

**MINUTES OF A MEETING OF THE CLARENCE CITY COUNCIL HELD AT
THE COUNCIL CHAMBERS, BLIGH STREET, ROSNY PARK, ON MONDAY
23 MAY 2016**

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

General Manager
(Mr A Paul)

Corporate Secretary
(Mr A van der Hek)

Group Manager Asset Management
(Mr J Stevens)

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 10.05pm.

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

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

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

COUNCIL MEETING
MONDAY 23 MAY 2016

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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 2 May 2016, as circulated, be taken as read and confirmed.

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

“That the Minutes of the Council Meeting held on 2 May 2016, 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
Auditor-General Presentation	
Draft Recurrent Budget	9 May
Pindos Park	
Bellerive Bluff	
Fees and Charges	
Draft Cat Management Plan	16 May

RECOMMENDATION:

That Council notes the workshops conducted.

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

“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

Alderman Peers Item No. 11.3.2

Alderman Campbell Item No. 11.3.4

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)

**DEVELOPMENT APPLICATION D-2015/124 – 191 GEORGE STREET, DULCOT – LAND FILL
(NEW AND EXISTING)
(REFER ITEM 11.3.7)**

M/s Lucinda Sharp addressed the Meeting regarding the above Development Application.

9. MOTIONS ON NOTICE

Nil.

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

March Quarterly Report pending.

Representative Reporting

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

Quarterly Reports

September and March Quarterly Reports pending.

Representative Reporting

Ald James tabled the Agenda for the Meeting held on 19 May. Ald James also advised that he had attended a Meeting which took a motion regarding the voluntary winding up of the Authority subject to the responses from member Councils.

- **TASWATER CORPORATION**

The Mayor referred to a circulated letter that would be discussed at a future Workshop.

10.2 REPORTS FROM COUNCIL AND SPECIAL COMMITTEES AND OTHER REPRESENTATIVE BODIES

Bellerive Community Arts Centre Management Committee

- Ald Thurley tabled the Minutes of a Meeting held on 11 May and the Bank Statement for the period ending 30 April 2016.

Tracks and Trails

- Ald James tabled the Minutes of a Meeting held on 14 April.

Australian Coastal Councils Association Inc

- Ald von Bertouch tabled a report on the 2016 Australian Coastal Councils Conference which she attended in May.

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

(File No 10/02/02)

The Weekly Briefing Reports of 2, 9 and 16 May 2016 have been circulated to Aldermen.

RECOMMENDATION:

That the information contained in the Weekly Briefing Reports of 2, 9 and 16 May 2016 be noted.

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

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

11.2 DETERMINATION ON PETITIONS TABLED AT PREVIOUS COUNCIL MEETINGS

11.2.1 PETITION – CARELLA/TOORITTYA BUSHLAND RESERVE WALKWAY (File No 10-03-12)

EXECUTIVE SUMMARY

PURPOSE

To consider the petition tabled at Council's Meeting of 2 May 2016, requesting Council support the immediate restoration of the public access walkway through the Carella and Toorittya Bushland Reserve from Oceana Drive to Carella Street.

RELATION TO EXISTING POLICY/PLANS

Council's Strategic Plan 2010-2015 is relevant.

LEGISLATIVE REQUIREMENTS

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

CONSULTATION

Consultation has been undertaken with the local community in regards to Carella, Toorittya and Kunyah Bushland Reserve Activity Plan.

FINANCIAL IMPLICATIONS

Funds are available within the 2015/2016 Annual Plan to construct an access way between Carella Street and Oceana Drive through Carella Bushland Reserve.

RECOMMENDATION:

- A. That Council notes the intent of the petition.
- B. That the petitioners be advised that Council will consider the recommendation to construct the steps and walkway through Carella Bushland Reserve linking Carella Street to Oceana Drive as part of the adoption of the Carella and Toorittya Bushland Reserve Activity Plan, which is scheduled for Council's consideration in June or July 2016.

Decision: **MOVED** Ald Cusick **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-2016/134 - 2/5 CLARENCE STREET, BELLERIVE - CHANGE OF USE TO BUSINESS AND PROFESSIONAL SERVICES (MEDICAL CENTRE – DENTAL SURGERY)

(File No D-2016/134)

EXECUTIVE SUMMARY**PURPOSE**

The purpose of this report is to consider an application made for a Change of Use to Business and Professional Services (Medical Centre – Dental Surgery) at 2/5 Clarence Street, Bellerive.

RELATION TO PLANNING PROVISIONS

The land is zoned General Business and is subject to the Parking and Access Code under the Clarence Interim Planning Scheme 2015 (the Scheme). In accordance with the Scheme the proposal is a Discretionary development as the proposal does not meet the Acceptable Solutions relating to on-site car parking provision.

