

MINUTES OF A MEETING OF THE CLARENCE CITY COUNCIL HELD AT THE COUNCIL CHAMBERS, BLIGH STREET, ROSNY PARK, ON MONDAY 10 APRIL 2017

HOURLY CALLED: 7.30pm

PRESENT: The meeting commenced at 7.32 pm 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)

Corporate Treasurer
(Mr F Barta)

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 9.44 pm.

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.

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BUSINESS TO BE CONDUCTED AT THIS MEETING IS TO BE CONDUCTED IN THE ORDER IN WHICH IT IS SET OUT IN THIS AGENDA UNLESS THE COUNCIL BY ABSOLUTE MAJORITY DETERMINES OTHERWISE

COUNCIL MEETINGS, NOT INCLUDING CLOSED MEETING, ARE AUDIO-VISUALLY RECORDED AND PUBLISHED TO COUNCIL’S WEBSITE

1. ATTENDANCE AND APOLOGIES

Nil.

2. CONFIRMATION OF MINUTES

(File No 10/03/01)

RECOMMENDATION:

That the Minutes of the Council Meeting held on 20 March 2017, as circulated, be taken as read and confirmed.

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

“That the Minutes of the Council Meeting held on 20 March 2017, 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:

PURPOSE	DATE
Presentation of the Proponents of a Seafood, Wine and Music Festival for Kangaroo Bay	
Presentation from Surf Lifesaving Tasmania	
Information on Proposed Clean-up of Stokell Creek	
Draft Capital Works Program	27 March
Related Party Disclosures	
10 Year Plan	
Legal Matters	
Budget	
Lauderdale Feasibility Study	
Investment Strategy	
Local Government Act Review	3 April

COUNCIL WORKSHOPS /contd...**RECOMMENDATION:**

That Council notes the workshops conducted.

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

“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	Item No.
Ald Chipman	Item 11.7.3
Ald Hulme	Item 11.3.4

6. TABLING OF PETITIONS

(File No 10/03/12)

(Petitions received by Aldermen may be tabled at the next ordinary Meeting of the Council or forwarded to the General Manager within seven (7) days after receiving the petition.

Petitions are not to be tabled if they do not comply with Section 57(2) of the Local Government Act, or are defamatory, or the proposed actions are unlawful.

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 Chairperson may invite members of the public present to ask questions without notice.

Questions are to relate to the activities of the Council. Questions without notice will be dependent on available time at the meeting.

Council Policy provides that the Chairperson may refuse to allow a question on notice to be listed or refuse to respond to a question put at a meeting without notice that relates to any item listed on the agenda for the Council meeting (note: this ground for refusal is in order to avoid any procedural fairness concerns arising in respect to any matter to be determined on the Council Meeting Agenda).

When dealing with Questions without Notice that require research and a more detailed response the Chairman may require that the question be put on notice and in writing. Wherever possible, answers will be provided at the next ordinary Council Meeting.

8. DEPUTATIONS BY MEMBERS OF THE PUBLIC

(File No 10/03/04)

(In accordance with Regulation 38 of the Local Government (Meeting Procedures) Regulations 2015 and in accordance with Council Policy, deputation requests are invited to address the Meeting and make statements or deliver reports to Council)

Proposed Rezoning and Development of Lauderdale

- Mr Johannes Las of Lauderdale addressed the Meeting regarding the above matter
- Mr Kevin Huxtable of Lauderdale addressed the Meeting regarding the above matter

Development Application D-2011/96 75 Honeywood Drive and 1322 South Arm Road, Lauderdale – Landfill

(Refer Item 11.3.4)

Mr George Jakins of Rosetta addressed the meeting regarding the above matter

9. MOTIONS ON NOTICE

Nil.

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

March Quarterly Report pending.

Representative Reporting

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

Quarterly Reports

March Quarterly Report pending.

Representative Reporting

Ald Campbell provided an update on the Authority

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

Quarterly Reports

September, December and March Quarterly Reports pending.

Representative Reporting

Ald James gave a report on the winding up of the Authority

- **TASWATER CORPORATION**

The Mayor reported on a presentation made by the Treasurer, the Hon Mr Peter Gutwein to a General Meeting of the Local Government Association of Tasmania. The Mayor advised that Tas Water will present their briefing to Member Councils on 11 May. The Mayor tabled the meeting notes from the LGAT General Meeting

10.2 REPORTS FROM COUNCIL AND SPECIAL COMMITTEES AND OTHER REPRESENTATIVE BODIES**NATURAL RESOURCE MANAGEMENT – QUARTERLY REPORT**

(File No 12-15-01)

Chairperson’s Report – Alderman Kay McFarlane

Report to Council for the 3 month period 1 October 2016 to 30 December 2016.

1. PRINCIPAL OBJECTIVES AND GOALS

The Committee’s prime objectives are to:

- advise Council on the strategic planning and management of bushland and coastal reserves and parks throughout the City;
- provide advice on Council’s Reserve Activity Plans and Catchment Management Plans in the context of the “Clarence Bushland and Coastal Strategy”;
- administer, in conjunction with Council, the Land and Coast Care Grants Program;
- facilitate and provide guidance for the implementation of Council’s adopted “Clarence Bushland and Coastal Strategy”; and
- promote information sharing of natural resource related matters affecting the City.

In working towards these goals the Committee, in conjunction with Council’s Natural Assets Officer, implemented a range of activities, which are set out below.

2. CAPITAL WORKS PROJECTS

Construction of a funded entrance access way to Lindhill Bushland Reserve will be started soon by Contractors. This project has been delayed due to encroachment onto Council’s 5m wide strip from 87 Lindhill Avenue. A lease agreement is being finalised between Council and the owners of 87 Lindhill Avenue to allow work to start as soon as possible.

