

**MINUTES OF A MEETING OF THE CLARENCE CITY COUNCIL HELD AT THE COUNCIL CHAMBERS, BLIGH STREET, ROSNY PARK, ON MONDAY 1 FEBRUARY 2016**

**HOURLY CALLED:** 7.30pm

**PRESENT:** The meeting commenced at 7.32pm with the Mayor (Ald D C Chipman) in the Chair and with Aldermen:

N M Campbell  
H Chong  
P Cusick  
D Doust  
D Hulme  
R H James  
P K McFarlane  
J Peers  
D Thurley  
S von Bertouch  
J Walker; present.

**1. APOLOGIES** Nil

**ORDER OF BUSINESS** Items 1 – 13

**IN ATTENDANCE**  
General Manager  
(Mr A Paul)  
Acting Group Manager Asset Management  
(Mr R Graham)  
Corporate Secretary  
(Mr A van der Hek)  
Manager City Planning  
(Mr R Lovell)  
Manager Health and Community Development  
(Mr J Toohey)  
Co-ordinator Council Support  
(Ms J Ellis)

The Meeting closed at 9.47pm.

Prior to the commencement of the meeting, the Mayor made the following declaration:

*“I acknowledge the Tasmanian Aboriginal Community as the traditional custodians of the land on which we meet today, and pay respect to elders, past and present”.*

The Mayor also advised the Meeting and members of the public that Council Meetings, not including Closed Meeting, are audio-visually recorded and published to Council’s website.

**COUNCIL MEETING**  
**MONDAY 1 FEBRUARY 2016**

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**1. ATTENDANCE AND APOLOGIES**

Refer to cover page.

**2. CONFIRMATION OF MINUTES**

(File No 10/03/01)

**RECOMMENDATION:**

That the Minutes of the Council Meeting held on 11 January 2016, as circulated, be taken as read and confirmed.

**Decision:** **MOVED** Ald Chong **SECONDED** Ald Thurley

“That the Minutes of the Council Meeting held on 11 January 2016, as circulated, be taken as read and confirmed”.

**CARRIED UNANIMOUSLY**

**3. MAYOR’S COMMUNICATION**

Nil.

**4. COUNCIL WORKSHOPS**

In addition to the Aldermen’s Meeting Briefing (workshop) conducted on Friday immediately preceding the Council Meeting the following workshops were conducted by Council since its last ordinary Council Meeting:

<b>PURPOSE</b>	<b>DATE</b>
Voluntary Amalgamations – Eastern Councils Briefing by LGAT	18 January
Hard Waste Collection Sporting Facility Fencing Options Public Art Process Planning Scheme Kangaroo Bay	
Voluntary Amalgamations – Western Council	25 January

**RECOMMENDATION:**

That Council notes the workshops conducted.

**Decision:** **MOVED** Ald Peers **SECONDED** Ald Cusick

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

**5. DECLARATIONS OF INTERESTS OF ALDERMAN OR CLOSE ASSOCIATE**  
(File No)

In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2015 and Council's adopted Code of Conduct, the Mayor requests Aldermen to indicate whether they have, or are likely to have a pecuniary interest (any pecuniary benefits or pecuniary detriment) or conflict of interest in any item on the Agenda.

**INTEREST DECLARED**

**Alderman Campbell            Item No. 11.3.11**

**The General Manager advised that he had filed a notification of an interest in Item 11.3.11.**

**6. TABLING OF PETITIONS**  
(File No 10/03/12)

Nil.



**7. PUBLIC QUESTION TIME**

Public question time at ordinary Council meetings will not exceed 15 minutes. An individual may ask questions at the meeting. Questions may be submitted to Council in writing on the Friday 10 days before the meeting or may be raised from the Public Gallery during this segment of the meeting.

The Chairman may request an Alderman or Council officer to answer a question. No debate is permitted on any questions or answers. Questions and answers are to be kept as brief as possible.

**7.1 PUBLIC QUESTIONS ON NOTICE**

(Seven days before an ordinary Meeting, a member of the public may give written notice to the General Manager of a question to be asked at the meeting). A maximum of two questions may be submitted in writing before the meeting.

Questions on notice and their answers will be included in the minutes.

Nil.

**7.2 ANSWERS TO QUESTIONS ON NOTICE**

The Mayor may address Questions on Notice submitted by members of the public.

Nil.

**7.3 ANSWERS TO PREVIOUS QUESTIONS TAKEN ON NOTICE**

Nil.

**7.4 QUESTIONS WITHOUT NOTICE**

The Mayor took the following Question on Notice:

**FOOTPATH BETWEEN ROKEBY AND LAUDERDALE**

Mr Stephen Heraghty asked a question which sought an update on discussions between the State Government and Council regarding the footpath between Rokeby and Lauderdale along South Arm Road.

This question was Taken on Notice

/ contd on Page 9...

**QUESTIONS WITHOUT NOTICE /contd...**

Mrs Baierl sought clarification from Ald James in respect to an article appearing in “The Mercury” newspaper on 22 January 2016 (regarding trail access through the Rokeby Policy Academy) as to whether the Minister and the Police Commissioner were capable of making an objective decision regarding the matter.

Ald James confirmed that an advice had been received from the Police Commissioner, supported by the Minister, that it was regarded as not appropriate for a trail to be located on the Academy land for a number of reasons. Ald James stated that the newspaper article sought to canvass whether there was scope for a compromise on the matter, gave further details of the views held by key parties and confirmed that one further avenue of enquiry with the Premier and Franklin Electorate Members would be pursued.

There were no further questions.

**8. DEPUTATIONS BY MEMBERS OF THE PUBLIC**  
(File No 10/03/04)

Nil.

**9. MOTIONS ON NOTICE****9.1 NOTICE OF MOTION – ALD CHONG  
ELECTRIC VEHICLES**

(File No 10-03-05)

In accordance with Notice given it was:

**Decision:** **MOVED** Ald Chong **SECONDED** Al McFarlane

“That Council officers consider and report on the potential for installing public charging points for electric vehicles around the city. The report should consider location, cost recovery potential and possible locations”.

**CARRIED****FOR**

Ald Campbell  
Ald Chipman  
Ald Chong  
Ald Cusick  
Ald Doust  
Ald Hulme  
Ald McFarlane  
Ald Peers  
Ald Thurley  
Ald von Bertouch

**AGAINST**

Ald James  
Ald Walker (abstained)

**10. REPORTS FROM OUTSIDE BODIES**

This agenda item is listed to facilitate the receipt of both informal and formal reporting from various outside bodies upon which Council has a representative involvement.