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 25 May 2016 with the written agreement of the applicant.

CONSULTATION

The proposal was advertised in accordance with statutory requirements and no representations were received.

RECOMMENDATION:

A. That the Development Application for Change of Use to Business and Professional Services (Medical Centre – Dental Surgery) at 2/5 Clarence Street, Bellerive (CI Ref D-2016/134) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.
2. Not more than 1 full time equivalent dental practitioner may receive patients on-site at any one time.
3. Trading hours, including deliveries, must be within the following hours:

Monday - Friday	8.30am to 6.00pm
Saturday	8.30am to 1.00pm
Sunday and Public Holidays	CLOSED

4. The proposed name plate sign must comply with the following:
 - (a) be attached flush to the wall of the building;
 - (b) horizontal dimension no more than 600mm;
 - (c) vertical dimension no more than 400mm;
 - (d) made of brass or similar traditional finish; and
 - (e) total area of name plate no more than 0.5m².
 5. GEN C2 – CASH-IN-LIEU [\$30, 000] [3].
 6. ADVICE – The applicant be advised that a payment plan for the payment of the cash-in-lieu contribution would be considered, on the basis of payment in suitable installations not exceeding 2½ years.
- 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
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11.3.2 DEVELOPMENT APPLICATION D-2016/104 - 6 EAST DERWENT HIGHWAY, ROSE BAY - 2 MULTIPLE DWELLINGS (1 EXISTING AND 1 NEW)

(File No D-2016/104)

EXECUTIVE SUMMARY**PURPOSE**

The purpose of this report is to consider the application made for 2 Multiple Dwellings (1 existing and 1 new) at 6 East Derwent Highway, Rose Bay.

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 31 May 2015.

CONSULTATION

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

- overshadowing;
- privacy;
- excessive height; and
- loss of views.

RECOMMENDATION:

A. That the Development Application for 2 Multiple Dwellings (1 existing and 1 new) at 6 East Derwent Highway, Rose Bay (CI Ref D-2016/104) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.
2. Amended plans showing the following must be submitted to and approved by Council's Manager City Planning prior to the issue of a Building Permit:
 - a permanently fixed screen to a height of at least 1.7m above the finished surface or floor level of the northern elevation of the proposed deck with a uniform transparency of no more than 25%; and

- fixed obscure glazing extending to a height of at least 1.7m above the floor level of the east facing kitchen window associated with the existing dwelling (Unit 1).

When approved, the plans will form part of the permit.

3. GEN C1 – ON-SITE CAR PARKING [5 spaces].
4. ENG A2 – CROSSOVER CHANGE [5.5M].
5. ENG A4 – DSG ACCESS.
6. ENG A5 – SEALED CAR PARKING.
7. ENG S1 – INFRASTRUCTURE REPAIR.
8. ENG M1 – DESIGNS.
9. The development must meet all required Conditions of Approval specified by TasWater notice dated 15 March 2016 (TWDA 2016/00298-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.

Ald Peers declared an Interest in this Item and left the Meeting prior to discussion (7.55pm).

Decision:	MOVED Ald McFarlane SECONDED Ald Cusick “That the Recommendation be adopted”. CARRIED UNANIMOUSLY
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Ald Peers returned to the Meeting at this stage (7.57pm).

11.3.3 DEVELOPMENT APPLICATION D-2016/114 - 3 WELLINGTON ROAD, LINDISFARNE - DEMOLITION OF EXISTING NURSING HOME AND CONSTRUCTION OF NEW RESIDENTIAL RETIREMENT UNITS

(File No D-2016/114)

EXECUTIVE SUMMARY**PURPOSE**

The purpose of this report is to consider the application made for the demolition of existing nursing home and construction of new Residential Retirement Units at 3 Wellington Road, Lindisfarne.

RELATION TO PLANNING PROVISIONS

The land is zoned General Residential and subject to the Waterway and Coastal Protection Code under the Clarence Interim Planning Scheme 2015 (the Scheme). The proposal is a Discretionary development as the proposal requires variations to a number of the development standards in the General Residential zone.

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 was extended with the consent of the applicant until 25 May 2016.

CONSULTATION

The proposal was advertised in accordance with statutory requirements and 5 representations were received raising the following issues:

- loss of privacy and sunlight in relation to existing Unit 1;
- loss of sunlight into existing Unit 2;
- inconsistencies with plans in relation to Unit 2;
- drawing inaccurate relating to Unit 3;
- impact on amenity to dwelling at 8 Ford Parade and inaccuracies in floor levels;
- impact on streetscape; and
- suggestion for trees along the footpath on Wellington Road.

