



# COUNCIL MEETING MINUTES

Monday 17 October 2022  
Council Chambers, St Helens

John Brown, General Manager  
Break O'Day Council  
17 October 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.*

### 10/22.1.0 ATTENDANCE

#### 10/22.1.1 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  
Councillor Kylie Wright

#### 10/22.1.2 Apologies

Nil

### 10/22.1.3 Leave of Absence

Nil

### 10/22.1.4 Staff in Attendance

General Manager, John Brown  
Executive Assistant, Bec Wood  
Manager Infrastructure and Development Services, David Jolly (*Item 1.0-18.0*)  
Manager Community Services, Chris Hughes (*Item 1.0-18.0*)  
Manager Business Services, Raoul Harper (*Item 1.0-17.0*)  
Corporate Services Coordinator, Angela Matthews (*Item 1.0-18.0*)  
Development Services Coordinator, Jake Ihnen (*Item 1.0-17.0*)  
Senior Town Planner, Deb Szekely (*Item 14.0-18.0*)  
Economic Development Officer, Anna Williams (*Item 14.0-17.0*)  
Communications Coordinator, Jayne Richardson (*Item 1.0-17.0*)

### 10/22.2.0 PUBLIC QUESTION TIME

Two (2) 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.*

#### 10/22.2.1

Nil.

### 10/22.3.0 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.

## 10/22.4.0 CONFIRMATION OF MINUTES

### 10/22.4.1 Confirmation of Minutes – Council Meeting 19 September 2022

#### OFFICER'S RECOMMENDATION:

That the minutes of the Council Meeting held on the 19 September 2022 be confirmed.

#### DISCUSSION:

Nil.

#### COUNCIL DECISION:

10/22.4.1.202 Moved: Clr M Osborne/ Seconded: Clr L Whittaker

That the minutes of the Council Meeting held on the 19 September 2022 be confirmed.

**CARRIED UNANIMOUSLY**

## 10/22.5.0 COUNCIL WORKSHOPS HELD SINCE 19 SEPTEMBER 2022 COUNCIL MEETING

There was a Workshop held on Monday 3 October 2022 and the following items were listed for discussion.

- 2023 – 2024 State Budget Consultation
- Public Request for Improvements to Drain in Aulichs Lane, St Marys
- Signage for Town Hall Car Park, St Marys
- Pending Development Application Updates
- Break O' Day Draft Local Provisions Schedule (LPS) Hearing – Update
- Amendment to Sealed Plan Ansons Bay – Overview of Hearing and Draft Report
- Draft Tasmanian Planning Policies for Comment
- Tasmanian Housing Strategy Discussion Paper Response
- Fingal Housing Project – 29 Talbot Street, Fingal
- St Helens Dog Area – Clr K Chapple
- East Coast Tasmania Tourism (ECTT) – Clr B LeFevre

## 10/22.6.0 PLANNING AUTHORITY

*The Mayor advised that as there are no Planning Items on the Agenda for today's Council meeting. Council is not required to act as a Planning Authority pursuant to Section 25 of the Local Government (Meeting Procedures) Regulations 2015.*

## 10/22.7.0 COUNCIL MEETING ACTIONS

### 10/22.7.1 Outstanding Matters

The report was received.

## 10/22.8.0 PETITIONS

Nil.

## 10/22.9.0 NOTICES OF MOTION

Nil.

## 10/22.10.0 COUNCILLOR'S QUESTIONS ON NOTICE

Nil.

## 10/22.11.0 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.*

### 10/22.11.1 Appointment of Animal Control Officer – Cllr J Drummond

Could Council please have an update regarding the appointment of a new Animal Control Officer?

#### **Reply**

The new Animal Control Officer has been appointed and started the role on Monday 10 October 2022.



## 10/22.11.2 Burns Bay – Clr M Osborne

Could Council please have an update regarding Burns Bay?

### Reply

The General Manager, Mayor and Deputy Mayor recently attended a meeting at Burns Bay with Parks & Wildlife Service representatives to discuss the project and the potential layout of the site. It was decided that a survey of the area needs to be undertaken so that the site boundary is understood before it can be progressed any further.

