



COUNCIL MEETING MINUTES

Monday 19 August 2019
Council Chambers, St Helens

John Brown, General Manager
Break O'Day Council
19 August 2019

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OPENING

The Mayor to welcome Councillors, staff and members of the public and declare the meeting open at 10.00am.

ACKNOWLEDGEMENT OF COUNTRY

We would like to acknowledge the Tasmanian Aboriginals as the traditional custodians of the land on which we meet today, and pay respect to the elders past and present.

08/19.1.0 ATTENDANCE

08/19.1.1 Present

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

08/19.1.2 Apologies

Nil.

08/19.1.3 Leave of Absence

Nil.

General Manager, John Brown

Executive Assistant, Angela Matthews

Manager Infrastructure and Development Services, David Jolly (*Item 1.0 – 15.1 / 15.5 – 17.4*)

Manager Community Services, Chris Hughes (*Item 1.0 – 15.1*)

Communications Coordinator, Jayne Richardson (*Item 1.0 – 16.2*)

Planning Consultant, Rebecca Green (*Item 1.0 – 8.1*)

Manager Corporate Services, Bob Hoogland (*Item 1.0 – 15.6*)

Planning Services Coordinator, Geraldine O'Connor (*Item 2.0 – 8.1*)

Building Services Coordinator, Jake Ihnen (*Item 2.0 – 11.1 / 13.3 – 16.1*)

NRM Facilitator, Polly Buchhorn (*Item 15.1 – 15.6*)

08/19.2.0

PUBLIC QUESTION TIME

Four (4) people in the gallery.

08/19.2.1

Proposed Dog Exercise Area on Humbug Point Nature Recreation Area at Reserve Street, Binalong Bay – Mr J Bleakley, Binalong Bay

- 1) A quick survey of dog owners in Binalong Bay suggests that very few if any feel they would make use of an exercise area. There are many tracks and trails in the surrounding bush. These seem to be viewed by most as the best alternative to the beach.
- 2) Which aspect of the general community (Binalong Bay, St Helens or the Gardens etc) made submissions on the draft dog policy in 2018? What were the numbers? This is a ratepayer-funded project. Has there been a genuine needs-based call from the community? If not, what kind of survey was made to determine the need for an exercise yard? I am both a registered dog owner and Binalong Bay resident. My view was never sought.
- 3) As a dog owner/walker/exerciser living in Binalong Bay it becomes very obvious very quickly that you 'active dogs running freely' are rarely, if ever, in the process of being exercised. Most belong to visitors who seem to indulge their dogs in much the same way that they indulge their children. For them, it's holiday time not exercise time. From my point of view the dog issue in Binalong Bay relates not to the need for exercise but the need – especially during the holidays – for some form of Council initiated control. Over a period of 15 years I have found local residents to be responsible dog owners. Despite the (understandable) crackdown on the beach I do not believe the lack of an exercise yard is a topic of concern – either amongst Binalong Bay's residents or dog-owning holiday makers.
- 4) Finally, I ask you to please spare a thought for those who – having chosen to spend considerable amounts of money to live quietly in what can truly be describes as one of the world's most delightful locations – are now faced with the prospect (after the event and without prior warning) of having to live alongside all the intrusions that come with a public dog run.

Should your proposal succeed, a number of families will be impacted but in particular I would like you to consider the elderly family who own a property at the end of Reserve Street. These people, who for reasons vital to them chose to live adjacent to a Reserve; have cared for, maintained and mowed their immediate surroundings for years and who greatly appreciate the opportunity to foster their love of wildlife are now confronted with the possibility of a car park virtually in their front yard and a dog run 25 metres from their backyard.

The sheer size of the fenced run, combined with the smell of dogs will undoubtedly put an end to their relationship with the wallabies, wombats and possums etc that frequent the area. A small thing, perhaps for those who neither share nor understand the value of such relationships but I suggest (if only for the sake of common decency) that the principles involved are worthy of consideration.

In a nutshell: as it stands today Tasmania – Binalong Bay in particular – represents a unique opportunity in a world replete with unbridled development to demonstrate the therapeutic value of the (ever shrinking) natural world. Suggested – in the face of little or no need for a dog run in Binalong Bay – is that to force the issue is to violate what will one day be recognised as an asset lost to a community that for a moment held in their hands a possession of so much more value than a dog exercise area that the words to describe the folly will not be found.

To unnecessarily develop the Humbug Point Nature Recreation Area is simply to unnecessarily sharpen the thin edge of the wedge. What next?

Reply

1. There are no places currently in and around Binalong Bay, including on Humbug Point Nature Recreation Area and Conservation Area reserves, where either the Dog Control Act or regulations for public land Reserves permit dogs to be exercised off lead. However apparently people are.
2. Council received about 100 submissions during its review process for its for Dog Management Policy during 2018. It followed the requirements for policy review, community consultation and declaration of areas required by the Dog Control Act 2000. Submissions came from across the municipality and beyond and from all perspectives on dog management issues.
3. Comment noted.
4. Council has simply sought provide opportunities for community to have a say in how dogs are managed in Binalong Bay when growing numbers of people and dogs wanting to enjoy “one of the world’s most delightful locations” inevitably increases demand for opportunities for dogs, and risks to public health and safety and wildlife.
5. The Dog Control Act and Council’s Dog Management Policy require owners to ensure dogs in their care do not harm wildlife.

