

MINUTES OF A MEETING OF THE CLARENCE CITY COUNCIL HELD AT THE COUNCIL CHAMBERS, BLIGH STREET, ROSNY PARK, ON TUESDAY 14 JUNE 2016

HOUR CALLED: 7.30pm

PRESENT: The meeting commenced at 7.34pm with the Mayor (Ald D C Chipman) in the Chair and with Aldermen:

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

1. APOLOGIES

R H James
D Thurley

ORDER OF BUSINESS

Items 1 – 13

IN ATTENDANCE

General Manager
(Mr A Paul)

Corporate Secretary
(Mr A van der Hek)

Group Manager Asset Management
(Mr J Stevens)

Corporate Treasurer
(Mr F Barta)

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 8.50pm.

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
TUESDAY 14 JUNE 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 23 May 2016, as circulated, be taken as read and confirmed.

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

“That the Minutes of the Council Meeting held on 23 May 2016 and Special Council Meeting held on 6 June 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:

PURPOSE	DATE
Budget Matters	
TasWater Proposal for Distribution Capping	30 May
IT Systems Replacement	
Local Government Act Review	6 June

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: NIL.

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 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)

Nil.

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 Peter Cusick, Deputy Representative)

Quarterly Reports

March Quarterly Report pending.

The Copping Refuse Disposal Site Joint Authority has distributed the Quarterly Summary of its Meetings for the period ending 31 May 2016.

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

“That the Copping Refuse Disposal Site Joint Authority’s Quarterly Summary of its Meetings for the period ending 31 May 2016 be received”.

CARRIED UNANIMOUSLY

Representative Reporting

/ contd on Page 12...

REPORTS FROM SINGLE AND JOINT AUTHORITIES /contd...

- **SOUTHERN WASTE STRATEGY AUTHORITY**

Representative: Ald Richard James
(Ald Sharyn von Bertouch, Proxy)

Quarterly Reports

September and March Quarterly Reports pending.

Representative Reporting

- **TASWATER CORPORATION**

The Mayor tabled the Minutes of a Meeting held on 12 May 2016 and also tabled a Media Release dated 9 June 2016, regarding Agreement to Freeze Dividends.

10.2 REPORTS FROM COUNCIL AND SPECIAL COMMITTEES AND OTHER REPRESENTATIVE BODIES

EVENTS SPECIAL COMMITTEE

CLARENCE JAZZ FESTIVAL

Chairperson's Report – June 2016 (Mayor Doug Chipman)

Clarence Jazz Festival Report 2016

Council's premier event the Clarence Jazz Festival held its 20th consecutive festival in February showcasing 130 musicians and 18 dancers including an 18 piece big band from Sydney, who offered their performance for the cost of accommodation only.

The Clarence Jazz Festival momentum is growing and we now have solid evidence that interstate supporters return each year from Queensland and New South Wales. The positive reactions of people to Clarence City Council presenting 8 days of mostly free entertainment in beautiful surroundings is prodigious.

The Events Special Committee is working on ways to leverage the popularity of the festival to help promote other assets in Clarence such as Kangaroo Bay and Richmond. In 2016 we lay claim to the name: Clarence Jazz Festival – Tasmania's Home of Jazz.

The following is a breakdown of times, venues and attendance and comments on the event.

Date and Time	Where	Estimated Attendance	Comments
Sunday, 21 February 6 till 8pm	Calverton Oval, South Arm	300	Peninsula residents fully supported the opportunity for a cultural event at South Arm. Council partnered with SAPRA who provided the bbq and bar and community hall facilities.
Monday, 22 February 6 till 8pm	Montagu Bay Primary School Oval	300	This was the first time the festival has been held at a school after being approached by the Parents and Friends Association who provided the bbq and bar and access to school facilities.
Tuesday, 23 February 6 till 8pm	Simmons Park, Lindisfarne	280	The new stage at Simmons Park was very well received by the audience. Bellerive Rotary provided the bbq and bar.
Wednesday, 24 February 6 till 8pm	Rosny Farm	180	Rain kept audience numbers down and the performance was moved from the grass indoors to the Barn.
8 till 10	Jazz Lounge	120	At capacity.
Thursday, 25 February 6 till 8pm	Rosny Farm	200	Strong wind and predicted rain meant the outdoor performances were moved to the Barn.
8 till 10	Jazz Lounge	120	At capacity.

Friday, 26 February 6 till 9.30pm	Bellerive Boardwalk	700	Youth night – always attracts families and a younger audience.
6.30 till 8.30 pm	Jazz Lounge	100	Ticketed event.
9 till 11.30pm		120	Free event.
Saturday, 27 February 3 till 9.30	Bellerive Boardwalk	2500	Perfect conditions saw the Boardwalk operating at capacity.
2 till 4pm	Jazz Lounge	70	Free event
6.30 till 8.30pm		100	Ticketed event
9 till 11.30pm		80	Free event
Sunday, 28 February 1 till 6	Bellerive Boardwalk	1200	Cold and windy weather kept the numbers down on finale day.

