

# COUNCIL MINUTES

## Monday 19 September 2016

Council Chambers



John Brown  
General Manager  
Break O'Day Council  
19 September 2016

This page left blank intentionally

## CONTENTS

CONTENTS .....	3
09/16.1.0 ATTENDANCE .....	5
09/16.1.1 Present .....	5
09/16.1.2 Apologies.....	5
09/16.1.3 Leave of Absence .....	5
09/16.1.4 Staff in Attendance .....	5
09/16.2.0 PUBLIC QUESTION TIME.....	6
09/16.2.1 Star FM Community Radio Grant - Mr D Barker, President Star FM Management Committee .....	6
09/16.2.2 Names Advertised on Tourist Information Blades – Mrs Kim Watkins, St Marys .....	7
09/16.3.0 DECLARATION OF PECUNIARY INTEREST OF A COUNCILLOR OR CLOSE ASSOCIATE.....	7
09/16.4.0 CONFIRMATION OF MINUTES.....	8
09/16.4.1 Confirmation of Minutes – Council Meeting 15 August 2016 .....	8
09/16.5.0 COUNCIL WORKSHOPS HELD SINCE 15 AUGUST 2016 COUNCIL MEETING .....	8
09/16.6.0 PLANNING AUTHORITY .....	9
09/16.6.1 DA073-2016 – Legalisation of Shed and Gazebo – 3 Cobrooga Drive, St Helens .....	9
09/16.6.2 DA171-2016 – Change of Use – Shed to Dwelling and New Shed – 42 Morrison Street, Falmouth .....	11
09/16.6.3 DA159-2016 – Court and Rebound Wall – 9 Circassian Street, St Helens .....	14
09/16.7.0 PETITONS.....	18
09/16.8.0 NOTICES OF MOTION .....	18
09/16.9.0 COUNCILLOR’S QUESTIONS ON NOTICE .....	18
09/16.10.0 COUNCILLOR’S QUESTIONS WITHOUT NOTICE .....	18
09/16.11.0 MAYOR’S & COUNCILLOR’S COMMUNICATIONS.....	19
09/16.11.1 Mayor’s Communications for Period Ending 19 September 2016 .....	19
09/16.11.2 Councillor’s Reports for Period Ending 19 September 2016 .....	19
09/16.12.0 BUSINESS AND CORPORATE SERVICES.....	20
09/16.12.1 Corporate Services Department Report .....	20
09/16.12.2 Monthly Financial Report.....	21
09/16.12.3 Visitor Information Centre Report .....	22
09/16.12.4 Certified Financial Statements 2015/2016 .....	22
09/16.12.5 Changes to Schedule of Fees and Charges – Impounded Dogs .....	23
09/16.12.6 Request for Rate Remission – 14 Mangana Road, Fingal .....	24
09/16.13.0 WORKS AND INFRASTRUCTURE .....	24
09/16.13.1 Works and Infrastructure Report.....	24
09/16.13.2 Animal Control Report .....	25

09/16.14.0	COMMUNITY DEVELOPMENT .....	27
09/16.14.1	Community Services Report.....	27
09/16.14.2	Funding for Black Dog Program .....	28
09/16.14.3	Amendment to 2016/2017 Fees and Charges – Fingal Recreation Building .....	29
09/16.14.4	Funding for Business Enterprise Centre (BEC) .....	30
09/16.15.0	DEVELOPMENT SERVICES.....	32
09/16.15.1	Development Services Report.....	32
09/16.15.2	Planning Approvals Issued .....	32
09/16.15.3	Building Services Approvals .....	32
09/16.16.0	GOVERNANCE.....	33
09/16.16.1	General Manager’s Report.....	33
09/16.16.2	Communications Strategy .....	34
09/16.16.3	Northern Tasmania Development Review .....	34
09/16.17.0	CLOSED COUNCIL .....	36
09/16.17.1	Outstanding Actions List for Closed Council .....	36
09/16.17.2	Approval of Sole Supplier for Security Patrols & Associated Services – Closed Council Item Pursuant To Section 15(2)D Of The Local Government (Meeting Procedures) Regulations 2015.....	36
09/16.17.3	General Manager Annual Leave - Closed Council Item Pursuant To Section 15(2)A Of The Local Government (Meeting Procedures) Regulations 2015.....	36
09/16.17.4	Little Boggy Creek Quarry Management Expressions of Interest – Closed Council Item Pursuant To Section 15(2)D Of The Local Government (Meeting Procedures) Regulations 2015.....	36

## **09/16.1.0 ATTENDANCE**

### **09/16.1.1 Present**

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

### **09/16.1.2 Apologies**

Councillor Glenn McGuinness

### **09/16.1.3 Leave of Absence**

Nil.

### **09/16.1.4 Staff in Attendance**

General Manager, John Brown  
Records Officer, Carol Joyce  
Manager Community Services, Chris Hughes (*Item 1.0 – 15.1*)  
Works Supervisor, Wayne Polden (*Item 1.0 – 14.1*)  
Manager Corporate Services, Bob Hoogland (*Item 11.2 – 13.1*)  
Building Services Co-Ordinator, Jake Ihnen (*Item 1.0 – 16.2*)  
Planning Officer, Chris Triebe, (*Item 1.0 – 7.0*)  
Planning Consultant, Rebecca Green, (*Item 6.1 – 7.0*)  
Communications Officer, Jayne Richardson (*Item 1.0 – 16.3*)

## 09/16.2.0 PUBLIC QUESTION TIME

Three (3) people in the gallery.

*In accordance with Section 31(1) of the Local Government (Meeting Procedures) Regulations 2005 the following questions were submitted in writing prior to the Council Meeting.*

### 09/16.2.1 Star FM Community Radio Grant - Mr D Barker, President Star FM Management Committee

“Over the last seven years Council has supported Star FM Community Radio with a grant of \$10,000 which entitles the Council to all manner of Council related announcements, just like any other commercial supporter.

However, since July of this year Council has not been forth coming with this grant. Could the Mayor clear this matter up by informing the Star FM Management Committee of Councils intention to continue this support or not”.

