

<b>MINUTES OF A MEETING OF THE CLARENCE CITY COUNCIL HELD AT THE COUNCIL CHAMBERS, BLIGH STREET, ROSNY PARK, ON MONDAY 3 DECEMBER 2018</b>
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**HOURL CALLED:** 7.30pm

**PRESENT:** The meeting commenced at 7.33pm with the Mayor (Ald D C Chipman) in the Chair and with Aldermen:

B A 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 – 13.1; 13.3; 13.2

**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 10.49pm.

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 3 DECEMBER 2018**

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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 12 November 2018, as circulated, be taken as read and confirmed.

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

“That the Minutes of the Council Meeting held on 12 November 2018, 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
Planning Scheme Process	
Appointment to Committees	
Property Matter – 78 Geilston Bay Road	19 November
Code of Conduct Review	
Review of Alderman Allowances and Entitlements Policy	
Property Matter	
Legal Issue Briefing	
Ten Year Financial Plan	
Appointment to Committees	26 November

**RECOMMENDATION:**

That Council notes the workshops conducted.

**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 Mulder  
Ald Peers  
Ald von Bertouch  
Ald Warren

**AGAINST**

Ald Walker (abstained)

**5. DECLARATIONS OF INTERESTS OF ALDERMAN OR CLOSE ASSOCIATE**

File No

In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2005 and Council’s adopted Code of Conduct, the Mayor requests Aldermen to indicate whether they have, or are likely to have a pecuniary interest (any pecuniary benefits or pecuniary detriment) or conflict of interest in any item on the Agenda.

**INTEREST DECLARED**

**Alderman Chipman**

**Item No. 13.2**

**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 tabled the following petition which complies with the Act requirements:

- received from 28 signatories requesting that the proposed traffic calming yellow line between 37 and 47 Norma Street, Howrah not go ahead



**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**

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

**DRAINAGE ISSUES - LAUDERDALE**

Mr Figg of Lauderdale asked the following question:

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

**ANSWER**

The road side drains in Mannata Street were installed in accordance with the engineering consultant design drawings. Drains in Lauderdale are predominantly of low slope, consistent with the lie of the land and it is not uncommon for water to pond following persistent rain. When the drains are dry in the coming summer months, Council's crew will clean out the debris and grass accumulated in the drains between 21-45 Mannata Street.

Council Officers will also review the Ringwood Road and Mannata Street drains and assess whether concrete lining the drains will provide a longer term benefit, for Council to consider in future budget deliberations.

**PUBLIC QUESTION TIME /contd...****7.4 QUESTIONS WITHOUT NOTICE****Bellerive Oval**

Mrs Joanne Marsh of Bellerive asked that in regard to the welding work carried out on all 4 light towers at Bellerive Oval beginning on October 25, a public holiday, and completed by Friday, 16 November; 2 towers required an extra crane to stabilise them while this work was carried out. When will Council receive a report from the structural engineer about the nature and cause of the structural issues identified during general maintenance and be able to reassure the community that the safety of the public and nearby residence was not comprised at any stage before the towers were repaired?

**Answer**

The General Manager responded that Council has not yet received a report from the structural engineer on the basis that it is the property of Cricket Tasmania, in relation to the light towers. He advised that he will ask them for such a report and if it is provided to us, we will then provide an update.

**Woolworths Complex - Lauderdale**

Mr Figg on behalf of the Advanced Lauderdale Association stated "I have here an entry from "The Mercury" on 16 July, 2013 titled "Go ahead for \$10M Complex that is the Woolworths complex at Lauderdale". It is now 2018, going on 19; could you tell us where that \$10M complex is at in the planning system?

The General Manager advised that planning permits were issued for the development and I am not sure whether they have lapsed or been continually renewed. Certainly the initial permit would have lapsed but there is a capacity under LUPAA to roll over a permit for a period of time. Woolworths have not given any indication at this point in time that they are in a position to proceed with the development. I think they have put a number of developments on hold, as has Coles, in relation to permits they may have had for supermarkets. The General Manager advised that he would take on board the question and provide a further answer in due course.

**Light – Hookey Street, Rokeby**

Mr McDermott of Rokeby asked could you please tell him as a Council ratepayer about the massive brightness that he is being situated with at the moment opposite his place at Hookey Street. Several times many influential people have approached the Mayor, Council's Group Manager Engineering Services and the General Manager about the situation outside his home and nothing has been done. This is the third time he has been back and his health has been badly affected by this situation and no-one seems to care? Ald James has been absolutely fantastic to him and the only one.

**Answer**

Council's Group Manager Engineering Services advised that last Tuesday they fitted a new visor and he did visit the site one night through the week to see. For an LED light it has directed the light downward far more compared to other nearby sodium vapour lights

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

(File No.10/03/04)

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

**DEVELOPMENT APPLICATION D-2018/579 – 36 AND 38 FREDERICK HENRY PARADE, CREMORNE – 4 MULTIPLE DWELLINGS**  
(REFER ITEM 11.3.6)

Mr Brian Bennett addressed the Meeting regarding the above Development Application.

Mr Richard Fader addressed the Meeting regarding the above Development Application.

**DEVELOPMENT APPLICATION D-2017/339 – 32 SPITFARM ROAD, OPOSSUM BAY – DWELLING**  
(REFER ITEM 11.3.2)

Mr Kenneth Mellers addressed the Meeting regarding the above Development Application.