## 10/22.12.0 MAYOR'S & COUNCILLOR'S COMMUNICATIONS

### 10/22.12.1 Mayor's Communications for Period Ending 17 October 2022

27.09.2022	St Helens	– Volunteer Strategy Launch
30.09.2022	St Helens Via web	– Australian Local Government Association (ALGA) – Board Meeting
03.10.2022	St Helens	– Council Workshop
04.10.2022	St Helens	– Meeting with Representatives from Parks and Wildlife Services and Aboriginal Heritage Tasmania – Burns Bay Car Park
04.10.2022	Launceston	– Local Government Board Consultation Session – Future of Local Government Review
17.10.2022	St Helens	– Council Meeting

### 10/22.12.2 Councillor's Reports for Period Ending 17 October 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

- Just held the AGM and the Executive Committee has remained mostly unchanged.

#### NRM Special Committee – Clr Janet Drummond

- Meeting planned for Tuesday 8 November 2022.

#### East Coast Tasmania Tourism (ECTT) – Clr Barry LeFevre

- Meeting next Monday 24 October 2022 at Triabunna. This will be a normal meeting and AGM plus special celebrations and awards. Grace Keath has been appointed as CEO.

#### Mental Health Action Group – Clr Barry LeFevre

- Nil.

Disability Access Committee – Clr Janet Drummond

- Meeting tomorrow 18 October 2022. The sand wheelchair was taken to the Festival of Wellbeing and was very well received.

Bay of Fires Master Plan Steering Committee – Clr Glenn McGuinness

- Nil.

**10/22.13.0 BUSINESS AND CORPORATE SERVICES**

**10/22.13.1 Corporate Services Department Report**

<b>FILE REFERENCE</b>	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 information relating to the functions of Corporate Service Department since the previous Council Meeting.

**DISCUSSION:**

- The Manager Business Services noted:
  - The audit office visited last week and worked in conjunction with staff to complete the audit. They were able to complete this in two (2) days instead of the expected four (4) days.
  - Following feedback from Councillors, the rates table has been redone to provide a clearer understanding of the comparisons between the last financial year and the current financial year.

**COUNCIL DECISION:**

**10/22.13.1.203** Moved: Clr B LeFevre/ Seconded: Clr M Osborne

That the report be received.

**CARRIED UNANIMOUSLY**

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

That the following reports for the month ending 30 September 2022 be received:

1. Profit and Loss - Summary
2. Balance Sheet
3. Cash Flow
4. Capital Works
5. Profit and Loss – Detail
6. Profit and Loss – By Department

**INTRODUCTION:**

Presented to Council are the monthly financial statements.

**DISCUSSION:**

- The Manager Business Services advised that we are still working through some coding issues while implementing the new Xero software. Overall we are tracking very well and the Manager Business Services acknowledged that the Councillors, in conjunction the General Manager, Mayor and Deputy Mayor, have done a great job to bring this Council to such a good position and they should be very proud of what they have achieved.
- Councillor MGiveron asked about how much extra interest is coming in from the Council's investments since the beginning of the year. Manager Business Services Manager indicated that this is a timing issue and that we had several investments due to come in at the beginning of this financial year. This has now been changed to improve cash flow.

**COUNCIL DECISION:**

**10/22.13.2.204**

Moved: Clr L Whittaker/ Seconded: Clr M Osborne

That the following reports for the month ending 30 September 2022 be received:

1. Profit and Loss - Summary
2. Balance Sheet
3. Cash Flow
4. Capital Works
5. Profit and Loss – Detail
6. Profit and Loss – By Department

**CARRIED UNANIMOUSLY**

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 on the activities undertaken by the Visitor Information Centre during the reporting period.

**DISCUSSION:**

- The Manager Business Services:
  - Congratulated the team at the Visitors Information Centre and History Room for putting together this report. They previously provided many of the details of the report which was then collated and prepared by the Corporate Services Manager. This means we now have a more authentic report which is from the perspective of the staff who work in the centre.
  - There is a problem with the projector in the history room, in the Chinese Experience section, we are getting a refund on the old projector and we really need to investigate the possibility of updating to a laser projector.
- Councillor LeFevre expressed that the team at the Visitors Information Centre are fantastic and provide an amazing service and any new decisions made about this need to be made with the knowledge that the face to face service they provide is very important.

**COUNCIL DECISION:****10/22.13.3.205**Moved: Clr J McGiveron/ Seconded: Clr B LeFevre

That the report be received.