**10.1 REPORTS FROM SINGLE AND JOINT AUTHORITIES**

Provision is made for reports from Single and Joint Authorities if required

Council is a participant in the following Single and Joint Authorities. These Authorities are required to provide quarterly reports to participating Councils, and these will be listed under this segment as and when received.

- **SOUTHERN TASMANIAN COUNCILS AUTHORITY**  
Representative: Ald Doug Chipman, Mayor or nominee

**Quarterly Reports**

December Quarterly Report pending.

**Representative Reporting**

- **COPPING REFUSE DISPOSAL SITE JOINT AUTHORITY**  
Representatives: Ald Jock Campbell  
(Ald Peter Cusick, Deputy Representative)

**Quarterly Reports**

September and December Quarterly Reports pending.

**Representative Reporting**

Ald Campbell tabled the Annual Report of the Authority for the period ending 30 June 2015.

- **SOUTHERN WASTE STRATEGY AUTHORITY**  
Representative: Ald Richard James  
(Ald Sharyn von Bertouch, Proxy)

**Quarterly Reports**

September and December Quarterly Reports pending.

**Representative Reporting**

<b>REPORTS FROM SINGLE AND JOINT AUTHORITIES /contd...</b>
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- **TASWATER CORPORATION**

The TasWater Corporation has distributed its Quarterly Report to 31 December 2015.

**RECOMMENDATION:**

That the TasWater Corporation Quarterly Report to Owners' Representatives to 31 December 2015 be received.

**Decision:** **MOVED** Ald Chong **SECONDED** Ald McFarlane

“That the TasWater Corporation Quarterly Report to Owners' Representatives to 31 December 2015 be received”.

Ald Walker left the Meeting at this stage (7.58pm).

The **MOTION** was **put** and **CARRIED UNANIMOUSLY**

<b>10.2 REPORTS FROM COUNCIL AND SPECIAL COMMITTEES AND OTHER REPRESENTATIVE BODIES</b>
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**Lindisfarne Community Activities Centre Management Committee**

- Ald Peers tabled the Minutes of a Meeting held on 19 November 2015.

Ald Walker returned to the Meeting at this stage (8.03pm).

**Tracks and Trails Committee**

- Ald James tabled the Minutes of a Meeting held on 3 December 2015.

**Richmond Advisory Committee**

- Ald Chong tabled the Minutes of a Meeting held on 17 November 2015.

## 11. REPORTS OF OFFICERS

### 11.1 WEEKLY BRIEFING REPORTS

(File No 10/02/02)

The Weekly Briefing Reports of 4, 11, 18 and 25 January 2016 have been circulated to Aldermen.

#### RECOMMENDATION:

That the information contained in the Weekly Briefing Reports of 4, 11, 18 and 25 January 2016 be noted.

**Decision:** **MOVED** Ald Campbell **SECONDED** Ald Cusick

“That the Recommendation be adopted”.

**CARRIED**

**FOR**

Ald Campbell  
Ald Chipman  
Ald Chong  
Ald Cusick  
Ald Doust  
Ald Hulme  
Ald James  
Ald McFarlane  
Ald Peers  
Ald Thurley  
Ald von Bertouch

**AGAINST**

Ald Walker

**11.2 DETERMINATION ON PETITIONS TABLED AT PREVIOUS COUNCIL MEETINGS**

Nil.



**11.3 PLANNING AUTHORITY MATTERS**

In accordance with Regulation 25 (1) of the Local Government (Meeting Procedures) Regulations 2015, the Mayor advises that the Council intends to act as a Planning Authority under the Land Use Planning and Approvals Act 1993, to deal with the following items:

**11.3.1 DEVELOPMENT APPLICATION D-2015/529 - 41 COLOGNE DRIVE,  
OAKDOWNS - OUTBUILDING**  
(File No D-2015/529)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for an outbuilding at 41 Cologne Drive, Oakdowns.

**RELATION TO PLANNING PROVISIONS**

The land is zoned General Residential under the Clarence Interim Planning Scheme 2015 (the Scheme). In accordance with the Scheme the proposal is a Discretionary development.

**LEGISLATIVE REQUIREMENTS**

The report on this item details the basis and reasons for the recommendation. Any alternative decision by Council will require a full statement of reasons in order to maintain the integrity of the Planning approval process and to comply with the requirements of the Judicial Review Act and the Local Government (Meeting Procedures) Regulations 2015.

Council is required to exercise a discretion within the statutory 42 day period which was extended with the consent of the applicant until 3 February 2016.

**CONSULTATION**

The proposal was advertised in accordance with statutory requirements and 1 representation was received raising the following issues:

- technical errors on advertised plans;
- plans do not show existing retaining wall or correct cut and fill; and
- height of walls not in-keeping with residential character of the area.

**RECOMMENDATION:**

- A. That the Development Application for an Outbuilding at 41 Cologne Drive, Oakdowns (CI Ref D-2015/529) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
  2. ADVICE - This is a Development Permit only. An application for a Building Permit, including any demolition work, must be submitted and approved prior to the commencement of works. Please be further advised that as part of the building permit application a protection of adjoining property notice Form 6 will be required under the direction of your Building Surveyor.
- B. That the details and conclusions included in the Associated Report be recorded as the reasons for Council's decision in respect of this matter.

/ Refer to Page 18 for Decision on this Item...

**DEVELOPMENT APPLICATION D-2015/529 - 41 COLOGNE DRIVE, OAKDOWNS  
– OUTBUILDING /contd...**

**Decision:**

**MOVED** Ald Peers **SECONDED** Ald Cusick

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

**11.3.2 DEVELOPMENT APPLICATION D-2015/468 - 33 MORNINGTON ROAD, MORNINGTON - BUILDING EXTENSION AND SIGNAGE**  
(File No D-2015/468)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a Building extension and Signage at 33 Mornington Road, Mornington.

**RELATION TO PLANNING PROVISIONS**

The land is zoned Light Industrial under the Clarence Interim Planning Scheme 2015 (the Scheme). In accordance with the Scheme the proposal is a Discretionary development.

**LEGISLATIVE REQUIREMENTS**

The report on this item details the basis and reasons for the recommendation. Any alternative decision by Council will require a full statement of reasons in order to maintain the integrity of the Planning approval process and to comply with the requirements of the Judicial Review Act and the Local Government (Meeting Procedures) Regulations 2015.

Council is required to exercise a discretion within the statutory 42 day period which was extended with the consent of the applicant until 3 February 2016.

**CONSULTATION**

The proposal was advertised in accordance with statutory requirements and no representations were received.

