

**MINUTES OF A MEETING OF THE CLARENCE CITY COUNCIL HELD AT
THE COUNCIL CHAMBERS, BLIGH STREET, ROSNY PARK, ON MONDAY
15 JANUARY 2018**

HOUR CALLED: 7.30pm

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

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

1. APOLOGIES

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ORDER OF BUSINESS

Items 1 – 13

IN ATTENDANCE

Acting General Manager
(Mr J Toohey)
Corporate Treasurer
(Mr F Barta)
Group Manager Engineering Services
(Mr R Graham)
Corporate Secretary
(Mr A van der Hek)
Manager City Planning
(Mr R Lovell)
Co-ordinator Council Support
(Ms J Ellis)

The Meeting closed at 8.30pm.

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

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

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

COUNCIL MEETING
MONDAY 15 JANUARY

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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 18 December 2017 and the Special Council (Planning Authority) Meeting held on 18 December 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 18 December 2017 and the Special Council (Planning Authority) Meeting held on 18 December 2017, as circulated, be taken as read and confirmed”.

CARRIED UNANIMOUSLY

3. MAYOR’S COMMUNICATION

Nil.

4. COUNCIL WORKSHOPS

An Aldermen’s Meeting Briefing (workshop) was conducted on Friday immediately preceding the Council Meeting:

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

“That Council notes the workshop conducted”.

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 Peers **Item No. 13.2**

Alderman Walker **Item No. 13.2**

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.

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**Live Streaming of Council Meetings**

Mr Michael Geard of Bellerive stated that Glamorgan Spring Bay Council advised in their newsletter they would be live streaming their Council Meetings. Mr Geard asked when Clarence City Council will join the future and have live streaming.

The Mayor advised that Council's current Policy is not to stream meetings live but make recordings available on the website and there is no intention to change that Policy at this point.

/ contd on Page 8...

QUESTIONS WITHOUT NOTICE /contd...

Shared Bike Path

Ms Sachie Yasuda of Lindisfarne asked whether any consultation or survey had been distributed to local residents regarding a bike lane along Cambridge Road and if not, why not?

The Mayor advised that Council had not considered the matter at this point and referenced the Motion on Notice from Ald McFarlane listed on the Agenda. Further, the Mayor advised that any action would be dependent on the outcome of the Motion.

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

Nil.

9. MOTIONS ON NOTICE

**9.1 NOTICE OF MOTION- ALD MCFARLANE
STRATEGIC OPTIONS – CYCLE INFRASTRUCTURE**
(File No 10-03-05)

In accordance with Notice given Ald McFarlane intended to move the following Motion:

“That Council seek a report from the Head Engineer on Strategic Options to connect cycle infrastructure from Clarence Street along Cambridge Road”.

With the Leave of the Meeting Ald McFarlane amended her Motion and it was:

Decision:	MOVED Ald McFarlane SECONDED Ald von Bertouch	
	“That Council seek a report from Council’s Group Manager Engineering Services on Strategic Options to connect cycle infrastructure from the intersection of Clarence Street along Cambridge Road and including the current Kangaroo Bay linkage and its future use”.	
	CARRIED	
	FOR	AGAINST
	Ald Campbell	Ald James
	Ald Chong	Ald Chipman (abstained)
	Ald Cusick	
	Ald McFarlane	
	Ald Peers	
	Ald Thurley	
	Ald von Bertouch	
	Ald Walker	

10. REPORTS FROM OUTSIDE BODIES

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

10.1 REPORTS FROM SINGLE AND JOINT AUTHORITIES

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

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

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

Quarterly Reports

December Quarterly Report pending.

Representative Reporting

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

Quarterly Reports

December Quarterly Report pending.

Representative Reporting

- **TASWATER CORPORATION**

10.2 REPORTS FROM COUNCIL AND SPECIAL COMMITTEES AND OTHER REPRESENTATIVE BODIES

Nil.

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

(File No 10/02/02)

The Weekly Briefing Reports of 18 December 2017 and 1 and 8 January 2018 have been circulated to Aldermen.

RECOMMENDATION:

That the information contained in the Weekly Briefing Reports of 18 December 2017 and 1 and 8 January 2018 be noted.

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

“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-2017/528 - 25 KIRRA ROAD, ROCHES BEACH - OUTBUILDING
(File No D-2017/528)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application for an outbuilding at 25 Kirra Road, Roches Beach.

RELATION TO PLANNING PROVISIONS

The land is zoned Rural Living and subject to the Landslide, Waterway and Coastal Protection, Parking 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.

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 17 January 2018.

CONSULTATION

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

- inconsistency with intent of the zone;
- visual impact;
- uncertainty of plans; and
- stormwater run-off.

