

**MINUTES OF A MEETING OF THE CLARENCE CITY COUNCIL HELD AT THE COUNCIL CHAMBERS, BLIGH STREET, ROSNY PARK, ON MONDAY 4 SEPTEMBER 2017**

**HOUR CALLED:** 7.30pm

**PRESENT:** The meeting commenced at 7.32pm with the Acting Mayor (Ald N M Campbell) in the Chair and with Aldermen:

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

**1. APOLOGIES**

D C Chipman (Leave of Absence)  
D Hulme (Leave of Absence)  
D Doust

**ORDER OF BUSINESS**

Items 1 – 13

**IN ATTENDANCE**

Acting General Manager  
(Mr J Toohey)  
  
Corporate Treasurer  
(Mr F Barta)  
  
Group Manager Engineering Services  
(Mr R Graham)  
  
Acting Corporate Secretary  
(Mr S Wicks)  
  
City Planner  
(Mr R Lovell)  
  
Community Development Officer  
(Ms Suzanne Schulz)

The Meeting closed at 8.30pm.

Prior to the commencement of the meeting, the Acting 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 Acting 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 4 SEPTEMBER**

**TABLE OF CONTENTS**

<b>ITEM</b>	<b>SUBJECT</b>	<b>PAGE</b>
1.	ATTENDANCE AND APOLOGIES .....	5
2.	CONFIRMATION OF MINUTES .....	5
3.	MAYOR’S COMMUNICATION .....	5
4.	COUNCIL WORKSHOPS .....	5
5.	DECLARATIONS OF INTERESTS OF ALDERMAN OR CLOSE ASSOCIATE.....	6
6.	TABLING OF PETITIONS.....	7
7.	PUBLIC QUESTION TIME.....	8
	7.1 PUBLIC QUESTIONS ON NOTICE .....	8
	7.2 ANSWERS TO QUESTIONS ON NOTICE .....	8
	7.3 ANSWERS TO PREVIOUS QUESTIONS TAKEN ON NOTICE .....	8
	7.4 QUESTIONS WITHOUT NOTICE.....	9
8.	DEPUTATIONS BY MEMBERS OF THE PUBLIC .....	10
9.	MOTIONS ON NOTICE – NIL ITEMS .....	11
10.	REPORTS FROM OUTSIDE BODIES .....	12
10.1	REPORTS FROM SINGLE AND JOINT AUTHORITIES .....	12
	• SOUTHERN TASMANIAN COUNCILS AUTHORITY	
	• COPPING REFUSE DISPOSAL SITE JOINT AUTHORITY	
	• TASMANIAN WATER CORPORATION	
10.2	REPORTS FROM COUNCIL AND SPECIAL COMMITTEES AND OTHER REPRESENTATIVE BODIES.....	12
11.	REPORTS OF OFFICERS.....	13
11.1	WEEKLY BRIEFING REPORTS .....	13
11.2	DETERMINATION ON PETITIONS TABLED AT PREVIOUS COUNCIL MEETINGS.....	14

