

MINUTES OF A MEETING OF THE CLARENCE CITY COUNCIL HELD AT THE COUNCIL CHAMBERS, BLIGH STREET, ROSNY PARK, ON MONDAY 20 APRIL 2015

HOUR CALLED: 7.30pm

PRESENT: The meeting commenced at 7.31pm with the Mayor (Ald D C Chipman) in the Chair and with Aldermen:

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

1. APOLOGIES P Cusick (Leave of Absence)

ORDER OF BUSINESS Items 1 – 13

IN ATTENDANCE General Manager
(Mr A Paul)
Group Manager Asset Management
(Mr J Stevens)
Corporate Secretary
(Mr A van der Hek)
Corporate Treasurer
(Mr F Barta)
Manager City Planning
(Mr R Lovell)
Manager Health and Community Development
(Mr J Toohey)
Co-ordinator Council Support
(Ms J Ellis)

The Meeting closed at 8.52pm.

COUNCIL MEETING
MONDAY 20 APRIL 2015

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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 16 March 2015, as circulated, be taken as read and confirmed.

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

“That the Minutes of the Council Meeting held on 16 March 2015, as circulated, be taken as read and confirmed”.

CARRIED UNANIMOUSLY

3. MAYOR’S COMMUNICATION

Nil.

4. COUNCIL WORKSHOPS

In addition to the Aldermen’s Meeting Briefing (workshop) conducted on Friday immediately preceding the Council Meeting the following workshops were conducted by Council since its last ordinary Council Meeting:

PURPOSE	DATE
Budget – Capital Works Voluntary Council Amalgamations	23 March
Budget Bellerive Yacht Club Proposal	30 March
Presentation by Southern Waste Strategy Authority Budget – Capital Works Program Lauderdale to Rokeby Bike Path/Trail Bellerive Yacht Club/Kangaroo Bay	13 April

RECOMMENDATION:

That Council notes the workshops conducted.

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

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

5. DECLARATIONS OF INTERESTS OF ALDERMAN OR CLOSE ASSOCIATE

File No

In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2005 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)

(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.

Ald James tabled the following petition which complies with the Act requirements:

- received from 647 signatories requesting that Council reaffirm and honour the existing Bellerive Beach car park as shown on the 2012 Bellerive Beach Master Plan.

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.

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.

Questions without notice and their answers will not be recorded.

8. DEPUTATIONS BY MEMBERS OF THE PUBLIC

(File No 10/03/04)

(In accordance with Regulation 38 of the Local Government (Meeting Procedures) Regulations 2005 and in accordance with Council Policy, deputation requests are invited to address the Meeting and make statements or deliver reports to Council)

THE REVISED BELLERIVE BEACH PARK MASTER PLAN

Mrs Joanne Marsh addressed the Meeting regarding the above matter.

9. MOTIONS ON NOTICE

**9.1 NOTICE OF MOTION – ALD JAMES
CLOSED MEETING MATTERS**
(File No 10-03-05)

In accordance with Notice given it was

Decision: **MOVED** Ald James **SECONDED** Ald Chong

“That Council at a future workshop examine and review;

1. The requirements of the Local Government (Meeting Procedure) Regulations in relation to ‘Closed Meetings’, and
2. Councils Meeting Procedures Policy in relation to “Closed Meetings”.

CARRIED UNANIMOUSLY

**9.2 NOTICE OF MOTION – ALD MCFARLANE
BELLERIVE BLUFF**
(File No 10-03-05)

In accordance with Notice given it was

Decision: **MOVED** Ald McFarlane **SECONDED** Ald James

“That the General Manager be requested to prepare a report on how to reintroduce the Bellerive Village Overlay controls for the Bellerive Bluff area and that the report then be presented to a Council workshop for discussion”.

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

March Quarterly Report pending.

Representative Reporting

- **COPPING REFUSE DISPOSAL SITE JOINT AUTHORITY**
Representatives: Ald Jock Campbell
(Ald Peter Cusick., Deputy Representative)

Quarterly Reports

The Copping Refuse Disposal Site Joint Authority has distributed the Quarterly summary of its Meetings.

Decision: **MOVED** Ald Campbell **SECONDED** Ald McFarlane

“That the Quarterly Summary Reports of the Copping Refuse Disposal Site Joint Authority be received”.

CARRIED UNANIMOUSLY

The Authority has also distributed its Quarterly Reports for the period 1 July to 30 September 2014 and 1 October to 31 December 2014.

In accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2005 the Report will be tabled in Closed Meeting.

Representative Reporting

REPORTS FROM SINGLE AND JOINT AUTHORITIES /contd...

- **SOUTHERN WASTE STRATEGY AUTHORITY**

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

Quarterly Reports

The Southern Waste Strategy Authority has distributed its Quarterly Report for the period 1 October to 31 December 2014.

RECOMMENDATION:

That the Quarterly Report of the Southern Waste Strategy Authority for the Quarter ending 31 December 2014 be received.

Decision: **MOVED** Ald James **SECONDED** Ald Chong

“That the Quarterly Report of the Southern Waste Strategy Authority for the Quarter ending 31 December 2014 be received”.

CARRIED UNANIMOUSLY

Representative Reporting

- **TASWATER CORPORATION**

10.2 REPORTS FROM COUNCIL AND SPECIAL COMMITTEES AND OTHER REPRESENTATIVE BODIES**TRACKS AND TRAILS ADVISORY COMMITTEE**

(File No 07-06-09)

Chairperson's Report – Alderman R James

Report to Council for the 3 month period for 1 January 2015 to 31 March 2015.

1. PRINCIPAL OBJECTIVES AND GOALS

The Committee's prime objectives are to:

- provide advice and make recommendations, including policy, to assist Council in the development of tracks and trails in the City;
- assist in the development and periodic review of Council's Tracks and Trails Strategy;
- develop and maintain a Tracks and Trails Register which captures all existing and possible future trail and track networks (including multi-user pathways) in Clarence;
- develop and review (on a rolling basis) the Tracks and Trails Action Plan for endorsement by Council that articulates the development initiatives prioritised and proposed to be conducted over a 5 year programme, which recognises the access and needs of all users eg: walkers, horse riders, mountain bikers, etc;
- monitor progress and work to address the actions of the plan according to their level of priority;
- as part of internal referral process to provide input and advice on the provision and requirements for trail networks and the provision of trail linkages as part of new subdivisions.