The following table highlights the Clarence Jazz Festival within the context of the Events Plan.

Action		What we Did	The Future
1:3	Work with volunteer groups were appropriate	Worked with: Sandford Scouts and Rovers Hobart Jazz Club Rotary Club of Bellerive SAPRA Montagu Bay Parents and Friends Association	We have an on-going relationship with some of these groups and the venues will dictate who we invite to join us during the Twilight Concerts.
1:5	Aim to provide events in different locations across the city	Concerts at: South Arm Montagu Bay Lindisfarne Rosny Farm Bellerive Boardwalk	The Twilight Concerts provide us with the opportunity to move the festival into different suburbs or towns each year.
1:7	Collaborate with Marketing and Communication to increase awareness of all events and activities taking place city-wide	<ul style="list-style-type: none"> • 12,000 programs distributed around Clarence, greater Hobart, the LINC and Jazz Club's state-wide • Program on Council's website and each separate concert on the Arts and Events website • Increased Facebook presence prior and during the festival. We also had: <ul style="list-style-type: none"> • 200 posters distributed • Arts and Events eNews • Press ads in ESS/Hobart Observer/The Mercury 	Plan to review the marketing strategy including the production and distribution of printed material.

		<ul style="list-style-type: none"> • Road signs • Convenor Ald Heather Chong interviewed on ABC Radio • Southern Cross Network TV and Radio ads 	
1:8	Maintain a strong and relevant presence with social media prior, during and post Council events	<ul style="list-style-type: none"> • Daily posts of photos or video snippets. • Began an Instagram account specifically for Jazz Festival photos. 	Increased “Likes” and “Follows”.
1:9	Develop methods of community interaction with our social media, ie down-loading photos from events onto our Facebook page	<ul style="list-style-type: none"> • Facebook photos that we “tag” with a musicians name are shared and liked, creating an immediate interest. 	The statistics demonstrate that people respond well to the photo albums of each concert. We will investigate how we can leverage and expand on this.
2:1	Access marketing budget to advertise in state and national tourism magazines those activities in the City Events and Rosny Farm programs which will attract visitors into the City	<ul style="list-style-type: none"> • ad on the Campervan and Motorhome website • State Cinema advertising • Press Ad in Australian Seniors magazine • Southern Cross Network reduced fees for TV and radio ads 	Refer 1.7
2:2	Continue to build good relationships with “The Mercury” (via reporters) and local publications for increased editorial	<ul style="list-style-type: none"> • Two editorials in “The Mercury” • Editorial in Eastern Shore Sun and Hobart Observer 	Find a strategic approach to increase “The Mercury’s” support prior and during the festival.
2:3	Determine how people heard about the event and where they are from	<p>310 people filled out a survey:</p> <p>48% are Clarence residents 26% from greater Hobart 5% are interstate visitors Average age is 52.5</p>	Most people surveyed already know the festival is on. Road signs, press ads, web and social media were high on the list of how people heard about it.
2:6	Use the Clarence Jazz Festival as a tool to market the city nationally	Refer to 2.1	Increase the national campaign and package more reasons to come to Clarence during the Jazz Festival i.e. golf courses, Richmond, wineries, Bellerive Oval.

3:1	Provide performance opportunities at as many Council events as possible for individuals, schools, bands and community art groups	Council hired: 107 local musicians 25 interstate musicians 18 dancers The Festival Ambassador did 3 workshops with young people; - the 2 Scholarship students - Clarence High School - Rosny College and 2 private lessons.	Maintain a strong focus on local artist and content.
3:3	Ensure an element of professional development is evident at the Jazz Festival	The Scholarship program provided free tuition in improvisation for 6 months. The 2 recipients then workshopped and rehearsed before performing at the Boardwalk on Friday night.	Continue the scholarship program, and showcase “where are now” in 2017.
3:5	Support professional artists through programs such as the Clarence Jazz Festival Artist in Residence	Local composer Kelly Ottaway was commissioned to write the <i>Clarence Jazz Suite</i> .	Make use of Clarence Jazz Suite wherever possible.
4:2	Develop strong relationships with organisations and individuals that have an interest in events and continue to foster good relationships with sponsors and promoters, and seek out new opportunities	Sponsors and supporters were: <ul style="list-style-type: none"> • Southern Cross • Veolia • Captain Bligh, Pagan Cider and Bream Creek Vineyard • Hobart Jazz Club • 96.1 • ABC Radio 	Currently our sponsors are media partners or businesses involved directly in the festival. Sponsorship is increasingly hard to secure and Council should consider carefully what messages it is prepared to relinquish for sponsorship dollars i.e. not naming rights.
4:6	Continue to grow the Clarence Jazz Festival as the city’s signature event	Presented a strong program attended by approximately 7,000 people	Use the 2017 21 st birthday celebration to leverage national advertising for Clarence.