RECOMMENDATION:

A. That the Development Application for an outbuilding at 25 Kirra Road, Roches Beach (CI Ref D-2017/528) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.

2. LAND 1A – LANDSCAPE PLAN [Details of proposed plantings including botanical names, and the height and spread at maturity with particular attention paid to the planting of screening plants along the southern elevation of the outbuilding and associated batter to screen the development from the residential property to the south].
 3. LAND 2 – LANDSCAPE BOND (RESIDENTIAL).
 4. GEN M1 – TREE REMOVAL.
- 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

**11.3.2 DEVELOPMENT APPLICATION D-2017/512 - 221 OTAGO BAY ROAD,
OTAGO - OUTBUILDING**
(File No D-2017/512)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for an outbuilding at 221 Otago Bay Road, Otago.

RELATION TO PLANNING PROVISIONS

The land is zoned Rural Living and is subject to the Parking and Access, Road and Railway Assets, Stormwater Management, Waterway and Coastal Protection, and 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.

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 11 January 2018, but which has been extended until 17 January 2018 with the consent of the applicant.

CONSULTATION

The proposal was advertised in accordance with statutory requirements and 1 representation was received raising the issue of the proposed building appears to be over an existing water course.

RECOMMENDATION:

- A. That the Development Application for an outbuilding at 221 Otago Bay Road, Otago (C1 Ref D-2017/512) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
 2. GEN M9 – NONHABITABLE PURPOSES.

3. ENG M1 – DESIGNS DA [Formalisation of drainage channel including erosion and foundation protection measures around the outbuilding].

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 Thurley

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

11.3.3 DEVELOPMENT APPLICATION D-2017/497 – 1/121 EAST DERWENT HIGHWAY, LINDISFARNE - CHANGE OF USE TO BOTTLESHOP
(File No D-2017/497)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a Change of Use to bottleshop at 1/121 East Derwent Highway, Lindisfarne.

RELATION TO PLANNING PROVISIONS

The land is zoned Local Business and subject to the Road and Railway Assets, Hotel Industries, Signs, Stormwater Management and Parking & 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.

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 19 January 2018.

CONSULTATION

The proposal was advertised in accordance with statutory requirements and 15 representations (2 were against and 13 were in support) were received raising the following issues:

- excessive number of alcohol outlets;
- traffic impacts;
- proximity to school;
- non-compliance with Scheme requirements; and
- community best interest.

RECOMMENDATION:

A. That the Development Application for Change of Use to bottleshop at 1/121 East Derwent Highway, Lindisfarne (CI Ref D-2017/497) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.

2. Trading hours must be within the following hours:
Sunday to Thursday 10.00am to 8.00pm
Friday to Saturday 10.00am to 9.00pm

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 Walker SECONDED Ald Campbell																		
	“That the Recommendation be adopted”.																		
	CARRIED																		
	<table><tr><td>FOR</td><td>AGAINST</td></tr><tr><td>Ald Campbell</td><td>Ald James</td></tr><tr><td>Ald Chipman</td><td>Ald McFarlane</td></tr><tr><td>Ald Chong</td><td></td></tr><tr><td>Ald Cusick</td><td></td></tr><tr><td>Ald Peers</td><td></td></tr><tr><td>Ald Thurley</td><td></td></tr><tr><td>Ald von Bertouch</td><td></td></tr><tr><td>Ald Walker</td><td></td></tr></table>	FOR	AGAINST	Ald Campbell	Ald James	Ald Chipman	Ald McFarlane	Ald Chong		Ald Cusick		Ald Peers		Ald Thurley		Ald von Bertouch		Ald Walker	
FOR	AGAINST																		
Ald Campbell	Ald James																		
Ald Chipman	Ald McFarlane																		
Ald Chong																			
Ald Cusick																			
Ald Peers																			
Ald Thurley																			
Ald von Bertouch																			
Ald Walker																			

11.3.4 DEVELOPMENT APPLICATION D-2017/454 - 2 BALIA ROAD, HOWRAH - DWELLING
(File No D-2017/454)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a dwelling at 2 Balia Road, Howrah.

RELATION TO PLANNING PROVISIONS

The land is zoned General 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.

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 applicant's consent until 17 January 2018.

CONSULTATION

The proposal was advertised in accordance with statutory requirements and 1 representation was received raising the issue of deck overlooking neighbours backyard.

RECOMMENDATION:

- A. That the Development Application for a dwelling at 2 Balia Road, Howrah (CI Ref D-2017/454) 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 2 October 2017 (TWDA 2017/01596-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 Cusick **SECONDED** Ald McFarlane
“That the Recommendation be adopted”.
CARRIED UNANIMOUSLY

11.3.5 DEVELOPMENT APPLICATION D-2016/452 - 151 EAST DERWENT HIGHWAY, LINDISFARNE - GROCERY AND CONVENIENCE STORE
(File No D-2016/452)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a Grocery and Convenience Store at 151 East Derwent Highway, Lindisfarne.

