

**MINUTES OF A MEETING OF THE CLARENCE CITY COUNCIL HELD AT THE COUNCIL CHAMBERS, BLIGH STREET, ROSNY PARK, ON MONDAY 16 JANUARY 2017**

**HOURLY 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  
R H James  
P K McFarlane  
J Peers  
D Thurley  
S von Bertouch  
J Walker; present.

**1. APOLOGIES** Nil

**ORDER OF BUSINESS** Items 1 – 13

**IN ATTENDANCE**

Acting General Manager  
(Mr F Barta)

Acting Group Manager Asset Management  
(Mr R Graham)

Corporate Secretary  
(Mr A van der Hek)

Senior Statutory Planner  
(Mr B Gibbs)

Manager Health and Community Development  
(Mr J Toohey)

Co-ordinator Council Support  
(Ms J Ellis)

The Meeting closed at 9.33pm.

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 JANUARY**

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### 13. CLOSED MEETING

#### 13.1 APPLICATIONS FOR LEAVE OF ABSENCE

#### 13.2 PROPERTY MATTER - BELLERIVE

#### 13.3 PROPERTY MATTER - ROSNY PARK

**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 5 December 2016 and the Special Council Meeting held on 19 December 2016, as circulated, be taken as read and confirmed.

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

“That the Minutes of the Council Meeting held on 5 December 2016 and the Special Council Meeting held on 19 December 2016, as circulated, be taken as read and confirmed”.

**CARRIED UNANIMOUSLY**

**3. MAYOR’S COMMUNICATION**

Nil

**4. COUNCIL WORKSHOPS**

No workshops were conducted by Council since its last ordinary Council Meeting.

**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 Hulme**  
**Alderman Thurley**

**Item No. 11.7.2**  
**Item No. 11.7.2**

**6. TABLING OF PETITIONS**

(File No 10/03/12)

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

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

The Acting General Manager tabled the following petitions which comply with the Act requirements:

- Received from 130 signatories regarding Access Issues surrounding Freemasons Homes.
- Received from 236 signatories regarding the planned connection of the 2 Torrens Street cul-de-sacs.

**7. PUBLIC QUESTION TIME**

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

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

**7.1 PUBLIC QUESTIONS ON NOTICE**

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

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

Nil.

**7.2 ANSWERS TO QUESTIONS ON NOTICE**

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

Nil.

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

Nil.

**7.4 QUESTIONS WITHOUT NOTICE**

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

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

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

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

**8. DEPUTATIONS BY MEMBERS OF THE PUBLIC**

(File No 10/03/04)

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

**TORRENS STREET CUL-DE-SACS (PLANNED CONNECTION TO THROUGH ROAD)**

M/s Rachael Gates addressed the Meeting regarding the above matter.



**9. MOTIONS ON NOTICE****9.1 NOTICE OF MOTION – ALD MCFARLANE  
STRATEGIC PLAN IMPLEMENTATION**

(File Nos 10-03-05)

In accordance with Notice given it was:

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

“That the General Manager prepares a report to Council on the national climate change objectives as agreed following the 21<sup>st</sup> Conference of Parties (COP21, Paris) and how these objectives can be implemented within the Clarence community. The report should include the following issues:

- How can Council best respond to the national climate change objectives within the Clarence community;
- Establish a communication strategy to best inform and build awareness in the community on the climate change objectives; and
- Determine a cost estimate to implement the national climate change objectives within the Clarence community for consideration in future Annual Plans”.

**CARRIED UNANIMOUSLY**

**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**

September 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**

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

**Quarterly Reports**

September 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 44 – November 2016

The Audit Panel held a Meeting on 30 November 2016. A copy of the draft Minutes of the Meeting was attached for tabling at Council's Meeting.

The Panel received an update from the General Manager on "Project Jigsaw" (IT implementation) and in particular the monthly Steering Committee report for November 2016.