3. RECURRENT INITIATIVES

Green Army Program

The Green Army Team are coming toward the end of a 6 month project that will finish in February, which will immediately lead into another 6 month project with different crew members under the supervision of the current team leader, Patrick Watts. The crew over the last 3 months have completed a 500m red gravel path that transports pedestrians from the creek cross-over, near Clarendon Vale House, to Goodwin's Road near the Lynmore Holdings sub-division where the creek flows under Goodwin's Road via a large culvert. The crew have also completed new tracks at Glebe Hill (from Betsy Mack Place Entrance) and are starting a gravel track perimeter track at Otago Bay Freshwater Lagoon.

The crew have done extensive landscaping along the Clarence Plains Rivulet, including some sandstone rock paving about the recently installed Bruce Andrew Memorial Seat. Cumbungi and other weeds have been removed along the Clarence Plains Rivulet and native plants administered in certain areas.

Work for the Dole Program

The work for the dole crew have been doing extensive work about the Seven Mile Beach and Roches Beach areas, maintaining the many beach access ways. Tasks have included brush cutting, weed control, rubbish removal, minor fencing repairs, oiling of timber robustic fencing and oiling of timber beach access steps.

The work for the dole crew have also been assisting the CCC Fire Crew with brush cutting along Geilston Creek and have been involved with fuel reduction activities at North Warrane Oval.

Development of Reserve Activity Plans 2016-17

Three Reserve Activity Plans (RAPs) will be developed this financial year, namely Richmond Recreation Reserve, Bedlam Walls Bushland Reserve and Canopus-Centauri Bushland Reserves. The first round of community consultation has been completed for the 3 RAPs involving mail outs with comments sheets to properties in proximity to the reserves.

Advertisements have been placed in the Eastern Shore Sun and on Council's website, with well attended "walk and talks" administered to provide interested parties with a chance to practically view issues within the reserve and discuss the plans.

Implement Natural Area Reserve Activity Plans

Various natural area works have been achieved at Tranmere Coastal Reserve, Rosny/Montagu Bay Foreshore Reserve, Waverley Flora Park, Lindhill Bushland Reserve and Seven Mile Beach Coastal Reserve.

Wetland/Storm Water Retention Basins

Maintenance work, including brush cutting, rubbish removal, cumbungi control, mulching and herbicide spraying have been carried out at Cambridge Park Wetland and Otago Bay Freshwater Lagoon.

Bioretention Basins have undergone maintenance work at Rosny and Montagu Bay.

Concrete slabs and more seating have been installed at Lauderdale Wetland.

Drainage Swales

Kangaroo Bay Rivulet, Clarence Plains Rivulet, Thoona Swale, Barilla Creek, Flagstaff Gully Creek and Geilston Creek have had extensive maintenance work administered.

Priority Weed Management

Minor weed control work has been administered in various CCC natural areas.

Landcare Grants Program

Landcare Grant Funding has been received by all successful applicants and projects are underway. Successful applicants include:

- Antarctic Climate and Ecosystem Cooperative Research Centre;
- Bellerive Bluff Land and Coastcare;
- Bellerive Howrah Coastcare;
- Cambridge Primary School Landcare group;
- Geilston Bay Landcare;

- Glebe Hill Bushland Reserve Landcare;
- Limekiln Point Landcare;
- Mt Rumney Landcare;
- Rosny Montagu Bay Land and Coastcare;
- Seven Mile Beach Coastcare;
- Wildcare Deslacs; and
- Wildcare – Friends of Lumeah Point.

Maintenance Clarendon Vale Rivulet

The Clarendon Vale Rivulet is in very good condition at the moment with the Green Army and Contractors both working in the area of late.

Schools Landcare Support Program

Due to School holidays this program has stalled over the last quarter, but planning is underway to revamp the program when school starts up again in February.

Community Clean Up Program

This program is underway and many groups involved have started clean-up activities and or have scheduled dates for clean-up events. Groups involved with the program include: Seven Mile Beach Coastcare; Tranmere/Clarence Plains Land and Coastcare Group; Wildcare Deslacs and 1st Sandford Scouts.

Clean up Australia Day

Previous participants, schools in the Clarence Municipality and Land and Coastcare groups were invited to participate in this years' Clean up Australia Day events. The main event was on Sunday, 5 March; with School Clean Up Day on Friday, 3 March and Business Clean Up Day on Tuesday, 28 of February.

Prison Program Project

The Prison Crew have spent much of their time brush cutting the natural areas about Risdon Vale with the unusually high growth rates we have experienced, meaning many areas had to be maintained several times. They have also assisted the CCC Fire Crew with fire break work at Risdon Vale.

The Prison Crew performed radiata pine control at Seven Mile Beach in partnership with the Seven Mile Beach Coastcare Group.

4. DESIGN AND INVESTIGATION WORK IN PROGRESS

Nil.

5. GOVERNANCE MATTERS.

Committee Meeting

A committee meeting will be scheduled as need arises.

6. EXTERNAL LIAISON

The NRM and Grants Committee have assessed all Landcare Grant Applications and funds have been distributed to successful applicants.

RECOMMENDATION:

That the Chairperson’s Report be received by Council.

Decision:

MOVED: Ald McFarlane **SECONDED:** Ald Peers

“That the Recommendation be adopted”

CARRIED UNANIMOUSLY

AUDIT PANEL

(File No 07/02/12)

Chairperson's Report 45 – March 2017

The Audit Panel held a Meeting on 28th March 2017. I attach a copy of the draft Minutes of the Meeting for tabling at Council's Meeting (Attachment 1).

The Deputy Auditor General, Mr Ric De Santi, attended the meeting and provided an overview of the Annual Financial Audit strategy for 2016/17.

The Panel received the following final report on audit projects at its March 2017 meeting outlined as follows.