RECOMMENDATION:

A. That the Development Application for the demolition of existing nursing home and construction of new Residential Retirement Units at 3 Wellington Road, Lindisfarne (CI Ref D-2016/114) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.
2. GEN AP3 – [the following details]
 - an amended eastern elevation for Unit 7;

- removal of the privacy screening on the stairs for Unit 3;
 - a 1.7m high privacy screen on the northern end of the balcony for proposed Unit 3;
 - a 1.7m high privacy screen along the walkway to Unit 3;
 - the removal of the area of Unit 2 overhanging the courtyard below;
 - the reduction of a minimum of 1m of the length of the balcony on the eastern elevation of Unit 3; and
 - the sill height of the corner window on the west and south elevation for Unit 2 be increased to 900mm in height from floor level.
3. The “communal area” is approved as part of the retirement village use of the site and must be available for use by residents at all times.
 4. ENG A5 – SEALED CAR PARKING.
 5. ENG A7 – REDUNDANT CROSSOVER.
 6. ENG S1 – INFRASTRUCTURE REPAIR.
 7. ENG M1 – DESIGNS DA.
 8. All stormwater run-off from impervious surfaces within the site must be treated and discharged from site using Water Sensitive Urban Design principles to achieve stormwater quality and quantity targets in accordance with the State Stormwater Strategy 2010. Detailed engineering designs accompanied with a report on all stormwater design parameters and assumptions (or the MUSIC model) must be submitted to Council’s Group Manager Asset Management for approval prior to the issue of a building or plumbing permit. This report is to include the maintenance management regime/replacement requirements for the treatment facility.
 9. Prior to commencement of use or the issuing of a completion certificate, a Part 5 Agreement is to be included on the sealed plan. This Part 5 Agreement is to incorporate the Maintenance Management Schedule/Regime obligations for the stormwater treatment facility and a requirement to report to Council on an annual basis stating that all maintenance requirements for the facility have been met.
 10. The development must meet all required Conditions of Approval specified by TasWater notice dated 23 March 2016 (TWDA 2016/00341).
- 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...

**DEVELOPMENT APPLICATION D-2016/114 - 3 WELLINGTON ROAD,
LINDISFARNE - DEMOLITION OF EXISTING NURSING HOME AND
CONSTRUCTION OF NEW RESIDENTIAL RETIREMENT UNITS /contd...**

Decision:

MOVED Ald Walker **SECONDED** Ald Cusick

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

11.3.4 DEVELOPMENT APPLICATION D-2014/104 - 39 SOUTH ARM ROAD, ROKEBY - NEW WAREHOUSE
(File No D-2014/104)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a new Warehouse at 39 South Arm Road, Rokeby.

RELATION TO PLANNING PROVISIONS

The land is zoned Light Industry, Particular Purpose and is subject to the Waterway and Coastal Protection, the Stormwater Management and the 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 has been extended to expire on 25 May 2016.

CONSULTATION

The proposal was advertised in accordance with statutory requirements and 5 representations were received raising the following issues:

- fencing;
- stormwater run-off;
- solar access;
- filling of ground level;
- BCA non-compliance;
- similarity to previous approval;
- colour, height, bulk and setback of western wall;
- heritage values;
- proposed plantings;
- access over 3 Droughty Point Road;
- car parking;
- security lighting; and
- property values.

RECOMMENDATION:

A. That the Development Application for a new warehouse at 39 South Arm Road, Rokeby (CI Ref D-2014/104) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.

2. GEN AM3 – EXTERNAL COLOURS.
3. Hours of operation for the use of the warehouse are to be within the following hours:
Monday – Friday: 7.00am – 6.00pm.
Saturday: 8.00am – 6.00pm.
4. GEN AM7 – OUTDOOR LIGHTING.
5. GEN AP3 – AMENDED PLAN
[• the deciduous trees on the site plan replaced by evergreen varieties.
• 5 additional car parking spaces to the south of the new warehouse.
• lighting of areas between external doors and parking areas.]
6. GEN C1 – ON-SITE CAR PARKING [63] Delete last sentence.
7. GEN C4 – LOADING/UNLOADING.
8. GEN M14 – STORAGE AREAS.
9. GEN S1 – SIGN CONSENT.
10. Any servicing for the building is to be located on the rooftop and suitably screened so as to prevent its visibility from adjacent properties.
11. A plan for the management of construction must be submitted and approved by Council's Manager City Planning prior to the issue of a Building or Plumbing Permit. The plan must outline the proposed demolition and construction practices in relation to:
 - identification and disposal of any potential contaminated waste and asbestos;
 - proposed hours of work (including volume and timing of heavy vehicles entering and leaving the site and works undertaken on site);
 - proposed hours of construction;
 - identification of potentially noisy construction phases, such as operation of rock-breakers, explosives or pile drivers and proposed means to minimise impact on the amenity of neighbouring buildings;
 - control of dust and emissions during working hours;
 - construction parking;
 - proposed screening of the site and vehicular access points during work; and
 - procedures for washing down vehicles, to prevent soil and debris being carried onto the street.
12. ENG A5 – SEALED CAR PARKING.
13. ENG M1 – DESIGNS DA.