The Panel has now received and endorsed scope documentation in relation to the following 2 Audit projects which comprise the audit programme for 2016-2017:

- Project 49 audit project to review Council's Strategic Risks and Risk Management Framework (including the Risk Register structure and methodology); and
- Project 50 audit project to review the area of Volunteer Management.

Project 49 is considered by the Panel as significant to its proposed development of its Strategic Forward Audit Plan. Following Council endorsement of the audit projects consultant firm WLF Accounting and Advisory has been engaged to perform these project reviews.

The Fraud Policy and the Fraud Management Plan provides that annually the Fraud Control Officer will provide the Audit Panel with a report on the implementation of the Fraud Control Plan including the following:

- details of all detected instances of fraud or corruption;
- a summary of the resources used in the investigation of allegations of fraud or corruption;
- details of all instances that resulted in administrative remedies;
- details of all instances referred to the police and the outcome of the police investigations and/or prosecution;
- amount of monies recovered;

- modifications to internal controls made as a result of the fraudulent activity; and
- the effectiveness of Council’s Fraud Control Policy and the Fraud Control Plan and the need for possible review as to its contents”.

Reporting on this matter is scheduled for each calendar year. In the reporting year concluding November 2016, there were no incidents of fraud detected.

The Audit Panel was also provided with an update report on implementation of audit findings and recommended action in respect to “workplace induction” arising from Project 47. The Panel was pleased to note that progress was well underway on the development and introduction of an electronic “workplace induction system” which will be extended to all categories of workers on Council activities including contractors and volunteers, as well the Council own work force personnel.

#### **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**

#### **OTHER COMMITTEES**

##### **Tracks and Trails Advisory Committee**

- Ald James tabled the Minutes of Meetings held on 15 September, 13 October and 8 December 2016.

##### **Committee of Management of Business East Inc**

- Ald Hulme tabled the Minutes of a Meeting held on 18 October 2016.

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

(File No 10/02/02)

The Weekly Briefing Reports of 5, 12 and 19 December 2016 and 9 January 2017 have been circulated to Aldermen.

**RECOMMENDATION:**

That the information contained in the Weekly Briefing Reports of 5, 12 and 19 December 2016 and 9 January 2017 be noted.

**Decision:** **MOVED** Ald Thurley **SECONDED** Ald Campbell

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

## 11.2 DETERMINATION ON PETITIONS TABLED AT PREVIOUS COUNCIL MEETINGS

### 11.2.1 PETITION – LAUDERDALE URBAN EXPANSION FEASIBILITY STUDY 2016 (File No E101-15)

#### EXECUTIVE SUMMARY

##### PURPOSE

The purpose of this report is to consider the petition tabled at Council's Meeting on 5 December 2016, relating to the Lauderdale Urban Expansion Feasibility Study 2016.

##### RELATION TO EXISTING POLICY/PLANS

The project is related to the Clarence Interim Planning Scheme, the Southern Tasmanian Regional Land Use Strategy and the Lauderdale Structure Plan.

##### LEGISLATIVE REQUIREMENTS

Section 60 of the Local Government Act, 1993 requires Council to formally consider petitions within 42 days of receipt.

##### CONSULTATION

The petition was made during the consultation period set aside for the above project.

##### FINANCIAL IMPLICATIONS

Not applicable.

#### RECOMMENDATION:

That Council notes the intent of the petition and that the matters raised will be considered in conjunction with all other submissions received in relation to the study, at a future Council Meeting.

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

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

**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-2016/476 - 6 VENICE STREET, HOWRAH - DEMOLITION OF EXISTING DWELLING AND CONSTRUCTION OF 4 MULTIPLE DWELLINGS**

(File No D-2016/476)

**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for the demolition of existing dwelling and construction of 4 Multiple Dwellings at 6 Venice Street, Howrah.

**RELATION TO PLANNING PROVISIONS**

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

**LEGISLATIVE REQUIREMENTS**

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

Council is required to exercise a discretion within the statutory 42 day period which has been extended to 18 January 2017 with the written agreement of the applicant.

