



COUNCIL MEETING MINUTES

Monday 17 January 2022
Council Chambers, St Helens

John Brown, General Manager
Break O'Day Council
17 January 2022

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AUDIO RECORDING OF ORDINARY MEETINGS OF COUNCIL

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

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

OPENING

The Mayor welcomed Councillors and staff and declared the meeting open at 10.00am.

ACKNOWLEDGEMENT OF COUNTRY

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

01/22.1.0 ATTENDANCE

01/22.1.1 Present

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

01/22.1.2 Apologies

Councillor Kylie Wright

01/22.1.3 Leave of Absence

Nil

01/22.1.4 Staff in Attendance

General Manager, John Brown
Executive Assistant, Angela Matthews
Manager Corporate Services, Bob Hoogland (*Item 1.0 – 14.1*)
Manager Infrastructure and Development Services, David Jolly (*Item 1.0 – 16.1*)
Manager Community Services, Chris Hughes (*Item 1.0 – 16.1*)
Development Services Coordinator, Jake Ihnen (*Item 15.1 – 17.1*)
Communications Coordinator, Jayne Richardson (*Item 1.0 – 18.0*)
Planning Officer, Kathryn Clausen (*Item 1.0 – 7.0*)

01/22.2.0 PUBLIC QUESTION TIME

Nil (0) people in the gallery.

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

Nil.

01/22.3.0 DECLARATION OF INTERESTS OF A COUNCILLOR OR CLOSE ASSOCIATE

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

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

Nil.

01/22.4.0 CONFIRMATION OF MINUTES

01/22.4.1 Confirmation of Minutes – Council Meeting 20 December 2021

OFFICER'S RECOMMENDATION:

That the minutes of the Council Meeting held on the 20 December 2021 be confirmed.

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

01/22.4.1.1 Moved: Clr G McGuinness / Seconded: Clr M Osborne

That the minutes of the Council Meeting held on the 20 December 2021 be confirmed.

CARRIED UNANIMOUSLY

01/22.4.2 Confirmation of Minutes – Annual General Meeting 13 December 2021

OFFICER'S RECOMMENDATION:

That the minutes of the Annual General Meeting held on the 13 December 2021 be confirmed.

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

01/22.4.2.2 Moved: Clr J Drummond / Seconded: Clr B LeFevre

That the minutes of the Annual General Meeting held on the 13 December 2021 be confirmed.

CARRIED UNANIMOUSLY

01/22.5.0 COUNCIL WORKSHOPS HELD SINCE 20 DECEMBER 2021 COUNCIL MEETING

No workshops have been held since the 20 December 2021.

01/22.6.0 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.

01/22.6.1 DA284 – 2021 – Telecommunications Tower -58 Bent Street, Mathinna

FILE REFERENCE	TRIM 22/490
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OFFICER'S RECOMMENDATION:

After due consideration of the application received and Pursuant to Section 57 of the *Land Use Planning & Approvals Act 1993* and the *Break O'Day Interim Planning Scheme 2013- Version 17* that the application for TELECOMMUNICATIONS TOWER on land situated at 58 BENT STREET, MATHINNA described in Certificate of Title 232548/1, 100600/1 be APPROVED subject to the following conditions:

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

Approved Plans			
Plan / Document Name	Reference Number	Prepared By	Dated
Draft Site Layout, Overall site plan and Locality Plan	H0214-P1 Rev 1	Optus Mobiles Pty Ltd	25 September 2021
Draft Site Elevation	H0214-P2 Rev 1	Optus Mobiles Pty Ltd	25 September 2021
Detailed Survey and Lease Survey	47924MD-1A	PDA Surveyors	27 September 2021
Environmental EME Report	V12.4	Lend Lease, NAD (v1.0.143397.47531)	February 2021
Planning Assessment Report	Amended (Sept 2021)	CommPlan Pty Ltd	September 2021

2. The areas shown to be set aside for vehicle access must be:
 - a. completed before the use of the development;
 - b. 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;
 - c. surfaced with a pervious dust free surface and drained in a manner that will not cause stormwater nuisance, and
 - d. constructed in a manner that ensures sediment is neither tracked nor eroded across the property boundary.

3. The vehicle crossover from the carriageway to the property boundary must be upgraded in accordance with the following and financed by the applicant:

The crossover must be constructed in accordance with standard drawings TSD-RO3-v3 & TSD-R04-v3.

