



# COUNCIL MEETING MINUTES

Monday 16 February 2026  
Council Chambers, St Helens

John Brown, General Manager  
Break O'Day Council  
16 February 2026

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## AUDIO RECORDING OF ORDINARY MEETINGS OF COUNCIL

All ordinary meetings, special meetings and annual general meetings will be live streamed using audio/visual technology. The audio/visual recording of Council Meetings will be published for 12 months and will be retained for 2 years.

Other than an official Council recording, no video or audio recording of proceedings of Council Meetings shall be permitted without specific approval by resolution of the Meeting.

The streaming platform utilised for recording and streaming is setup specifically for Break O'Day Council and Council has full control of which meetings are streamed or uploaded for viewing. There is no ability for the public to comment, edit or download recordings in anyway. They can only be viewed via the Council link.

Participation in person at the Council Meeting is considered as providing your consent to livestreaming of that meeting.

In accordance with the Local Government Act 1993 and Regulation 43 of the Local Government (Meeting Procedures) Regulations 2025, these audio files will be published on Council's website for 12 months and be retained for two (2) years. 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 & INTRODUCTION

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

***This meeting is conducted in accordance with the Local Government Act 1993 and Local Government Meeting Procedures Regulations 2025. All Councillors are reminded of their obligation to act in the best interests of the community and to declare any interest in matters to be discussed.***

## 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.*

## LIVE AUDIO/VISUAL STREAMING OF COUNCIL MEETINGS

*Ladies and gentlemen, I would like to advise you that today's Council Meeting is being live streamed and recorded. This means that members of the public who are unable to attend in person can still observe the proceedings. By remaining in this chamber, you are consenting to being filmed and recorded. Please be mindful of your actions and contributions as they will be visible to the public. Thank you for your cooperation.*

## **02/26.1.0 ATTENDANCE**

### **02/26.1.1 Present**

Mayor Mick Tucker  
Deputy Mayor Kristi Chapple  
Councillor Gary Barnes  
Councillor Ian Carter  
Councillor Liz Johnstone  
Councillor Barry LeFevre  
Councillor Vaughan Oldham  
Councillor Lesa Whittaker

### **02/26.1.2 Apologies**

Nil.

### **02/26.1.3 Leave of Absence**

Councillor Kylie Wright

### **02/26.1.4 Staff in Attendance**

General Manager, John Brown  
Administration & Governance Support Officer, Linda Singline  
Executive Officer, Jayne Richardson (*Item 26.1-26.19*)  
Development Services Coordinator, Jake Ihnen (*Item 26.1-26.19*)  
Business Services Manager, Raoul Harper (*Item 26.1-26.19*)  
Manager Infrastructure and Development Services, David Jolly (*Item 26.1-26.19*)  
Community Services Manager, Chris Hughes (*Item 26.1-26.15.2*)  
Town Planner, Alex McKinlay (*Item 26.1-26.8.1*)  
NRM Facilitator, Polly Buchhorn (*Item 26.15.3-26.16.4*)  
Corporate Services Coordinator, Angela Matthews (*Item 26.9.1-26.15.2, 26.17.1-26.17.8*)

## 02/26.2.0 PUBLIC QUESTION TIME

*In accordance with Regulations 33 - 38 of the Local Government (Meeting Procedures) Regulations 2025, questions—whether from members of the public or Councillors—must relate to the functions or activities of Council and must not be defamatory, offensive, or disrupt the orderly conduct of the meeting.*

*A question asked at a meeting is to:*

*Be concise; and*

*Be clear; and*

*Not be a statement; and*

*Have minimal preamble*

*General statements are not permitted during question time.*

Members of the public and councillors may ask up to four (4) questions per meeting. The Chairperson reserves the right to refuse a question, in accordance with the Regulations. If a question is refused, the reason will be stated and recorded in the minutes.

Two (2) people in the gallery.

In accordance with Section 38(1) of the Local Government (Meeting Procedures) Regulations 2025 the following questions were submitted in writing prior to the Council Meeting.

### 02/26.2.1 Deposition of Road Base Materials at St Helens Sports Complex - Todd Dudley, St Helens Soccer Club

The St Helens Soccer Club has been maintaining/caring for the soccer ground and surrounds at the St Helens Sports Complex for over 30 years. We have previously raised concerns with the Council about the recent increasing use of the Sports Complex as an industrial site for depositing road base and the associated impacts including compaction and destruction of grass cover, increased weed invasion etc. In addition we now also have concerns about the most recent substantial deposition of material between the Soccer Ground and Netball Courts of roadbase material containing a substance commercially known as Puma Energy Pre Coat 305 which appears to be a relatively toxic substance.

- a) Can Council please not use the Sports Complex as a site for industrial uses and find a more suitable location for depositing roadbase/gravel?
- b) Is a permit required for sites where material containing Puma Energy Pre Coat 305 is deposited?

#### REPLY

The St Helens Sports Complex is Council-owned land and is managed to support a range of community, operational and from time-to-time infrastructure purposes.

Council undertakes temporary operational activities at the site to facilitate approved projects and essential works, and which includes the temporary storage of pre-coated material for use in the resealing program.

EPA approval is not required for the temporary stockpiling of pre-coated gravel.

Council does not consider the Sports Complex is being used as an industrial site and takes a risk-based approach to managing temporary stockpiles that includes having regard to the continued use of the complex for sporting and community purposes.

Council will continue to manage the Sports Complex in a way that balances the needs of sporting clubs with necessary operational and infrastructure requirements and to take reasonable steps to minimise impacts on existing facilities.

### **02/26.2.2                    Seating on Walking Track – Clr Barry LeFevre OBO Brenda Blunt**

Would it be possible for Council to place some seating near the northern end of the part finished walking track below Treloggens Track? It would be appreciated by us oldies in our endeavour to improve health and wellbeing and great for tourists to rest, take photos and contemplate a remarkable place.

#### **REPLY**

The erosion barrier located below Treloggens Track is situated on land managed by the Tasmanian Parks & Wildlife Service and NRE – Property Services. In order for Council to install seating in that area, we are required to obtain a works authority from the relevant landowners. Our Works Department will follow up on this and begin the process of seeking the necessary approvals.