**RECOMMENDATION:**

- A. That the Development Application for Building extension and Signage at 33 Mornington Road, Mornington (Cl Ref D-2015/468) be refused for the following reasons.
1. The proposal does not meet the Performance Criteria of 24.4.2 P1 (a), (b) and (c) and therefore the structures within the front setback will have a detrimental effect on the streetscape.
  2. The proposal does not meet the Performance Criteria of 24.4.5 P1 (a), (b), (d) and (e) as structures are proposed to be located within the landscaping area fronting Mornington Road, in place of suitable landscaping necessary to enhance the appearance of the site.
- B. That the details and conclusions included in the Associated Report be recorded as the reasons for Council's decision in respect of this matter.

Refer to Page 20 for Decision on this Item...

**DEVELOPMENT APPLICATION D-2015/468 - 33 MORNINGTON ROAD, MORNINGTON - BUILDING EXTENSION AND SIGNAGE /contd...**

<b>Decision:</b>	<b>MOVED</b> Ald Peers <b>SECONDED</b> Ald Chong
	<p>“A. That the Development Application for Building extension and Signage at 33 Mornington Road, Mornington (CI Ref D-2015/468) be approved subject to the following conditions.</p> <ol style="list-style-type: none"><li>1. GEN AP1 – ENDORSED PLANS.</li><li>2. GEN AP3 – AMENDED PLAN [without display demountable structures in the landscaped area].</li><li>3. ENG A5 – SEALED CAR PARKING.</li><li>4. ENG M1 – DESIGNS DA.</li><li>5. GEN S7 – SIGN MAINTENANCE.</li></ol> <p>B. That the details and conclusions included in the Associated Report be recorded as the reasons for Council’s decision in respect of this matter”.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>

**11.3.3 DEVELOPMENT APPLICATION D-2015/520 - 24 SEVEN MILE BEACH ROAD, SEVEN MILE BEACH - DWELLING AND OUTBUILDING**  
(File No D-2015/520)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a Dwelling and Outbuilding at 24 Seven Mile Beach Road, Seven Mile Beach.

**RELATION TO PLANNING PROVISIONS**

The land is zoned Village and subject to the Waterway and Coastal Protection, Inundation Prone Areas and Parking and Access Codes under the Clarence Interim Planning Scheme 2015 (the Scheme). In accordance with the Scheme the proposal is a Discretionary development.

**LEGISLATIVE REQUIREMENTS**

The report on this item details the basis and reasons for the recommendation. Any alternative decision by Council will require a full statement of reasons in order to maintain the integrity of the Planning approval process and to comply with the requirements of the Judicial Review Act and the Local Government (Meeting Procedures) Regulations 2015.

Council is required to exercise a discretion within the statutory 42 day period which now expires with the consent of the applicant on 3 February 2016.

**CONSULTATION**

The proposal was advertised in accordance with statutory requirements and 1 representation was received raising the following issues:

- fire abatement; and
- fencing of Acton Creek.

**RECOMMENDATION:**

- A. That the Development Application for Dwelling and Outbuilding at 24 Seven Mile Beach Road, Seven Mile Beach (CI Ref D-2015/520) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
- B. That the details and conclusions included in the Associated Report be recorded as the reasons for Council’s decision in respect of this matter.

**Decision:** **MOVED** Ald Cusick **SECONDED** Ald Peers

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

**11.3.4 DEVELOPMENT APPLICATION D-2015/435 - 15 DERWENTLAKEN ROAD, OTAGO - CHANGE OF USE TO VISITOR ACCOMMODATION AND ALTERATIONS**

(File No D-2015/435)

**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a Change of Use to Visitor Accommodation and alterations at 15 Derwentlaken Road, Otago.

**RELATION TO PLANNING PROVISIONS**

The land is zoned Rural Living and Open Space and subject to the Bushfire Prone Areas, Landslide, Waterway and Coastal Protection, Inundation Prone Areas, Coastal Erosion Hazard and Parking and Access Codes under the Clarence Interim Planning Scheme 2015 (the Scheme). In accordance with the Scheme the proposal is a Discretionary development.

**LEGISLATIVE REQUIREMENTS**

The report on this item details the basis and reasons for the recommendation. Any alternative decision by Council will require a full statement of reasons in order to maintain the integrity of the Planning approval process and to comply with the requirements of the Judicial Review Act and the Local Government (Meeting Procedures) Regulations 2015.

Council is required to exercise a discretion within the statutory 42 day period which has been extended with the consent of the applicant until 3 February 2016.

**CONSULTATION**

The proposal was advertised in accordance with statutory requirements and 1 representation was received raising the following issues:

- property devaluation;
- inconsistency with character of area;
- maintenance of property;
- environmental impact; and
- adverse impact upon residential amenity.

**RECOMMENDATION:**

A. That the Development Application for Change of Use to Visitor Accommodation and alterations at 15 Derwentlaken Road, Otago (Cl Ref D-2015/435) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.
2. GEN AM7 – OUTDOOR LIGHTING.
3. GEN S1 – SIGNS CONSENT.
4. GEN C1 – ON-SITE CAR PARKING [4] Delete last 2 sentences.

5. An amended wastewater design and special plumbing permit application is to be submitted, approved by Council and the approved modifications to the wastewater system are to be installed and certified by the designing engineer, prior to the commencement of use.

The design must reflect the additional loading on the existing system created by the additional bedroom and associated use as visitor accommodation.

6. **ADVICE 3 – SPECIAL PLUMBING ADVICE.**
7. **ADVICE –** In relation to Section 117(3) of the Building Act 2000, the proposed development application may require a building permit, however, the proposed development will require a new occupancy permit to be issued by an accredited building surveyor as the building classification will change from 1A to 1B. The property is not to be used as short term holiday rental accommodation until a new occupancy permit has being issued.

- B. That the details and conclusions included in the Associated Report be recorded as the reasons for Council’s decision in respect of this matter.

**Decision:** **MOVED** Ald McFarlane **SECONDED** Ald von Bertouch

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**



**11.3.5 DEVELOPMENT APPLICATION D-2015/509 AND SD-2015/63 - 9 AND 7 TRIKALA PLACE, TRANMERE - BOUNDARY ADJUSTMENT AND 3 MULTIPLE DWELLINGS**

(File Nos D-2015/509; SD-2015/63)

**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a Boundary Adjustment and 3 Multiple Dwellings at 7 and 9 Trikala Place, Tranmere.

**RELATION TO PLANNING PROVISIONS**

The land is zoned General Residential and subject to the Waterway and Coastal Protection and Parking and Access Codes under the Clarence Interim Planning Scheme 2015 (the Scheme). In accordance with the Scheme the proposal is a Discretionary development.

**LEGISLATIVE REQUIREMENTS**

The report on this item details the basis and reasons for the recommendation. Any alternative decision by Council will require a full statement of reasons in order to maintain the integrity of the Planning approval process and to comply with the requirements of the Judicial Review Act and the Local Government (Meeting Procedures) Regulations 2015.