An application must be submitted to obtain a Works Permit prior to undertaking any work on the crossover.

4. Use of the development must not create a nuisance as defined by the *Environmental Management and Pollution Control Act 1994*.
5. Works on the site must not result in a concentration of flow onto other property, or cause ponding or other stormwater nuisance.
6. All underground infrastructure including all forms of water, storm water, power, gas and telecommunication systems must be located prior to the commencement of any on-site excavation and / or construction works. Any works to be undertaken within two (2) metres of any Council owned infrastructure must be done in consultation with Council's Works Operations Manager.
7. All building wastes are to be removed to the appropriate waste disposal facility to prevent an environmental nuisance being caused outside of the works site.

ADVICE

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

Monday-Friday 7 am to 6 pm

Saturday 9 am to 6 pm

Sunday and public holidays 10 am to 6 pm

INTRODUCTION:

The applicant is seeking approval for a new Telecommunications facility (mobile base station) located at 58 Bent Street, Mathinna. The proposed facility is considered necessary for Optus to provide improved mobile and wireless telecommunications services to Mathinna and surrounding areas.

DISCUSSION:

- The Planning Officer advised that this application was discretionary for a number of reasons. It is in the Rural Resource zone and because it is a utility use it is discretionary within that zone. There were several performance criteria relevant to this application mainly the impact of the use for visual and environmental as well as the conversion of agricultural land for non agricultural use as well as setback to boundaries and overall height. The main impacts of concern were with regard to the visual impact.
- The Planning Officer advised that three (3) representations were received with concerns relating to environmental concerns with regard to radiation and the visual impact of the tower.
- The Planning Officer stated that the Emissions Report demonstrated that it is well within the acceptable standards.
- The Planning Officer stated that the representors commenting in relation to the visual impact were not directly adjacent to the site, it was more in regards to the broader impact of the overall amenity of Mathinna. Two (2) representors also identified alternative sites which were a bit further out of the town, these locations were put back to the applicant for a response. The applicant advised that they looked at both sites but concluded they were too far out of the town and they would not provide the best directional coverage as well as difficulties with access to power therefore they were not suitable locations.
- The Planning Officer stated that the site of the tower with regard to the setback was to enable grazing of the remainder of the land to continue.
- Clr LeFevre stated that he supports the officers recommendation as the Mathinna area is desperate for much needed telephone coverage.

COUNCIL DECISION:

01/22.6.1.3 Moved: Clr B LeFevre / Seconded: Clr M Osborne

After due consideration of the application received and Pursuant to Section 57 of the *Land Use Planning & Approvals Act 1993* and the *Break O'Day Interim Planning Scheme 2013- Version 17* that the application for TELECOMMUNICATIONS TOWER on land situated at 58 BENT STREET, MATHINNA described in Certificate of Title 232548/1, 100600/1 be APPROVED subject to the following conditions:

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7. All building wastes are to be removed to the appropriate waste disposal facility to prevent an environmental nuisance being caused outside of the works site.

ADVICE

1. Use or development which may impact on Aboriginal cultural heritage is subject to the *Aboriginal Relics Act 1975*. If Aboriginal relics are uncovered during works then an Aboriginal site survey is required to determine the level of impact and the appropriate mitigation procedures.

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

Monday-Friday 7 am to 6 pm

Saturday 9 am to 6 pm

Sunday and public holidays 10 am to 6 pm

CARRIED UNANIMOUSLY

The Mayor advised the Council that it had now concluded its meeting as a Planning Authority under Section 25 of the Local Government (Meeting Procedures) Regulations 2015.

01/22.7.0 COUNCIL MEETING ACTIONS

01/22.7.1 Outstanding Matters

The report was received.

01/22.8.0 PETITIONS

Nil.

01/22.9.0 NOTICES OF MOTION

01/22.9.1 Notice of Motion – Tip Voucher System – Clr K Wright

MOTION:

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

That Council consider the introduction of a tip voucher system in one of two (2) forms. Plus a separate provision for those living outside of the wheelie bin collection area. Strictly limited to one (1) annual voucher per household.

1. That all “RESIDENTS” qualify to receive a card or voucher system which allows them a number of free tip trip/loads per calendar year. This could be done as responsibility of the resident to apply for and receive at Council office, on an annual basis. “LIMITED TO ONE (1) PER HOUSEHOLD”.