### **02/26.3.0                    COUNCILLOR’S QUESTIONS ON NOTICE**

Nil.

### **02/26.4.0                    COUNCILLOR’S QUESTIONS WITHOUT NOTICE**

Regulation 34 of the Local Government (Meeting Procedures) Regulations 2025 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.

Break O Day [BOD] has 3 of a couple of handfuls of surviving OAC's statewide. These local centres have survived, even thrived, because they address issues that confront our municipality – unreliable connectivity beyond major settlements, high levels of socio-economically challenged residents and high proportions of ageing residents who see IT as a foreign language.

Fingal and St Mary's are continuing with no change to operational structure or funding certainty [Digital Connections Grant funding]. St Helens on the other hand is being given no option than to be absorbed within the governance/ operational structures of Libraries Tasmania and with severely reduced space. Given all these centers are in the BOD municipality it is puzzling to consider what criteria was used to differentiate?

On the surface there are aspects of both services [Library and OAC] that already duplicate eg internet access, photocopying, printing etc BUT nothing can replace the trust and capacity to allocate significant time that the volunteers have established with clients. Nothing will replace the feeling of private achievement for clients that is nurtured in the existing OAC discrete spaces.

The Library is a vital and vibrant service but it is hard to conceive an 80yr old pensioner dealing with private information will feel comfortable in close proximity to a child reading aloud, an old guy browsing the paper or a backpacker emailing Europe – One lady told me 'I don't ask the Library staff cos they have more important things to do'

St Helens needs a dedicated OAC - A certain positive for our most vulnerable

Can Council, as a matter of urgency, and with a clear intention to support the most vulnerable residents of St Helens and surrounds request that Libraries Tasmania reconsider their plans with regard the St Helens Online Access Centre [OAC] and allow the OAC committee and dedicated volunteers to be party to consideration of governance/ operational structures similar to Fingal or St Mary's and with the same financial assurance? Indeed, has any consideration been given to workforce modelling to confirm current OAC volunteer capacity will transition to the Libraries Tasmania model?

#### REPLY

The General Manager will convey the request from the St Helens Online Access Centre to Libraries Tasmania.

In recent times since the Lagoon in Falmouth has all but disappeared and is now a large area of sand and muddy flats people have been driving vehicles over it. On Friday evening the 13<sup>th</sup> of February a Van drove on to the Lagoon bed and into the area behind the sand dunes about 800 metres and camped there for the evening.

This illegal camping was reported to Parks and Wildlife and drawn to my attention by a number of residents.

On Saturday morning I went to check for tyre marks which I found and photographed and I also spoke with Parks rangers who were on the scene. They plan to put in a report to head office asking for a sign for the beach entrance saying no Vehicles, Vehicles prohibited or words to that effect.

My question to Council and the General Manager is

Can the Council please erect a “No Camping, Day Use Only” sign at the 40k sign at the entrance of Falmouth, the type of sign or similar to that at Four Mile Creek”

Thank you

## **REPLY**

Council have actioned the request for installation of “No Through Road” and “No camping signage” with an intent for installation of signage which is in keeping with the Four Mile Creek entry signage. A final location for the signage will be determined by Councils Works Department considering traffic safety requirements.

## **02/26.5.0                    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.

Clr Gary Barnes

Date 16 February 2026

Agenda Item Number 02/26.15.3

Subject – Expression of Interest – New Opportunities – 29 Talbot Street, Fingal

Interest Type – Perceived

The Nature of Interest – Non-Pecuniary

## 02/26.6.0 CONFIRMATION OF MINUTES

### 02/26.6.1 Confirmation of Minutes – Council Meeting 19 January 2026

#### OFFICER'S RECOMMENDATION:

That the minutes of the Council Meeting held on the 19 January 2026 be confirmed.

#### COUNCIL DECISION:

**02/26.6.1.682** Moved: Clr B LeFevre/ Seconded: Clr V Oldham

That the minutes of the Council Meeting held on the 19 January 2026 be confirmed.

#### CARRIED

**FOR – Mayor M Tucker, Clr K Chapple, Clr G Barnes, Clr L Johnstone, Clr I Carter, Clr V Oldham, Clr B LeFevre**

**AGAINST – Clr L Whittaker**

### 02/26.6.2 Minutes – Annual General Meeting 9 December 2025

The General Manager refers to the answer provided to a question raised by Clr Liz Johnstone at the Council Meeting on 19 January 2026 and advises that the AGM Minutes have been amended to include the following in relation to Attendance

#### AGM/25.1.5 Community Members in Attendance

The following community members are recorded, to the best of Council's knowledge, as having been present or participating in the meeting.

Todd Dudley  
Bill Manning  
Inspector Luke Manhood (St Helens Police)  
Graeme Wathen  
Patrick Stone  
Tani Langoulant  
Pam Bretz  
Irene O'Leary  
Paul Mac Bride  
Rosina Gallace  
Lauren Richardson (Examiner Reporter)

#### OFFICER'S RECOMMENDATION:

That Councillors note the amendment to the Minutes of the Annual General Meeting held on the 9 December 2025.

## COUNCIL DECISION:

**02/26.6.2.683**      Moved: Clr L Whittaker/ Seconded: Clr L Johnstone

That Councillors note the amendment to the Minutes of the Annual General Meeting held on the 9 December 2025.

**CARRIED UNANIMOUSLY**

## **02/26.7.0 COUNCIL WORKSHOPS HELD SINCE 19 JANUARY 2026 COUNCIL MEETING**

There was a workshop held 2 February 2026 and the following items were listed for discussion.

