

28
JANUARY
2014

COUNCIL MINUTES

Council Chambers



Des Jennings

General Manager, Break O'Day Council

28 January 2014

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01/14.1.0 ATTENDANCE

01/14.1.1 Present

Mayor Sarah Schmerl
Deputy Mayor Hannah Rubenach
Councillor Donna Coulson
Councillor Reon Johns
Councillor John LeFevre
Councillor Glenn McGuinness
Councillor Margaret Osborne OAM
Councillor Mick Tucker

01/14.1.2 Apologies

Councillor John McGiveron

01/14.1.3 Leave of Absence

Nil

01/14.1.4 Staff in Attendance

General Manager, Des Jennings
Executive Assistant, Angela Matthews
Manager Works & Infrastructure, Stephen Yam (*Item 1.0 – 13.1*)
Manager Corporate Services, Bob Hoogland (*Item 9.1 – 12.1*)
Risk Officer, Simone Ewald-Rist (*Item 11.2 – 11.7*)
Manager Community Services, Chris Hughes (*Item 12.2 – 14.1*)
Planning Coordinator/Economic Development Officer, Anita Lewis (*Item 14.2 – 17.3*)
Building Services Coordinator, Jake Ihnen (*Item 14.2 – 15.1*)

01/14.2.0 PUBLIC QUESTION TIME

One (1) person in the gallery.

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

01/14.2.1 Performance Rate Against Other Councils in Tasmania – Mr P Southworth, Fingal

How does your performance rate against all other councils in Tasmania, what corrective action are you taking to improve your performance e.g. financial management, services to district residents?

Reply

Information relating to Council's performance can be found at the following link to the 2012-2013 State Grants Commission:

[http://www.treasury.tas.gov.au/domino/df/df.nsf/LookupFiles/2012-13-State-Grants-Commission-Annual-Report.pdf/\\$file/2012-13-State-Grants-Commission-Annual-Report.pdf](http://www.treasury.tas.gov.au/domino/df/df.nsf/LookupFiles/2012-13-State-Grants-Commission-Annual-Report.pdf/$file/2012-13-State-Grants-Commission-Annual-Report.pdf)

The Local Government Association of Tasmania's (LGAT) 2013 Community Satisfaction Survey can be found at the link below:

http://www.lgat.tas.gov.au/webdata/resources/files/LGAT%20-%20COMMUNITY%20SURVEY%20RESEARCH%20REPORT%202013_FINAL.PDF

01/14.2.2 Contractors and Subcontractors – Mr P Southworth, Fingal

What percentage of contractors and subcontractors used by Council reside in the BODC municipality?

Reply

The resources required to investigate this request may be resource intensive. The request should be made through the Right to Information (RTI) process.

01/14.2.3 Financial Statements – Mr P Southworth, Fingal

I would like a copy of your financial statement.

Reply

A copy of Council's financial statements can be found on Council's website at <http://www.bodc.tas.gov.au/council/council-documents/annual-reports>.

01/14.2.4 Revenue Generated by Fingal Residents – Mr P Southworth, Fingal

What percentage of financial revenue generated by Fingal residents is being spent in Fingal? What are we getting for our money?

Reply

The revenue generated by Fingal residents amounts to \$145,702 per year which equates to approximately 2.50% of the general rate revenue for the Municipality.

It is easily justified that more than this income generated from Fingal is being spent in the town per year on items such as general maintenance, mowing, fortnightly rubbish collections, street bins emptied, lighting, cleaning of public toilets, etc. On top of these annual costs there are other projects undertaken from time to time, for example, new BBQ shelter in Fingal Park, new toilet block completed late in 2013 to date totalling \$111,887, assistance with annual community events. Also there is an allocation in the 2013-2014 budget for \$100,000 to commence the proposed works to beautify the main street, with more projects planned for the future.

01/14.3.0 CONFIRMATION OF MINUTES

01/14.3.1 Confirmation of Minutes – Council Meeting 16 December 2013

DISCUSSION:

- Clr Rubenach advised that there was an error on Page 16 – should be “Peter Nichols” not “Peter Paulsen” is the proxy for the NRM Committee.

COUNCIL DECISION:

01/14.3.1.001 Moved: Clr R Johns / Seconded: Clr D Coulson

That the minutes of the Council Meeting held on the 16 December 2013 be confirmed with the above amendment.

