

**MINUTES OF A MEETING OF THE CLARENCE CITY COUNCIL HELD AT THE COUNCIL CHAMBERS, BLIGH STREET, ROSNY PARK, ON MONDAY 20 MARCH 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  
R H James  
P K McFarlane (arrived at 7.39pm)  
J Peers  
D Thurley  
S von Bertouch  
J Walker; present.

**1. APOLOGIES**

D Hulme  
P K McFarlane (for late arrival)

**ORDER OF BUSINESS**

Items 1 – 13

**IN ATTENDANCE**

General Manager  
(Mr A Paul)  
Corporate Treasurer  
(Mr F Barta)  
Acting Group Manager Asset Management  
(Mr R Graham)  
Corporate Secretary  
(Mr A van der Hek)  
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 8.51pm.

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 20 MARCH 2017**

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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 27 February 2017, as circulated, be taken as read and confirmed.

**Decision:** **MOVED** Ald Peers **SECONDED** Ald Cusick

“That the Minutes of the Council Meeting held on 27 February 2017, 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:

<b>PURPOSE</b>	<b>DATE</b>
Presentation regarding Open Space Strategy SGS Economics Briefing on Final Report; and Binzhou Delegation	6 March
Clarence Senior Citizens Update on Strategic Plan for their Facility in Alma Street, Bellerive Consultant Presentation regarding Community Facility In Risdon Vale Precinct SGS Report for Greater Metropolitan Hobart Council Binzhou Travel Arrangements	14 March

/ contd on Page 6...

**COUNCIL WORKSHOPS /contd...**

**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 2015 and Council’s adopted Code of Conduct, the Mayor requests Aldermen to indicate whether they have, or are likely to have a pecuniary interest (any pecuniary benefits or pecuniary detriment) or conflict of interest in any item on the Agenda.

**INTEREST DECLARED: NIL**

**6. TABLING OF PETITIONS**  
(File No. 10/03/12)

Nil.

**7. PUBLIC QUESTION TIME**

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

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

**7.1 PUBLIC QUESTIONS ON NOTICE**

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

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

Nil.

**7.2 ANSWERS TO QUESTIONS ON NOTICE**

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

Nil.

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

Nil.

**7.4 QUESTIONS WITHOUT NOTICE**

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

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

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

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

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

(File No 10/03/04)

(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)

**Fitness in the Park**

M/s Jan Dawes addressed the Meeting regarding the above matter.

Ald McFarlane arrived at this stage (7.39pm)

## 9. MOTIONS ON NOTICE

### 9.1 NOTICE OF MOTION- ALD CUSICK VOLUNTARY MERGERS

(File Nos 10-03-05; 10-13-01)

In accordance with Notice given it was:

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

- “1. That Council resolves that Clarence City Council does not wish to participate in any of the voluntary merger options identified in the SGS report into Local Government Reform in Greater Hobart; and advise the Minister for Local Government and Hobart, Kingborough and Glenorchy Councils accordingly.
2. That Council pursue Option 3 as identified in the SGS report, that being a Strategic alliance of the 4 Councils; and advise the Minister for Local Government and Hobart, Kingborough and Glenorchy Councils accordingly.
3. That the General Manager be requested to report back to Council at their next Ordinary Meeting on options to best achieve a strategic alliance between the 4 Councils to provide for a stronger and more cohesive Greater Hobart”.

**PROCEDURAL MOTION**

**MOVED** Ald von Bertouch **SECONDED** Ald James

“That the matter be deferred until a future Council Meeting where Council considers in the Governance section of the agenda both the SGS ‘Greater Hobart: Local Government Reform Final Feasibility Report’ and KPMG ‘South East Councils Feasibility Study Final Report’”.

**CARRIED**

**FOR**

Ald Chipman  
Ald Chong  
Ald James  
Ald McFarlane  
Ald Thurley  
Ald von Bertouch  
Ald Walker

**AGAINST**

Ald Campbell  
Ald Cusick  
Ald Peers  
Ald Doust (abstained)

## 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**

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

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

“That the Quarterly Summary of the Copping Refuse Disposal Site Joint Authority for the period ending 31 December 2016 be received”.

**CARRIED UNANIMOUSLY**

The Copping Refuse Disposal Site Joint Authority has also distributed its Quarterly Report for the period 1 October to 31 December 2016.

In accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015 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**

September Quarterly Report pending.

**Representative Reporting**

Ald James provided an update on the progress of winding up the Authority and advised that Council's Shares of the remaining funds held would be in the order of \$6,000.