- Presentation – Bay of Fires Master Plan
- Presentation – Draft Coastal Adaptation Pathways Plan - Scamander Coastal Hazards Risk Mitigation Project - SGS Economics
- Pending Development Application Updates
- Scenic values assessment & management directions
- Protection of the scenic and natural values of the Break O’Day coastline – North East Bioregional Network
- Residential Parks Bill 2026
- Informative Review - Compliance Policy (EP02)
- Draft Coastal Adaptation Pathways Plan - Scamander Coastal Hazards Risk Mitigation and Pathways Planning Project
- Protection of the high conservation value Future Potential Production Forests
- Appointment to Break O’Day Council NRM Committee - Community Representative Animal Control Report
- Animal Control Report
- Unpaid Dog Registrations
- Scamander Waste Transfer Station – Waste Compactor Replacement
- Scamander Tip Shop
- Expression of Interest – New Opportunities – 29 Talbot Street, Fingal
- 2025-2026 Annual Plan Quarterly Review
- Nomination of Municipal Emergency Management Coordinator and Deputy
- Break O’Day Business Enterprise Centre
- Northern Tasmania Development Corporation Members Agreement
- Australian Local Government Association (ALGA) – 2026 National General Assembly of Local Government – Call for Motions
- Local Government Priority Reform Program 2024-26, Local Government Electoral Bill
- Local Government Priority Reform Program 2024-26, Local Government Amendment (Electoral Reforms) Bill 2025

## 02/26.8.0 PLANNING AUTHORITY

Pursuant to Regulation 29 of the Local Government (Meeting Procedures) Regulations 2025 the Mayor to inform Council that it is now acting as a Planning Authority under the Land Use Planning and Approvals Act 1993.

### 02/26.8.1 DA 222-2025 – 107 Scamander Avenue, Scamander - Residential - Demolition of Existing Dwelling and Construction of New Dwelling with Attached Deck

<b>FILE REFERENCE</b>	DA 2025 / 00222
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#### OFFICER'S RECOMMENDATION:

- A. After due consideration of the application received and pursuant to Section 57 of the *Land Use Planning & Approvals Act 1993* and the *Tasmanian Planning Scheme – Break O’Day*, that the application for Residential - Demolition of Existing Dwelling and Construction of New Dwelling with Attached Deck on land situated at 107 Scamander Avenue, Scamander described in Certificate of Title 214180/4 be APPROVED subject to the following plans / documents and conditions:

Approved Plans / Documents			
Plan / Document Name	Reference Number	Prepared By	Dated
Cover Page	-	Draftee	-
Existing Site Plan	Sheet No 1.2 Rev C	Draftee	12/06/2025
Proposed Site Plan – Driveway layout	Sheet No 1.3 Rev C	Draftee	12/06/2025
Proposed Site Plan	Sheet No 1.3 Rev C	Draftee	12/06/2025
Plan – Cut & Fill – GF	Sheet No. 1.4 Rev C	Draftee	12/06/2025
Overshadowing Plan Sept 22 at 9:00AM	Sheet No. 2.1 Rev C	Draftee	12/06/2025
Overshadowing Plan Sept 22 at 12:00 PM	Sheet No. 2.2 Rev C	Draftee	12/06/2025
Overshadowing Plan Sept 22 at 3:00PM	Sheet No. 2.3 Rev C	Draftee	12/06/2025
Proposed GF & 1F	Sheet No. 3.1 Rev C	Draftee	12/06/2025
Roof Plan	Sheet No. 3.2 Rev C	Draftee	12/06/2025
N&S Elevations	Sheet No. 4.1 Rev C	Draftee	12/06/2025
W&E Elevations	Sheet No. 4.2 Rev C	Draftee	12/06/2025

#### CONDITIONS

CONDITION	TIMING
1. Approved Plans and/or Document	

CONDITION		TIMING
	Undertake development in accordance with the approved plans and/or documents. These plans and/or documents will form part of the approval, unless otherwise amended by conditions of this approval.	Prior to commencement of use and to be maintained at all times.
<b>2.</b>	<b>Stormwater Management</b>	
<b>A</b>	Stormwater must be directed to the kerb via a new connection. The connection must be completed by a licenced plumber in accordance with standard drawing TSD-SW29-v3.	Prior to commencement of use and to be maintained at all times.
<b>B</b>	An application must be submitted to obtain a Works Permit prior to undertaking any work on the stormwater connection.	Prior to works onsite.
<b>C</b>	Works on the site must not result in a concentration of flow onto other property, or cause ponding or other storm water nuisance.	During site works and to be maintained at all times.
<b>3.</b>	<b>Residential Use Car Parking</b>	
	<p>The areas shown to be set aside for vehicle access and car parking must be:</p> <ol style="list-style-type: none"> <li>completed before the use of the development;</li> <li>designed to ensure they are useable in most weather conditions;</li> <li>adequately delineated;</li> <li>surfaced with a dust free surface that restricts abrasion from traffic and minimises entry of water to the pavement;</li> <li>drained in a manner that will not cause stormwater nuisance; and</li> <li>Accommodate the expected number and type of vehicles to service the approved use of the site.</li> </ol>	Prior to the commencement of use and maintained at all times.
<b>4.</b>	<b>Building Wastes</b>	
	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.	During site works and to be maintained at all times.
<b>5.</b>	<b>Demolition</b>	

CONDITION		TIMING
	During demolition all existing materials must be checked for the presence of asbestos and if found, handling, protection and disposal must be carried out in accordance with the requirements of Work Safe Tasmania and Safe Work Australia "How to Safely Remove Asbestos Code of Practice (2018)".	At all times.

## 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:
  - Mon-Friday 7 am to 6 pm
  - Saturday 9 am to 6 pm
  - Sunday and public holidays 10 am to 6 pm
3. Be advised that in accordance with the *Building Act 2016* assessment for building approval cannot commence until such time as Council is provided with full Building Design Plans and Specifications prepared by a Tasmanian Licenced designer.

B. That all external Referral Agencies for the development application be provided with a copy of the Council's decision (Permit).