In working towards these goals, the Committee undertook a range of activities, which are set out below.

2. CAPITAL WORKS PROJECT**Grasstree Hill Rivulet Track**

A new track and 2 stone bridges have been constructed alongside the Grasstree Hill Rivulet. This completes a circuit with the Risdon Vale Rivulet Track.

Saltmarsh Track – Tangara Trail

A new track has been constructed in the Tangara Trail corridor across Racecourse Flats to prevent erosion to the saltmarsh and provide a formed surface for walking and biking.

3. RECURRENT INITIATIVES – MAINTENANCE AND UPGRADES**3.1 Tracks and Trails Action Plan 2015**

A draft Action Plan has been developed and the Trails Register component is currently being compiled. The draft will be forwarded to a Council Workshop prior to broad community consultation.

3.2 Draft Meehan Range Strategic Plan

A draft strategic plan is being developed in consultation with Parks and Wildlife Service for the future development of mountain bike tracks at the Clarence Mountain Bike Park and the Meehan Range Recreation Area. The draft will be forwarded to a Council Workshop prior to broad community consultation.

3.3 Clarence Coastal Trail – Seven Mile Beach to Roches Beach

The popular track between Seven Mile Beach and Roches Beach has been resurfaced.

3.4 Clarence Coastal Trail – Rokeby to Lauderdale

A community survey was carried out to determine a preferred alignment. The results are currently being compiled and will be the subject of a future Council Workshop.

4. DESIGN AND INVESTIGATION WORK IN PROGRESS**4.1 Kangaroo Bay Rivulet Track**

Quotes are being sought for installing safety netting for the first and seventh tees. A design has been prepared for the section of track through Rosny Barn. Track construction on the golf course side of the rivulet will be done separately and quotes will be sought in April. Work cannot commence on the track until the safety netting is in place.

4.2 Pilchers Hill Descent Track

A Natural Values Assessment has been undertaken for a descent track in Pilchers Hill Reserve. The Meehan Range Trail Groomers will construct the track with volunteer labour.

5. GOVERNANCE MATTERS.

Committee Meeting

The Committee held 1 General Meeting during the quarter on 12 February 2015 and a Special Meeting on 5 March 2015.

6. EXTERNAL LIAISON

Nil.

RECOMMENDATION:

That the Chairperson’s Report be received by Council.

Decision: **MOVED** Ald James **SECONDED** Ald McFarlane

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

CARRIED UNANIMOUSLY

BICYCLE STEERING COMMITTEE – QUARTERLY REPORT

(File No 04-03-02)

Chairperson's Report – Alderman S von Bertouch

Report to Council for the 3 month period 1 January 2015 to 31 March 2015.

1. PRINCIPAL OBJECTIVES AND GOALS

The Committee's prime objectives are to:

- advise Council on the identification, development and maintenance of cycling routes and infrastructure along roads and other easements throughout the City;
- facilitate and provide guidance for the implementation of Council's adopted Bicycle Strategy;
- be actively involved in providing design advice relating to cycling infrastructure projects undertaken by Council;
- be actively involved in providing advice to CyclingSouth on matters relating to regional cycling infrastructure; and
- promote information sharing of cycling related matters affecting the City.

In working towards these goals the Committee arranged and implemented a range of activities, which are set out below.

2. CAPITAL WORKS PROJECTS**Cambridge Road – Cambridge Village to Roundabout**

Project is on hold until the completion of the Cambridge Village Master Plan.

3. RECURRENT INITIATIVES

Further locations for bike parking facilities are being investigated.

4. DESIGN AND INVESTIGATION WORK IN PROGRESS**Clarence Street Safety Assessment Report**

Staff have progressed preliminary plans for Clarence Street which incorporate the 8 recommendations arising from the Clarence Street Reference Group outcomes.

5. GOVERNANCE MATTERS**Committee Meeting**

The Committee held 1 informal meeting (lack of quorum) during the quarter on 2 February and a Special Meeting held on 2 March. The Special Meeting was held to finalise the list of related projects for 2015-2016 budget consideration.

6. EXTERNAL LIAISON

CyclingSouth Meeting held on 18 February 2015.

RECOMMENDATION:

That the Chairperson's Report be received by Council.

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

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

CARRIED UNANIMOUSLY

EVENTS SPECIAL COMMITTEE

CLARENCE JAZZ FESTIVAL**Chairperson's Report – March 2015 (Mayor Doug Chipman)****Clarence Jazz Festival Report 2015**

Council's premier event the Clarence Jazz Festival held its 19th consecutive festival in February showcasing 110 musicians in 28 acts, 18 of these musicians played in multiple ensembles.

The Festival extended its impact by becoming Australia's only 8 day jazz festival and extended its reach to 5 locations around the City, including concerts at Richmond and Clifton Beach.

There has been a notable shift in audience demographics and we are now reaching a younger market. This may be due to programming more young bands and the greater use of social media.

A week of good weather contributed to good attendances except for the final day on the Bellerive Boardwalk when 35 degrees temperatures kept the usual attendance rate of 5,000 well down.

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

Date and Time	Where	Estimated Attendance	Comments
Sunday, 15 Feb 6 till 8pm	Richmond Village Green	230	Some people remained after the Richmond Highland Gathering. Approximately 35% were local residents.
Monday, 16 Feb 6 till 8pm	Clifton Beach Reserve	250	Clifton Beach residents were very grateful for the concert numbering around 50% of the audience; 4% were from outside Tasmania.
Tuesday, 17 Feb 6 till 8pm	Beltana Park	280	Positive feedback about this venue being scenic yet protected from the weather; 17% were local residents and 27% had been to a Lindisfarne concert in previous years.
Wednesday, 18 Feb 6 till 8pm	Rosny Farm	250	28% of people had attended an event at the Rosny Farm previously.
8 till 10	Jazz Lounge	100	At capacity.
Thursday, 19 Feb 6 till 8pm	Rosny Farm	230	
8 till 10	Jazz Lounge	100	At capacity.
Friday, 20 Feb 6 till 9.30pm	Bellerive Boardwalk	800	Youth night – always attracts families and a younger audience.
6.30 till 8.30 pm	Jazz Lounge	90	Ticketed event.
9 till 11.30pm	Jazz Lounge	100	Free event.
Saturday, 21 Feb 3 till 9.30	Bellerive Boardwalk	2500	Perfect conditions saw the Boardwalk operating at capacity.

