

MINUTES OF A MEETING OF THE CLARENCE CITY COUNCIL HELD AT THE COUNCIL CHAMBERS, BLIGH STREET, ROSNY PARK, ON MONDAY 12 NOVEMBER 2018

HOUR CALLED: 7.30pm

PRESENT: The meeting commenced at 7.32pm with the Mayor (Ald D C Chipman) in the Chair and with Aldermen:

B Blomeley
H Chong
L Edmunds
D Ewington
R H James
W Kennedy
T Mulder
J Peers
S von Bertouch
J Walker
B Warren; present.

1. APOLOGIES Nil

ORDER OF BUSINESS Items 1 – 13

IN ATTENDANCE

General Manager
(Mr A Paul)

Corporate Secretary
(Mr I Nelson)

Chief Financial Officer
(Ms Miriam Coleman)

Group Manager Engineering Services
(Mr R Graham)

Manager Health and Community Development
(Mr J Toohey)

Manager City Planning
(Mr R Lovell)

Co-ordinator Council Support
(Ms J Ellis)

The Meeting closed at 10.41pm.

Prior to the commencement of the meeting, the Mayor will make 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 to advise 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, 12 NOVEMBER 2018

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13.3 TENDER T1251-18 ANNUAL RESEAL PROGRAM 2018/2019

13.4 TENDER T1215-18 – ACTON DRIVE RECONSTRUCTION

BUSINESS TO BE CONDUCTED AT THIS MEETING IS TO BE CONDUCTED IN THE ORDER IN WHICH IT IS SET OUT IN THIS AGENDA UNLESS THE COUNCIL BY ABSOLUTE MAJORITY DETERMINES OTHERWISE

COUNCIL MEETINGS, NOT INCLUDING CLOSED MEETING, ARE AUDIO-VISUALLY RECORDED AND PUBLISHED TO COUNCIL’S WEBSITE

1A. CERTIFICATE OF ELECTION – 30 OCTOBER 2018

As provided by Section 304 of the Local Government Act 1993 the Returning Officer for Clarence, Ms Justin Meeker, has completed the Certificate of Election for the Clarence City Council Elections held on 30 October 2018. The General Manager will table the Certificate of Election. A copy of the Certificate is attached.

RECOMMENDATION:

That the advice be noted.

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

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

1B. ELECTED MEMBERS’ DECLARATIONS

In accordance with the provisions of Section 321 of the Local Government Act 1993, the General Manager will confirm the completion of Declarations by the successful candidates at the 30 October 2018 Elections and the Council is to acknowledge the Declarations at the Meeting.

RECOMMENDATION:

That the General Manager’s advice in respect to the completion of Declarations by Aldermen be acknowledged.

Decision: **MOVED:** Ald Kennedy **SECONDED:** Ald Edumnds

“That the Recommendation be adopted.”

CARRIED UNANIMOUSLY

1C. 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 22 October 2018, as circulated, be taken as read and confirmed.

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

“That the Minutes of the Council Meeting held on 22 October 2018, as circulated, be taken as read and confirmed”.

CARRIED UNANIMOUSLY

3. MAYOR'S COMMUNICATION

The Mayor presented a certificate acknowledging former Alderman Kay McFarlane and on behalf of Council, thanked her for her valuable contribution to the Council and the Clarence community since 2005.

The Mayor advised of a meeting he had attended on 8 November 2018 with Federal Minister Tudge and State Treasurer, the Hon Peter Gutwein regarding finalisation of the Hobart City Deal and Greater Hobart Act.

4. COUNCIL WORKSHOPS

An Aldermen's Meeting Briefing (workshop) was conducted on Friday immediately preceding the Council Meeting:

Decision: **MOVED** Ald Blomeley **SECONDED** Ald Ewington

“That Council notes the workshop conducted”.

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)

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

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

The General Manager will table the following petitions which comply with the Act requirements:

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.

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

The General Manager provides the following answers to Questions taken on Notice from members of the public at previous Council Meetings.

PUBLIC CONSULTATION

Mr Michael Figg of Lauderdale asked the following question: *“A number of issues regarding an item on the Agenda tonight were raised and in submission that I made there was quite a serious one about the weight of a vehicle in relation to the construction of a ramp and I would have thought that was serious enough and not defamatory and it should have been included in the report, could you please let me know why it was not?”*

ANSWER

Upon review of the representation, no specific reference was made to the ability for the boat ramp to withstand certain weight vehicles. However, it is noted that in Section 3 of your representation raises concern over the proposal’s ability to accommodate emergency service vehicles. A response to this issue was provided in Section 5.3 of the Agenda Report of 22 October 2018 (Agenda Item 11.3.2) which is replicated as follows:

/contd on Page 10...

