

MINUTES OF A MEETING OF THE CLARENCE CITY COUNCIL HELD AT THE COUNCIL CHAMBERS, BLIGH STREET, ROSNY PARK, ON MONDAY 6 MAY 2019

HOURL CALLED: 7.30pm

PRESENT: The meeting commenced at 7.30pm 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

IN ATTENDANCE

General Manager
(Mr A Paul)

Chief Financial Officer
(Ms M Coleman)

Group Manager Engineering Services
(Mr R Graham)

Corporate Secretary
(Mr I Nelson)

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 9.36pm.

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 6 MAY 2019

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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 8 April 2019 and Special Council (Planning Authority) Meeting held on 15 April 2019, as circulated, be taken as read and confirmed.

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

“That the Minutes of the Council Meeting held on 8 April 2019 and Special Council (Planning Authority) Meeting held on 15 April 2019, 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
Budget	
Planning Controls – Cash-in-lieu for Parking	15 April
Presentation by Sporting Club	
Budget	29 April

RECOMMENDATION:

That Council notes the workshops conducted.

Decision: **MOVED** Ald Kennedy **SECONDED** Ald Warren

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

5. DECLARATIONS OF INTERESTS OF ALDERMAN OR CLOSE ASSOCIATE
(File No)

In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2015 and Council's adopted Code of Conduct, the Mayor requests Aldermen to indicate whether they have, or are likely to have a pecuniary interest (any pecuniary benefits or pecuniary detriment) or conflict of interest in any item on the Agenda.

INTEREST DECLARED

Alderman Mulder **Item No. 11.3.3**

Alderman Chipman **Item No. 11.7.3**

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 complied with the Act requirements:

- Received from 2049 signatories encouraging Council to consider purchasing the Eastside Squash Centre and negotiating a long term operational lease with the Tasmanian Squash Academy or provide substantial financial support to the Tasmanian Squash Academy to enable it to purchase the Eastside Squash Centre.

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

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.

STORMWATER ISSUES

Michael Figg of Lauderdale asked the following questions:

1. Why, in the Lauderdale Feasibility Study it stated that I, Michael Figg, and my neighbour had to spend \$2M to upgrade the stormwater but in the DA for a property in Lauderdale tonight nothing is mentioned about the stormwater?
2. Why is nothing mentioned about the conservation significant Fauna and Flora or soil types in the officer's report?
3. When is Council going to be compliant with Tasmanian Urban Drainage Act in Lauderdale?
4. Why the stormwater is being directed onto neighbour's property from Council's drain in the School Community Hall pictured in the handout?
5. Why these items have not been addressed in the officer's report in this DA?

/ contd on Page 8...

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

1. The Lauderdale Feasibility Study indicated the properties in the lower catchment area near the canal require significant stormwater infrastructure to service the large catchment region. It is common in stormwater management systems for the area near the point of discharge to require higher capital investment.

In relation to the proposed development of 15 Acton Road, Lauderdale the stormwater for the proposed additions will be serviced by an existing stormwater line on the southern side of the property. The permit conditions require the developer to provide engineering drawings ensuring satisfaction of the stormwater design.

2. The subject site is not covered by the Natural Assets code, which protects native flora and fauna, and therefore this matter was not a relevant consideration under the Scheme and had no determining weight.
3. In accordance with the Urban Drainage Act 2013, Council is preparing a stormwater management plan for Lauderdale's urban region. This is due for completion at the end of this year. The plan will detail the management of stormwater assets and flood maps showing the level of risk from flooding.

Lauderdale has significant stormwater challenges due to being a flat floodplain and likely to be the subject of future sea level rise. The stormwater system management plans are the first step of modelling and documenting the issues for all Council's urban regions. This will then be used by Council officers to develop staged stormwater improvement plans for each catchment for Council's consideration in future budgets.

4. The open drain adjacent the School Community Hall is serviced by a piped stormwater drain, which is located within the neighbouring property. The exact reasoning of this is unknown due to the installation being a long time ago, however, it is likely the natural slope of the land was used to accommodate the stormwater design and placement.

It is understood the overlain water shown in the picture arose from an issue related to a water main and not stormwater.

5. The above items were not considered relevant under the Scheme for inclusion in the officer's report.

/ contd on Page 9...

ANSWERS TO PREVIOUS QUESTIONS TAKEN ON NOTICE /contd...**BELLERIVE BEACH PARK**

Joanne Marsh of Bellerive asked the following question:

There are a number of vehicles repeatedly entering Bellerive Beach Park causing compression damage to the so called grassed areas of the park. These include very heavy vehicles which now appear to be required to service the problematic light towers. She has been informed by the Mayor on 14 January 2019, that the Council has allocated funding in the Annual Plan 2018/2019 to design and install an irrigation system within the grassed areas of Bellerive Beach Park, it is anticipated that this work will commence within the next 2 months. Mrs Marsh asked what is the current status of this plan as the condition of Bellerive beach Park is a disgrace to the City of Clarence.

ANSWERS

There have been issues with one of the light towers at the Blundstone Arena resulting in heavy equipment requiring access to the Bellerive Beach Park to undertake the repairs. These repairs have now been finalised and entry for heavy vehicles will now be limited to occasional maintenance.