2 till 4pm	Jazz Lounge	60	
6.30 till 8.30pm		75	Ticketed event.
9 till 11.30pm		80	
Sunday, 22 Feb	Bellerive	1800	35 degrees kept numbers down.
11 till 5	Boardwalk		

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

Action		What we did	The future
1:3	Work with volunteer groups were appropriate	Worked with: Sandford Scouts and Rovers Hobart Jazz Club Rotary Club of Bellerive	<ul style="list-style-type: none"> • These groups have volunteered for a number of years and there is no need for change
1:5	Aim to provide events in different locations across the city	Concerts at: Richmond Clifton Beach Beltana Park, Lindisfarne Rosny Farm Bellerive Boardwalk	<ul style="list-style-type: none"> • Sunday and Monday should continue to be offered in at different locations each year and we will investigate sites for 2016
1:7	Collaborate with Marketing and Communication to increase awareness of all events and activities taking place city-wide	<ul style="list-style-type: none"> • 30,000 programs distributed with the Rates Newsletter and around greater Hobart • Program on Council website and each separate concert on the new Arts and Events website • Hired Duff TV to video segments of the Festival for Facebook and YouTube • CCC's photographer at most concerts and photo albums uploaded on to Facebook page. We also had: <ul style="list-style-type: none"> • 200 posters distributed • Arts and Events eNews • Press ads in ESS/Hobart Observer/The Mercury • Road signs 	The spread of marketing and advertising is working well for the local market and creating a "buzz" on Facebook.
1:8	Maintain a strong and relevant presence with social media prior, during and post Council events	<ul style="list-style-type: none"> • Duff TV uploaded 'grabs' at the beginning of each concert to show we were on now. • At the end of each concert Duff TV instantly collated music footage and interviews and uploaded to our new website and the Jazz Facebook Page. 	The video's and photos show the immediacy of the Festival and help promote it to a much wider net.

1:9	Develop methods of community interaction with our social media, i.e. downloading photos from events onto our Facebook page	<ul style="list-style-type: none"> • Facebook photos that we ‘tag’ with a musicians name are shared and liked, creating an immediate interest. 	The statistics demonstrate that people respond well to the photos albums of each concert. We will investigate how we can leverage and expand on this.
2:1	Access marketing budget to advertise in state and national tourism magazines those activities in the City Events and Rosny Farm programs which will attract visitors into the City	<ul style="list-style-type: none"> • ½ page colour ad in November’s edition of the “Wanderer” – a national campervan magazine • ad on the Campervan and Motorhome website • State Cinema advertising • ‘Event of the week’ Hobart Visitors Centre 	It is unclear if the Wanderer ad raised the number of interstate visitors. State Cinema and Hobart Visitors Centre were ‘value for money’ options.
2:2	Continue to build good relationships with The Mercury (via reporters) and local publications for increased editorial	<ul style="list-style-type: none"> • Two editorials in The Mercury • Editorial in Eastern Shore Sun 	On-going relationship building
2:3	Determine how people heard about the event and where they are from	A quick survey was done at 3 of the concerts asking the audience to raise their hand if they received their program in the post.	On average 40% of attendees had received the program in the post. This also identifies them as Clarence residents.
2:6	Use the Clarence Jazz Festival as a tool to market the city nationally	Refer to 2:1	
3:1	Provide performance opportunities at as many Council events as possible for individuals, schools, bands and community art groups	<p>Council hired: 105 local musicians 5 interstate musicians 20 dancers</p> <p>The Festival Ambassador did 2 workshops with young people: - the 3 Scholarship students - Clarence High School and one private lesson.</p>	Maintain a strong focus on local artist and content
3:3	Ensure an element of professional development is evident at the Jazz Festival	The Scholarship program provided free tuition in improvisation for 6 months. The 3 recipients then workshopped and rehearsed before performing at the Boardwalk on Friday night.	Continue the scholarship program and increase the number of workshops by the Festival Ambassador
3:5	Support professional artists through programs such as the Clarence Jazz Festival Artist in Residence	This program used sound, moving and still imagery to create an exhibition in the Rosny Cottage titled <i>Kerosene Child/So I Ran My Camera</i> which explored the life of Tasmanian born war reporter Neil Davis.	On-going projects through the Artist in Residents program

4:2	Develop strong relationships with organisations and individuals that have an interest in events and continue to foster good relationships with sponsors and promoters, and seek out new opportunities	Sponsors and supporters were: Eastlands Veolia Valhalla Moo Brew Hobart Jazz Club 96.1 Rotary Club of Bellerive ABC Radio	Continue to foster positive working relations and seek new sponsors and supporters
4:6	Continue to grow the Clarence Jazz Festival as the city's signature event	Presented a strong program attended by approximately 7,000 people	Provide for program maintenance and improvements

Summary

The Events Special Committee endorsed a number of recommendations for the 2016 Clarence Jazz Festival at its Meeting held 17 March 2015. In 2016, the Festival will be held from 21 to 28 February.

RECOMMENDATION:

That the Chairperson's Report be received by Council.

Decision:

MOVED Ald Chong **SECONDED** Ald McFarlane

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

CARRIED UNANIMOUSLY

AUDIT COMMITTEE

(File No 07/02/12)

Chairperson's Report 36 – March 2015

The Audit Committee met on 11 March 2015 and I attach a copy of the draft Minutes of the Meeting for tabling at Council's Meeting (refer Attachment 1).

The Committee gave consideration to the Auditor General's Annual Report to Parliament. Both the Deputy Auditor General (Mr Ric De Santi) and Senior Financial Auditor, (Ms Sashi Ram) attended the meeting and provided an outline of details relating to the Clarence City Council contained in the report and responded to questions raised by the Committee. In General terms members of the Committee were pleased with the positive observation and findings relating to the Clarence City Council; which reflect its current strong financial position across a range of indicators.

The Committee received reports in relation to the following audit projects:

Project 40: Review into Council Processes associated with Debt Collection;

Project 42: Cash Management;

Project 43: Health and Food Premises Registration and Inspection;

Project 44: Transaction Management – Revenue Recognition and Cash Handling Procedures; and

Project 45: Transaction Management – Expense Recognition and Payment Procedures.

The results from these audits were essentially satisfactory with a small number of minor findings that will be followed up for implementation and monitoring by the Committee through the rolling Management Action Plan.