ANSWERS TO PREVIOUS QUESTIONS TAKEN ON NOTICE /contd...

“Council has consulted with key marine rescue services who have advised they do not intend to launch their rescue vessels from Lauderdale as the facilities are inadequate and prefer to launch from either Cremorne or Dodges Ferry, where they have a permanent rescue vessel stationed, to undertake marine rescues in Fredrick Henry Bay including Lauderdale beaches. The area has not been flagged as a high incident blackspot location by Surf Life Saving Tasmania through their Aquatic Risk and Safety Audit. However, the beach access will be available for emergency services to use”.

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.

LAUDERDALE BOAT RAMP

Mr Michael Figg of Lauderdale sought to clarify his question from the last meeting in that it related to the fact that the local Fire Brigade use the ramp to access the beach and the concern that the boat ramp would be able to take the weight of a fully laden fire truck.

DRAINAGE ISSUES - LAUDERDALE

Mr Figg asked what will be done to remedy the situation with the drains in Mannata and Ringwood Roads in Lauderdale which still contain water.

ANSWER

The General Manager took the question on Notice

QUESTIONS WITHOUT NOTICE /contd...

STREET LIGHT – HOOKEY PLACE

Mr Peter McDermott of Rokeby asked what will be done to remove the street light opposite his house.

ANSWER

Council's Group Manager Engineering Services advised that approximately four weeks ago, shielding was placed on the light in accordance with advice from TasNetworks. Correspondence from Mr McDermott has been referred to TasNetworks who advise that the light cannot be moved but that a further visor can be applied to further reduce the spill. Advice has been received from TasNetworks that a works order has been placed to install the new light shield.

SOUND ISSUES – COUNCIL CHAMBER

Ms Sachie Yasuda of Lindisfarne asked whether the Sound Engineer could be called in to further assess the quality of the sound at Council Meetings because it was still not satisfactory.

The General Manager advised that it would be followed up.

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-2018/123 - 7A VICTORIA ESPLANADE, BELLERIVE – CHANGE OF USE TO RESTAURANT, ADDITIONS AND ALTERATIONS (REFER ITEM 11.3.4)

Mr Sam Stirling addressed the Meeting regarding the above.

DEVELOPMENT APPLICATION D-2017/533 - 99 PIPE CLAY ESPLANADE, CREMORNE (WITH ACCESS OVER 101 PIPE CLAY ESPLANADE) - DWELLING ADDITION (REFER ITEM 11.3.5)

Mr Sam Morse addressed the Meeting regarding the above.

ZONING OF ROSNY HILL RECREATION AREA

Mrs Denise Hoggan addressed the Meeting regarding the above.

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

September Quarterly Report pending.

Representative Reporting

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

Quarterly Reports

September Quarterly Report pending.

Representative Reporting

Ald Walker tabled the Authority's Annual Report for 2017/2018.

- **TASWATER CORPORATION**

The Mayor tabled the Quarterly Report to Owners' Representatives for the period ending September 2018 and advised that the Annual General Meeting will be held on 29 November 2018.

10.2 REPORTS FROM COUNCIL AND SPECIAL COMMITTEES AND OTHER REPRESENTATIVE BODIES

Ald von Bertouch provided a report on behalf of the Events Special Committee regarding the success of the first two Dance Hall Day events held at Richmond and Sandford.

11. REPORTS OF OFFICERS

11.1 WEEKLY BRIEFING REPORTS

(File No 10/02/02)

The Weekly Briefing Reports of 22 and 29 October and 5 November 2018 have been circulated to Aldermen.

RECOMMENDATION:

That the information contained in the Weekly Briefing Reports of 22 and 29 October and 5 November 2018 be noted.

Decision: **MOVED** Ald Peers **SECONDED** Ald Ewington

“That the Recommendation be adopted”.

CARRIED

FOR

Ald Blomeley
Ald Chipman
Ald Chong
Ald Edmunds
Ald Ewington
Ald James
Ald Kennedy
Ald Peers
Ald von Bertouch
Ald Walker
Ald Warren

AGAINST

Ald Mulder (abstained)

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-2018/556 - 14 BAYSIDE DRIVE, LAUDERDALE - 2 MULTIPLE DWELLINGS
(File No D-2018/556)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for 2 Multiple Dwellings at 14 Bayside Drive, Lauderdale.

RELATION TO PLANNING PROVISIONS

The land is zoned General Residential and subject to the Bushfire Prone Areas, Landslide, 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.

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 13 November 2018.

CONSULTATION

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

- impact on traffic movements in area;
- impact upon residential amenity by increased density;
- sharing of sewer connection;
- loss of privacy;
- visual impact;
- access;
- inconsistency with Planning Scheme; and
- urban design and character impacts.