Funding was allocated in the 2018/2019 Annual Plan for the design and installation of irrigation at Bellerive Beach Park. The irrigation design is due at the end of May 2019, whereupon the proposed installation will be issued for quotation. The aim is for construction to be completed in July/August 2019.

Following the installation of the irrigation the grassed areas will receive regular maintenance including coring, oversewing, top dressing and fertilising.

7.4 QUESTIONS WITHOUT NOTICE

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

BELLERIVE BEACH PARK

Joanne Marsh of Bellerive asked the following: At Eastlands Shopping Centre carpark, a kaleidoscope of chalk marks on the ground is evidence that parking restrictions are being monitored and enforced. At the Bellerive Beach regional park 2-hour restricted carpark, there is no such evidence, except on event days. Why isn't the carpark being monitored on non-event days to ensure that people accessing Bellerive Oval are not interfering with the already restricted carpark availability for beach and park users?

ANSWER

Council's Manager Health and Community Development advised that Council has a limited amount of resources, the frequency of inspections down at Bellerive Oval is not as high as in the Rosny Park area but rangers do attend the area at least twice weekly.

/ contd on Page 10...

QUESTIONS WITHOUT NOTICE /contd...**UNFINISHED SHARED PATHWAY BELLERIVE BEACH**

Victor Marsh of Bellerive asked a question regarding the unfinished concrete shared pathway behind the sand dunes at Bellerive beach between High Street and Beach Street. It has been like this now for many years, also sections of the old narrow bitumen pathway have severe camber. This pathway is shared by families, parents pushing prams, joggers, people walking their dogs, the elderly, people with disabilities, as well as bike riders of all ages passing through at various speeds, some with bells, some without. Now that the stormwater works appear to have been completed in the area, when is the Council going to finish this missing link for the safety and wellbeing of everyone concerned?

ANSWER

Council's Group Manager Engineering Services advised that his recollection is that section of cycleway is one of the priorities identified by the Bicycle Advisory Committee and at the moment is being considered for funding for the next financial year. The Group Manager Engineering Services advised that he would confirm this response.

LAUDERDALE PRIMARY SCHOOL

Michael Figg of Lauderdale asked whether there has there been a workshop regarding Lauderdale yet?

The Mayor sought clarification as to what aspect of Lauderdale?

Mr Figg clarified that the issue is with the Lauderdale Primary School and the issues that have been raised by Council about the safety of school children. Has there been a workshop, as the minutes said there had to be an urgent meeting as soon as possible and you also stated that other parties would be available to come, which is not in the minutes.

ANSWER

No, a workshop meeting has not been held with Council at present. Council Officers are to receive advice from the Lauderdale Primary School of their safety concerns.

Mr Figg then stated that he would just like to note that in the Minutes it does not mention the Advance Lauderdale Association and he would like that to be added so that they can get an invitation, as promised by Council.

Mr Figg said that the second question related to a visit to China. "At one of the last meetings you said that the Council is in such dire straits that it has to raise the rates between 4 and 5%".

The Mayor advised that neither he nor the Council had made any such suggestion.

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QUESTIONS WITHOUT NOTICE

Mr Figg stated the following “there were comments here about retirement villages not paying rates and that was passed in a court hearing. This is a preamble which we are not allowed to do. So in relation to that it was stated that the rates may have to go up between 4 and 5%. Now I’m not the only one that was at this meeting. If that’s the case, due to the low income that has to be paid back to these retirement villages, could you please tell us how a trip to China can be justified, when we have things like video chats and the like”.

The Mayor advised that matter would be open for debate in open Council tonight and that he would be excusing himself as a person who has an interest in that and in regard to the rates, that comment was one of three options that Council might look at.

The General Manager advised that the premise to the question was not correct in the sense that 4 or 5% rate increase in the case of our rates is about \$2M. The revenue that Council would be forgoing by virtue of not collecting revenue from the independent living units, run by charities, is in the order of about \$200,000 per year.

Mr Figg advised that the reason for that question is that it is rate payers’ money you are spending.

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

Nil.

9. MOTIONS ON NOTICE

Nil.

10. REPORTS FROM OUTSIDE BODIES

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

10.1 REPORTS FROM SINGLE AND JOINT AUTHORITIES

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

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

- **SOUTHERN TASMANIAN COUNCILS AUTHORITY**

Representative: Ald Doug Chipman, Mayor or nominee

Quarterly Reports

March Quarterly Report pending.

Representative Reporting

- **COPPING REFUSE DISPOSAL SITE JOINT AUTHORITY**

Representatives: Ald James Walker
(Ald Luke Edmunds, Deputy Representative)

Quarterly Reports

March Quarterly Report pending.

Representative Reporting

- **TASWATER CORPORATION**

The Mayor advised that a General Meeting for TasWater Corporation would be held in Launceston on Wednesday, 8 May.

10.2 REPORTS FROM COUNCIL AND SPECIAL COMMITTEES AND OTHER REPRESENTATIVE BODIES**BICYCLE ADVISORY COMMITTEE – QUARTERLY REPORT**

(File No)

Chairperson's Report – Alderman D Ewington

Report to Council for the 3 month period 1 January 2019 to 31 March 2019.