Or

2. That all “Pensioners and Health Care Card holders” qualify to receive a card or voucher system, which allows them a number of free tip trip/loads per calendar year. Again, this could be done a responsibility of the HHC holder to apply for and receive at Council office on an annual basis. “LIMITED TO ONE (1) PER HOUSEHOLD”.

Plus

All “RESIDENTS” outside of the wheelie bin collection area receive 12 free tip trip/loads per calendar year. Available on application only.

SUBMISSION IN SUPPORT OF MOTION:

Nil.

COUNCIL DECISION:

This item was deferred due to Clr Wright’s absence.

01/22.10.0 COUNCILLOR’S QUESTIONS ON NOTICE

Nil.

01/22.11.0 COUNCILLOR’S QUESTIONS WITHOUT NOTICE

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

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

Nil.

01/22.12.0 MAYOR’S & COUNCILLOR’S COMMUNICATIONS

01/22.12.1 Mayor’s Communications for Period Ending 17 January 2022

14.01.2022	St Helens	– Meeting with Brian Mitchell MP – Federal Member for Lyons
17.01.2022	St Helens	– Council Meeting

01/22.12.2 Councillor's Reports for Period Ending 17 January 2022

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

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

- No meeting.

NRM Special Committee – Clr Janet Drummond

- No meeting.

East Coast Tasmania Tourism (ECTT) – Clr Barry LeFevre

- No meeting.

Mental Health Action Group – Clr Barry LeFevre

- No meeting.

Disability Access Committee – Clr Janet Drummond

- No meeting.

Bay of Fires Master Plan Steering Committee – Clr Glenn McGuinness

- No meeting.

01/22.13.0 BUSINESS AND CORPORATE SERVICES

01/22.13.1 Corporate Services Department Report

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

That the report be received.

INTRODUCTION:

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

DISCUSSION:

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

COUNCIL DECISION:

01/22.13.1.4 Moved: Clr J McGiveron / Seconded: Clr L Whittaker

That the report be received.

CARRIED UNANIMOUSLY

01/22.13.2 Monthly Financial Report

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

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

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

INTRODUCTION:

Presented to Council are the monthly financial statements.

DISCUSSION:

- The Manager Corporate Services stated that everything is tracking along as normal.
- Clr Whittaker asked in relation to the Visitor Information Centre – there is \$84,000 actual and the budget was \$36,000. The Manager Corporate Services stated that he will look into this. The General Manager stated that it could be where we have paid our East Coast Tasmania Tourism (ECTT) contribution of \$60,000 from, but we will check this out.

COUNCIL DECISION:

01/22.13.2.5 Moved: Clr L Whitaker / Seconded: Clr M Osborne

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

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

CARRIED UNANIMOUSLY

01/22.13.3 Visitor Information Centre Report

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

That the report be received.

INTRODUCTION:

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

DISCUSSION:

- The Manager Corporate Services stated that there have been some good numbers there and some in January which will be included in the next report.

COUNCIL DECISION:

01/22.13.3.6 Moved: Clr M Osborne / Seconded: Clr J Drummond

That the report be received.

CARRIED UNANIMOUSLY

01/22.14.0 WORKS AND INFRASTRUCTURE

01/22.14.1 Works and Infrastructure Report

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

That the report be received by Council.

INTRODUCTION:

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

DISCUSSION:

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

COUNCIL DECISION:

01/22.14.1.7 Moved: Clr B LeFevre / Seconded: Clr K Chapple

That the report be received by Council.

CARRIED UNANIMOUSLY

01/22.14.2 **Animal Control Report**

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

That the report be received by Council.

INTRODUCTION:

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

DISCUSSION:

- Clr LeFevre made a comment after having been out of the gulch surrounding the viewing platform in the last few weeks he stated that there is still a major problem out there with dogs and it is the same people, serial offenders.

COUNCIL DECISION:

01/22.14.2.8 Moved: Clr J McGiveron / Seconded: Clr B LeFevre

That the report be received by Council.

CARRIED UNANIMOUSLY

01/22.15.0 COMMUNITY DEVELOPMENT

01/22.15.1 Community Services Report

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

That the report be received.

