

MINUTES OF A MEETING OF THE CLARENCE CITY COUNCIL HELD AT THE COUNCIL CHAMBERS, BLIGH STREET, ROSNY PARK, ON MONDAY 16 APRIL 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
D Hulme
R H James
J Peers
D Thurley
S von Bertouch; present.

1. APOLOGIES

D Doust (Leave of Absence)
J Walker (Leave of Absence)
P K McFarlane

ORDER OF BUSINESS

Items 1 – 13

IN ATTENDANCE

General Manager
(Mr A Paul)
Corporate Treasurer
(Mr F Barta)
Group Manager Engineering Services
(Mr R Graham)
Corporate Secretary
(Mr A van der Hek)
Manager Corporate Services
(Mr I Nelson)
Manager Health and Community Development
(Mr J Toohey)
Acting Manager City Planning
(Mr D Ford)
Co-ordinator Council Support
(Ms J Ellis)

The Meeting closed at 9.05pm.

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 16 APRIL****TABLE OF CONTENTS**

ITEM	SUBJECT	PAGE
1.	ATTENDANCE AND APOLOGIES	5
2.	CONFIRMATION OF MINUTES	5
3.	MAYOR’S COMMUNICATION.....	5
4.	COUNCIL WORKSHOPS.....	5
5.	DECLARATIONS OF INTERESTS OF ALDERMAN OR CLOSE ASSOCIATE	6
6.	TABLING OF PETITIONS	7
7.	PUBLIC QUESTION TIME	8
7.1	PUBLIC QUESTIONS ON NOTICE	8
7.2	ANSWERS TO QUESTIONS ON NOTICE.....	8
7.3	ANSWERS TO PREVIOUS QUESTIONS TAKEN ON NOTICE	9
7.4	QUESTIONS WITHOUT NOTICE.....	9
8.	DEPUTATIONS BY MEMBERS OF THE PUBLIC.....	10
9.	MOTIONS ON NOTICE	11
9.1	NOTICE OF MOTION- ALD JAMES TREE REMOVAL – KAOOTA ROAD, LINDISFARNE.....	11
10.	REPORTS FROM OUTSIDE BODIES	12
10.1	REPORTS FROM SINGLE AND JOINT AUTHORITIES.....	12
	• SOUTHERN TASMANIAN COUNCILS AUTHORITY	
	• COPPING REFUSE DISPOSAL SITE JOINT AUTHORITY	
	• TASMANIAN WATER CORPORATION	
10.2	REPORTS FROM COUNCIL AND SPECIAL COMMITTEES AND OTHER REPRESENTATIVE BODIES ..	13
11.	REPORTS OF OFFICERS	20
11.1	WEEKLY BRIEFING REPORTS	20
11.2	DETERMINATION ON PETITIONS TABLED AT PREVIOUS COUNCIL MEETINGS	21

11.3 PLANNING AUTHORITY MATTERS

11.3.1	DEVELOPMENT APPLICATION D-2017/562 - 65 SOUTH TERRACE, LAUDERDALE - 2 MULTIPLE DWELLINGS (1 EXISTING + 1 NEW)	23
11.3.2	DEVELOPMENT APPLICATION D-2018/45 - 6 CAMRISE DRIVE, CAMBRIDGE - 2 MULTIPLE DWELLINGS	25
11.3.3	DEVELOPMENT APPLICATION D-2018/63 - 96 CLARENCE STREET, BELLERIVE - FOOD VAN	27
11.3.4	DEVELOPMENT APPLICATION D-2018/81 - 9C TALUNE STREET, LINDISFARNE - DWELLING	29
11.3.5	DEVELOPMENT APPLICATION D-2018/65 - 3147 SOUTH ARM ROAD, SOUTH ARM - OUTBUILDING	31
11.3.6	DEVELOPMENT APPLICATION D-2018/11 - 18 LA PEROUSE STREET, WARRANE - 2 MULTIPLE DWELLINGS (1 EXISTING + 1 NEW)	33
11.3.7	SUBDIVISION APPLICATION SD-2017/4 - 20 REGAL COURT, SEVEN MILE BEACH - 3 LOT SUBDIVISION.....	35

11.4 CUSTOMER SERVICE – NIL ITEMS**11.5 ASSET MANAGEMENT - NIL ITEMS****11.6 FINANCIAL MANAGEMENT - NIL ITEMS****11.7 GOVERNANCE**