1. PRINCIPAL OBJECTIVES AND GOALS

The Committee's prime objectives are to:

- advise Council on the identification, development and maintenance of cycling routes and infrastructure along roads and other easements throughout the City;
- facilitate and provide guidance for the implementation of Council's adopted Bicycle Strategy;
- be actively involved in providing design advice relating to cycling infrastructure projects undertaken by Council;
- be actively involved in providing advice to Cycling South on matters relating to regional cycling infrastructure; and
- promote information sharing of cycling related matters affecting the City.

In working towards these goals the Committee arranged and implemented a range of activities, which are set out below.

2. CAPITAL WORKS PROJECTS**Silwood Avenue Track Upgrade, Howrah**

A detailed design has been completed, in consultation with Council's Aboriginal Heritage Consultant, for concreting of a steep section of the path at the west end of Howrah Beach. Crown Land approval has been received and the works have been scheduled for construction.

Clarence Foreshore Trail – Marana Avenue (Tasman Bridge) to Montagu Bay Park, Montagu Bay

Construction of the first stage, from the area under the Tasman Bridge, through the ex-SES site and around the Primary School Oval is complete. Design and completion of the next stage is dependent on progress by the Department of Education of the Primary School Masterplan. DoE are still in the early stages of their planning and the Committee agreed that options should be investigated to redirect remaining funds to progressing design of the next section of path towards Rosny Point.

Clarence Foreshore Trail –Simmons Park to Anzac Park, Lindisfarne

Civil works for the section from Simmons Park to Ford Parade were successfully completed, with the exception of landscape plantings, which will be undertaken after the dry summer months.

Permanent Track Counter – Kangaroo Bay

A counter has been purchased to count path users at Kangaroo Bay. The counter will be permanently embedded in the shared path to keep ongoing counts. Installation is planned for May 2019.

3. RECURRENT INITIATIVES

Nil.

4. DESIGN AND INVESTIGATION WORK IN PROGRESS**Tasman Highway – Extension from Tasman Bridge to Montagu Bay Road**

Council has been successful in receiving funding of \$70,000 under the Vulnerable Road User Program for this project. With Council's contribution of \$50,000 the total funding available is \$120,000. Negotiations are ongoing with the Department of State Growth (DSG) on the maintenance responsibility for the area between the southern property boundary and the edge of the Tasman Highway. At issue is DSG's insistence on the application of the *Roads and Jetties Act*, in relation to Council being responsible for maintaining the State Government road reserve, if a path is constructed. The Act has recently been amended to allow scope for negotiation on maintenance responsibilities, which may allow the project to progress.

Kangaroo Bay Development

When the marine slipway is open, it becomes a challenge for cyclists to make their way along Cambridge Road, through the village and back onto the foreshore path. The Committee has also considered issues relating to the Bellerive Yacht Club development. At its Meeting of 28 May 2018, Council resolved on a preferred option to retain a ramp from Clarence Street to the Bellerive Yacht Club carpark. The Committee considered two options for the ramp; a longer DDA compliant ramp, which would require removal of a significant Pepper tree, or an upgrade of the existing shorter/steeper ramp configuration. The Committee preferred a compromise, whereby the ramp is lengthened (and the grade reduced) but without requiring removal of the tree (noting that this would not meet DDA requirements).

Rosny Hill Road – Highway Overpass to Rosny Barn Carpark

The concept design is being re-worked with the aim of reducing the extent of retaining walls.

5. 2019/20 CAPITAL BUDGET

The Committee considered capital budget proposals for 2019/20 and ranked projects in order of priority for budget consideration.

6. GOVERNANCE MATTERS

Committee Meeting

The Committee held one meeting during the quarter; on 4 February 2019, chaired by Alderman Dean Ewington.

7. EXTERNAL LIAISON

Council officers met with Department of State Growth to discuss the Cambridge Bypass project and opportunities for cyclists and a path along Barilla Rivulet.

RECOMMENDATION:

That the Chairperson's Report be received by Council.

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

“That the Chairperson's Report be received by Council”.

CARRIED UNANIMOUSLY

EVENTS SPECIAL COMMITTEE

Chairperson's Report – March 2019 (Deputy Mayor Heather Chong)

2019 Clarence Jazz Festival Report – 17-24 February**Overview**

The 23rd Clarence Jazz Festival (CJF) was presented over 8 days, at 7 venues and included 250 musicians, mostly from Tasmania. The new Swinging Sunday at the Boardwalk was a big hit with the public and 87 community-based musicians performed during the day, bringing their family and friends to enjoy the atmosphere, food and drinks, and children's entertainment.

The new Ambassador, Adrian Cunningham was instantly liked by musicians and the public as an affable character, able to relay all the messages of an MC, as well as being a great musician who knew when to "sit in" with the local bands without taking over the spotlight.

The Twilight Series, designed to take CJF to the wider community, was very well received in each area. The weather was unpleasant early week but the public came prepared with rain coats and warm clothes and stayed on even during the strong winds at South Arm. The partnerships with community organisations to provide a bar and barbecue continues to work well for those participating as a fundraiser, and it adds value to the festival.

Moving the Big Weekend to the Rosny Barn was very popular and the site received great feedback about its beautiful grounds and cosy atmosphere. The Jazz Lounge delivered more ticketed events than usual, and most were very well attended with 3 sold out days before.

Even though there were local music events and a blues festival competing for attendees during the CJF, numbers were good across all venues. Almost 7,000 people attended one or more concerts during the festival, with some people coming every day. Most who attend are from the Clarence and greater Hobart area, but we are aware of couples from the UK, Victoria and NSW who come every year. Numbers from interstate and overseas were greater than other years due to the festival being on the front cover of Travelways, which is available at every gateway to the state.