#### **Reply**

The Council will not be providing a grant of \$10,000 to Star FM due to changes in arrangements initiated by the Star FM Board. Council will be spending up to a maximum of \$10,000 on advertising with the station with the timing dependent on operational requirements.

The Mayor met with the Chairman of the Board on two (2) occasions following a decision by the Star FM Board that Council could no longer have a Councillor attend Star FM Board Meetings in a representative capacity. Council was advised that this was because of Federal licence requirements regarding political influence. Council was advised by the Federal authority that the change in licence requirements was initiated by the Star FM Board and that they had no issue with a Local Government representative.

Star FM have requested substantial changes to the agreement between Council and Star FM which reduces the accountability for the use of the funding provided by Council to an unacceptable level. This is a standard agreement used with other organisations receiving Council funding.

The Chairman of the Board during the discussions explained that Council received advertising valued far in excess of the funding provided. Clarification revealed that all Council announcements are costed at a full commercial rate and that none are classified as community announcements irrespective of what they are.

The Mayor sought clarification around the difference between a “community announcement” and an “advertisement”. There was ambiguity around the definition of a “community announcement” the Chairman of the Board and the Mayor were unable to agree on a definition, therefore currently the same cost is applied for Council notifying of an emergency situation eg. road closure to advising of rate payments being due. It is understood that other organisations place community announcements at no charge.

The Chairman of the Board further told the Mayor that Star FM was not reliant on the Council donation. In accordance with Star FM's position on community announcements, Council will now operate on a commercial basis and purchase advertisements from Star FM at the rate applied to all businesses.

### **09/16.2.2                    Names Advertised on Tourist Information Blades – Mrs Kim Watkins, St Marys**

Could you please advise why only selected groups/businesses have their names advertised on the tourist information blades situated on the corner of Story Street and Main Street St Marys. It appears the groups/businesses from Story Street west to the town boundary have not been given the same recognition.

When will this be rectified?

#### **Reply**

The business arch referred to is for Story Street businesses only.

The purpose of the business arch is to alert visitors to the town that there are also businesses located away from the main thoroughfare through town while businesses located on the main street are visible to traffic driving through. The cost of these information blades are at the expense of the business.

There are also business arches located in St Helens for the side streets leading off the main shopping area.

### **09/16.3.0                    DECLARATION OF PECUNIARY INTEREST OF A COUNCILLOR OR CLOSE ASSOCIATE**

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

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

Clr Barry Lefevre declared a Non-Pecuniary Interest for agenda item number 09/16.14.4.221 – Funding for Business Enterprise Centre (BEC) due to his position as a Board member.

## 09/16.4.0 CONFIRMATION OF MINUTES

### 09/16.4.1 Confirmation of Minutes – Council Meeting 15 August 2016

#### OFFICER'S RECOMMENDATION:

That the minutes of the Council Meeting held on the 15 August 2016 be confirmed.

#### DISCUSSION:

- Clr Drummond stated that she had voted against Item 08/16.16.2.204 – Review – Council Meeting Minutes. Both Clr's Wright and Rubenach-Quinn also stated they had voted against this item as well.

#### COUNCIL DECISION:

**09/16.4.1.207** Moved: Clr J McGiveron / Seconded: Clr H Rubenach-Quinn

That the minutes of the Council Meeting held on the 15 August 2016 be confirmed with amendment from Clrs J Drummond, K Wright and H Rubenach-Quinn as outlined above.

**CARRIED UNANIMOUSLY**

## 09/16.5.0 COUNCIL WORKSHOPS HELD SINCE 15 AUGUST 2016 COUNCIL MEETING

There was a Workshop held on Monday 5 September 2016 – there were two (2) presentations to Council one with a representative from Parks & Wildlife Services Tasmania and the other with representatives from TasWater as well as the following items were listed for discussion.

- 2017/2018 State Budget
- 2018 State Election
- Request for Rate Remission – Mangana Road, Fingal
- Change to Schedule of Fees and Charges – Impounded Dogs
- Approval of Sole Supplier for Security Patrols and Associated Services
- Proposal for Operation of St Helens Tip Shop
- Amendment to 2016/2017 Fees and Charges
- Funding for Black Dog Program
- DA073-2016 – Legalisation of Shed and Gazebo – 3 Cobreoga Drive, St Helens
- Georges Bay Issues for a Research Partnership with University Institutions
- Blue Tier Toilets
- Flow Chart for Planning and Building Processes
- Aerial at Mathinna
- High Jump Run-Up



## 09/16.6.0 PLANNING AUTHORITY

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

### 09/16.6.1 DA073-2016 – Legalisation of Shed and Gazebo – 3 Cobrooga Drive, St Helens

FILE REFERENCE	DA 073-2016
----------------	-------------

#### OFFICER'S RECOMMENDATION:

After due consideration of the representation 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 LEGALISATION OF SHED & GAZEBO on land situated at **3 COBROOGA DRIVE, ST HELENS** described in Certificate of Title 10976/138 be APPROVED subject to the following conditions:

1. Development must accord with the Development Application DA 073-16 received by Council 14 June 2016, together with all submitted documentation received and forming part of the development application, except as varied by conditions on this Planning Permit.
2. All works must be in accordance with the conditions of the Submission to Planning Authority Notice by TasWater, TWDA **16/00838-BODC** as attached to this permit.
3. The shed is approved for non-habitable residential use only and may not be changed without written consent from Council. The installation of facilities and/or any alterations to the shed would therefore require a further development application.
4. Works on the site must not result in a concentration of flow onto other property, or cause ponding or other stormwater nuisance. This may involve the installation of a French drain across the area covered by the weed matting, directing runoff to an on-site absorption drain or Council's reticulated stormwater system

#### PROPOSAL SUMMARY:

Application is made for the retrospective approval of a previously constructed 6m by 3m by 2.145m shed and a 4m by 3m by 3.2m gazebo beside the side boundary and south-eastern boundary corner of an existing residential property.

The pre-fabricated garden shed is used for the storage of personal effects associated with the maintenance of the property while the gazebo is a private, sheltered outdoor entertaining area. The proposed will not adversely impact the existing on- or off-site Residential Uses.

## DISCUSSION:

- Clr Drummond queried point 4 of the conditions and asked if **may** should read **is to**. Planning Officer advised yes it should and he would amend permit.