11.7.1	RISK MANAGEMENT POLICY REVIEW – RISK MANAGEMENT FRAMEWORK (2018).....	40
11.7.2	BELLERIVE - KANGAROO BAY – ROSNY PARK CULTURAL/CREATIVE PRECINCT - DEVELOPMENT POLICY FRAMEWORK.....	41
11.7.3	VOLUNTARY AMALGAMATION OF SORELL AND TASMAN COUNCILS – IMPACT ON THE CITY OF CLARENCE	42
11.7.4	AMENDMENTS TO PROPOSED PUBLIC PLACES BY-LAW (NO 1 OF 2018) AFTER PUBLIC CONSULTATION PROCESS	44
12.	ALDERMEN’S QUESTION TIME.....	45
12.1	QUESTIONS ON NOTICE	45
12.2	ANSWERS TO QUESTIONS ON NOTICE	45
12.3	ANSWERS TO PREVIOUS QUESTIONS TAKEN ON NOTICE	45
12.4	QUESTIONS WITHOUT NOTICE.....	45

13. CLOSED MEETING.....46

13.1 APPLICATIONS FOR LEAVE OF ABSENCE

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 19 March 2018, as circulated, be taken as read and confirmed.

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

“That the Minutes of the Council Meeting held on 19 March 2018, as circulated, be taken as read and confirmed”.

CARRIED UNANIMOUSLY

3. MAYOR’S COMMUNICATION

The Mayor presented a Certificate to Mr Alex van der Hek in recognition of his commitment and dedication to Local Government and the community through his valued service and exemplary work ethic during his 40 years at Clarence City Council.

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 on Proposed Development of Rosny Hill Draft Capital Works Program 2018/19	26 March
Recurrent Budget Draft Submission to Local Government Board Sorell Tasman Review	9 April

RECOMMENDATION:

That Council notes the workshops conducted.

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

“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.

Mr Reece Munnings gave notice of the following questions:

Q1 SPEED/ROAD HUMPS INFRASTRUCTURE – CUMBERLAND STREET

Will Council consider an evaluation into the merits of having “speed/road humps” infrastructure on Cumberland Street, Warrane as part of council’s capital expenditure budget for financial year 2018-19?

Q2 TRAFFIC CONGESTION – Blich STREET

What action, if any, has Council taken on the traffic congestion consistently experienced on Blich Street? The parked vehicles around the area typically result in only one vehicle being able to pass through the narrow opening at any one time – the distance at peak times being the length of road from the roundabout to just past Bruny Street.

7.2 ANSWERS TO QUESTIONS ON NOTICE

The General Manager provided the following answers to Questions taken on Notice listed at Item 7.1.

Question 1

Speed humps and other traffic calming devices require approval from the Department of State Growth.

Prior to the installation of any traffic calming device, Council must investigate and report upon the necessity for such installation.

/ contd on Page 9...

ANSWERS TO QUESTIONS ON NOTICE /contd...

The investigation involves observing the local road network, collecting traffic data, the reported crash history, assessing the background information on the issue and in most instances community consultation. This information is reviewed and a course of action is recommended to Council and if approved, referred to the DSG for their consideration.

Cumberland Street provides a connector road function between Cambridge Road and Bligh Street and in context should be of similar nature to other nearby roads such as Bruny Street and Edgeworth Street.

In this situation Council officers will undertake an assessment of the section of road and advise Aldermen and resident of the findings.

Any funding required for identified and approved works to be undertaken would be funded from Council's road safety budget and would likely not require separate appropriation.

Hooning incidents will be reported to Tasmania Police.

Question 2

Over the last 12 months Council has installed parking restrictions in this section of Bligh Street to remove the availability of parking on both sides of the road. This has allowed sufficient lane width for consistent flow of traffic in both directions.

Council officers will, however, continue to monitor parking in this precinct to see whether any further parking changes are required.

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)

**CALVERTON OVAL MASTER PLAN – INCLUDING SURVEY RESULTS ABOUT THE SOUTH ARM
CALVERTON OVAL**

M/s Robyn McNicol addressed the Meeting regarding the above matter.

9. MOTIONS ON NOTICE

9.1 NOTICE OF MOTION- ALD JAMES TREE REMOVAL – KAOOTA ROAD, LINDISFARNE (File No 10-03-05)
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Ald James advised the Meeting that the Motion, as appearing on the Agenda, contained the wrong property address; it should read 81 Kaoota Road.

In accordance with Notice given and with the above correction made, it was:

Decision:	MOVED Ald James SECONDED Ald Cusick
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“That Council approve the removal of the tree on Council land adjacent to 81 Kaoota Road, Lindisfarne and replace instead with a suitable tree”.

The **MOTION** was **put** and **LOST**

FOR

Ald Cusick
Ald James
Ald Peers

AGAINST

Ald Campbell
Ald Chipman
Ald Chong
Ald Hulme
Ald Thurley
Ald von Bertouch

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

Southern Tasmanian Councils Authority has distributed its Quarterly Reports for the periods ending 31 December 2017 and 31 March 2018.