Our demographic is visibly shifting to a younger audience and this is due to an increase in the number of young musicians and bands who are performing the many forms of jazz. The CJF Scholarship program, which has been going now for 8 years, has been a direct contributor to this shift as past Scholars are now band leaders or perform in multiple acts.

A sample survey was done which demonstrates the festival's appeal to the wider community and the kudos it gives Council as the presenter. Some interesting facts from the survey include:

- 71 out of 135 surveyed had attended more than 1 day;
- 44 out of 135 had never been before; and
- 104 out of 135 prefer the Rosny Farm to the Boardwalk for the Big Weekend.

Interesting quotes in the feedback section included:

- “top event, well done CCC”;
- “loved everything we have been to”;
- “great locations and community event”;
- “has evolved over the decades to an international standard”;
- “brilliant vibe at the farm”;
- “keep it up – more food and more shade please”; and
- “love that it moves to different parks”.

At the conclusion of the festival a member of the public wrote to Letters to the Editor in “The Mercury” with the following statement titled “Jazz session pleasures”:

“I had the pleasure of attending the Sunday session of the Clarence Jazz Festival at Rosny Barn. The music was good, as expected, and the grass was green and short, the ambience good, the toilets clean, with plenty of paper and soap, there were plenty of tables and seats and sufficient interesting food and drinks. There were Scouts from Sandford collecting rubbish, first aiders, and other staff, including a young man in a high-vis tunic, looking accessible, answering questions and carrying a two-way radio just in case. It was a most enjoyable and well-organised function. Congratulations Clarence City Council”. Peter Read, North Hobart (Tuesday 26/2).

This was also received via a CCC Contact web-form submission:

*“Please pass along to the Mayor and Management Team.
I came to the last weekend of the festival and was gobsmacked by the fabulous program and the talent on offer. And, how about that Ambassador, Adrian Cunningham? What a great musician!
Congratulations to Wendy and the support team around her – they did you proud.
Oh! And I am so impressed by the musical talent in Hobart, I even joined the Hobart Jazz Club whilst there. Regards and thanks again”. Bernard Duke, Launceston (Monday 25/2)*

The following table is a breakdown of venues and attendances:

DATE	EVENT/VENUE	Attendance	Comments and Community Partners
SUN 17	SWINGING SUNDAY - Bellerive Boardwalk	2000	Community and School big bands – food vendors and bar – Sandford
MON 18	TWILIGHT SERIES – Wentworth	250	Clarence Lions
TUES 19	TWILIGHT SERIES – Simmons Park	420	Bellerive Rotary
WEDS 20	TWILIGHT SERIES – South Arm	300	SAPRA
THUR 21	TWILIGHT SERIES – Richmond Green	350	Richmond Fair Committee/Red Cross

FRI 22	BIG WEEKEND – Rosny Farm (outdoors)	770	Food vendors and bar – Sandford Scouts & Clarence Rovers,
	JAZZ LOUNGE (Barn) – Show 1	100	Tickets - \$20 – Sold Out
	JAZZ LOUNGE – Show 2	100	Tickets - \$15 – Sold Out
	JAZZ LOUNGE – Show 3	80	Free entry
SAT 23	BIG WEEKEND – Rosny Farm (outdoors)	1200	Food vendors and bar – Sandford
	JAZZ LOUNGE – Show 1	70	Ticketed - \$10
	JAZZ LOUNGE – Show 2	50	Ticketed - \$15
	JAZZ LOUNGE – Show 3	100	Tickets - \$20 – Sold Out
	JAZZ LOUNGE – Show 4	100	Free entry
SUN 24	BIG WEEKEND – Rosny Farm (outdoors)	860	Food vendors and bar – Sandford Scouts and Clarence Rovers, Hobart
	JAZZ LOUNGE – Show 1	25	Ticketed - \$15
	JAZZ LOUNGE – Show 2	80	Ticketed - \$10

Marketing

The Clarence Jazz Festival is an opportunity to showcase Clarence as a great place to live, work and play, and to visit, with its beautiful parks, scenery and amenity. The “Clarence” brand gets more coverage in the weeks leading up to and during the festival than at any other time of the year. It is the Council’s signature event and the name Clarence Jazz Festival is associated with a quality event that sustains and retains its community focus.

The sample survey showed the recipients heard about the CJF through many different ways including (in order) “The Mercury”, Facebook, road signs, posters, the internet, Travelways, word of mouth and Clarence newsletter.