RECOMMENDATION:

- A. That the Development Application for 2 Multiple Dwellings at 14 Bayside Drive, Lauderdale (C1 Ref D-2018/556) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.
2. ENG A5 – SEALED CAR PARKING.
3. ENG S1 – INFRASTRUCTURE REPAIR.ENG.
4. ENG M1 – DESIGNS DA, delete “access arrangements”.
5. The development must meet all required Conditions of Approval specified by TasWater notice dated 4 October 2018 (TWDA 2018/01535-CCC).

ADVICE

The proposed works are located within a bushfire prone mapped area and as such a BAL and bushfire assessment must form part of the certified documents for a building permit application.

ADVICE 19 - STREET NUMBERING.

Lot/Unit	Address
Unit 1	1/14 Bayside Drive
Unit 2	2/14 Bayside Drive

- 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 Ewington SECONDED: Ald Blomeley	
	“That the Recommendation be adopted”.	
	CARRIED	
	FOR	AGAINST
	Ald Blomeley	Ald James
	Ald Chipman	Ald Walker
	Ald Chong	Ald Warren
	Ald Edmunds	
	Ald Ewington	
	Ald Kennedy	
	Ald Mulder	
	Ald Peers	
	Ald von Bertouch	

**11.3.2 DEVELOPMENT APPLICATION D-2018/565 - 90 SHELOMITH DRIVE,
ACTON PARK - DWELLING**
(File No D-2018/565)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a Dwelling at 90 Shelomith Drive, Acton Park.

RELATION TO PLANNING PROVISIONS

The land is zoned Rural Living 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.

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 has been extended with the applicant's consent until 14 November.

CONSULTATION

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

- impact on the surrounding rural environment;
- proposed building setbacks; and
- impact on privacy.

RECOMMENDATION:

A. That the Development Application for dwelling at 90 Shelomith Drive, Acton Park (CI Ref D-2018/565) 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.

/Refer to Page 21 for Decision...

**DEVELOPMENT APPLICATION D-2018/565 - 90 SHELOMITH DRIVE,
ACTON PARK – DWELLING /contd...**

Decision:

MOVED: Ald Peers **SECONDED:** Ald Walker

“That the Recommendation be adopted”

CARRIED UNANIMOUSLY

**11.3.3 DEVELOPMENT APPLICATION D-2018/533 - 74 BASTICK STREET,
ROSNY - DWELLING**
(File No D-2018/533)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a dwelling at 74 Bastick Street, Rosny.

RELATION TO PLANNING PROVISIONS

The land is zoned General Residential and 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.

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 14 November 2018 as agreed with the applicant.

CONSULTATION

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

- visual impact;
- overshadowing;
- inadequate private open space; and
- loss of privacy.

RECOMMENDATION:

- A. That the Development Application for a dwelling at 74 Bastick Street, Rosny (CI Ref D-2018/533) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
 2. GEN AP3 – AMENDED PLANS [the deletion of the 3m wide blade wall and feature band roof located at the rear of the dwelling and replacement with the following:

- a permanently fixed screen installed at the eastern end of the north-eastern elevation of the upper and lower level decks for a length of 3m and to a height of 1.7m above the finished surface level; and
- a polycarbonate roof with a height no greater than 2.9m above the finished surface level of the upper level deck to cover the upper level deck.]

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 Ewington **SECONDED:** Ald Walker

“That the Recommendation be adopted”.

CARRIED

FOR

Ald Blomeley
Ald Chipman
Ald Chong
Ald Edmunds
Ald Ewington
Ald Kennedy
Ald Mulder
Ald Peers
Ald von Bertouch
Ald Walker
Ald Warren

AGAINST

Ald James (abstained)

11.3.4 DEVELOPMENT APPLICATION D-2018/123 - 7A VICTORIA ESPLANADE, BELLERIVE - CHANGE OF USE TO RESTAURANT, ADDITIONS AND ALTERATIONS.

(File No D-2018/123)

EXECUTIVE SUMMARY**PURPOSE**

The purpose of this report is to consider the application made for a change of use to restaurant, additions and alterations at 7A Victoria Esplanade, Bellerive.

RELATION TO PLANNING PROVISIONS

The land is zoned Open Space and subject to the Waterway and Coastal Protection, Inundation Prone Areas, Signs 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 with the consent of the applicant on 14 November 2018.

CONSULTATION

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

- support for proposal;
- safety;
- traffic impacts;
- size and hours;
- inconsistency with Scheme requirements;
- visual impact of waste/equipment storage area; and
- signage.