CARRIED UNANIMOUSLY

01/13.3.2 Confirmation of Minutes – Break O’Day Council Awards Committee Meeting 13 January 2014

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

01/14.3.2.002 Moved: Cllr D Coulson / Seconded: Cllr H Rubenach

That the minutes of the Break O’Day Council Awards Committee Meeting held on the 13 January 2014 be endorsed.

CARRIED UNANIMOUSLY

01/14.4.0 COUNCIL WORKSHOPS HELD SINCE 16 DECEMBER 2013 COUNCIL MEETING

There were no scheduled Council Workshops held since the 2 December 2013, the next scheduled workshop is on Monday 3 February 2014.

01/14.5.0 DECLARATION OF PECUNIARY INTEREST OF A COUNCILLOR OR CLOSE ASSOCIATE

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

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

Nil.

01/14.6.0 PETITIONS

Petition tabled by Clr R Johns – from Ratepayers from Scamander

We are concerned that the verge adjacent to the Tasman Highway from the Mouth Café along to the existing concrete footpath near the southern Caravan Park is unsafe, pedestrians walking along the uneven surface could stumble and fall in front of oncoming vehicular traffic. The uneven state of the verge is forcing people to resort to walking on the road, which is putting their lives at risk.

We ask the Council to provide a properly constructed and safe footpath before there is a serious injury or fatality.

COUNCIL DECISION:

01/14.6.1.003 Moved: Clr R Johns / Seconded: Clr G McGuinness

That the petition be received.

CARRIED UNANIMOUSLY

01/14.7.0 NOTICES OF MOTION

01/14.7.1 Notice of Motion – Community Group Leases – Clr R Johns

DISCUSSION:

- Councillors agreed that they don't want to see buildings left empty.
- Clr McGuinness stated that leases should only go to other community groups.

COUNCIL DECISION:

01/14.7.1.004 Moved: Clr R Johns / Seconded: Clr M Tucker

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

That Council ensures that any building that has been leased or occupied by a community groups, not for profit and other community organisations remains in the care of these community minded groups.

That Council makes a policy, or inserts a clause, that enables all community groups, not for profit and other community organisations that lease Council owned or managed facilities to only be leased to other community groups, not for profit and other community organisations if this group becomes redundant.

CARRIED UNANIMOUSLY

01/14.7.2 Notice of Motion – St Marys Trotting Track – Clr R Johns

DISCUSSION:

- Clr Johns advised that the golfers and bowlers would like input in case any remedial works affect them.
- There was various discussion as to what is causing the water run-off and the General Manager advised that levels have been taken and the Manager Works and Infrastructure is continuing to investigate the issue. Discussions will then be held with relevant organisations.

COUNCIL DECISION:

01/14.7.2.005 Moved: Clr R Johns / Seconded: Clr H Rubenach

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

That all community groups involved or affected by any upgrade or remedial action be advised promptly and their input be taken into consideration to ensure that the St Marys trotting track is maintained to a standard that ensures it's used during wet weather.

CARRIED UNANIMOUSLY

01/14.7.3 Notice of Motion – Increase in Casual Employment – Clr M Tucker

DISCUSSION:

- Clr Rubenach asked whether further resources, mowers, etc would need to be purchased? The General Manager advised that resources would be required if Council was to employ further casuals, however this information would be included in the report to be presented to the Council Workshop.
- Clr Tucker stated that if casual employees is not the way to go perhaps investigations could also be undertaken to look at local contractors in the report with full costings.
- Clr Coulson stated that we have had exceptional weather where mowing could not have been done anyway whether it was contractors or casual employees.

COUNCIL DECISION:

01/14.7.3.006 Moved: Clr M Tucker / Seconded: Clr R Johns

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

That Council increase the budget to allow for an increase in casual employment or contractors at Christmas and Easter.

FOR Clr M Tucker, Clr J LeFevre, Clr M Osborne, Clr R Johns, Clr G
 McGuinness, Clr H Rubenach, Clr S Schmerl
AGAINST Clr D Coulson
CARRIED

01/14.7.4 **Notice of Motion – Support for Blue Tier Reserve – Clr H
 Rubenach**

DISCUSSION:

- Clr Johns stated that Council needs to protect its investment in the bike track.
- Clr McGuinness stated that he is all for protecting the area but need to know exactly what are is in question. Clr Osborne agreed.