The following list demonstrates the reach of “Clarence” through editorial and a range of free, sponsored and purchased advertisements:

MEDIA COVERAGE:	
Editorial & press/TV	Date and details
Hobart Jazz Club Newsletter	December and February issues
CCC	Rates Newsletter and Rosny Farm program guide
Creative Hobart (HCC)	Listing in “festivals and events in Hobart”
Eastern Shore Sun	January edition – photo of Ambassador and article
Explore	February edition – photo and article
Travelways	February/March edition – photo and article
“The Mercury”	14/02 – Photo of Scholars and article
“The Mercury”	17/02 – Photo of Rosny College Band and article
Southern Cross News	17/02 – Video footage from Boardwalk
WIN TV News	17/02 - Video footage from Boardwalk
“The Mercury”	22/02 – Photo of Ambassador and article
“The Mercury” – Tasweekend	23/02 – Social Scene – photos of people at Boardwalk
“The Mercury”	26/02 – Out and About – photos of people at Rosny Farm

Mercury ads	Date, publication and type
Sponsored	27/01 – Tassie Living large strip
Sponsored – INSERT	31/1 – 24,000 programs in southern Tasmanian
Sponsored	02/02 - Tasweekend half page
Sponsored	03/02 - Tassie Living large strip
Sponsored	07/02 - Thursday Pulse
Sponsored	08/02 - Friday ON page
Sponsored	9/02 – Tasweekend half page
Sponsored	10/02 - Tassie Living large strip
Sponsored	14/02 - Thursday Pulse
Sponsored	15/02 - Friday ON page
Sponsored	16/02 – Tasweekend half page
Sponsored	17/02 – Tassie Living large strips
Sponsored	17-23/02 – online x 15,000 page impressions
Sponsored	21/02 - Thursday Pulse
Sponsored	22/02 – Friday ON page
Sponsored	23/02 – Tasweekend half page
The Seven Network	No. of television ads
Sponsored	48 x SCTV .30 second ads, 9-24 February
Sponsored	24 x 7TWO .30 second ads, 9-24 February
Sponsored	24 x 7MATE .30 second ads, 9-24 February
Purchased	Type
Ad - November	Wangaratta Jazz Festival program
Package – Travelways and Explore magazines	Travelways front cover Travelways - ½ page ad Explore – full inside cover and back page
The Mercury	30/1 – Saturday EGN “get your CJF program Thursday”
Warp	Strip on front COVER
Hobart FM	Radio ads

An increased amount was spent on the marketing budget to get information about the CJF over and above the advertising for the coinciding music events happening at the same time. This is a fairly new situation and will not have to be repeated every year as early investigations show the Blues, Brews and Barbecues festival will be held 2 weeks later in 2020.

The Travelways package was a once-only campaign to increase the reach of Clarence and the Jazz Festival. It was the first time the magazine had ever featured an event on its front cover, as food and wine usually dominates the headlines.

Programming

Some changes were made to the program with the inclusion of Swinging Sunday on the Boardwalk, not using the Rosny Farm for a twilight concert but full programming for the Big Weekend including extra shows in the Jazz Lounge, where the number of ticketed shows was increased.

The success of the festival is, in part, gauged by its achievements against the strategies in the Clarence Events Plan.

Strategy 1: Build social inclusion	Concerts delivered in areas that have little cultural activity. Offering free events with a relaxed atmosphere accessible to all.
Strategy 2: Build Identity of the City	Advertising Clarence far and wide. Increased attendance from interstate visitors.
Strategy 3: Build Creative Opportunities	The CJF Scholarship Program providing 3 young performers with a great personal growth opportunity. Contracting 250 local musicians.
Strategy 4: Build Economic Capacity	Twilight concert partnerships with local organisations that can raise funds. Twelve commercial vendors attended across the weekends. Attracting visitors into Clarence.

Budget

The festival came in under budget due to higher than expected income from ticket sales and sponsorships.

Summary

It is a shame that the many compliments for Clarence Council that are received every day during the Festival to staff and volunteers cannot be given as substantiated evidence of how much the public love and appreciate this event. Council is praised for its contribution to the culture of the city, for the well-presented parks and venues, and for the well organised and executed public events. The Clarence Jazz Festival is loved by the music community for bringing them together in a valued and respectful way and the public benefit by seeing the magic happen on stage at beautiful locations and in a safe and relaxed atmosphere.

Decision: **MOVED** Ald Chong **SECONDED** Ald James

“That the Chairperson’s Report be received by Council”.

CARRIED UNANIMOUSLY

REPORTS FROM COUNCIL AND SPECIAL COMMITTEES AND OTHER REPRESENTATIVE BODIES /contd...**OTHER COMMITTEES****NATURAL RESOURCE MANAGEMENT – QUARTERLY REPORT 1 JANUARY TO 31 MARCH 2019**

- A report was circulated to Alderman.

Decision:	MOVED Ald Warren SECONDED Ald Walker	
	“That the Chairperson’s Report be received by Council”.	
	CARRIED	
	FOR	AGAINST
	Ald Chipman	Ald Blomeley (abstained)
	Ald Chong	
	Ald Edmunds	
	Ald Ewington	
	Ald James	
	Ald Kennedy	
	Ald Mulder	
	Ald Peers	
	Ald von Bertouch	
	Ald Walker	
	Ald Warren	

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

(File No 10/02/02)

The Weekly Briefing Reports of 8, 15, 22 and 29 April 2019 have been circulated to Aldermen.

RECOMMENDATION:

That the information contained in the Weekly Briefing Reports of 8, 15, 22 and 29 April 2019 be noted.

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

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

11.2 DETERMINATION ON PETITIONS TABLED AT PREVIOUS COUNCIL MEETINGS**11.2.1 PETITION - ACTON ROAD/SOUTH ARM ROAD-UPGRADE – OFFICER'S REPORT**

(File No S062)

EXECUTIVE SUMMARY**PURPOSE**

To consider the report from Council officers in response to the petition received regarding the Acton Road/South Arm Road T junction. Specifically, the petition requests improvements to traffic safety at the intersection and proposes the construction of a roundabout.