## 9. MOTIONS ON NOTICE

### 9.1 MOTION ON NOTICE – ALD BLOMELEY SUPPORT FOR A VIBRANT AND SUCCESSFUL TOURISM INDUSTRY (File No)

In accordance with Notice given it was:

<b>Decision:</b>	<b>MOVED</b> Ald Blomeley <b>SECONDED</b> Ald Ewington	
	<p>“1. Council acknowledges the positive contribution the tourism industry makes to Southern Tasmania, and more broadly, the whole State.</p> <p>2. Council congratulates the tourism operators in Clarence and thanks them for their positive contribution to our city.</p> <p>3. Council acknowledges that we have an important role to play in supporting all small business operators in our city, including, but not limited to, the key areas of:</p> <ul style="list-style-type: none"> <li>i. Planning;</li> <li>ii Infrastructure; and</li> <li>iii Marketing and promotion.</li> </ul> <p>4. Council acknowledges that a vibrant and successful tourism industry in our state delivers a range of cultural, social and economic benefits for Clarence residents”.</p>	
	The <b>MOTION</b> was <b>put</b> and <b>LOST</b>	
	<b>FOR</b>	<b>AGAINST</b>
	Ald Blomeley	Ald Chipman
	Ald Edmunds	Ald Chong
	Ald Ewington	Ald James
	Ald Mulder	Ald Kennedy
	Ald Walker	Ald Peers
		Ald von Bertouch
		Ald Warren

<b>9.2</b>	<b>MOTION ON NOTICE – ALD MULDER</b> <b>KANGAROO BAY HOTEL AND HOSPITALITY SCHOOL DEVELOPMENT</b> (File No)
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In accordance with Notice given it was:

<b>Decision:</b>	<b>MOVED</b> Ald Mulder <b>SECONDED</b> Ald James	
	“That Council request the proponents of the Kangaroo Bay Hotel and Hospitality School complex to consider revising their plans for the development to provide for a smaller scale development that is more in accordance with community expectations”.	
	The <b>MOTION</b> was <b>put</b> and <b>LOST</b>	
	<b>FOR</b>	<b>AGAINST</b>
	Ald James	Ald Blomeley
	Ald Mulder	Ald Chipman
	Ald Warren	Ald Chong
		Ald Edmunds
		Ald Ewington
		Ald Kennedy
		Ald Peers
		Ald von Bertouch
		Ald Walker

### 9.3 NOTICE OF MOTION – ALD JAMES SOUTH EASTERN REGIONAL PARK

File No

In accordance with Notice given Ald James intended to move the following Motion:

- “A. That Council seek an officer’s report and estimate of costs for the establishment of a Regional Park in the south eastern region of the city.

The report to include the following:

1. Availability of Council land south of Rokeby and include areas of Lauderdale, Cremorne and Sandford, and
2. South East Regional Park be commensurate with size, scale and scope of other Regional Parks already established in the City at Simmons Park and Bellerive Beach

- B. The officers’ report and recommendations on the benefits or otherwise of a Regional Park in the SE region of the City be available for consideration in the first round of 2019/20 budget workshops set down for March 2019”.

With the Leave of the Meeting Ald James amended his Motion and it was:

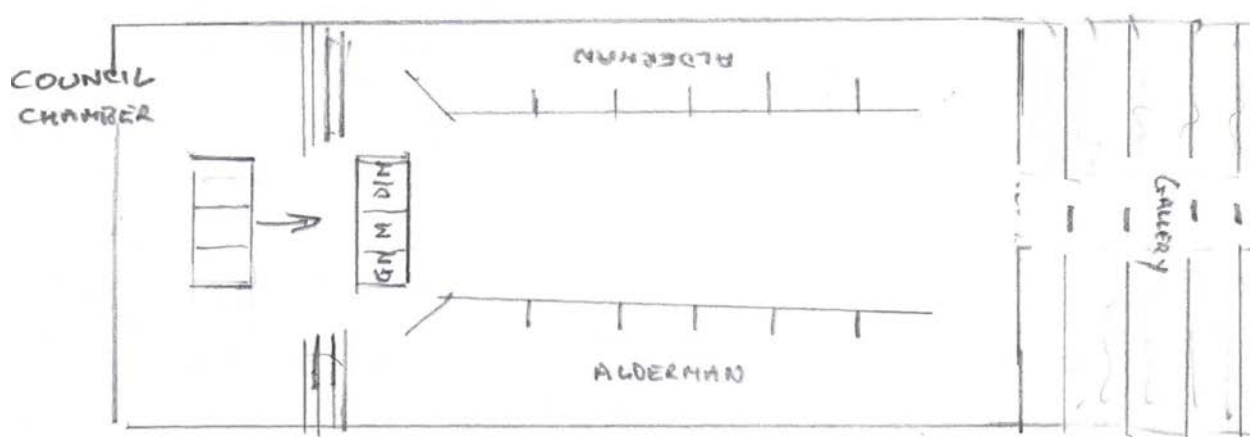
<b>Decision:</b>	<b>MOVED</b> Ald James <b>SECONDED</b> Ald Walker
	<p>“A. That Council seek an officer’s report and estimate of costs for the establishment of a Regional Park in the south eastern region of the city.</p> <p>The report to include the following:</p> <ol style="list-style-type: none"> <li>1. Availability of Council land south of Rokeby and including Lauderdale, and</li> <li>2. South East Regional Park be commensurate with size, scale and scope of other Regional Parks already established in the City at Simmons Park and Bellerive Beach.</li> </ol> <p>B. The officers’ report and recommendations on the benefits or otherwise of a Regional Park in the SE region of the City be available for consideration in the first round of 2019/20 budget workshops set down for March 2019”.</p>
	<b>CARRIED UNANIMOUSLY</b>

#### 9.4 MOTION ON NOTICE – ALD JAMES SEATING ARRANGEMENTS – COUNCIL CHAMBER

File No

In accordance with Notice given Ald James intends to move the following Motion

- “A. That Council consider changes to the current seating arrangements and table layout in the Council Chambers so that all Alderman are facing in the direction of the public gallery.
- B. Also consideration is given to a reconfigured seating arrangement in accordance with following plan”.