14. ENG S5 – STORMWATER PRINCIPLES.
 15. The development must meet all required Conditions of Approval specified by TasWater notice dated 08 April 2016 (TWDA 2014/00232-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.

Ald Campbell declared an Interest in this Item and left the Meeting prior to discussion (7.58pm).

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

Ald Campbell returned to the Meeting at this stage (8.14pm).

**11.3.5 DEVELOPMENT APPLICATION D-2016/133 - 10 CAVENOR DRIVE,
OAKDOWNS - OUTBUILDING**
(File No D-2016/133)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for an outbuilding at 10 Cavenor Drive, Oakdowns.

RELATION TO PLANNING PROVISIONS

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

LEGISLATIVE REQUIREMENTS

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

Council is required to exercise a discretion within the statutory 42 day period which has been extended with the applicant's consent until 25 May 2016.

CONSULTATION

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

- loss of views;
- reduction in property values;
- visual impacts when viewed from adjoining properties;
- loss of privacy; and
- overshadowing.

RECOMMENDATION:

A. That the Development Application for an outbuilding at 10 Cavenor Drive, Oakdowns (CI Ref D-2016/133) 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 McFarlane **SECONDED** Ald Peers

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

**11.3.6 DEVELOPMENT APPLICATION D-2016/11 - 633A OCEANA DRIVE,
TRANMERE - DWELLING**
(File No D-2016/11)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a Dwelling at 633A Oceana Drive, Tranmere.

RELATION TO PLANNING PROVISIONS

The land is zoned General Residential and subject to the Landslide 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 2005.

Council is required to exercise a discretion within the statutory 42 day period which expires on 25 May 2016.

CONSULTATION

The proposal was advertised in accordance with statutory requirements and 1 representation was received raising privacy as an issue.

RECOMMENDATION:

- A. That the Development Application for a Dwelling at 633A Oceana Drive, Tranmere (CI Ref D-2016/11) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
 2. GEN AP3 – AMENDED PLAN [privacy screening of the full length of the north-western elevation of the deck to a minimum height of 1.7m above the finished floor level, using a uniform transparency of no more than 25%].
 3. The development must meet all required Conditions of Approval specified by TasWater notice dated 17 March 2016 (TWDA 2016/00038-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 28 for Decision on this Item...

**DEVELOPMENT APPLICATION D-2016/11 - 633A OCEANA DRIVE, TRANMERE
– DWELLING /contd...**

Decision:

MOVED Ald McFarlane **SECONDED** Ald Cusick

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

**11.3.7 DEVELOPMENT APPLICATION D-2015/124 - 191 GEORGE STREET,
DULCOT - LAND FILL (NEW AND EXISTING)**
(File No. D-2015/124)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a Landfill (new and existing) at 191 George Street, Dulcot.

RELATION TO PLANNING PROVISIONS

The land is zoned Rural Living and subject to the Bushfire Prone Areas, Landslide Hazard Areas, Natural Assets, and the Attenuation 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 expire on 25 May 2016.

CONSULTATION

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

- application documentation;
- composition of fill;
- stability of the fill;
- flora and fauna;
- change to “feel” of the area;
- setback requirements;
- purpose for fill;
- dust pollution during filling;
- privacy; and
- property values.

RECOMMENDATION:

- A. That the Development Application for Landfill (new and existing) at 191 George Street, Dulcot (CI Ref D-2015/124) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS. After “...endorsed plans” add “, the GES Geotechnical Site Investigation report dated November 2015”.

2. All filling must occur in accordance with the further recommendations of the GES Geotechnical Site Investigation report dated November 2015, being:
 - the area of concern not be utilised as a location for building works;
 - consideration should be given to ensuring drainage of the fill pad, with surface water to be directed away from the fill to prevent surface ponding;
 - any loose boulders be removed and placed on a footing keyed onto the slope at the base of the fill;
 - any future fill placement ensure that fill is keyed into the slope and fill is graded where possible to remove any organic materials or other debris which may decay and form voids over time;
 - no types of waste material should be placed into fill on the site;
 - any additional fill must be adequately compacted to enable further trafficking and management (ie to minimum bearing of 50kPa);
 - the batter slope of the existing and any future fill must not exceed an angle of 30% to ensure long term stability of the slope;
 - where possible the fill batter slopes should be revegetated with grass or other ground cover species, and additional topsoil may be required to ensure adequate plant growth.