**CONSULTATION**

The proposal was advertised in accordance with statutory requirements and 2 representations were received. One of the representations was received outside of the statutory notification period. The representations raised the following issues:

- overshadowing;
- loss of privacy; and
- lack of adjoining owner notification.

**RECOMMENDATION:**

A. That the application for the demolition of the existing dwelling and construction of 4 Multiple Dwellings at 6 Venice Street, Howrah (Ref D-2016/476) be refused for the following reasons.

1. The proposal is contrary to Clause 10.4.1 P1 of the Clarence Interim Planning Scheme 2015 in that the dwelling density of 1 dwelling per 322.5m<sup>2</sup> of site area is not compatible with the density of the surrounding area.

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 16 for Decision on this Item...



**DEVELOPMENT APPLICATION D-2016/476 - 6 VENICE STREET, HOWRAH -  
DEMOLITION OF EXISTING DWELLING AND CONSTRUCTION OF 4 MULTIPLE  
DWELLINGS /contd...**

<b>Decision:</b>	<b>MOVED</b> Ald Thurley <b>SECONDED</b> Ald Hulme
	<p>“A. That the Development Application for demolition of existing dwelling and construction of 4 multiple dwellings at 6 Venice Street, Howrah (CI Ref D-2016/476) be approved subject to the following conditions.</p> <ol style="list-style-type: none"><li>1. GEN AP1 – ENDORSED PLANS.</li><li>2. GEN AP3 – AMENDED PLANS [the sill height for the east facing upper level bedroom window associated with Unit 1 being increased to 1.7m above the finished floor level].</li><li>3. ENG A2 – CROSSOVER CHANGE [5.5M].</li><li>4. ENG A5 – SEALED CAR PARKING.</li><li>5. ENG A7 – REDUNDANT CROSSOVER.</li><li>6. ENG S1 – INFRASTRUCTURE REPAIR.</li><li>7. ENG S11 – SEALING OF SERVICES.</li><li>8. ENG M1 – DESIGNS DA [ACCESS, CAR PARK AND DRIVEWAYS, SERVICE UPGRADES OR RELOCATIONS].</li><li>9. All stormwater from the development must be connected to Council’s piped stormwater system to the satisfaction of Council’s Group Manager Asset Management.</li><li>10. The development must meet all required Conditions of Approval specified by TasWater notice dated 28 November 2016 (TWDA 2016/01704-CCC).</li></ol> <p>B. That the reasons for Council’s decision in respect of this matter be recorded as follows.</p>

/ Decision contd on Page 17...

**DEVELOPMENT APPLICATION D-2016/476 - 6 VENICE STREET, HOWRAH -  
DEMOLITION OF EXISTING DWELLING AND CONSTRUCTION OF 4 MULTIPLE  
DWELLINGS /Decision contd...**

- The proposal will not adversely affect neighbouring properties and the variation of density will have little noticeable effect”.

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

<b>FOR</b>	<b>AGAINST</b>
Ald Chipman	Ald Doust
Ald Campbell	Ald James
Ald Chong	Ald McFarlane
Ald Cusick	Ald Peers
Ald Hulme	Ald von Bertouch
Ald Thurley	Ald Walker

**FORESHADOWED MOTION**  
**MOVED** Ald McFarlane **SECONDED** Ald James

“That the Recommendation be adopted”.

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

<b>FOR</b>	<b>AGAINST</b>
Ald Doust	Ald Campbell
Ald James	Ald Chong
Ald McFarlane	Ald Cusick
Ald Peers	Ald Hulme
Ald von Bertouch	Ald Thurley
Ald Walker	Ald Chipman (abstained)

The Mayor recommitted the **MOTION** to enable Council to determine the application.