INTRODUCTION:

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

DISCUSSION:

- The Manager Community Services stated that they have been helping the State Government with the allocation of Rapid Antigen Tests (RATs) last week and they are also helping set up the vaccination clinic at the stadium for Tuesday and Wednesday of this week. The Mayor thanked Chris and staff for their assistance with this.
- Clr McGiveron asked whether there was an update for Burns Bay car park, did the meeting go ahead before Christmas. The Manager Community Services stated that the meeting did go ahead and the Officer is currently on leave at the moment but she will follow up as soon as he returns. Clr McGiveron stated that it has been very busy out there.

COUNCIL DECISION:

01/22.15.1.9 Moved: Clr L Whittaker / Seconded: Clr K Chapple

That the report be received.

CARRIED UNANIMOUSLY

01/22.15.2 Policy Review – CB07 – Community Facility Hire Policy

FILE REFERENCE	002\024\004\
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OFFICER'S RECOMMENDATION:

That Policy CB07 – The Community Facility Hire Policy be accepted without amendment.

INTRODUCTION:

Council has a schedule for regular review of Policies. This Policy is due for review.

DISCUSSION:

- Clr Drummond stated that she has the matter raised constantly with her regarding the fees for the St Marys Hall and the use of the hall. Clr Drummond requested that post covid can we look at this to look at a reduction in fees for a period of time, she stated that she has asked for this to be looked at previously.

COUNCIL DECISION:

01/22.15.2.10 Moved: Clr B LeFevre / Seconded: Clr M Osborne

That Policy CB07 – The Community Facility Hire Policy be accepted without amendment.

CARRIED UNANIMOUSLY

01/22.15.3 Committee Representation – Australia Day Awards Committee 2022

FILE REFERENCE	005\003\019\
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OFFICER'S RECOMMENDATION:

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

- Heidi Howe;
- Wayne Cubitt; and
- Dale Richards

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

INTRODUCTION:

The Break O' Day Council Awards Committee is established in accordance with the provision of the Local Government Act 1993 and Regulations.

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

01/22.15.3.11 Moved: Clr J McGiveron / Seconded: Clr B LeFevre

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

- Heidi Howe;
- Wayne Cubitt; and
- Dale Richards

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

CARRIED UNANIMOUSLY

01/22.16.0 **DEVELOPMENT SERVICES**

01/22.16.1 **Development Services Report**

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

That the report be received.

INTRODUCTION:

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

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

01/22.16.1.12 Moved: Clr M Osborne / Seconded: Clr G McGuinness

That the report be received.

CARRIED UNANIMOUSLY

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

That Council adopt the amended schedule Fees & Charges for 2020/2021 as it relates to Strata Applications.

Plan – Examination & Sealing

Examination and sealing of final plan of Survey	\$500.00* + \$150.00* per lot
Application Fee for Each Stage (Staged Strata Scheme)	\$350.00* per stage
Petition to amend a Sealed Plan – Full Fee	\$650.00*
Petition to amend a Sealed Plan (if all parties to the Plan have signed the petition)	\$330.00*

INTRODUCTION:

Council's Schedule of Fees & Charges has been reviewed subsequent to recent strata applications which identified the current fees and charges applicable were inadequate.

DISCUSSION:

No discussion took place on this item.

COUNCIL DECISION:

01/22.16.2.13 Moved: Clr B LeFevre / Seconded: Clr M Osborne

That Council adopt the amended schedule Fees & Charges for 2020/2021 as it relates to Strata Applications.

Plan – Examination & Sealing

Examination and sealing of final plan of Survey	\$500.00* + \$150.00* per lot
Application Fee for Each Stage (Staged Strata Scheme)	\$350.00* per stage
Petition to amend a Sealed Plan – Full Fee	\$650.00*
Petition to amend a Sealed Plan (if all parties to the Plan have signed the petition)	\$330.00*

CARRIED UNANIMOUSLY

01/22.17.0 GOVERNANCE

01/22.17.1 General Manager's Report

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

That the General Manager's report be received.

INTRODUCTION:

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

DISCUSSION:

- The General Manager stated that the meeting listed for last Friday with Brian Mitchell did not progress as planned, this is to be re-scheduled in the next week or so.
- The General Manager made comments in relation to COVID
 - o RAT distributions last week and at the moment it is us reacting to opportunities and us providing support where we can in this space.
 - o As an organisation we have precautions in place which includes people working from home and with the outdoor workforce we are splitting gangs and ensuring staff are wearing masks in vehicles. It is very much reactionary and doing what we can.
 - o Clr Whittaker stated that she would like to thank Council for their help with the RAT distribution but the question has been asked about how do people know if they didn't have social media. The General Manager stated that the timeframes that we had were very short and we didn't know until that morning two (2) hours before whether the tests would turn up. We probably could have done a little bit more however the only thing would have been using Star FM due to the timeframes, we relied on word of mouth.