It should be noted that Project 41 - Parks and Recreation Facilities Safety and Risk Assessments has been deferred to a later date.

Of specific policy interest to Council were the observations made in respect to debt collection and management. The Committee recognises that there has traditionally been a restrained approach to debt collection and related procedures, particularly in regard to outstanding rates (protected as a “debt on land”). The committee noted that Council does have formal rates collection policy adopted by Council, however, the audit has recommended to build on this so that there is a combined strategy/policy document that covers a formal debt collection and management policy and supporting procedures. It would be anticipated that consideration of the parameters and outcomes for this will also involve the Council.

RECOMMENDATION:

That the Chairperson’s Report be received by Council.

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

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

CARRIED UNANIMOUSLY

Lindisfarne Community Activities Centre Management Committee

- Ald Peers tabled the Minutes of a Meeting held on 16 April 2015.

Richmond Advisory Committee

- Ald Chong tabled the Minutes of a Meeting held on 17 February 2015.

Australian Local Government Women’s Association

- Ald Chong tabled a report from the Australian Local Government National Conference attended by Ald McFarlane, Ald Thurley and Ald Chong.

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

(File No 10/02/02)

The Weekly Briefing Reports of 16, 23 and 30 March and 6 and 13 April 2015 have been circulated to Aldermen.

RECOMMENDATION:

That the information contained in the Weekly Briefing Reports of 16, 23 and 30 March and 6 and 13 April 2015 be noted.

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

“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 2005, 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-2015/41 - 731 DORANS ROAD,
SANDFORD – KENNELS**
(File No D013-731)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for kennels (1 male Labrador Retriever, 1 female medium cross breed and 2 female Boxer cross) at 731 Dorans Road, Sandford.

RELATION TO PLANNING PROVISIONS

The land is zoned Rural Residential and subject to the Vegetation Management Overlay under the Clarence Planning Scheme 2007 (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 2005.

Council is required to exercise a discretion within the statutory 42 day period which was extended with the consent of the applicant to 22 April 2015.

CONSULTATION

The proposal was advertised in accordance with statutory requirements and 4 representations (2 from the same representor) were received raising the following issues:

- dogs are left unattended for lengthy periods and have been found on neighbouring properties and on Dorans Road;
- two of the dogs are elderly and on their passing the owner will still have permission to have 4 dogs; and
- noise from barking.

RECOMMENDATION:

- A. That the Development Application for Kennels (1 male Labrador Retriever, 1 female medium cross breed and 2 female Boxer cross) at 731 Dorans Road, Sandford (CI Ref D-2015/41) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
 2. An application for a Kennel Licence must be applied for and approved prior to the commencement of the use.

3. This approval is subject to the approval of a kennel licence under the provisions of the Dog Control Act, 2000 and remains valid only whilst such kennel licence remains in force.
 4. This approval remains only in force whilst the kennel complex is under the direct management and control of the applicant.
 5. The permit only applies to the dogs as described in the application.
 6. Any noise generated from the proposed use (ie barking from dogs) is not to cause any unreasonable nuisance or detriment to the amenity of adjacent or nearby properties. Should it be established by Council's Senior Environmental Health Officer that the level of noise generated by the dogs is an unreasonable nuisance, which cannot be resolved by management practices, further sound attenuation work will be carried out to the satisfaction of Council's Senior Environmental Health Officer.
 7. A management plan is to be submitted to and approved by Council's Senior Environmental Health Officer demonstrating appropriate methods of disposal of animal waste prior to the commencement of the use. The approved plan will then be endorsed to become part of the permit.
- B. That the details and conclusions included in the Associated Report be recorded as the reasons for Council's decision in respect of this matter.

Decision:	MOVED Ald Campbell SECONDED Ald McFarlane
	<p>“A. That the Development Application for Kennels (1 male Labrador Retriever, 1 female medium cross breed and 2 female Boxer cross) at 731 Dorans Road, Sandford (CI Ref D-2015/41) be refused for the following reason.</p> <ol style="list-style-type: none">1. The proposal will adversely affect the amenity of the area. In particular there is reasonable concern over the potential for dogs to escape the property and to cause harm to wildlife and property. <p>B. That the reasons for Council's decision in respect of this matter be recorded as follows.</p> <ul style="list-style-type: none">• There is a history of informal complaints and 2 formal complaints concerning dogs escaping the property, entering neighbouring properties and being on the road.

/ Decision contd on Page 30...

DEVELOPMENT APPLICATION D-2015/41 - 731 DORANS ROAD, SANDFORD – KENNELS /Decision contd...

- Council rangers have previously found the owner’s dogs outside the property and have on several occasions had to warn the owners of the consequences of not keeping the dogs contained on the property.
- Given this history and the potential for wandering dogs to cause nuisance to native animals, livestock and pets in the area, approval of this permit would be an unreasonable risk”.

CARRIED UNANIMOUSLY

**11.3.2 DEVELOPMENT APPLICATION D-2014/299 - 34 VASILI COURT,
OAKDOWNS - 2 MULTIPLE DWELLINGS**
(File No D-2014/299)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for 2 Multiple Dwellings at 34 Vasili Court, Oakdowns.

RELATION TO PLANNING PROVISIONS

The land is zoned Residential under the Clarence Planning Scheme 2007 (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 2005.

Council is required to exercise a discretion (use) within the statutory 42 day period, which has been extended to 22 April 2015 with the written agreement of the applicant.

CONSULTATION

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

- height of buildings/impact on residential amenity; and
- access over existing right-of-way.

RECOMMENDATION:

A. That the Development Application for 2 Multiple Dwellings at 34 Vasili Court, Oakdowns (CI Ref D-2014/299) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.
2. ENG A2 – CROSSOVER CHANGE [5.5m Wide] Delete “A 5.5m wide sealed driveway must then continue a minimum length of 7.5m then may reduce to 3.0m over the remaining length of the driveway”.
3. ENG A5 – SEALED CAR PARKING.
4. ENG A7 – REDUNDANT CROSSOVER.
5. ENG M1 – DESIGNS DA.

6. The landscaping works shown on the endorsed landscaping plan must be completed prior to the commencement of the use.
 7. The development must meet all required Conditions of Approval specified by TasWater notice dated 24 February 2015 (TWDA 2014/00867-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 Chong

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

**11.3.3 SUBDIVISION APPLICATION SD-2014/40 - 51 SOUTH STREET,
BELLERIVE - 9 LOT SUBDIVISION**
(File No SD-2015/7)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a 9 lot subdivision at 51 South Street, Bellerive.