Decision: **MOVED** Ald Campbell **SECONDED** Ald Chong

“That the Southern Tasmanian Councils Authority Quarterly Reports for the periods ending 31 December 2017 and 31 March 2018 be received”.

CARRIED UNANIMOUSLY

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

- **TASWATER CORPORATION**

10.2 REPORTS FROM COUNCIL AND SPECIAL COMMITTEES AND OTHER REPRESENTATIVE BODIES**AUDIT PANEL**

(File No 07/02/12)

Chairperson's Report 49 – April 2018

The Audit Panel held a Meeting on 22 March 2018. A copy of the draft Minutes of the Meeting was attached.

The Deputy Auditor General Ric de Santi attended the meeting and provided an overview of the proposed external Financial Audit Strategy 2017/18 for Clarence. The Panel was also provided with an end of implementation Report on Go Live1 and a further update on the programming of Go Live2 implementation of the new IT system.

Key reports on projects in the current year's Internal Audit Programme were received; namely, Project 52 – Identity Security and Information Protection Management Systems and Project 54 – Council's actions in response to Climate Change. The report findings on both these projects are strategically significant for Council and the Panel has sought that further detailed "implementation plans" be prepared for these project before finalising its deliberations on management actions arising from the reports. The Panel should be in a position to further report to the Council regarding these Project Reports following its next meeting in June 2018.

Although there has been some difficulty in sourcing a suitable consultant to undertake Project 53 - Risks associated with Council's Community Engagement, consultant firm Excellent Outcomes from Launceston has now been engaged to undertake the project. It is anticipated that work on the project will be undertaken over the next few months.

The findings of Project 49: Management of Strategic Risk recommended a review of Council's Risk Register and to set conditions to move to a higher level on the "Risk Maturity Model" scale. Work has now commenced on the implementation of these findings commencing with the review of the Council's Risk Management Framework/Policy and the development of a Project Implementation Plan. The Draft Risk Management Framework/Policy was endorsed by the Panel and is recommended to Council for formal adoption.

The internal review of Council's Asset Management Plans is nearing completion and early drafts were submitted to this Panel meeting. These Plans, together with the Asset Management Strategy, will be further considered at the next meeting of the Panel in June 2018.

RECOMMENDATION:

That the Chairperson’s Report be received by Council.

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

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

CARRIED UNANIMOUSLY

EVENTS SPECIAL COMMITTEE

Chairperson’s Report – March 2018 (Mayor Doug Chipman)**Clarence Jazz Festival Report 2018**

What began as a return to our regularly scheduled program started out with a chilly but quickly warming Twilight Series. With a record number of attendees at Lindisfarne and the first for the picturesque Sandford Hall Grounds, the twilight concerts were all very well received.

The advice from the Bureau of Meteorology then took a turn for the worse, with torrential rain and more pertinently, winds over 50km/h forecast at the weekend – winds that preclude us continuing with an outdoor event due to public safety.

With quick action in a short delivery time, the decision was made to move the Boardwalk’s Big Weekend to the more protected grounds at Rosny Farm and into a “Hoecker” marquee. This allowed us to proceed with our scheduled program and continue to run the Jazz Lounge in the Barn concurrently.

This decision proved to be effective with a raft of positive feedback received from attendees and performers alike. Although the Rosny Farm cannot cater to the numbers we would normally attract at the Boardwalk, the inclement weather deterred some, but kept the festival at a manageable level for the site’s capacity.

The move also forced some changes to the event that proved to have some interesting side effects, including that our liquor and bar partners amicably withdrew, leaving it to Council staff and volunteers, creating income of \$11,000 from bar sales. Although there was a subsequent loss of sponsorship of \$3,500 from the bar partnership this helped bolster the festival’s move.

Estimated attendance over the 8 day event is over 5,000 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
SUN 18	Twilight – BELLERIVE	250	Bellerive Rotary
MON 19	Twilight – GEILSTON BAY	270	Geilston Bay Boat Club
TUES 20	Twilight – SIMMONS PARK	430	Bellerive Rotary
WEDS 21	Twilight – SANDFORD HALL	300	Clarence Arts Department
THUR 22	Twilight Series - ROSNY FARM	300	In-house
	JAZZ LOUNGE	100	+ more people enjoying the site outside
FRI 24	ROSNY FARM	600	Hobart Jazz Club
	JAZZ LOUNGE - Show 1	100	Ticketed - \$25
	JAZZ LOUNGE - Show2	100	+ more people enjoying the site outside