08/19.3.0

DECLARATION OF PECUNIARY INTEREST OF A COUNCILLOR OR CLOSE ASSOCIATE

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

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

Clr Barry LeFevre declared a non-pecuniary (conflict of interest) in relation to agenda item 08/19.15.5 – New Dog Exercise Areas for Binalong Bay, St Marys and St Helens

Clr Lesa Whittaker declared a non-pecuniary (conflict of interest) in relation to agenda item 08/19.15.5 – New Dog Exercise Areas for Binalong Bay, St Marys and St Helens

08/19.4.0

CONFIRMATION OF MINUTES

08/19.4.1

Confirmation of Minutes – Council Meeting 15 July 2019

OFFICER'S RECOMMENDATION:

That the minutes of the Council Meeting held on the 15 July 2019 be confirmed.

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

08/19.4.1.184 Moved: Clr K Chapple / Seconded: Clr G McGuinness

That the minutes of the Council Meeting held on the 15 July 2019 be confirmed.

CARRIED UNANIMOUSLY

08/19.5.0 COUNCIL WORKSHOPS HELD SINCE 15 JULY 2019 COUNCIL MEETING

There was a Workshop held on Monday 5 August 2019 – the following items were listed for discussion.

- Review of HR Policies
- Draft Waste Action Plan
- Policy Review - EP06 Tree Management
- Policy Review - AM15 Asset Disposal
- Policy Review - AM19 Asset Management
- Wrinklers Proposed Project
- Reconciliation Action Plan
- Pending Development Application Consideration
- Fingal Recreation Ground Public Toilet
- Draft Local Provisions Schedule (LPS) Project JULY
- New Dog Exercise Areas for Binalong Bay, St Marys and St Helens
- DA 085-2019 – Construction of Amenities Addition to Public Hall
- Northern Tasmania Development Corporation Ltd (NTDC) – Receipt of Quarterly Report
- Local Government Act Review – Directions Paper Phase 2
- Binalong Bay Snack Food

08/19.6.0 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.

08/19.6.1 DA 085-2019 – Construction of Amenities Addition to Public Hall – Portland Hall

FILE REFERENCE	DA 085-2019
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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 **AMENITIES ADDITION TO PUBLIC HALL** on land situated at 39-41 CECILIA STREET, ST HELENS described in Certificate of Title 148071/1 and 164746/1 be **APPROVED** subject to the following conditions:

1. Development must accord with the Development Application DA 085-19 received by Council 11 June 2019, together with all submitted documentation received and forming part of the development application, except as varied by conditions on this Planning Permit.
2. Works on the site must not result in a concentration of flow or cause ponding or other stormwater nuisances to other properties.

3. 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.
4. 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.

ADVICE:

- 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

DISCUSSION:

- Cllr Osborne stated that this is a great asset.
- Cllr McGiverson stated that this is a welcome addition.

COUNCIL DECISION:

08/19.6.1.185 Moved: Cllr M Osborne / Seconded: Cllr J McGiverson

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 **AMENITIES ADDITION TO PUBLIC HALL** on land situated at 39-41 CECILIA STREET, ST HELENS described in Certificate of Title 148071/1 and 164746/1 be **APPROVED** subject to the following conditions:

1. Development must accord with the Development Application DA 085-19 received by Council 11 June 2019, together with all submitted documentation received and forming part of the development application, except as varied by conditions on this Planning Permit.
2. Works on the site must not result in a concentration of flow or cause ponding or other stormwater nuisances to other properties.
3. 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.
4. 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.

ADVICE:

- 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

08/19.6.2 DA 096-2019 – Amenities Addition to Existing Building – Brown Street, Fingal

FILE REFERENCE	DA 096-2019
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OFFICER'S RECOMMENDATION:

After due consideration of the representation received pursuant to Section 57 of the *Land Use Planning & Approvals Act 1993* and the *Break O'Day Council Interim Planning Scheme 2013* that the application for **Amenities Addition to Existing Building** on land situated at **Brown Street, Fingal** described in Certificate of Title CT 158145/1 be **APPROVED** subject to the following conditions:

1. Development must be generally in accordance with the Development Application DA 096-19 received by Council 1 July 2019, together with all submitted documentation received and forming part of the development application, except as varied by conditions on this Planning Permit.
2. All stormwater runoff from the proposed development must be detained by on-site water storage systems and overflow contained within the confines of the property by means that will not result in soil erosion or other stormwater nuisance.
3. 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.
4. Any damage that may occur to any Council infrastructure during the construction of the proposed development must be reinstated to the satisfaction of Council and at the cost of the developer.

ADVICE

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 Manager Works and Infrastructure.

Activities associated with construction works are not to be performed outside the permissible time frame listed:

Monday-Friday 7am to 6pm

Saturday 9am to 6pm

Sunday and public holidays 10am to 6pm

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

08/19.6.2.186 Moved: Clr G McGuinness / Seconded: Clr M Osborne

After due consideration of the representation received pursuant to Section 57 of the *Land Use Planning & Approvals Act 1993* and the *Break O'Day Council Interim Planning Scheme 2013* that the application for **Amenities Addition to Existing Building** on land situated at **Brown Street, Fingal** described in Certificate of Title CT 158145/1 be **APPROVED** subject to the following conditions:

1. Development must be generally in accordance with the Development Application DA 096-19 received by Council 1 July 2019, together with all submitted documentation received and forming part of the development application, except as varied by conditions on this Planning Permit.
2. All stormwater runoff from the proposed development must be detained by on-site water storage systems and overflow contained within the confines of the property by means that will not result in soil erosion or other stormwater nuisance.
3. 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.
4. Any damage that may occur to any Council infrastructure during the construction of the proposed development must be reinstated to the satisfaction of Council and at the cost of the developer.

ADVICE

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 Manager Works and Infrastructure.

Activities associated with construction works are not to be performed outside the permissible time frame listed:

Monday-Friday 7am to 6pm

Saturday 9am to 6pm

Sunday and public holidays 10am to 6pm

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.

08/19.7.0 PETITIONS

Nil.