**CARRIED UNANIMOUSLY**

## 10/22.14.0 WORKS AND INFRASTRUCTURE

### 10/22.14.1 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 advised:
  - There was a lag receiving invoices from Southern Waste Solutions and JJs waste and we are tracking on par with last year's quantities.
  - There has been quite a bit of a damage to a number of roads due to the flooding last week and we are working as quickly as we can to address those matters. Some of the roads impacted are Evercreech Road at Mathinna and North Ansons Road, it will take a couple of weeks to address all these.
- Councillor Drummond asked if the Manager Infrastructure and Development Services is aware of the situation at Fingal with dogs and deceased sheep? The Manager Infrastructure and Development Services responded that we are aware and we are following up on this.

#### COUNCIL DECISION:

**10/22.14.1.206**                      Moved: Clr M Osborne/ Seconded: Clr L Whittaker

That the report be received by Council.

**CARRIED UNANIMOUSLY**

## 10/22.14.2 Signage for Town Hall Car Park, St Marys

FILE REFERENCE	032\005\014\
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### OFFICER'S RECOMMENDATION:

That Council submit an application to the Department of State Growth for the placement of guidance signage at St Marys as follows:

- A "Parking Ahead 150m on LEFT" at a location 150m to the west of the Town Hall entrance driveway on Main Street between Clive and Cameron Streets.
- A "Parking Ahead 150m RIGHT" on Main Street at the Bakery.

### INTRODUCTION:

The purpose of this report is to enable informed discussion around existing parking signs at the entrance to the St Marys Town Hall car park and additional parking ahead signs that may be considered favourably by the Department of State Growth.

### DISCUSSION:

- The Manager Infrastructure and Development Services suspects that State Growth will agree to an application to put the signs up.
- Councillor McGiveron feels it is a good thing but is concerned about how many people will take notice.

### COUNCIL DECISION:

**10/22.14.2.207**      Moved: Clr B Le Fevre/ Seconded: Clr G McGuinness

That Council submit an application to the Department of State Growth for the placement of guidance signage at St Marys as follows:

- A "Parking Ahead 150m on LEFT" at a location 150m to the west of the Town Hall entrance driveway on Main Street between Clive and Cameron Streets.
- A "Parking Ahead 150m RIGHT" on Main Street at the Bakery.

**CARRIED UNANIMOUSLY**

## 10/22.15.0 COMMUNITY DEVELOPMENT

### 10/22.15.1 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 advised that a full report will be provided on the Festival of Wellbeing but provided the following information for Councillors:
  - It was very well received with great feedback
  - There were approximately 450 attendees from a great range of ages.
  - The event was also attended by people outside the Break O' Day area.
- Councillor Drummond shared feedback she received that it was much better that everyone was inside and it made it feel very inclusive.
- The Manager Community Services advised that this was a great event which can be built on in the future and well done to our Wellbeing Project Coordinator.
- The Manager Community Services advised that they have come to an agreement with the Bay of Fires Arts Committee that the winning artworks will be permanently displayed at Panorama and that if the committee falls over that the Artworks are protected by Council.
- Councillor McGiveron thanked the Community Services Manager for all the work she has put in over the years with regards to the Burns Bay boat ramp.

#### COUNCIL DECISION:

**10/22.15.1.208**                      Moved: Clr L Whittaker/ Seconded: Clr K Chapple

That the report be received.

**CARRIED UNANIMOUSLY**

## 10/22.16.0 DEVELOPMENT SERVICES

### 10/22.16.1 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:

The Development Services Coordinator recognised the work of the Senior Planning Officer with regard to the Local Planning Scheme and the submission for the Draft Tasmanian Planning Policies.

#### COUNCIL DECISION:

**10/22.16.1.209** Moved: Clr G McGuiness / Seconded: Clr M Osborne

That the report be received.

#### CARRIED UNANIMOUSLY

### 10/22.16.2 Break O'Day Response – Draft Tasmanian Planning Policies

FILE REFERENCE	TRIM 22/4434
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#### OFFICER'S RECOMMENDATION:

The following submission be forwarded to the State Planning Office on behalf of the Break O'Day Council, including any modifications as directed by Council at their meeting on 17 October 2022

#### INTRODUCTION:

The Minister for Planning has approved a suite of draft Tasmanian Planning Policies (TPPs) for consultation in accordance with section 12C (2) of the *Land Use Planning and Approvals Act 1993*. The Break O'Day Council has been invited to provide comment on the same by close of business on Tuesday 1 November 2022. The following submission has been prepared in order for Council to consider at their Meeting on 17 October and participate in the consultation period.