RELATION TO PLANNING PROVISIONS

The land is zoned Residential and subject to the Inundation Overlay under the Clarence Planning Scheme 2007 (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 2005.

Council is required to exercise a discretion within the statutory 42 day period which has been extended to 22 April 2015 with the written agreement of the applicant.

CONSULTATION

The proposal was advertised in accordance with statutory requirements and 4 representations were received raising the following issues:

- zoning of land;
- Public Open Space provision;
- tree removal;
- impact on native birds and animals;
- lot/dwelling density;
- building height;
- loss of views;
- inundation;
- traffic generation;
- loss of kindergarten building;
- impact on streetscape;
- use of land for public housing; and
- economic benefit for Howrah Primary School.

RECOMMENDATION:

- A. That the application for a 9 lot subdivision at 51 South Street, Bellerive (Cl Ref SD-2015/7) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
 2. AMENDED PLANS – [the public open space lot equivalent to 5% of the site area].

3. PROP 2 – POS FENCING.
4. The lot described as “proposed public open space” must be transferred to Council and must be accompanied by a Memorandum of Transfer to the Clarence City Council, all documentation in relation to discharges of any Mortgages, withdrawal of caveats and all other relevant registerable dealings. This Transfer must be executed by the vendor, identifying the lots to be transferred and the applicant is responsible for all Land Titles Office fees and charges and duty in relation to the document.

The applicant remains responsible for ensuring that any Land Titles Office requisitions are effectively resolved and the applicant must meet the costs of such requisitions.

In accordance with the provisions of Section 116(1)(a) of the Local Government (Building and Miscellaneous Provisions) Act 1993, Council will purchase from the owner, any public open space in excess of 5% of the total area of the land. The amount of the area of land is to be based on a valuation (“the Valuation”) of the specified lots by the Valuer General. The Valuation is to be as at the date of lodgement of the final plan of the subdivision for sealing, at which time Council will instruct the Valuer General to provide the Valuation.

5. GEN F2 – COVENANTS – [• A covenant being included on the land titles of Lots 8 and 9 stating that buildings must not be constructed on the lots with a floor level of less than 3.0m Australian Height Datum].
6. ENG A1 – NEW CROSSOVER [MSD1-07] Replace 3.0m wide with 3.6m wide].
7. ENG A3 – COMBINED ACCESSES [MSD1-07].
8. ENG A7 – REDUNDANT CROSSOVER.
9. ENG M2 – DESIGNS SD.
10. ENG M4 – POS ACCESS.
11. ENG M5 – EROSION CONTROL.
12. ENG M8 – EASEMENTS.
13. ENG S1 – INFRASTRUCTURE.
14. ENG S2 – SERVICES.
15. ENG S4 – STORMWATER CONNECTION.
16. ENG S11 – SEALING OF SERVICES.

17. Appropriate dust suppression measures, such as keeping soils stockpile moist, are to be used during excavation and earth moving operations to prevent a nuisance being caused to surrounding residents.
 18. The development must meet all required Conditions of Approval specified by TasWater notice dated 12 March 2015 (Ref: TWDA 2015/00295-CCC).
 19. **ADVICE 14 – BUILDING ADVICE** [Delete “including any” and insert “for”].
- B. That the applicant be advised that Council agrees to purchase public open space in excess of 5% of the total area of the land in accordance with the provisions set out under Section 116(1)(a) of the Local Government (Building and Miscellaneous Provisions) Act, 1993.
- C. 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 James SECONDED Ald Campbell	
	“That the Recommendation be adopted”.	
	CARRIED	
	FOR	AGAINST
	Ald Campbell	Ald McFarlane
	Ald Chipman	Ald Walker (abstained)
	Ald Chong	
	Ald Doust	
	Ald Hulme	
	Ald James	
	Ald Peers	
	Ald Thurley	
	Ald von Bertouch	

**11.3.4 SUBDIVISION APPLICATION SD-2013/49 - 116, 226, 238, 254 AND 260
ACTON DRIVE, ACTON PARK - 3 LOT SUBDIVISION**
(File No SD-2013/49)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a 3 lot subdivision at 116, 226, 238, 254 and 260 Acton Drive, Acton Park.

RELATION TO PLANNING PROVISIONS

The land is zoned Rural Residential and Landscape and Skyline Conservation and subject to the Vegetation Management Overlay under the Clarence Planning Scheme 2007 (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 2005.

Council is required to exercise a discretion within the statutory 42 day period which has been extended to 22 April 2015 with the written agreement of the applicant.

CONSULTATION

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

- right-of-way access to Lots 2 and 3 over the existing driveway; and
- condition, use and maintenance of the existing driveway.

RECOMMENDATION:

- A. That the application for a 3 Lot Subdivision at 116, 226, 238, 254 and 260 Acton Drive, Acton Park (CI Ref SD-2013/49) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
 2. GEN AP3 – AMENDED PLAN [deletion of the public open space Lot 4].
 3. GEN AP2 – STAGING [•Stage 1 – Lot 3; •Stage 2 – Lots 1 and 2].
 4. Any fencing erected in the Landscape and Skyline Conservation zone must be post and wire, or another type of transparent fence to the satisfaction of Council's Group Manager Asset Management.