08/19.8.0 NOTICES OF MOTION

08/19.8.1 Notice of Motion – Refurbishment of Kitchen in the Wood Craft Guild Building, St Marys – 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 consider providing funds to refurbish the kitchen of the Woodcraft Guild Building in St Marys.

SUBMISSION IN SUPPORT OF MOTION:

The Woodcraft Guild provides a meeting place for both men and women in St Marys. Good health is based on many factors including feeling good, being productive, contributing to community, connecting with friends and maintaining an active body and mind.

The St Marys Woodcraft Guild provides a safe environment where community members can find many of these things. There is no pressure. In attending the woodcraft guild and community members can just come and have a chat and a cuppa if that is all they're looking for. The kitchen is a very basic facility currently and it would benefit greatly from a low cost refurbishment.

DISCUSSION:

- Clr McGuinness stated that he has visited the Woodcraft Guild and the workshop is very well attended.
- Clr McGiveron stated that he is 100% supportive however he wondered if a motion to Council is the best way forward, would it be better to apply for funding through the Community Grants program. Clr McGiveron stated that he is not against providing funding it just seems a little bit out of kilter with the opportunity to apply through the community grant program. The General Manager stated that this motion gives the opportunity for a Council Officer to provide a report to Council.
- Clr LeFevre stated that he agrees with Clr McGiveron and the General Manager, but we need to go through the process.
- Clr Osborne stated that she also agrees, as there is funding out there they could apply for with Council's assistance, we should get the report and see what happens.
- Clr Drummond stated that the motion requests that a report be provided with Council Officer's advice as to how it should proceed.

COUNCIL DECISION:

08/19.8.1.187 Moved: Clr J Drummond / Seconded: Clr G McGuinness

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 providing funds to refurbish the kitchen of the Woodcraft Guild Building in St Marys.

CARRIED UNANIMOUSLY

08/19.8.2 **Notice of Motion – Annual Celebration for NAIDOC Week – Clr K Wright**

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 Break O'Day Council make a commitment to our indigenous community, to introduce, as from 2020 an annual celebration of NAIDOC week, inviting other community groups to participate. Along the lines of a community BBQ or picnic on the foreshore, including address from local Aboriginal elders, guest speaker, and some traditional dance or other visual display from either local group, school group, or an invited performers.

SUBMISSION IN SUPPORT OF MOTION:

This will further strengthen the relationship with our local Aboriginal community, and encourage further feeling of inclusion within the community.

This is something which is greatly supported by our local community, both indigenous and non-indigenous.

DISCUSSION:

- The Manager Community Services advised that- this is the first year the school have not approached Council to assist with NAIDOC week. The Reconciliation Plan outlines an event that Council would assist with.
- Clr Drummond stated that this is something that has been talked about within the community and agreed that the Reconciliation Plan will allow this event to be worked on together.

COUNCIL DECISION:

08/19.8.2.188 Moved: Clr K Wright / Seconded: Clr J Drummond

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

That Break O'Day Council make a commitment to our indigenous community, to introduce, as from 2020 an annual celebration of NAIDOC week, inviting other community groups to participate. Along the lines of a community BBQ or picnic on the foreshore, including address from local Aboriginal elders, guest speaker, and some traditional dance or other visual display from either local group, school group, or an invited performers.

An amendment was moved:

08/19.8.2.189 Moved: Clr B LeFevre / Seconded: Clr K Chapple

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

That Break O'Day Council support our indigenous community, to introduce, as from 2020 an annual celebration of NAIDOC week, inviting other community groups to participate. Along the lines of a community BBQ or picnic on the foreshore, including address from local Aboriginal elders, guest speaker, and some traditional dance or other visual display from either local group, school group, or an invited performers.

CARRIED UNANIMOUSLY

The amendment becomes the motion:

CARRIED UNANIMOUSLY

08/19.8.3 Notice of Motion – Bulk-Buying System for Rain-Water Tanks – 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 assist the community by organising a bulk-buying system for rain-water tanks in the municipality.

SUBMISSION IN SUPPORT OF MOTION:

There are many benefits that come from harvesting rainwater, benefits to individual home owners as well as to councils, communities and areas. Rainwater harvesting significantly reduces potable water use. A well-designed house will save about 90,000 litres of rainwater each year, particularly in the toilet and washing machine which are year-round uses. Rainwater harvesting is climate change resilient for both droughts and intense rain events. These are events which are forecast to increase in our municipality.

Rain water tanks can be expensive for community members to purchase. A bulk-buying system organized through Council would make tanks more affordable to those people either (a) not connected to mains water, or (b) those who would choose to use a rain water harvesting even if they are connected to mains water.

Council could pay outright for the tanks and then expect to be paid back by the householder either (a) immediately or (b) over a period of time with, repayments added to the householder's council rates.

On the other hand, council may have an arrangement with a provider of rain water tanks to offer residents cheaper than usual prices on tank sales. A council recommended installer would be vetted to make sure they are reputable and offer good service. The tender process could be utilized and this would remove a lot of stress from the decision-making process for residents.

DISCUSSION:

- Cllr Whittaker asked, could this be in conjunction with other Council areas to provide more buying power.
- Cllr Osborne stated that there is somewhere on our books a motion about a rebate on water tanks. Cllr Osborne stated that she thinks we need to look at this whole situation and have a policy on water harvesting as part of what we are doing for climate change. Cllr

Osborne stated that she bought it up a while ago the matter of having water tanks and nothing has come back yet.

- Mayor Tucker stated that this is for a report to come back to Council.
- The General Manager stated that this was something considered by Council approximately four (4) years ago so we will need to revisit this.
- Clr Drummond stated that there had previously been a rebate but this was no longer happening.