Project 50: - Management of Volunteers

The Consultant Alicia Leis presented the Audit findings to the Panel and made the observation that there remain areas where full knowledge and management of Council's volunteer workforce is not complete. The Panel considered the findings and endorsed the management actions proposed. The Panel noted from the findings of the report that the general management of Council's volunteer programmes would significantly benefit from the production of a comprehensive centralised framework that guided the management of all volunteers involved with Council.

With regard to Project 49 audit project to review Council's Strategic Risks and Risk Management Framework (including the Risk Register structure and methodology). The opportunity for WLF Accounting and Advisory to provide more time for further analysis of Council's management of its strategic risks has resulted in this project being held over. It is now proposed that the final report for this project will be presented at the Audit Panel's June 2017 meeting.

The Panel received an update from the General Manager and Corporate Treasurer on "Project Jigsaw" (IT implementation) and in particular the monthly Steering Committee report for March 2017.

Consistent with the core focus of the Audit Panels responsibilities and obligations under the Act, the revisions/scenarios for Council’s 10 Year Financial Plan was presented to the Audit Panel by the Corporate Treasurer. The forecasting and assumptions presented in the modelling were discussed and reviewed by the Audit Panel and its support and recommendation of the option “Version A” is now conveyed to Council.

The Corporate Treasurer provided a verbal update in respect to the revised draft Investment Strategy and Policy. The view of the Panel was that it would be prudent to seek additional external expert advice on how Council should manage its investment portfolio. In putting forward this view, the Panel considered that as much as the investment of public money should have a relatively low risk threshold, there may also be a risk of not considering all options available to Council in order to optimise returns. It is the Panel’s recommendation to Council to engage an expert consultant to review and advise on investment options and approaches within the legislative scope for these investments.

RECOMMENDATION:

That the Chairperson’s Report be received by Council.

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

“That the Recommendation be adopted”

CARRIED UNANIMOUSLY

EVENTS SPECIAL COMMITTEE

CLARENCE JAZZ FESTIVAL**Chairperson's Report – March 2017 (Mayor Doug Chipman)****Clarence Jazz Festival Report 2017**

“Tasmania’s premier jazz festival has come of age”. That was the opening line on the front page of The Mercury, complete with full colour photo, on Wednesday 15 February. It continued to say, “Now in its 21st year, the Clarence Jazz Festival has seen hundreds of local, national and international musicians perform at the annual event since its launch”.

The aim of this year’s festival was to use the event as a platform to raise the profile of Clarence, to celebrate our city as a great place to live, and to attract an increased number of intra and interstate visitors.

As a mostly free festival it had quantifiable outcomes with increased attendance, increased media coverage and increased social media engagement. Non tangible outcomes was the resounding fact that people from Clarence, Tasmania and beyond are talking about Clarence and its Jazz Festival in a very positive way and we received great support for local communities and musicians.

Estimated attendance over the **9** day event is over **10,000** people and following is a breakdown of venues and attendance, and of the community groups who were involved with each event.

DATE	EVENT/VENUE	Attendance	Comments and Community Partners
SAT 18	Birthday Party – ROSNY FARM	320	Ticketed - \$30
SUN 19	Twilight Series – GEILSTON BAY	180	Wet weather venue - <i>Geilston Bay Boat Club</i>
	Twilight Series – SOUTH ARM	280	SAPRA
MON 20	Twilight Series – HOWRAH	80	Wet weather venue – <i>The Barn Bellerive Rotary</i>
	Twilight Series – CAMBRIDGE PRIMARY	80	Wet weather venue – <i>Cambridge Primary School Association</i>
TUES 21	Twilight Series - CREMORNE	350	<i>Cremorne Bowls and Community Club Management Committee</i>

	Twilight Series – SIMMONS PARK	350	<i>Bellerive Rotary</i>
WED 22	Twilight Series – MONTAGU BAY	400	<i>Montagu Bay Primary School Association</i>
	JAZZ LOUNGE – Show 1	105	Ticketed - \$10
	JAZZ LOUNGE – Show 2	90	Ticketed - \$10
THURS 23	Twilight Series - RICHMOND	350	<i>Richmond & Coal River Valley Promotions Inc</i>
	Twilight Series - ROSNY FARM	300	
	JAZZ LOUNGE	90	Ticketed - \$15
FRI 24	BELLERIVE BOARDWALK	1,200	Professional bar and food stalls <i>Sandford Scouts, Hobart Jazz Club</i>
	JAZZ LOUNGE - Show 1	100	Ticketed - \$10
	JAZZ LOUNGE - Show2	85	Ticketed - \$10
SAT 25	BELLERIVE BOARDWALK	2,300	Professional bar and food stalls <i>Sandford Scouts, Hobart Jazz Club</i>
	JAZZ LOUNGE - Matinee	100	Ticketed - \$5
	JAZZ LOUNGE – Show 1	90	Ticketed - \$10
	JAZZ LOUNGE – Show 2	120	Ticketed - \$10
SUN 26	BELLERIVE BOARDWALK	3,500	Professional bar and food stalls <i>Sandford Scouts, Hobart Jazz Club</i>
	JAZZ LOUNGE - Matinee	120	Ticketed - \$5

The strong marketing plan comprised a mixture of paid and sponsored press and TV ads, as well as good editorial coverage through media releases. The Mercury's packaged deal also included the 16 page program inserted and distributed in 47,000 newspapers around the state, with a further 10,000 printed for our own use. Social media was also used to full advantage with a large increase in the volume of traffic showing photos and posts of the concerts by Clarence Council staff, musicians and patrons.