 3. For the remainder of the works on-site, the nature of the material utilised must comply with the definition of “clean fill” as defined under the Environmental Management and Pollution Control Act 1994. No disposal of putrescibles waste, controlled waste and inert waste is permissible.

For clarity, this means that no further tyres can be buried and that the existing stockpile must be removed from the site.

 4. The importation, spreading, grading and compacting of all fill for the site must be completed within 6 months of the date of this permit. All landscaping and revegetation must then be completed within a further 6 months of the date of this permit.

 5. ENG M5 – EROSION CONTROL.

 6. ENG M9 – FILLING OF LAND. After “...hazardous/controlled substances” add “, excluding the tyres shown on the approved plan”.
- 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 31 for Decision on this Item...

DEVELOPMENT APPLICATION D-2015/124 - 191 GEORGE STREET, DULCOT - LAND FILL (NEW AND EXISTING) /contd...

Decision:	MOVED Ald Chong SECONDED Ald McFarlane
	<p>“A. That the Development Application for Landfill (new and existing) at 191 George Street, Dulcote (Cl Ref D-2015/124) be approved subject to the following conditions and advice.</p> <ol style="list-style-type: none">1. GEN AP1 – ENDORSED PLANS. After “...endorsed plans” add “, the GES Geotechnical Site Investigation report dated November 2015”.2. All filling must occur in accordance with the further recommendations of the GES Geotechnical Site Investigation report dated November 2015, being:<ul style="list-style-type: none">• the area of concern not be utilised as a location for building works;• consideration should be given to ensuring drainage of the fill pad, with surface water to be directed away from the fill to prevent surface ponding;• any loose boulders be removed and placed on a footing keyed onto the slope at the base of the fill;• any future fill placement ensure that fill is keyed into the slope and fill is graded where possible to remove any organic materials or other debris which may decay and form voids over time;• no types of waste material should be placed into fill on the site;• any additional fill must be adequately compacted to enable further trafficking and management (ie to minimum bearing of 50kPa);• the batter slope of the existing and any future fill must not exceed an angle of 30% to ensure long term stability of the slope;• where possible the fill batter slopes should be revegetated with grass or other ground cover species, and additional topsoil may be required to ensure adequate plant growth.3. For the remainder of the works on-site, the nature of the material utilised must comply with the definition of “clean fill” as defined under the Environmental Management and Pollution Control Act 1994. No disposal of putrescibles waste, controlled waste and inert waste is permissible.

DEVELOPMENT APPLICATION D-2015/124 - 191 GEORGE STREET, DULCOT - LAND FILL (NEW AND EXISTING) /Decision contd...

For clarity, this means that no further tyres can be buried and that the existing stockpile must be removed from the site prior to commencement of any other work.

4. The importation, spreading, grading and compacting of all fill for the site must be completed within 6 months of the date of this permit. All landscaping and revegetation must then be completed within a further 6 months of the date of this permit.
 5. ENG M5 – EROSION CONTROL.
 6. ENG M9 – FILLING OF LAND. After “...hazardous/controlled substances” add “, excluding the tyres shown on the approved plan”.
- 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”.

CARRIED

FOR

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

AGAINST

Ald James

11.3.8 DEVELOPMENT APPLICATION D-2015/570 - 50 BRIDGE STREET, RICHMOND - PARTIAL CHANGE OF USE TO TAKEAWAY AND EXTERNAL ALTERATIONS

(File No D-2015/570)

EXECUTIVE SUMMARY**PURPOSE**

The purpose of this report is to consider the application made for a partial Change of Use to Takeaway and External Alterations at 50 Bridge Street, Richmond.

RELATION TO PLANNING PROVISIONS

The land is zoned General Business and subject to the Historic Heritage 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 on 25 May 2016.

CONSULTATION

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

- nature of use; and
- internal building requirements.

RECOMMENDATION:

- A. That the Development Application for a partial Change of Use to Takeaway and External Alterations at 50 Bridge Street, Richmond (C1 Ref D-2015/570) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
 2. GEN C2 – CASH-IN-LIEU [\$22,000.00] and [4].
 3. The development must be in accordance with any requirements of the attached approval of the Tasmanian Heritage Council dated 11 May 2016.
- 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 34 for Decision on this Item...