<b>11.3</b>	<b>PLANNING AUTHORITY MATTERS</b>	
11.3.1	DEVELOPMENT APPLICATION D-2017/297 - 30 WOODHURST ROAD, SEVEN MILE BEACH - ALTERATIONS AND ADDITIONS TO DWELLING.....	16
11.3.2	DEVELOPMENT APPLICATION D-2017/261 - 218 PROSSERS ROAD, RICHMOND (PART OF 326 PROSSERS ROAD) - DWELLING .....	18
11.3.3	DEVELOPMENT APPLICATION D-2017/241 AND SD-2017/19 - 171 TRANMERE ROAD, HOWRAH - 1 LOT SUBDIVISION AND 2 MULTIPLE DWELLINGS (1 EXISTING + 1 NEW) .....	20
11.3.4	DEVELOPMENT APPLICATION D-2017/212 - 44 TREVASSA CRESCENT, TRANMERE (WITH ACCESS OVER 42 AND 46 TREVASSA CRESCENT) - DWELLING .....	22
11.3.5	DEVELOPMENT APPLICATION D-2017/284 - 31 BASTICK STREET, ROSNY - 2 MULTIPLE DWELLINGS.....	24
<b>11.4</b>	<b>CUSTOMER SERVICE - NIL ITEMS</b>	
<b>11.5</b>	<b>ASSET MANAGEMENT</b>	
11.5.1	WAVERLEY FLORA PARK – AVENUE OF HONOUR .....	27
11.5.2	SEVEN MILE BEACH SPORTING PRECINCT MASTER PLAN .....	28
11.5.3	ROAD CLOSURE – CLARENDON VALE – RESTRICT ACCESS TO STOKELL CREEK – STATUTORY CONSULTATION.....	29
11.5.4	INFRASTRUCTURE PRIORITIES .....	30
<b>11.6</b>	<b>FINANCIAL MANAGEMENT - NIL ITEMS</b>	
<b>11.7</b>	<b>GOVERNANCE</b>	
11.7.1	DRAFT CULTURAL HISTORY PLAN.....	33
12.	ALDERMEN’S QUESTION TIME .....	35
12.1	QUESTIONS ON NOTICE .....	35
12.2	ANSWERS TO QUESTIONS ON NOTICE.....	35
12.3	ANSWERS TO PREVIOUS QUESTIONS TAKEN ON NOTICE .....	35
12.4	QUESTIONS WITHOUT NOTICE.....	35

13. CLOSED MEETING .....36

13.1 APPLICATIONS FOR LEAVE OF ABSENCE

**1. ATTENDANCE AND APOLOGIES**

Refer to cover page.

**2. CONFIRMATION OF MINUTES**

(File No 10/03/01)

**RECOMMENDATION:**

That the Minutes of the Council Meeting held on 14 August 2017, as circulated, be taken as read and confirmed.

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

“That the Minutes of the Council Meeting held on 14 August 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>
Community Hubs and Healthy Food Access Project Bellerive Public Pier Proposal Flagstaff Gully Road 3 Clarence Street Consultation – Amalgamations and Shared Services Vacancy – State Grants Commission	21 August
Council’s Direction in regard to Business East Seven Mile Beach Sport Precinct Master Plan New Car Parking Strategy Priority Election Wish List	28 August

**COUNCIL WORKSHOPS /contd...**

**RECOMMENDATION:**

That Council notes the workshops conducted.

**Decision:** **MOVED** Ald Peers **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: 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****Bellerive Kangaroo Bay Area****Question without Notice (Submitted by Mr Michael Geard at Council's Meeting of 14 August 2017)**

Mr Michael Geard of Bellerive sought clarification as to whether the Boulevard land at Kangaroo Bay was currently on the market.

The Answer provided by the Mayor to the 14 August Council Meeting is further clarified as follows:

*“The explanation is qualified to the extent that Hunter Developments was still being considered for Preferred Developer status as a result of the Expressions of Interest process - but it certainly has not been awarded”.*

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

**Community Hubs**

Mr Michael Geard of Bellerive sought clarification from the Acting Mayor regarding the announcement in the March newsletter that the 4 community hubs would be Risdon Vale, Cremorne, Rokeby and Bellerive, as it has now been announced the 4 hubs will be Risdon Vale, Lindisfarne, Rokeby and Cremorne. Mr Geard would like to know whose decision was it to drop Bellerive and insert Lindisfarne, why was it done and when will the Bellerive residents be advised of the same.

**Answer**

The Acting Mayor advised Mr Geard that he would take his Question on Notice and write to him.

**Advertising**

Ms Sachie Yasuda of Lindisfarne asked a question relating to advertising, given the community backlash to Council's handling of the Chambroad Development Application, would Clarence consider following the lead of other Councils and not advertise development applications over the Christmas/New Year holiday period.

**Answer**

The Acting Mayor advised Ms Yasuda that he would take her Question on Notice and write to her.

**8. DEPUTATIONS BY MEMBERS OF THE PUBLIC**  
(File No 10/03/04)

Nil

**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**

Not required.