MEDIA COVERAGE:

Editorial	Date and details
Hobart Jazz Club Newsletter	Dec/Jan – 3 page editorial
Qantas Inflight	Jan/Feb – featured event
Virgin Inflight	Jan/Feb – featured event
The Senior Newspaper	January - 1/3 rd page picture story + matinee giveaways
The Mercury	15/02/2017 – front page picture story cont'd page 4
The Mercury	16/02/2017 – 1/3 rd page picture story Pulse Section
The Mercury	16/02/2017 – Complete gig guide listing Pulse Section
The Mercury	20/02/2017 – ½ page picture story page 3
The Mercury	23/02/2017 – Complete gig guide listing Pulse Section
RACT Journeys	Feb/March – featured in '5 of the best outdoor events'

Mercury ads	Date, publication and type
Standby	15/01/2017 - Tassie Living - full page
Sponsored	28/01/2017 – The Mercury - K Medium Strip
Standby	29/01/2017 - Tassie Living - full page
Standby	04/02/2017 - The Mercury - K medium strip
Sponsored	04/02/2017 - 16 page 1/4 fold insert
Sponsored	11/02/2017 – The Mercury - B Half Page Horizontal
Standby	12/02/2017 – The Mercury - Body and Soul
Sponsored	12/02/2017 – The Mercury - B Half Page Horizontal
Sponsored	16/02/2017 - The Mercury - J Small Strip
Sponsored	18/02/2017 - The Mercury - K Medium Strip
Sponsored	18/02/2017 – Mercury web page
Sponsored	19/02/2017 - The Mercury - J Small Strip
Sponsored	23/02/2017 - The Mercury - J Small Strip
Sponsored	25/02/2017 – The Mercury - M3 x 3
Southern Cross Network	No. of sponsored ads
SCTV	.30 second x 48 ads, 10-25 February
7TWO	.30 second x 24 ads, 10-25 February
7MATE	.30 second x 24 ads, 10-25 February
107.3FM	.30 second x 33 ads, 20-26 February
107.3FM	Live reads x 4, 24/25 February

Council agreed to increase the budget for the 2017 festival to create a special occasion for its 21st birthday. The increased budget allowed for a longer festival, with more twilight concerts presented around the city, more interstate artists and an international artist, and a much larger marketing campaign. Over **200** musicians performed over **9** days, at **12** venues; Council parks became featured locations; local businesses in Bellerive increased their trading hours; community groups engaged and prospered; people were employed; not one complaint was received. A breakdown of the budget is as follows:

Clarence Jazz Festival BUDGET	Budget	Actual
Income:	\$44,000	
Total income from tickets sales, sponsorship, food and beverage, merchandise and reduced fees for goods and services:		\$36,692
Expenses:	\$145,000	
Major expenses include artists performance fees, transport and accommodation, marketing, production, staff and contractors, security, equipment hire and special projects: Vinyl record/Scholarship program		\$144,300

Cash sponsorship was difficult and time-consuming to secure. The Cambridge Centre offered the most cash and small sums were received from Veolia, Eastlands, Oceana Aquatic Health and Fitness, Cope Sensitive Freight and MyState.

Big savings were made with part in-kind guarantees. These would have an approximate value of \$42,000 and were received from The Mercury, Southern Cross, AVIS, Quayside Cottages, Rollins Canvas, City View Motel, Alive Technologies and McCanns Music.

SUMMARY

The Events Special Committee was in full agreeance that the Clarence Jazz Festival is a valued event presented by Council for the betterment of the city. Of the 35 actions identified in the Clarence Events Plan 2014-2018, the Jazz Festival ticks 26 of these actions across building community participation, building the identity of the city, building creative opportunities, and building economic capacity.

The Committee agreed the extra spend on marketing the Festival achieved its goal of promoting Clarence as a great place to live, work and play, and noted this contributed to the big step forward the festival achieved in 2017.

The Committee agreed the budget should return to its usual annual amount (plus CPI), therefore \$85,000 is requested for 2017/18. However, the matter of the success of the relationship with The Mercury was specifically highlighted. As this is a vehicle to promote the city, not only the Jazz Festival, consideration needs to be given to these costs being integrated into the marketing budget.

RECOMMENDATION:

That the Chairperson's Report be received by Council.

/Refer to Page 23 for Decision...

EVENTS SPECIAL COMMITTEE /contd...

Decision:	MOVED: Ald Chong	SECONDED: Ald von Bertouch
	“That the Recommendation be adopted”	
		CARRIED
	FOR	AGAINST
	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	

REPORTS FROM COUNCIL AND SPECIAL COMMITTEES AND OTHER REPRESENTATIVE BODIES /contd...

OTHER COMMITTEES

BOARD OF MANAGEMENT OF BUSINESS EAST

Ald Hulme tabled Minutes of a Meeting held on 14 February 2017

CLARENCE BICYCLE STEERING COMMITTEE

Ald von Bertouch tabled Minutes of a Meeting held on 6 February 2017

CYCLING SOUTH

Ald McFarlane tabled Minutes of a Meeting held on 22 February 2017

NATURAL RESOURCE MANAGEMENT AND GRANTS COMMITTEE

Ald McFarlane tabled draft Minutes of a Meeting held on 29 March 2017

11. REPORTS OF OFFICERS**11.1 WEEKLY BRIEFING REPORTS**

(File No 10/02/02)

The Weekly Briefing Reports of 20 and 27 March and 3 April 2017 have been circulated to Aldermen.

RECOMMENDATION:

That the information contained in the Weekly Briefing Reports of 20 and 27 March and 3 April 2017 be noted.

Decision: **MOVED** Ald Chong **SECONDED** Ald Peers

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

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-2017/25 - 42 EUROBIN STREET,
GEILSTON BAY - DWELLING**

(File No D-2017/25)

EXECUTIVE SUMMARY**PURPOSE**

The purpose of this report is to consider the application made for a Dwelling at 42 Eurobin Street, Geilston Bay.

RELATION TO PLANNING PROVISIONS

The land is zoned Low Density Residential and subject to the Parking and Access, and Stormwater Management 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 to 12 April 2017 with the written agreement of the applicant.

CONSULTATION

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

- privacy; and
- construction management.