COUNCIL DECISION:

08/19.8.3.190

Moved: Clr J Drummond / Seconded: Clr L Whittaker

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 assist the community by organising a bulk-buying system for rain-water tanks in the municipality.

CARRIED UNANIMOUSLY

08/19.8.4

Notice of Motion – Tiny Houses – 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 consider ways in which “Tiny Houses” can be regulated within the new planning scheme for our municipality.

SUBMISSION IN SUPPORT OF MOTION:

Tiny houses are defined by the Australian Tiny House Association (ATHA) as being moveable dwellings which are capable of being used for permanent accommodation and are less than 50 square metres in size. They are, in effect, miniature and towable versions of typical homes. Some tiny houses are linked to local power and water utility infrastructure, while others work entirely ‘off the grid’ (say with composting toilets and solar panels).

There is a growing interest in our community with regard to this style of dwelling, as people seek more affordable and/or sustainable housing options. Where there is support for the use of tiny houses, it makes sense to establish uniform standards and rules to ensure the houses are of a high quality while fulfilling the potential social, environmental and economic benefits of the idea

Any potential regulations could provide an opportunity to legitimise and grow the industry in this area, particularly in relation to getting government support for new tiny house villages and allowing these houses to be located on vacant land.

DISCUSSION:

- Clr Whittaker stated that this is opening opportunities for people who couldn't previously own their own home to possibly be able to do so.
- Clr McGuinness asked, how do the containers fit in to our Planning Scheme? The General Manager stated that containers are different from tiny homes, they have the same purpose but there is a fundamental difference which means they are treated differently under the Planning Scheme. The tiny homes are on wheels and potentially moveable similar to caravans, whereas containers are not considered to have the same degree of moveability.
- Clr Wright stated that she doesn't want to see things getting over regulated so it is still affordable. The General Manager stated that it is not about over regulating, it is about dealing with these in accordance with the Planning Scheme and legislation which Councils around the State are required to do..
- Clr Drummond stated that she is interested about where it sits and understanding it within the planning and building regulations and the Planning Scheme.

COUNCIL DECISION:

08/19.8.4.191 Moved: Clr J Drummond / Seconded: Clr L Whittaker

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 ways in which "Tiny Houses" can be regulated within the new planning scheme for our municipality.

CARRIED UNANIMOUSLY

08/19.8.5 **Notice of Motion – Binalong Bay Snack Food – Clr B LeFevre**

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:

Council urgently investigate the provision and advertising of basic snack food at Binalong Bay in preparation for the Summer holiday season. Relevant changes be considered to zoning if required to enable the matter to be quickly progressed.

SUBMISSION IN SUPPORT OF MOTION:

Since the shop shut in 2004 Binalong Bay has basically not had the convenience of basic snack type food ie. sandwiches, wraps, pies etc. This is indeed a unique problem given the size of the township and tens of thousands of visitors each year.

Discussing the provision of these food items at Binalong Bay has been a long and arduous process with even Cabinet identifying the need and saying 'just get it done'. Zoning restrictions have potentially hindered progress.

Residents and visitors surely have the right to purchase basic snack food items at Binalong Bay. The present situation is embarrassing with visitors being told they have to drive to St Helens if they want a sandwich for lunch. The other alternative of course is the local restaurant but some families don't want a sit down restaurant meal. At present the restaurant is shut for an extended period.

Given the advent of the Mountain Bike Trials and thousands of extra visitors the 'no snack food' situation will be even more publicised and embarrassing unless the situation is managed quickly. How many MB riders will ride on to Binalong Bay from Swim Cart to meet their family members or simply take in the breathtaking views only to find they can't get food and a drink?

A common sense location for the provision of the relevant food items needs to be identified and a potential provider found. Appropriate and meaningful advertising should be encouraged to alert our thousands of visitors that 'snack food' is indeed available.

Imagine this situation; the food items and location are meaningfully and suitably advertised, visitors arrive and enjoy a quality food item and drink and continue to enjoy the beautiful natural environment while enhancing their health and wellbeing.

If this sounds familiar it is, it happens in many other areas of Tasmania.

DISCUSSION:

- Clr McGiveron stated that he agrees with Clr LeFevre.
- The Manager Community Services advised that food vans will be allowed, however the vendor would have to go through a commercial licence with Crown Land Services and this would fit within our lease.
- Clr Wright stated that she would not support a re-zoning but would support food vans to be there in the busy times.
- Clr Drummond stated that she is very supportive of food vans to be there periodically and something that is moveable and not permanent. She thinks what the Manager Community Services said is important in that it would be out of Council hands and would sit with Crown Land Services.
- Clr LeFevre stated that at the moment there is no food at all at Binalong Bay as the restaurant is closed with no advertised reopening date.
- Mayor Tucker stated that we must not delve into whether it is viable or not.
- Clr McGuinness stated that it can be allowed under tight regulations, however if the food vans were to be placed where they have been before there would be hell as there is not enough parking there. Clr McGuinness stated that he strongly supports the motion.

COUNCIL DECISION:

08/19.8.5.192 Moved: Clr B LeFevre / Seconded: Clr J McGiveron

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

Council urgently investigate the provision and advertising of basic snack food at Binalong Bay in preparation for the Summer holiday season. Relevant changes be considered to zoning if required to enable the matter to be quickly progressed.

An amendment was moved:

08/19.8.5.193 Moved: Clr J Drummond / Seconded: Clr K Wright

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

Council urgently investigate the provision and advertising of basic snack food at Binalong Bay in preparation for the Summer holiday season.

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

The original motion was put:

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

08/19.9.0 **COUNCILLOR'S QUESTIONS ON NOTICE**

Nil.

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.