RELATION TO PLANNING PROVISIONS

The land is zoned Local Business and subject to the Potentially Contaminated Land Code, the Road and Railway Assets Code, the Parking and Access Code, Stormwater Management Code and Signs 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.

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 7 February 2018.

CONSULTATION

The proposal was advertised in accordance with statutory requirements and 7 representations were received raising the following issues:

- traffic;
- loading and unloading of vehicles;
- reduction in speed limit;
- design of carpark;
- insufficient parking on-site;
- pedestrian safety;
- noise;
- inappropriateness of location;
- fence design; and
- site contamination.

RECOMMENDATION:

A. That the Development Application for a Grocery and Convenience Store at 151 East Derwent Highway, Lindisfarne (CI Ref D-2016/452) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.
2. GEN AM5 – TRADING HOURS [7am to 8pm, seven days per week].
3. Prior to the issue of a building permit, confirmation must be provided by the building surveyor to the satisfaction of Council's Senior Environmental Health Officer that both the development and use is to be undertaken in accordance with the detailed recommendations of the Noise Assessment prepared by Noise Vibration Consulting dated 24 October 2016.
4. GEN AM7 – OUTDOOR LIGHTING.
5. GEN M5 – ADHESION [commencement of use].
6. GEN S7 – SIGN MAINTENANCE.
7. LAND 1A – LANDSCAPE PLAN.
8. LAND 3 – LANDSCAPE BOND (COMMERCIAL).
9. A cash contribution of \$32,000 must be provided in-lieu of the 4 car parking spaces which cannot be provided on-site. This contribution must be paid prior to the commencement of the use.

The amount of cash-in-lieu payment applicable to this development shall be indexed quarterly by CPI (All Groups Index) Hobart, effective from the Permit date until the date of payment of the headworks charge to Council.
10. ENG A1 – NEW CROSSOVER [TSD-R09].
11. The consent of the Minister under Section 16 of the Roads and Jetties Act 1935 must be obtained prior to the undertaking of works within the State road reservation
12. ENG A4 – DSG ACCESS.
13. Prior to use commencing on-site, a pedestrian fence with a minimum length of 60m is to be erected along the median of East Derwent Hwy to the extent and requirements of the Department State Growth, from the intersection of Gordons Hill Road and the East Derwent Highway to the south-east of the site.

14. ENG A7 – REDUNDANT CROSSOVER.
15. ENG S1 – INFRASTRUCTURE REPAIR.
16. ENG S11 – SEALING OF SERVICES.
17. ENG M1 – DESIGNS DA.
18. Prior to the issue of a building permit, a completed remediation report must be obtained and provided to the satisfaction of Council’s Senior Environmental Health Officer, to indicate that all fuel infrastructure has been removed and the site is safe for its intended purpose.
19. The development must meet all required Conditions of Approval specified by TasWater notice dated 7 November 2016 (TWDA 2016/01620-CCC).

ADVICE

- All new accesses must be sealed from the road to the property boundary.
 - Pursuant to Section 16AA of the Roads and Jetties Act 1935, where a vehicle access has been constructed from land to a State highway or subsidiary road, the owner of that land is responsible for the maintenance and repair of the whole of the vehicular access.
- 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 Thurley	
	“That the Recommendation be adopted”.	
	CARRIED	
	FOR	AGAINST
	Ald Campbell	Ald James (abstained)
	Ald Chipman	
	Ald Chong	
	Ald Cusick	
	Ald McFarlane	
	Ald Peers	
	Ald Thurley	
	Ald von Bertouch	
	Ald Walker	

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

Nil Items.

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 QUOTATION Q1197-17 – LINDISFARNE OVAL LIGHTING CONSTRUCTION

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

- contracts and tenders for the supply of goods and services;
- 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 Peers **SECONDED** Ald Chong

“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.

13.2 QUOTATION Q1197-17 – LINDISFARNE OVAL LIGHTING CONSTRUCTION
(File No Q1197-17)

Ald Peers and Ald Walker declared an Interest in this Item and left the Meeting prior to discussion (8.20pm).

Decision:	MOVED Ald Campbell SECONDED Ald Chong
	“A. That the Quotation received from Contact Electrical Pty Ltd for the amount of \$269,774.00, excluding GST, be accepted for construction of the Lindisfarne Oval Sportsground Lighting.
	B. That in accordance with Regulation 34(3) of the Local Government (Meeting Procedures) Regulations 2015, Council authorises for release of 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

Ald Peers and Ald Walker returned to the Meeting at this stage (8.22pm).

The Meeting closed at 8.30pm.