RELATION TO EXISTING POLICY/PLANS

Council's Strategic Plan 2016-2026 is relevant.

LEGISLATIVE REQUIREMENTS

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

CONSULTATION

No consultation has been undertaken on this matter.

FINANCIAL IMPLICATIONS

No funds have been specifically allocated in the current Annual Plan for any road works at the intersection of Acton Road and South Arm Road; noting that South Arm Road is the responsibility of the Department of State Growth (DSG). Any physical works falling within Council's area of responsibility, if recommended, can be assessed by Council for inclusion in future Annual Plans.

RECOMMENDATION:

- A. That Council notes the intent of the petition.
- B. That Council continues to liaise with the Department of State Growth relating to the upgrade of South Arm Road between Oakdowns and Lauderdale, including the intersection of Acton Road and South Arm Road.
- C. That Council authorises the General Manager to advise the petitioners of Council's decision.

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

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

11.3 PLANNING AUTHORITY MATTERS

In accordance with Regulation 25 (1) of the Local Government (Meeting Procedures) Regulations 2015, the Mayor advises that the Council intends to act as a Planning Authority under the Land Use Planning and Approvals Act 1993, to deal with the following items:

11.3.1 DEVELOPMENT APPLICATION D-2017/505 - 15 DERWENT STREET, BELLERIVE - EXTENSION AND CONSOLIDATION OF USE AND OPERATIONAL RESTRICTIONS AT BELLERIVE OVAL (OVER-RIDING PREVIOUS PERMITS)

(File No D-2017/505)

EXECUTIVE SUMMARY**PURPOSE**

The purpose of this report is to consider a consent agreement regarding the appeal against Council's decision to refuse the development application for an extension and consolidation of use and operational restrictions at Bellerive Oval (over-riding previous permits) at 15 Derwent Street, Bellerive.

RELATION TO PLANNING PROVISIONS

The land is zoned Recreation and subject to the Coastal Erosion Hazard Area and Parking & 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.

RECOMMENDATION:

- A. Approve the consent agreement resolving the appeal against Council's decision in respect to development application D2017/505 and authorise Council's Manager City Planning to sign the consent agreement to enable the Resource Management and Planning Appeals Tribunal to order the permit contained in Attachment 3 of the Associated Report to be issued.
- B. That the details and conclusions included in the Associated Report be recorded as the reasons for Council's decision in respect of this matter.

/ Refer to Page 28 for Decision on this Item...

**DEVELOPMENT APPLICATION D-2017/505 - 15 DERWENT STREET, BELLERIVE
- EXTENSION AND CONSOLIDATION OF USE AND OPERATIONAL
RESTRICTIONS AT BELLERIVE OVAL (OVER-RIDING PREVIOUS PERMITS)
/contd...**

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

**11.3.2 DEVELOPMENT APPLICATION D-2018/759 - 3 WATTON PLACE
(INCLUDING ACCESS OVER 17 WATTON PLACE), HOWRAH - DWELLING**
(File No D-2018/759)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a Dwelling at 3 Watton Place (including access over 17 Watton Place), Howrah.

RELATION TO PLANNING PROVISIONS

The land is zoned General Residential and subject to the Bushfire Prone Areas, Landslide and Parking and Access 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 was extended with the consent of the applicant until 8 May 2019.

CONSULTATION

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

RECOMMENDATION:

- A. That the Development Application for Dwelling at 3 Watton Place (including access over 17 Watton Place), Howrah (Cl Ref D-2018/759) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.

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

- 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.

<p>Decision: MOVED Ald Peers SECONDED Ald Ewington</p> <p>“That the Recommendation be adopted”.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
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11.3.3 SECTION 43A AMENDMENT APPLICATION PROPOSED REZONING (A-2018/3) AND 28 LOT SUBDIVISION (SD-2018/56) - 102 AND 106 PASS ROAD, ROKEBY, 118 PASS ROAD AND 50 MINNO STREET, HOWRAH
(File No A-2018/3)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a combined Section 43A application comprising of a planning scheme amendment to rezone the land at 102 and 106 Pass Road, Rokeby, 118 Pass Road and 50 Minno Street, Howrah and a 28 lot subdivision (SD-2018/56).

RELATION TO PLANNING PROVISIONS

The land at 102 and 106 is zoned Particular Purpose (32.0 – Urban Growth Zone) and the land at 118 Pass Road and 50 Minno Street is zoned General Residential under the Clarence Interim Planning Scheme 2015 (the Scheme).

Additionally, all of the parcels are subject to the Bushfire-Prone Areas Code and the land at 118 Pass Road and 50 Minno Street is also subject to the North Glebe Hill Specific Area Plan.

The proposed subdivision is currently prohibited under the Scheme.

Note: References to provisions of the Land Use Planning and Approvals Act 1993 (LUPAA) are references to the former provisions of the LUPAA 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.

Essentially, the savings and transitional provisions apply to existing planning schemes in force prior to the approval of the Tasmanian Planning Scheme Local Provisions Schedule and include the Clarence Interim Planning Scheme 2015.

Section 43A(1) of LUPAA provides for the lodging of an application for a permit which would not be allowed if the planning scheme were not amended as requested.