**DEVELOPMENT APPLICATION D-2015/570 - 50 BRIDGE STREET, RICHMOND -
PARTIAL CHANGE OF USE TO TAKEAWAY AND EXTERNAL ALTERATIONS
/contd...**

Decision:

MOVED Ald Chong **SECONDED** Ald Peers

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

11.3.9 DEVELOPMENT APPLICATION D-2015/324 - 67 MALUNNA ROAD, LINDISFARNE - MULTIPLE DWELLINGS (1 EXISTING AND 1 NEW)
(File No D-2015/324)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider Council's position on amended plans submitted in relation to a planning appeal made through the Resource Management and Planning Appeal Tribunal (RMPAT) against Council's refusal of an application made for Multiple Dwellings (1 existing and 1 new) at 67 Malunna Road, Lindisfarne.

RELATION TO PLANNING PROVISIONS

The land is zoned General Residential 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.

CONSULTATION

Six representations were received following the exhibition of D-2015/324. Three of those representors have joined as parties to the appeal. Mediation has been undertaken as part of the appeal process; however, agreement between the parties has not been reached.

RECOMMENDATION:

- A. That Council advises the Resource Management and Planning Appeal Tribunal that it no longer opposes the proposal for Multiple Dwellings (1 existing and 1 new) at 67 Malunna Road, Lindisfarne (CI Ref D-2015/324) and will support the granting of a permit subject to suitable conditions.
- 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 36 for Decision on this Item...

**DEVELOPMENT APPLICATION D-2015/324 - 67 MALUNNA ROAD,
LINDISFARNE - MULTIPLE DWELLINGS (1 EXISTING AND 1 NEW) /contd...**

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

11.3.10 SUBDIVISION APPLICATION SD-2016/12 - 30 PASS ROAD, HOWRAH - 6 LOT SUBDIVISION
(File No SD-2016/12)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a 6 lot Subdivision at 30 Pass Road, Howrah.

RELATION TO PLANNING PROVISIONS

The land is zoned General Business and subject to the Glebe Hill Neighbourhood Area Specific Area Plan. The Landslide, Road and Railway Assets, Parking and Access and Stormwater Management Codes are also relevant to the site, 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 25 May 2016.

CONSULTATION

The proposal was advertised in accordance with statutory requirements and 8 representations (1 outside the advertising period) were received raising the following issues:

- noise and loss of amenity;
- safety;
- acoustic screening;
- location of future service station; and
- alternative road alignment.

RECOMMENDATION:

A. That the application for a 6 lot Subdivision at 30 Pass Road, Howrah (CI Ref SD-2016/12) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.
2. GEN AP2 – STAGING.
 - Stage 1 – Lot 700;
 - Stage 2 – Lot 701; and
 - Stage 3 – Lots 702 to 706 inclusive].

3. GEN F2 – COVENANTS [The requirement that all lots and associated future development within the sealed plan, must discharge of stormwater in a manner consistent with the State Stormwater Strategy 2010 (or its successor)].
 4. ENG A1 – NEW CROSSOVER [TSD-R09] Delete 3.0m and replace with 3.6m.
 5. ENG A4 – DSG ACCESS.
 6. ENG S1 – INFRASTRUCTURE REPAIR.
 7. ENG S4 – STORMWATER CONNECTION.
 8. ENG S5 – STORMWATER PRINCIPLES.
 9. ENG S6 – GROSS POLLUTANT TRAP.
 10. ENG S10 – UNDERGROUND SERVICES.
 11. ENG M2 – DESIGNS SD.
 12. ENG M5 – EROSION CONTROL.
 13. ENG M7 – WEED MANAGEMENT PLAN.
 14. ENG M8 – EASEMENTS.
 15. ENG R1 – ROAD NAMES.
 16. ENG R2 – URBAN ROAD.
 17. ENG R5 – ROAD EXTENSION.
 18. The development must meet all required Conditions of Approval specified by TasWater notice dated 4 May 2016 (TWDA 2016/00406-CCC).
 19. ADVICE – It is the responsibility of the developer to demonstrate that any future sensitive development will be protected from highway traffic noise, if sensitive development is to be located within the 50m buffer zone taken from the boundary with the State highway.
- 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 39 for Decision on this Item...

**SUBDIVISION APPLICATION SD-2016/12 - 30 PASS ROAD, HOWRAH - 6 LOT
SUBDIVISION /contd...**

Decision:	MOVED Ald von Bertouch SECONDED Ald Campbell “That the Recommendation be adopted”. CARRIED UNANIMOUSLY
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**11.3.11 SUBDIVISION APPLICATION SD-2016/10 - 20 TIANNA ROAD,
LINDISFARNE - 1 LOT SUBDIVISION**
(File No SD-2016/10)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a one lot subdivision at 20 Tianna Road, Lindisfarne.