## COUNCIL DECISION:

**09/16.6.1.208**

Moved: Clr B Lefevre / Seconded: Clr M Osborne

After due consideration of the representation 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 LEGALISATION OF SHED & GAZEBO on land situated at **3 COBROOGA DRIVE, ST HELENS** described in Certificate of Title 10976/138 be APPROVED subject to the following conditions:

1. Development must accord with the Development Application DA 073-16 received by Council 14 June 2016, together with all submitted documentation received and forming part of the development application, except as varied by conditions on this Planning Permit.
2. All works must be in accordance with the conditions of the Submission to Planning Authority Notice by TasWater, TWDA **16/00838-BODC** as attached to this permit.
3. The shed is approved for non-habitable residential use only and may not be changed without written consent from Council. The installation of facilities and/or any alterations to the shed would therefore require a further development application.
4. Works on the site must not result in a concentration of flow onto other property, or cause ponding or other stormwater nuisance. This is to involve the installation of a French drain across the area covered by the weed matting, directing runoff to an on-site absorption drain or Council's reticulated stormwater system

**CARRIED UNANIMOUSLY**

FILE REFERENCE	DA 171-2016
----------------	-------------

**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 **Dwelling and Shed** on land situated at **42 Morrison Street, Falmouth** described in Certificate of Title CT 104343/4 be **APPROVED** subject to the following conditions:

1. Development must accord with the Development Application DA 171-2016 received by Council 10 August 2016, together with all submitted documentation received and forming part of the development application, except as varied by conditions of this Planning Permit.
2. All runoff from the proposed development must be collected and contained within the confines of the property by means that will not result in soil erosion or other stormwater nuisance. Absorption drains must be of sufficient size to absorb stormwater runoff.
3. The areas shown to be set aside for vehicle access and car parking must be:
  - a. Completed before the use of the development commences;
  - b. Designed and laid out in accordance with the provisions of Table E6.0 of the Break O'Day Interim Planning Scheme 2013;
  - c. Provided with space for access, turning and manoeuvring of vehicles on-site to enable them to enter and leave the site in a forward direction;
  - d. Surfaced with a pervious dust free surface and drained in a manner that will not cause stormwater nuisance.
4. The new shed is approved for non-habitable residential use only and may not be changed without written consent from Council. The installation of facilities and/or any alterations to the shed would therefore require a further development application.
5. Effluent disposal is subject to a Special Plumbing Permit to be issued by Council's *Environmental Health Officer*.
6. 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.
7. 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.
8. All conditions of this permit must be completed to the satisfaction of the responsible authority, prior to the dwelling being occupied on the subject site.

## 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 two (2) metres of any Council owned infrastructure must be done in consultation with Council's Manager Works and Infrastructure.
- The introduction of non-native plant species and plant species not of local provenance should be avoided and environmental weeds regularly monitored and targeted for removal.
- 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
- The property will be provided with the following street number: 42 Morrison Street, Falmouth.

## PROPOSAL SUMMARY:

Application is made for the conversion of the existing shed to a dwelling and construction of a new shed at 42 Morrison Street, Falmouth. Residential use in the Low Density Residential Zone of Falmouth is a permitted use without qualifications, under Table 12.2 of the *Break O'Day Interim Planning Scheme 2013*.

## DISCUSSION:

- Clr J Tucker referred to point 2 of the conditions and a representor stating "has been flooded several times". This would be a substantial amount of water, has it all come from this property.
  - o Planning Consultant advised this would be hard to prove, overflow from a tank may have also been going onto this property. This condition will fix the stormwater runoff.
- Clr J Tucker stated all runoff means everything, ridiculous that they need to contain all.
  - o Planning Consultant replied runoff is only from the development.

## COUNCIL DECISION:

**09/16.6.2.209**

Moved: Clr M Osborne / Seconded: Clr J Tucker

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 **Dwelling and Shed** on land situated at **42 Morrison Street, Falmouth** described in Certificate of Title CT 104343/4 be **APPROVED** subject to the following conditions:

1. Development must accord with the Development Application DA 171-2016 received by Council 10 August 2016, together with all submitted documentation received and forming part of the development application, except as varied by conditions of this Planning Permit.
2. All runoff from the proposed development must be collected and contained within the confines of the property by means that will not result in soil erosion or other stormwater nuisance. Absorption drains must be of sufficient size to absorb stormwater runoff.
3. The areas shown to be set aside for vehicle access and car parking must be:
  - a. Completed before the use of the development commences;
  - b. Designed and laid out in accordance with the provisions of Table E6.0 of the Break O'Day Interim Planning Scheme 2013;
  - c. Provided with space for access, turning and manoeuvring of vehicles on-site to enable them to enter and leave the site in a forward direction;
  - d. Surfaced with a pervious dust free surface and drained in a manner that will not cause stormwater nuisance.
4. The new shed is approved for non-habitable residential use only and may not be changed without written consent from Council. The installation of facilities and/or any alterations to the shed would therefore require a further development application.
5. Effluent disposal is subject to a Special Plumbing Permit to be issued by Council's *Environmental Health Officer*.
6. 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.
7. 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.
8. All conditions of this permit must be completed to the satisfaction of the responsible authority, prior to the dwelling being occupied on the subject site.

#### **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 two (2) metres of any Council owned infrastructure must be done in consultation with Council's Manager Works and Infrastructure.
- The introduction of non-native plant species and plant species not of local provenance should be avoided and environmental weeds regularly monitored and targeted for removal.

- 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
- The property will be provided with the following street number: 42 Morrison Street, Falmouth.