27.07.2019	St Helens	– Meeting at the St Helens Croquet Club
04.08.2019	St Helens	– St Helens-St Marys RSL Sub Branch – Annual Reunion lunch
05.08.2019	St Helens	– Council Workshop
07.08.2019	Scamander	– Scamander Township Drop in Session
13.08.2019	St Helens	– Thrive Building Project, open day Trade Training Centre
14.08.2019	Hobart	– Premiers Health & Wellbeing Advisory Council
16.08.2019	St Helens	– Meeting with Senator Eric Abetz and John Tucker MP
18.08.2019	St Helens	– Vietnam Veterans Day Service
19.08.2019	St Helens	– Council Meeting

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

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

- There were questions asked about the end of the bike track coming down at Swimcart so Clr Osborne had some conversation with the Trails Project Manager and the Manager Community Services where she was told that it was up to Parks and Wildlife Services.
- Invitation to the Chamber of Commerce from the TCCI to attend the Chamber Alliance meeting and from that it was decided that they should be more involved with the State Body as they have a lot to offer.

NRM Special Committee – Clr Janet Drummond

- Meeting last week and a report will be provided to Council in due course.

Barway Committee – Clr John McGiveron

- Clr McGiveron advised that he had received an email from Justin Foster at MAST providing a brief update.
- The Expression of Interest and scoping document are almost complete and will be advertised via the Examiner and the internet on the 17 August 2019. There will likely be a three (3) week period for submissions and then they will evaluate and shortlist. This is likely to provide a number of methods that they will have to assess to determine the most efficient.

Regional Tourism Organisation (RTO) – Clr Glenn McGuinness

- Meeting scheduled for next week.
- New CEO, Rhonda Taylor has arrived and Clr McGuinness will be meeting her tomorrow to show her around this area.

Mental Health Action Group – Clr Barry LeFevre

- Trish O'Duffy and Clr LeFevre had a phone link up with Jeremy Rockliff last week and he will visit the area to meet with the group and look at the trial site.

Disability Access Committee – Clr Janet Drummond

- Meeting scheduled for October.
- Currently working on the Action Plan and reviewing this.

08/19.12.0 BUSINESS AND CORPORATE SERVICES

08/19.12.1 Corporate Services Department Report

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

That the report be received.

INTRODUCTION:

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

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

08/19.12.1.194

Moved: Clr B LeFevre / Seconded: Clr L Whittaker

That the report be received.

CARRIED UNANIMOUSLY

08/19.12.2 Monthly Financial Report

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

That the following reports for the month ending 31 July 2019 be received:

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

INTRODUCTION:

Presented to Council are the monthly financial statements.

DISCUSSION:

- The Manager Corporate Services advised that he has nothing further to add to this report.
- Clr Whittaker asked in relation to the budget for the BOD Stadium upgrades of \$150,000 and the budgeted amount of \$45,000 – is this further work to be done. The General Manager advised that the \$150,000 is for car parking, drainage, etc outside the stadium and the general area where the netball courts are and the other \$45,000 was for the kitchen which was funded through the Tas Community Fund and the external funding is not visible as this is just the expenditure.
- Clr Drummond asked in relation to #1635 Caravan fees and fines – is there a break down between the fees and the fines. The General Manager stated that he would expect it is all fees as there have not been any fines that he can recall for a number of years.

COUNCIL DECISION:**08/19.12.2.195**Moved: Clr J McGiveron / Seconded: Clr M Osborne

That the following reports for the month ending 31 July 2019 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**08/19.12.3****Visitor Information Centre Report**

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

That the report be received.

INTRODUCTION:

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

DISCUSSION:

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

COUNCIL DECISION:**08/19.12.3.196**Moved: Clr K Wright / Seconded: Clr K Chapple

That the report be received.

CARRIED UNANIMOUSLY

FILE REFERENCE	19/4423 (PID 3548370)
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OFFICER'S RECOMMENDATION:

That in accordance with the provisions of s.129 of the *Local Government Act 1993*, Council:

1. Approve a remission of the general rate for 2019/2020 as requested.

Or

2. Approve an ongoing annual remission of the general rate for the property known as Licence 111322 Tasman Highway, St Helens identified as PID 3548370 by an addition to Schedule A of Policy LG11 whilst the property is under lease to the St Helens Sailing Squadron.

INTRODUCTION:

Council has received correspondence from St Helens Sailing Squadron requesting a rate remission for their leased property as a charitable organisation.

DISCUSSION:

- The Manager Corporate Services advised that the ongoing approval would be cancelled immediately if the lease expired or was cancelled.

COUNCIL DECISION:

08/19.12.4.197

Moved: Clr G McGuinness / Seconded: Clr K Wright

That in accordance with the provisions of s.129 of the *Local Government Act 1993*, Council:

Approve an ongoing annual remission of the general rate for the property known as Licence 111322 Tasman Highway, St Helens identified as PID 3548370 by an addition to Schedule A of Policy LG11 whilst the property is under lease to the St Helens Sailing Squadron.

CARRIED UNANIMOUSLY

FILE REFERENCE	1720421
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OFFICER'S RECOMMENDATION:

That in accordance with the provisions of s.129 of the *Local Government Act 1993*, Council **approve a remission totalling \$148.50** being the waste collection charges, levied on the property known as Esk Main Road, St Marys, identified as PID 1720421.

INTRODUCTION:

Council has received correspondence from the property owner requesting a remission for the waste collection charges levied on their rates for 2018/2019. Due to the nature of the charge, a request is required annually to remit this charge.

DISCUSSION:

No discussion took place on this item

COUNCIL DECISION:

08/19.12.5.198 Moved: Clr J McGiveron / Seconded: Clr M Osborne

That in accordance with the provisions of s.129 of the *Local Government Act 1993*, Council **approve a remission totalling \$148.50** being the waste collection charges, levied on the property known as Esk Main Road, St Marys, identified as PID 1720421.