#### **Representative Reporting**

- **COPPING REFUSE DISPOSAL SITE JOINT AUTHORITY**  
Representatives: Ald Jock Campbell  
(Ald James Walker, Deputy Representative)

#### **Quarterly Reports**

June Quarterly Report pending.

#### **Representative Reporting**

- **TASWATER CORPORATION**

### 10.2 REPORTS FROM COUNCIL AND SPECIAL COMMITTEES AND OTHER REPRESENTATIVE BODIES

#### **TRACKS AND TRAILS ADVISORY COMMITTEE**

- Ald James table the Minutes of Meetings held on 8 June and 17 August 2017.

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

(File No 10/02/02)

The Weekly Briefing Reports of 14 and 21 August 2017 have been circulated to Aldermen.

**RECOMMENDATION:**

That the information contained in the Weekly Briefing Reports of 14 and 21 August 2017 be noted.

**Decision:** **MOVED** Ald Thurley **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 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-2017/297 - 30 WOODHURST ROAD,  
SEVEN MILE BEACH - ALTERATIONS AND ADDITIONS TO DWELLING**  
(File No D-2017/297)

## **EXECUTIVE SUMMARY**

### **PURPOSE**

The purpose of this report is to consider the application made for alterations and additions to dwelling at 30 Woodhurst Road, Seven Mile Beach.

### **RELATION TO PLANNING PROVISIONS**

The land is zoned Village and subject to the Inundation Prone Areas, Airport Buffer, On-site Wastewater Management, 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.

Note: References to provisions of the Land Use Planning and Approvals Act 1993 (the Act) are references to the former provisions of the Act as defined in Schedule 6 – Savings and transitional provisions of the Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015. The former provisions apply to an interim planning scheme that was in force prior to the commencement day of the Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015. The commencement day was 17 December 2015.

Council is required to exercise a discretion within the statutory 42 day period which expires on 8 September 2017.

### **CONSULTATION**

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

- privacy;
- overshadowing; and
- inconsistency with character of area.

### **RECOMMENDATION:**

A. That the Development Application for alterations and additions to Dwelling at 30 Woodhurst Road, Seven Mile Beach (Cl Ref D-2017/297) 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 Chong  
“That the Recommendation be adopted”.  
**CARRIED UNANIMOUSLY**

**11.3.2 DEVELOPMENT APPLICATION D-2017/261 - 218 PROSSERS ROAD,  
RICHMOND (PART OF 326 PROSSERS ROAD) - DWELLING**  
(File No D-2017/261)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a dwelling at 218 Prossers Road, Richmond (part of 326 Prossers Road).

**RELATION TO PLANNING PROVISIONS**

The land is zoned Rural Resource and subject to the Parking and Access and On-site Wastewater Management Codes under the Clarence Interim Planning Scheme 2015 (the Scheme). The site is also covered by the Landslide, Natural Assets and Natural Assets Codes but the development does not require assessment under these codes. In accordance with the Scheme the proposal is a Discretionary development.

**LEGISLATIVE REQUIREMENTS**

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

Note: References to provisions of the Land Use Planning and Approvals Act 1993 (the Act) are references to the former provisions of the Act as defined in Schedule 6 – Savings and transitional provisions of the Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015. The former provisions apply to an interim planning scheme that was in force prior to the commencement day of the Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015. The commencement day was 17 December 2015.

Council is required to exercise a discretion within the statutory 42 day period which was extended with the consent of the applicant until 6 September 2017.

**CONSULTATION**

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

- safety concerns; and
- suggestions for road modifications.

**RECOMMENDATION:**

A. That the Development Application for Dwelling at 218 Prossers Road, Richmond (part of 326 Prossers Road) (C1 Ref D-2017/261) 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 Peers **SECONDED** Ald McFarlane  
“That the Recommendation be adopted”.  
**CARRIED UNANIMOUSLY**

**11.3.3 DEVELOPMENT APPLICATION D-2017/241 AND SD-2017/19 - 171  
TRANMERE ROAD, HOWRAH - 1 LOT SUBDIVISION AND 2 MULTIPLE  
DWELLINGS (1 EXISTING + 1 NEW)**

(File Nos D-2017/241; SD-2017/19)

**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a 1 lot subdivision and 2 Multiple Dwellings (1 existing + 1 new) at 171 Tranmere Road, Howrah.