RECOMMENDATION:

- A. That the Development Application for a change of use to restaurant, additions and alterations at 7A Victoria Esplanade, Bellerive (C1 Ref D-2018/123) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
 2. A total of 3 car parking spaces at a 90 degree angle must be provided on-site prior to the commencement of use. Each space, including disabled parking, must be clearly marked and used solely for parking purposes. Plans showing the layout of the car parking area must be submitted to and approved by Council’s Group Manager Engineering Services prior to the commencement of any works.
 3. GEN C2 – CASH-IN-LIEU [\$85,000] and [17].
 4. A minimum of 2 bicycle spaces are to be provided on-site prior to the commencement of use. The design of the facilities must be to the class specified in Table 1.1 of AS2890.3-1993 Parking Facilities Part 3: Bicycle parking facilities in compliance with Section 2 “Design of Parking Facilities” and Clauses 3.1 “Security” and 3.3 “Ease of Use” of the same Standard, to the satisfaction of Council’s Group Manager Engineering Services.
 5. ENG S1 – INFRASTRUCTURE REPAIR.
 6. ENG M1 – DESIGNS DA.
 7. GEN AM1 – NUISANCE. Insert “to the satisfaction of Council’s Senior Environmental Health Officer” after “from the site”.
 8. GEN AM5 – TRADING HOURS. Insert:
 - Monday to Saturday inclusive: 8.00am to 6.00pm
 - Sunday and Public Holidays: 10.00am to 4.00pm
 9. Commercial vehicle movements (including loading and unloading and garbage removal), to or from the site must be within the hours of:
 - (a) 7.00am to 5.00pm Mondays to Fridays inclusive;
 - (b) 9.00am to 12.00pm Saturdays;
 - (c) Nil Sundays and Public Holidays.
 10. External lighting must comply with all of the following:
 - (a) be turned on only during the approved trading hours, except for security lighting;
 - (b) security lighting must be baffled to ensure it does not cause emission of light outside the zone.
 11. External amplified loud speakers or music must not be used.

12. GEN S7 – SIGN MAINTENANCE.
 13. GEN S8 – SIGN ILLUMINATION HOURS.
 14. The works are to be constructed and the use undertaken in accordance with the recommendations made within the “Coastal Vulnerability Assessment: 7A Victoria Esplanade, Bellerive” prepared by Geo-Environmental Solutions and dated May 2018.
 15. LAND 1 – LANDSCAPE PLAN.
 16. LAND 3 – LANDSCAPE BOND (COMMERCIAL).
 17. The development must meet all required Conditions of Approval specified by TasWater notice dated 15 March 2018 (TWDA 2018/00343-CCC).
- B. That the details and conclusions included in the Associated Report be recorded as the reasons for Council’s decision in respect of this matter.

Decision:	<p>MOVED: Ald Ewington SECONDED: Ald Kennedy</p> <p>“A. That Council adopts the officers recommendation, subject to conditions 3 and 8 amended to:</p> <ol style="list-style-type: none"> 3. GEN C2 – CASH IN LIEU [\$20,000] and [8]. Insert: The cash in lieu payment may be made in suitable instalments over 2 years from the date of the commencement of the use. 8. GEN AM5 – TRADING HOURS. Insert: <ul style="list-style-type: none"> • Monday to Saturday inclusive: 8.00am to 9.00pm • Sunday: 8.00am to 4.00pm <p>B. That the details and conclusions included in the Associated Report be recorded as the reasons for Council’s decision in respect of this matter and further including:</p> <ul style="list-style-type: none"> • Cash in lieu for car parking requirements may be reduced to 8 car spaces, for the following reasons: <ul style="list-style-type: none"> – There is ample car parking available in the area, which will offset the need for additional car parking; – A large number of patrons will come by foot rather than car, given the location is adjacent to a residential area; and
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– There is less need for additional car parking than in the Bellerive Village centre.

- Additional hours are appropriate for the site and will more closely align with the hours that the public is likely to want access to the business”.

Ald James **Foreshadowed** a Motion to adopt the officer’s recommendation in the event that the above Motion was Lost.

Ald Walker **Foreshadowed** an Alternative Motion in the event that both of the above Motions were Lost

Ald Ewington’s **Motion** was **put** and **LOST**

FOR

Ald Blomeley
Ald Chipman
Ald Ewington
Ald Kennedy
Ald Mulder
Ald Peers

AGAINST

Ald Chong
Ald Edmunds
Ald James
Ald von Bertouch
Ald Walker
Ald Warren

FORESHADOWED MOTION – ALD JAMES

The **Foreshadowed Motion** lapsed for want of a Seconder

FORESHADOWED MOTION – ALD WALKER

MOVED: Ald Walker **SECONDED:** Ald Warren

“A. That Council adopts the officers’ recommendation, subject to condition 3 amended to:

3. GEN C2 – CASH IN LIEU [\$50,000] and [10].

/Decision contd on Page 28...