**CARRIED UNANIMOUSLY**

**09/16.6.3                      DA159-2016 – Court and Rebound Wall – 9 Circassian Street, St Helens**

<b>FILE REFERENCE</b>	DA 159-2016
-----------------------	-------------

**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 **Ball Court and Rebound Wall** on land situated at **9 Circassian Street, St Helens** described in Certificate of Title CT 150253/1 be **APPROVED** subject to the following conditions:

1. Development must accord with the Development Application DA 159-2016 received by Council 22 July 2016, together with all submitted documentation received and forming part of the development application, except as varied by conditions of this Planning Permit.
2. All runoff from the proposed development must be disposed of by means that will not result in soil erosion or other stormwater nuisance and must be undertaken in accordance with REC Hydraulic Design Consultants design dated July 2016.
3. Works to be undertaken within the Medeas Cove Conservation Area must be undertaken in accordance with the Conditions contained within the Approval and Authority to Conduct an Activity on Reserved Land granted 27 July 2016 by Department of Primary Industries, Parks, Water and Environment.
4. No works are to commence on the stormwater outlet until a permit to undertake works in the road reservation has been issued by Council’s Works Manager for the Stormwater pipe road crossing.
5. All works associated with the development must be conducted in accordance with the submitted soil and water management plan/notes. All worked areas not covered by structures must be promptly and progressively stabilised (eg revegetated) so that they will not erode and/or act as a source of sediment transfer.

6. All works must be conducted in accordance with *Environmental Best Practice Guidelines for Undertaking Works in Waterways and Wetlands in Tasmania* as outlined in the Department of Primary Industries, Parks, Water and Environment publication 'Waterways and Wetlands Works Manual 2003'.
7. Native vegetation must not be removed outside that necessitated by the proposed development, unless consented to by Council and/or Crown Land Services.
8.
  - a) The developer must replant within the subject title boundary CT 150253/1, two native plants for each native tree that is to be removed to offset the requirement for the removal of trees in the title boundary caused by the development. It is a requirement that seeds or rootstocks for plantings are derived from provenance taken within the boundaries of the site or local area.
  - b) The plantings as required in Condition 8a) must be undertaken within 6 months of the commencement of the development works.
9. 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 two (2) metres of any Council owned infrastructure must be done in consultation with Council's Works Manager.
- The introduction of non-native plant species and plant species not of local provenance should be avoided and environmental weeds regularly monitored and targeted for removal.
- 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
- It is noted that the informal parking occurring along Medeas Cove Esplanade would not comply with Australian Standards for on-street parking. It is advised that further consideration of formalising this parking be considered in the future and would be subject to a further development application and consultation with Council.

## PROPOSAL SUMMARY:

Application is made for the use and development of a multi-purpose ball court and rebound wall at 9 Circassian Street, St Helens. Educational and occasional care use in the Community Purpose Zone is a permitted use without qualifications, under Table 17.2 of the *Break O'Day Interim Planning Scheme 2013*.

## DISCUSSION:

No discussion of significance took place on this item.

## COUNCIL DECISION:

**09/16.6.3.210**

Moved: Clr B Lefevre / Seconded: Clr J McGiveron

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 **Ball Court and Rebound Wall** on land situated at **9 Circassian Street, St Helens** described in Certificate of Title CT 150253/1 be **APPROVED** subject to the following conditions:

1. Development must accord with the Development Application DA 159-2016 received by Council 22 July 2016, together with all submitted documentation received and forming part of the development application, except as varied by conditions of this Planning Permit.
2. All runoff from the proposed development must be disposed of by means that will not result in soil erosion or other stormwater nuisance and must be undertaken in accordance with REC Hydraulic Design Consultants design dated July 2016.
3. Works to be undertaken within the Medeas Cove Conservation Area must be undertaken in accordance with the Conditions contained within the Approval and Authority to Conduct an Activity on Reserved Land granted 27 July 2016 by Department of Primary Industries, Parks, Water and Environment.
4. No works are to commence on the stormwater outlet until a permit to undertake works in the road reservation has been issued by Council's Works Manager for the Stormwater pipe road crossing.
5. All works associated with the development must be conducted in accordance with the submitted soil and water management plan/notes. All worked areas not covered by structures must be promptly and progressively stabilised (eg revegetated) so that they will not erode and/or act as a source of sediment transfer.
6. All works must be conducted in accordance with *Environmental Best Practice Guidelines for Undertaking Works in Waterways and Wetlands in Tasmania* as outlined in the Department of Primary Industries, Parks, Water and Environment publication 'Waterways and Wetlands Works Manual 2003'.



7. Native vegetation must not be removed outside that necessitated by the proposed development, unless consented to by Council and/or Crown Land Services.
8. a) The developer must replant within the subject title boundary CT 150253/1, two native plants for each native tree that is to be removed to offset the requirement for the removal of trees in the title boundary caused by the development. It is a requirement that seeds or rootstocks for plantings are derived from provenance taken within the boundaries of the site or local area.  
  
b) The plantings as required in Condition 8a) must be undertaken within 6 months of the commencement of the development works.
9. 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 two (2) metres of any Council owned infrastructure must be done in consultation with Council's Works Manager.
- The introduction of non-native plant species and plant species not of local provenance should be avoided and environmental weeds regularly monitored and targeted for removal.
- 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
- It is noted that the informal parking occurring along Medeas Cove Esplanade would not comply with Australian Standards for on-street parking. It is advised that further consideration of formalising this parking be considered in the future and would be subject to a further development application and consultation with Council.

#### **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.*

## **09/16.7.0            PETITONS**

Nil.

## **09/16.8.0            NOTICES OF MOTION**

Nil.

## **09/16.9.0            COUNCILLOR'S QUESTIONS ON NOTICE**

Nil.

## **09/16.10.0           COUNCILLOR'S QUESTIONS WITHOUT NOTICE**

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

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

Nil.

## 09/16.11.0 MAYOR'S & COUNCILLOR'S COMMUNICATIONS

### 09/16.11.1 Mayor's Communications for Period Ending 19 September 2016

18.08.16	St Helens	– Vietnam Veterans Service
27.08.16	St Helens	– Opening of Maritime & Heritage Collection
27.08.16	St Helens	– St Helens Game Fishing Club Annual Dinner
28.08.16	Mathinna	– Community Meeting
01.09.16	Bothwell	– Morning Tea to Honour Mayor Deidre Flint
02.09.16	St Helens	– Northern Tasmania Development (NTD) Local Government Committee Meeting – Meeting with Minister Guy Barnett MP
05.09.16	St Helens	– Council Workshop
06.09.16	Longford	– Local Government Association of Tasmania (LGAT) – Water and Sewerage Workshop
08.09.16	St Helens	– Meeting with Minister Rene Hidding MP – Meeting with Brian Mitchell MP and Rebecca White MP
19.09.16	St Helens	– Council Meeting

### 09/16.11.2 Councillor's Reports for Period Ending 19 September 2016

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

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

- Insufficient numbers for a quorum.