Summary

The Events Special Committee endorsed a number of recommendations for the 2017 Clarence Jazz Festival including:

- Increase the program, the number of venues, and interstate artists to create a very special 21st birthday celebration of the Clarence Jazz Festival.
- Develop new marketing strategy that uses the Clarence Jazz Festival as a tool to market the city's attractions ie golf courses, wineries, Richmond and Bellerive Oval.

In 2017 the Festival will be held from 18 to 26 February inclusive.

RECOMMENDATION:

That the Chairperson's Report be received by Council.

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

“That the Chairperson's Report be received by Council”.

CARRIED UNANIMOUSLY

Cycling South

- Ald McFarlane tabled the Minutes of Meetings held on 17 February and 20 April 2016.

Community Health and Wellbeing Advisory Committee

- Ald Chong tabled the Minutes of a Meeting held on 24 February 2016.

Richmond Advisory Committee

- Ald Chong tabled the Minutes of a Meeting held on 19 April 2016.

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

(File No 10/02/02)

The Weekly Briefing Reports of 23 and 30 May and 6 June 2016 have been circulated to Aldermen.

RECOMMENDATION:

That the information contained in the Weekly Briefing Reports of 23 and 30 May and 6 June 2016 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-2016/122 - 58 CAMBRIDGE ROAD, BELLERIVE - CHANGE OF USE TO OFFICE AND ADDITION
(File No D-2016/122)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a Change of Use to “Office” and Deck additions at 58 Cambridge Road, Bellerive.

RELATION TO PLANNING PROVISIONS

The land is zoned Particular Purpose 4 – Kangaroo Bay (village) and subject to the Parking and Access, Waterway and Coastal Protection and Inundation Prone 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.

Council is required to exercise a discretion within the statutory 42 day period which was extended with the consent of the applicant until 15 June 2016.

CONSULTATION

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

- access for building works and the need for an indemnity;
- storage of building materials on adjoining land without approval and impact on marine slipway; and
- balcony appears to encroach onto adjoining land.

RECOMMENDATION:

- A. That the Development Application for a Change of Use to Office and an addition at 58 Cambridge Road, Bellerive (Cl Ref D-2016/122) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
 2. The development must meet all required Conditions of Approval specified by TasWater notice dated 30 March 2016 (TWDA 2016/00377-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.

/ Refer to Page 22 for Decision on this Item...

**11.3.2 DEVELOPMENT APPLICATION D-2016/154 - 13 NORTH TERRACE,
LAUDERDALE - DEMOLITION AND ADDITIONS TO RESTAURANT**
(File No D-2016/154)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for demolition and additions to the Restuarant at 13 North Terrace, Lauderdale.

RELATION TO PLANNING PROVISIONS

The land is zoned Open Space and subject to the 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 was extended with the consent of the applicant until 16 June 2016.

CONSULTATION

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

- lack of car parking;
- development encroaching the walkway and parked cars blocking access to the path;
- long opening hours result in loss of amenity from noise;
- security alarm going off at night;
- demolition of the sandstone wall and the proposed metal screen; and
- vegetation clearing.

RECOMMENDATION:

- A. That the Development Application for demolition and additions to the Restaurant at 13 North Terrace, Lauderdale (CI Ref D-2016/154) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
 2. ENG M5 – EROSION CONTROL.
 3. All new development must be located wholly within the title boundaries of the site.

4. The opening hours must be in accordance with the permit for D-1994/252.
 5. The development must meet all required Conditions of Approval specified by TasWater notice dated 14/04/2016 (TWDA 2016/00475).
- 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

**11.3.3 DEVELOPMENT APPLICATION D-2016/125 - 33 HOWRAH ROAD,
HOWRAH - DWELLING**
(File No D-2016/125)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a Single Dwelling at 33 Howrah Road, Howrah.

RELATION TO PLANNING PROVISIONS

The land is zoned General Residential and is affected by the Waterway and Coastal Protection, the Inundation Prone Areas and the Coastal Erosion Hazard 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 expire on 16 June 2016.

CONSULTATION

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

- overshadowing;
- rear setback;
- views;
- loss of privacy; and
- alteration to southern fence.

RECOMMENDATION:

A. That the Development Application for Dwelling at 33 Howrah Road, Howrah (CI Ref D-2016/125) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.
2. ENG A1 – NEW CROSSOVER [TSD-RO9] [3.6M].
3. ENG A7 – REDUNDANT CROSSOVER.
4. ENG S1 – INFRASTRUCTURE REPAIR.