Council is required to exercise a discretion within the statutory 42 day period which has been extended with the consent of the applicant and now expires on 3 February 2016.

**CONSULTATION**

The proposal was advertised in accordance with statutory requirements and 1 representation was received raising the following issues:

- inconsistency with character of area; and
- adverse impact upon residential amenity.

**RECOMMENDATION:**

A. That the Development Application for a Boundary Adjustment and 3 Multiple Dwellings at 7 and 9 Trikala Place, Tranmere (Cl Ref D-2015/509 and SD-2015/63) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.
2. ENG A1 – NEW CROSSOVER [MSD1-07].
3. ENG A5 – SEALED CAR PARKING.
4. ENG M1 – DESIGNS DA.

5. The development must meet all required Conditions of Approval specified by TasWater notice dated 24 November 2015 (TWDA 2015/01853-CCC).

B. That the details and conclusions included in the Associated Report be recorded as the reasons for Council’s decision in respect of this matter.

**Decision:** **MOVED** Ald Peers **SECONDED** Ald Cusick

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

**11.3.6 DEVELOPMENT APPLICATION D-2015/367 - 20 WENTWORTH STREET,  
BELLERIVE - 4 MULTIPLE DWELLINGS**  
(File No D-2015/367)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for 4 Multiple Dwellings at 20 Wentworth Street, Bellerive.

**RELATION TO PLANNING PROVISIONS**

The land is zoned General Residential and subject to the Parking and Access Code under the Clarence Interim Planning Scheme 2015 (the Scheme). In accordance with the Scheme the proposal is a Discretionary development.

**LEGISLATIVE REQUIREMENTS**

The report on this item details the basis and reasons for the recommendation. Any alternative decision by Council will require a full statement of reasons in order to maintain the integrity of the Planning approval process and to comply with the requirements of the Judicial Review Act and the Local Government (Meeting Procedures) Regulations 2015.

Council is required to exercise a discretion within the statutory 42 day period which has been extended to expire on 2 February 2016.

**CONSULTATION**

The proposal was advertised in accordance with statutory requirements and 2 representations were received raising the following issues:

- advertising;
- front setback;
- rear setback;
- car parking;
- site access; and
- privacy.

**RECOMMENDATION:**

A. That the Development Application for 4 Multiple Dwellings (1 existing + 3 new) at 20 Wentworth Street, Bellerive (CI Ref D-2015/367) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.
2. Bin storage areas must be screened so as to prevent them being seen from the street and other dwellings on the site to the satisfaction of Council's Manager City Planning.
3. ENG A1 – NEW CROSSOVER [TSD-R09] Replace 3.0m with 3.6m.
4. ENG A5 – SEALED CAR PARKING.

5. ENG S1 – INFRASTRUCTURE REPAIR.
  6. ENG M1 – DESIGNS DA.
  7. The development must meet all required Conditions of Approval specified by TasWater notice dated 16/09/2015 (TWDA 2015/01449-CCC).
- B. That the details and conclusions included in the Associated Report be recorded as the reasons for Council’s decision in respect of this matter.

<b>Decision:</b>	<b>MOVED</b> Ald McFarlane <b>SECONDED</b> Ald Hulme																								
	“That the Recommendation be adopted”.																								
	<b>CARRIED</b>																								
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**11.3.7 DEVELOPMENT APPLICATION D-2015/324 - 67 MALUNNA ROAD, LINDISFARNE - MULTIPLE DWELLINGS (1 EXISTING AND 1 NEW)**  
(File No D-2015/324)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for Multiple Dwellings (1 existing + 1 new) at 67 Malunna Road, Lindisfarne.

**RELATION TO PLANNING PROVISIONS**

The land is zoned General Residential under the Clarence Interim Planning Scheme 2015 (the Scheme). In accordance with the Scheme the proposal is a Discretionary development as the proposal does not meet the acceptable solutions for building envelope, sunlight and overshadowing and privacy under the zone. The proposal also requires a variation to the vehicle access requirements of the Parking and Access Code.

**LEGISLATIVE REQUIREMENTS**

The report on this item details the basis and reasons for the recommendation. Any alternative decision by Council will require a full statement of reasons in order to maintain the integrity of the Planning approval process and to comply with the requirements of the Judicial Review Act and the Local Government (Meeting Procedures) Regulations 2015.

Council is required to exercise a discretion within the statutory 42 day period which has been extended to 3 February 2016 with the written agreement of the applicant.

**CONSULTATION**

The proposal was advertised in accordance with statutory requirements and 6 representations (1 submitted on behalf of 2 separate property owners) were received raising the following issues:

- discrepancies in proposal plans;
- traffic impact;
- on-site car parking;
- privacy;
- location of watercourse and geology of the site;
- density of housing;
- colour of roof material;
- visual impact/architectural design;
- overshadowing;
- loss of views;
- removal of vegetation;
- Owner-Builder requirements and asbestos removal;
- use of property as a business;
- noise; and
- impact on property values.

**RECOMMENDATION:**

- A. That the Development Application for Multiple Dwellings (1 existing and 1 new) at 67 Malunna Road, Lindisfarne (CI Ref D-2015/324) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
  2. GEN AP3 – AMENDED PLAN  
[- Gradient of the private open space (minimum dimensions of 6m x 4m) not steeper than 1 in 10;  
- Car parking space 5 relocated to achieve compliance with AS/NZS 2890.1:2004;  
- The south-facing bedroom 1 windows containing opaque glass to a minimum height of 1.7m above finished floor level in order to achieve an off-set on a horizontal plane to the living room window of the living room window of the existing dwelling].
  3. ENG A1 – NEW CROSSOVER [TSD-R09] Replace “3.0m” with “3.6m”.
  4. ENG A5 – SEALED CAR PARKING.
  5. ENG M1 – DESIGNS DA.
  6. The development must meet all required Conditions of Approval specified by TasWater notice dated 23 December 2015 (TWDA 2015/01262-CCC).
- B. That the details and conclusions included in the Associated Report be recorded as the reasons for Council’s decision in respect of this matter.

**Decision:****MOVED** Ald Chong **SECONDED** Ald James

“A. That the Development Application for Multiple Dwellings (1 existing and 1 new) at 67 Malunna Road, Lindisfarne (CI Ref D-2015/324) be refused for the following reasons.

1. The proposal does not meet the Performance Criteria of 10.4.2 P3 in that it will cause an unreasonable loss of amenity to the adjoining property.

/ Decision contd on Page 30...