COUNCIL DECISION:

01/14.7.4.007 Moved: Clr M Osborne / Seconded: Clr D Coulson

The item be deferred for discussion at a Council Workshop.

CARRIED UNANIMOUSLY

01/14.8.0 **COUNCILLORS QUESTIONS ON NOTICE**

01/14.8.1 **Contractors and Sub-Contractors - Risk Management – Clr R
 Johns**

To General Manager

What processes has Council put in place to ensure that our contractors and sub-contractors have been risk managed and what evidence is there to support that. In particular:-

- Plant and equipment i.e. heavy equipment e.g. diggers
- Evidence of maintenance programmes and compliance
- High risk work evidence statements in regard to high risk work.

Reply

Council undertakes an induction with all contractors detailing Workplace Health & Safety expectations and Duty of Care, including an assessment process and provides a handbook with these details in writing. Contractors provide Council annually, evidence of currency of insurances.

01/14.8.2 Access to Gravel at Council Owned or Managed Pits – Clr R Johns

To General Manager

What requirements, licenses or work experience are needed for a contractor or sub-contractor to access gravel from Council owned or managed pits?

Reply

As advised during the Councillor workshop on 1 October 2012, Council would be a Mine Holder and need to have in place:

- a health and safety management system
- a major hazard management plan
- a Mining Operator who must appoint a Site Senior Officer with relevant qualifications who has to maintain a presence at the mine at all times

A contractor or sub-contractor would need to comply with these plans and obey the instructions of the Mining Operator/Site Senior Officer.

01/14.8.3 Legal Advice – Clr R Johns

To General Manger and Mayor

A motion was passed by Council regarding legal advice. That motion stated that was well as the legal advice being presented to Council the question asked was to be presented as well. Is this process adhered to?

Reply

The following decision was Council's resolution 08/11.15.6.210 at the August 2011 Council Meeting:

“Council adhere to the legal advice received dated 26 July 2011 from Simmons Wolfhagen and adhere to its recommendations for non-disclosure of legal advice, opinion, precedent or suchlike including that an extract or summary be provided in Officer's reports including the source of advice and the questions asked for that advice unless deemed inappropriate by the General Manager and that for unusual cases or if requested by a Councillor, the actual entire legal advice (including the questions asked and source of the advice) be attached to associated reports and documents (non-public) or information papers if the General Manager considers the surrounding circumstances and deems it appropriate.”

01/14.8.4 Disposal of Equipment – Clr R Johns

To Financial Manager

What policy, procedure or legislation is in place regarding the disposal of equipment, especially in regards to the Works Department?

Reply

Council Officers are not aware of any legislation, procedures or policies that direct or guide disposal of equipment.

In relation to disposal, Council Officers have used appropriate procedures to maximise value and achieve transparency and accountability, relevant to the value of the item being disposed.

01/14.8.5 Use of Mowers with Catchers – Clr M Tucker

To the General Manager

Why don't we use the new lawn mowers with the grass catchers that we purchased in the main streets of our towns, parks and reserves, as the reason they were purchased was to use them to collect the grass from the nature strips etc and stop the cuttings from going all over the foot paths and filling the table drains?

Reply

A risk assessment conducted on the new mower that was purchased determined that the catchers were too heavy when full for one person to manage so the catchers were removed and a mulching deck fitted instead. The mower is used at various locations throughout the municipality however none of the older mowers have mulching decks.

01/14.9.0 COUNCILLORS 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.

01/14.9.1 Motion for Report on Memorial Gardens – Clr R Johns

To The General Manager

12/13.9.2 Memorial Garden – Clr R Johns

My motion for Memorial Garden has not received a report as yet, when will this be done?

Reply

Investigations will be undertaken by the Manager Works and Infrastructure and a report will be presented to Council in January 2014.

When will this report, promised in January 2014 be submitted to Council?

Reply

A report has been prepared and will be tabled for further discussion and clarification at the February Council Workshop prior to be presented to Council at the February Council Meeting.

01/14.9.2 Blackberries – Clr M Tucker

To the General Manager

When are the blackberries going to be sprayed? Last year we passed a motion to spray the blackberries this year as it was nearly too late to spray last year.

The blackberries are a total disgrace in Medea Street over hanging the nature strip and this is only one (1) block back from the middle of our town.