## DISCUSSION:

- The Senior Planning Officer advised Councillors that there is a lot is happening in the State at the moment in regards to planning policies and instruments. These overarching planning policies are designed to help inform our regional plans and local planning scheme. There will be a presentation on Wednesday 19 October 2022 through the Tasmanian Planning Office so this will be looked at further this week.
- Mayor Tucker said he felt there were still a lot of grey areas where we still have no clear definition.
- The Senior Planning Officer expressed her concerns that for an area like ours where growth is not as high the Planning Policies exclude rural residential settlements growth such as in our environmental living, rural living and rural resource zones.
- Mayor Tucker is pleased to see that included in the submission as we can't develop to the East and have limited ability to develop to the West.
- Councillor McGuinness commented that, from a real estate background, his experience is that 30-40% of enquiries that come in are for rural lifestyle properties.
- Councillor Chapple said we have spoken previously about agricultural zoning areas and could intergenerational housing be considered as part of this submission to help keep families on the land.
- Councillor Drummond asked for clarification about landscape conservation zones in residential areas and how this affects discretionary and permitted uses.
- The Senior Planning Officer advised that this means that some applications that should have residential use as primary function will now be discretionary instead of permitted.
- Councillor Drummond feels that it does not mean this is removed from residential, but it means the development needs to be sympathetic to the natural landscape.
- Councillor LeFevre expressed that he was happy with the draft.
- Councillor Whittaker congratulated the Senior Planning Officer on a job well done as this is very involved but asked how do we balance the need for new housing development with preserving the natural environment because that is what people come here for. She doesn't feel this is represented enough in the document. The Senior Planning Officer said it needs to be considered in terms of the scale of the document and emphasised that these Planning Policies will sit above the regional plans and the local planning schemes. We would not expect to see the same growth as an urban area and the use and development provisions in our local planning scheme help to recognise this.
- The Senior Planning Officer also advised that we will be going into regional planning review after this and we could potentially be restricting ourselves with any changes to this high level document.
- Councillor McGuinness said he understood what Councillor Whittaker but felt there is plenty of scope.
- The Senior Planning Officer said this means we still have options subject to detailed analysis at the Local Planning Scheme level.
- Councillor Drummond wondered about the possibility of zones being subject to the natural assets code.

- Councillor Whittaker advised that we don't want to be stopping development but we need to have the environmental consideration up the top and then people know that from the start what they can and can't do.
- The Senior Planning Officer said that these overarching Tasmanian Planning Policies generally don't inform the developers, they are usually informed by the local planning schemes when preparing an application.
- Mayor Tucker is concerned that we may end up having a document that is going to deter people if we put more restrictions in place at this higher level.
- Councillor LeFevre, Councillor McGuinness and Councillor Osborne agree.
- Councillor Drummond felt the natural assets code is very important at this high level.
- Councillor Chapple agrees with the Senior Planning Officer that developers will look at the local planning scheme and we need ensure we have strength in those bottom levels.
- Councillor Wright expressed that she believes recognition of the environment at the top level.
- Councillor Whittaker would like consideration of environment to be added to the submission.
- Councillor McGiveron agrees with our current checks and balances.
- The Senior Planning Officer explained that the growth section is just one of a number of sections being addressed in the submission and that the environmental values section is equally weighted.

#### **COUNCIL DECISION:**

**10/22.16.2.210**

Moved: Clr G McGuinness/ Seconded: Clr B LeFevre

The following submission be forwarded to the State Planning Office on behalf of the Break O'Day Council, including any modifications as directed by Council at their meeting on 17 October 2022

**FOR** Mayor M Tucker, Councillor J McGiveron, Councillor K Chapple, Councillor M Osborne, Councillor G McGuinness, Councillor B LeFevre