	Applicable Y/NA	Referral Agency
That all external Referral Agencies for the development application be provided with a copy of the Council's decision (Permit)	NA	Nil

C. That the following information be included in the Permit.

Development Permit Information	Details
<i>Development Description</i>	Residential - Demolition of Existing Dwelling and Construction of New Dwelling with Attached Deck
<i>Relevant Period of Approval</i>	2 Years
<i>Other Necessary Permits</i>	Building Permit
<i>Attachments</i>	Nil
<i>Representations</i>	One (1)

**COUNCIL DECISION:****02/26.8.1.684**Moved: Clr B LeFevre/ Seconded: Clr K Chapple

- A. After due consideration of the application received and pursuant to Section 57 of the *Land Use Planning & Approvals Act 1993* and the *Tasmanian Planning Scheme – Break O’Day*, that the application for Residential - Demolition of Existing Dwelling and Construction of New Dwelling with Attached Deck on land situated at 107 Scamander Avenue, Scamander described in Certificate of Title 214180/4 be APPROVED subject to the following plans / documents and conditions:

<b>Approved Plans / Documents</b>			
<b>Plan / Document Name</b>	<b>Reference Number</b>	<b>Prepared By</b>	<b>Dated</b>
Cover Page	-	Draftee	-
Existing Site Plan	Sheet No 1.2 Rev C	Draftee	12/06/2025
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N&S Elevations	Sheet No. 4.1 Rev C	Draftee	12/06/2025
W&E Elevations	Sheet No. 4.2 Rev C	Draftee	12/06/2025

**CONDITIONS**

<b>CONDITION</b>		<b>TIMING</b>
<b>1.</b>	<b>Approved Plans and/or Document</b>	
	Undertake development in accordance with the approved plans and/or documents. These plans and/or documents will form part of the approval, unless otherwise amended by conditions of this approval.	Prior to commencement of use and to be maintained at all times.
<b>2.</b>	<b>Stormwater Management</b>	
<b>A</b>	Stormwater must be directed to the kerb via a new connection. The connection must be completed by a licenced plumber in	Prior to commencement of use and to be maintained at all times.

CONDITION		TIMING
	accordance with standard drawing TSD-SW29-v3.	
<b>B</b>	An application must be submitted to obtain a Works Permit prior to undertaking any work on the stormwater connection.	Prior to works onsite.
<b>C</b>	Works on the site must not result in a concentration of flow onto other property, or cause ponding or other storm water nuisance.	During site works and to be maintained at all times.
<b>3.</b>	<b>Residential Use Car Parking</b>	
	<p>The areas shown to be set aside for vehicle access and car parking must be:</p> <ul style="list-style-type: none"> <li>g. completed before the use of the development;</li> <li>h. designed to ensure they are useable in most weather conditions;</li> <li>i. adequately delineated;</li> <li>j. surfaced with a dust free surface that restricts abrasion from traffic and minimises entry of water to the pavement;</li> <li>k. drained in a manner that will not cause stormwater nuisance; and</li> <li>l. Accommodate the expected number and type of vehicles to service the approved use of the site.</li> </ul>	Prior to the commencement of use and maintained at all times.
<b>4.</b>	<b>Building Wastes</b>	
	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.	During site works and to be maintained at all times.
<b>5.</b>	<b>Demolition</b>	
	During demolition all existing materials must be checked for the presence of asbestos and if found, handling, protection and disposal must be carried out in accordance with the requirements of Work Safe Tasmania and Safe Work Australia "How to Safely Remove Asbestos Code of Practice (2018)".	At all times.

## 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:  
  
Mon-Friday 7 am to 6 pm  
Saturday 9 am to 6 pm  
Sunday and public holidays 10 am to 6 pm
3. Be advised that in accordance with the *Building Act 2016* assessment for building approval cannot commence until such time as Council is provided with full Building Design Plans and Specifications prepared by a Tasmanian Licenced designer.

- B. That all external Referral Agencies for the development application be provided with a copy of the Council's decision (Permit).

	<b>Applicable Y/NA</b>	<b>Referral Agency</b>
That all external Referral Agencies for the development application be provided with a copy of the Council's decision (Permit)	NA	Nil

- C. That the following information be included in the Permit.

<b>Development Permit Information</b>	<b>Details</b>
<i>Development Description</i>	Residential - Demolition of Existing Dwelling and Construction of New Dwelling with Attached Deck
<i>Relevant Period of Approval</i>	2 Years
<i>Other Necessary Permits</i>	Building Permit
<i>Attachments</i>	Nil
<i>Representations</i>	One (1)

## CARRIED UNANIMOUSLY

*The Mayor advised Council that it has now concluded its meeting as a Planning Authority under Regulation 29 of the Local Government (Meeting Procedures) Regulations 2025.*

## 02/26.9.0 COUNCIL MEETING ACTIONS

### 02/26.9.1 Outstanding Matters

Clr I Carter – Telstra Tower Public Meeting

Clr I Carter – Greenspace at the Old St Helens Hospital Site

Clr I Carter – Dual Naming of St Patricks Head

Clr L Johnstone – Full-Time Weed Officer Budget Allocation Consideration

Clr L Johnstone – Security Cameras at Mathinna Recreation Ground

## 02/26.10.0 PETITIONS

Nil

## 02/26.11.0 NOTICES OF MOTION

### 02/26.11.1 Petition State Government Department of State Growth for a speed limit reduction – Deputy Mayor Chapple

A motion may be set aside by the Chairperson to be considered at a subsequent meeting, in accordance with Regulation 18 of the Local Government (Meeting Procedures) Regulations 2025

#### **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 urgently petition the State Government Department of State Growth for a speed limit reduction on the section of Tasman Hwy between Golden Fleece Bridge on Georges Bay Esplanade to the northern end of Cecilia Street where it turns into Tully Street, St Helens from the current limit of 50KM per hour to 40KM per hour.

#### **SUBMISSION IN SUPPORT OF MOTION:**

We often talk about "road efficiency" and "traffic flow," but today I want to talk about the reality of our main street.

Anyone who has driven through St Helens during the Christmas break or the Easter holidays knows exactly what I am talking about. It is not just a road; it is a shared space. We have tourists towing caravans looking for parking, locals running errands, and families with young children trying to cross the road.

Currently, at 50km/h, the environment is hostile to pedestrians. But more importantly, our current speed limit is actually preventing us from fixing the problem.

This is the critical point of my motion: This is not just about changing a number on a sign.

Under current engineering standards, it is very difficult to get approval for pedestrian safety refuges or new crossings on a 50km/h road. The stopping distances required are simply too long.

By moving to 40km/h, we unlock the ability to install safety refuges and zebra crossings. We give our engineers the green light to physically make the road safer.

Let's look at the safety data. The difference between 50 and 40 doesn't sound like much, but in an emergency, it is massive. At 40km/h, a car stops roughly 9 meters shorter than at 50km/h.

In a busy street, those 9 meters are the difference between a near-miss and a tragedy.