**DEVELOPMENT APPLICATION D-2015/324 - 67 MALUNNA ROAD, LINDISFARNE - MULTIPLE DWELLINGS (1 EXISTING AND 1 NEW) Decision contd...**

2. The proposal does not meet the Performance Criteria of E6.6.1 P1 and E6.7.1 P1 in that the shortfall of on-site car parking and the provision of an additional driveway resulting in the loss of one car space in the street, is inappropriate having regard to car parking demand and the availability of on-street and public car parking in the area.

B. That the reasons for Council's decision in respect of this matter be recorded as follows.

- The proposal will cause a loss of privacy to the adjoining house and the lack of parking in the area will be compounded by the proposal, making the level of safety and convenient resident parking inadequate”.

**CARRIED**

**FOR**

Ald Campbell  
Ald Chipman  
Ald Chong  
Ald Cusick  
Ald Doust  
Ald James  
Ald McFarlane

**AGAINST**

Ald Hulme  
Ald Peers  
Ald Thurley  
Ald von Bertouch  
Ald Walker

**11.3.8 SUBDIVISION APPLICATION SD-2015/54 - 738 OCEANA DRIVE,  
TRANMERE - 1 LOT SUBDIVISION**  
(File No SD-2015/54)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a 1 lot subdivision at 738 Oceana Drive, Tranmere.

**RELATION TO PLANNING PROVISIONS**

The land is zoned General Residential and subject to the Bushfire Prone Areas Code and Landslide Code under the Clarence Interim Planning Scheme 2015 (the Scheme). In accordance with the Scheme the proposal is a Discretionary development.

**LEGISLATIVE REQUIREMENTS**

The report on this item details the basis and reasons for the recommendation. Any alternative decision by Council will require a full statement of reasons in order to maintain the integrity of the Planning approval process and to comply with the requirements of the Judicial Review Act and the Local Government (Meeting Procedures) Regulations 2015.

Council is required to exercise a discretion within the statutory 42 day period which was extended with the consent of the applicant until 3 February 2016.

**CONSULTATION**

The proposal was advertised in accordance with statutory requirements and 1 representation was received raising the following issues:

- density of development; and
- safety of driveway area.

**RECOMMENDATION:**

- A. That the application for a 1 lot subdivision at 738 Oceana Drive, Tranmere (CI Ref SD-2015/54) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
  2. GEN POS 4 – POS CONTRIBUTION [5%] [Lot 2].
  3. ENG S1 – INFRASTRUCTURE REPAIR.
  4. ENG S2 – SERVICES.
  5. ENG S4 – STORMWATER CONNECTION.
  6. ENG M2 – DESIGNS SD Delete first 3 dot points.
  7. ENG M8 – EASEMENTS.



8. The use or development must only be undertaken and maintained in accordance with the endorsed Bushfire Hazard Assessment Report and Bushfire Hazard Management Plan prepared by Jason Nickerson dated 24/11/15, unless an alternative Bushfire Hazard Management Plan prepared by an accredited person is approved by Council's Manager City Planning.
  9. The development must meet all required Conditions of Approval specified by TasWater notice dated 17 December 2015 (TWDA 2015/01767-CCC).
- B. That the details and conclusions included in the Associated Report be recorded as the reasons for Council's decision in respect of this matter.

**Decision:** **MOVED** Ald Chong **SECONDED** Ald Cusick

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

**11.3.9 DEVELOPMENT APPLICATION D-2015/551 - 3 BEGONIA STREET,  
LINDISFARNE - DWELLING**  
(File No D-2015/551)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a Dwelling at 3 Begonia Street, Lindisfarne.

**RELATION TO PLANNING PROVISIONS**

The land is zoned General Residential and subject to the Parking and Access Code under the Clarence Interim Planning Scheme 2015 (the Scheme). In accordance with the Scheme the proposal is a Discretionary development.

**LEGISLATIVE REQUIREMENTS**

The report on this item details the basis and reasons for the recommendation. Any alternative decision by Council will require a full statement of reasons in order to maintain the integrity of the Planning approval process and to comply with the requirements of the Judicial Review Act and the Local Government (Meeting Procedures) Regulations 2015.

Council is required to exercise a discretion within the statutory 42 day period which has been extended with the consent of the applicant and now expires on 3 February 2016.

**CONSULTATION**

The proposal was advertised in accordance with statutory requirements and 2 representations were received raising the following issues:

- vehicular access and pedestrian safety; and
- waste collection.

**RECOMMENDATION:**

A. That the development application for a dwelling at 3 Begonia Street, Lindisfarne (C1 Ref D-2015/551) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.

B. That the details and conclusions included in the Associated Report be recorded as the reasons for Council's decision in respect of this matter.

**Decision:** **MOVED** Ald Campbell **SECONDED** Ald Hulme

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

**11.3.10 DEVELOPMENT APPLICATION D-2015/498 - 31 GORDONS HILL ROAD,  
BELLERIVE - CHILD CARE CENTRE**  
(File No D-2015/498)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a Child Care Centre at 31 Gordons Hill Road, Bellerive.

**RELATION TO PLANNING PROVISIONS**

The land is zoned Local Business and subject to the Potentially Contaminated Land, Signs, Parking and Access, Stormwater Management and Signs Codes under the Clarence Interim Planning Scheme 2015 (the Scheme). In accordance with the Scheme the proposal is a Discretionary development.

**LEGISLATIVE REQUIREMENTS**

The report on this item details the basis and reasons for the recommendation. Any alternative decision by Council will require a full statement of reasons in order to maintain the integrity of the Planning approval process and to comply with the requirements of the Judicial Review Act and the Local Government (Meeting Procedures) Regulations 2015.

Council is required to exercise discretion within the statutory 42 day period which has been extended with the consent of the applicant and now expires on 3 February 2016.

**CONSULTATION**

The proposal was advertised in accordance with statutory requirements and 1 representation was received raising the following issues:

- screening of upper level play area; and
- noise attenuation.

**RECOMMENDATION:**

- A. That the development application for a Child Care Centre at 31 Gordons Hill Road, Bellerive (CI Ref D-2015/498) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
  2. ENG A1 – NEW CROSSOVER, replace first sentence with “The site must be provided with a constructed and sealed access from the road carriageway to the property boundary in accordance with Tasmanian Standard Drawing (copy available from Council) and submitted engineering design”.
  3. ENG A7 – REDUNDANT CROSSOVER.
  4. ENG S1 – INFRASTRUCTURE REPAIR.
  5. ENG M1 – DESIGNS DA.

- 6 GEN C2 – CASH-IN-LIEU [\$96,000] [8].
7. All stormwater run-off from impervious surfaces within the site must be treated and discharged from site using Water Sensitive Urban Design principles to achieve stormwater quality and quantity targets in accordance with the State Stormwater Strategy 2010. Detailed engineering designs accompanied with a report on all stormwater design parameters and assumptions (or the MUSIC model) must be submitted to the Group Manager Asset Management for approval prior to the issue of a building or plumbing permit. This report is to include the maintenance management regime / replacement requirements for the treatment facility.  
  