SAT 25	ROSNY FARM	1000	Food vendors and CCC Bar <i>Sandford Scouts, Hobart Jazz Club</i>
	JAZZ LOUNGE - Matinee	100	Ticketed - \$10
	JAZZ LOUNGE – Show 1	70	Ticketed - \$25
	JAZZ LOUNGE – Show 2	70	+ more people enjoying the site outside
SUN 26	ROSNY FARM	1,300	Food vendors and CCC Bar <i>Sandford Scouts, Hobart Jazz Club</i>
	JAZZ LOUNGE - Matinee	100	Ticketed - \$10

Based on the success of last year's Mercury partnership, we renewed our arrangement with them, albeit at a smaller level with the reduced budget available. This included a quarter page folded program, printed and distributed in 24,000 papers with an over-run available for our own distribution, as well as a discounted "Lifestyle Gold" bundle – placements listed below. Although we did not have access to the standby options as previously, "The Mercury" did provide us with a surfeit of editorial opportunities in both the weekend magazine and the Thursday and Friday editions.

MEDIA COVERAGE:	
Editorial	Date and details
Hobart Jazz Club Newsletter	Dec/Jan – 3 page editorial
The Mercury	08/02/2018 – Picture article in Pulse
The Mercury	17/02/2018 – Pick for the week listing in Magazine
The Mercury	18/02/2018 – Half page picture article
The Mercury	22/02/2018 – ¼ page article, full gig guide listing in Pulse
The Mercury	24/02/2018 – First Person focus in Magazine
The Mercury	24/02/2018 – Pick for the week listing in Magazine
Mercury ads	Date, publication and type
Sponsored	28/01/2018 - Tassie Living Medium Strips
Sponsored	03/02/2018 - Tasweekend half page
Sponsored	04/02/2018 - Tassie Living Medium Strips
Sponsored	08/02/2018 - Plus Thursday Pulse
Sponsored	09/02/2018 - Plus Friday ON page
Sponsored	10/02/2018 - Tasweekend half page
Sponsored	11/02/2018 - Tassie Living Medium Strips
Sponsored	15/02/2018 - Plus Thursday Pulse
Sponsored	16/02/2018 - Plus Friday ON page
Sponsored	17/02/2018 - Tasweekend half page
Sponsored	18/02/2018 - Tassie Living Medium Strips
Sponsored	18-24/02/2018 - med rec x 15,000 page impressions
Sponsored	22/02/2018 - Plus Thursday Pulse
Sponsored	23/02/2018 - Plus Friday ON page
Sponsored	24/02/2018 - Tasweekend half page
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

Venues: Council determined to return the budget to its 2016 level which allowed us to showcase 5 of the park locations around the city.

Programming: Jazz is a broad brush and some experimentation occurred this year, increasing the number of blues acts. Although one negative comment was received, a careful combination of jazz and blues pleased the crowd and opened up more curatorial options, an avenue which most of the national jazz festivals are actively pursuing.

The success of the festival is, in part gauged by its achievements against the strategies in the Clarence Events Plan.

Strategy 1: Social Inclusion	Special consideration was given to feature female instrumentalists with all ticketed events headlined by female players and a Female Instrumentalist Scholarship offered.
Strategy 2: Build Identity of the City	Advertising was placed in the Wangaratta Jazz Festival program. Informal crowd surveying indicated a large percent of interstate visitors.
Strategy 3: Build Creative Opportunities	Masterclasses were delivered at the Barn and in 2 schools on the Eastern Shore; 184 musicians in 30 bands were employed and the Artist in Residence program was a stellar success. Children's activities were cancelled as a result of our move to Rosny Farm.
Strategy 4: Build Economic Capacity	The Festival did not grow in numbers due to the weather. The environmental sustainability of Council's events continues to improve with new requirements placed on biodegradable food and beverage materials and composting bins implemented across site.

Clarence Jazz Festival BUDGET		Budget	Actual
Income:		\$4000	
Total income from tickets sales, sponsorship, food and beverage, merchandise:			\$11,600
Expenses:		\$85,000	
Expenses include artists performance fees, transport and accommodation, marketing, production, staff and contractors, security, equipment hire and Scholarship Program:			\$82,900

Small sponsorship arrangements were secured with Veolia, Eastlands and Rosie's Cottages, with Media Partners, "The Mercury" and Southern Cross, offering substantial savings. The current beverage partnership with the consortium of Pagan Cider, Captain Bligh Brewery and Bream Creek Vineyard was altered as a result of the move. They provided some stock but withdrew from delivering bar services and the subsequent sponsorship income. This proved to be an asset as the bar income was significantly more than the sponsorship arrangement.