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

- Cash in lieu for car parking requirements may be reduced to 10 car spaces, for the following reasons:
 - There is ample car parking available in the area, which will offset the need for additional car parking; and
 - A large number of patrons will come by foot rather than car, given the location is adjacent to a residential area; and
 - There are no other commercial activities in the immediate area that would also require the use of the nearby public parking areas”.

CARRIED

FOR

Ald Chipman
Ald Chong
Ald Edmunds
Ald Ewington
Ald Kennedy
Ald Mulder
Ald Peers
Ald Walker
Ald Warren

AGAINST

Ald Blomeley
Ald James
Ald von Bertouch

11.3.5 DEVELOPMENT APPLICATION D-2017/533 - 99 PIPE CLAY ESPLANADE, CREMORNE (WITH ACCESS OVER 101 PIPE CLAY ESPLANADE) - DWELLING ADDITION
(File No D-2017/533)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a dwelling addition at 99 Pipe Clay Esplanade, Cremorne (with access over Council's reserve at 101 Pipe Clay Esplanade).

RELATION TO PLANNING PROVISIONS

The land is zoned Village and is subject to the Parking and Access Code, Stormwater Management Code, Waterway and Coastal Protection Code, Inundation Prone Areas Code, Coastal Erosion Hazard Code and the On-Site Wastewater 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 13 November 2018 with the written consent 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 a dwelling addition at 99 Pipe Clay Esplanade, Cremorne (with access over 101 Pipe Clay Esplanade) (CI Ref D-2017/533) be refused for the following reasons.
1. The proposal does not satisfy Clause E16.7.1 P1(a), (d) and (e) of the Clarence Interim Planning Scheme 2015 (the Scheme) as the proposal would not satisfy the following:
 - not increase the level of risk to the life of the users of the site;
 - need for future remediation works is minimised; and

- health and safety of people is not placed at risk.

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 von Bertouch																		
	“That the Recommendation be adopted”.																		
	CARRIED																		
	<table><tr><td>FOR</td><td>AGAINST</td></tr><tr><td>Ald Chipman</td><td>Ald Blomeley</td></tr><tr><td>Ald Chong</td><td>Ald Ewington</td></tr><tr><td>Ald Edmunds</td><td>Ald Mulder</td></tr><tr><td>Ald James</td><td>Ald Kennedy (abstained)</td></tr><tr><td>Ald Peers</td><td></td></tr><tr><td>Ald von Bertouch</td><td></td></tr><tr><td>Ald Walker</td><td></td></tr><tr><td>Ald Warren</td><td></td></tr></table>	FOR	AGAINST	Ald Chipman	Ald Blomeley	Ald Chong	Ald Ewington	Ald Edmunds	Ald Mulder	Ald James	Ald Kennedy (abstained)	Ald Peers		Ald von Bertouch		Ald Walker		Ald Warren	
FOR	AGAINST																		
Ald Chipman	Ald Blomeley																		
Ald Chong	Ald Ewington																		
Ald Edmunds	Ald Mulder																		
Ald James	Ald Kennedy (abstained)																		
Ald Peers																			
Ald von Bertouch																			
Ald Walker																			
Ald Warren																			

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

11.4 CUSTOMER SERVICE

Nil Items.

11.5 ASSET MANAGEMENT

Nil Items.

11.6 FINANCIAL MANAGEMENT

Nil Items.

11.7 GOVERNANCE**11.7.1 QUARTERLY REPORT TO 30 SEPTEMBER 2018**

(File No 10/02/05)

EXECUTIVE SUMMARY**PURPOSE**

To consider the General Manager's Quarterly Report covering the period 1 July to 30 September 2018.

RELATION TO EXISTING POLICY/PLANS

The Report uses as its base the Annual Plan adopted by Council and is consistent with Council's previously adopted Strategic Plan 2016-2026.

LEGISLATIVE REQUIREMENTS

There is no specific legislative requirement associated with regular internal reporting.

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

The Quarterly Report provides details of Council's financial performance for the period.

RECOMMENDATION

That the Quarterly Report to 30 September 2018 be received.

Ald Mulder left the Meeting at this stage (9.42 pm)

Decision: **MOVED:** Ald Blomeley **SECONDED:** Ald Chong

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

Ald Mulder returned to the Meeting at this stage (9.47 pm)

11.7.2 COMMUNITY SUPPORT GRANTS

(File No 09-17-05A)

EXECUTIVE SUMMARY**PURPOSE**

To consider the Community Grants Assessment Panel's recommendations for the allocation of financial assistance in respect of the September 2018 round of Community Support Grants.