Prior to commencement of use or the issuing of a completion certificate (whichever occurs first), a Part 5 Agreement is to be included on the sealed plan. This Part 5 Agreement is to incorporate the Maintenance Management Schedule/Regime obligations for the stormwater treatment facility and a requirement to report to Council on an annual basis stating that all maintenance requirements for the facility have been met.
8. GEN AM7 – OUTDOOR LIGHTING.
9. Prior to the issue of a building permit, details must be provided to Council's Manger City Planning demonstrating that the parking area is provided with lighting in accordance with Clause 3.1 "Basis of Design" and Clause 3.6 "Car Parks" in AS/NZS 1158.3.1:2005 Lighting for roads and public spaces Part 3.1: Pedestrian area (Category P) lighting. The carpark is to be constructed and operated in accordance with these standards.
10. Prior to the issue of a building permit, confirmation must be provided by the building surveyor that the development is to be undertaken in accordance with the recommendations of the Acoustic Town Planning Report prepared by Parsons Brinckerhoff dated 5 October 2015. The unenclosed outdoor play areas are not permitted to be used prior to 7am.
11. The development is to be undertaken and operated in accordance with the recommendations of the Environmental Site Assessment prepared by Coffey Environments Australia Pty Ltd dated 2 September 2015.
12. Commercial vehicle movements (including loading and unloading and garbage removal) to or from the site must only occur within the following hours:
  - 7.00am to 5.00pm Mondays to Fridays;
  - 9.00 am to 5.00pm Saturdays; and
  - 10.00am to 12.00pm Sundays and public holidays.

13. The development must meet all required Conditions of Approval specified by TasWater notice, dated 20 November 2015 (TWDA 2015/01840-CCC).
  14. ADVICE 5 – FOOD SPECIFICATIONS ADVICE.
  15. ADVICE 6 – FOOD REGISTRATION ADVICE.
  16. ADVICE - The kitchen construction is to comply with the NCC Tasmania Appendix H102.
- B. That the details and conclusions included in the Associated Report be recorded as the reasons for Council’s decision in respect of this matter.

**Decision:** **MOVED** Ald James **SECONDED** Ald Hulme

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

**11.3.11 CLARENCE INTERIM PLANNING SCHEME 2015 – CONSIDERATION OF REPRESENTATIONS RECEIVED**

(File No 20-10-23)

**EXECUTIVE SUMMARY****PURPOSE**

To consider the representations received in relation to the Clarence Interim Planning Scheme 2015 (CIPS2015).

**RELATION TO EXISTING POLICY/PLANS**

The declaration of the CIPS2015 superseded the previous Clarence Planning Scheme 2007.

**LEGISLATIVE REQUIREMENTS**

Pursuant to Section 30J (S.30J) of the Land Use Planning and Approvals Act 1993 (LUPAA), following the public exhibition of an Interim Planning Scheme Council must provide the Tasmanian Planning Commission (TPC) a report on the representations received. The S.30J report must provide Council's view on the merit of each representation and the need (or otherwise) for a modification to the scheme in light of each representation.

The S.30J report on the representations must be submitted to the TPC within three months of the closing of the exhibition period which was extended with the consent of the TPC until 8 February 2016.

**CONSULTATION**

To assist with the early development of the scheme, the then Draft Interim Scheme was informally exhibited in March 2012 and again in June/July 2013 prior to submission for declaration.

Pursuant to a direction from the Minister for Planning and Local Government, the CIPS2015 was publicly exhibited from Saturday 18 July 2015 until Monday 31 August 2015 in accordance with the statutory requirements and is the subject of this report.

**FINANCIAL IMPLICATIONS**

There no significant financial implications associated with the consideration of the representations received.

**RECOMMENDATION:**

- A. That Council acknowledge each of the representations received relating to the public exhibition of the Clarence Planning Scheme 2015.
- B. That in response to the representations received Council endorse the associated recommendations set out in the Attachments to form the basis of Council's Section 30J Report to Tasmanian Planning Commission.
- C. That the details and conclusions included in the Associated Report be recorded as the reasons for Council's decision in respect of this matter.

/ Refer to Page 38 for Decision on this Item...

**CLARENCE INTERIM PLANNING SCHEME 2015 – CONSIDERATION OF REPRESENTATIONS RECEIVED /contd...**

Ald Campbell declared an Interest in this Item and left the Meeting prior to discussion (8.45pm).

<p><b>Decision:</b></p> <p><b>MOVED</b> Ald Chong <b>SECONDED</b> Ald Thurley</p> <p>“A. That Council adopts the officer’s recommendation subject to Part B revised as follows.</p> <p>That in response to the representations received Council endorse the associated recommendations set out in the Attachments to form the basis of Council’s Section 30J Report to the Tasmanian Planning Commission, except that the Comments/Recommendation on Page 33 of the Report pertaining to the zoning at Woodhurst Road, Seven Mile Beach be replaced with the following:</p> <p><i>The submission concerns a minor extension to an established residential strip and although outside the UGB, this can be balanced against the representor’s report which in particular notes the proposal is of such low lot yield as to have little to no effect on the UGB, which was drawn here to lot boundaries rather than on the existing development patterns.</i></p> <p>B. That the reasons for Council’s decision in respect of this matter be recorded as follows.</p> <ul style="list-style-type: none"><li>• The matter concerns only a small and appropriate extension to an established residential strip.</li><li>• Although outside the Urban Growth Boundary, the representor’s expert report provides a sound argument for how the Regional Strategy may be interpreted to allow such a minor rezoning”.</li></ul>
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/ Decision contd on Page 39...

**CLARENCE INTERIM PLANNING SCHEME 2015 – CONSIDERATION OF REPRESENTATIONS RECEIVED /Decision contd...****AMENDMENT****MOVED** Ald James **SECONDED** Ald Walker

“That Council adopts the officer’s recommendation subject to Part B revised as follows.

- A. That in response to the representations received Council endorse the associated recommendations set out in the Attachments to form the basis of Council’s Section 30J Report to the Tasmanian Planning Commission, except that the Comments/Recommendation on Page 33 of the Report pertaining to the zoning at Woodhurst Road, Seven Mile Beach be replaced with the following:

*The submission concerns a minor extension to an established residential strip and although outside the UGB, this can be balanced against the representor’s report which in particular notes the proposal is of such low lot yield as to have little to no effect on the UGB, which was drawn here to lot boundaries rather than on the existing development patterns.*

and;

That the reasons for Council’s decision in respect of this matter be recorded as follows.