**RELATION TO PLANNING PROVISIONS**

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

**LEGISLATIVE REQUIREMENTS**

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

Note: References to provisions of the Land Use Planning and Approvals Act 1993 (the Act) are references to the former provisions of the Act as defined in Schedule 6 – Savings and transitional provisions of the Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015. The former provisions apply to an interim planning scheme that was in force prior to the commencement day of the Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015. The commencement day was 17 December 2015.

Council is required to exercise a discretion within the statutory 42 day period which expires on the 8 September 2017.

**CONSULTATION**

The proposal was advertised in accordance with statutory requirements and 1 representation was received raising the issue of visual impact including loss of views.

**RECOMMENDATION:**

- A. That the Development Application for a 1 lot Subdivision and 2 Multiple Dwellings (1 existing + 1 new) at 171 Tranmere Road, Howrah (Cl Ref D-2017/241 and SD-2017/19) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
  2. GEN POS1 – POS CONTRIBUTION [5% of Lot 2].

3. GEN AP3 – AMENDED PLANS [the inclusion of a 1.2m high screen along the full length of the south-western elevation of the deck associated with Unit 2 (existing dwelling) with a uniform transparency of no more than 25%].
  4. ENG A2 – CROSSOVER CHANGE [5.5M].
  5. ENG A5 – SEALED CAR PARKING.
  6. ENG S1 – INFRASTRUCTURE REPAIR.
  7. ENG M1 – DESIGNS DA [ACCESS, CARPARK AND DRIVEWAYS, SERVICE UPGRADES OR RELOCATIONS].
  8. ENG M5 – EROSION CONTROL.
  9. ENG S4 – STORMWATER CONNECTION.
  10. The subdivision and development must meet all required Conditions of Approval specified by TasWater notice dated 25 August 2017 (TWDA 2017/01349-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 James **SECONDED** Ald Thurley

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

**11.3.4 DEVELOPMENT APPLICATION D-2017/212 - 44 TREVASSA CRESCENT, TRANMERE (WITH ACCESS OVER 42 AND 46 TREVASSA CRESCENT) - DWELLING**

(File No D-2017/212)

**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a Single Dwelling at 44 Trevassa Crescent, Tranmere (with access over 42 and 46 Trevassa Crescent).

**RELATION TO PLANNING PROVISIONS**

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

**LEGISLATIVE REQUIREMENTS**

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

Note: References to provisions of the Land Use Planning and Approvals Act 1993 (the Act) are references to the former provisions of the Act as defined in Schedule 6 – Savings and transitional provisions of the Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015. The former provisions apply to an interim planning scheme that was in force prior to the commencement day of the Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015. The commencement day was 17 December 2015.

Council is required to exercise a discretion within the statutory 42 day period which expires on 24 August 2017. An extension of the statutory period until 6 September 2017 has been granted with the applicant's consent.

**CONSULTATION**

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

- size and bulk of proposed dwelling;
- overshadowing of private open space area;
- loss of views and enjoyment of the natural landscape; and
- loss of property value.

**RECOMMENDATION:**

A. That the Development Application for Dwelling at 44 Trevassa Crescent, Tranmere (with access over 42 and 46 Trevassa Crescent) (CI Ref D-2017/212) 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 Walker  
“That the Recommendation be adopted”.  
**CARRIED UNANIMOUSLY**



**11.3.5 DEVELOPMENT APPLICATION D-2017/284 - 31 BASTICK STREET,  
ROSNY - 2 MULTIPLE DWELLINGS**  
(File No D-2017/284)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for 2 Multiple Dwellings at 31 Bastick Street, Rosny.