5. The final plan and schedule of easements must contain easements in forms acceptable to Council allowing Council to develop and maintain a public multi-user track over the track passing through the development land at this permit date which is shown by a heavy black line on the proposal plan extending from Acton Drive to the boundary of Lots 1 and 2 and thereafter extending from that point to meet with the existing public open space (CT32486/5) by such alignment route as is agreed by Council's Group Manager Asset Management prior to the preparation of the final plan of subdivision. The easements required in favour of Council by this condition are a right-of-footway to allow public access by foot or mountain bike and a right-of-carriageway, the latter being limited to access as reasonably required by Council employees, agents and contractors from time to time for the purpose of track maintenance and construction. Suitable easements must be provided as part of Stage 1 of the development.
6. GEN POS 4 – POS CONTRIBUTION [4%][1 and 2].
7. Any additional material needed to resurface the existing driveway/track on Lots 1 and 2 must be dark-coloured to the satisfaction of Council's Group Manager Asset Management.
8. The 6m wide right-of-way over Lot 2 in favour of Lot 3 must be relocated to encompass the existing track on Lot 1 to the vicinity of the building envelope on that lot. The right-of-way must then continue south generally following the contours until it reaches Lot 3.
9. The final plan and schedule of easements must not provide any right-of-access over the existing right-of-way over 226, 238, 254 and 260 Acton Drive, Acton Park for the benefit of Lot 2.
10. GEN F2 – COVENANTS [
 - buildings not being erected on the lots, except in accordance with the Bushfire Report and Bushfire Hazard Management Plan prepared by Thomas O'Connor dated 24 February 2015 unless an alternative Bushfire Hazard Management Plan is approved by Council;
 - buildings not being erected on the lots, except in accordance with Minimising the Swift Parrot Collision Threat: Guidelines and recommendations for parrot-safe building design (2008)].
11. GEN F4 – BUILDING ENVELOPE [Lots 1, 2 and 3][2,500 m² for Lots 1 and 2 and 2,900m² for Lot 3].
12. ENG A3 – COMBINED ACCESSES [MSD1-02][5.5m WIDE].
13. ENG M2 – DESIGNS SD.
14. ENG M7 – WEED MANAGEMENT PLAN.

15. ENG M8 – EASEMENTS.
16. ENG S1 – INFRASTRUCTURE.
17. ENG S2 – SERVICES.
18. The development must meet all required Conditions of Approval specified by TasWater notice dated 16 March 2015 (TWDA 2015/00299-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:	<p>MOVED Ald McFarlane SECONDED Ald James</p> <p>“A. That Council adopts the officer’s recommendation, subject to:</p> <ul style="list-style-type: none"> • Recommended Condition 2 modified to read GEN AP2 – AMENDED PLAN [include the public open space lot reduced by 50% in size] (ie 1.5ha). • Recommended Condition 3 modified to read GEN AP2 – STAGING [• Stage 1 – Lots 3 and 4; • Stage 2 – Lots 1 and 2]. • Recommended Condition 5 modified to insert ‘horse’, after ‘foot’, so that the relevant part of the condition refers to ‘...foot, horse or mountain bike...’. • Recommended Condition 6 deleted and the following conditions inserted, with subsequent conditions renumbered accordingly: <ol style="list-style-type: none"> 6. PROP 2 – POS FENCING. 7. PROP 3 – TRANSFER. <p>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 and further including:</p> <ul style="list-style-type: none"> • The public open space as proposed will be a valuable community asset. • The public open space should be provided in Stage 1 to ensure timely release of the area. • The area will provide an important addition to the tracks and trails network by proving a valuable lookout and enjoyment of a high conservation destination for track users.
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/ Decision contd on Page 39...

SUBDIVISION APPLICATION SD-2013/49 - 116, 226, 238, 254 AND 260 ACTON DRIVE, ACTON PARK - 3 LOT SUBDIVISION /Decision contd...

- The allocation of Lot 4 for POS was originally considered important in the Strategy in 2013 as a possible acquisition from POS funds. Consequently, it was supported in the Motion (Tracks and Trails Minutes dated December 2013). The current application allocates Lot 4 as the POS contribution with access to it via the ROW, on which Council would construct a track to set standards for a multi-user trail. All users would be responsible for future costs of the ROW.
- Council would build a 4m wide multi-user path as the standard under the Tracks and Trails Strategy which is also the same requirement for a Fire Trail. This access would form the foundation of future needs for management and maintenance of the ridgeline track. Council would normally build to these specifications for incorporation of strategic linkages.
- The POS area proposed is in a strategic position to link the future Ridgeline Trail, from Mt Rumney to Acton Drive on one side and Clarendon Vale on the other. It will provide a small reserve with a unique ‘Sense of Place’ and ‘destination’ for walkers who start at Mt Rumney with a well-rounded return trip of 1km, including with both semi steep and flat terrain.
- Lot 4 adds value as a ‘Checkpoint’ for event support structures on the trail intersection for future usage ie Orienteering, Mountain Bike Cross County/Down Hill competitions and horse excursions or endurance training. Horses also like and need some steep terrains for stamina support and well-being and straight lines up steep boundaries are of no difficulty to them.
- Tangara Trails and local horse owners have sought access to Acton Drive across the hill top to link to the circuit route back around to Cilwen Drive, along the highway and Mt Canopus to Mt Rumney Road – this vision has been discussed over the past 10 years and even though the details of why people want to access ‘Natural areas’ is not written in great detail into the strategies, reference has been given to these ideas in original drafts, then reinterpreted to lines on map.

SUBDIVISION APPLICATION SD-2013/49 - 116, 226, 238, 254 AND 260 ACTON DRIVE, ACTON PARK - 3 LOT SUBDIVISION /Decision contd...

- The management costs of \$2,000.00 per year are minimal for such a strategic link and by reducing and reshaping Lot 4 into circular form would make it easier for management.
- This area has the same natural values as mentioned in the Flora and Fauna report for the other lots. The POS allocated is a grassy woodlands on rocky hillside and has the potential to have the same ‘Endangered Species’ as commented on in the report are on Lots 1, 2 and 3. A relevant reason walkers/tourist visit these natural areas.
- The Tangara Trails and Tracks and Trails Committee have continually worked towards implementation of the Tracks and Trails Action Plan 2015-2020: Principles and Objectives.
- The purpose of developing a tracks and trails network is to provide links to public open space areas such as parks, reserves, natural areas and beaches, as well as connecting residential areas to activity centres and community facilities.
- Encouraging the vision that ‘Trails should be about connecting people to the natural world, landscape and habitat. Trails should give people a sense of place – and add value to places’. Daffyd Davis MBE – International trail builder”.

CARRIED UNANIMOUSLY

Council now concludes its deliberations as a Planning Authority under the Land Use Planning and Approvals Act, 1993.