- The matter concerns only a small and appropriate extension to an established residential strip.
- Although outside the Urban Growth Boundary, the representor’s expert report provides a sound argument for how the Regional Strategy may be interpreted to allow such a minor rezoning.

- B. The submission concerning 18-20 Kent Street however is an appropriate site to rezone from Rural Living to Low Density Residential.

and;

That the reasons for Council’s decision in respect of this matter be recorded as follows.

- The property was advertised along with other submissions as per the CIPS public consultation process.

/ Decision contd on Page 40...



**CLARENCE INTERIM PLANNING SCHEME 2015 – CONSIDERATION OF REPRESENTATIONS RECEIVED /Decision contd...**

- Land abutting the proposal is zoned residential and rezoning of 18-20 Kent Street falls into Council's long-term plans of residential zoning the area from Radiata Drive to Begonia Road, Lindisfarne.
- The property is within the Urban Growth Boundary and is complimentary to Southern Tasmanian Regional Land Use Strategy”.

The **AMENDMENT** was **put** and **LOST**

**FOR**

Ald Cusick  
Ald James  
Ald Peers  
Ald Walker

**AGAINST**

Ald Chong  
Ald Doust  
Ald Hulme  
Ald McFarlane  
Ald Thurley  
Ald von Bertouch  
Ald Chipman (abstained)

Debate on the Motion was resumed.

The **MOTION** was **put** and **CARRIED**

**FOR**

Ald Chipman  
Ald Chong  
Ald Cusick  
Ald Doust  
Ald McFarlane  
Ald Peers  
Ald Thurley  
Ald Walker

**AGAINST**

Ald Hulme  
Ald James  
Ald von Bertouch

Ald von Bertouch asked for her **dissent** to be recorded.

Ald Campbell returned to the Meeting at this stage (9.10pm).

**11.3.12 TASMANIAN PLANNING SCHEME**

(File No 20-10-22)

**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider an interim response to the draft Tasmanian Planning Scheme.

**RELATION TO PLANNING PROVISIONS**

There are no inconsistencies with Council's adopted Strategic Plan.

**LEGISLATIVE REQUIREMENTS**

Not Applicable.

**CONSULTATION**

The draft scheme has been forwarded to all councils as required by legislation, prior to a formal public advertising process.

The Minister has asked for any comments on the draft to be provided by February 5th 2016. However as the draft is a substantial and intricate document, in view of the timeframe for feedback, this report covers only a selection of issues. A more comprehensive response can be anticipated during the public exhibition period.

**FINANCIAL IMPLICATIONS**

There are budgetary implications for the assessment and future implementation of a new scheme. However the scale is yet to be determined.

**RECOMMENDATION:**

- A. That Council thanks the Minister for the opportunity to review the draft Tasmanian Planning Scheme and advises that it is pleased to provide the interim response contained in the Council Agenda report but that given the limited time available for the review, Council will make a more detailed submission during the future public advertising stage.
- B. That the details and conclusions included in the Associated Report be recorded as the reasons for Council's decision in respect of this matter.

**Decision:** **MOVED** Ald Campbell **SECONDED** Ald McFarlane

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

Council now concludes its deliberations as a Planning Authority under the Land Use Planning and Approvals Act, 1993.

**11.4 CUSTOMER SERVICE**

Nil Items.

**11.5 ASSET MANAGEMENT**

Nil Items.

**11.6 FINANCIAL MANAGEMENT**

Nil Items.

**11.7 GOVERNANCE****11.7.1 QUARTERLY REPORT TO 31 DECEMBER 2015**

(File No 10/02/05)

**EXECUTIVE SUMMARY****PURPOSE**

To consider the General Manager's Quarterly Report covering the period 1 October 2015 to 31 December 2015.

**RELATION TO EXISTING POLICY/PLANS**

The Report uses as its base the Annual Plan adopted by Council and is consistent with Council's previously adopted Strategic Plan 2010-2015.

**LEGISLATIVE REQUIREMENTS**

There is no specific legislative requirement associated with regular internal reporting.

**CONSULTATION**

Not applicable.

**FINANCIAL IMPLICATIONS**

The Quarterly Report provides details of Council's financial performance for the period.

**RECOMMENDATION**

That the Quarterly Report to 31 December 2015 be received.

<b>Decision:</b>	<b>MOVED</b> Ald Campbell <b>SECONDED</b> Ald Chong																								
	“That the Recommendation be adopted”.																								
	<b>CARRIED</b>																								
	<table border="0"> <tr> <td style="text-align: center;"><b>FOR</b></td> <td style="text-align: center;"><b>AGAINST</b></td> </tr> <tr> <td>Ald Campbell</td> <td>Ald Walker (abstained)</td> </tr> <tr> <td>Ald Chipman</td> <td></td> </tr> <tr> <td>Ald Chong</td> <td></td> </tr> <tr> <td>Ald Cusick</td> <td></td> </tr> <tr> <td>Ald Doust</td> <td></td> </tr> <tr> <td>Ald Hulme</td> <td></td> </tr> <tr> <td>Ald James</td> <td></td> </tr> <tr> <td>Ald McFarlane</td> <td></td> </tr> <tr> <td>Ald Peers</td> <td></td> </tr> <tr> <td>Ald Thurley</td> <td></td> </tr> <tr> <td>Ald von Bertouch</td> <td></td> </tr> </table>	<b>FOR</b>	<b>AGAINST</b>	Ald Campbell	Ald Walker (abstained)	Ald Chipman		Ald Chong		Ald Cusick		Ald Doust		Ald Hulme		Ald James		Ald McFarlane		Ald Peers		Ald Thurley		Ald von Bertouch	
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Ald McFarlane																									
Ald Peers																									
Ald Thurley																									
Ald von Bertouch																									

**11.7.2 BUILDING REGULATORY FRAMEWORK REVIEW**

(File No 20-13-01)

**EXECUTIVE SUMMARY****PURPOSE**

To formally consider and endorse a response to be submitted by Council to the Director of Building Control (Department of Justice) on the draft Building Bill.

**RELATION TO EXISTING POLICY/PLANS**

Not applicable.

**LEGISLATIVE REQUIREMENTS**

Not applicable.

**CONSULTATION**

The Department of Justice has invited comment from Local Government, building interest groups and the public on the Building Bill and associated legislation.

**FINANCIAL IMPLICATIONS**

Not applicable.

**RECOMMENDATION:**

That the response document be endorsed as Council's formal response to the proposed Building Bill.

**Decision:** **MOVED** Ald McFarlane **SECONDED** Ald Cusick

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

**12. ALDERMEN'S QUESTION TIME**

An Alderman may ask a question with or without notice at Council Meetings. No debate is permitted on any questions or answers.