#### NRM Special Committee – Clr Margaret Osborne

- No normal meeting held.
- AGM to be held in Launceston 28 September 2016.

#### Barway Committee – Clr John McGiveron

- All equipment on site. Wall extension contractors started this week. Last week there was a significant amount of rock transported to site, some used for repairs. Armour has been taken off the end of the wall. There is expected to be a blast today which should be last the one. Should be finished in a few weeks.

#### Regional Tourism Organisation (RTO) – Clr Glenn McGuinness

- Clr McGuinness is an apology at this meeting but Clr Osborne asked if anyone else had attended the AGM. General Manager advised he went and could circulate the Annual report.

#### Titely Shack & Binalong Bay Reference Group – Clr Glenn McGuinness

- Clr McGuinness is an apology at this meeting.

Mental Health Action Group – Clr Barry LeFevre

- Met on the 16 September with the plan to focus on mental health week. This will be a whole day event to be held on 13 October between 9.15am to 5.30pm at the Bendigo Community Stadium St Helens. The St.Helens and St.Marys District School students will be invited to attend during school time with the whole of the Break O'DAY community welcome, especially during the 3.30-5.30 pm. time slot. The emphasis is on “there is help out there”.

**09/16.12.0 BUSINESS AND CORPORATE SERVICES**

**09/16.12.1 Corporate Services Department Report**

FILE REFERENCE	018\018\001\
----------------	--------------

**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 of significance took place on this item.

**COUNCIL DECISION:**

**09/16.12.1.211** Moved: Clr M Osborne / Seconded: Clr H Rubenach-Quinn

That the report be received.

**CARRIED UNANIMOUSLY**

FILE REFERENCE	018\018\001\
----------------	--------------

**OFFICER'S RECOMMENDATION:**

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

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

**INTRODUCTION:**

Presented to Council are the monthly financial statements.

**DISCUSSION:**

- Manager Corporate Services advised the % column had been left off the Profit & Loss statement and this information had been circulated separately.
- Clr J Tucker asked about the Plant & Equipment replacement amount but nothing showing in the budget.
  - o Manager Corporate Services advised was a carried forward amount.
- Clr Drummond asked about the private works amount and also the energy costs being so low compared to budget.
  - o Manager Corporate Services advised the private works was for Parks & Wildlife Services at the Blue Tier and Lottah area. The low energy costs were timing of accounts.
- Clr J Tucker asked if Council was getting more work from Parks & Wildlife Service.
  - o General Manager replied that are coming to Council quite a bit for work and have approached about work in the Mt William area.

**COUNCIL DECISION:**

**09/16.12.2.211**

Moved: Clr B Lefevre / Seconded: Clr J Tucker

That the report be received.

**CARRIED UNANIMOUSLY**

### 09/16.12.3 Visitor Information Centre Report

FILE REFERENCE	040\028\002\
----------------	--------------

#### 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:

- Clr Drummond stated that there was good reviews on Trip Advisor and is someone taking over this as a role.
- General Manager advised site will be monitored.

#### COUNCIL DECISION:

**09/16.12.3.212** Moved: Clr J Drummond / Seconded: Clr K Wright

That the report be received.

**CARRIED UNANIMOUSLY**

### 09/16.12.4 Certified Financial Statements 2015/2016

FILE REFERENCE	16/15367
----------------	----------

#### OFFICER'S RECOMMENDATION:

That the 2015/2016 Financial Statements be received.

#### INTRODUCTION:

The Local Government Act requires the certified financial statements are tabled at a meeting of Council as soon as practicable. The unaudited financial statements, as lodged with the Auditor General are therefore presented to Council.

#### DISCUSSION:

No discussion of significance took place on this item.

**COUNCIL DECISION:**

**09/16.12.4.213**

Moved: Clr J McGiveron / Seconded: Clr J Tucker

That the 2015/2016 Financial Statements be received.

**CARRIED UNANIMOUSLY**

**09/16.12.5**                      **Changes to Schedule of Fees and Charges – Impounded Dogs**

<b>FILE REFERENCE</b>	003\003\015\
-----------------------	--------------

**OFFICER’S RECOMMENDATION:**

That the Schedule of Fees and Charges 2016/2017 be amended to include microchip implantation of impounded/unclaimed dogs at cost.

**INTRODUCTION:**

The current practice for impounded/unclaimed dogs that are not implanted with a microchip, is to have the owner/purchaser sign a microchip agreement upon release. This has become an issue when the agreement is not complied with, requiring follow up action, and in some cases infringements have been issued.

**DISCUSSION:**

- Clr Drummond advised although reasonable costs could we review in six (6) months to see that dogs are being collected from pound.
- Clr Rubenach-Quinn asked if we should investigate this option for cats.
  - o General Manager advised with the cat management legislation this will have to be look at this down the track.

**COUNCIL DECISION:**

**09/16.12.5.214**

Moved: Clr M Osborne / Seconded: Clr J Drummond

That the Schedule of Fees and Charges 2016/2017 be amended to include microchip implantation of impounded/unclaimed dogs at cost.

**CARRIED UNANIMOUSLY**

## 09/16.12.6 Request for Rate Remission – 14 Mangana Road, Fingal

FILE REFERENCE	6413332
----------------	---------

### OFFICER'S RECOMMENDATION:

That Council remit the general rate for 2016/2017 for Malahide Golf Club, due to the financial hardship experienced by the Club as it reorganises its financial arrangements and operations.

### INTRODUCTION:

Council has received correspondence from Malahide Golf Club requesting a remission for the general rate for 2016/2017.

### DISCUSSION:

No discussion of significance took place on this item.

### COUNCIL DECISION:

**09/16.12.6.215** Moved: Clr J McGiveron / Seconded: Clr J Tucker

That Council remit the general rate for 2016/2017 for Malahide Golf Club, due to the financial hardship experienced by the Club as it reorganises its financial arrangements and operations.