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

“That the Motion be withdrawn from consideration”.

**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 (abstained)

**10. REPORTS FROM OUTSIDE BODIES**

This agenda item is listed to facilitate the receipt of both informal and formal reporting from various outside bodies upon which Council has a representative involvement.

**10.1 REPORTS FROM SINGLE AND JOINT AUTHORITIES**

Provision is made for reports from Single and Joint Authorities if required

Council is a participant in the following Single and Joint Authorities. These Authorities are required to provide quarterly reports to participating Councils, and these will be listed under this segment as and when received.

- **SOUTHERN TASMANIAN COUNCILS AUTHORITY**

Representative: Ald Doug Chipman, Mayor or nominee

**Quarterly Reports**

Not required.

**Representative Reporting**

The Mayor tabled the Quarterly Report ending 30 September 2018 and will be included on Agenda for Meeting of 14 January 2019.

- **COPPING REFUSE DISPOSAL SITE JOINT AUTHORITY**

Representative: (Ald James Walker, Proxy Representative)

**Quarterly Reports**

September Quarterly Report pending

**Representative Reporting**

- **TASWATER CORPORATION**

The Mayor advised that he had been elected as Owners' Representative and provided an update on the appointment of a new Chairman.

Ald Peers asked the Mayor a question put to him by a ratepayer who had trouble with their connections in Clarence, apparently TasWater have no records from Clarence where pipes are situated. I also heard this on the ABC this morning and the ratepayer came to me that afternoon. Is this right, as I found it hard to believe?

The Mayor advised that he would take the question up with TasWater.



**10.2 REPORTS FROM COUNCIL AND SPECIAL COMMITTEES AND OTHER REPRESENTATIVE BODIES****Events Special Committee**

- Ald von Bertouch reported on behalf of Events Special Committee on the success of the Dance Hall Days events and thanked staff involved in the events.

**Richmond Advisory Committee**

- Ald Chong tabled the Minutes of a Meeting held on 17 October 2018.

**Community Health and Wellbeing Advisory Committee**

- Ald Chong tabled the Minutes of a Meeting held on 22 August 2018 and the Draft Minutes of a Meeting held on 27 November 2018.

**Howrah Community Centre Committee**

- Ald Chong tabled the following:
  - President's Report 2018;
  - Profit and Loss Statement for period ending 30 June 2018;
  - Balance Sheet ending 30 June 2018; and
  - Independent Audit Report.

Ald Chong also tabled a Certificate of Appreciation from the Headstone Project (Tas) Inc for Council's on-going support to ensure that all our First World War veterans have their service commemorated at their place of burial.

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

(File No. 10/02/02)

The Weekly Briefing Reports of 12, 19 and 26 November 2018 have been circulated to Aldermen.

**RECOMMENDATION:**

That the information contained in the Weekly Briefing Reports of 12, 19 and 26 November 2018 be noted.

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

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

**11.2 DETERMINATION ON PETITIONS TABLED AT PREVIOUS COUNCIL MEETINGS**

Nil.

### **11.3 PLANNING AUTHORITY MATTERS**

In accordance with Regulation 25 (1) of the Local Government (Meeting Procedures) Regulations 2005, the Mayor advises that the Council intends to act as a Planning Authority under the Land Use Planning and Approvals Act 1993, to deal with the following items:

**11.3.1 DEVELOPMENT APPLICATION D-2018/600 - 170 MOCKRIDGE ROAD, ROKEBY - WORKSHOP BUILDING**  
(File No. D-2018/600)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a Workshop building at 170 Mockridge Road, Rokeby.

**RELATION TO PLANNING PROVISIONS**

The land is zoned Community Purpose Zone 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*.

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 5 December 2018 as agreed with the applicant.

**CONSULTATION**

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

- Noise impacts.

**RECOMMENDATION:**

A. That the Development Application for Workshop Building at 170 Mockridge Road, Rokeby (CI Ref D-2018/600) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.
2. GEN AM1 – NUISANCE.

3. The development must meet all required Conditions of Approval specified by TasWater notice, dated 16 October 2018 (TWDA 2018/01636-CCC).

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

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

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

**11.3.2 DEVELOPMENT APPLICATION D-2017/339 - 32 SPITFARM ROAD, OPOSSUM BAY - DWELLING**  
(File No. D-2017/339)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a dwelling at 32 Spitfarm Road, Opossum Bay.

**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 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 5 December 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:

- Height;
- Loss of privacy;
- Car parking;
- Asbestos;
- Fence of adjoining walkways;
- Inaccurate plans;
- Site coverage;
- Wastewater disposal;
- Stormwater management; and
- Location of water tanks.

**RECOMMENDATION:**

- A. That the Development Application for Dwelling at 32 Spitfarm Road, Opossum Bay (CI Ref D-2017/339) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
  2. GEN AP3 – AMENDED PLAN [showing the inclusion of a screen with a maximum transparency of 25% extending 5m from the western length of the southern elevation of the rear deck to a height of 1.7m above the finished floor level of the balcony; and an increase in the sill height of the dining room window located on the northern elevation of the dwelling to no less than 1.7m].
  3. A plan for the management of demolition and construction works must be submitted and approved by Council’s Manager City Planning prior to the issue of a building permit or a certificate of likely compliance (CLC) for building works. The plan must outline the proposed demolition and construction practices in relation to:
    - weed hygiene methods to prevent the spread of weeds and soil based pathogens to and from the property during construction;
    - procedures to prevent soil and debris being carried onto Opossum Bay Beach;
    - methods for the storage and removal of materials handled on-site;
    - parking for employees involved in demolition and construction;
    - car parking, traffic flow and circulation arrangements for workers and large vehicles required to access the site during the demolition and construction stages; and
    - how works would be undertaken generally in accordance with ‘Wetlands and Waterways Works Manual’ (DPIWE, 2003) and “Tasmanian Coastal Works Manual” (DPIPWE, Page and Thorp, 2010).
  4. All design and construction works associated with the dwelling and associated water tanks must be undertaken in accordance with the recommendations made within Section 9 of the *Coastal Vulnerability Assessment* prepared by GES, dated November 2017. Plans demonstrating compliance with this condition must be submitted to and approved by Council’s Group Manager Engineering Services prior to the issue of a building permit or a certificate of likely compliance (CLC) for building works.