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

<b>FOR</b>	<b>AGAINST</b>
Ald Chipman	Ald Campbell
Ald Doust	Ald Chong
Ald James	Ald Cusick
Ald McFarlane	Ald Hulme
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****11.5.1 BUSHFIRE MANAGEMENT STRATEGY FOR COUNCIL OWNED AND CONTROLLED LAND**

(File No)

**EXECUTIVE SUMMARY****PURPOSE**

To seek Council's endorsement of a revised bushfire management strategy for Council owned and managed land.

**RELATION TO EXISTING POLICY/PLANS**

Council's Strategic Plan 2016 - 2026 and Bushfire Management Policy are relevant

**LEGISLATIVE REQUIREMENTS**

The following Acts are relevant to the Bushfire Management Plans:

- Fire Services Act 1979;
- Local Government Act 1993;
- Threatened Species Act 1995;
- Local Government (Building and Miscellaneous Provisions) Act 1993;
- Environmental Management and Pollution Control Act 1994;
- Environment Protection Policy (Air Quality) 2004;
- Tasmanian Air Quality Strategy 2006;
- State Policy on Water Quality Management 1997;
- Aboriginal Relics Act 1975; and
- Weed Management Act 1999.

**CONSULTATION**

The community was extensively consulted in the development of the Bushfire Management Strategy.

**FINANCIAL IMPLICATIONS**

The adoption of the Bushfire Management Strategy has a potential direct financial impact on future Annual Plans. The impact relates to Recommendation 3 for the purchase of new plant and equipment.

**RECOMMENDATION**

- A. That Council incorporates the following modifications to the relevant Bushfire Management Plans:
- Roches Beach Coastal Reserve and Nowra Bushland Reserve – change under Section 2.1 Fire History and Causes to accurately reflect the true cause of a wildfire in February 2013, that being the mower being used to reduce the fuel load on private property caught on fire;
  - Rosny Hill Reserve –
    - i. Introduction – add State Recreation Area to Rosny Hill;
    - ii. Reserve Usage – add orienteering, bird watching and 23 years of conservation activities by Rosny Land Care Group;

- iii. Reserve Management Responsibilities – change wording to Rosny Hill Nature Recreation Area Management Strategy adopted by Council on 25 July 2011;
- iv. Planned Fires – remove words relating to “grazing land” from the text;
- v. Bushfire Risks to Natural Heritage Assets – adjust Figure 5 to include outcomes of recent threatened species survey; and
- vi. Bushfire Risk Assessment for Built and Cultural Assets – adjust Table 7 to reflect current status of Built Assets.

B. That Council endorse the Bushfire Management Strategy for Council owned and managed land including the modifications as described in “A” above.

**Decision:** **MOVED** Ald Campbell **SECONDED** Ald Peers

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

**11.6 FINANCIAL MANAGEMENT**

Nil Items.

**11.7 GOVERNANCE****11.7.1 PROPOSED TRANSFER TO COUNCIL – 138 EAST DERWENT HIGHWAY,  
LINDISFARNE**  
(File No E01-138)**EXECUTIVE SUMMARY****PURPOSE**

To consider purchasing from the Crown the vacant land at 138 East Derwent Highway, Lindisfarne.

**RELATION TO EXISTING POLICY/PLANS**

Council's Strategic Plan 2016-2026 is relevant.

**LEGISLATIVE REQUIREMENTS**

The Local Government Act, 1993 is relevant.

**CONSULTATION**

Consultation has occurred between Council officers and the Department of State Growth.

**FINANCIAL IMPLICATIONS**

The cost of any purchase has not been considered in the 2016-2017 Annual Plan.

The costs to construct the car park have been estimated at \$80,000 and such funds will need to be considered as part of a future Annual Plan if the purchase offer is accepted.

**RECOMMENDATION:**

- A. That Council declines the offer to purchase the State Government land at 138 East Derwent Highway, Lindisfarne.
- B. That the General Manager be authorised to write to the Department of State Growth declining the offer to purchase the State Government land at 138 East Derwent Highway, Lindisfarne.

/ Refer to Page 23 for Decision on this Item...