5. Prior to granting of a building permit, a report, prepared by a suitably qualified engineer, is to be submitted to Council’s Group Manager Asset Management confirming the integrity of the sea wall and whether any additional stabilisation and/or reinforcement measures are required to resist erosion of the embankment and sea wall from wave run-up. Once this report has been approved by Council, any recommendations will form part of the permit.
 6. Prior to granting of a building permit, a geotechnical report must be submitted to Council’s Group Manager Asset Management confirming that the dwelling foundations will be founded on a stable foundation layer. Once this report has been approved by Council, any recommendations will form part of the permit.
 7. The development must meet all required Conditions of Approval specified by TasWater notice dated 1/04/2016 (TWDA 2016/00388-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 Campbell **SECONDED** Ald Peers

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

**11.3.4 DEVELOPMENT APPLICATION D-2015/407 - 2 AND 12 SPITFARM ROAD,
OPOSSUM BAY - DWELLING**
(File No D-2015/407)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a Dwelling at 2 and 12 Spitfarm Road, Opossum Bay.

RELATION TO PLANNING PROVISIONS

The land is zoned Village and subject to the Coastal Erosion Hazard, Waterway and Coastal Protection and the On-Site Wastewater 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 16 June 2016 with the written agreement of the applicant.

CONSULTATION

The proposal was advertised in accordance with statutory requirements and 6 representations were received raising the following issues:

- scale of building;
- clarification of building height on amended plans;
- overshadowing;
- impact on amenity;
- landscaping;
- property access;
- fencing;
- waterway and coastal protection;
- inundation;
- coastal erosion;
- intensification of use;
- boat shed;
- holiday home;
- wastewater disposal;
- Scheme requirements;
- use of right-of-way access during construction; and
- asbestos removal and safety during construction.

RECOMMENDATION:

- A. That the Development Application for Dwelling at 2 and 12 Spitfarm Road, Opossum Bay (CI Ref D-2015/407) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
 2. GEN AP3 – AMENDED PLAN [a section between the wastewater irrigation area and building/building foundations resulting in horizontal separation of a minimum 2m].
 3. ENG M5 – EROSION CONTROL.
 4. ENG S1 – INFRASTRUCTURE REPAIR.
 5. Prior to the issue of a building permit, a detailed design must be submitted in accordance with the recommendations of the Coastal Vulnerability Assessment prepared by Geo-Environmental Solutions dated September 2015 to the satisfaction of Council’s Group Manager Asset Management. The foundations of the dwelling must be designed and constructed in such a matter as to extend into the stable foundation layer.
 6. A plan for the management of demolition and 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 demolition and construction practices in relation to:
 - parking for employees involved in demolition and construction;
 - proposed fencing/screening of the site from the beach and the reserve, and public walkway at 2 Spitfarm Road;
 - any areas of the reserve that may need to be used for storage or work areas;
 - procedures to prevent soil and debris being carried onto the beach, the reserve and public walkway; and
 - how works would be undertaken generally in accordance with “Wetlands and Waterways Works Manual” (DPIWE, 2003) and “Tasmanian Coastal Works Manual” (DPIPWE, Page and Thorp, 2010).
- The developer must obtain approval for the use of Council land during construction.
- 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 on this Item...

**DEVELOPMENT APPLICATION D-2015/407 - 2 AND 12 SPITFARM ROAD,
OPOSSUM BAY – DWELLING /contd...**

Decision:

MOVED Ald Campbell **SECONDED** Ald Walker

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

11.3.5 DEVELOPMENT APPLICATION D-2016/117 - 9 ESPLANADE, SEVEN MILE BEACH - DWELLING
(File No D-2016/117)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a Dwelling at 9 Esplanade, Seven Mile Beach.

RELATION TO PLANNING PROVISIONS

The land is zoned Village under the Clarence Interim Planning Scheme 2015 (the Scheme). The site is subject to the Inundation Prone Areas, Coastal Erosion Hazard, Parking and Access and On-site Wastewater Management Codes, and 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 2005.

Council is required to exercise a discretion within the statutory 42 day period which was extended with the consent of the applicant and expires on 16 June 2016.

CONSULTATION

The proposal was advertised in accordance with statutory requirements and 1 representation was received raising solar access as an issue.