RELATION TO PLANNING PROVISIONS

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

LEGISLATIVE REQUIREMENTS

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

Council is required to exercise a discretion within the statutory 42 day period which expires on 31 May 2016.

CONSULTATION

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

- loss of privacy resulting from future development on the new lot;
- noise associated with future residential development; and
- increased density of development.

RECOMMENDATION:

- A. That the application for a 1 lot subdivision at 20 Tianna Road, Lindisfarne (Cl Ref SD-2016/10) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
 2. GEN POS4 – POS CONTRIBUTION [5%] [Lot 2].
 3. Prior to the sealing of the Final Plan of Survey the landowner must enter into an agreement with Council under Part 5 of the Land Use Planning and Approvals Act, 1993 in such form as Council may require and which provides for the following:
 - Council will not construct the road or associated access driveway to Lot 2;
 - the landowner is to be responsible for the construction and on-going maintenance requirements of the access driveway to Lot 2;
 - the drainage requirements of the access driveway;

- that Council maintain the right to access, upgrade and maintain its stormwater infrastructure within the road reservation; and
- any reinstatement of the driveway resulting from the above is the responsibility of the owner of Lot 2.

The agreement will be prepared and registered by Council. The landowner is responsible for all Council and Land Titles Office fees and charges. Upon written request from the landowner and payment of relevant fees, Council will prepare the Part 5 Agreement.

4. ENG A1 – NEW CROSSOVER [TSD-R09] Delete “3.3m wide” and replace with “3.6m wide for the length of driveway contained within Wellington Road”.
5. ENG S1 – INFRASTRUCTURE REPAIR.
6. ENG S2 – SERVICES.
7. ENG S4 – STORMWATER CONNECTION.
8. ENG M2 – DESIGNS SD Add “• service upgrades and relocations”.
9. ENG M8 – EASEMENTS.
10. ENG S10 – UNDERGROUND SERVICES.
11. The new access to Lot 2 from Tianna Road must be constructed in accordance with Council’s Municipal Standard Drawing TSDR-09 (Urban).
12. Drainage from the driveway formation must be connected to Council’s stormwater system.
13. The development must meet all required Conditions of Approval specified by TasWater notice dated 30 March 2016 (TWDA 2016/00371-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 McFarlane **SECONDED** Ald Cusick

“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**11.5.1 PINDOS PARK MANAGEMENT PLAN**

(File No P028-20)

EXECUTIVE SUMMARY**PURPOSE**

To seek Council endorsement to release the draft Pindos Park Management Plan for public consultation in order to obtain feedback on the Pindos Park Management Plan from the broader community.

RELATION TO EXISTING POLICY/PLANS

Council's Strategic Plan 2010-2015, Council's Open Space Strategy Principles and Community Participation Policy are relevant.

LEGISLATIVE REQUIREMENTS

Nil.

CONSULTATION

Nil.

FINANCIAL IMPLICATIONS

The adoption of the Pindos Park Management Plan has no direct financial impact. The implementation of the Pindos Park Management Plan is planned to be staged over a number of financial years, subject to Council approval of future Annual Plans.

RECOMMENDATION:

- A. That Council authorises the General Manager to undertake community consultation for the draft Pindos Park Management Plan.
- B. That the results of the community consultation be reported back to Council.

Decision: **MOVED** Ald McFarlane **SECONDED** Ald Peers

“That the Recommendation be adopted”.

CARRIED

FOR

Ald Campbell
Ald Chipman
Ald Chong
Ald Cusick
Ald Hulme
Ald McFarlane
Ald Peers
Ald Thurley
Ald von Bertouch

AGAINST

Ald Doust
Ald James
Ald Walker

11.6 FINANCIAL MANAGEMENT

Nil Items.

11.7 GOVERNANCE**11.7.1 RICHMOND ADVISORY COMMITTEE – CONSTITUTION REVIEW**

(File No 07-03-02)

EXECUTIVE SUMMARY**PURPOSE**

A revised constitution has been prepared for the Richmond Advisory Committee. The purpose of this report is to consider the re-drafted constitution.

RELATION TO EXISTING POLICY/PLANS

The review of the Richmond Advisory Committee's constitution has been carried out consistent with Council's Strategic Plan 2010-2015 Community Leadership Strategy to Foster Communication and Participation through Council Committees.

LEGISLATIVE REQUIREMENTS

The Richmond Advisory Committee has been formed under the provisions of the Local Government Act, 1993 as a Council "special committee". The Act enables Council to establish such committees on such terms and for such purposes as it thinks fit and may determine the processes associated with such committees.