This motion aligns us with the Safe System approach used across Australia. It makes our town centre more walkable, which is good for our local businesses, and it prioritizes the safety of our people.

As proud members of the SARAH Group, our Council has committed to the principle that road safety is a shared responsibility. We carry the Yellow Ribbon spirit, which means we must prioritize the lives of our pedestrians over the speed of our cars. By adopting a Safe System approach on Cecilia Street, we are acknowledging that humans make mistakes. At 40km/h, a mistake is a 'fright'; at 50km/h, a mistake is a 'fatality.' We have a moral obligation to choose the former.

#### **COUNCIL DECISION:**

**02/26.11.1.685**

Moved: Clr K Chapple/ Seconded: Clr V Oldham

*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 urgently petition the State Government Department of State Growth for a speed limit reduction on the section of Tasman Hwy between Golden Fleece Bridge on Georges Bay Esplanade to the northern end of Cecilia Street where it turns into Tully Street, St Helens from the current limit of 50KM per hour to 40KM per hour.

**CARRIED UNANIMOUSLY**

## 02/26.12.0

## MAYOR'S & COUNCILLOR'S COMMUNICATIONS

### 02/26.12.1

### Mayor's Communications for Period Ending 16 February 2026

20.01.2026	<b>St Helens</b>	– ABC Media Interview with journalist Rebecca Pridham. The overturned decision regarding the Telstra Tower and the recent bushfires were discussed.
21.01.2026	<b>MS Teams</b>	– Northern Tasmania Regional Land Use Strategy (NTRLUS) Steering Committee Meeting.
26.01.2026	<b>St Helens</b>	– Break O' Day Council's Australia Day Awards Ceremony.
26.01.2026	<b>St Helens</b>	– Attended a celebration recognising John LeFevre's 40 years of voluntary service.
30.01.2026	<b>MS Teams</b>	– Parks and Wildlife Service (PWS), meeting involving the General Manager with Danielle Poirier, Acting Deputy Secretary and Tory Ross, Director of Tourism Experience and Visitor Services.
31.01.2026	<b>St Helens</b>	– Officially opened the "A Burst of Summer Flower Show"
02.02.2026	<b>St Helens</b>	– Council Workshop.
05.02.2026	<b>St Helens</b>	– Deputy Premier Guy Barnett meeting.
11-12.02.2026	<b>Adelaide</b>	– ALGA 2026 Board Strategic Planning Session.
16.02.2026	<b>St Helens</b>	– Council Meeting.

### 02/26.12.2

### Councillor's Reports for Period Ending 16 February 2026

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

- **Break O' Day Chamber of Commerce and Tourism – Deputy Mayor Kristi Chapple**

The next meeting is scheduled for Tuesday 3 March at Panorama.

- **NRM Special Committee – Clr Liz Johnstone**

The NRM Committee met on Tuesday 3 February for the full day which included a tour to Scamander, to view the area and review the draft Scamander Coastal Hazards and Pathways Adaptation Plan. She congratulated the Council Officers who conducted the tour, it was very informative.

A meeting followed at the Council Chambers where there was no quorum but it was a very productive meeting. The NRM Coordinator is actively able to participate in the meetings now due to having Linda Szyntska available to take the meeting minutes.

- **East Coast Tasmania Tourism (ECTT) – Clr Barry LeFevre**

The most recent meeting of East Coast Tourism was held on Friday 8 February at Coles Bay.

In the morning a Positive Impact Plan Workshop was held. We heard from the consultant and discussed findings, future planning and direction. The project findings and recommendations are being refined.

The need for small quick wins was re-emphasised. Keeping the public engaged is critical to the success of the project.

We were given an update on the Triabunna Tomorrow Project. The committee has been given the all clear to complete the project.

State budget cuts for 2026/27 were considered and the impact for ECTT and Tourism in general.

- **Mental Health Action Group – Clr Barry LeFevre**

Nil.

- **Access and Inclusion Advisory Committee – Clr Kylie Wright**

Clr Carter advised that the next meeting will be held in March.

- **Bay of Fires Master Plan Steering Committee – Clr Ian Carter**

They are currently waiting for the next phase, which is the dates for community engagement. Hopefully this will be advised soon as there needs to be a broad representation for engagement during the peak season.

- **St Marys Exhibition Building Committee – Clr Liz Johnstone**

A meeting was held on 4 February and she thanked Jayne and Jake for their excellent work. It was a very good meeting, all the community there and a site visit was conducted. There is now a work plan in place and the first stages of a brief is being completed to go out to an Engineer. The community was excellent!

## 02/26.13.0 BUSINESS AND CORPORATE SERVICES

### 02/26.13.1 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 on activities of the Business and Corporate Services Department since the previous Council Meeting.

#### COUNCIL DECISION:

**02/26.13.1.686** Moved: Clr B LeFevre/ Seconded: Clr V Oldham

That the report be received.

**CARRIED UNANIMOUSLY**

### 02/26.13.2 Monthly Financial Report

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

That the following reports for the month ending 31 January 2026 be received:

1. Profit and Loss Statements
2. Balance Sheet
3. Statement of Cash Flows
4. Capital Works 2025-26

#### INTRODUCTION:

Presented to Council are the monthly financial statements.

**COUNCIL DECISION:**

**02/26.13.2.687**

Moved: Clr L Whittaker/ Seconded: Clr G Barnes

That the following reports for the month ending 31 January 2026 be received:

1. Profit and Loss Statements
2. Balance Sheet
3. Statement of Cash Flows
4. Capital Works 2025-26

**CARRIED UNANIMOUSLY**

**02/26.13.3**

**Capital Works Budget Review**

<b>FILE REFERENCE</b>	018\008\001\
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**OFFICER’S RECOMMENDATION:**

That Council adopt the revised Capital Works Budget 2025/2026.

**INTRODUCTION:**

The purpose of this report is to provide Council with a revised Capital Works Budget 2025/2026.

**COUNCIL DECISION:**

**02/26.13.3.688**

Moved: Clr B LeFevre/ Seconded: Clr I Carter

That Council adopt the revised Capital Works Budget 2025/2026.