- **TASWATER CORPORATION**

**10.2 REPORTS FROM COUNCIL AND SPECIAL COMMITTEES AND OTHER REPRESENTATIVE BODIES****Howrah Community Centre Committee**

- Ald Chong tabled the Minutes of a Meeting held on 19 January 2017

**Richmond Advisory Committee**

- Ald Chong tabled the Minutes of a Meeting held on 24 January 2017.

**Bicycle Steering Committee**

- Ald von Bertouch tabled the Minutes of Meeting held on 16 January 2017.

**Bellerive Community Art Centre Inc**

- Ald Thurley tabled the following:
  - Minutes of a Meeting held on 8 March; 2017
  - Bank Statement period ending 28 February 2017;
  - Minutes of AGM held on 8 March; and
  - President's Report for 2017.

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

(File No 10/02/02)

The Weekly Briefing Reports of 27 February and 6 and 13 March 2017 have been circulated to Aldermen.

**RECOMMENDATION:**

That the information contained in the Weekly Briefing Reports of 27 February and 6 and 13 March 2017 be noted.

**Decision:** **MOVED** Ald Peers **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-2017/36 - LOT 3, 9 TALUNE STREET, LINDISFARNE (CT172809/3) - DWELLING**

(File No D-2017/36)

**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a dwelling at Lot 3, 9 Talune Street, Lindisfarne (CT172809/3).

**RELATION TO PLANNING PROVISIONS**

The land is zoned General Residential and is 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 expires on 22 March 2017 as agreed with the applicant.

**CONSULTATION**

The proposal was advertised in accordance with statutory requirements and 3 representations were received raising the following issues:

- overshadowing;
- loss of privacy; and
- location of wood heater flue.

**RECOMMENDATION:**

A. That the Development Application for a Dwelling at Lot 3, 9 Talune Street, Lindisfarne (CT172809/3) (CI Ref D-2017/36) 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.

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

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

**11.3.2 SUBDIVISION APPLICATION SD-2016/41 - 352 GELLIBRAND DRIVE,  
SANDFORD - 3 LOT SUBDIVISION**

(File No SD-2016/41)

**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a 3 lot subdivision at 352 Gellibrand Drive, Sandford.

**RELATION TO PLANNING PROVISIONS**

The land is zoned Rural Living and subject to the Bushfire-Prone Areas, Landslide, Road and Railway Assets, Parking and Access, Stormwater Management, Waterway and Coastal Protection, Coastal Erosion Hazard and Natural Assets Codes under the Clarence Interim Planning Scheme 2015 (the Scheme). In accordance with the Scheme the proposal is a Discretionary development.

**LEGISLATIVE REQUIREMENTS**

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

Council is required to exercise a discretion within the statutory 42 day period which has been extended to 22 March 2017 with the written agreement of the applicant.

**CONSULTATION**

The proposal was advertised in accordance with statutory requirements and 3 representations were received raising the following issues:

- vehicle access; and
- public open space (POS).

**RECOMMENDATION:**

- A. That the application for a 3 lot Subdivision at 352 Gellibrand Drive, Sandford (CI Ref SD-2016/41) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
  2. GEN AP3 – AMENDED PLAN [outbuildings located on the southern side of the existing dwelling having a minimum setback of 20m from the southern boundary of Lot 2].
  3. The existing animal shelter on Lot 1 is to be demolished prior to the sealing of the final plan of survey.

4. The use or development must only be undertaken and maintained in accordance with the endorsed Bushfire Hazard Assessment Report and Bushfire Hazard Management Plan prepared by Suzie Gifford, unless an alternative Bushfire Hazard Management Plan is approved by Council.
  5. GEN POS4 – POS CONTRIBUTION [4%] [Lots 1, 3 and 4].
  6. Fencing of the boundaries of Lots 3 and 4, which are located within the Natural Assets Code of the Clarence Interim Planning Scheme 2015, must be undertaken in accordance with the recommendations of the Natural Values Assessment prepared by Tasflora dated December 2016.
  7. ENG M7 – WEED MANAGEMENT PLAN.
  8. ENG A1 – NEW CROSSOVER [TSD-R03 and TSD-R04][3.6m WIDE].
  9. ENG A3 – COMBINED ACCESSES [TSD-R03 and TSD-R04].
  10. ENG A7 – REDUNDANT CROSSOVER.
  11. ENG M2 – DESIGNS SD - Delete “road design (including line marking), road stormwater drainage, and stormwater drainage”.
  12. ENG S1 – INFRASTRUCTURE REPAIR.
  13. The development must meet all required Conditions of Approval specified by TasWater notice dated 21 September 2016 (TWDA 2016/01363-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.