COUNCIL DECISION:

01/22.17.1.14 Moved: Clr G McGuinness / Seconded: Clr K Chapple

That the General Manager's report be received.

CARRIED UNANIMOUSLY

01/22.17.2 Local Government Act Review

FILE REFERENCE	001\006\017\
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OFFICER'S RECOMMENDATION:

That Council indicate that they support the early progression of Reforms #34, #44 and #49 relating to the review of the Local Government Legislation.

INTRODUCTION:

The Tasmanian Government commenced a major review of Tasmania's local government legislation with the release of an initial Discussion Paper in late 2018 which was became delayed early in 2020 due to more pressing matters.

DISCUSSION:

- The General Manager stated that with the Local Government Reform process starting the State Government have now deferred this review which will probably be another three (3) – four (4) years away.

COUNCIL DECISION:

01/22.17.2.15 Moved: Clr L Whittaker / Seconded: Clr K Chapple

That Council indicate that they support the early progression of Reforms #34, #44 and #49 relating to the review of the Local Government Legislation.

CARRIED UNANIMOUSLY

01/22.17.3 Local Government Board Review – *The Future of Local Government in Tasmania*

FILE REFERENCE	014\006\001\
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OFFICER'S RECOMMENDATION:

For noting and discussion only.

INTRODUCTION:

The Tasmanian Government has initiated a major review of local government in Tasmania through the Local Government Board. The objective of the Review is to create a more robust and capable system of local government that is ready for the challenges and opportunities of the future. The Board Review process is to be completed by 30 June 2023 with the delivery of final review recommendations being delivered to the Minister.

DISCUSSION:

- The General Manager stated that this is a conversation starter with Councillors as this is going to be part of our lives for the next couple of years and it is important that Councillors are actively engaged.
- The General Manager stated that we haven't yet seen anything in relation to the community engagement process, we expect to see this in the next week or so once we have that we will know a bit more.
- The General Manager stated that he expects that there will be major engagement in the next three (3) months gathering data and developing a submission.
- Clr LeFevre asked a question, when you say we will have a collective submission, what happens if someones ideas are radically different, is there scope for individual comment as well through this process. Mayor Tucker stated that every ratepayer and everyone involved has the opportunity to put in an individual submission, everyone will have a chance to have their voice heard. The General Manager stated that obviously Council will put forward a collective submission however this does not preclude a Councillor or any person putting forward a submission in their own right.
- Clr McGuinness stated that he believes the time of year has precluded an in depth analysis for what we have before us.
- Mayor Tucker stated that this will be coming back to Council at necessary stages throughout the process.
- The General Manager stated that future roles and functions is a critical item Council need to think about and the other one is around the financial sustainability and human resource capabilities of Councils.

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

Moved: Clr J McGiveron / Seconded: Clr K Chapple

CARRIED UNANIMOUSLY

IN CONFIDENCE

01/22.18.0 **CLOSED COUNCIL**

01/22.18.1 **Confirmation of Closed Council Minutes – Council Meeting 20 December 2021**

01/22.18.2 **Outstanding Actions List for Closed Council**

01/22.18.3 **2 Annie Street, St Helens - Closed Council Item Pursuant to Section 15(2)F of the Local Government (Meeting Procedures) Regulations 2015**

COUNCIL DECISION:

TO BE PUBLISHED IN THE PUBLIC MINUTES:

01/22.18.3.CC Moved: Clr G McGuinness / Seconded: Clr J McGiveron

That:

1. Council officers investigate the options to construct housing such as, Independent Living Units, disability accommodation and emergency accommodation on the site which would include a funding model and management solutions for consideration by Council.
2. The General Manager seek options to prepare a comprehensive Development Master Plan for the site which will include provision of infrastructure and the operation of the site based on the identified potential uses.

CARRIED UNANIMOUSLY

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

Moved: Clr L Whittaker / Seconded: Clr G McGuinness

CARRIED UNANIMOUSLY

Mayor Tucker thanked everyone for their attendance and declared the meeting closed at 11.29am.

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MAYOR

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DATE