RECOMMENDATION:

- A. That the Development Application for a Dwelling at 9 Esplanade, Seven Mile Beach (CI Ref D-2016/117) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
 2. ENG A1 – NEW CROSSOVER [TSD-R03]. Delete “3.0” and replace with “3.6m.” Insert after “property boundary” “and continue for the length of the access strip to the body of the balance lot at that width”.
- 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 Peers

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

**11.3.6 DEVELOPMENT APPLICATION D-2015/101 - 10 ELECTRA PLACE,
MORNINGTON - CHANGE OF USE TO GYMNASIUM**
(File No D-2015/101)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a partial Change of Use to a Gymnasium 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.

Council is required to exercise a discretion within the statutory 42 day period which expires on 16 June 2016.

CONSULTATION

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

- noise; and
- safety.

RECOMMENDATION:

A. That the Development Application for a partial Change of Use to a Gymnasium at 10 Electra Place, Mornington (CI Ref D-2015/101) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.
2. New lots in accordance with the approved boundary adjustment SD-2016/9, dated 2 May 2016, must be created by the Land Titles Office within 6 months of the date of this permit.

3. An amended site plan showing a minimum of 23 car parking spaces must be submitted to and approved by Council's Manager City Planning prior to the sealing of the Final Plan of Survey by Council. Each space, including disabled parking, must be clearly marked and used solely for parking purposes and must include the layout of the car parking area, designed with suitable manoeuvring areas in accordance with Section E6.0 (Parking and Access Code) of the Clarence Interim Planning Scheme 2015.
 4. The 9 deficient parking spaces must be provided on the adjacent vacant lot (CT 144362/4) to the north-west, until such time as Conditions 2 and 3 above are met.
 5. GEN S7 – SIGN MAINTENANCE.
 6. ADVICE – The use is not to cause an environmental nuisance to the owners or occupiers of land in the surrounding area by reason of noise emanating from the site. The Environmental Management and Pollution Control Act, 1994 provides guidance for what is appropriate.
- 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 Chong

"That the Recommendation be adopted".

CARRIED UNANIMOUSLY

11.3.7 AMENDMENT APPLICATION A-2015/2 - 15 DYSART STREET AND 443 CLIFTON BEACH ROAD, CLIFTON BEACH - SECTION 43A REZONING AND 13 LOT SUBDIVISION (SD-2015/50)

(File No A-2015/2)

EXECUTIVE SUMMARY**PURPOSE**

The purpose of this report is to consider the application made for a combined Section 43A application for a planning scheme amendment and 13 lot subdivision at 15 Dysart Street and 443 Clifton Beach Road, Clifton Beach.

RELATION TO PLANNING PROVISIONS

The land is zoned Rural Living and is not subject to any spatial codes under the Clarence Interim Planning Scheme 2015 (the Scheme).

The proposed residential subdivision is currently prohibited under the Scheme.

The former provisions of the Land Use Planning and Approvals Act, 1993 (LUPAA) are defined in Schedule 6 - Savings and Transitional Provisions of the Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015 which commenced on 17 December 2015.

Essentially, the Savings and Transitional Provisions apply to existing planning schemes in force prior to the approval of the Tasmanian Planning Scheme Local Provisions Schedule and include the Clarence Interim Planning Scheme 2015.

Section 43A(1) of LUPAA provides for the lodging of an application for a permit which would not be allowed if the planning scheme were not amended as requested.

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.

CONSULTATION

Applications made under Section 43A are not formally open for public comment until after Council has agreed to certify the Amendment and it has been publicly advertised. Draft Permit conditions would also be advertised for public comment as part of the public consultation process for the combined amendment (rezoning and Specific Area Plan) and development of the site.

RECOMMENDATION:

- A. That Council resolves not to initiate and certify draft Amendment A-2015/2 at 15 Dysart Street and 443 Clifton Beach Road, Clifton Beach under Section 34 and Section 35 of the Land Use Planning and Approvals Act, 1993 respectively.

- 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
	<p>“A. That Council resolves, under Section 34(1)(a) of the Land Use Planning and Approvals Act 1993 to initiate draft Amendment A-2015/2 to the Clarence Planning Interim Scheme 2015 at 15 Dysart Street and 443 Clifton Beach Road, Clifton Beach.</p> <p>B. That Council resolves to modify draft Amendment A-2015/2 in the following manner:</p> <ol style="list-style-type: none">1. Reduce the purpose of the Specific Area Plan (SAP) to: <i>“Guide subdivision and development to ensure an efficient road layout providing a high level of connectivity, safety and amenity”</i>.2. Specify that the SAP does not apply to use.3. Delete the Use Table.4. Delete the Use Standards.5. Delete the Landscaping Standards.6. Delete the Outbuilding Standards.7. Condense the <i>‘Future Development’</i> Acceptable Solutions A1 and A2 and Performance Criteria P1 and P2 into one standard (respectively) and rename to <i>‘Development Standards’</i>. <p>C. That Council resolves, under Section 35(1)(b) of the Land Use Planning and Approvals Act 1993, to prepare the draft Amendment A-2015/2 as modified.</p> <p>D. That following the preparation of the modified draft Amendment A-2015/2, a subsequent report is to be prepared for consideration prior to certification under Section 35(2). The report must provide a recommended draft Permit and associated conditions for subdivision SD-2015/50.</p> <p>E. That the reasons for Council’s decision in respect of this matter be recorded as follows:</p> <ol style="list-style-type: none">1. The proposal is consistent with the objective of the Southern Tasmanian Regional Land Use Strategy and the applicant’s interpretation of the very low growth scenario is supported.2. That the Amendment requires modification to the draft Specific Area Plan as outlined at Section 3.3 of the Associated Report”.
	CARRIED UNANIMOUSLY