**PROPOSED TRANSFER TO COUNCIL – 138 EAST DERWENT HIGHWAY,  
LINDISFARNE /contd...**

<b>Decision:</b>	<b>PROCEDURAL MOTION</b> <b>MOVED</b> Ald Walker <b>SECONDED</b> Ald James  “That Item 11.7.1 be deferred for 2 Council Meetings”.																								
	<b>CARRIED</b>																								
	<table><tr><td><b>FOR</b></td><td><b>AGAINST</b></td></tr><tr><td>Ald Campbell</td><td>Ald Chipman (abstained)</td></tr><tr><td>Ald Chong</td><td></td></tr><tr><td>Ald Cusick</td><td></td></tr><tr><td>Ald Doust</td><td></td></tr><tr><td>Ald Hulme</td><td></td></tr><tr><td>Ald James</td><td></td></tr><tr><td>Ald McFarlane</td><td></td></tr><tr><td>Ald Peers</td><td></td></tr><tr><td>Ald Thurley</td><td></td></tr><tr><td>Ald von Bertouch</td><td></td></tr><tr><td>Ald Walker</td><td></td></tr></table>	<b>FOR</b>	<b>AGAINST</b>	Ald Campbell	Ald Chipman (abstained)	Ald Chong		Ald Cusick		Ald Doust		Ald Hulme		Ald James		Ald McFarlane		Ald Peers		Ald Thurley		Ald von Bertouch		Ald Walker	
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**11.7.2 REQUEST TO PARTICIPATE IN OVERSEAS STUDY TOUR**

(File No 10-01-02)

**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider a request from Ald Daniel Hulme and Ald Debra Thurley to participate in a Study Tour organised by Auckland Transport.

**RELATION TO EXISTING POLICY/PLANS**

Council's adopted Alderman Allowances and Entitlements Policy sets out the criteria for Aldermen wishing to attend overseas conferences and seminars. This request meets the requirements of this Policy.

**LEGISLATIVE REQUIREMENTS**

Not applicable.

**CONSULTATION**

Not applicable.

**FINANCIAL IMPLICATIONS**

Costs identified to participate are in the order of \$4,500. The amount can be funded from each individual Alderman's allocation for large scale conferences and seminars.

**RECOMMENDATION:**

A matter for Council.

Ald Hulme and Ald Thurley declared an Interest in this Item and left the Meeting prior to discussion (8.48pm).

/ Refer to Page 25 for Decision on this Item...

**REQUEST TO PARTICIPATE IN OVERSEAS STUDY TOUR /contd...**

<b>Decision:</b>	<b>MOVED</b> Ald Campbell <b>SECONDED</b> Ald Peers																				
	“That Council grant approval for Ald Hulme and Ald Thurley to participate in the proposed Study Tour organised by Auckland Transport in March 2017”.																				
	<b>CARRIED</b>																				
	<table><tr><td><b>FOR</b></td><td><b>AGAINST</b></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 Doust</td><td></td></tr><tr><td>Ald McFarlane</td><td></td></tr><tr><td>Ald Peers</td><td></td></tr><tr><td>Ald von Bertouch</td><td></td></tr><tr><td>Ald Walker</td><td></td></tr></table>	<b>FOR</b>	<b>AGAINST</b>	Ald Campbell	Ald James (abstained)	Ald Chipman		Ald Chong		Ald Cusick		Ald Doust		Ald McFarlane		Ald Peers		Ald von Bertouch		Ald Walker	
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Ald Doust																					
Ald McFarlane																					
Ald Peers																					
Ald von Bertouch																					
Ald Walker																					

Ald Hulme and Ald Thurley returned to the Meeting at this stage (9.02).

**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 PROPERTY MATTER - BELLERIVE
- 13.3 PROPERTY MATTER – ROSNY PARK

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:

- proposals to acquire land or an interest in land or for the disposal of land;
- 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 Cusick **SECONDED** Ald McFarlane

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

**CARRIED UNANIMOUSLY**

The Meeting closed at 9.33pm.