Reply

The Department of Primary Industries, Parks, Water and Environment advise that herbicide spraying of blackberries works best when carried out in the period from December to May.

We are currently drafting a program for known areas, and spraying will be prioritised as we do not have a specific budget for such works.

We will also identify in the 2014/2015 Budget as this item will need a specific budget line as we have not tasked this previously.

01/14.9.3 Fire Risk – Quail Street – Clr M Tucker

An elderly lady in Medea Street has rang Council prior to Christmas and complained about the fire risk to her home from the block alongside of her in Quail Street, she also gave me a written complaint that I gave to the Mayor regarding the fire risk to her home a few weeks ago.

Can you please advise me how long does this lady have to live in fear of being burnt out because of this totally overgrown block of blackberries and grass?

Reply

A Fire Abatement Notice was issued on this property and the owner was given until 13 January 2014 to clear. The Municipal Inspector re-inspected the property on 16 January 2014 and a second letter was sent advising Council is engaging a contractor. A contractor has now been engaged and works will be done. The Compliance Officer has visited the elderly lady and spoken to her about the process and she seem happy with the explanation.

01/14.10.0 MAYOR'S & COUNCILLORS COMMUNICATIONS

01/14.10.1 Mayor's Communications for Period Ending 28 January 2014

09.01.14	St Helens	- Presentation by WAX – Draft Binalong Bay Foreshore Master Plan
10.01.14	St Helens	- Meeting with Tim Morris MP – Council's Strategic Projects Priorities
18.01.14	St Helens Binalong Bay	- Opening of Morty's on the Bay - Bay of Fires Celebration
21.01.14	St Helens	- Proposed New St Helens Hospital Site – Stakeholder Workshop
25.01.14	St Helens	- Opening of the St Helens Regatta
26.01.14	St Helens	- Australia Day Awards
28.01.14	St Helens	- Council Meeting

01/14.10.2 Councillors Reports for Period Ending 28 January 2014

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 Sarah Schmerl/Clr Margaret Osborne

- No meeting has taken place.

NRM Special Committee – Deputy Mayor Hannah Rubenach

- No meeting has taken place.

Business Enterprise Centre (BEC) – Mayor Sarah Schmerl

- Meeting tonight.

Star FM – Clr Reon Johns

- Meeting tonight.

Barway Committee – Clr John McGiveron

- No meeting has taken place.

Regional Tourism Organisation (RTO) – Cllr Margaret Osborne

- Appointed Ruth Doerty as CEO for the next two (2) years.
- \$50,000 been put into digital advertising.
- WIFI signage – could the flag be placed out the front of the Council Chambers? The St Helens WIFI hasn't been used. The General Manager will investigate this further.

Binalong Bay Foreshore Master Plan – Community Reference Group – Cllr Glenn McGuinness

- Public meetings have been held with Wax.
- Comments on the draft plans have been well received.
- Cllr McGuinness had a meeting onsite with Warwick Keates from Wax.

01/14.10.3 Mayor's and Councillor's Items

COUNCIL DECISION:

Received.

01/14.11.0 BUSINESS AND CORPORATE SERVICES

01/14.11.1 Corporate Services – Strategic Plan Activity Report

COUNCIL DECISION:

Received.

01/14.11.2 Monthly Financial Report

FILE REFERENCE	018\018\001\
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DISCUSSION:

- The Manager Corporate Services provided a few comments and advised that the December Budget Review document would be provided to the February Council Workshop for discussion.

COUNCIL DECISION:

01/14.11.2.008 Moved: Clr R Johns / Seconded: Clr G McGuinness

That the following reports for the month ending 31 December 2013 be received:

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

CARRIED UNANIMOUSLY

*Adjourned for morning tea at 10.52am
Meeting resumed at 11.01am*

01/14.11.3 Corporate Services Department Report

FILE REFERENCE	018\018\001\
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DISCUSSION:

- No discussion took place on this item.

COUNCIL DECISION:

01/14.11.3.009 Moved: Clr R Johns / Seconded: Clr M Osborne

That the report be received.

CARRIED UNANIMOUSLY

01/14.11.4 Corporate Services Capital Works Breakdown Report

COUNCIL DECISION:

Received.