**CARRIED UNANIMOUSLY**

## 09/16.13.0 WORKS AND INFRASTRUCTURE

### 09/16.13.1 Works and Infrastructure Report

FILE REFERENCE	014\002\001\
----------------	--------------

### OFFICER'S RECOMMENDATION:

That the report be received by Council.

### INTRODUCTION:

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



**DISCUSSION:**

- Clr Rubenach-Quinn advised she is hearing from the public that the condition of a section of German Town Road, St Marys is a lot better since Council has taken over the grading from Forestry Tasmania.
  - o Clr J Tucker also asked do we get funding from Forestry Tasmania to maintain this road.
  - o General Manager replied we have a lease with Forestry Tasmania which is an annual payment of \$1.
- Clr Wright queried who is monitoring the maintenance of the skippy on St Marys pass as it seems to be out of shape.
- Clr J Tucker asked if Forest Lodge Road culverts have been cleaned out.
  - o Works Supervisor responded yes.
- Clr Drummond asked about the St Helens recycling upgrade and is this progressing also could there be a temporary lowering of the speed limit in Skyline Drive, Beaumaris due to the increased traffic from the Ryans Road bridge closure.
  - o Works Supervisor responded that the recycling upgrade is progressing.
- Clr Drummond asked if there was to be an opening of the new landscape works at the Lions park playground. She also stated that Child & Family centre have complimented and given good feedback.
  - o General Manager replied that this is not usual practice and nothing has been planned.
  - o Clrs Osborne and Lefevre stated that they have had opposite views from the community to Clr Drummond. Clr Osborne also asked if all of the play equipment had been installed yet.
  - o General Manager advised the remainder is to be installed next week.

**COUNCIL DECISION:**

**09/16.13.1.216**

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

That the report be received by Council.

**CARRIED UNANIMOUSLY**

**09/16.13.2      Animal Control Report**

<b>FILE REFERENCE</b>	003\008\002\
-----------------------	--------------

**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:

- Clr Osborne stated that there seems to be lots of dogs out of control and harassing the public.
  - o General Manager replied that there is always a problem. Animal Control Officer speaks to the offenders first and if nothing gets done then it is taken further.
- Clr Rubenach-Quinn asked if subsidised dog training and better education would reduce the work load.
  - o General Manager advised that enforcements actions from multiple offences by the same dog have reduced which indicates the approach is having some effect. There can be some information run in the newsletter. There are classes being held through the local vets and offenders wouldn't want to pay.
- Clr Lefevre asked if we found more money in the budget could we employ the Animal Control Officer for extra days coming up to Christmas.
  - o General Manager to discuss with Animal Control Officer about extra patrols during peak season when visitors are here as will have a greater impact rather than the lead up to Christmas.
  - o Mayor Tucker believes it is more likely locals doing the wrong more so than the tourists.
- Clr J Tucker advised need to use our staff more but no incentives offered. This was meant to be looked at and was wondering what is happening.
- General Manager advised that there are different layers to the problem and we need to focus on educating to do the right thing. It is more about the owner than the dog, impounding and infringing has an impact on some.
- Clr Wright stated that continual offenders maybe should have a condition that they need to attend some sort of training as this may cause an inconvenience to them.
  - o General Manager replied that there were no laws that would enable us to do this.
- Clr Drummond complimented the Animal Control Officer on his approach and stated that Council outdoor workers could not achieve the same results. She is hearing good compliments from the community.
- Clr Drummond has had raised to her by the public about dog poo bag dispensers being on beaches where dogs are allowed off lead.
  - o General Manager advised that the beaches are handled by Parks & Wildlife Services.
- Clr Rubenach-Quinn advised really needs to be workshopped further to cover all issues.

## COUNCIL DECISION:

**09/16.13.2.217**

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

That the report be received by Council.

**CARRIED UNANIMOUSLY**

## 09/16.14.0 COMMUNITY DEVELOPMENT

### 09/16.14.1 Community Services Report

FILE REFERENCE	011\034\006\
----------------	--------------

#### 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:

- Clr Wright asked why Rotary was still listed for funding as she thought had all been decided.
  - o Manager Community Services replied Rotary had not advised of any decision as yet.
- Clr McGiveron was pleased the lights were working on St Marys Pass but had a few instances of the lights on but no trucks coming. Clr Drummond also said the same thing had happened to her.
- Clr Drummond asked if Star FM sponsorship should still be listed and also about the St Helens Girl Guides.
  - o General Manager responded that the Star FM funds would be used for purchasing advertising space.
  - o Manager Community Services advised that the funding is provided to assist this group in maintaining the property.
- Clr Wright asked why we do not report on the funding for the BEC.
  - o Manager Community Services replied the money is for funding of the directory.
- General Manager stated the BEC doesn't have an official Council representative but a Councillor was joining in a personal capacity.
- Clr McGiveron asked when was the St Marys pass was closing for maintenance.
  - o General Manager replied about 17 October.

#### COUNCIL DECISION:

**09/16.14.1.218**

Moved: Clr J McGiveron / Seconded: Clr J Tucker

That the report be received.

**CARRIED UNANIMOUSLY**

FILE REFERENCE	018\019\001\
----------------	--------------

**OFFICER'S RECOMMENDATION:**

That Council provide \$500 towards the cost of running community sessions by the Black Dog Institute in our Municipality.

**INTRODUCTION:**

Conversations have been occurring with the School, Council and St Helens Neighbourhood House as to how we can assist our young people build their resilience and increase their knowledge about what support is available to them in times of need to prevent an increase in self harming or suicide.

**DISCUSSION:**

No discussion of significance took place on this item.

**COUNCIL DECISION:****09/16.14.2.219**Moved: Clr M Osborne / Seconded: Clr J Tucker

That Council provide \$500 towards the cost of running community sessions by the Black Dog Institute in our Municipality.