**RELATION TO PLANNING PROVISIONS**

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

**LEGISLATIVE REQUIREMENTS**

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

Note: References to provisions of the Land Use Planning and Approvals Act 1993 (the Act) are references to the former provisions of the Act as defined in Schedule 6 – Savings and transitional provisions of the Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015. The former provisions apply to an interim planning scheme that was in force prior to the commencement day of the Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015. The commencement day was 17 December 2015.

Council is required to exercise a discretion within the statutory 42 day period which expires on 6 September 2017 as agreed with the applicant.

**CONSULTATION**

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

- overshadowing;
- privacy impacts;
- vehicle light intrusion;
- impacts upon safety and efficiency of Rosny College intersection; and
- suggested re-design.

**RECOMMENDATION:**

A. That the Development Application for 2 Multiple Dwellings at 31 Bastick Street, Rosny (Cl Ref D-2017/284) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.
2. ENG A2 – CROSSOVER CHANGE [5.5M WIDE).

3. ENG A5 – SEALED CAR PARKING.
4. ENG S1 – INFRASTRUCTURE REPAIR.
5. ENG M1 – DESIGNS DA [ROAD DESIGN, CARPARK AND DRIVEWAYS AND SERVICE UPGRADES OR RELOCATIONS].
6. ENG M5 – EROSION CONTROL.
7. The development must meet all required Conditions of Approval specified by TasWater notice dated 19 July 2017 (TWDA 2017/01098-CCC).

ADVICE

- A. It is advised that a Certificate of Likely Compliance (demolition) must be provided for the demolition/removal of the existing dwelling and outbuilding either prior to, or as part of the certified documents for the Building Permit application.
  - B. It is advised that a Geotechnical Engineer ought to be engaged to take soil samples and provide a report to Council as part of the building permit application documents. Should this report identify any underlying geotechnical issues, it is recommended that the proposed design be referred to the Geotechnical Engineer for comments and recommendations.
- 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 Walker <b>SECONDED</b> Ald Peers	
	“That the Recommendation be adopted”.	
	<b>CARRIED</b>	
	<b>FOR</b>	<b>AGAINST</b>
	Ald Campbell	Ald James
	Ald Chong	Ald McFarlane
	Ald Cusick	
	Ald Peers	
	Ald Thurley	
	Ald von Bertouch	
	Ald Walker	

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

**11.4 CUSTOMER SERVICE**

Nil Items.

**11.5 ASSET MANAGEMENT****11.5.1 WAVERLEY FLORA PARK – AVENUE OF HONOUR**

(File No 12-06-08)

**EXECUTIVE SUMMARY****PURPOSE**

To seek Council endorsement to release the Concept Landscape Plan for Waverley Flora Park Quarry Road Entrance and Avenue of Honour Concept Plan for public consultation in order to obtain feedback from the broader community.

**RELATION TO EXISTING POLICY/PLANS**

Council's Strategic Plan 2016-2026 and Community Participation Policy are relevant.

**LEGISLATIVE REQUIREMENTS**

Nil.

**CONSULTATION**

Consultation to form the Concept Landscape Plan for Waverley Flora Park Quarry Road Entrance and Avenue of Honour Concept Plan has been undertaken with Aldermen, Council officers, community groups and other key stakeholders.

**FINANCIAL IMPLICATIONS**

The implementation of the Concept Landscape Plan for Waverley Flora Park Quarry Road Entrance and Avenue of Honour Concept 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 on the Concept Landscape Plan for Waverley Flora Park Quarry Road Entrance and Avenue of Honour Concept Plan as outlined in the Associated Report.
- B. That the results of the community consultation be reported back to Council.

**Decision:** **MOVED** Ald James **SECONDED** Ald Cusick

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

**11.5.2 SEVEN MILE BEACH SPORTING PRECINCT MASTER PLAN**

(File No 12-06-08)

**EXECUTIVE SUMMARY****PURPOSE**

To seek Council endorsement to release the preliminary amended Seven Mile Beach Sporting Precinct Master Plan for public consultation in order to obtain feedback from the broader community.

**RELATION TO EXISTING POLICY/PLANS**

Council's Strategic Plan 2016-2026 and Community Participation Policy are relevant.