**11.3.8 SUBDIVISION APPLICATION SD-2015/52 - 21 AND 87 DELPHIS DRIVE,
SANDFORD - 7 LOT SUBDIVISION**
(File No SD-2015/52)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a 7 lot Subdivision at 21 and 87 Delphis Drive, Sandford.

RELATION TO PLANNING PROVISIONS

The land is zoned Rural Living and subject to the Bushfire Prone Areas, Landslide, Road and Rail Asset and Attenuation codes and the Sandford Specific Area Plan 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 28 June 2016.

CONSULTATION

The proposal was advertised twice to meet statutory requirements and 7 representations were received (3 of which were essentially duplicated across both advertising periods) raising the following issues:

- Attenuation Code compliance;
- landowner notification;
- accuracy of proposal plan;
- right-of-way;
- inconsistent with zone purpose;
- accuracy of BHMP;
- agricultural land;
- inconsistent with area;
- impacts of adjacent quarry;
- advice of former owner;
- traffic;
- use and maintenance of application site;
- condition of fencing; and
- stormwater run-off.

RECOMMENDATION:

- A. That the application for a 7 lot Subdivision at 21 and 87 Delphis Drive, Sandford (CI Ref SD-2015/52) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.
2. GEN AP3 – AMENDED PLANS [the relocation of the right-of-way through 21 Delphis Drive so that it can access the right-of-way over 87 Delphis Drive without the requirement for earthworks or the removal of the dam. The new right-of-way must be contained within the boundaries of a single lot].
3. GEN F2 – COVENANTS [the design and construction of any future sensitive use being in accordance with the requirements of the Attenuation Code of the Clarence Interim Planning Scheme 2015, or its successor.] insert “If the quarry at 100 School Road is still active at the time of sealing the final plans of subdivision,” at the start of the condition.
4. GEN POS4 – POS CONTRIBUTION [4%] [1 - 3 and 5 - 8].
5. ENG A1 – NEW CROSSOVER [TSD-R03] [3.6m].
6. ENG M2 – DESIGNS SD add dot point;
 - Appropriate street lighting at the intersection of Delphis Drive and the new road.
7. ENG M7 – WEED MANAGEMENT PLAN.
8. ENG M8 – EASEMENTS.
9. ENG R1 – ROAD NAMES.
10. ENG R2 – URBAN ROADS.
11. ENG R5 – ROAD EXTENSION.
12. All road alignment must comply with the recommendations of the Traffic Impact Statement, prepared by Milan Prodanovic, submitted to Council on 31 March 2016.
13. ENG S1 – INFRASTRUCTURE REPAIR.
14. ENG S2 – SERVICES.
15. ENG S5 – STORMWATER PRINCIPLES.
16. PROP 3 – TRANSFER.
17. EHO 4 - NO BURNING.

- 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 Walker left the Meeting at this stage (7.43pm).

<p>Decision: MOVED Ald Cusick SECONDED Ald Peers</p> <p> “That the Recommendation be adopted”.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
--

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 DRAFT TASMANIAN CAT MANAGEMENT PLAN – OPEN FOR PUBLIC COMMENT**

(File No 05-01-01)

EXECUTIVE SUMMARY**PURPOSE**

To consider the Draft Tasmanian Cat Management Plan and provide comment to the State Government in relation to the management of cats in Tasmania.

RELATION TO EXISTING POLICY/PLANS

Nil.

LEGISLATIVE REQUIREMENTS

Nil.

CONSULTATION

Comments on the Draft Tasmanian Cat Management Plan are invited by close of business Thursday, 30 June 2016.

FINANCIAL IMPLICATIONS

Not applicable.

RECOMMENDATION:

- A. That Council notes the Draft Tasmanian Cat Management Plan and endorses the response for sending onto the State Government for consideration.
- B. That Council considers its position in whether to develop a Cat Management Policy and By-law for the City once the Plan is adopted and legislative changes are enacted.

Decision:

MOVED Ald McFarlane **SECONDED** Ald Doust

“That the Recommendation be adopted”.