RELATION TO EXISTING POLICY/PLANS

Community Grants Policy and social plans including Youth Plan; Cultural Arts Plan; Age Friendly Plan; Community Health and Wellbeing Plan; Cultural History Plan; Community Participation Policy; Clarence Events Plan; Community Safety Plan; Reserve Activity Plans and Recreation Strategies.

LEGISLATIVE REQUIREMENTS

Nil.

CONSULTATION

Nil.

FINANCIAL IMPLICATIONS

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

RECOMMENDATION:

That Council approves financial grants amounting to \$17,459 to community groups and organisations, as detailed in the schedule attached to the Associated Report.

Decision:**MOVED:** Ald James **SECONDED:** Ald Peers

- “A. That Council approves financial grants amounting to \$17,459 to community groups and organisations, as detailed in the schedule attached to the Associated Report.
- B. That further consideration be given as to what other assistance can be provided to The Little Help Group in regard to their LHP: Let's Roll project and that a report is provided back to Council in respect to this matter”.

/Decision contd on Page 36...

COMMUNITY SUPPORT GRANTS /Decision contd...

PROCEDURAL MOTION

MOVED: Ald Blomeley **SECONDED:** Ald Edmunds

“That the Motion be put.”

The **Procedural Motion** was put and **CARRIED**

FOR

Ald Blomeley
Ald Chipman
Ald Chong
Ald Edmunds
Ald Ewington
Ald James
Ald Kennedy
Ald Mulder
Ald Peers
Ald von Bertouch
Ald Warren

AGAINST

Ald Walker

The **Motion** was put and **CARRIED UNANIMOUSLY**

11.7.3 EDUCATIONAL MATERIAL – TASMANIA'S PLANNING SYSTEM AND PLANNING SCHEME (RESPONSE TO NOTICE OF MOTION)

(File No 10-03-05)

EXECUTIVE SUMMARY**PURPOSE**

The purpose of this report is to consider options for the development of and/or the dissemination of educational material relating to the Tasmania's planning system and the Tasmanian Planning Scheme as requested by Council.

RELATION TO EXISTING POLICY/PLANS

Not applicable to the consideration of this report.

LEGISLATIVE REQUIREMENTS

There are no legislative requirements applicable to the consideration of this report. However, the development of and/or the dissemination of educational material relating to the Tasmania's planning system and the Tasmanian Planning Scheme would assist public understanding of the current legislative requirements relating to these matters.

CONSULTATION

Not applicable to the consideration of this report. However, the development of and/or the dissemination of appropriate educational material would be a form of future engagement.

FINANCIAL IMPLICATIONS

Nil.

RECOMMENDATION:

- A. That Council write to both the Local Government Association of Tasmania and the Minister for Planning reiterating the need for the development of suitable material as described in this report.
- B. That Council develop a form to assist people to make a representation on both development applications and planning scheme amendments. The information should be available in hard copy and on Council's website.

/Refer to Page 38 for the Decision...

**EDUCATIONAL MATERIAL – TASMANIA’S PLANNING SYSTEM AND
PLANNING SCHEME (RESPONSE TO NOTICE OF MOTION) /contd...**

Decision:	MOVED: Ald Peers SECONDED: Ald Walker																
	“That the Recommendation be adopted”.																
	CARRIED																
	<table><tr><td>FOR</td><td>AGAINST</td></tr><tr><td>Ald Chipman</td><td>Ald Blomeley</td></tr><tr><td>Ald Chong</td><td>Ald Ewington</td></tr><tr><td>Ald Edmunds</td><td>Ald Kennedy</td></tr><tr><td>Ald James</td><td>Ald Mulder</td></tr><tr><td>Ald Peers</td><td>Ald Warren</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 Blomeley	Ald Chong	Ald Ewington	Ald Edmunds	Ald Kennedy	Ald James	Ald Mulder	Ald Peers	Ald Warren	Ald von Bertouch		Ald Walker	
FOR	AGAINST																
Ald Chipman	Ald Blomeley																
Ald Chong	Ald Ewington																
Ald Edmunds	Ald Kennedy																
Ald James	Ald Mulder																
Ald Peers	Ald Warren																
Ald von Bertouch																	
Ald Walker																	

11.7.4 COUNCIL MEETING SCHEDULE

(File No 10/03/03)

EXECUTIVE SUMMARY**PURPOSE**

To consider a proposed Council Meeting Schedule for 2019-2020.

RELATION TO EXISTING POLICY/PLANS

The proposed schedule is consistent with Council's previous endorsement of a 3 weekly meeting cycle for Ordinary Council Meetings.