**CARRIED UNANIMOUSLY**

**02/26.14.0**

**WORKS AND INFRASTRUCTURE**

**02/26.14.1**

**Works and Infrastructure Report**

<b>FILE REFERENCE</b>	014\002\001\
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**OFFICER’S RECOMMENDATION:**

That the report be received by Council.

**INTRODUCTION:**

This report provides an overview of Works Operations and Capital Projects undertaken in January 2026, along with details of scheduled activities for the coming month.

**COUNCIL DECISION:**

**02/26.14.1.689**                      Moved: Clr L Johnstone/ Seconded: Clr G Barnes

That the report be received by Council.

**CARRIED UNANIMOUSLY**

**02/26.14.2**                      **Animal Control Report**

<b>FILE REFERENCE</b>	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.

**COUNCIL DECISION:**

**02/26.14.2.690**                      Moved: Clr B LeFevre/ Seconded: Clr I Carter

That the report be received by Council.

**CARRIED UNANIMOUSLY**

**02/26.14.3**                      **Unpaid Dog Registrations**

<b>FILE REFERENCE</b>	003\003\022\
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**OFFICER’S RECOMMENDATION:**

That Council undertake enforcement action in accordance with Registering Dogs: Section (8)(1) and s8(2) of the Dog Control Act 2000.

**INTRODUCTION:**

This purpose of this report is to update Council of the status of unregistered dogs within the Break O’Day municipality and to recommend enforcement action in accordance with Section (8)(1) and s8(2) of the Dog Control Act 2000.

**COUNCIL DECISION:**

**02/26.14.3.691**

Moved: Clr B LeFevre/ Seconded: Clr I Carter

That Council undertake enforcement action in accordance with Registering Dogs: Section (8)(1) and s8(2) of the Dog Control Act 2000.

**CARRIED UNANIMOUSLY**

**02/26.15.0 COMMUNITY DEVELOPMENT**

**02/26.15.1 Community Services Report**

<b>FILE REFERENCE</b>	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 activities which are being dealt with by the Community Services Department.

**COUNCIL DECISION:**

**02/26.15.1.692**

Moved: Clr G Barnes/ Seconded: Clr V Oldham

That the report be received.

**CARRIED UNANIMOUSLY**

**02/26.15.2 Visitor Information Centre Report**

<b>FILE REFERENCE</b>	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 and services the delivered by the Visitor Information Centre since the previous Council Meeting.

**COUNCIL DECISION:**

**02/26.15.2.693** Moved: Clr B LeFevre/ Seconded: Clr V Oldham

That the report be received.

**CARRIED UNANIMOUSLY**

**02/26.15.3 Expression of Interest – New Opportunities – 29 Talbot Street, Fingal**

***Clr Gary Barnes left the meeting at 10:50am***

<b>FILE REFERENCE</b>	004\011\021\
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**OFFICER’S RECOMMENDATION:**

1. That Council accept the “Fingal Village” proposal, submitted as an expression of interest for the use of the property at 29 Talbot Street, Fingal and enter into a lease arrangement with the Fingal Valley Neighbourhood House; and
2. That a monthly fee of \$50 a month be charged for the use of this facility

**INTRODUCTION:**

This report seeks Council’s approval to consider a lease arrangement in accordance with the proposal from the Fingal Valley Neighbourhood House.

**COUNCIL DECISION:**

**02/26.15.3.694** Moved: Clr I Carter/ Seconded: Clr B LeFevre

1. That Council accept the “Fingal Village” proposal, submitted as an expression of interest for the use of the property at 29 Talbot Street, Fingal and enter into a lease arrangement with the Fingal Valley Neighbourhood House; and
2. That a monthly fee of \$50 a month be charged for the use of this facility

**CARRIED UNANIMOUSLY**

***Clr Gary Barnes returned to the meeting at 10:54am***

The meeting adjourned for morning tea and to conduct the Citizenship Ceremony at 10:55am. The meeting resumed at 11:18am.

## 02/26.16.0 DEVELOPMENT SERVICES

### 02/26.16.1 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 activities which have been dealt with by the Development Services Department since the previous Council meeting.

#### COUNCIL DECISION:

**02/26.16.1.695** Moved: Clr G Barnes/ Seconded: Clr L Whittaker

That the report be received.

**CARRIED UNANIMOUSLY**

### 02/26.16.2 Informative Review - Compliance Policy (EP02)

FILE REFERENCE	002\024\006\
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#### OFFICER'S RECOMMENDATION:

That Council:

1. Notes the contents of this report and the operation of the Compliance Policy (EP02);
2. Acknowledges the legislative constraints on public disclosure of compliance outcomes;
3. Endorses the continued use of the Compliance Matrix as a risk-based enforcement tool; and
4. Increases education activities and continues prosecution in accordance with Councils Policy to the full extent available.

#### INTRODUCTION:

The purpose of this report is to:

- provide Councillors with a clear and consistent understanding of Council's Compliance Policy (EP02);
- explain how compliance and enforcement decisions are made in practice;
- clarify the application of the Compliance Matrix (Appendix 1 of the Policy);
- address public concerns regarding perceived lack of compliance action and limitations on public disclosure of outcomes; and
- outline opportunities to improve Councillor oversight and transparency within existing legislative constraints.

**COUNCIL DECISION:**

**02/26.16.2.696**

Moved: Clr G Barnes/ Seconded: Clr I Carter

That Council:

1. Notes the contents of this report and the operation of the Compliance Policy (EP02);
2. Acknowledges the legislative constraints on public disclosure of compliance outcomes;
3. Endorses the continued use of the Compliance Matrix as a risk-based enforcement tool; and
4. Increases education activities and continues prosecution in accordance with Councils Policy to the full extent available.

**CARRIED UNANIMOUSLY**

**02/26.16.3**

**Future of Future Potential Production Forests in Break O’Day**

<b>FILE REFERENCE</b>	014\002\004\
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**OFFICER’S RECOMMENDATION:**

Council publicly supports securing Break O’Day Future Potential Production Forest Land with high conservation value in conservation reserves for the community to benefit from its natural values and biodiversity to ensure they are available for future generations to enjoy as we do.

**INTRODUCTION:**

Council has reviewed its outlook on the future of Future Potential Production Forest Land in Break O’Day, following to a Motion passed at Break O’Day Council’s 2024-2-25 AGM calling for high conservation value Future Potential Production Forest Land to be protected in nature conservation reserves.