Future Considerations

Much of the feedback about the move to the Rosny Farm was extremely positive, enough to warrant a discussion about the possibility of moving or extending the programming at Rosny Farm in the future. One potential that was first realised this year is that we can effectively run an indoor and outdoor stage concurrently without noise interference.

An opportunity or threat has arisen with the Bellerive Yacht Club considering moving their Crown Series Regatta to the Jazz Festival weekend. This could be a threat to the regularly scheduled proceedings at the Boardwalk, as they traditionally host loud rock bands and make loud announcements. There would also be impacts on parking and amenity (with the hotel build in full swing) as well as a branding disconnect between the 2 events. Council's events staff have been approached to consider alternative options with the possibility of presenting jazz in the BYC marquee during the Crown Series. Further discussions will soon take place.

The Events Special Committee will consider the future direction of the Clarence Jazz Festival over the coming months.

RECOMMENDATION:

That the Chairperson's Report be received by Council.

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

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

CARRIED UNANIMOUSLY

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

OTHER COMMITTEES

EVENTS SPECIAL COMMITTEE

- The Mayor tabled the Minutes of a Meeting held on 20 March 2018.

BOARD OF MANAGEMENT OF BUSINESS EAST

- Ald Hulme tabled the Minutes of a Meeting held on 13 March 2018.

LINDISFARNE COMMUNITY ACTIVITIES CENTRE

- Ald Peers tabled the Minutes of a Meeting held on 15 March 2018.

TRACKS AND TRAILS ADVISORY COMMITTEE

- Ald James tabled the Minutes of a Meeting held on 22 March 2018.

BELLERIVE COMMUNITY ARTS CENTRE INC

- Ald Thurley tabled the Minutes of a Meeting held on 11 April 2018 and the Bank Statement for the period ending 31 March 2018.

HOWRAH COMMUNITY CENTRE COMMITTEE

- Ald Chong tabled the Minutes of a Meeting held on 15 March 2018.

RICHMOND ADVISORY COMMITTEE

- Ald Chong tabled the Minutes of a Meeting held on 20 March 2018 and the Mayor's response to a letter received from Mr and Mrs Ackroyd regarding safety issues in Wellington Street, Richmond.

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

(File No 10/02/02)

The Weekly Briefing Reports of 19 and 26 March and 9 April 2018 have been circulated to Aldermen.

RECOMMENDATION:

That the information contained in the Weekly Briefing Reports of 19 and 26 March and 9 April 2018 be noted.

Decision: **MOVED** Ald Thurley **SECONDED** Ald Cusick

“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-2017/562 - 65 SOUTH TERRACE, LAUDERDALE - 2 MULTIPLE DWELLINGS (1 EXISTING + 1 NEW)
(File No D-2017/562)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider an application made for 2 Multiple Dwellings (1 existing + 1 new) at 65 South Terrace, Lauderdale.

RELATION TO PLANNING PROVISIONS

The land is zoned General Residential and is subject to the Road and Rail Assets Code, Parking and Access Code, Stormwater Management Code, Waterway and Coastal Protection Code, Inundation Prone Areas Code and the Coastal Erosion Hazard 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 on 18 April 2018 as agreed with the applicant.

CONSULTATION

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

- overdevelopment of the site;
- loss of privacy; and
- drainage issues.

RECOMMENDATION:

- A. That the Development Application for 2 Multiple Dwellings (1 existing + 1 new) at 65 South Terrace, Lauderdale (Cl Ref D-2017/562) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
 2. ENG A5 – SEALED CAR PARKING.

3. EMG S1 – INFRASTRUCTURE REPAIR.
4. ENG M1 – DESIGNS DA [CARPARK AND DRIVEWAYS].
5. The development must meet all required Conditions of Approval specified by TasWater notice dated 1/11/2017 (TWDA 2017/01896-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 Hulme
“That the Recommendation be adopted”.
CARRIED UNANIMOUSLY

**11.3.2 DEVELOPMENT APPLICATION D-2018/45 - 6 CAMRISE DRIVE,
CAMBRIDGE - 2 MULTIPLE DWELLINGS**
(File No D-2018/45)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for 2 Multiple Dwellings at 6 Camrise Drive, Cambridge.

RELATION TO PLANNING PROVISIONS

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

LEGISLATIVE REQUIREMENTS

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

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 was extended with the consent of the applicant until 18 April 2018.

CONSULTATION

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

- number of Multiple Dwellings in the vicinity;
- increase in noise;
- impact from increased traffic and on the available on street parking in the area; and
- loss of property values.

RECOMMENDATION:

- A. That the Development Application for 2 Multiple Dwellings at 6 Camrise Drive, Cambridge (Cl Ref D-2018/45) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
 2. ENG A1 – NEW CROSSOVER [TSD-R09] [3.6M].