LEGISLATIVE REQUIREMENTS

Division 1, Clause 4 of the Local Government (Meeting Procedures) Regulations 2015 requires that an ordinary Meeting of Council is held at least once in each month.

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

Not applicable.

RECOMMENDATION:

That the following Council Meeting Schedule be adopted:

COUNCIL MEETING SCHEDULE 3 DECEMBER 2018 TO 14 DECEMBER 2020

Monday, 3 December 2018
(*and Annual General Meeting*)\

Monday, 17 December 2018
Special Meeting (if required)
For urgent and Planning matters only

2019

Monday, 14 January 2019

Monday, 4 February 2019

Monday, 25 February 2019

Monday, 18 March 2019

Monday, 8 April 2019
[Easter Break 19-23 April]

**COUNCIL MEETING SCHEDULE 3 DECEMBER 2018 TO 14
DECEMBER 2020 /contd...**

Monday, 6 May 2019

Monday, 27 May 2019

Monday, 3 June 2019

Special Meeting (tentative)

(for adoption of the Budget, Annual “Estimates” and Fees and Charges Schedule)

Tuesday, 11 June 2019

[Queen’s Birthday Monday, 10 June 2019]

(Fall back date for adoption of Budget, Annual “Estimates” and Fees and Charges
Schedule)

Monday, 17 June 2019

Monday, 24 June 2019

Special Meeting (tentative)

[fall back date for Striking of Rates]

Monday, 8 July 2019

Monday, 29 July 2019

Monday, 19 August 2019

Monday, 9 September 2019

Monday, 30 September 2019

Monday, 21 October 2019

Monday, 11 November 2019

Monday, 2 December 2019

(and Annual General Meeting)

Monday, 16 December 2019

Special Meeting (if required)

For urgent and Planning matters only

**COUNCIL MEETING SCHEDULE 3 DECEMBER 2018 TO 14
DECEMBER 2020 /contd...**

2020

Monday, 13 January 2020

Monday, 3 February 2020

Monday, 24 February 2020

Monday, 16 March 2020

Monday, 6 April 2020

[Easter Break 10-14 April]

Monday, 27 April 2020

Monday, 18 May 2020

Tuesday, 9 June 2020

[Queen's Birthday, Monday 8 June 2020]

Monday, 15 June 2020

Special Meeting (tentative)

[fall back date for adoption of Budget, Annual "Estimates" and Fees and Charges
Schedule]

Monday, 22 June 2020

Special Meeting (tentative)

[for Striking of Rates]

Monday, 29 June 2020

[fall back date for Striking of Rates]

Monday, 20 July 2020

Monday, 10 August 2020

Monday, 31 August 2020

Monday, 21 September 2020

Monday, 12 October 2020

Monday, 2 November 2020

**COUNCIL MEETING SCHEDULE 3 DECEMBER 2018 TO 14
DECEMBER 2020 /contd...**

Monday, 23 November 2020

Monday, 7 December 2020
Annual General Meeting

Monday, 14 December 2020

Decision: **MOVED:** Ald Blomeley **SECONDED:** Ald Walker

“That the Recommendation be adopted”

CARRIED UNANIMOUSLY

11.7.5 COPPING REFUSE DISPOSAL SITE – PROPOSED TASNETWORKS EASEMENT
(File No 30-05-00)**EXECUTIVE SUMMARY****PURPOSE**

To consider an easement, proposed by and in favour of TasNetworks, situated on a small area of the Copping Refuse Disposal Site (“CRDS”), Blue Hills Road, Copping, Tasmania 7174.

RELATION TO EXISTING POLICY/PLANS

The Copping Refuse Disposal Site Joint Authority (“Authority”) is finalising negotiations regarding the grant of a sub-lease of a small area of the CRDS to LMS Energy Pty Ltd. The sub-lease is for the purposes of permitting LMS Energy Pty Ltd to harvest methane gas from the landfill, generate electricity and export it from site into the TasNetwork’s grid. To enable this, TasNetworks must install suitable electrical infrastructure which will require an easement to enable access for future maintenance and repairs when necessary.

LEGISLATIVE REQUIREMENTS

Nil.

CONSULTATION

Tasman and Sorell Councils must also approve the easement. To avoid duplication of effort, this report and its recommendations will be provided to each Council for consideration and approval. Following approval by each Council, the easement will be registered on the Title.

FINANCIAL IMPLICATIONS

The installation of TasNetworks electrical infrastructure will enable LMS Energy Pty Ltd to undertake its proposed methane gas harvesting, electricity generation and exportation to the grid. This will be financially beneficial to the Authority and consequently of benefit to each Participating Council.