**COUNCIL DECISION:**

**02/26.16.3.697**

Moved: Clr L Whittaker/ Seconded: Clr L Johnstone

Council publicly supports securing Break O’Day Future Potential Production Forest Land with high conservation value in conservation reserves for the community to benefit from its natural values and biodiversity to ensure they are available for future generations to enjoy as we do.

**CARRIED**

**FOR – Mayor M Tucker, Clr K Chapple, Clr G Barnes, Clr L Johnstone, Clr L Whittaker, Clr I Carter, Clr B LeFevre**

**AGAINST – Clr V Oldham**

**02/26.16.4**                      **Draft Coastal Adaptation Pathways Plan - Scamander Coastal Hazards Risk**

<b>FILE REFERENCE</b>	017\023\005\
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**OFFICER’S RECOMMENDATION:**

Council receives the *Draft Scamander Coastal Hazards and Pathways Adaptation Plan* and release it for public comment until 15 March 2026.

**INTRODUCTION:**

A Draft *Coastal Hazards and Pathways Adaptation Plan* for the community and stakeholders to comment on has been prepared by the consultants working with the community and Council on the Scamander Coastal Hazards Risk Mitigation and Pathways Planning Project, SGS Economics.

**COUNCIL DECISION:**

**02/26.16.4.698**                      Moved: Clr B LeFevre/ Seconded: Clr L Johnstone

Council receives the *Draft Scamander Coastal Hazards and Pathways Adaptation Plan* and release it for public comment until 15 March 2026.

**CARRIED UNANIMOUSLY**

**02/26.16.5**                      **Protection of the scenic and natural values of the Break O’Day coastline – North East Bioregional Network**

<b>FILE REFERENCE</b>	AGM 25.7.4
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**OFFICER’S RECOMMENDATION:**

Council adopt the recommendation put forward for each sub-motion.

**COUNCIL DECISION:**

**02/26.16.5.699**                      Moved: Clr B LeFevre/ Seconded: Clr K Chapple

Council adopt the recommendation put forward for each sub-motion.

**Procedural Motion**

Moved: Clr L Johnstone/ Seconded Clr L Whittaker

That Council defer consideration to a future Council Meeting

**CARRIED UNANIMOUSLY**

## 02/26.17.0 GOVERNANCE

### 02/26.17.1 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 matters which are being dealt with by the General Manager and with other Council Officers where required.

#### COUNCIL DECISION:

**02/26.17.1.700** Moved: Clr K Chapple/ Seconded: Clr L Johnstone

That the General Manager's report be received.

**CARRIED UNANIMOUSLY**

### 02/26.17.2 2025-2026 Annual Plan Quarterly Review

FILE REFERENCE	002\036\002\
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#### OFFICER'S RECOMMENDATION:

That Council receive the Review as at 31 December 2025 of the 2025-2026 Break O'Day Council Annual Plan.

#### INTRODUCTION:

Council's management team prepared the 2025 – 2026 Annual Plan based on discussions, which occurred through Council workshops and the normal budget/planning process. The Annual Plan was prepared to take into account broader factors which are impacting Council; and reflecting continuity of existing projects, and activities where this exists.

#### COUNCIL DECISION:

**02/26.17.2.701** Moved: Clr B LeFevre/ Seconded: Clr I Carter

That Council receive the Review as at 31 December 2025 of the 2025-2026 Break O'Day Council Annual Plan.

**CARRIED UNANIMOUSLY**

### 02/26.17.3 Nomination of Municipal Emergency Management Coordinator and Deputy

FILE REFERENCE	016\012\003\
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#### OFFICER'S RECOMMENDATION:

That pursuant to Section 23 of the *Emergency Management Act 2006*, Council nominate Chris Hughes as the Municipal Emergency Management Coordinator and Angela Matthews as the Deputy Municipal Emergency Management Coordinator for a term of five (5) years commencing immediately.

#### INTRODUCTION:

Under the provisions of Section 23 (5) (c) *Emergency Management Act 2006*, Chris Hughes has been undertaking the duties of the Municipal Emergency Management Coordinator since prior to the Scamander Bushfire in 2006 and Angela Matthews came on board late 2006 during this event.

The State Emergency Service has requested that Council formalise a nomination for the position.

#### COUNCIL DECISION:

**02/26.17.3.702** Moved: Clr V Oldham/ Seconded: Clr B LeFevre

That pursuant to Section 23 of the *Emergency Management Act 2006*, Council nominate Chris Hughes as the Municipal Emergency Management Coordinator and Angela Matthews as the Deputy Municipal Emergency Management Coordinator for a term of five (5) years commencing immediately.

**CARRIED UNANIMOUSLY**

### 02/26.17.4 Northern Tasmania Development Corporation Members Agreement

FILE REFERENCE	004\019\001\
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#### OFFICER'S RECOMMENDATION:

It is recommended that:

1. Council agree to renew its membership of Northern Tasmania Development Corporation for the period 1 July 2026 to 30 June 2029; and
2. Authorises the Mayor and General Manager to execute the Northern Tasmania Development Corporation Members Agreement 2026-2029

## INTRODUCTION:

Council currently supports NTDC through the Members Agreement 2023-26 which committed Council to participation in NTDC for three years which will conclude on 30 June 2026. Over the last three years NTDC has refocused its activities and strengthened its leadership and position in the region from an advocacy and project delivery perspective. Consideration needs to be given to renewing our membership of NTDC.

## COUNCIL DECISION:

**02/26.17.4.703**

Moved: Clr B LeFevre/ Seconded: Clr I Carter

It is recommended that:

1. Council agree to renew its membership of Northern Tasmania Development Corporation for the period 1 July 2026 to 30 June 2029; and
2. Authorises the Mayor and General Manager to execute the Northern Tasmania Development Corporation Members Agreement 2026-2029

## CARRIED UNANIMOUSLY

**02/26.17.5**

**Australian Local Government Association (ALGA) – 2026 National General Assembly of Local Government – Call for Motions**

<b>FILE REFERENCE</b>	039\001\001\
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## OFFICER'S RECOMMENDATION:

That Council submit motions as agreed.