CONSULTATION

Consultation occurred with the Richmond Advisory Committee in the preparation of the revised constitution.

FINANCIAL IMPLICATIONS

There are no financial implications resulting from the proposed changes to the Constitution.

RECOMMENDATION:

That Council endorses the revised Constitution of the Richmond Advisory Committee.

Ald Thurley left the Meeting at this stage (9.10pm).

/ Refer to Page 46 for Decision on this Item...

RICHMOND ADVISORY COMMITTEE – CONSTITUTION REVIEW /contd...

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

 “That the Recommendation be adopted”.

 Ald Thurley returned to the Meeting at this stage (9.11pm).

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

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

11.7.2 DISCUSSION PAPER FOR “TOWARDS ZERO - TASMANIAN ROAD SAFETY STRATEGY 2017-2026”

(File No 28-01-00)

EXECUTIVE SUMMARY

PURPOSE

To consider a response to the Road Safety Advisory Council’s Discussion Paper on “Towards Zero - Tasmanian Road Safety Strategy 2017-2026”.

RELATION TO EXISTING POLICY/PLANS

Council’s Strategic Plan 2010-2015 is relevant.

LEGISLATIVE REQUIREMENTS

If the recommended action on the Discussion Paper is adopted then legislation, regulation and standards will be needed to support some new directions to improve the safety net for road users in Tasmania. However, this is likely to be some time away.

CONSULTATION

The Road Safety Advisory Council of Tasmania is currently consulting state-wide to form a new “Towards Zero - Tasmanian Road Safety Strategy 2017-2026”.

FINANCIAL IMPLICATIONS

There are no direct financial implications to Council in making a submission on the Discussion Paper.

RECOMMENDATION:

- A. That Council supports the recommendations of the Discussion Paper on Towards Zero - Tasmanian Road Safety Strategy 2017-2026.
- B. That Council authorises the General Manager to prepare a response on the discussion paper which provides, in principle, support as well as recommending that any actions arising out of the proposed Towards Zero - Tasmanian Road Safety Strategy 2017-2026 strategies are introduced on strict evidence based protocols as part of the community consultation.

Decision: **MOVED** Ald McFarlane **SECONDED** Ald Peers

“A. That Council supports the recommendations of the Discussion Paper on Towards Zero – Tasmanian Road Safety Strategy 2017-2026.

/ Decision contd on Page 48...

DISCUSSION PAPER FOR “TOWARDS ZERO - TASMANIAN ROAD SAFETY STRATEGY 2017-2026” /Decision contd...

- B. That Council authorises the General Manager to prepare a response on the discussion paper which provides, in principle, support as well as recommending that any actions arising out of the proposed Towards Zero – Tasmanian Road Safety Strategy 2017-2026 strategies are introduced on strict evidence based protocols as part of the community consultation.
- C. That Council refers to the Health and Wellbeing Committee the development of a Road Safety Strategy to implement the Zero Tolerance principles and objectives”.

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

FOR

Ald Hulme
Ald McFarlane
Ald Peers

AGAINST

Ald Campbell
Ald Chipman
Ald Chong
Ald Cusick
Ald Doust
Ald James
Ald Thurley
Ald von Bertouch
Ald Walker

MOVED Ald von Bertouch **SECONDED** Ald Campbell

“That the Recommendation be adopted”.

CARRIED

FOR

Ald Campbell
Ald Chipman
Ald Chong
Ald Cusick
Ald Doust
Ald Hulme
Ald James
Ald Thurley
Ald von Bertouch
Ald Walker

AGAINST

Ald McFarlane
Ald Peers (abstained)

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 POSSIBLE ENFORCEMENT ACTION

13.3 TENDER T1098-16 – SEVEN MILE BEACH ROAD, ROAD AND DRAINAGE WORKS

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

- contracts and tenders for the supply of goods and services;
- applications by Aldermen for a Leave of Absence;
- matters relating to actual or possible litigation taken, or to be taken, by or involving the council or an employee of the council.

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

Decision:

PROCEDURAL MOTION
MOVED Ald Peers **SECONDED** Ald Hulme

“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.

13.3 TENDER T1098-16 – SEVEN MILE BEACH ROAD; ROAD AND DRAINAGE WORKS
(File No T1098-16)

Decision:	MOVED Ald Campbell SECONDED Ald Chong
	“A. That the tender from Andrew Walter Constructions Pty Ltd for \$659,164.50, excluding GST, be accepted for the Seven Mile Beach Road; Road and Drainage 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.
	C. That Council release to the public their decision only in regard to this matter”.
	CARRIED UNANIMOUSLY

The Meeting closed at 10.05pm.