**ADVICE:**

- It is advised that the existing dwelling may contain asbestos. All reasonable precautions are to be undertaken to control and minimise dust, noise and any other environmental nuisance prior to and during demolition.
- As part of a Building Application, a report will be required to be provided to Council, prior to demolition, to identify any hazardous materials eg asbestos, should they be found to be present on-site. (Contact Workplace Standards, for further information in relation to asbestos).
- All relevant requirements and procedures to be undertaken to manage, handle and dispose of, any hazardous materials should they be found to be present on-site.
- It is advised that the developer is to ensure no water from paved areas is to be discharged into adjoining properties. This may require modifications to the existing car parking areas to comply with relevant legislation.

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 UNANIMOUSLY**

**11.3.3 DEVELOPMENT APPLICATION D-2018/610 - 15 HILL STREET, BELLERIVE - ALTERATIONS AND ADDITIONS**  
(File No. D-2018/610)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for dwelling alterations and additions at 15 Hill Street, Bellerive.

**RELATION TO PLANNING PROVISIONS**

The land is zoned General Residential and subject to the Stormwater 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 6 December 2018.

**CONSULTATION**

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

- Visual bulk;
- Loss of privacy;
- Overshadowing; and
- Inconsistency with the streetscape.

**RECOMMENDATION:**

- A. That the Development Application for Dwelling Alterations and Additions at 15 Hill Street, Bellerive (CI Ref D-2018/610) 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 Blomeley **SECONDED** Ald Chong

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

**11.3.4 DEVELOPMENT APPLICATION D-2018/584 - 6 COVENTRY RISE, HOWRAH - 2 MULTIPLE DWELLINGS**  
(File No. D-2018/584)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a 2 multiple dwellings at 6 Coventry Rise, Howrah.

**RELATION TO PLANNING PROVISIONS**

The land is zoned General Residential and subject to the Bushfire Prone Areas, Landslide, Parking and Access Codes and the Oceana Drive Residential and Bushland Specific Area Plan and 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 5 December 2018.

**CONSULTATION**

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

- Possible damage to tree;
- Previous vegetation removal; and
- Number of bedrooms.

**RECOMMENDATION:**

A. That the Development Application for 2 Multiple Dwellings at 6 Coventry Rise, Howrah (Cl Ref D-2018/584) be approved subject to the following conditions and advice:

1. GEN AP1 – ENDORSED PLANS.

2. All external surfaces must be finished in non-reflective, dark, natural colours to the satisfaction of Council’s Manager City Planning. Details of the colour scheme must be submitted and approved prior to the granting of a building permit.
  3. ENG A5 – SEALED CARPARKING.
  4. ENG S1 – INFRASTRUCTURE REPAIR.
  5. ENG M1 – DESIGNS DA, delete “access arrangements”.
  6. The development must meet all required Conditions of Approval specified by TasWater notice, dated 10 October 2018 (TWDA 2018/01596-CCC).
- B. That the details and conclusions included in the Associated Report be recorded as the reasons for Council’s decision in respect of this matter.

<b>Decision:</b>	<b>MOVED</b> Ald Walker <b>SECONDED</b> Ald Blomeley
	<p>“A. That the Development Application for 2 Multiple Dwellings at 6 Coventry Rise, Howrah (CI Ref D-2018/584) be approved subject to the following conditions and advice.</p> <ol style="list-style-type: none"> <li>1. GEN AP1 – ENDORSED PLANS.</li> <li>2. All external surfaces must be finished in non-reflective, dark, natural colours to the satisfaction of Council’s Manager City Planning. Details of the colour scheme must be submitted and approved prior to the granting of a building permit.</li> <li>3. ENG A5 – SEALED CAR PARKING.</li> <li>4. ENG S1 – INFRASTRUCTURE REPAIR.</li> <li>5. ENG M1 – DESIGN DA, delete ‘access arrangement’.</li> <li>6. The engineering drawings for this development must show all overland stormwater is to be collected and directed to Council’s stormwater system, and approved by Council’s Group Manager Engineering Services.</li> </ol>

/ Decision contd on Page 29

**DEVELOPMENT APPLICATION D-2018/584 - 6 COVENTRY RISE, HOWRAH - 2  
MULTIPLE DWELLINGS /Decision contd...**

7. The development must meet all required Conditions of Approval specified by TasWater notice dated 10 October 2018 (TWDA 2018/01596-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".

**CARRIED UNANIMOUSLY**

**11.3.5 DEVELOPMENT APPLICATION D-2018/488 - 102, 102A & 104 SPITFARM ROAD, OPOSSUM BAY - DWELLING**  
(File No. D-2018/488)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a dwelling at 102, 102A and 104 Spitfarm Road, Opossum Bay.

**RELATION TO PLANNING PROVISIONS**

The land is zoned Village and subject to the Coastal Erosion Hazard Area, Landslide Areas, Stormwater Management, Waterway and Coastal Protection Areas 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 10 November 2018.

**CONSULTATION**

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

- Setback;
- Streetscape;
- Visual impact; and
- Overshadowing.