All measurements and areas are subject to the
final survey

Base image by TSMAP (www.tasmap.tas.gov.au), © State of Tasmania
Base data from the LIST (www.thelist.tas.gov.au), © State of Tasmania

116 ACTON DRIVE	C.T.14776/1	J.M. CROW
226 ACTON DRIVE	C.T.26788/1	J.W. HUDDLESTONE, F.H. JAMES
238 ACTON DRIVE	C.T.26788/3	R.L. MORGAN
254 ACTON DRIVE	C.T.26788/2	R.B. PEARSON
260 ACTON DRIVE	C.T.199700/1	FENSHAW PTY LTD, B.C. CHEDIQ B.C. CHEDIQ & R. CHEDIQ

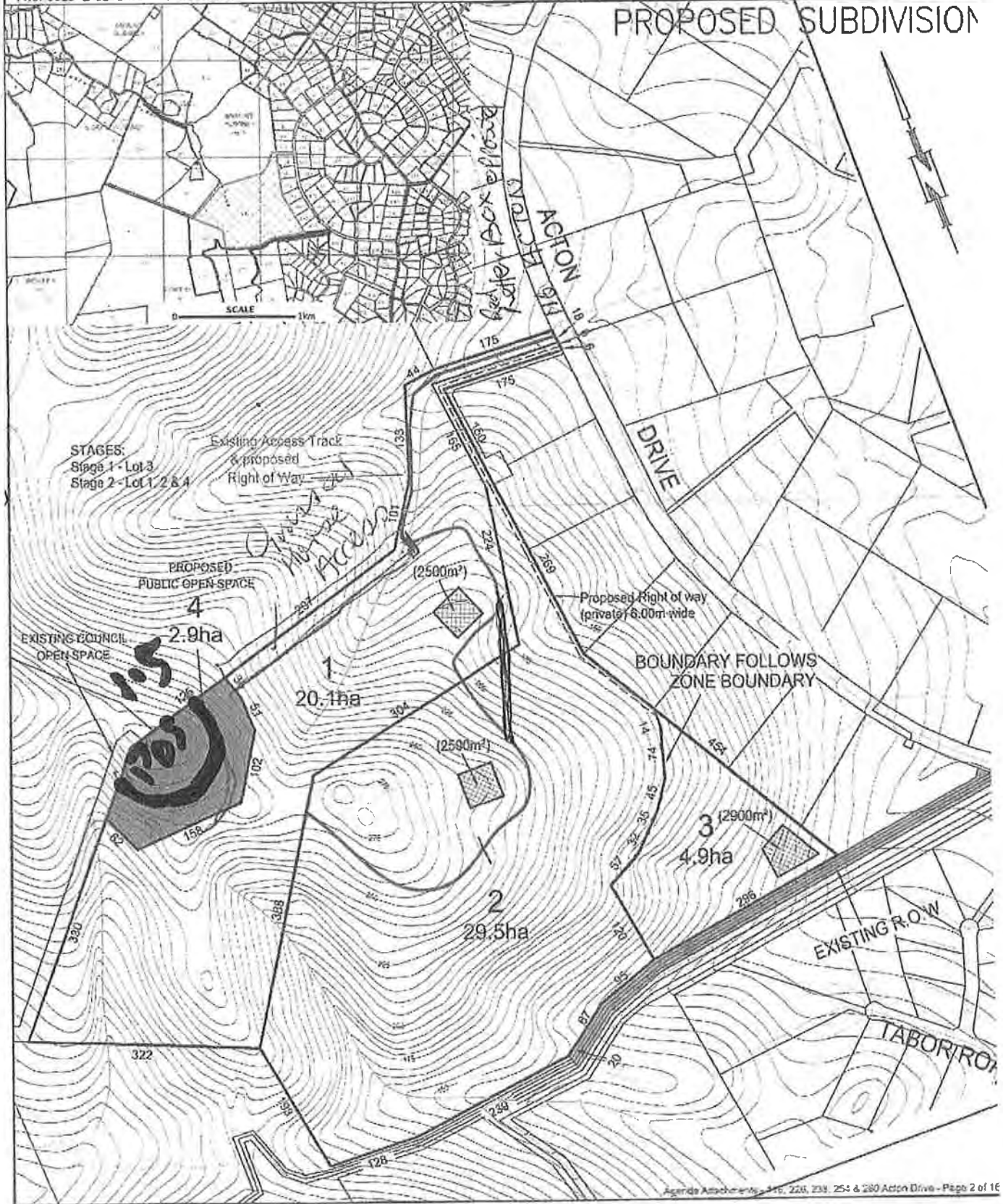
SCALE 1:5000

DATE 3-3-2015

MUNICIPALITY CLARENCE

REF. NO. CROWJ02
576914

PROPOSED EASEMENTS AS REQUIRED



11.4 CUSTOMER SERVICE

Nil Items.

11.5 ASSET MANAGEMENT

Nil Items.

11.6 FINANCIAL MANAGEMENT

Nil Items.

11.7 GOVERNANCE**11.7.1 APPOINTMENT OF OWNERS' REPRESENTATIVE AND DEPUTY TO THE TASMANIAN WATER AND SEWERAGE CORPORATION**

(File No 10-06-12)

EXECUTIVE SUMMARY**PURPOSE**

The purpose of this report is to consider the appointment its Owners' Representative to the Tasmanian Water and Sewerage Corporation for the ensuing 3 year appointment term.

RELATION TO EXISTING POLICY/PLANS

Nil.

LEGISLATIVE REQUIREMENTS

The Act contains provisions providing for an Owners' Representative from each of the 29 Councils to oversee the functions and operation of the Single Water Corporation.

CONSULTATION

There has been no consultation in respect of this matter.

FINANCIAL IMPLICATIONS

Nil.

RECOMMENDATION:

That Council appoints Alderman, as Clarence's Representative and Alderman....., as "Deputy" Owners' Representative to the Tasmanian Water and Sewerage Corporation for a term of 3 years effective from the expiry of the current appointee terms.

Ald Chong **nominated** the Mayor and Deputy Mayor as Clarence's Owners' Representative and Deputy Owners' Representative to the Tasmanian Water and Sewerage Corporation for a term of 3 years effective from the expiry of the current appointee terms.

There being no further nominations the Mayor and Deputy Mayor were duly appointed.

11.7.2 TASMANIAN SUICIDE PREVENTION STEERING COMMITTEE

(File No 10-17-01)

EXECUTIVE SUMMARY**PURPOSE**

The purpose of this report is to enable Council to consider nominating a person to represent Local Government on the Tasmanian Suicide Prevention Steering Committee (TSPSC).

RELATION TO EXISTING POLICY/PLANS

Council's Strategic Plan 2010-2015 in part provides that Council will: *“provide advocacy on behalf of the community and actively engage governments and other organisations in the pursuit of community priorities”*.

LEGISLATIVE REQUIREMENTS

Nil.

CONSULTATION

Nil.

FINANCIAL IMPLICATIONS

No financial impacts will occur on Council if its nominee is successful in being appointed to the Committee.