01/14.11.5 Visitor Information Centre Report

FILE REFERENCE	040\028\002\
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DISCUSSION:

- Clr Tucker raised concerns with regard to the loss the VIC is making. So much work goes into the Centre is there anything else that can be done.
- Clr Osborne stated that this is quite consistent with previous years.
- Clr McGuinness stated that the visitor numbers into the History Room are quite low. The Manager Corporate Services advised that when the numbers have been bigger it usually coincides with a special event or special display.
- The Manager Corporate Services advised that the Curator is actively promoting the History Room in various ways such as free websites, etc.

COUNCIL DECISION:

01/14.11.5.010 Moved: Clr R Johns / Seconded: Clr D Coulson

That the report be received.

CARRIED UNANIMOUSLY

01/14.11.6 Risk Management Report

FILE REFERENCE	002\025\001\
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DISCUSSION:

- The Mayor asked whether an article could be placed in the Council Newsletter advising the community as to how much Council has been spending in repairs for vandalism throughout the Municipality.
- The Risk Officer advised that there had been a break in at the Break O'Day Woodcraft Guild at St Marys. Various security options are being investigated for the site with an approximate value of items stolen being \$4,500 to date, however members are still discovering further items which have been taken.

COUNCIL DECISION:

01/14.11.6.011 Moved: Clr R Johns / Seconded: Clr M Osborne

That the report be received.

CARRIED UNANIMOUSLY

01/14.11.7 2012 / 2013 Annual Report

FILE REFERENCE	002\002\012\
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DISCUSSION:

- No discussion took place on this item.

COUNCIL DECISION:

01/14.11.7.012 Moved: Clr R Johns / Seconded: Clr M Tucker

That the report be received.

CARRIED UNANIMOUSLY

01/14.12.0 WORKS AND INFRASTRUCTURE

01/14.12.1 Works and Infrastructure – Strategic Plan Activity Report

COUNCIL DECISION:

Received.

01/14.12.2 Works and Infrastructure Report

FILE REFERENCE	014\002\001\
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DISCUSSION:

- Clr Johns asked what the status was on Dalmayne Road Bridge. The Manager Works and Infrastructure advised that arrangements have been made for someone to inspect the site.
- Clr LeFevre advised that the gutters on St Columba Falls Road are full of leaves, etc and need to be cleared. The Manager Works and Infrastructure advised that a program is being prepared for preventative maintenance which will include the clearing of roadside drains.
- Clr McGuinness asked why the digouts on Binalong Bay Road were filled with cold mix and then over the top with hot mix. The Manager Works and Infrastructure advised that this was a two (2) part process to repair.
- Clr Tucker stated that tourists don't know where the tips are that is why they are putting rubbish beside the wheelie bins, also there needs to be extra garbage collections in hot spots such as St Helens Foreshore. Advice was given that more signage to direct people to the tip sites is being investigated. The General Manager also advised that discussions will be held with Parks & Wildlife Services regarding the provision of rubbish bins at their camping sites.

COUNCIL DECISION:

01/14.12.2.013 Moved: Clr R Johns / Seconded: Clr M Osborne

That the report be received by Council.

CARRIED UNANIMOUSLY

01/14.12.3 **Works and Infrastructure Capital Works Breakdown Report**

COUNCIL DECISION:

Received.

01/14.12.4 **Animal Control Report**

FILE REFERENCE	003\008\002\
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DISCUSSION:

- No discussion took place on this item.

COUNCIL DECISION:

01/14.12.4.014 Moved: Clr R Johns / Seconded: Clr M Osborne

That the report be received by Council.

CARRIED UNANIMOUSLY

01/14.13.0 **COMMUNITY DEVELOPMENT**

01/14.13.1 **Community Services – Strategic Plan Activity Report**

COUNCIL DECISION:

Received.

01/14.13.2 Community Services Report

FILE REFERENCE	N/A
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DISCUSSION:

- The Manager Community Services advised that Council has received the Draft Binalong Bay Foreshore Management and copies will be circulated to all Councillors.
- This year's Australia Day event received positive comments from the community.
- Clr Johns advised that people have been using the Fingal Tennis Court. Can Council stop this? The General Manager advised that he would request the Risk Officer to undertake an assessment and then remove what is there.
- Clr McGuinness stated that the roving photo display would be good to have on display somewhere for a bit longer. The Manager Community Services advised that the matter would be investigated.