**RECOMMENDATION:**

A. That the Development Application for A Dwelling at 102, 102A and 104 Spitfarm Road, Opossum Bay (CI Ref D-2018/488) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS

2. A plan for the management of demolition and construction works must be submitted and approved by Council's Manager City Planning prior to the issue of a building permit or a certificate of likely compliance (CLC) for building works. The plan must outline the proposed demolition and construction practices in relation to:
    - weed hygiene methods to prevent the spread of weeds and soil based pathogens to and from the property during construction;
    - procedures to prevent soil and debris being carried onto Opossum Bay foreshore
    - methods for the storage and removal of materials handled on-site; and
    - how works would be undertaken generally in accordance with 'Wetlands and Waterways Works Manual' (DPIWE, 2003) and "Tasmanian Coastal Works Manual" (DPIPWE, Page and Thorp, 2010).
  3. All design and construction works associated with the dwelling and associated water tanks must be undertaken in accordance with the recommendations made within Section 8 of the *Coastal Vulnerability Assessment* prepared by GES, dated September 2018. Plans demonstrating compliance with this condition must be submitted to and approved by Council's Group Manager Asset Management prior to the issue of a building permit or a certificate of likely compliance (CLC) for building works.
  4. GEN M5 – ADHESION [the issue of a Building Permit]
  5. ENG A7- REDUNDANT CROSSOVER
  6. The existing dwelling must be demolished prior to the commencement of the use.
- 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 32 for Decision on this Item...



**DEVELOPMENT APPLICATION D-2018/488 - 102, 102A & 104 SPITFARM ROAD,  
OPOSSUM BAY – DWELLING /contd...**

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

**11.3.6 DEVELOPMENT APPLICATION D-2018/579 - 36 AND 38 FREDERICK HENRY PARADE, CREMORNE - 4 MULTIPLE DWELLINGS**  
(File No. D-2018/579)

## **EXECUTIVE SUMMARY**

### **PURPOSE**

The purpose of this report is to consider the application made for a 4 Multiple Dwellings at 36 and 38 Frederick Henry Parade, Cremorne.

### **RELATION TO PLANNING PROVISIONS**

The land is zoned Village and subject to the Waterway and Coastal Protection, Coastal Erosion Hazard, Parking and Access, Stormwater Management and On-site Wastewater 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 expired on 22 November 2018 but was extended with the consent of the applicant until 4 December 2018.

### **CONSULTATION**

The proposal was advertised in accordance with statutory requirements and 33 representations were received (26 objections and 7 in support including one from the property owners) raising the following issues:

- Multiple dwellings;
- Visual impact;
- Overshadowing;
- Rezoning to Low-density Residential;
- Impact on dunes;
- Water usage;
- Lack of sunlight to dwellings;
- Car parking;
- Wastewater;
- Traffic;
- Loss of privacy;

- Public walkway ; and
- General support.

**RECOMMENDATION:**

- A. That the Development Application for 4 Multiple Dwellings at 36 and 38 Frederick Henry Parade, Cremorne (CI Ref D-2018/579) be refused for the following reason:
1. The proposal does not comply with 16.4.2 P2 as the proposal will cause an unreasonable adverse impact from overshadowing on the residential amenity of the adjoining property at 34 Frederick Henry Parade.
- 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 James <b>SECONDED</b> Ald von Bertouch	
	“That the Recommendation be adopted”.	
	<b>CARRIED</b>	
	<b>FOR</b>	<b>AGAINST</b>
	Ald Chong	Ald Blomeley
	Ald Edmunds	Ald Chipman
	Ald James	Ald Ewington
	Ald Kennedy	Ald Walker
	Ald Mulder	
	Ald Peers	
	Ald von Bertouch	
	Ald Warren	

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

<b>11.4 CUSTOMER SERVICE</b>
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Nil Items.

**11.5 ASSET MANAGEMENT**

Nil Items

**11.6 FINANCIAL MANAGEMENT****11.6.1 PUBLIC ARTWORK - TRANSFER OF FUNDS**

(File No 24-03-07)

**EXECUTIVE SUMMARY****PURPOSE**

To seek approval for the transfer of funds from reserves for the purpose of commissioning a public artwork in accordance with the Clarence Interim Planning Scheme 2015.

**RELATION TO EXISTING POLICY/PLANS**

Clarence Interim Planning Scheme 2015  
Public Art Policy 2013

**LEGISLATIVE REQUIREMENTS**

Nil

**CONSULTATION**

Public Art Panel

**FINANCIAL IMPLICATIONS**

Nil

**RECOMMENDATION:**

That Council approves the transfer of \$20,000 from reserves, accumulated through the Public Art Code developer contribution, for the purpose of commissioning a public artwork in Rosny Park.

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

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

**11.7 GOVERNANCE****11.7.1 REVISED PARTNERSHIP GRANTS ASSESSMENT PANEL  
CONSTITUTION**  
(09-17-06A)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is for Council to adopt changes to the revised constitution for the Partnership Grants Assessment Panel.

**RELATION TO EXISTING POLICY/PLANS**

- Strategic Plan 2016-2026
- Community Grants Policy

**LEGISLATIVE REQUIREMENTS**

Nil.

**CONSULTATION**

Consultation has occurred with the Partnership Grants Assessment Panel.

**FINANCIAL IMPLICATIONS**

Nil

**RECOMMENDATION:**

That Council adopts the revised Constitution for the Partnership Grants Assessment Panel that includes the following changes:

- revising the membership/make-up of the panel to allow for the Deputy Mayor to stand on the panel in the absence of the Mayor; and
- allocating a proxy Alderman for the Partnership Grant panel to stand on the panel in the absence of the nominated Alderman.