CARRIED UNANIMOUSLY

08/19.12.6 **Request for Rate Remission – 14 Mangana Road, Fingal**

FILE REFERENCE	6413332
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OFFICER'S RECOMMENDATION:

That in accordance with the provisions of s.129 of the *Local Government Act 1993*, Council **approve a remission** as requested for the property known as 14 Mangana Road, Fingal identified as PID 6413332.

INTRODUCTION:

Council has received correspondence from Malahide Golf Club requesting a remission for the general rate 2019/2020. Due to the nature of the charge, a request is required annually to remit this charge.

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

08/19.12.6.199

Moved: Clr J McGiveron / Seconded: Clr J Drummond

That in accordance with the provisions of s.129 of the *Local Government Act 1993*, Council **approve a remission** as requested for the property known as 14 Mangana Road, Fingal identified as PID 6413332.

CARRIED UNANIMOUSLY

08/19.12.7

Review of HR Policies

FILE REFERENCE	002\024\001\
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OFFICER'S RECOMMENDATION:

That Policies:

- LG10 Salary Packaging;
- LG14 Computer Use and Internet;
- LG15 Confidentiality;
- LG21 Employee Promotion;
- LG23 Employee Personal Development Appraisal;
- LG34 Smoking; LG36 Staff Development;
- LG39 Workers Rehabilitation; and
- LG44 UV Protection

be deleted as Policies and adopted as identical Procedures.

INTRODUCTION:

Management are progressively reviewing Policies and, where relevant, segments or whole Policies are being converted to Procedures. The Audit Panel has recommended that HR Policies that are operational in nature be converted to Procedures and be reviewed as Procedures, instead.

DISCUSSION:

- The Manager Corporate Services advised that the recommendation is to convert the policies to procedures and make suggested changes when they are reviewed as procedures.
- The Manager Corporate Services advised that this recommendation was from the Audit Panel.
- Clr LeFevre stated that there is no reference in the promotion policy regarding feedback. The General Manager advised these are the old policies and we have noted the comments made in the workshop and they will be incorporated into the new procedure.

COUNCIL DECISION:

08/19.12.7.200

Moved: Clr M Osborne / Seconded: Clr J Drummond

That Policies:

- LG10 Salary Packaging;
- LG14 Computer Use and Internet;
- LG15 Confidentiality;
- LG21 Employee Promotion;
- LG23 Employee Personal Development Appraisal;
- LG34 Smoking; LG36 Staff Development;
- LG39 Workers Rehabilitation; and
- LG44 UV Protection

be deleted as Policies and adopted as identical Procedures.

CARRIED UNANIMOUSLY

08/19.13.0 WORKS AND INFRASTRUCTURE

08/19.13.1 Works and Infrastructure Report

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

That the report be received by Council.

INTRODUCTION:

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

DISCUSSION:

- The Manager Infrastructure and Development Services advised that the Reids Road bridge opening has been delayed due to an issue with an abutment.
- Clr LeFevre stated that it was raised a few years ago in regards to removing the irrelevant jetty in Moulting Bay, this is an eyesore and should be removed.
- Clr Drummond stated it is encouraging to see the waste management coming down.

- Clr Whittaker stated, further to the request for a water refill station, would this be something we could have installed before the opening of the bike trails in November. The General Manager advised that we are looking at these water refill points as part of the process.

COUNCIL DECISION:

08/19.13.1.201 Moved: Clr B LeFevre / Seconded: Clr K Chapple

That the report be received by Council.

CARRIED UNANIMOUSLY

08/19.13.2 **Animal Control Report**

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

That the report be received by Council.

INTRODUCTION:

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

That the report be received by Council.

DISCUSSION:

- The Manager Infrastructure and Development Services stated that there is a bit of a trend starting with particular dog owners and some long standing issues we are working through.
- Clr LeFevre stated that he is in a quandary as to where we are at with dogs. In Cameron Street and in the main street we have a shocking example and in the past we had a full time dog control officer. The Manager Infrastructure and Development Services stated that if people don't ring up and complain we can't respond.

COUNCIL DECISION:

08/19.13.2.202 Moved: Clr L Whittaker / Seconded: Clr J Drummond

That the report be received by Council.

CARRIED UNANIMOUSLY

FILE REFERENCE	002\024\001\
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OFFICER’S RECOMMENDATION:

That Policy EP06 Tree Management, as amended, is adopted.

INTRODUCTION:

Council has a schedule for regular review of Policies. This Policy has not been reviewed since being amended on 25 June 2012.

DISCUSSION:

- Cllr Wright stated that she wants to make sure there is provision in the policy in that they don’t have a pecuniary interest as the person assessing the tree is not the one removing the tree. The Manager Infrastructure and Development Services stated that we don’t always use the same arborist and we are conscious as to who also does removal.
- Cllr Drummond asked, do we use local people or bring people from further afield. The Manager Infrastructure and Development Services stated that we tend to bring people in from further afield who are specialists.

COUNCIL DECISION:

08/19.13.3.203

Moved: Cllr K Chapple / Seconded: Cllr B LeFevre

That Policy EP06 Tree Management, as amended, is adopted.

CARRIED UNANIMOUSLY

FILE REFERENCE	002\024\001\
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OFFICER’S RECOMMENDATION:

That Policy AM15 Asset Disposal, as amended, is adopted.

INTRODUCTION:

Council has a schedule for regular review of Policies. This Policy has not been reviewed since being last amended at 21 November 2016.

DISCUSSION:

- The Manager Infrastructure and Development Services advised that he had nothing further to add.