- 3. ENG A2 – CROSSOVER CHANGE.
 - 4. ENG A5 – SEALED CAR PARKING.
 - 5. ENG A7 – REDUNDANT CROSSOVER.
 - 6. ENG M1 – DESIGNS DA.
 - 7. The development must meet all required Conditions of Approval specified by TasWater notice dated 26 February 2018 (TWDA 2018/00230-CCC).
- B. That the details and conclusions included in the Associated Report be recorded as the reasons for Council’s decision in respect of this matter.

Decision: MOVED Ald Peers SECONDED Ald Cusick
“That the Recommendation be adopted”.
CARRIED UNANIMOUSLY

**11.3.3 DEVELOPMENT APPLICATION D-2018/63 - 96 CLARENCE STREET,
BELLERIVE - FOOD VAN**
(File No D-2018/63)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a food van at 96 Clarence Street, Bellerive.

RELATION TO PLANNING PROVISIONS

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

LEGISLATIVE REQUIREMENTS

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

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 18 April 2018.

CONSULTATION

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

- hygiene;
- commercial impact;
- safety;
- noise;
- number of trading days; and
- use of carpark.

RECOMMENDATION:

A. That the Development Application for a food van at 96 Clarence Street, Bellerive (CI Ref D-2018/63) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.

2. GEN AM5 – TRADING HOURS
[Wednesday, Friday and Saturday 6pm to 9pm].

3. GEN AM1 – NUISANCE.

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

**11.3.4 DEVELOPMENT APPLICATION D-2018/81 - 9C TALUNE STREET,
LINDISFARNE - DWELLING**
(File No D-2018/81)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a dwelling at 9C Talune Street, Lindisfarne.

RELATION TO PLANNING PROVISIONS

The land is zoned General Residential and subject to the Parking and Access and Stormwater Management 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 18 April 2018.

CONSULTATION

The proposal was advertised in accordance with statutory requirements and 1 representation was received raising the issue of the location of the proposed carport and the noise that it will cause.

RECOMMENDATION:

- A. That the Development Application for dwelling at 9C Talune Street, Lindisfarne (CI Ref D-2018/81) be approved subject to the following conditions and advice.
 - 1. GEN AP1 – ENDORSED PLANS.
- B. That the details and conclusions included in the Associated Report be recorded as the reasons for Council's decision in respect of this matter.

/ Refer to Page 30 for Decision on this Item...

**DEVELOPMENT APPLICATION D-2018/81 - 9C TALUNE STREET,
LINDISFARNE – DWELLING /contd...**

Decision:

MOVED Ald Cusick **SECONDED** Ald Thurley

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

**11.3.5 DEVELOPMENT APPLICATION D-2018/65 - 3147 SOUTH ARM ROAD,
SOUTH ARM - OUTBUILDING**
(File No D-2018/65)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for an outbuilding at 3147 South Arm Road, South Arm.

RELATION TO PLANNING PROVISIONS

The land is zoned Village and subject to 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 was extended with the consent of the applicant until 18 April 2018.

CONSULTATION

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

- access over the right-of-way;
- number of accesses; and
- boundaries incorrect.

RECOMMENDATION:

- A. That the Development Application for outbuilding at 3147 South Arm Road, South Arm (CI Ref D-2018/65) be approved subject to the following conditions and advice:
1. GEN AP1 – ENDORSED PLANS.
- B. That the details and conclusions included in the Associated Report be recorded as the reasons for Council's decision in respect of this matter.

/ Refer to Page 32 for Decision on this Item...

DEVELOPMENT APPLICATION D-2018/65 - 3147 SOUTH ARM ROAD, SOUTH ARM – OUTBUILDING /contd...

Decision:

MOVED Ald Hulme **SECONDED** Ald Thurley

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

11.3.6 DEVELOPMENT APPLICATION D-2018/11 - 18 LA PEROUSE STREET, WARRANE - 2 MULTIPLE DWELLINGS (1 EXISTING + 1 NEW)
(File No D-2018/11)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for 2 Multiple Dwellings (1 existing + 1 new) at 18 La Perouse Street, Warrane.

RELATION TO PLANNING PROVISIONS

The land is zoned General Residential and subject to the Road and Rail Assets Code, 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.

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 2018 as agreed with the applicant.

CONSULTATION

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

- loss of privacy;
- fire separation; and
- overshadowing.

RECOMMENDATION:

- A. That the Development Application for 2 Multiple Dwellings (1 existing + 1 new) at 18 La Perouse Street, Warrane (CI Ref D-2018/11) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
 2. ENG A1 – NEW CROSSOVER [TSD-R09 (URBAN)].
 3. ENG A5 – SEALED CAR PARKING.