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

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

**11.7.2 NEW SPECIAL COMMITTEE OF COUNCIL – YOUTH ADVISORY COMMITTEE**  
(File No. 09-06-01)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to create a committee of Council for Youth.

**RELATION TO EXISTING POLICY/PLANS**

- Strategic Plan 2016-2026
- Youth Plan 2018-2022

**LEGISLATIVE REQUIREMENTS**

Nil.

**CONSULTATION**

Consultation has occurred with the review of the Youth Plan.

**FINANCIAL IMPLICATIONS**

Nil.

**RECOMMENDATION:**

That Council endorses:

1. The creation of a Special Committee of Council for Youth (Youth Advisory Committee).
2. The constitution for the Youth Advisory Committee.

**Decision:** **MOVED** Ald Ewington **SECONDED** Ald Kennedy

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**



**11.7.3 COUNCIL POLICY – ALDERMAN ALLOWANCES AND ENTITLEMENTS**

(File Nos 10-01-02; 10-01-05)

**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider amendments to Council's Policy for Alderman Allowances and Entitlements as considered at a recent Aldermen's Workshop.

**RELATION TO EXISTING POLICY/PLANS**

This report proposes to amend Council's existing Policy.

**LEGISLATIVE REQUIREMENTS**

The Local Government Act 1993 requires that a Council is to adopt a policy in respect of payment of expenses incurred by Aldermen in carrying out the duties of office. The policy must deal with an Alderman's entitlement to be reimbursed for reasonable expenses in relation to:

- (a) telephone rental, telephone calls and use of the internet; and
- (b) travelling; and
- (c) care of any person who is dependent on the councillor and who requires the care while the councillor is carrying out his or her duties or functions as a councillor; and
- (d) stationery and office supplies.

**CONSULTATION**

The matter has been the subject of a previous Workshop.

**FINANCIAL IMPLICATIONS**

No significant issues of a financial nature have been identified. The changes proposed are of a minor nature and any additional expenses associated with these changes are expected to be absorbed within the current budget allocation.

**RECOMMENDATION:**

That Council endorses the revised Alderman Allowances and Entitlements Policy, refer Attachment 1, noting the amendments that have been made.

/ Refer to Page 41 for Decision on this Item...

**COUNCIL POLICY – ALDERMAN ALLOWANCES AND ENTITLEMENTS /contd...**

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

**11.7.4 APPOINTMENT TO COMMITTEES BOARDS AND AUTHORITIES**

(File No.)

**EXECUTIVE SUMMARY****PURPOSE**

To appoint Aldermen to Committees, Boards and Authorities.

**RELATION TO EXISTING POLICY/PLANS**

Council, following each ordinary Council election, deliberates on its appointments to committees and outside organisations.

**LEGISLATIVE REQUIREMENTS**

Council Committees and Special Committees are established under Sections 23 and 24 of the Local Government Act 1993.

**CONSULTATION**

In preparing the Committees profile document, a process of consultation and review was undertaken to confirm details of meetings, membership etc of each committee.

**FINANCIAL IMPLICATIONS**

Not applicable

**RECOMMENDATION:**

A. That the following schedule of nominations be endorsed by Council:

<b>COMMITTEE, BOARD, AUTHORITY</b>	<b>APPT REQUIRED</b>	<b>NOMINATIONS RECEIVED</b>	
<b>Almas Activities Centre Management Committee</b>	Committee Member and Proxy  2 positions	<b>Committee Member</b> Ald von Bertouch	<b>Proxy</b> Ald Mulder
<b>Lindisfarne Community Activities Centre Management Committee</b>	2 Committee Members  At least 1 position	<b>Committee Members</b> Ald Blomeley Ald Mulder	
<b>Risdon Vale Community Centre Management Committee</b>	Committee Members  At least 1 position	<b>Committee Members</b> Ald Peers	

<b>COMMITTEE, BOARD, AUTHORITY</b>	<b>APPT REQUIRED</b>	<b>NOMINATIONS RECEIVED</b>	
<b>Geilston Bay Community Centre Management Committee</b>	Committee Members  At least 1 position	<b>Committee Members</b> Ald Blomeley Ald Walker	
<b>Howrah Community Centre Committee</b>	Committee Member and Proxy  2 positions	<b>Committee Member</b> Ald Mulder	<b>Proxy</b> Ald Ewington
<b>Audit Panel</b>	2 Committee Members and Proxy  3 positions	<b>Committee Members</b> Ald Chong Ald Warren	<b>Proxy</b> Ald Edmunds
<b>Natural Resource Management and Grants Committee</b>	Chair and Proxy  2 positions	<b>Chair</b> Ald Warren	<b>Proxy</b> Ald Edmunds
<b>Tracks and Trails Committee</b>	2 Committee Members  2 positions	<b>Chair</b> Ald Ewington	<b>Committee Member</b> Ald Kennedy
<b>Richmond Advisory Committee</b>	Committee Member and Proxy  2 positions	<b>Committee Member</b> Ald Chong	<b>Proxy</b> Ald Peers
<b>Clarence Positive Ageing Advisory Committee</b>	Chair and Proxy  2 positions	<b>Chair</b> Ald von Bertouch	<b>Proxy</b> Ald Walker
<b>Clarence Bicycle Advisory Committee</b>	Chair and Alternative Chair  2 positions	<b>Chair</b> Ald Ewington	<b>Alternative Chair</b> Ald Blomeley
<b>Events Special Committee</b>	Mayor (or nominee) and 2 Committee Members	<b>Mayor's Nominee</b> Ald Chong	<b>Committee Members</b> Ald James Ald Kennedy
<b>Australia Day Awards Committee</b>	Mayor (or nominee) and 2 Committee Members	<b>Chair</b> Mayor Chipman	<b>Committee Members</b> Ald Blomeley Ald Kennedy