Ald Walker returned to the Meeting at this stage (7.51pm).

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

11.7.2 ADOPTION OF NEW CODE OF CONDUCT

(File No 10-01-07)

EXECUTIVE SUMMARY**PURPOSE**

To formally consider the adoption of the model code as Council's Code of Conduct.

RELATION TO EXISTING POLICY/PLANS

Council previously established its own formal Code of Conduct with supporting Code of Conduct Panel Procedures. These policies have been superseded by the introduction of a state-wide model Code of Conduct and a new centralised complaints and hearings process that will apply for all Tasmanian Local Government elected members.

LEGISLATIVE REQUIREMENTS

Under the Local Government Act, 1993, Council is now required to adopt a Code of Conduct based on the Model Code.

CONSULTATION

Extensive consultation has occurred in the lead up to the new legislative provisions. No further consultation with external parties is required in respect to consideration of this matter.

FINANCIAL IMPLICATIONS

There are no financial implications associated with the adoption of the model code.

RECOMMENDATION:

- A. That Council formally adopts the model Code of Conduct [Schedule 1 of the Local Government (Model Code of Conduct) Order 2016].
- B. That Council considers whether it wishes to seek Ministerial approval to further vary the Code by the inclusion of additional provisions in the Schedule to the Code (Part 9).

Decision:

MOVED Ald Chong **SECONDED** Ald Cusick

“That Council formally adopts the model Code of Conduct [Schedule 1 of the Local Government (Model Code of Conduct) Order 2016]”.

CARRIED UNANIMOUSLY

/ Decision contd on Page 43...

ADOPTION OF NEW CODE OF CONDUCT /Decision contd...

MOVED Ald Peers **SECONDED** Ald Walker

“That Council not seek Ministerial approval to further vary the code”.

The MOTION was put and LOST

FOR

Ald Campbell
Ald Cusick
Ald Doust
Ald Peers

AGAINST

Ald Chipman
Ald Chong
Ald Hulme
Ald McFarlane
Ald von Bertouch
Ald Walker

MOVED Ald von Bertouch **SECONDED** Ald Chong

“That Council seeks Ministerial approval to vary the Code of Conduct to include Council’s Gifts and Benefits Policy”.

CARRIED UNANIMOUSLY

11.7.3 DERWENT ESTUARY PROGRAM - RESTRUCTURE

(File No 12-12-00)

EXECUTIVE SUMMARY**PURPOSE**

The purpose of this report is to enable Council to consider the restructure of the Derwent Estuary Program to a not-for-profit Company limited by Guarantee.

RELATION TO EXISTING POLICY/PLANS

Council is currently a member of the Derwent Estuary Program (DEP) under its current structure as a Regional partnership between Local Government, State Government and local businesses including Nyrstar and Norske Skog.

LEGISLATIVE REQUIREMENTS

Nil.

CONSULTATION

The proposal has been endorsed by the DEP steering committee which encompasses the General Managers of the member Councils, Secretary of DPIPWE and Senior Managers of member partners.

FINANCIAL IMPLICATIONS

It is expected that there would be little if any financial implications other than some cost associated with reporting and statutory compliance.

RECOMMENDATION:

- A. That Council give, in principle, support to the Derwent Estuary Program becoming a not for profit company limited by guarantee.
- B. That Council give, in principle, agreement to becoming a member of the Company and that Council formally determine whether or not to become a member following receipt and consideration of the proposed company constitution.

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

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

**11.7.4 REVIEW OF LOCAL GOVERNMENT ACT, 1993 - DISCUSSION PAPER
APRIL 2016**
(File No)**EXECUTIVE SUMMARY****PURPOSE**

To consider Council's response to a discussion paper on the review of the Local Government Act, 1993 prepared by the Division of Local Government.

RELATION TO EXISTING POLICY/PLANS

A portion of the response to this paper relates to a number of existing Council policies.

LEGISLATIVE REQUIREMENTS

There are no statutory requirements associated with the purpose of the discussion paper, however, Council is in the practice of providing responses to such legislative reviews.

CONSULTATION

The discussion paper has been circulated to all Councils in accordance with the standing State/Local Government consultation protocols.

FINANCIAL IMPLICATIONS

Some financial implications will occur should the reforms identified in the paper take place, however, it is difficult to quantify at this stage. The extent of this will become clearer in the next drafting phase of the regulations.

RECOMMENDATION:

- A. That Council notes the issues contained in the Review of the Local Government Act, 1993 Discussion Paper April 2016.
- B. That Council endorses the response comments included in the Draft response "Schedule" to the Discussion Paper for submission to the Local Government Division and LGAT.
- C. That Council expresses its concern at the recent emerging trend to unnecessarily increase the level of detailed prescription in the Local Government Act, 1993 which is evidenced in the manner in which issues have been raised in the discussion paper.