**LEGISLATIVE REQUIREMENTS**

Nil.

**CONSULTATION**

Consultation to form the amended Seven Mile Beach Sporting Precinct Master Plan has been undertaken with Aldermen, Council officers, State Sporting Organisations, local clubs and other key stakeholders.

**FINANCIAL IMPLICATIONS**

The implementation of the amended Seven Mile Beach Sporting Precinct Master Plan is planned to be staged over a number of financial years, subject to Council approval of future Annual Plans.

**RECOMMENDATION:**

- A. That Council authorise the General Manager to undertake community consultation on the preliminary amended Seven Mile Beach Sporting Precinct Master Plan as outlined in the Associated Report.
- B. That the results of the community consultation be reported back to Council.

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

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

**11.5.3 ROAD CLOSURE – CLARENDON VALE – RESTRICT ACCESS TO STOKELL CREEK – STATUTORY CONSULTATION**

(File No)

**EXECUTIVE SUMMARY****PURPOSE**

To outline the results of the consultation undertaken to restrict vehicle access to 3 roads: Breedon Way, part of Holmfield Avenue and Mosman Road in Clarendon Vale. Reporting back to Council on this topic was resolved at Council's Meeting of 13 June 2017.

**RELATION TO EXISTING POLICY/PLANS**

Council's adopted Strategic Plan 2016-2026 is relevant.

**LEGISLATIVE REQUIREMENTS**

Section 31 of the Local Government (Highways) Act 1982 sets out the statutory requirements for Council to be able to construct or place obstructions in a local highway for the purpose of preventing or restricting the movement of vehicular traffic.

**CONSULTATION**

As required by Section 31 of the Local Government (Highways) Act 1982, a 28 day public consultation period is required before any application can be made to the Transport Commissioner to close public roads.

Consultation has also been undertaken with Mission Australia and Tasmania Police on this proposal.

**FINANCIAL IMPLICATIONS**

The costs to install the vehicle restriction barriers are intended to be contributed by Council and Mission Australia. Funding of Council's contribution is available from savings within the current Roads Programme.

**RECOMMENDATION:**

That Council authorises the General Manager to apply to the Transport Commissioner to restrict vehicle access to Breedon Way, part of Holmfield Avenue and Mosman Road within Clarendon Vale for the purpose of mitigating dumping in Stokell Creek.

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

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

**11.5.4 INFRASTRUCTURE PRIORITIES**

(File No 28/01/00)

**EXECUTIVE SUMMARY****PURPOSE**

To seek Council's endorsement of a priority based list of potential projects as a basis for Council to forward to the Local Government Association of Tasmania so that can advocate for infrastructure funding in the lead up to the State election.

**RELATION TO EXISTING POLICY/PLANS**

Council's Strategic Plan 2016-2026 is applicable.

**LEGISLATIVE REQUIREMENTS**

Nil.

**CONSULTATION**

Nil.

**FINANCIAL IMPLICATIONS**

There is no direct impact on Council's budget in recommending the priority based projects to the State Government.

**RECOMMENDATION:**

- A. That Council identifies the following priority outstanding traditional Road Transport issues for the City, which are (in order priority):
- Rosny Park access – Tasman Highway access ramps;
  - West bound Rosny Hill Road Highway to Tasman Highway slip lane;
  - East Derwent Highway – Expansion to 4 lanes from Lindhill Avenue to Clinton Road including signalisation of the Geilston Bay Road/Clinton Road intersection;
  - Cambridge By-pass – Richmond Road deviation to Acton interchange on Tasman Highway;
  - Rokeby Main Road – Hawthorne Place to the Police Academy roundabout;
  - Cambridge Road/Richmond Road intersection upgrade;
  - East Derwent Highway 4 lane extension from Grass Tree Hill road roundabout to East side of Bowen Bridge;
  - South Arm Road upgrade from the Police Academy roundabout to Acton Road at Lauderdale; and
  - Flagstaff Gully Link Road connection to East Derwent Highway.
- B. That Council identifies the proposed Seven Mile Beach sporting complex as a priority.