RECOMMENDATION:

- A. That Council consents to the easement proposed by TasNetworks, subject to finalisation of the sub-lease between the Authority and LMS Energy Pty Ltd.
- B. That the General Manager is delegated to do all things necessary to execute the Easement Deed including applying the Council seal.
- C. That the General Manager is delegated to do all things necessary to formalise the easement, including to execute and to apply the Council seal to all documentation necessary to enable the registration of the easement on the Title.

/Refer to Page 44 for the Decision...

**COPPING REFUSE DISPOSAL SITE – PROPOSED TASNETWORKS
EASEMENT /contd...**

The Corporate Secretary Declared an Interest in this Item and left the Meeting prior to discussion (10.16 pm)

<p>Decision: MOVED: Ald Walker SECONDED: Ald Blomeley</p> <p>“That the Recommendation be adopted”.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

The Corporate Secretary returned to the Meeting at this stage (10.18 pm)

11.7.6 PARTNERSHIP GRANTS

(File No 09-14-06A)

EXECUTIVE SUMMARY**PURPOSE**

To consider the Partnership Grants Assessment Panel's recommendations for the allocation of financial assistance in respect of the 2018/2019 Partnership Grants.

RELATION TO EXISTING POLICY/PLANS

Community Grants Policy and social plans including Youth Plan; Cultural Arts Plan; Positive Ageing Plan; Health and Wellbeing Plan; Cultural History Plan; Community Participation Policy; Clarence Events Plan; Access Plan; Community Safety Plan and Reserve Plans.

LEGISLATIVE REQUIREMENTS

Nil.

CONSULTATION

Nil.

FINANCIAL IMPLICATIONS

There is an annual budget of \$30,000.00 for the Community Partnership Grants.

RECOMMENDATION:

That Council approves financial grants amounting to \$29,520.00 to:

- Hobart Playback Theatre Company – “More Stories From Our Shared Space” - \$14,520; and
- DRILL Performance Company Inc. – “DRILL Junior Company and School Residencies” - \$15,000.

Decision: **MOVED:** Ald James **SECONDED:** Ald Kennedy

“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

The General Manager provides the following answers to Questions taken on Notice at previous Council Meetings.

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.

These following matters have been 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 TENDER T1255-18 – SOUTH TERRACE ROAD RECONSTRUCTION
- 13.3 TENDER T1251-18 – ANNUAL RESEAL PROGRAM 2018/2019
- 13.4 TENDER T1215-18 – ACTON DRIVE RECONSTRUCTION

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: - (list the grounds as detailed in Agenda)

- contracts and tenders for the supply of goods and services; and
- 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.

Ald Mulder left the Meeting at this stage (10.32 pm)

Decision:	<p>PROCEDURAL MOTION MOVED Ald Peers SECONDED Ald Walker</p> <p>“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”.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
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CLOSED MEETING /contd...

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

13.2 TENDER T1255-18 – SOUTH TERRACE ROAD RECONSTRUCTION
(File No T1255/18)**Decision:****MOVED:** Ald James **SECONDED:** Ald Peers

- “A. That the Tender from Kelly Civil Contracting Pty Ltd for \$529, 065 excluding GST, be accepted for the road pavement reconstruction and stormwater work in South Terrace, Lauderdale.
- 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 publish its decision only in regard to this matter in the open Minutes of this Meeting”.

CARRIED UNANIMOUSLY

13.3 TENDER T1251-18 ANNUAL RESEAL PROGRAM 2018/2019

(File No T1251-18)

Decision:**MOVED:** Ald Blomeley **SECONDED:** Ald Peers

- “A. That the tender received from Roadways Pty Ltd for the amount of \$479,421.14, excluding GST, be accepted for the Separable Portion Part A: Spray seal works.
- B. That the tender received from Downer EDI Works Pty Ltd for the amount of \$445,224.20, excluding GST, be accepted for the Separable Portion Part B: Micro-surfacing works.
- C. That in accordance with Regulation 34(3) of the Local Government (Meeting Procedures) Regulations 2015, Council authorises for release of the Council’s decision (only) in respect to this item to the general public and for communication to relevant parties.
- D. That Council publish its decision only in regard to this matter in the open Minutes of this Meeting”.

CARRIED UNANIMOUSLY

13.4 TENDER T1215-18 – ACTON DRIVE RECONSTRUCTION

(File No T1215-18)

Decision:**MOVED:** Ald James **SECONDED::** Ald Peers

- “A. That the tender from Stabilised Pavements of Australia (SPA) for \$552,317.15, excluding GST, be accepted for the road pavement reconstruction work in Acton Drive, Acton Park.
- 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 publish its decision only in regard to this matter in the open Minutes of this Meeting”.

CARRIED UNANIMOUSLY

The Meeting closed at 10.41 pm