Ald Walker circulated additional response comments for consideration.

/ Refer to Page 46 for Decision on this Item...

REVIEW OF LOCAL GOVERNMENT ACT, 1993 - DISCUSSION PAPER APRIL 2016 /contd...

Decision:	MOVED Ald Walker SECONDED Ald McFarlane
	“A. That Council notes the issues contained in the Review of the Local Government Act, 1993 Discussion Paper April 2016.
	B. That Council endorses the response comments included in the Draft response ‘Schedule’ to the Discussion Paper and the additional response comments provided for submission to the Local Government Division and LGAT.
	C. That Council expresses its concern at the recent emerging trend to unnecessarily increase the level of detailed prescription in the Local Government Act, 1993 which is evidenced in the manner in which issues have been raised in the discussion paper”.
	CARRIED UNANIMOUSLY

11.7.5 COUNCIL POLICY – RECEIPT OF GIFTS AND BENEFITS/MEETING PROCEDURES

(File No)

EXECUTIVE SUMMARY**PURPOSE**

To consider the adoption of 2 policies to complement the newly adopted Code of Conduct.

RELATION TO EXISTING POLICY/PLANS

Council has a current Code of Conduct and a Meeting Procedures Policy.

LEGISLATIVE REQUIREMENTS

Council is required to adopt a Code of Conduct based on a State-wide model code by 12 July 2016.

CONSULTATION

A Council Workshop was held on 26 April 2016 to canvass whether Council wished to seek variation to the model Code to include aspects of its own Code or existing policies.

FINANCIAL IMPLICATIONS

There will be no financial implications as a result of adopting the proposed Policies.

RECOMMENDATION:

- A. That Council adopts the Gifts and Benefits Policy.
- B. That Council adopts the revised Meeting Procedures Policy.

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

“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 AUDIT PANEL
- 13.3 TENDER – ICT CORE BUSINESS SYSTEMS
- 13.4 JOINT AUTHORITY MATTER

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:

- information that, if disclosed, is likely to give a commercial advantage or disadvantage to a person with whom council is conducting or proposes to conduct, business;
- commercial information of a confidential nature that, if disclosed, is likely to prejudice the commercial position of the person who supplied it, or confer a commercial advantage on a competitor of the council; or reveal a trade secret;
- contracts and tenders for the supply of goods and services;
- 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 Campbell **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

CLOSED MEETING /contd...

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

13.3 TENDER – ICT CORE BUSINESS SYSTEMS

(File No T1065-15)

Decision:	MOVED Ald von Bertouch SECONDED Ald Hulme
	<p>“A. That Council accept the solution proposed by TechnologyOne in relation to tender T1065-15, including implementation costs estimated at \$789,000 (ex GST) and ongoing costs commencing at \$489,417 (ex GST) per annum with such amounts subject to agreement of the final services to be provided.</p> <p>B. That the General Manager be authorised to negotiate appropriate contract terms and costs in respect of this decision, including minor amendment of services to be provided, detailed implementation plans, risk management, and provision of ongoing managed services.</p> <p>C. That Council release to the public their decision only in regard to this matter”.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

13.4 COPPING REFUSE DISPOSAL SITE JOINT AUTHORITY – C CELL FUNDING OPTIONS

(File No 30-05-00)

Decision:	MOVED Ald Campbell SECONDED Ald Cusick
	<p>“A. That subject to:</p> <ul style="list-style-type: none">• confirmation of the dissolution of the business arrangement with the private investor referenced in Sections 2.1 and 2.2 of the Associated Report; and• the Treasurer granting consent under Section 75 of the Local Government Act for Council to invest in the Copping Cell Unit Trust (or in the event that consent is not required); and• confirmation of the State grant of \$2M; <p>Council:</p> <ol style="list-style-type: none">1. purchase equity of 40 units (40%) in the Copping C Cell Unit Trust at a total value of \$1.6M;2. provide \$2.4M in loans to the Copping C Cell Unit Trust for the development of the Copping C Cell on the terms and conditions as outlined in the Associated Report. <p>B. That Council invites Kingborough, Sorell and Tasman Councils to take a share in the Council’s 40% investment in the Copping C Cell Unit Trust and a further report be presented to Council upon receiving any such acceptances.</p> <p>C. That Council authorises the General Manager to do all things necessary to give effect to this resolution.</p> <p>D. That Council authorises the release of the decision to the relevant parties (including SWS, SWS owners, relevant Government Departments and relevant commercial advisors to any such parties) and that the decision (only) be released to the public upon confirmation of the 3 preconditions as outlined in ‘A’ above”.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

The Meeting closed at 8.50pm.