RECOMMENDATION:

- A. That the Development Application for Dwelling at 42 Eurobin Street, Geilston Bay (CI Ref D-2017/25) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
 2. A plan for the management of construction works must be submitted and approved by Council's Manager City Planning prior to the issue of a building permit. The plan must outline the proposed construction practices in relation to fencing of the site to prevent soil and debris being carried onto neighbouring properties.
- 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 29 for Decision...

**DEVELOPMENT APPLICATION D-2017/25 - 42 EUROBIN STREET,
GILSTON BAY – DWELLING /contd...**

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

“That the Recommendation be adopted”

CARRIED UNANIMOUSLY

11.3.2 SUBDIVISION APPLICATION SD-2016/49 - 227 CAMBRIDGE ROAD, WARRANE AND 3 DAWSON COURT, MORNINGTON – SUBDIVISION (BOUNDARY ADJUSTMENT)

(File No SD-2016/49)

EXECUTIVE SUMMARY**PURPOSE**

The purpose of this report is to consider the application made for a subdivision (boundary adjustment) involving 227 Cambridge Road and 3 Dawson Court, Mornington.

RELATION TO PLANNING PROVISIONS

The land is zoned General Residential and is subject to the Parking and Access Code and Stormwater Management 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 22 March 2017.

CONSULTATION

The proposal was advertised in accordance with statutory requirements and 1 representation with 2 signatories was received raising the following issues:

- impacts of increased traffic generation as a result of future development upon Dawson Court cul-de-sac;
- there is insufficient on-street parking available within the Dawson Court cul-de-sac to cater for increased overflow parking events created by future development on 3 Dawson Court; and
- impacts of future construction works on surrounding residential amenity.

RECOMMENDATION:

A. That the application for Subdivision (Boundary Adjustment) at 227 Cambridge Road, Warrane and 3 Dawson Court, Mornington (Cl Ref SD-2016/49) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.
2. EHO 4 – NO BURNING.
3. ENG S2 – SERVICES.

**11.3.3 DEVELOPMENT APPLICATION D-2017/65 - 25 DILLON STREET,
BELLERIVE - ADDITION TO DWELLING**
(File No D-2017/65)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for an addition to dwelling at 25 Dillon Street, Bellerive.

RELATION TO PLANNING PROVISIONS

The land is zoned General Residential and is subject to the Parking and Access Code and Stormwater Management 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 expires on 12 April 2017 as agreed with the applicant.

CONSULTATION

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

- impacts of construction works upon the structural integrity of the adjoining sandstone heritage listed dwelling at 33 King Street, Bellerive;
- visual impacts of the addition when viewed from the adjoining dwelling at 33 King Street, Bellerive; and
- noise impacts arising from the use of the new “media” room window.

RECOMMENDATION:

A. That the Development Application for an addition to dwelling at 25 Dillon Street, Bellerive (CI Ref D-2017/65) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.

ADVICE

- a. The developer should be aware that if in the opinion of an authorised officer the construction works causes a noise nuisance, an Environment Protection Notice under the Environmental Management and Pollution Control Act, 1994 may be issued to vary or restrict the conditions of this permit. All reasonable precautions are to be undertaken to control and minimise dust, noise and any other environmental nuisance prior to and during demolition.

- b. The developer should be aware that the existing buildings may contain asbestos which will be required to be removed by a licenced asbestos removalist. Worksafe Tasmania can be contacted on 6166 4600 for further advice regarding the safe removal of hazardous materials.
 - c. The Building Surveyor should consider the lodgement of a Form 6 (Notice of Proposed Protection Works) with a future Building Permit application providing for any proposed protection measures to protect the structural integrity of the adjoining heritage listed building at 33 King Street, Bellerive.
- 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

**11.3.4 DEVELOPMENT APPLICATION D-2011/96 - 75 HONEYWOOD DRIVE AND
1322 SOUTH ARM ROAD, SANDFORD - LANDFILL**
(File No D-2011/96)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a Landfill at 75 Honeywood Drive and 1322 South Arm Road, Sandford.

RELATION TO PLANNING PROVISIONS

The land is zoned Rural Resource and subject to the Bushfire Prone Areas, Coastal Erosion Hazard Area (low and medium), Coastal Inundation Hazard Area (low, medium and high), Natural Assets and Waterway and Coastal Protection Areas 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.

Note: References to provisions of the Land Use Planning and Approvals Act 1993 (the Act) are references to the former provisions of the Act as defined in Schedule 6 – Savings and transitional provisions of the Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015. The former provisions apply to an interim planning scheme that was in force prior to the commencement day of the Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015. The commencement day was 17 December 2015.

Council is required to exercise a discretion within the statutory 42 day period which has been extended with the written consent of the applicant to expire on 12 April 2017.

CONSULTATION

The proposal was advertised in accordance with statutory requirements. Apart from a referral response from the Policy and Conservation Advice Branch (PCAB) of DPIPWE, there were no representations.

RECOMMENDATION:

- A. That the Development Application for Landfill at 75 Honeywood Drive and 1322 South Arm Road, Sandford (CI Ref D-2011/96) be refused for the following reasons.
1. The proposal is contrary to E11.7.1(P1) which stipulates works within a Waterway and Coastal Protection Area must avoid landfilling of wetlands.

2. Tproposal is contrary to the Objective of E11.7.1 which seeks to ensure works in proximity to a waterway or coastal areas will not have an unnecessary or unacceptable impact on natural values.
- 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.

Ald Hulme declared an **Interest** in this matter and left the Meeting prior to discussion (8.01 pm)

The General Manager read a correction to the Associated Report regarding the Waterway and Coastal Protection Code on Page 102 as follows:

“The proposed variation must be considered pursuant to the Performance Criteria P1 of the Clause E11.7.1 as follows...”