<b>Decision:</b>	<b>MOVED</b> Ald Peers <b>SECONDED</b> Ald Chong  “That the Recommendation be adopted”.  <b>CARRIED UNANIMOUSLY</b>
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**11.3.3 SUBDIVISION APPLICATION SD-2016/52 - 128 AND 130 TRANMERE ROAD, HOWRAH - 2 LOT SUBDIVISION**  
(File No SD-2016/52)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a 2 lot subdivision (2 existing lots into 4 lots) at 128 and 130 Tranmere Road, Howrah.

**RELATION TO PLANNING PROVISIONS**

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

**LEGISLATIVE REQUIREMENTS**

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

Council is required to exercise a discretion within the statutory 42 day period which expires with the written consent of the applicant on 22 March 2017.

**CONSULTATION**

The proposal was advertised in accordance with statutory requirements and 9 representations (received from 6 representors) were received raising the following issues:

- adverse impact upon privacy;
- overshadowing;
- noise;
- traffic;
- impact upon pedestrian movements;
- stormwater drainage;
- property devaluation;
- inconsistency with character of area;
- condition of footpath; and
- failure to meet lot size/frontage requirements.

**RECOMMENDATION:**

A. That the application for a 2 lot Subdivision at 128 and 130 Tranmere Road, Howrah (CI Ref SD-2016/52) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.
2. GEN POS 4 – POS CONTRIBUTION [5%] [Lots 2 and 3].

3. GEN AP2 – STAGING.
  - Stage 1 – Lot 4;
  - Stage 2 – Lot 1; and
  - Stage 3 – Lots 2 and 3.
4. ENS S2 – SERVICES.
5. ENG S4 – STORMWATER CONNECTION.
6. A 5.5m wide kerb and gutter crossing must be provided to the combined access to Lots 2 and 3 and must be constructed in accordance with TSD-R09. This width must be extended a minimum of 7.5m along the access way and continued to the lot proper having a minimum trafficable width of 3.0m. The driveway design must additionally incorporate a pedestrian facility with a minimum width of 1.0m for access to Lots 2 and 3.

This access must be inspected by Council prior to sealing or pouring new concrete. Following construction, the crossover must be maintained or repaired by the owner at the owner's expense, in accordance with any directions given by Council to the owner.
7. ENG M2 – DESIGNS SD [delete “road design” and “road stormwater drainage”].
8. ENG M5 – EROSION CONTROL.
9. GEN F3 – ENDORSEMENTS.
10. The development must meet all required Conditions of Approval specified by TasWater notice dated 21 December 2016 (TWDA 2016/01909-CCC).

- B. That the details and conclusions included in the Associated Report be recorded as the reasons for Council's decision in respect of this matter.

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

**SUBDIVISION APPLICATION SD-2016/52 - 128 AND 130 TRANMERE ROAD,  
HOWRAH - 2 LOT SUBDIVISION /contd...**

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

**11.3.4 DEVELOPMENT APPLICATION D-2017/54 - 34 OAKBANK ROAD, OTAGO  
- DWELLING**  
(File No D-2017/54)

**EXECUTIVE SUMMARY**

**PURPOSE**

The purpose of this report is to consider the application made for a dwelling at 34 Oakbank Road, Otago.

**RELATION TO PLANNING PROVISIONS**

The land is zoned Rural Living and subject to the Bushfire Prone Area, Parking and Access and Stormwater Management codes under the Clarence Interim Planning Scheme 2015 (the Scheme). In accordance with the Scheme the proposal is a Discretionary development.

**LEGISLATIVE REQUIREMENTS**

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

Council is required to exercise a discretion within the statutory 42 day period which expires on 28 March 2017.

**CONSULTATION**

The proposal was advertised in accordance with statutory requirements and 1 representation was received raising the issue of stormwater drainage.

**RECOMMENDATION:**

- A. That the Development application for Dwelling at 34 Oakbank Road, Otago (CI Ref D-2017/54) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
  2. ADVICE 3 – SPECIAL PLUMBING ADVICE.
- B. That the details and conclusions included in the Associated Report be recorded as the reasons for Council’s decision in respect of this matter.

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

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

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

**11.4 CUSTOMER SERVICE**

Nil Items.

**11.5 ASSET MANAGEMENT**

Nil Items.

**11.6 FINANCIAL MANAGEMENT**

Nil Items.

**11.7 GOVERNANCE****11.7.1 DRAFT DOG CONTROL AMENDMENT BILL 2017**

(File No 05-02-05)

**EXECUTIVE SUMMARY****PURPOSE**

To consider the draft Dog Control Amendment Bill 2017 from the State Government in relation to the management of dogs in Tasmania.