4. ENG M1 – DESIGNS DA.
 5. Drainage from the internal driveway must be to a central invert located in the driveway or alternative design so as to not restrict the driveway width. Details must be provided as part of the engineering design approval.
 6. The development must meet all required Conditions of Approval specified by TasWater notice dated 28 February 2018 (TWDA 2018/00054-CC).
- B. That the details and conclusions included in the Associated Report be recorded as the reasons for Council’s decision in respect of this matter.

<p>Decision: MOVED Ald Campbell SECONDED Ald Thurley</p> <p> “That the Recommendation be adopted”.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
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11.3.7 SUBDIVISION APPLICATION SD-2017/4 - 20 REGAL COURT, SEVEN MILE BEACH - 3 LOT SUBDIVISION
(File No SD-2017/4)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a 3 lot subdivision at 20 Regal Court, Seven Mile Beach.

RELATION TO PLANNING PROVISIONS

The land is zoned Village and Recreation and subject to the Inundation Prone Areas, Airport Buffer, Natural Assets, Stormwater Management and On-site Waste Water 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 was extended until the 18 April 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 impact of future development.

RECOMMENDATION:

- A. That the application for a 3 lot Subdivision at 20 Regal Court, Seven Mile Beach (CI Ref SD-2017/4) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
 2. GEN POS1 – POS CONTRIBUTION [16, 17 and 18].
 3. ENG A1 – NEW CROSSOVER [TSD-R09] [3.6m].
 4. ENG S1 – INFRASTRUCTURE REPAIR.

5. ENG S2 – SERVICES.
6. ENG S4 – STORMWATER CONNECTION.
7. ENG S10 – UNDERGROUND SERVICES.
8. ENG M2 – DESIGNS SD.
9. ENG M5 – EROSION CONTROL.
10. ENG M8 – EASEMENTS.
11. GEN F3 – ENDORSEMENTS.
12. The development must meet all required Conditions of Approval specified by TasWater notice dated 26 February 2018 and amended 28 February 2018 (TWDA 2018/00230-CCC).

ADVICE

A permit to undertake works in the road reservation must be obtained from Council prior to the construction of the access ways to Lots 17 and 18.

ADVICE

A plumbing permit for an on-site wastewater system will be required prior to the construction of a dwelling on the site. The geotechnical assessment (Rock Solid Geotechnics Pty Ltd, August 2015) assessed the suitability of the site for on-site wastewater treatment and concluded that the lots were suitable for on-site wastewater systems for single dwellings and recommended that an Aerated Wastewater Treatment System be required on all lots.

- 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.

The General Manager declared a Conflict of Interest in this Item and it was noted that he had not played any role in the provision of advice to Council on this matter.

Decision:	<p>MOVED Ald Campbell SECONDED Ald Thurley</p> <p>“That the Recommendation be adopted”.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
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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 RISK MANAGEMENT POLICY REVIEW – RISK MANAGEMENT FRAMEWORK (2018)**

(File No)

EXECUTIVE SUMMARY**PURPOSE**

To consider the formal review of Council's Risk Management Framework Policy.

RELATION TO EXISTING POLICY/PLANS

Council has an existing Risk Management Framework Policy that was reviewed in 2013.

LEGISLATIVE REQUIREMENTS

There are no specific legislative requirements that arise from this report.

CONSULTATION

Internal consultation has occurred concerning the revised policy and some consultation with Council's insurer has also occurred in relation to the need for a revised Policy. Council's external auditors (WLF Accounting) have also made reference to a number of improvements that should be made to the current risk management system in order to advance to a higher level of risk maturity.

FINANCIAL IMPLICATIONS

There are no financial implications which need to be considered in relation to this report.

RECOMMENDATION:

- A. That Council adopts the Risk Management Framework Policy (2018).
- B. That the General Manager be authorised to establish an Implementation Plan to ensure that appropriate risk management processes and procedures are put in place to facilitate the full activation of the Risk Management Framework within Council.

Decision: **MOVED** Ald Thurley **SECONDED** Ald Peers

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

**11.7.2 BELLERIVE - KANGAROO BAY – ROSNY PARK CULTURAL/CREATIVE
PRECINCT - DEVELOPMENT POLICY FRAMEWORK**

(File No 24-03-08)

EXECUTIVE SUMMARY**PURPOSE**

To consider the adoption of a policy framework recognising the development of Bellerive – Kangaroo Bay – Rosny Park as a Cultural/Creative Precinct for the City of Clarence.