Decision:	MOVED: Ald McFarlane	SECONDED: Ald von Bertouch
	“A That the correction be noted	
	B. That the Recommendation be adopted”	
		CARRIED
	FOR	AGAINST
	Ald Chipman	Ald Campbell
	Ald Chong	Ald James
	Ald Cusick	Ald Thurley
	Ald Doust	
	Ald McFarlane	
	Ald Peers	
	Ald von Bertouch	
	Ald Walker	

Ald Hulme returned to the Meeting at this stage (8.23pm)

11.3.5 AMENDMENT APPLICATION A-2016/2 - INTRODUCTION OF E8.0 ELECTRICITY TRANSMISSION INFRASTRUCTURE PROTECTION CODE
(File No A-2016/2)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to initiate and certify an Amendment to the Clarence Interim Planning Scheme 2015 to instate the E8.0 Electricity Transmission Infrastructure Protection Code as directed by the Tasmanian Planning Commission (TPC).

RELATION TO PLANNING PROVISIONS

The proposed Amendment is for the inclusion of an additional Code which prescribes new planning controls that would apply in addition to underlying zone/s standards and any other applicable Codes or Specific Area Plans that may be relevant to a particular parcel of land.

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.

Note: References to provisions of the Land Use Planning and Approvals Act 1993 (LUPAA) are references to the former provisions of LUPAA as defined in Schedule 6 – Savings and transitional provisions of the Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015. The former provisions apply to an interim planning scheme that was in force prior to the commencement day of the Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015. The commencement day was 17 December 2015.

CONSULTATION

Applications for a Planning Scheme Amendment are not formally open for public comment until after Council has agreed to certify the Amendment and it has been publicly advertised. Affected individual property owners will be notified of the amendment.

The Amendment will be referred to TasWater and TasNetworks during the public exhibition period.

The proposal is procedural resulting in a direction from the TPC and for this reason has not been assessed by Council officers. Following certification the proposal will be circulated more broadly within Council and any identified issues may be raised as part of Council's Section 39 response to the TPC.

RECOMMENDATION:

- A. That pursuant to a direction of the Tasmanian Planning Commission dated 1 September 2016, Council initiates Amendment A-2016/2 under Section 34(1) (b) of the Land Use Planning and Approvals Act, 1993 to introduce the E8.0 Electricity Transmission Infrastructure Protection Code.
- B. That Council resolves, under Section 35(2) of the Land Use Planning and Approvals Act, 1993 to prepare and certify draft Amendment A-2016/2 and sign the instrument as required.
- C. That 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 Cusick

“That the Recommendation be adopted”

CARRIED UNANIMOUSLY

**11.3.6 DEVELOPMENT APPLICATION D-2017/50 - 14 REGATTA PLACE,
TRANMERE - DWELLING**
(File No D-2017/50)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a Dwelling at 14 Regatta Place, Tranmere.

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.

Note: References to provisions of the Land Use Planning and Approvals Act 1993 (the Act) are references to the former provisions of the Act as defined in Schedule 6 – Savings and transitional provisions of the Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015. The former provisions apply to an interim planning scheme that was in force prior to the commencement day of the Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015. The commencement day was 17 December 2015.

Council is required to exercise a discretion within the statutory 42 day period which expires on 20 April 2017.

CONSULTATION

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

- non-compliance with building envelope;
- impact on views;
- external finishes of the dwelling; and
- impact on privacy.

RECOMMENDATION:

A. That the Development Application for Dwelling at 14 Regatta Place, Tranmere (CI Ref D-2017/50) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.

ADVICE – It is noted that the Certificate of Title contains a covenant that relates to building design and materials. Compliance with covenants is your legal responsibility and you may wish to seek legal advice in this regard.

- 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 Peers

“That the Recommendation be adopted”

CARRIED UNANIMOUSLY

11.3.7 DEVELOPMENT APPLICATION D-2017/61 - 45 HANCE ROAD, HOWRAH - EXTENSION TO TRADING HOURS AND ILLUMINATION OF EXISTING SIGNAGE

(File No D-2017/61)

EXECUTIVE SUMMARY**PURPOSE**

The purpose of this report is to consider the application made for an extension to trading hours and external illumination of existing signage at 45 Hance Road, Howrah.

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.

Note: References to provisions of the Land Use Planning and Approvals Act 1993 (the Act) are references to the former provisions of the Act as defined in Schedule 6 – Savings and transitional provisions of the Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015. The former provisions apply to an interim planning scheme that was in force prior to the commencement day of the Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015. The commencement day was 17 December 2015.

Council is required to exercise a discretion within the statutory 42 day period which expires on 12 April 2017.

CONSULTATION

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

- increased traffic noise; and
- loss of privacy.

RECOMMENDATION:

A. That the Development Application for Extension to trading hours and external illumination of existing signage at 45 Hance Road, Howrah (Cl Ref D-2017/61) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.

2. Operating hours must be within the following hours:
Monday – Friday: 7.30am – 8.00pm;
Saturday: a maximum of 4 hours between the hours of 9.00am and 4.00pm; and
Sunday: 10.00am – 2.00pm.
 3. A maximum of 2 medical practitioners may operate from the site at any one time between 6.00pm and 8.00pm Monday to Friday and on Saturday and Sunday.
 4. LAND 1A – LANDSCAPE PLAN add “to provide for privacy screening along the western boundary adjoining the dwelling at 2/49 Hance Road ” after “A landscape plan”.
 5. LAND 3 – LANDSCAPE BOND (COMMERCIAL).
 6. GEN S8 – SIGN ILLUMINATION HOURS.
 7. GEN S3 – SIGN EXTERNAL ILLUMINATION.
- 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 Thurley

“That the Recommendation be adopted”

CARRIED UNANIMOUSLY

**11.3.8 DEVELOPMENT APPLICATION D-2016/521 - 10 ELECTRA PLACE,
MORNINGTON - CAFE AND STORAGE YARD**
(File No D-2016/521)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a Cafe and Storage Yard at 10 Electra Place, Mornington.

RELATION TO PLANNING PROVISIONS

The land is zoned Light Industrial and subject to the Parking and Access 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.