LEGISLATIVE REQUIREMENTS

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

CONSULTATION

Applications made under Section 43A are not formally open for public comment until after Council has agreed to certify the Amendment and it has been publicly advertised. Draft Permit conditions would also be advertised for public comment as part of the public consultation process for the combined amendment (rezoning) and development of the site.

RECOMMENDATION:

- A. That Council resolves, under Section 30O (1) of the Land Use Planning and Approvals Act 1993 that the draft Amendment A-2018/3 at 102 and 106 Pass Road, Rokeby, Howrah (and the adjoining road reservation) is:
 - (i) limited to a local provision;
 - (ii) practical; and
 - (iii) consistent with the Southern Tasmanian Regional Land Use Strategy 2010-2035.
- B. That Council resolves, under Section 34(1) (a) of the Land Use Planning and Approvals Act 1993 to initiate draft Amendment A-2018/3 at 102 and 106 Pass Road, Rokeby Street, Howrah (and the adjoining road reservation).
- C. That Council resolves, under Section 35(1) of Land Use Planning and Approvals Act 1993 that draft Amendment A-2018/3 meets the requirements specified under Section 32.
- D. That Council resolves, under Section 35(2) of Land Use Planning and Approvals Act 1993, to prepare and certify draft Amendment A-2018/3, sign the instrument as required and to forward it to the Tasmanian Planning Commission.
- E. That the 28 Lot Subdivision (SD-2018/56) at 102 and 106 Pass Road, Rokeby, 118 Pass Road and 50 Minno Street, Howrah be approved subject to the following conditions and advice.
 - 1. GEN AP1 – ENDORSED PLANS.
 - 2. GEN AM4 – CONSTRUCTION HOURS.
 - 3. GEN POS 4 – POS CONTRIBUTION [5%][58-64, 104-122].
 - 4. PROP 3 – TRANSFER.
 - 5. ENG A1 – NEW CROSSOVER [TSD-R09 (urban)] after “Council).”, insert “all internal lots must have a 3.6m minimum with driveway constructed to the body of the lot, with appropriate drainage”.
 - 6. ENG A5 – SEALED CAR PARKING.
 - 7. ENG S1 – INFRASTRUCTURE REPAIR.

8. ENG S2 – SERVICES.
9. ENG S4 – STORMWATER CONNECTION.
10. ENG S10 – UNDERGROUND SERVICES.
11. ENG M2 – DESIGNS SD [road design, road stormwater, lot assess, stormwater, POS walkway].
12. ENG M4 – POS ACCESS.
13. ENG M5 – EROSION CONTROL.
14. ENG M7 – WEED MANAGEMENT PLAN.
15. ENG M8 – EASEMENTS.
16. ENG R2 – URBAN ROAD.
17. ENG R5 – ROAD EXTENSION.
18. All stormwater designs for the development must include Water Sensitive Urban Design principles to achieve stormwater quality and quantity targets in accordance with the State Stormwater Strategy 2010. Detailed engineering designs accompanied with a report on all stormwater design parameters and assumptions (or the MUSIC model) must be submitted to the Group Manager Asset Management for approval prior to the issue of the approved engineering drawings. This report is to include the maintenance management regime/replacement requirements for any treatment facilities.
19. GENF2 – COVENANTS [1. to prohibit all structures and works, including impervious areas, requiring connection to stormwater or sewer services, within on lots 107 – 110 below the service pipelines and connection points; 2. prohibit vehicle access and egress to Pass Road]
20. A 2.5m wide concrete walkway is to be designed and constructed through the walkway reserve from the subdivisional road to the Pass Road reservation with the design and gradients suitable to connect to the future multi-user path along Pass Road.
21. EHO 4 – NO BURNING.

22. A TW COND – [25-02-2019][TWDA 2018/00949-CCC].

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

Ald Mulder declared an Interest in this Item and left the Meeting prior to discussion (8.11pm).

Decision:	MOVED Ald Blomeley SECONDED Ald Ewington “That the Recommendation be adopted”. CARRIED UNANIMOUSLY
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Ald Mulder returned to the Meeting at this stage (8.14pm).

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 SPORTS AND RECREATION ADVISORY COMMITTEE CONSTITUTION**

(File No)

EXECUTIVE SUMMARY**PURPOSE**

The purpose of this report is to enable Council to consider a constitution for the new Sports and Recreation Advisory Committee.

RELATION TO EXISTING POLICY/PLANS

- Strategic Plan 2016-2026; and
- Recreation Needs Analysis 2019.

LEGISLATIVE REQUIREMENTS

Nil.

CONSULTATION

Consultation has occurred with Aldermen at a previous workshop and as part of the development of the Recreation Needs Analysis 2019. Council formally considered the establishment of a Sport and Recreation Advisory Committee as a Special Committee of Council at its Meeting on 18 March 2019, subject to approval of a constitution.

FINANCIAL IMPLICATIONS

Nil.

RECOMMENDATION:

- A. That Council adopts the Sport and Recreation Advisory Committee Constitution and proceeds to establish the committee.
- B. Subject to Council approving Recommendation “A” above, that Council nominates three Aldermen as members of the Committee, namely a Chairperson, a Committee Member and a Proxy Member.

/ Refer to Page 39 for Decision on this Item...

SPORTS AND RECREATION ADVISORY COMMITTEE CONSTITUTION /contd...