C. That Council authorises the General Manager to write to the Local Government Association of Tasmania to advocate for infrastructure funding for the projects identified in “A” and “B” above in the lead up to the State election.

<b>Decision:</b>	<b>MOVED</b> Ald McFarlane <b>SECONDED</b> Ald Thurley																		
	“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 Chong</td><td></td></tr><tr><td>Ald Cusick</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 Chong		Ald Cusick		Ald McFarlane		Ald Peers		Ald Thurley		Ald von Bertouch		Ald Walker	
<b>FOR</b>	<b>AGAINST</b>																		
Ald Campbell	Ald James																		
Ald Chong																			
Ald Cusick																			
Ald McFarlane																			
Ald Peers																			
Ald Thurley																			
Ald von Bertouch																			
Ald Walker																			



**11.6 FINANCIAL MANAGEMENT**

Nil Items.

**11.7 GOVERNANCE****11.7.1 DRAFT CULTURAL HISTORY PLAN**

(File No 24-03-06)

**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is for Council to consider authorising the release of the draft revised Cultural History Plan 2017 – 2022 for public exhibition and comment. The draft plan will provide strategic direction for Council in the area of cultural history and associated activities and events, through emphasis on the stories that are important to the history and development of Clarence.

**RELATION TO EXISTING POLICY/PLANS**

- Cultural Arts Plan 2012-16;
- Cultural Heritage Interpretation Plan 2012;
- Collections Management Policy 2010;
- Clarence Tracks and Trails Strategy 2012;
- Economic Development Plan 2016 – 2021;
- Reserve Activity Plans;
- Public Art Code;
- Public Open Space Policy 2013;
- Clarence Events Plan 2014 – 2018;
- Positive Ageing Plan 2012-2016;
- Disability Access Plan 2014-2018;
- Clarence Interim Planning Scheme 2016;
- Community Health and Wellbeing Plan 2013-2018;
- Youth Plan 2008-2012.

**LEGISLATIVE REQUIREMENTS**

Not applicable.

**CONSULTATION**

Consultation was conducted with individuals and stakeholder groups.

**FINANCIAL IMPLICATIONS**

The Plan's strategies will be implemented through Council's Annual Plan and capital works program, with priorities identified annually.

**RECOMMENDATION:**

That Council authorises the release of the draft revised Cultural History Plan 2017 – 2022 for a 3 week public exhibition and comment period.

/ Refer to Page 34 for Decision on this Item...

**DRAFT CULTURAL HISTORY PLAN /contd...**

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

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

**12. ALDERMEN'S QUESTION TIME**

An Alderman may ask a question with or without notice at Council Meetings. No debate is permitted on any questions or answers.

**12.1 QUESTIONS ON NOTICE**

(Seven days before an ordinary Meeting, an Alderman may give written notice to the General Manager of a question in respect of which the Alderman seeks an answer at the meeting).

Nil.

**12.2 ANSWERS TO QUESTIONS ON NOTICE**

Nil.

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

Nil.

**12.4 QUESTIONS WITHOUT NOTICE**

An Alderman may ask a Question without Notice of the Chairman or another Alderman or the General Manager. Note: the Chairman may refuse to accept a Question without Notice if it does not relate to the activities of the Council. A person who is asked a Question without Notice may decline to answer the question.

Questions without notice and their answers will not be recorded in the minutes.

The Chairman may refuse to accept a question if it does not relate to Council's activities.

The Chairman may require a question without notice to be put in writing. The Chairman, an Alderman or the General Manager may decline to answer a question without notice.

### 13. CLOSED MEETING

Regulation 15 of the Local Government (Meetings Procedures) Regulations 2015 provides that Council may consider certain sensitive matters in Closed Meeting.

The following matter was listed in the Closed Meeting section of the Council Agenda in accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015.

#### 13.1 APPLICATIONS FOR LEAVE OF ABSENCE

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

- 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 Chong **SECONDED** Ald Cusick

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

**CARRIED UNANIMOUSLY**

The Meeting closed at 8.30pm.