**12.1 QUESTIONS ON NOTICE**

(Seven days before an ordinary Meeting, an Alderman may give written notice to the General Manager of a question in respect of which the Alderman seeks an answer at the meeting).

Nil.

**12.2 ANSWERS TO QUESTIONS ON NOTICE**

Nil.

**12.3 ANSWERS TO PREVIOUS QUESTIONS TAKEN ON NOTICE**

Nil.

**12.4 QUESTIONS WITHOUT NOTICE**

An Alderman may ask a Question without Notice of the Chairman or another Alderman or the General Manager. Note: the Chairman may refuse to accept a Question without Notice if it does not relate to the activities of the Council. A person who is asked a Question without Notice may decline to answer the question.

Questions without notice and their answers will not be recorded in the minutes.

The Chairman may refuse to accept a question if it does not relate to Council's activities.

The Chairman may require a question without notice to be put in writing. The Chairman, an Alderman or the General Manager may decline to answer a question without notice.



### 13. CLOSED MEETING

Regulation 15 of the Local Government (Meetings Procedures) Regulations 2015 provides that Council may consider certain sensitive matters in Closed Meeting.

The following matters were listed in the Closed Meeting section of the Council Agenda in accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015.

- 13.1 APPLICATIONS FOR LEAVE OF ABSENCE
- 13.2 KANGAROO BAY DEVELOPMENT PRECINCT
- 13.3 REPORT – ASSESSMENT OF CONSULTANT TENDERS – VOLUNTARY AMALGAMATIONS/SHARED SERVICES, SOUTH-EAST COUNCILS FEASIBILITY STUDY
- 13.4 REPORT – ASSESSMENT OF CONSULTANT SUBMISSIONS – VOLUNTARY AMALGAMATIONS/SHARED SERVICES, GREATER HOBART FEASIBILITY STUDY

In accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015 the reports in the Closed Meeting section of the Council Agenda were dealt with on the grounds that the detail covered in the reports relates to:

- contracts and tenders for the supply of goods and services;
- information of a personal and confidential nature or information provided to the council on the condition it is kept confidential;
- applications by Aldermen for a Leave of Absence.

**The content of reports and details of the Council decisions in respect to items listed in “Closed Meeting” are to be kept “confidential” and are not to be communicated, reproduced or published unless authorised by the Council.**

**Decision:**

**PROCEDURAL MOTION**

**MOVED** Ald Hulme **SECONDED** Ald McFarlane

“That the Meeting be closed to the public to consider Regulation 15 matters, and that members of the public be required to leave the meeting room”.

**CARRIED UNANIMOUSLY**

**CLOSED MEETING /contd...**

The following Closed Meeting Motion has been authorised by Council for publication in the public Minutes.

**13.3 REPORT – ASSESSMENT OF CONSULTANT TENDERS – VOLUNTARY AMALGAMATIONS/SHARED SERVICES, SOUTH-EAST COUNCILS FEASIBILITY STUDY**

(File No 10-13-01)

<b>Decision:</b>	<p><b>MOVED</b> Ald James <b>SECONDED</b> Ald Peers</p> <p>“A. That Council receives and notes the report that the preferred proposal of the steering committee is from KPMG.</p> <p>B. That Council agrees to KPMG being appointed to undertake the feasibility study, subject to the Minister for Local Government agreeing to fund the outstanding balance of funding as required.</p> <p>C. That matters identified in Clause 2.16, where noted, be raised with the Steering Committee and Consultants for consideration as part of the Feasibility Study.</p> <p>D. That Council endorses the Mayor and General Manager as representatives on the project steering committee.</p> <p>E. That the Participating Councils be requested to agree to allow Aldermen or Councillors of the Participating Councils to attend meetings of the steering committee as observers.</p> <p>F. That the General Manager circulate all material to be considered by the Steering Committee, including reports, agendas and minutes of meetings, to all Aldermen as soon as practical. Noting that material that is provided to the steering committee by a participating Council on the basis that it be kept confidential should not be circulated without authorisation.</p>
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/ Decision contd on Page 50...

**REPORT – ASSESSMENT OF CONSULTANT TENDERS – VOLUNTARY AMALGAMATIONS/SHARED SERVICES, SOUTH-EAST COUNCILS FEASIBILITY STUDY /Decision contd...**

G. That Council releases to the public their decision only in regard to this matter”.

**CARRIED**

**FOR**

Ald Campbell  
Ald Chipman  
Ald Chong  
Ald Cusick  
Ald Doust  
Ald Hulme  
Ald James  
Ald Peers  
Ald Thurley  
Ald von Bertouch  
Ald Walker

**AGAINST**

Ald McFarlane

**13.4 REPORT – ASSESSMENT OF CONSULTANT SUBMISSIONS - VOLUNTARY AMALGAMATIONS/SHARED SERVICES, GREATER HOBART FEASIBILITY STUDY**

(File No 10-13-01)

<b>Decision:</b>	<b>MOVED</b> Ald von Bertouch <b>SECONDED</b> Ald Thurley
	<p>“A. That Council receives and notes the report that the preferred proposal of the steering committee is from SGS Economics and Planning.</p> <p>B. That Council agrees to SGS Economics and Planning being appointed to undertake the feasibility study, subject to the Minister for Local Government agreeing to fund the outstanding balance of funding as required.</p> <p>C. That matters identified in Clause 2.15, where noted, be raised with the Steering Committee and Consultants for consideration as part of the Feasibility Study.</p> <p>D. That Council endorses the Mayor and General Manager as representatives on the project steering committee.</p> <p>E. That the Participating Councils be requested to agree to allow Aldermen or Councillors of the Participating Councils to attend meetings of the steering committee as observers.</p> <p>F. That the General Manager circulate all material to be considered by the Steering Committee, including reports, agendas and minutes of meetings, to all Aldermen as soon as practical. Noting that material that is provided to the steering committee by a participating Council on the basis that it be kept confidential should not be circulated without authorisation.</p> <p>G. Noting the comments in Clause 2.12 that Council request additional input into the feasibility study by Morrison Low.</p>

/ Decision contd on Page 52...

**REPORT – ASSESSMENT OF CONSULTANT SUBMISSIONS - VOLUNTARY AMALGAMATIONS/SHARED SERVICES, GREATER HOBART FEASIBILITY STUDY /Decision contd...**

H. That Council releases to the public their decision only in regard to this matter”.

**CARRIED**

**FOR**

Ald Campbell  
Ald Chipman  
Ald Chong  
Ald Cusick  
Ald Doust  
Ald Hulme  
Ald James  
Ald Thurley  
Ald von Bertouch  
Ald Walker

**AGAINST**

Ald McFarlane  
Ald Peers

The Meeting closed at 9.47pm.