**AGAINST** Councillor L Whittaker, Councillor K Wright, Councillor J Drummond

**CARRIED**

## 10/22.17.0 GOVERNANCE

### 10/22.17.1 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 raised the following points:
  - The Future of Local Government Review is ongoing and the conversations that the General Manager and Mayor Tucker had with the board were quite productive. They were able to reiterate concerns that we had raised in our Submissions and noted that the Board is struggling with what Wellbeing means within the Local Government context. I
  - It is very interesting when you look at where St Helens sits by distance and travel time in relation to our major cities and how this compares to Queenstown, it is clear that we are just as isolated as Queenstown.
  - New Council induction is currently being prepared with some training along the lines of previous years and another piece around ongoing projects such as the Local Planning Scheme. This will involve a briefing session for new Councillors on these ongoing projects. The formal induction is planned for the Tuesday and Wednesday after the November Council meeting.
- Mayor Tucker thanked the General Manager for all the work he and the team put into our submission for the Local Government Review. The points made were detailed and backed up by evidence, he is very proud of our Council for being able to put in such a strong submission.
- The General Manager indicated that we had a number of people accepted into the Drought Resilience Leadership program including Councillor Drummond, our Economic Development Officer and our NRM Facilitator.

**COUNCIL DECISION:**

10/22.17.2.211

Moved: Clr M Osborne / Seconded: Clr G McGuiness

That the General Manager’s report be received.

**CARRIED UNANIMOUSLY**

Meeting adjourned at 11:05am.

Meeting resumed 11:17am.

10/22.17.2

2023 – 2024 State Budget Consultation

FILE REFERENCE	018\019\001\
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**OFFICER’S RECOMMENDATION:**

That Council provide a submission to the 2023-2024 State Budget consultation process covering the following items:

1. Bay of Fires Master Plan – need to argue for an increased funding allocation to be made in the 2023-2024 Budget.
2. Housing Needs Assessment –advocate for the Tasmanian Government to complete a housing needs assessment for the East Coast.
3. St Helens District High School – investigation of future replacement or upgrading options
4. Climate Resilient Councils – extension of program.
5. St Helens Wharf – funding for assessment of asset condition and maintenance works on the disputed section.
6. St Marys Childcare Centre – investigation into options for a new purpose built centre to service St Marys and surrounding areas

**INTRODUCTION:**

The State Government has commenced the consultation process as part of developing the 2023 - 2024 State Budget, this provides an opportunity for Council to provide a submission advocating for projects, services, activities or policy changes. Submissions close on 14 October 2022.

**DISCUSSION:**

- The General Manager advised that we have commenced the development of the submission after the discussion at the workshop and enquired whether there is anything else Councillors would like to be considered.
- Councillor Whittaker said this is a great submission assessment but asked if housing needs assessment could be number one please.
- The General Manager advised they are not in any particular order so yes this could be done.

- Councillor Chapple expressed her concern that it is worrying that this process was only identified by accident and that Council were not notified. The General Manager advised that it is being run by Treasury who notify only a few peak bodies. It is unfortunate that they have not contacted Local Government or organisations who have previously made a submission.
- Councillor Osborne asked if because of the problem with sport and recreation, should it be mentioned that the State Government still needs to support local Councils with sport and recreation. This year for the first time there are no sports and recreation grants and should we mention it now. The Manager Community Services advised that it is only for this year at this stage due to covid.
- Mayor Tucker said they funded a lot of events to help come out of covid and did this to help make communities more resilient.

#### **COUNCIL DECISION:**

**10/22.17.2.212**

Moved: Clr G McGuinness/ Seconded: Clr M Osborne

That Council provide a submission to the 2023-2024 State Budget consultation process covering the following items:

1. Bay of Fires Master Plan – need to argue for an increased funding allocation to be made in the 2023-2024 Budget.
2. Housing Needs Assessment –advocate for the Tasmanian Government to complete a housing needs assessment for the East Coast.
3. St Helens District High School – investigation of future replacement or upgrading options
4. Climate Resilient Councils – extension of program.
5. St Helens Wharf – funding for assessment of asset condition and maintenance works on the disputed section.
6. St Marys Childcare Centre – investigation into options for a new purpose built centre to service St Marys and surrounding areas

**CARRIED UNANIMOUSLY**

**10/22.17.3**

**Tasmanian Housing Strategy Discussion Paper Response**

<b>FILE REFERENCE</b>	039\002\008\
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#### **OFFICER’S RECOMMENDATION:**

That Council provide the following submission to the Tasmanian Housing Strategy Discussion Paper.

## INTRODUCTION:

The State Government is developing a 20-year housing strategy that is currently within the Community consultation phase. As part of this phase, their first discussion paper was released outlining the key focus areas alongside aspirational vision. The consultation period opened on Thursday 8<sup>th</sup> September and closes on Friday 21<sup>st</sup> October.