COUNCIL DECISION:

08/19.13.4.204 Moved: Clr J McGiveron / Seconded: Clr K Chapple

That Policy AM15 Asset Disposal, as amended, is adopted.

CARRIED UNANIMOUSLY

08/19.13.5 **Policy Review – AM19 Asset Management**

FILE REFERENCE	002\024\001\
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OFFICER’S RECOMMENDATION:

That Policy AM19 Asset Management, as amended, is adopted.

INTRODUCTION:

Council has a schedule for regular review of Policies. This Policy has not been reviewed since adoption at 15 August 2016.

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

08/19.13.5.205 Moved: Clr M Osborne / Seconded: Clr J Drummond

That Policy AM19 Asset Management, as amended, is adopted.

CARRIED UNANIMOUSLY

08/19.14.0 COMMUNITY DEVELOPMENT

08/19.14.1 Community Services Report

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

That the report be received.

INTRODUCTION:

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

DISCUSSION:

- The Manager Community Services advised that the lease at Binalong Bay is the area next to the existing car park which is the area that has been agreed to by Crown Land Services. This will have no impact on the boat ramp.

COUNCIL DECISION:

08/19.14.1.206 Moved: Clr J Drummond / Seconded: Clr G McGuinness

That the report be received.

CARRIED UNANIMOUSLY

08/19.14.2 Reconciliation Action Plan

FILE REFERENCE	011\002\002\
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OFFICER'S RECOMMENDATION:

That Council work with Reconciliation Tasmania to develop a Reconciliation Action Plan.

INTRODUCTION:

Reconciliation Tasmania seeks to assist the many Tasmanians seeking truth and reconciliation in order to make our State more welcoming and informed for all.

DISCUSSION:

- The Manager Community Services advised that Mark Redburn will be attending the September workshop.

COUNCIL DECISION:

08/19.14.2.207

Moved: Clr L Whittaker / Seconded: Clr J Drummond

That Council work with Reconciliation Tasmania to develop a Reconciliation Action Plan.

CARRIED UNANIMOUSLY

08/19.15.0 DEVELOPMENT SERVICES

08/19.15.1 Development Services Report

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

That the report be received.

INTRODUCTION:

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

DISCUSSION:

- Clr Drummond asked, where we are at with the St Marys Rivulet flood management project. The NRM Officer advised that the application is being assessed for the Federal funding at the moment and hopefully we hear something soon.
- Clr LeFevre stated that it is important that the people of St Marys are kept informed with regard to the timeframe for the flood management works. The NRM Officer stated that we certainly want to keep up the consultation in St Marys as we had strong engagement with the first project.

COUNCIL DECISION:

08/19.15.1.208

Moved: Clr K Chapple / Seconded: Clr M Osborne

That the report be received.

CARRIED UNANIMOUSLY

08/19.15.2 Planning Approvals Issued

Received.

08/19.15.3 Planning Approvals

Received.

08/19.15.4 Building Services Approvals

Received.

08/19.15.5 New Dog Exercise Areas for Binalong Bay, St Marys and St Helens

FILE REFERENCE	01/19.8.3.6
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Mayor Tucker advised that given the information which had been brought to Councillors attention that he would be separating this Agenda Item to deal with the St Marys and St Helens proposals separately to the Binalong Bay proposal and that consideration would now be given to the St Marys and St Helens proposals.

OFFICER'S RECOMMENDATION:

That Council develop new dog Exercise Areas on Humbug Point Nature Recreation Area at Reserve Street Binalong Bay, 7265 Esk Main Road St Marys (Railway Station land), 2 Gray Road St Marys (Sports Complex) and an extension of the Exercise Area at Young Street St Helens (St Helens Sports Complex); inviting community submissions on its intention to Declare them in accordance with Division 2 of the Dog Control Act 2000.

INTRODUCTION:

Council adopted a revised Dog Management Policy in December 2018 that foreshadowed new Exercise Areas, following input from the community and the Parks and Wildlife Service.

DISCUSSION:

- Clr Osborne asked, is it necessary to have two (2) areas in St Marys. Mayor Tucker stated that this is identifying two (2) sites to go out for community consultation and they may agree to both or one or the other, this will depend on the community feedback.
- Clr Drummond stated that she agrees with both in St Marys as well as the St Helens one.
- Clr Chapple stated that she agrees with Clr Drummond.
- Clr LeFevre stated that he thinks the St Helens one is great, however in regards to the one at the St Marys Recreation Ground, will this affect the pacers training on there? Mayor Tucker stated that he would think that if there was an event it would be closed. Clr LeFevre stated that he is guessing this is something that could come up through the consultation.
- Clr Drummond stated that there have been a lot of calls and emails in regards to the proposed Binalong Bay area and this should be discussed further.
- The General Manager stated that this is the very start of a public consultation process it is not setting anything in stone.
- Clr Chapple stated that she agrees with Clr Drummond.

COUNCIL DECISION:

08/19.15.5.209

Moved: Clr J Drummond / Seconded: Clr K Chapple

That Council develop new dog Exercise Areas on 7265 Esk Main Road St Marys (Railway Station land), 2 Gray Road St Marys (Sports Complex) and an extension of the Exercise Area at Young Street St Helens (St Helens Sports Complex); inviting community submissions on its intention to Declare them in accordance with Division 2 of the Dog Control Act 2000.

CARRIED UNANIMOUSLY

Clr's LeFevre and Whittaker declared interests for the following item and left the room at 11.04am

08/19.15.5

New Dog Exercise Area for Binalong Bay

08/19.15.5.210

Moved: Clr J McGiveron / Seconded: Clr G McGuinness

That Council in regards to the development of a new dog Exercise Area on Humbug Point Nature Recreation Area at Reserve Street Binalong Bay that this come back to a workshop for further discussion and consideration.