Note: References to provisions of the Land Use Planning and Approvals Act 1993 (the Act) are references to the former provisions of the Act as defined in Schedule 6 – Savings and transitional provisions of the Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015. The former provisions apply to an interim planning scheme that was in force prior to the commencement day of the Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015. The commencement day was 17 December 2015.

Council is required to exercise a discretion within the statutory 42 day period which expires with the written consent of the applicant on 12 April 2017.

CONSULTATION

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

- inconsistency of use with Scheme definition of Food Services;
- traffic flows in area;
- decrease in available on-street parking;
- number of food outlets in surrounding area; and
- disabled access.

RECOMMENDATION:

A. That the Development Application for Cafe and Storage Yard at 10 Electra Place, Mornington (Cl Ref D-2016/521) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.

2. GEN AP3 – AMENDED PLAN [screening of the storage yard from public view, using a combination of materials and/or landscaping].
3. The landowner must, prior to the commencement of use, either:
 - (a) Enter into an agreement with Council under Part 5 of the Land Use Planning and Approvals Act, 1993 in such form as Council may require and which provides for the following.
 - To record the allocation of current and proposed parking spaces between Lots 1 and 2, and use and maintenance responsibilities, and to give notice to future purchasers of either Lot 1 or 2 of the need to secure appropriate assurances as to any future parking rights which may be required for the lot being purchased.
 - The agreement will be prepared and registered by Council. The landowner is responsible for all Council and Land Titles Office fees and charges. Upon written request from the landowner and payment of relevant fees, Council will prepare the Part 5 Agreement; or
 - (b) Consolidate all separate titles of the subject land into one title prior to the commencement of use.
4. GEN C1 – ON-SITE CAR PARKING [A total of 38]. Delete last 2 sentences, and insert “for each of the respective uses on site” after “parking purposes”.
5. The maximum number of seats for use as part of the café, including indoor and outdoor dining areas, must not exceed 45 at any one time.
6. GEN AM3 – EXTERNAL COLOURS.
7. Operating hours of the cafe must be within 7.00am and 6.00pm, seven days per week.
8. GEN AM7 – OUTDOOR LIGHTING.
9. ENG A5 – SEALED CAR PARKING.
10. ENG A7 – REDUNDANT CROSSOVER.
11. ENG S1 – INFRASTRUCTURE REPAIR.
12. ENG M1 – DESIGNS DA [Remove first dot point, Access].
13. LAND 3 – LANDSCAPE BOND (COMMERCIAL).
14. GEN S1 – SIGNS CONSENT.

15. The development must meet all required Conditions of Approval specified by TasWater notice dated 27 February 2017 (TWDA 2016/01860-CCC).
 16. ADVICE 5 – FOOD SPECIFICATIONS ADVICE.
 17. ADVICE 6 – FOOD REGISTRATION ADVICE.
 18. ADVICE – Works are to comply with Disability (Access to Premises – Buildings) Standards 2010.
- 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
	FOR	AGAINST
	Ald Campbell	Ald Walker
	Ald Chipman	Ald James (abstained)
	Ald Chong	
	Ald Cusick	
	Ald Doust	
	Ald Hulme	
	Ald McFarlane	
	Ald Peers	
	Ald Thurley	
	Ald von Bertouch	

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**11.5.1 WALKING TRACKS ALONG RALPHS BAY COASTAL RESERVE AND BETWEEN OAKDOWNS AND LAUDERDALE**

(File No 04-04-03)

EXECUTIVE SUMMARY**PURPOSE**

To seek approval to proceed with further planning, design and construction of a coastal walking track along the Ralphs Bay Foreshore within the Ralphs Bay Conservation Area and a pathway within the South Arm Road reservation between Oakdowns and Lauderdale.

RELATION TO EXISTING POLICY/PLANS

The Tracks and Trails Action Plan 2015-2020 and the Clarence Bicycle Strategy and Action Plan 2013-2017 both identify a trail connection between Oakdowns/Police Academy in Rokeby and Lauderdale Primary School. The bicycle plan identifies a route along the road corridor and the trails plan identifies a route along the coast.

LEGISLATIVE REQUIREMENTS

Not applicable.

CONSULTATION

Meetings have been held with representatives from the Department of State Growth and the Tasmanian Parks and Wildlife Service who are the land managers for the proposed track alignments. Both organisations have indicated they have no objections to the proposal, subject to required assessments and approvals.

FINANCIAL IMPLICATIONS

There is \$60,000 in the Capital Works Program for a Rokeby to Lauderdale Trail. These funds can be used to plan and construct a Ralphs Bay Coastal Track which is estimated to cost \$46,000 (\$9,000 for assessments and report and \$37,000 for construction), and undertake investigation and design of the Oakdowns to Lauderdale roadside trail.

RECOMMENDATION:

- A. That Council authorises planning and design of a footway between Oakdowns and Lauderdale Primary School along the north side of South Arm Road
- B. That Council authorises construction of a coastal walking track along the Ralphs Bay Foreshore within the Ralphs Bay Conservation Area, from Lauderdale to short of the private property boundary at 291 South Arm Road.

/Refer to Page 47 for Decision...

WALKING TRACKS ALONG RALPHS BAY COASTAL RESERVE AND BETWEEN OAKDOWNS AND LAUDERDALE /contd...

Decision:	MOVED: Ald James SECONDED: Ald Thurley	
	“That Council authorises planning and design of a footway between Oakdowns and Lauderdale Primary School along the north side of South Arm Road”	
	CARRIED UNANIMOUSLY	
	MOVED: Ald James SECONDED: Ald McFarlane	
	“That Council authorises construction of a coastal walking track along the Ralphs Bay Foreshore within the Ralphs Bay Conservation Area, from Lauderdale to short of the private property boundary at 291 South Arm Road”.	
	CARRIED	
	FOR	AGAINST
	Ald Chipman	Ald Campbell
	Ald Chong	Ald Doust
	Ald Cusick	Ald Peers
	Ald Hulme	Ald Thurley
	Ald James	Ald Walker
	Ald McFarlane	
	Ald von Bertouch	

11.6 FINANCIAL MANAGEMENT

Nil Items.

