes internally.
- Cllr LeFevre stated that he has difficulties coming to terms with the Youth Collective application to help workers have mobile phones and data plans. Surely if it is funded externally they should have allowed for all of the on costs. Cllr Osborne stated that she agrees and has concerns with not for profit groups being taken over and not funded properly and doesn't believe this fits with our community grants.
- Cllr LeFevre stated that he is happy with 1 and 3 just not 2.
- Cllr Osborne asked, who is funding this. The General Manager advised that it is not funded by a Government agency it is funded through a Tasmanian Community Fund (TCF) grant. The General Manager stated that they have probably put other contributions down on their application to assist with delivery of the projects.

- Clr Whittaker asked, can we do a part contribution? Mayor Tucker stated that it has to be in or out we can't just half fund.
- Clr McGuinness stated, something has been set up for the Youth with a grant from TCF, if we think it is a worthwhile project we should support it. Mayor Tucker stated that he agrees, we could have a caveat that the phones etc come back to Council at the end of the project.
- Clr Chapple asked whether the project is incorporated in Dorset at all? The Manager Community Services advised that it is. Clr Chapple asked, are they contributing at all. The Manager Community Services advised that she is not aware of anything. The Manager Community Services stated that this is a new group and they are kicking lots of goals. Clr Chapple stated that she agrees with Mayor Tucker that we should support it.
- Clr LeFevre stated that he will support the Youth Collective for the reasons that Mayor Tucker has outlined, however the bigger issue is that more and more organisations are coming in and want all the money from Council.
- Clr Osborne stated that we need to put something out there saying that if you put something from Council on your grant application that you need to seek permission prior to submitting the grant application.
- The Manager Community Services stated that when we go back to the Youth Collective we will sit down with them and say in future please work with Council when doing applications.
- Clr McGiveron stated that he is disappointed that we only received three (3) applications. The Manager Community Services stated that we talked about it and we are not sure if it is still due to COVID as some groups have not yet reconvened since COVID.

COUNCIL DECISION:

04/21.15.3.94 Moved: Clr K Wright / Seconded: Clr K Chapple

That Council fund the following projects through the Community Grants Program 2020-2021:

Organisation or Group name	Description of Project	Amount Requested from Council	Contribution from Organisation or Group	Other Approved Grants	Unsecured	Total Budget for Project
Friends of Four Mile Creek Inc (FOFMC)	Sculpture installation of two (2) silhouettes of children, a boy and a girl enjoying activities at Four Mile Creek	2,025.00	In-kind project management			\$2,025.00
Youth Collective North East Coast Tasmania	To purchase youth workers mobile phones, computers and data plans to assist in the running of their programs	5,000.00	Nil	Nil		\$5,000.00
Break O'Day Woodcraft Guild & Men's Shed Inc	Lining out kitchen area, plaster walls & ceiling, insulate walls and paint	1,625.00	2,000.00			\$3,625.00
		<u>\$8,650.00</u>	\$ 2,000.00			\$ 10,650.00

FOR Clr J McGiveron, Clr L Whittaker, Clr K Wright, Clr K Chapple, Clr G McGuinness, Clr B LeFevre, Clr M Tucker

AGAINST Clr M Osborne

CARRIED

*Adjourned for morning tea at 11.07am
Meeting resumed at 11.16am*

04/21.15.4 Bay of Fire Master Plan – Appointment of Council Representative

FILE REFERENCE	002\017\017\
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OFFICER'S RECOMMENDATION:

That Council appoint a representative to sit on the Steering Committee to represent Council's interests in the development of the Bay of Fires Master Plan.

INTRODUCTION:

Clr McGuinness sought a report in relation to the development of a Master Plan for the area known as The Bay of Fires.

DISCUSSION:

- The Manager Community Services advised that the Independent Chair is Annette Hughes, the Destination Action Plan (DAP) representative is Matt Gibson and the East Coast Tasmania Tourism (ECTT) representative is Rhonda Taylor.
- The Manager Community Services advised that they are currently working with Patsy Cameron for a representative from the local indigenous people and other members cannot yet be named as Council is still working with Parks and Wildlife Services on these.

COUNCIL DECISION:

04/21.15.4.95 Moved: Clr B LeFevre / Seconded: Clr M Osborne

That Council appoint Clr G McGuinness to sit on the Steering Committee to represent Council's interests in the development of the Bay of Fires Master Plan.

CARRIED UNANIMOUSLY

04/21.16.0 DEVELOPMENT SERVICES

04/21.16.1 Development Services Report

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

That the report be received.

INTRODUCTION:

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

DISCUSSION:

- The Development Services Coordinator thanked all Councillors who attended the official opening of the Old Tasmania Hotel in Fingal last week.
- The Development Services Coordinator advised that the new Environmental Health Officer (EHO) will commence next Monday and we are currently finalising recruitment for the Building Surveyor position.

COUNCIL DECISION:

04/21.16.1.96 Moved: Clr J McGiveron / Seconded: Clr K Chapple

That the report be received.

CARRIED UNANIMOUSLY

04/21.16.2 Naming of Road – Annie Street Subdivision

FILE REFERENCE	DA 266-2005
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OFFICER'S RECOMMENDATION:

That Council approve the use of the name "Annabel Drive" for the new road currently un-named off Annie Street, St Helens (Subdivision Reference – DA266-2005).