RELATION TO EXISTING POLICY/PLANS

The proposal for the establishment of a Strategic Policy for a Cultural/Creative Precinct for the City of Clarence is consistent with the “a people city” goal and supporting strategies in the draft Strategic Plan for 2016-2026.

LEGISLATIVE REQUIREMENTS

Nil.

CONSULTATION

Extensive internal consultation has occurred in the development of the Strategic Policy Framework and there have been Workshop discussions on its content. External consultation with the community and focus groups was carried out.

FINANCIAL IMPLICATIONS

There are no financial implications that directly arise from the adoption of this Policy Framework. Future decisions on investment and the development of assets and facilities to support community activities within the cultural and creative precinct will be subject to specific Council approval.

RECOMMENDATION:

That Council endorse the draft “Bellerive – Kangaroo Bay – Rosny Park Cultural/Creative Precinct - Development Policy Framework” and “Cultural Creative Precinct Policy”.

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

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

**11.7.3 VOLUNTARY AMALGAMATION OF SORELL AND TASMAN COUNCILS –
IMPACT ON THE CITY OF CLARENCE**

(File No 10-13-01)

EXECUTIVE SUMMARY**PURPOSE**

The purpose of this report is to consider the draft submission to the Local Government Board in response to its enquiry into the potential voluntary amalgamation of Sorell and Tasman Councils.

RELATION TO EXISTING POLICY/PLANS

Council has previously resolved not to pursue a voluntary amalgamation option with the South East Councils; and that it will not entertain any proposal which would result in the split up of the Clarence municipal district.

LEGISLATIVE REQUIREMENTS

Under the Local Government Act 1993 the Minister for Local Government has commissioned the Local Government Board to undertake an inquiry into the possible merger of Sorell and Tasman Councils.

CONSULTATION

Community consultation was undertaken in respect to voluntary amalgamations in September 2017. Possible municipal boundary adjustments were not contemplated at that time. Any consideration of boundary adjustments affecting bordering Councils would necessitate the conduct of a further review and a public consultation process.

FINANCIAL IMPLICATIONS

There will be financial impacts if areas of Clarence are annexed in the formation of a new South East Council.

RECOMMENDATION:

That Council endorses the Draft Submission to the *Local Government Board Review – Sorell and Tasman Councils – Voluntary Amalgamation and Shared Service Options* for forwarding to the Local Government Board as Council's formal response.

/ Refer to Page 43 for Decision on this Item...

**VOLUNTARY AMALGAMATION OF SORELL AND TASMAN COUNCILS –
IMPACT ON THE CITY OF CLARENCE /contd...**

Decision:	MOVED Ald Cusick SECONDED Ald Thurley																		
	“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></td></tr><tr><td>Ald Chong</td><td></td></tr><tr><td>Ald Cusick</td><td></td></tr><tr><td>Ald Hulme</td><td></td></tr><tr><td>Ald Peers</td><td></td></tr><tr><td>Ald Thurley</td><td></td></tr><tr><td>Ald von Bertouch</td><td></td></tr></table>	FOR	AGAINST	Ald Campbell	Ald James	Ald Chipman		Ald Chong		Ald Cusick		Ald Hulme		Ald Peers		Ald Thurley		Ald von Bertouch	
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Ald von Bertouch																			

11.7.4 AMENDMENTS TO PROPOSED PUBLIC PLACES BY-LAW (NO 1 OF 2018) AFTER PUBLIC CONSULTATION PROCESS

(File No 06-03-00)

EXECUTIVE SUMMARY**PURPOSE**

To consider submissions received during the public consultation process in the making of the proposed Public Places By-law.

RELATION TO EXISTING POLICY/PLANS

The proposed By-law is consistent with existing Council policies and plans.

LEGISLATIVE REQUIREMENTS

The procedures for making the proposed By-law are set out in the Local Government Act 1993 (“the Act”).

CONSULTATION

The requirements for consultation are set out in the Act.

FINANCIAL IMPLICATIONS

There are none identified.

RECOMMENDATION:

- A. That Council considers and notes the assessment of the 4 submissions received during the public consultation process for the making of the proposed Public Places By-law.
- B. That Council approves the draft By-law and continues to make the proposed Public Places By-law, incorporating the minor changes as detailed in Attachment 1 to the Associated Report.
- C. That Council authorises the General Manager to contact the Local Government Division to further discuss its concerns about the regulation of aircraft in public places.

Decision: **MOVED** Ald James **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 matter was 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

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

- applications by Aldermen for a Leave of Absence.

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

Decision:

PROCEDURAL MOTION

MOVED Ald Hulme **SECONDED** Ald Cusick

“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

The Meeting closed at 9.05pm.