COUNCIL DECISION:

01/14.13.2.015 Moved: Clr R Johns / Seconded: Clr M Tucker

That the report be received.

CARRIED UNANIMOUSLY

01/14.13.3 Community Services Capital Works Breakdown Report

COUNCIL DECISION:

Received.

01/14.13.4 Request for Financial Assistance – Sport Sponsorship – Clinton Williams

FILE REFERENCE	13/26483
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DISCUSSION:

- No discussion took place on this item.

COUNCIL DECISION:

01/14.13.4.016 Moved: Clr R Johns / Seconded: Clr D Coulson

That Council support this request from Clinton Williams in the sum of \$200 to assist him with the costs of representing Tasmania at the Futsal Nationals being held in Canberra in January, 2004.

CARRIED UNANIMOUSLY

01/14.13.5 Formal Access to TS Argonaut

FILE REFERENCE	004\008\014\
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DISCUSSION:

- There were concerns raised that the TS Argonauts would have their own access which could hinder future plans for the Sports Complex area. The Manager Community Services advised that this would not be the case they will use the access already available for this reason.

COUNCIL DECISION:

01/14.13.5.017 Moved: Clr R Johns / Seconded: Clr H Rubenach

That Council acknowledges that the:

1. area currently utilised by the TS Argonaut building is 729 square metres and not 528 square metres as described with the current Lease Agreement; and
2. TS Argonaut site is leased, together with a right of access from the site to a public street.

CARRIED UNANIMOUSLY

01/14.13.6 Assistance with Transport for St Marys Students to Attend St Helens Community College

FILE REFERENCE	032\003\006\
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DISCUSSION:

- Clr Rubenach advised that a bus has been organised however there are concerns with long term sustainability.
- Clr Johns stated that the bus would be dependent upon the number of students.

COUNCIL DECISION:

01/14.13.6.018 Moved: Clr R Johns / Seconded: Clr D Coulson

That Council facilitate a meeting with all relevant parties to look at travel options to enable students from St Marys to attend the St Helens Community College to further their studies.

CARRIED UNANIMOUSLY

01/14.14.0 DEVELOPMENT SERVICES

01/14.14.1 Development Services – Strategic Plan Activity Report

COUNCIL DECISION:

Received.

01/14.14.2 Development Services Report

FILE REFERENCE	031\013\003\
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DISCUSSION:

- No discussion took place on this item.

COUNCIL DECISION:

01/14.14.2.019 Moved: Clr R Johns / Seconded: Clr M Osborne

That the report be received.

CARRIED UNANIMOUSLY

INFORMATION

DA NO.	NAME	LOCATION	DEVELOPMENT	SECTION	ESTIMATED \$ VALUE
021-2010	AJ & GC McArthur	79 North Ansons Bay Road, Ansons Bay	2 Lot Subdivision, Shed, Caravan & Amenities	57	\$50,000.00
182-2012	J Binns obo Australian Post-Tel Institute Limited	145 St Helens Point Road, Stieglitz	Legalisation of Deck	57	\$6,400.00
225-2013	D Porter	15 Luck Court, Akaroa	Garage Additions	57	\$2,400.00
200-2013	DN & KH Willson & RE & P Woolcock	1 Hakea Street, Ansons Bay	Legalisation of Verandah & BBQ Area & New dwelling Additions	58	\$41,000.00
033-2013	G Brooks	8 Telemon Street, St Helens	Legalisation of Deck	57	\$10,000.00
289-2012	L Symons & DL Lambert	1146 Gardens Road, The Gardens	Change of Use to Visitor Accommodation	58	N/A
187-2013	C Stokell obo MG James & CA O'Brien	133 Acacia Drive, Ansons Bay	Caravan & Garage with Amenities	57	\$56,700.00
170-2013	WP & KE Royals	7 King Street, Binalong Bay	Legalisation of Front Fence	57	\$5,000.00
238-2013	DA Hirst	203 Binalong Bay Road, Binalong Bay	Dwelling	57	\$358,000.00
259-2013	DW & GM Saunders	5-7 Heath Street, Scamander	Deck	NPR	\$15,000.00
247-2013	GJ & GM Cross	1 Kismet Place, St Helens	Dwelling Additions	57	\$34,000.00
080-2013	Onshore Designs obo JA McLaughlin	307 Medeas Cove Road, St Helens	Dwelling	57	\$183,000.00
268-2011	M & TH Bell	121 Scamander Avenue, Scamander	Minor Amendment - Roof Over Deck	56	\$2,000.00
569-2006	NH & MA Goss	23147 Tasman Highway, Scamander	Minor Amendment - Deck Extension	56	\$5,000.00
268-2011	ED & RW Taylor,	6 Osprey Drive, Stieglitz	Minor Amendment - Patio	NPR	\$5,000.00