<b>COMMITTEE, BOARD, AUTHORITY</b>	<b>APPT REQUIRED</b>	<b>NOMINATIONS RECEIVED</b>	
<b>Cultural History Advisory Committee</b>	Chair and Proxy  2 positions	<b>Chair</b> Ald Chong	<b>Proxy</b> Ald Blomeley
<b>Community Health and Well-being Plan Advisory Committee</b>	Committee Member and Proxy  2 positions	<b>Committee Member</b> Ald Chong	<b>Proxy</b> Ald Ewington
<b>Partnership Grants Assessment Committee</b>	Mayor (or nominee) and 1 Committee Member	<b>Mayor's Nominee</b> Ald Chong	<b>Committee Member</b> Ald Kennedy
<b>Youth Plan Committee</b>	Chair and Proxy  2 positions	<b>Chair</b> Ald Chong	<b>Proxy</b> Ald Kennedy
<b>Disability Access and Advisory Committee</b>	Chair and Proxy  2 positions	<b>Chair</b> Ald Warren	<b>Proxy</b> Ald Edmunds
<b>National Fitness Southern Recreation Association</b>	Committee Member  1 position	<b>Committee Member</b> Ald Ewington	
<b>Bellerive Community Arts Centre Management</b>	Committee Member  1 position	<b>Committee Member</b> Ald Kennedy	
<b>South Arm Calverton Hall Management Committee Inc.</b>	Committee Member  1 position	<b>Committee Member</b> Ald von Bertouch	
<b>Committee of Management of Business East Inc</b>	Observer and Proxy Observer  2 positions	<b>Observer</b> Ald Walker	<b>Proxy Observer</b> Ald James
<b>Copping Refuse Disposal Site Joint Authority</b>	Council Representative and Proxy  2 positions	<b>Council Representative</b> Ald Walker	<b>Proxy</b> Ald Edmunds
<b>C Cell Pty Ltd</b>	Director  1 position	<b>Director</b> Ald Blomeley	

COMMITTEE, BOARD, AUTHORITY	APPT REQUIRED	NOMINATIONS RECEIVED	
Waste Strategy South	Mayor (or nominee)  1 position	Mayor's Nominee Ald Warren	
Cycling South	Mayor (or nominee)  1 position	Mayor's Nominee Ald Ewington	

B. That a ballot be conducted for the following nominations

COMMITTEE, BOARD, AUTHORITY	APPT REQUIRED	NOMINATIONS RECEIVED	
Petitions to Amend Hearings Committee	3 Committee Members and Proxy  4 positions	Committee Members Ald Blomeley Ald Chong Ald Walker	Proxy Nomination Required
Clarence City Band	1 Committee Member	Committee Member Nomination Required	

Ald Walker left the Meeting at this stage 9.55pm.

**Decision:** **MOVED** Ald Chong **SECONDED** Ald Kennedy

“A. That the following schedule of nominations be endorsed by Council:

COMMITTEE, BOARD, AUTHORITY	APPT REQUIRED	NOMINATIONS RECEIVED	
Almas Activities Centre Management Committee	Committee Member and Proxy  2 positions	Committee Member Ald von Bertouch	Proxy Ald Mulder
Lindisfarne Community Activities Centre Management Committee	2 Committee Members  At least 1 position	Committee Members Ald Blomeley Ald Mulder	

/ Decision contd on Page 46...

**APPOINTMENT TO COMMITTEES BOARDS AND AUTHORITIES /Decision contd...**

<b>COMMITTEE, BOARD, AUTHORITY</b>	<b>APPT REQUIRED</b>	<b>NOMINATIONS RECEIVED</b>	
<b>Risdon Vale Community Centre Management Committee</b>	Committee Members  At least 1 position	<b>Committee Members</b> Ald Peers	
<b>Geilston Bay Community Centre Management Committee</b>	Committee Members  At least 1 position	<b>Committee Members</b> Ald Blomeley Ald Walker	
<b>Howrah Community Centre Committee</b>	Committee Member and Proxy  2 positions	<b>Committee Member</b> Ald Mulder	<b>Proxy</b> Ald Ewington
<b>Audit Panel</b>	2 Committee Members and Proxy  3 positions	<b>Committee Members</b> Ald Chong Ald Warren	<b>Proxy</b> Ald Edmunds
<b>Natural Resource Management and Grants Committee</b>	Chair and Proxy  2 positions	<b>Chair</b> Ald Warren	<b>Proxy</b> Ald Edmunds
<b>Tracks and Trails Committee</b>	2 Committee Members  2 positions	<b>Chair</b> Ald Ewington	<b>Committee Member</b> Ald Kennedy
<b>Richmond Advisory Committee</b>	Committee Member and Proxy  2 positions	<b>Committee Member</b> Ald Chong	<b>Proxy</b> Ald Peers
<b>Clarence Positive Ageing Advisory Committee</b>	Chair and Proxy  2 positions	<b>Chair</b> Ald von Bertouch	<b>Proxy</b> Ald Walker
<b>Clarence Bicycle Advisory Committee</b>	Chair and Alternative Chair  2 positions	<b>Chair</b> Ald Ewington	<b>Alternative Chair</b> Ald Blomeley

/ Decision contd on Page 47...