CARRIED UNANIMOUSLY

Clr's LeFevre and Whittaker returned to the room at 11.07am.

Adjourned for morning tea at 11.07am

Meeting resumed at 11.19am

08/19.15.6

Fingal Recreation Ground Public Toilet

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

That Council approve the proposed design for the Fingal Toilet Addition at the Fingal Recreation Complex.

INTRODUCTION:

Council have previously considered the installation of public amenities to the Fingal Recreation Ground. Subsequent to public consultation the attached proposal has been developed.

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

08/19.15.6.211

Moved: Clr J Drummond / Seconded: Clr K Wright

That Council approve the proposed design for the Fingal Toilet Addition at the Fingal Recreation Complex.

CARRIED UNANIMOUSLY

08/19.16.0 GOVERNANCE

08/19.16.1 General Manager's Report

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

That the General Manager's report be received.

INTRODUCTION:

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

DISCUSSION:

- The General Manager provided an update on the Drought Communities Programme:
 - o The first application has been approved and we have the grant deed.
 - o Work commenced on Gray Mares Tail Falls last week.
 - o
 - o The workers will be floating around the Valley until the end of the year.
 - o Similar with the building projects the Building Services Coordinator is arranging.
 - o The next stage of Fingal Streetscape, shelter at Fingal Park, toilet block at Fingal Recreation Ground, St Marys cemetery, bus shelter at Mathinna are the other components.
 - o We have got two (2) crews, one (1) building and one (1) for trails but they will work together when and if required.
 - o The second application is in, we are just waiting on confirmation on that one.
 - o Clr Whittaker stated that this is fantastic we only talked about a couple of months ago and it has already started.

- Clr LeFevre asked, what are the timeframes for the jobs. The General Manager advised that the funds must be spent by the 31 December so that is why if weather and other hold ups happen in the Valley we will try and utilise the workers elsewhere to keep them working.
- The General Manager stated that we are trying to get as much through the Valley as possible, eg employment, materials, contractors.
- MTB Trails – the Trails Ambassador Program will be discussed at the Business Information Session tomorrow night and the Flagstaff Commercial Opportunity will be advertised shortly.
- Clr Drummond asked, what was the general consensus following the Scamander consultation session. The Manager Community Services is developing a draft plan to be sent out for comment to those that attended and then to Council for adoption.
- Clr Drummond asked in relation to the meeting with John Tucker MP and Senator Eric Abetz. The General Manager advised that he and the Mayor talked to them about a range of matters – Binalong Bay Road transfer; MTB trails; Jobs Action Package; rental housing situation; housing affordability and the shortages particularly the sale of public housing over recent years; recycling and waste management, noted the State waste action plan; NRM and the shift in policy direction in recent years that Council has taken up and the shift away from land management matters. They also asked where the Government was going and what were their priorities. Clr McGuinness asked in relation to the Bay of Fires Master Plan was this mentioned? Has it been forwarded to the State Government. The General Manager advised it was not mentioned in the abovementioned meeting however it has been sent through to the State Government.
- Jobs Action Package – we are still working with Department of Premier and Cabinet and the Department of State Growth to develop a response to this opportunity and what the community identified – hoping to have another discussion with them this week.

COUNCIL DECISION:

08/19.16.1.212

Moved: Clr L Whittaker / Seconded: Clr K Chapple

That the General Manager's report be received.

CARRIED UNANIMOUSLY

08/19.16.2 Northern Tasmania Development Corporation Ltd (NTDC) – Receipt of Quarterly Report

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

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

INTRODUCTION:

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

DISCUSSION:

- The General Manager advised that a number of Board positions expire later this year and discussions are taking place with NTDC around this and a review process as to what the Board looks like in the future.
- NTDC are aware of concerns and we are not the only Council expressing concerns.

COUNCIL DECISION:

08/19.16.2.213 Moved: Clr K Wright / Seconded: Clr L Whittaker

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

CARRIED UNANIMOUSLY

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

Moved: Clr L Whittaker / Seconded: Clr K Wright move into Closed Council.

CARRIED UNANIMOUSLY

IN CONFIDENCE

08/19.17.0 CLOSED COUNCIL

08/19.17.1 Confirmation of Closed Council Minutes – Council Meeting 15 July 2019

08/19.17.2 Outstanding Actions List for Closed Council

08/19.17.3 Tender – 2019/2020 Bituminous Surfacing Program - Closed Council Item Pursuant To Section 15(2)D Of The Local Government (Meeting Procedures) Regulations 2015

COUNCIL DECISION:

08/19.17.3.CC Moved: Clr J McGiveron / Seconded: Clr K Wright

1. That Council award Contract 030\001\115\ "2019/2020 Bituminous Surfacing Program" to Crossroads Civil Contracting.
2. That Council's General Manager sign the Contract Documents for Contract 030\001\115\ – "2019/2020 Bituminous Surfacing Program".

CARRIED UNANIMOUSLY

08/19.17.4 Tender – Waste Management Service Tenders - Closed Council Item Pursuant To Section 15(2)D Of The Local Government (Meeting Procedures) Regulations 2015

COUNCIL DECISION:

08/19.17.4.CC Moved: Clr J Drummond / Seconded: Clr L Whittaker

That Council tender a Service Contract for the provision of bins, maintenance and the transport of putrescible waste only from Councils Waste Transfer Station in September 2019.

That Council tender a service contract as separable portions for the collection of kerbside putrescibles and recyclables in January 2020.

CARRIED UNANIMOUSLY

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

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

CARRIED UNANIMOUSLY

Mayor Tucker thanked everyone for their attendance and declared the meeting closed at 11.45am.

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MAYOR

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DATE