**RELATION TO EXISTING POLICY/PLANS**

Nil.

**LEGISLATIVE REQUIREMENTS**

Nil.

**CONSULTATION**

The State Government has sought comments from stakeholders, including Local Government, on the draft Dog Control Amendment Bill 2017 by Friday, 7 April 2017.

**FINANCIAL IMPLICATIONS**

Not applicable at this time.

**RECOMMENDATION:**

That Council notes the draft Dog Control Amendment Bill 2017 and endorses and forwards this report to the State Government for consideration.

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

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

**11.7.2 VISIT TO BINZHOU CITY**

(File No 22-08-01)

**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to note Council's delegation in response to an invitation from the City of Binzhou to visit their city in May of this year.

**RELATION TO EXISTING POLICY/PLANS**

In 2013, Council received a report which noted that any future sister city/friendship city arrangements should be focused on China, India, Indonesia, Japan and South Korea.

**LEGISLATIVE REQUIREMENTS**

Nil.

**CONSULTATION**

Initial contact has been made with Australian Government representatives based in China who have provided advice in regard to a proposed visit. Further consultation in respect to this matter has occurred at Alderman's Workshop.

**FINANCIAL IMPLICATIONS**

Initial cost estimates are that the visit may cost up to \$3,500 per participant.

**RECOMMENDATION:**

That Council notes the make-up of the official delegation to Binzhou City will comprise the Mayor, Ald Chong, Ald von Bertouch, Ald Walker and the General Manager; with Ald Thurley, Ald Hulme and Ald Peers also participating in the delegation at their own expense.

**Decision:** **MOVED** Ald McFarlane **SECONDED** Ald Thurley

"That the Recommendation be adopted".

**CARRIED**

**FOR**

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

**AGAINST**

Ald James

**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 REPORTS FROM SINGLE AND JOINT AUTHORITIES
- 13.3 PROPERTY MATTER - BELLERIVE
- 13.4 TENDER T1119-16 – CAMBRIDGE OVAL – STORMWATER HARVESTING AND REUSE SCHEME – STAGE 1 WORKS
- 13.5 QUOTATION Q1149-17 – LAUDERDALE OVAL SPORTSGROUND LIGHTING CONSTRUCTION

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

- contracts and tenders for the supply of goods and services;
- proposals to acquire land or an interest in land or for the disposal of land;
- information of a personal and confidential nature or information provided to the council on the condition it is kept confidential;
- 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 Doust **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**

**CLOSED MEETING /contd...**

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

**13.4 TENDER T1119-16 – CAMBRIDGE OVAL – STORMWATER HARVESTING AND REUSE SCHEME – STAGE 1 WORKS**

(File No T1119-16)

**Decision:**

**MOVED** Ald Campbell **SECONDED** Ald Peers

“A. That the Tender from Hazell Bros Group Pty Ltd for \$537,105.97, excluding GST, be accepted for the Cambridge Oval Stormwater Harvesting and Reuse Scheme – Stage 1 Works.

B. That, in accordance with Regulation 34(3) of the Local Government (Meetings Procedures) Regulations 2015, Council authorises for release the Council’s decision (only) in respect to this item to the general public and for communication to relevant parties”.

**CARRIED**

**FOR**

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

**AGAINST**

Ald Walker (abstained)

**13.5 QUOTATION Q1149-17 – LAUDERDALE OVAL SPORTSGROUND LIGHTING CONSTRUCTION**

(File No Q1149-17)

<b>Decision:</b>	<b>MOVED</b> Ald Campbell <b>SECONDED</b> Ald Thurley	
	<p>“A. That the adopted Estimates for 2016/2017 be amended to meet the cost of the sportsground lighting at Lauderdale Oval by increasing the estimate for this project to \$314,000.</p> <p>B. That the Quotation received from Stowe Australia Pty Ltd for the amount of \$305,650.00, excluding GST, be accepted for construction of the Lauderdale Oval Sportsground Lighting.</p> <p>C. That in accordance with Regulation 34(3) of the Local Government (Meeting Procedures) Regulations 2015, Council authorises for release of the Council’s decision (only) in respect to this item to the general public and for communication to relevant parties”.</p>	
	<b>CARRIED</b>	
	<b>FOR</b>	<b>AGAINST</b>
	Ald Campbell	Ald James
	Ald Chipman	
	Ald Chong	
	Ald Cusick	
	Ald Doust	
	Ald McFarlane	
	Ald Peers	
	Ald Thurley	
	Ald von Bertouch	
	Ald Walker	

The Meeting closed at 8.51pm