**CARRIED UNANIMOUSLY**

**09/16.14.3 Amendment to 2016/2017 Fees and Charges – Fingal Recreation Building**

<b>FILE REFERENCE</b>	038\004\006\
-----------------------	--------------

**OFFICER’S RECOMMENDATION:**

That the following fees and charges be added to the 2016/2017 Fees and Charges:

- Fingal Recreation Building Bond: \$500

<b>Bonds – Fingal Recreation Building</b>	<b>Whether Full Day or Part Day</b>
Hall – General Use	\$210.00*
Hall – Where liquor is consumed	\$315.00*

<b>Not for Profit Organisations</b>	<b>Full Day</b>	<b>Half Day (Max. 4 hours)</b>	<b>Per Hour</b>
Fingal Recreation Building – Hall – Day	\$60.00	\$40.00	20.00
Hall Only – Night	\$100.00	\$80.00	20.00
Hall Only – Day AND Night	\$150.00	\$50.00	N/A
Kitchen – Day AND Night	\$40.00	\$25.00	N/A
Memorial Services		Nil	Nil
<b>Private Functions and Other Non-Commercially Trading Organisations</b>	<b>Full Day</b>	<b>Half Day (4 hours or less)</b>	
Fingal Recreation Building - Hall Only – Day	\$170.00	\$85.00	
Hall Only – Night	\$210.00	\$105.00	
Hall Only – Day AND Night	\$370.00	\$185.00	
Kitchen – Day AND Night	\$70.00	\$70.00	
<b>Commercially Trading Organisations (Sale of Goods)</b>	<b>Full Day</b>	<b>Half Day (4 hours or less)</b>	
Fingal Recreation Building - Hall Only – Day	\$3,000.00	\$1,500.00	
Hall Only – Night	\$2,200.00	\$1,100.00	
<b>Miscellaneous</b>			
Public Liability – see hirers agreement (if required)		\$20.00 per day	

**INTRODUCTION:**

Council has received a request to utilise this facility for an event and this recreational area has not in the past been hired out.

**DISCUSSION:**

No discussion of significance took place on this item.

**COUNCIL DECISION:**

09/16.14.3.220

Moved: Clr M Osborne/ Seconded: Clr K Wright

That the following fees and charges be added to the 2016/2017 Fees and Charges:

- Fingal Recreation Building Bond: \$500

Bonds – Fingal Recreation Building	Whether Full Day or Part Day
Hall – General Use	\$210.00*
Hall – Where liquor is consumed	\$315.00*

Not for Profit Organisations	Full Day	Half Day (Max. 4 hours)	Per Hour
Fingal Recreation Building – Hall – Day	\$60.00	\$40.00	20.00
Hall Only – Night	\$100.00	\$80.00	20.00
Hall Only – Day AND Night	\$150.00	\$50.00	N/A
Kitchen – Day AND Night	\$40.00	\$25.00	N/A
Memorial Services		Nil	Nil
Private Functions and Other Non-Commercially Trading Organisations	Full Day	Half Day (4 hours or less)	
Fingal Recreation Building - Hall Only – Day	\$170.00	\$85.00	
Hall Only – Night	\$210.00	\$105.00	
Hall Only – Day AND Night	\$370.00	\$185.00	
Kitchen – Day AND Night	\$70.00	\$70.00	
Commercially Trading Organisations (Sale of Goods)	Full Day	Half Day (4 hours or less)	
Fingal Recreation Building - Hall Only – Day	\$3,000.00	\$1,500.00	
Hall Only – Night	\$2,200.00	\$1,100.00	
Miscellaneous			
Public Liability – see hirers agreement (if required)			\$20.00 per day

**CARRIED UNANIMOUSLY***Councillor Barry Lefevre left the meeting at 10.57am.***09/16.14.4 Funding for Business Enterprise Centre (BEC)**

<b>FILE REFERENCE</b>	018\019\001\
-----------------------	--------------

**OFFICER'S RECOMMENDATION:**

That Council agree to fund the Break O'Day Business Enterprise Centre (BEC) \$28,000 (GST inclusive) for the financial year 2016/2017.

**INTRODUCTION:**

Council has received a written request from the Break O'Day BEC seeking funding assistance.

## DISCUSSION:

- Clr Osborne asked why we had not workshopped this item.
  - o Manager Community Services advised the information was received too late.
- General Manager stated that in previous years Council has granted \$25,000. Should have been in the budget but no request was received from the BEC.
- Clr Osborne asked have we been giving \$25,000 and are they asking for an extra \$3,000 or extra \$28,000.
  - o General Manager replied we have been giving \$25,000 for the last two (2) years and money was GST exclusive so is now including GST so about the same.
- Clr Drummond asked about the increase in wages and travel on the P & L and could we get more information. Also doesn't seem to indicate a good business plan and what is the relationship between the BEC and the Economic Development Officer seems like a duplication in positions.
  - o General Manager replied the wages is dependent upon funding received and activities undertaken. There is clear distinction between the positions the Economic Development Officer he receives the applications, deals with Council approvals. They are delivering different aspects but have the same objectives.
- Clr Rubenach-Quinn asked if we could see budget forecasts rather than previous years and has the gap been filled by the State Government for the drop from \$30,000 to \$8,000 2015/16.
- Clr Wright asked with all the money put in over the last few years and now having the Economic Development Officer how many businesses have been ongoing doesn't seem a lot haven't seen where they are.
- Mayor Tucker stated that the BEC had won best regional advisor centre in Australia must be doing something right.
- General Manager advised the BEC can provide statistics.
- Clr J Tucker asked to bring someone in from the BEC.

## COUNCIL DECISION:

### 09/16.14.4.221

This item is to be moved to an upcoming workshop when more information is obtained.

*Adjourned for morning tea at 11.05am*

*Meeting resumed at 11.19am*

*Councillor Barry Lefevre returned to the meeting.*

## 09/16.15.0 DEVELOPMENT SERVICES

### 09/16.15.1 Development Services Report

FILE REFERENCE	031\013\003\
----------------	--------------

#### 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 J Tucker asked about the Weed Management Co-ordinator and whether they would be actually doing the work or telling others what to do.
  - o General Manager advised depends on the size of the patch of weeds.
  - o Mayor Tucker stated that this person has qualifications and may need to call in crews to help as it can't be a one man band.
- Clr J Tucker stated that the NRM Facilitator and the Green Army had done some good weed mapping so there is information there to help.
- Clr Osborne asked if the person had been employed as yet for the position.
  - o General Manager replied that we are in the process of finalising the recruitment.

#### COUNCIL DECISION:

**09/16.15.1.222** Moved: Clr M Osborne / Seconded: Clr B Lefevre

That the report be received.