## INTRODUCTION:

The Call for Motions has been advertised for the National General Assembly (NGA) which will be held in June 2026.

## COUNCIL DECISION:

**02/26.17.5.704**

Moved: Clr L Whittaker/ Seconded: Clr G Barnes

That Council submit motions as agreed.

## CARRIED UNANIMOUSLY

**02/26.17.6**                    **Local Government Priority Reform Program 2024-26, Local Government Electoral Bill**

<b>FILE REFERENCE</b>	014\006\001\
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**OFFICER’S RECOMMENDATION:**

That Council provide a submission based on the two points identified in this report.

**INTRODUCTION:**

The Tasmanian Government released a Discussion Paper in February 2025 proposing reforms to local government elections to modernise the electoral framework, improve accessibility, and address challenges with the current postal ballot model. Following initial submissions, two draft Bills were prepared: the Local Government Electoral Bill 2025, establishing a standalone electoral framework, and a supplementary Local Government Amendment (Electoral Reforms) Bill 2025, addressing council operations such as caretaker provisions and pecuniary interest management. A 13-week consultation period invites feedback until 28 February 2026, focusing on the workability of the draft Bills, alignment with policy intentions, and prioritisation of reforms for phased implementation ahead of the October 2026 elections

**This report is focused on the exposure draft Local Government Electoral Bill.**

**COUNCIL DECISION:**

**02/26.17.6.705**                    Moved: Clr K Chapple/ Seconded: Clr B LeFevre

That Council provide a submission based on the two points identified in this report.

**CARRIED UNANIMOUSLY**

**02/26.17.7**                    **Local Government Priority Reform Program 2024-26, Local Government Amendment (Electoral Reforms) Bill 2025**

<b>FILE REFERENCE</b>	014\006\001\
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**OFFICER’S RECOMMENDATION:**

That Council provide a submission based on the five points in this report.

## INTRODUCTION:

The Tasmanian Government released a Discussion Paper in February 2025 proposing reforms to local government elections to modernise the electoral framework, improve accessibility, and address challenges with the current postal ballot model. Following initial submissions, two draft Bills were prepared: the Local Government Electoral Bill 2025, establishing a standalone electoral framework, and a supplementary Local Government Amendment (Electoral Reforms) Bill 2025, addressing council operations such as caretaker provisions and pecuniary interest management. A 13-week consultation period invites feedback until 28 February 2026, focusing on the workability of the draft Bills, alignment with policy intentions, and prioritisation of reforms for phased implementation ahead of the October 2026 elections

**This report is focused on the exposure draft Local Government Electoral Bill.**

## COUNCIL DECISION:

**02/26.17.7.706**                      Moved: Clr L Johnstone/ Seconded: Clr K Chapple

That Council provide a submission based on the five points in this report.

**CARRIED UNANIMOUSLY**

**02/26.17.8**                      **Integrity Commission – Misconduct, risks and the regulation of gifts and donations in local government**

## OFFICER'S RECOMMENDATION:

That Council provide a submission based on the comments in this report and any additional comments identified by Councillors.

## INTRODUCTION:

The Commission has decided to release a consultation paper seeking submissions from the local government sector, the public sector more broadly and members of the public on the potential misconduct risks that arise when local government employees, elected members or candidates accept gifts and donations and whether and how changes should be made to the current regulatory framework. Their aim is to ensure that these risks are communicated to the public and to promote discussion about potential solutions.

**COUNCIL DECISION:**

**02/26.17.8.707**

Moved: Clr K Chapple / Seconded: Clr I Carter

That Council provide a submission based on the comments in this report and any additional comments identified by Councillors.

**CARRIED UNANIMOUSLY**

*Clr Lesa Whittaker departed the meeting at 12:41pm*

Pursuant to Regulation 17(1) of the Local Government (Meeting Procedures) Regulations 2025 Council will move into Closed Council.

Moved: Clr K Chapple / Seconded: Clr G Barnes

## IN CONFIDENCE

### 02/26.18.0 CLOSED COUNCIL

In accordance with Regulation 43 of the Local Government (Meeting Procedures) Regulations 2025, audio recordings of **Closed Council meetings** must be made but are **not to be published**.

These recordings will be stored securely and kept separate from public recordings, in line with confidentiality requirements.

### 02/26.18.1 Confirmation of Closed Council Minutes – Council Meeting 19 January

#### COUNCIL DECISION:

02/26.18.1.CC Moved: Clr K Chapple/ Seconded: Clr I Carter

That the minutes of the Closed Council Meeting held on the 19 January 2026 be confirmed.

**CARRIED UNANIMOUSLY**

### 02/26.18.2 Outstanding Actions List for Closed Council

The General Manager provided an update on the Old St Helens Hospital Site and Homes Tasmania.

### 02/26.18.3 Closed Council Item Pursuant to Section 15(2)(h) of the Local Government (Meeting Procedures) Regulations 2025 - Clr Kylie Wright Leave of Absence

#### DECISION TO APPEAR IN THE PUBLIC MINUTES

02/26.18.3.CC Moved: Clr I Carter / Seconded: Clr K Chapple

That Leave of Absence be granted to Clr Kylie Wright.

**CARRIED UNANIMOUSLY**

**02/26.18.4**                    **Closed Council Item Pursuant to Section 115(2)F of the Local Government (Meeting Procedures) Regulations 2025 - CBA Car Park – 18-24 Cecilia Street, St Helens**

**DECISION TO APPEAR IN THE PUBLIC MINUTES**

**02/26.18.4.CC**                    Moved: Clr B LeFevre/ Seconded: Clr V Oldham

1. That Council notes the progress which has been made with the negotiations for the acquisition of the CBA Car Park area
2. That Council make additional provision in the 2026-2027 Budget to fund the balance of the acquisition cost.

**CARRIED UNANIMOUSLY**

*Pursuant to Regulation 17(1) of the Local Government (Meeting Procedures) Regulations 2025 Council will move out of Closed Council.*

Moved: Clr K Chapple/ Seconded: Clr I Carter

**02/26.19.0**                    **MEETING CLOSED**

Mayor Tucker thanks everyone for their attendance and declared the meeting closed at 1.00pm.

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**MAYOR**

.....  
**DATE**