Following this consultation period, the draft Tasmanian Housing Strategy shall be developed between November 2022 and January 2023. Consultation on the draft Tasmanian Strategy shall occur between February and March 2023 with the expected release of the finalised Strategy in July 2023.

## DISCUSSION:

The Economic Development Officer advised that after this submission the draft Strategy is expected to be released in January and we will then have a chance to respond to. At present there are currently 84 social housing properties in the Break O'Day region, 34 people on the social housing waitlist have Break O'Day as their first suburb preference and a further 208 have Break O'Day as additional suburb preferences.

## COUNCIL DECISION:

**10/22.17.3.213**

Moved: Clr G McGuinness / Seconded: Clr B LeFevre

That Council provide the following submission to the Tasmanian Housing Strategy Discussion Paper.

### CARRIED UNANIMOUSLY

*Mayor Tucker personally thanked every one of our Councillors and wished everyone who is standing for re-election the very best. He congratulated all those who are running for Council, as Local Government is the closest level of Government to the people. Mayor Tucker acknowledged the incredible opportunity he had to work with the General Manager and staff at the Council. He acknowledged that our Council comes from humble beginnings but that Councillors should be proud of what they have achieved. As this is the last meeting of the current Council Mayor Tucker invited the three retiring Councillors and the General Manager to say a few words.*

*Councillor Osborne said it has been an honour to be on the Council and she thanked all staff for their help over the 22 year she has been on the Council. She also thanked all the Councillors for their support and wished them all the best in the election.*

*Councillor McGiveron said it has been an honour and a privilege to be here. He expressed his gratitude at having been on the Council and his appreciation for the help of the people, the Councillors and the staff. He thanked his fellow Councillors for their friendship and hopes that the way the Council has moved forward over the last few years continues into the future. Councillor McGiveron wished all the best to those Councillors trying to get re-elected and to all the new incoming Councillors.*

*Councillor McGuinness said that it is an honour and a privilege because you don't assume you are going to be on the Council, you have to be voted in, so it has been a privilege to do that. He acknowledged that the current group of Councillors, despite a very wide divergence of views, works very well and respectfully together to conduct business and get results for our community. He is very thankful of this, he wished everyone well in the upcoming elections and thanked all the staff.*

*The General Manager said he had spoken to a couple of Councillors on their way in to the meeting and asked them how they were feeling, he noted their sense of sadness that three of our long standing Councillors are retiring. He thanked everyone for the last four years and acknowledged that it has been a great Council to work with. The General Manager reminded Councillors that when they reflect back on this period they will be able to recognise that we have achieved many things for our various communities across Break O'Day. He wished everyone all the best and is looking forward to working with the new Council.*

*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 M Osborne

**CARRIED UNANIMOUSLY**

# IN CONFIDENCE

- 10/22.18.0**      **CLOSED COUNCIL**
- 10/22.18.1**      **Confirmation of Closed Council Minutes – Council Meeting 19 September 2022**
- 10/22.18.2**      **Outstanding Actions List for Closed Council**
- 10/22.18.3**      **Amendment to Sealed Plan No 137662 (Last Plan No SP9356) – DA265-2021 – East Coast Surveying obo SL Rubock – P70+ North Ansons Road, Ansons Bay – Amend Sealed Plan – Closed Council Item Pursuant to Section 15(2)G of the Local Government (Meeting Procedures) Regulations 2015**

## **COUNCIL DECISION:**

**10/22.18.3.CC**      Moved: Clr G McGuinness/ Seconded: Clr M Osborne

## **TO BE PUBLISHED IN THE PUBLIC MINUTES:**

1. That Council endorse and accept the findings and recommendations following the hearing of the petition to amend of Sealed Plan 137662, pursuant to the petition to amend date 7 September 2021, being annexure 1 to the agenda of Hearing in respect of amendment of sealed Plan No 137662 on 14 June 2022.

## **CARRIED UNANIMOUSLY**

- 10/22.18.4**      **Contract 030\001\117\ - Bulk Waste Transport Service Agreement – Closed Council Item Pursuant to Section 15(2)D of the Local Government (Meeting Procedures) Regulations 2015**



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

Moved: Clr J McGiveron/ Seconded: Clr M Osborne

**CARRIED UNANIMOUSLY**

Mayor Tucker thanked everyone for their attendance and declared the meeting closed at 11.46am.

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**MAYOR**

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**DATE**