11.7 GOVERNANCE**11.7.1 COMMUNITY SUPPORT GRANTS**

(File No 09-17-05A)

EXECUTIVE SUMMARY**PURPOSE**

To consider the Community Grants Panel's recommendations for the allocation of financial assistance in respect of the March 2017 round of Community Support Grants.

RELATION TO EXISTING POLICY/PLANS

- Community Grants Policy; and
- Social Plans including: Youth Plan; Cultural Arts Plan; Positive Ageing Plan; Access Plan; Health and Wellbeing Plan; Cultural History Plan; Community Participation Policy; Clarence Events Plan and Community Safety Plan.

LEGISLATIVE REQUIREMENTS

Nil.

CONSULTATION

Nil.

FINANCIAL IMPLICATIONS

There is an annual budget for the Community Grants Program including the bi-annual Community Support Grants.

RECOMMENDATION:

That Council approves financial grants to community groups and organisations, as detailed in the schedule attached to the Associated Report, amounting to \$11,229.

Decision: **MOVED:** Campbell **SECONDED:** Ald Walker

“That the Recommendation be adopted”

CARRIED UNANIMOUSLY

11.7.2 INVESTMENT STRATEGY

(File No 15-10-10)

EXECUTIVE SUMMARY**PURPOSE**

To consider a draft Investment Strategy as an extension to the adopted Investment Policy.

RELATION TO EXISTING POLICY/PLANS

Consistent with adopted Investment Policy and Strategic Plan.

LEGISLATIVE REQUIREMENTS

No issues to be addressed.

CONSULTATION

No issues to be addressed.

FINANCIAL IMPLICATIONS

No direct financial implications.

RECOMMENDATION:

That Council adopts the draft Investment Strategy and Policy.

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

“That the Recommendation be adopted”

CARRIED

FOR

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

AGAINST

Ald James

11.7.3 NOMINATION FOR PRESIDENT – LOCAL GOVERNMENT ASSOCIATION OF TASMANIA

(File No 10-04-01)

EXECUTIVE SUMMARY

PURPOSE

The purpose of this report is to consider the submission of a nomination for the position of President of the Local Government Association of Tasmania (LGAT).

RELATION TO EXISTING POLICY/PLANS

There are no Council Strategic Plan/Policy implications in respect to this matter. However, Council has had a long-term strategic commitment to seek representation and pursue active participation on Regional, Local and State representative bodies.

LEGISLATIVE REQUIREMENTS

The Local Government Association of Tasmania has appointed the Tasmanian Electoral Commissioner to conduct the election process for the filling of this position.

CONSULTATION

All communication on the election is carried out by the Electoral Office. A circular has been sent to all Councils to seek nominations.

FINANCIAL IMPLICATIONS

Not applicable to this report.

RECOMMENDATION:

That Council nominates the Mayor, Ald Doug Chipman for the position of President of the Local Government Association of Tasmania.

The Mayor declared an **Interest** in this matter and left the Meeting at this stage (9.21pm)

The Deputy Mayor **Assumed** the Chair

Decision:

MOVED: Ald Peers **SECONDED:** Ald Chong

“That the Recommendation be adopted”

CARRIED UNANIMOUSLY

The Mayor returned to the Meeting at this stage (9.23pm) and Resumed the Chair.

The Deputy Mayor left the Meeting at this stage (9.24 pm) and did not return

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 have been 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 TENDER T1141-16 – STORMWATER SYSTEM UPGRADE – CARELLA STREET, HOWRAH

13.3 TENDER T1161-17 – BACK TEA TREE ROAD – CURVE IMPROVEMENTS

These reports have been listed in the Closed Meeting section of the Council agenda in accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulation 2015 as the detail covered in the report relates to:

- contracts and tenders for the supply of goods and services;
- applications by Aldermen for a Leave of Absence.

Note: The decision to move into Closed Meeting requires an absolute majority of Council.

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 Peers

“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

Ald James left the Meeting at this stage (9.40 pm) and did not return

CLOSED MEETING /contd...

The following Closed Meeting Motions have been authorised by Council for publication in the public Minutes.

13.2 TENDER T1141-16 - STORMWATER SYSTEM UPGRADE – CARELLA STREET, HOWRAH
(File No T1141-16)

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

- “A. That Council accepts the Tender of Batchelor Construction Group Pty Ltd for the sum of \$317,687.35, excluding GST, for the construction of stormwater upgrade works in Carella Street, Howrah.
- B. That in accordance with Regulation 34(3) of the Local Government (Meeting Procedures) Regulations 2015, Council authorises for release of Council’s decision (only) in respect to this item to the general public and for communication to relevant parties.
- C. That Council publish its decision only in regard to this matter in the open Minutes of this Meeting”.

CARRIED UNANIMOUSLY

13.3 TENDER T1161-17 – BACK TEA TREE ROAD – CURVE IMPROVEMENTS

(File No T1161-17)

Decision:	MOVED: Ald von Bertouch SECONDED: Ald Chong
	“A. That the Tender from Hazell Bros Group Pty Ltd for \$590,899.92, excluding GST, be accepted for the Curve Improvement Works along Back Tea Tree Road, Richmond.
	B. That, in accordance with Regulation 34(3) of the Local Government (Meetings Procedures) Regulations 2015, Council authorises for release the Council’s decision (only) in respect to this item to the general public and for communication to relevant parties.
	C. That Council publish its decision only in regard to this matter in the open Minutes of this Meeting”.
	CARRIED UNANIMOUSLY

The Meeting closed at 9.44 pm