**CARRIED UNANIMOUSLY**

## 09/16.15.2 Planning Approvals Issued

#### COUNCIL DECISION:

Received.

## 09/16.15.3 Building Services Approvals

#### COUNCIL DECISION:

Received.



## 09/16.16.0 GOVERNANCE

### 09/16.16.1 General Manager's Report

FILE REFERENCE	002\012\001\
----------------	--------------

#### 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:

- Clr J Tucker asked had anything happened with TasWater and the funding being taken away.
  - o General Manager advised the meeting on the 6 October was an opportunity to make the chairperson accountable. We completely agree with the need for the communities to have good water and the loss of revenue will come straight off Councils bottom line. If the full dividend and distributions of \$600,000 is taken from Council, the loss in revenue will result in reduced services and activities. There is a lack of clarity as to what is happening will know more after the 6 October.
- Mayor Tucker stated that what will suffer first is the community. Capital projects still need to still happen. Costs are being pushed onto Council which makes TasWater look better.
- Clr Drummond advised that some Councils seem to say they can wear the costs so won't reflect well on Council when rates have to be increased. Need unified responses to go out there.
- General Manager stated that some Councils of our size had assets of far less value to transfer into TasWater which means that their dividends are a lot less. Maybe there needs to be more facts out there. Council has two (2) years to come up with plans to the address the revenue loss, don't want to put up rates unnecessarily.
- Clr Drummond asked should she put a motion forward to petition for a hydrotherapy pool to be included as part of the new Hospital development as always asked for by the community.
  - o General Manager replied this would be the best way forward.

#### COUNCIL DECISION:

##### 09/16.16.1.223

Moved: Clr J Tucker / Seconded: Clr M Osborne

That the General Manager's report be received.

#### CARRIED UNANIMOUSLY

*Clr Rubenach-Quinn left the room at 11.40am*

## 09/16.16.2 Communications Strategy

FILE REFERENCE	002\019\018\
----------------	--------------

### OFFICER'S RECOMMENDATION:

That Council endorse the Communication Strategy for implementation.

### INTRODUCTION:

Coming from a need to identify key messages and improve methods of communication. The Communication Strategy has been developed, sighted by Councillors and is ready for implementation.

### DISCUSSION:

- Clr Drummond advised she didn't think it was written in simple enough English for all to understand. Make it more user friendly.
  - o General Manager advised this is an internal strategy.
  - o Communications Officer stated that the whole concept around branding can be confusing the general public, they don't understand it.

### COUNCIL DECISION:

**09/16.16.2.224** Moved: Clr J Tucker / Seconded: B Clr Lefevre

That Council endorse the Communication Strategy for implementation.

### CARRIED UNANIMOUSLY

*Clr Rubenach-Quinn returned to the room at 11.45am*

## 09/16.16.3 Northern Tasmania Development Review

FILE REFERENCE	039\011\003\
----------------	--------------

### OFFICER'S RECOMMENDATION:

That Council endorses the following matters associated with the creation of a successor organisation from Northern Tasmania Development:

1. The winding up of Northern Tasmania Development Inc. and the transfer of assets and liabilities to a successor organisation.
2. The successor organisation shall be titled the Northern Tasmania Development Corporation Limited (NTDC) a company limited by guarantee.
3. That Council become a member of NTDC from 1 January 2017.
4. The Constitution of NTDC.
5. The Stakeholder Agreement.

6. Funding commitments shall be for the contribution amount over a period of three (3) consecutive years from the date that the membership commences. At the end of each three (3) year cycle a review will be undertaken.

## **INTRODUCTION:**

The review of Regional Bodies in northern Tasmania examined the options for a business model that optimises the economic development of the region. As a result of the review, changes to the governance arrangements have been progressing and have now reached the implementation and require the agreement of member Councils to proceed.

## **DISCUSSION:**

- Clr Drummond stated that last meeting both the Mayor and the General Manager did an excellent job in representing Council and the community.
- Mayor Tucker stated the General Manager has helped to formalise this legally. Good chance of achieving good outcomes.
- Clr J Tucker stated that there had been previously too much time not achieving, thinking too much, hopes this group focuses on this.
- Clr Rubenach-Quinn confident with this new organisation.
- Clr J McGiveron advised he was critical previously but now has confidence and congratulated the Mayor and General Manager.

## **COUNCIL DECISION:**

**09/16.16.3.225**

Moved: Clr J Drummond / Seconded: Clr M Osborne

That Council endorses the following matters associated with the creation of a successor organisation from Northern Tasmania Development:

1. The winding up of Northern Tasmania Development Inc. and the transfer of assets and liabilities to a successor organisation.
2. The successor organisation shall be titled the Northern Tasmania Development Corporation Limited (NTDC) a company limited by guarantee.
3. That Council become a member of NTDC from 1 January 2017.
4. The Constitution of NTDC.
5. The Stakeholder Agreement.
6. Funding commitments shall be for the contribution amount over a period of three (3) consecutive years from the date that the membership commences. At the end of each three (3) year cycle a review will be undertaken.

## **CARRIED UNANIMOUSLY**

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

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

## **CARRIED UNANIMOUSLY**

# IN CONFIDENCE

**09/16.17.0**            **CLOSED COUNCIL**

**09/16.17.1**            **Outstanding Actions List for Closed Council**

**09/16.17.2**            **Approval of Sole Supplier for Security Patrols & Associated Services – Closed Council Item Pursuant To Section 15(2)D Of The Local Government (Meeting Procedures) Regulations 2015**

**09/16.17.3**            **General Manager Annual Leave - Closed Council Item Pursuant To Section 15(2)A Of The Local Government (Meeting Procedures) Regulations 2015**

**09/16.17.4**            **Little Boggy Creek Quarry Management Expressions of Interest – Closed Council Item Pursuant To Section 15(2)D Of The Local Government (Meeting Procedures) Regulations 2015**

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

Moved: Clr B Lefevre / Seconded: Clr M Osborne That Council move out of Closed Council.

**CARRIED UNANIMOUSLY**

Mayor Tucker thanked everyone for their attendance and declared the meeting closed at 12.23pm

.....  
**MAYOR**

.....  
**DATE**