**APPOINTMENT TO COMMITTEES BOARDS AND AUTHORITIES /Decision contd...**

<b>COMMITTEE, BOARD, AUTHORITY</b>	<b>APPT REQUIRED</b>	<b>NOMINATIONS RECEIVED</b>	
<b>Events Special Committee</b>	Mayor (or nominee) and 2 Committee Members	<b>Mayor's Nominee</b> Ald Chong	<b>Committee Members</b> Ald James Ald Kennedy
<b>Australia Day Awards Committee</b>	Mayor (or nominee) and 2 Committee Members	<b>Chair</b> Mayor Chipman	<b>Committee Members</b> Ald Blomeley Ald Kennedy
<b>Cultural History Advisory Committee</b>	Chair and Proxy  2 positions	<b>Chair</b> Ald Chong	<b>Proxy</b> Ald Blomeley
<b>Community Health and Well-being Plan Advisory Committee</b>	Committee Member and Proxy  2 positions	<b>Committee Member</b> Ald Chong	<b>Proxy</b> Ald Ewington
<b>Partnership Grants Assessment Committee</b>	Mayor (or nominee) and 1 Committee Member	<b>Mayor's Nominee</b> Ald Chong	<b>Committee Member</b> Ald Kennedy <b>Proxy</b> Ald Blomeley
<b>Youth Plan Committee</b>	Chair and Proxy  2 positions	<b>Chair</b> Ald Chong	<b>Proxy</b> Ald Kennedy
<b>Disability Access and Advisory Committee</b>	Chair and Proxy  2 positions	<b>Chair</b> Ald Warren	<b>Proxy</b> Ald Edmunds
<b>National Fitness Southern Recreation Association</b>	Committee Member  1 position	<b>Committee Member</b> Ald Ewington	
<b>Bellerive Community Arts Centre Management</b>	Committee Member  1 position	<b>Committee Member</b> Ald Kennedy	
<b>South Arm Calverton Hall Management Committee Inc.</b>	Committee Member  1 position	<b>Committee Member</b> Ald von Bertouch	

/ Decision contd on Page 48...



**APPOINTMENT TO COMMITTEES BOARDS AND AUTHORITIES /Decision contd...**

<b>COMMITTEE, BOARD, AUTHORITY</b>	<b>APPT REQUIRED</b>	<b>NOMINATIONS RECEIVED</b>	
<b>Committee of Management of Business East Inc</b>	Observer and Proxy Observer  2 positions	<b>Observer</b> Ald Walker	<b>Proxy Observer</b> Ald James
<b>Copping Refuse Disposal Site Joint Authority</b>	Council Representative and Proxy  2 positions	<b>Council Representative</b> Ald Walker	<b>Proxy</b> Ald Edmunds
<b>C Cell Pty Ltd</b>	Director  1 position	<b>Director</b> Ald Blomeley	
<b>Waste Strategy South</b>	Mayor (or nominee)  1 position	<b>Mayor's Nominee</b> Ald Warren	
<b>Cycling South</b>	Mayor (or nominee)  1 position	<b>Mayor's Nominee</b> Ald Ewington	

**CARRIED UNANIMOUSLY**

B. That the following Appointments were elected unopposed.

<b>COMMITTEE, BOARD, AUTHORITY</b>	<b>APPT REQUIRED</b>	<b>NOMINATIONS RECEIVED</b>	
<b>Petitions to Amend Hearings Committee</b>	3 Committee Members and Proxy  4 positions	<b>Committee Members</b> Ald Blomeley Ald Chong Ald Walker	<b>Proxy</b> Ald Mulder
<b>Clarence City Band</b>	1 Committee Member	<b>Committee Member</b> Ald von Bertouch".	

**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****Kangaroo Bay**

- (1) Ald James asked the question as to whether there are any problems with him requesting a copy of the Ministers or General Manager's approval for the reclamation of Crown land in Kangaroo Bay

**Answer**

The Mayor advised there is no problem requesting that.

- (2) Ald James further asked that the developer has purchased the encroachment onto Crown land, is that basically in the Title of the purchaser, or in fact is he or she leasing it and is there anything in relation to reclamation of Crown land still remaining in the ownership of Crown land.

**Answer**

The General Manager took the Question on Notice.

**Bus Stop – Bridge Street, Richmond**

Ald Walker asked the following question: "Opposite Ashmore on Bridge Street is a bus stop that gets used by a bus once a day, it is a premium parking space but not a parking space because it is a bus stop that generates some revenue for the State, as visitors and tourists to the area are quite often getting fined. What can we possibly do to discuss whether that bus stop can be relocated to another location?"

**Answer**

The Mayor took the Question on Notice.

Ald Walker returned to the Meeting at this stage 9.59pm.

### 13. CLOSED MEETING

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

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:

13.1 APPLICATIONS FOR LEAVE OF ABSENCE

13.2 LEGAL MATTER

13.3 PROPERTY MATTER – GEILSTON BAY

The grounds for listing these reports in Closed Meeting are that the detail covered in the reports relates to:

- proposals for the acquisition of land or an interest in the land or for the disposal of land;
- matters relating to actual or possible litigation taken by or involving the Council or an employee of the Council;
- applications by Aldermen for Leave of Absence.

**Decision:**

**PROCEDURAL MOTION**

**MOVED** Ald Peers **SECONDED** Ald Ewington

“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 10.49pm.

**CLOSED MEETING /contd...**

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

**13.3 PURCHASE OF 78 GEILSTON BAY ROAD, GEILSTON BAY**

(File No. G003-78)

**Decision:**

**MOVED** Ald James **SECONDED** Ald Mulder

Ald Walker left the Meeting at this stage 10.36pm.

“A. That Council resolves to not seek to acquire the land at this time.

B. That all priorities for acquiring public open space for future community benefit be considered as part of the 2019/2020 budget process.

C. That Council resolves to contact the realtor following the 2019/2020 budget process and advise of its on-going interest in the land, if any.

D. That Council authorises the General Manager to write to the realtor acting for the owner of 78 Geilston Bay Road, Geilston Bay and advise of Council’s decision.

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

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