RECOMMENDATION:

That Council nominates an Alderman for consideration as the Local Government representative on the Tasmanian Suicide Prevention Steering Committee.

Ald Peers and Ald McFarlane **nominated** Ald Chong as Council's nominee for the Local Government representative on the Tasmanian Suicide Prevention Steering Committee.

There being no further nominations Ald Chong was duly appointed as Council's nominee.

11.7.3 COMMUNITY SUPPORT GRANTS

(File No 09-17-05A)

EXECUTIVE SUMMARY**PURPOSE**

To consider the Community Grants Panel’s recommendations for the allocation of financial assistance in respect of the March 2015 round of Community Support Grants.

RELATION TO EXISTING POLICY/PLANS

Community Grants Policy and social plans including Youth Plan, Cultural Arts Plan, Positive Ageing Plan, Health and Wellbeing Plan, Cultural History Plan, Community Participation Policy and Clarence Events Plan.

LEGISLATIVE REQUIREMENTS

Nil.

CONSULTATION

Nil.

FINANCIAL IMPLICATIONS

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

RECOMMENDATION:

That Council approves financial grants to community groups and organisations, as detailed in the Schedule attached to the Associated Report, amounting to \$12,495.

Decision: **MOVED** Ald Walker **SECONDED** Ald McFarlane

“That the Recommendation be adopted”.

CARRIED

FOR

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

AGAINST

Ald James (abstained)

11.7.4 REVIEW OF ECONOMIC DEVELOPMENT PLAN 2005-2007

(File No 20-21-01)

EXECUTIVE SUMMARY**PURPOSE**

To provide a report on the progress against actions contained in Council's Economic Development Plan 2005-2007.

RELATION TO EXISTING POLICY/PLANS

Council's Strategic Plan 2010-2015 – City Future section specifically refers to the review and implementation of an Economic Development Plan.

LEGISLATIVE REQUIREMENTS

Not applicable.

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

Funding to assist with the development of an updated Economic Development Plan for the City is included in Council's draft 2015-2016 Annual Plan and Budget for consideration.

RECOMMENDATION:

That the report on the review of Council's Economic Development Plan 2005-2007 be received.

Decision: **MOVED** Ald Hulme **SECONDED** Ald Chong

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

11.7.5 ROLE OF LOCAL GOVERNMENT – STRATEGIC ACTION PLAN

(File No 10-06-05)

EXECUTIVE SUMMARY**PURPOSE**

The purpose of this report is to facilitate comments Council may wish to make in regard to a Strategic Action Plan that has been developed as part of the Role of Local Government Project.

RELATION TO EXISTING POLICY/PLANS

Not applicable.

LEGISLATIVE REQUIREMENTS

Not applicable.

CONSULTATION

Council has been invited to respond to the Strategic Action Plan by the end of April 2015.

FINANCIAL IMPLICATIONS

None apparent at this time.

RECOMMENDATION:

That Council respond in accordance with the comments noted in the Associated Report.

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

“That the Recommendation be adopted”.

CARRIED

FOR

Ald Campbell
Ald Chipman
Ald Chong
Ald Doust
Ald Hulme
Ald James
Ald McFarlane
Ald Peers
Ald Thurley
Ald von Bertouch

AGAINST

Ald Walker (abstained)

11.7.6 RESPONSE TO SOUTHERN WASTE STRATEGY AUTHORITY – FUTURE OF A SOUTHERN REGIONAL WASTE GROUP

(File No 30-08-00)

EXECUTIVE SUMMARY

PURPOSE

To consider a request received from the Board of the Southern Waste Strategy Authority (SWSA) for Council to determine its preferred future option for a Southern Regional Waste Group.

RELATION TO EXISTING POLICY/PLANS

Nil.

LEGISLATIVE REQUIREMENTS

Nil.

CONSULTATION

No consultation has been undertaken by Council on this proposal.

FINANCIAL IMPLICATIONS

There are no immediate financial implications arising out of the report's recommendations. However, once a regional approach is adopted there may be direct impact on future Annual Plans and the Waste Rate charged to the community.

RECOMMENDATION:

That in response to the request received from the Board of the Southern Waste Strategy Authority for Council to determine its preferred future option for a Southern Regional Waste Group, Council authorises the General Manager to advise the Board of the Southern Waste Strategy Authority that Council's preferred option is:

- Transfer the operations of the Southern Waste Strategy Authority to the Southern Tasmanian Councils Authority and wind the Southern Waste Strategy Authority up and transfer remaining moneys to either the Southern Tasmanian Councils Authority or current members of the Southern Waste Strategy Authority.

Decision: **MOVED** Ald Campbell **SECONDED** Ald James

“That in response to the request received from the Board of southern Waste Strategy Authority (SWSA) for Council to determine its preferred future option for a southern regional waste group Council authorises the General Manager to advise the Board of the SWSA that:

/ Decision contd on Page 51...

RESPONSE TO SOUTHERN WASTE STRATEGY AUTHORITY – FUTURE OF A SOUTHERN REGIONAL WASTE GROUP /Decision contd...

1. Council's preferred option is the Board' section option. That is: *'Transfer the operations of SWSA to STCA and wind SWSA up and transfer remaining moneys to either STCA or current members'*.
2. In the event that a majority of member Councils support the Board's third option, Clarence Council expresses an interest in being the host Council".

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 2005 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 2005.

- 13.1 APPLICATIONS FOR LEAVE OF ABSENCE
- 13.2 REPORTS FROM SINGLE AND JOINT AUTHORITIES
- 13.3 TENDER T1032-15 – CAR PARK CONSTRUCTION, VICTORIA ESPLANADE, BELLERIVE
- 13.4 TENDER T1031-15 – KANGAROO BAY ROADWORKS – STAGE 1, ALMA STREET INTERSECTION, ROSNY PARK
- 13.5 TENDER T1007-14 – INTERSECTION UPGRADE – ACTON ROAD/TARA DRIVE, ACTON PARK
- 13.6 PROPERTY MATTER - BELLERIVE

In accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2005 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 for the supply and purchase of goods and services;
- proposals for the acquisition of land or an interest in the land;
- information provided to the Council on the condition it is kept confidential;
- applications by Aldermen for Leave of Absence.

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

Decision:

PROCEDURAL MOTION

MOVED Ald Campbell **SECONDED** Ald 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

The Meeting closed at 8.52pm.