INFORMATION

NAME		LOCATION	DETAILS	AMOUNT
1	RW Higgins, DJ Murphy, JJ Ringrose	28 Petrel Place, Stieglitz	3 x New Units Including Deck Additions to Each	\$393,000.00
2	FB Lehmayer	170 Binalong Bay Road, St Helens	Shed	\$5,760.00
3	PM & RJ Denholm	29 Melaleuca Street, Ansons Bay	Dwelling / Garage	\$300,000.00
4	Break O'Day Council	18 Morrison Street, Falmouth	Solar Panels	N/A
5	D Porter	15 Luck Court, Akaroa	Additions to Garage	\$2,400.00
6	K & V Howard	21539 Tasman Highway, Four Mile Creek	Storage & Woodshed	\$135,000.00
7	KJ Evorall	4 Bel-Air Crescent, Beaumaris	Building Certificate	N/A
8	Break O'Day Council	Main Road, Binalong Bay	Demolition	N/A
9	ED & RW Taylor	6 Osprey Drive, Stieglitz	Amendment to Building Permit (Patio)	N/A
10	G K Beech	313-315 Tasman Highway, Beaumaris	Amendment to Building Permit (Solar Panels)	N/A

ESTIMATED VALUE OF BUILDING APPROVALS FINANCIAL YEAR TO DATE	2012/2013	2013/2014	
	\$11,229,151.00	\$4,452,868.00	
ESTIMATED VALUE OF BUILDING APPROVALS FOR THE MONTH	MONTH	2012	2013
	December	\$1,170,400.00	\$836,160.00
NUMBER BUILDING APPROVALS FOR FINANCIAL YEAR TO DATE	MONTH	2012/2013	2013/2014
	December	117	85

01/14.14.5 Development Services Capital Works Breakdown Report

COUNCIL DECISION:

Received.

01/14.15.0 GENERAL MANAGER'S REPORT

01/14.15.1 General Manager's – Strategic Plan Activity Report

COUNCIL DECISION:

Received.

Clr Osborne left the meeting at 12.03pm
Clr Osborne returned to the meeting at 12.11pm

01/14.15.2 General Manager's Report

FILE REFERENCE	002\012\001\
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DISCUSSION:

- The General Manager advised that now the election has been called Council Officers will be concentrating on arranging meetings with party leaders and candidates and if required will travel to them. Requests will be made to the parties for support for Council's key strategic projects.

COUNCIL DECISION:

01/14.15.2.020 Moved: Clr R Johns / Seconded: Clr D Coulson

That the General Manager's report be received.

CARRIED UNANIMOUSLY

01/14.15.3 Governance Capital Works Breakdown Report

COUNCIL DECISION:

Received.

01/14.16.0 PLANNING AUTHORITY

Pursuant to Section 25 of the Local Government (Meeting Procedures) Regulations 2005 the Mayor informed the Council that it was now acting as a Planning Authority under the Land Use Planning and Approvals Act 1993.

Nil

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

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

Moved: Clr R Johns / Seconded: Clr M Osborne: That Council move into Closed Council.

CARRIED UNANIMOUSLY

IN CONFIDENCE

- 01/14.17.0** **CLOSED COUNCIL**
- 01/14.17.1** **Outstanding Actions List for Closed Council**

- 01/14.17.2** **Leave of Absence - Closed Council Item Pursuant To Section 15(2)I Of The Local Government (Meeting Procedures) Regulations 2005**

- 01/14.17.3** **Visitor Information Centre - Closed Council Item Pursuant To Section 15(2)G Of The Local Government (Meeting Procedures) Regulations 2005**

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

Moved: Clr R Johns / Seconded: Clr M Tucker: That Council move out of Closed Council.

CARRIED UNANIMOUSLY

Mayor Schmerl thanked everyone for their attendance and declared the meeting closed at 12.37pm

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MAYOR

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DATE