Decision:	MOVED Ald Ewington SECONDED Ald Mulder	
	“That Council adopts the Sport and Recreation Advisory Committee Constitution, subject to an amendment to Clause 8.4 requiring the constitution to be reviewed every four years and proceeds to establish the committee”.	
	CARRIED	
	FOR	AGAINST
	Ald Blomeley	Ald James
	Ald Chipman	
	Ald Chong	
	Ald Edmunds	
	Ald Ewington	
	Ald Kennedy	
	Ald Mulder	
	Ald Peers	
	Ald von Bertouch	
	Ald Walker	
	Ald Warren	
	Ald Blomeley nominated the following Alderman:	
	Ald Ewington as Chairperson;	
	Ald Peers as Committee Member; and	
	Ald Kennedy as Proxy Committee Member.	
	There being no further nominations Ald Ewington, Ald Peers and Ald Kennedy were duly elected.	

**11.7.2 REQUEST FOR PREAPPROVAL FOR ENERGY CONTESTABILITY
TENDER AND CONTRACT 2019-2022**
(File No)**EXECUTIVE SUMMARY****PURPOSE**

To grant the General Manager pre-approval to accept the lowest price tender response from an energy retailer and enter into the relevant contract to supply electricity to contestable sites from 1 July 2019 to 31 December 2022.

RELATION TO EXISTING POLICY/PLANS

Council's Strategic Plan 2016-2026 is relevant.

LEGISLATIVE REQUIREMENTS

The *Local Government Act 1993* (Tas) sets out requirements for Council's tendering processes. Council's "Code for Tenders and Contracts" (October 2015) is also relevant.

CONSULTATION

No community consultation has been undertaken.

FINANCIAL IMPLICATIONS

Contestable energy rates are significantly lower than the default rate applied by Aurora Energy which would otherwise apply. Through a contestable process it is likely that significant cost savings can be achieved over the duration of the proposed three and a half year contract period. However, due to the nature of fluctuating energy rates and fluctuating energy use, it is not possible to quantify the exact cost savings. The contestable rates offered by energy retailers have a five day period for acceptance, which significantly limits the opportunity to refer a preferred offer to Council for approval prior to signing a contract.

RECOMMENDATION:

- A. That Council note the potential for significant cost savings which are likely to be achieved through the contestable electricity supply tendering process.
- B. That Council note the constrained five day period for acceptance of tendered electricity supply rates by energy retailers, which makes tender approval by Council in the usual way impracticable.
- C. That Council delegate approval to the General Manager - to accept the lowest price tender response from an energy retailer (provided it is less than the default rate offered by Aurora Energy) and to then sign the relevant contract for the supply of electricity to contestable sites for the period from 1 July 2019 to 31 December 2022 (3.5 years), and to do all other things reasonably necessary to conclude the contract process.

- D. That the General Manager report back to Council as soon as reasonably practicable after acceptance of the relevant tender response and execution of the contract, confirming the substantive terms of the contract.

Decision: **MOVED** Ald Walker **SECONDED** Ald Blomeley
“That the Recommendation be adopted”.
CARRIED UNANIMOUSLY

11.7.3 INVESTMENT MISSION

(File No)

EXECUTIVE SUMMARY**PURPOSE**

The purpose of this report is to seek approval for the Mayor to participate with the Tasmanian Co-ordinator General on an investment mission to Binzhou, China.

RELATION TO EXISTING POLICY/PLANS

Council has previously entered into a “friendship agreement” with Binzhou City.

Council policy requires the consent of Council for the Mayor or Aldermen undertaking any overseas travel.

LEGISLATIVE REQUIREMENTS

Not applicable.

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

There is sufficient funding in the 2018/19 budget to fund the cost, estimated at \$6,000.

RECOMMENDATION:

That Council approve the Mayor’s participation in an Investment Mission to Binzhou in June 2019.

The Mayor declared an Interest in this Item and left the Meeting prior to discussion (8.43pm).

The Deputy Mayor **Assumed** the Chair.

Decision:

MOVED Ald von Bertouch **SECONDED** Ald Peers

“That the Recommendation be adopted”.

CARRIED

FOR

Ald Blomeley
Ald Chipman
Ald Chong
Ald Ewington
Ald Peers
Ald von Bertouch
Ald Walker

AGAINST

Ald Edmunds
Ald James
Ald Kennedy
Ald Mulder
Ald Warren

The Mayor returned to the Meeting at this stage and **Assumed** the Chair (9.14pm).

12. ALDERMEN'S QUESTION TIME

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

12.1 QUESTIONS ON NOTICE

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

Nil.

12.2 ANSWERS TO QUESTIONS ON NOTICE

Nil.

12.3 ANSWERS TO PREVIOUS QUESTIONS TAKEN ON NOTICE

Nil.

12.4 QUESTIONS WITHOUT NOTICE

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

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

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

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

13. CLOSED MEETING

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

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

13.1 APPLICATIONS FOR LEAVE OF ABSENCE

13.2 GENERAL MANAGER'S RETIREMENT

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:

- personnel matters;
- information of a personal and confidential nature or information provided to the council on the condition it is kept confidential;
- applications by Aldermen for a Leave of Absence;

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

Decision:	<p>PROCEDURAL MOTION MOVED Ald Peers SECONDED Ald Blomeley</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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The Meeting closed at 9.36pm.