INTRODUCTION:

The provision of official street names and property numbering is important to ensure quick and correct property identification for private, commercial and emergency purposes and enable connections to be made to reticulated service systems.

DISCUSSION:

- Clr Whittaker asked, where did the name come from? The Development Services Coordinator advised that it was proposed by the Developer following consultation with the local property owners.
- Clr Wright asked, why would the original name be considered unavailable when there are a number of streets with the same name all over Tasmania. The General Manager stated that in the past there was no such thing as the Nomenclature Board it is just a sign of the times to limit confusion for things such as emergency services.

COUNCIL DECISION:

04/21.16.2.97 Moved: Clr K Wright / Seconded: Clr B LeFevre

That Council approve the use of the name “Annabel Drive” for the new road currently un-named off Annie Street, St Helens (Subdivision Reference – DA266-2005).

CARRIED UNANIMOUSLY

04/21.17.0 **GOVERNANCE**

04/21.17.1 **General Manager’s Report**

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

That the General Manager’s report be received.

INTRODUCTION:

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

DISCUSSION:

- The General Manager stated that election announcements are currently being made in the lead up to the 1 May election as per the General Manager’s Report in the agenda. Clr Wright asked, with regard to the \$10.6M for jobs hubs, she thinks there is a lot of money going into replicating what is already there. Mayor Tucker stated that unfortunately we don’t have any say on this, these announcements come and what will be delivered from whoever is in power.

COUNCIL DECISION:

04/21.17.1.98 Moved: Clr J McGiveron / Seconded: Clr L Whittaker

That the General Manager’s report be received.

CARRIED UNANIMOUSLY

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

That the report be noted.

INTRODUCTION:

A key plank in the State Government's response to COVID-19 was the establishment of the Premier's Economic & Social Recovery Advisory Council which is to provide advice to the Government on long-term recovery from the pandemic. The Final Report from PESRAC has now been released and detailed consideration of the observations and recommendations from the Report need to be given by Council. In essence there is a lot of logic in the Report but there are some significant omissions or failures in the approach they have outlined to address Public Sector Reform.

The full PESRAC Report can be found at the following link:

https://www.pesrac.tas.gov.au/data/assets/pdf_file/0011/283196/Final_Report_WCAG2.pdf

DISCUSSION:

- The General Manager stated that he has been through the recommendations and looked at how things may or may not have been happening through Council activities.
- Mayor Tucker stated that the PESRAC report has been done by an independent body, LGAT didn't have a representative on this Board or any other Local Government representation. We need to focus on what we can do and not what we can't do.
- The General Manager stated that there is a substantial focus on TasTafe, however one thing that was missing was the focus around the Trade Training Centres (TTC's). There are a number of these around the State and concerns have been raised around the way they operate, there is a small mention but in terms of recommendations this seems to have been ignored which is disappointing as it was raised through the consultation phase.
- The General Manager stated that mental health was raised and there are things there that we need to incorporate into our Annual Plan in future years. We are not seeing much in relation to the idea to decentralise services it just seems to be what has happened in the past.
- The General Manager stated there is a huge failure to properly address the housing issue in this report. This has been a very high profile issue for a number of years, there are no solutions it just says do a strategy. It is a failure of PESRAC to not address this issue.
- The General Manager stated that in relation to the public sector capability there is very positive commentary about the flexibility of the public sector yet the report then talks about Tasmanian's deserving better than what they receive. The comments are nothing more than platitudes.

- The General Manager stated that as expected Local Government Reform is on the agenda again. Apparently, Councils are the reason there are problems with planning and housing. The General Manager stated that he is struggling to reconcile some of these things when the Regional Land Use Strategy (RLUS) is something that is hindering some development in certain areas yet it is the State Government who have focussed on the importance of this strategy. They talk about Local Government yet they are ignoring the stuff that is in their front yard. The red tape is started with the legislation that is put in place by the State Government.
- The General Manager stated that there is some good stuff in the report however they have taken the easy way out on some stuff. However, as noted in the agenda report it is going to take the State Government focus over the next 2 – 5 years and it sets the agenda that Council needs to be aligned with and make the most of opportunities that arise.
- Mayor Tucker stated that the biggest problem is the choke points within the State Government which hinders Local Government.
- The General Manager stated that this does set the agenda for our strategic plan review. It will be the basis for this process.

COUNCIL DECISION:

04/21.17.2.99 Moved: Clr J McGiveron / Seconded: Clr K Chapple

That the report be noted.

CARRIED UNANIMOUSLY

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

Moved: Clr G McGuinness / Seconded: Clr L Whittaker

CARRIED UNANIMOUSLY

IN CONFIDENCE

04/21.18.0 **CLOSED COUNCIL**

04/21.18.1 **Confirmation of Closed Council Minutes – Council Meeting 15 March 2021**

04/21.18.2 **Outstanding Actions List for Closed Council**

04/21.18.3 **General Manager Annual Leave Closed Council Item Pursuant to Section 15(2)A of the Local Government (Meeting Procedures) Regulations 2015**

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

Moved: Clr K Wright / Seconded: Clr K Chapple

CARRIED UNANIMOUSLY

Mayor Tucker thanked everyone for their attendance and declared the meeting closed at 11.40am.

.....
MAYOR

.....
DATE