

# MINUTES OF A MEETING OF THE CLARENCE CITY COUNCIL HELD AT THE COUNCIL CHAMBERS, BLIGH STREET, ROSNY PARK, ON MONDAY 9 SEPTEMBER 2019

**HOURL CALLED:** 7.00pm

**PRESENT:** The meeting commenced at 7.00pm with the Acting Mayor (Ald H Chong) in the Chair and with Aldermen:

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

**1. APOLOGIES** Mayor (D C Chipman) [Leave of Absence]  
S von Bertouch [Leave of Absence]

**ORDER OF BUSINESS** Items 1 – 13

**IN ATTENDANCE** General Manager  
(Mr I Nelson)  
Chief Financial Officer  
(Ms M Coleman)  
Acting Corporate Secretary  
(Ms C Shea)  
Manager Health and Community Development  
(Mr J Toohey)  
Group Manager Engineering Services  
(Mr R Graham)  
Manager City Planning  
(Mr R Lovell)  
Co-ordinator Council Support  
(Ms J Ellis)

The Meeting closed at 8.30pm.

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

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

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

**COUNCIL MEETING**  
**MONDAY 9 SEPTEMBER 2019**

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## 1. APOLOGIES

Refer to cover page.

## 2. CONFIRMATION OF MINUTES

(File No. 10/03/01)

### RECOMMENDATION:

That the Minutes of the Council Meeting held on 19 August 2019, as circulated, be taken as read and confirmed.

**Decision:** **MOVED** Ald Blomeley **SECONDED** Ald Kennedy

“That the Minutes of the Council Meeting held on 19 August 2019, as circulated, be taken as read and confirmed”.

**CARRIED UNANIMOUSLY**

## 3. MAYOR’S COMMUNICATION

The Acting Mayor tabled the following:

- a letter from the Hon Jacquie Petrusma MP congratulating Council on receiving the Award of Excellence for the Park and Open Spaces Project for the Clarence Kayak Trail; and
- a dvd from the Drug Advisory Council of Australia, which is a national organisation reaching out to all tiers of government highlighting the increasing dangers of illicit drug use in the country. The dvd will be made available to Aldermen to view.

## 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
South Eastern Regional Park Consultation Policy Strategic Plan Process Sporting Facility	26 August
Waste Management Local Government Legislation Review Presentation from representatives from North Melbourne Football Club	2 September

**RECOMMENDATION:**

That Council notes the workshops conducted.

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

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

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

(File No)

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

**INTEREST DECLARED:** **NIL**

**6. TABLING OF PETITIONS**  
(File No 10/03/12)

Nil.

## **7. PUBLIC QUESTION TIME**

Public question time at ordinary Council meetings will not exceed 15 minutes. An individual may ask questions at the meeting. Questions may be submitted to Council in writing on the Friday 10 days before the meeting or may be raised from the Public Gallery during this segment of the meeting.

The Chairman may request an Alderman or Council officer to answer a question. No debate is permitted on any questions or answers. Questions and answers are to be kept as brief as possible.

### **7.1 PUBLIC QUESTIONS ON NOTICE**

(Seven days before an ordinary Meeting, a member of the public may give written notice to the General Manager of a question to be asked at the meeting). A maximum of two questions may be submitted in writing before the meeting.

Mrs Janet Counsell has given notice of the following question:

#### **ROSNY HILL NATURE RECREATION AREA**

Since 2010, when the Rosny Hill Nature Recreation Area was identified for development by the Clarence City Council, at what stages of the process were cost/benefit analysis carried out? Where can the findings of these cost/benefit analysis be accessed by ratepayers?

Dr Alice Stoneman has given notice of the following question:

#### **CLIMATE CHANGE THREATS**

Climate change caused by human activity is the biggest threat the world has ever faced. According to the latest IPCC report (which many criticise as too conservative) we are already locked into a scenario of 1.5 degrees of warming. But worse than that, we now only have 11 years left to prevent unstoppable catastrophic climate breakdown. Climate Change is already affecting us here and now. We had 3% of the state on fire last summer. Last year's floods caused more than \$20 million worth of damage in Southern Tasmania. Weather events such as these are becoming more severe and more frequent with drastic negative health, environmental and economic outcomes.

What is the Clarence City Council doing to reduce their greenhouse gas emissions, and to adapt to future climate change threats?



**7.2 ANSWERS TO QUESTIONS ON NOTICE**

The General Manager provided the following answers to Questions Taken on Notice listed at Item 7.1.

**ANSWER****ROSNY HILL NATURE RECREATION AREA**

The Council has not undertaken a cost/benefit analysis for any proposed development on Rosny Hill. As the land manager for the RHNRA, Council needs to be satisfied that any proposed development meets the relevant statutory and regulatory requirements. In the context of any proposed development it is the developer that needs to conduct a cost/benefit analysis to determine the viability of the project. Consequently, there is no cost/benefit analysis available from Council.

**ANSWER****CLIMATE CHANGE THREATS**

Council supported the community early in this decade by commissioning studies showing potential scenarios for Clarence's shoreline because of a warming climate and rising sea level. Identified risks were incorporated into our Planning Scheme as Hazard Codes. This process included wide consultation with our most vulnerable communities, such as Lauderdale and Cremorne, including how communities might adapt should sea level rise impact those areas. Presently a Coastal Hazards Policy is being developed. This Policy will guide Council decisions relating to coastal risks.

Council is contributing to reducing greenhouse gas emissions by improving its existing buildings with energy efficient lighting, solar panels, insulation and upgraded heating and cooling equipment. Council uses energy efficient design principles when designing and constructing new buildings.

Council undertakes asset-based energy audits to inform its future budgets in terms of capital funds recommended to reduce energy use.

Street lights are due to be changed over the next 12 months to energy efficient LED lights. This is expected to make significant reductions in energy use and carbon emissions.

Our car fleet has been transitioned to vehicles that use less fuel wherever practical, and we are investigating electric vehicles. Council will soon be installing an electric vehicle charging station in Council's carpark that will be available to the public.

**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.

**FUTURE TRAFFIC MANAGEMENT PLANNING BELLERIVE PRECINCT**

Joanne Marsh of Bellerive asked the following question on behalf of Victor Marsh, who was unable to attend. The question relates to the answer to his previous question regarding the future traffic management planning in the Bellerive precinct. The term pedestrian connectivity enhancement was used, given that pedestrians currently feel unsafe in the Bellerive area, would Council Officers please give some examples of possible pedestrian connectivity enhancements in the area that would benefit the community?

**ANSWER**

“There are a number of pedestrian connectivity enhancements planned in the Bellerive area; some of these are Council initiatives, while others are to be delivered as part of new developments. Examples are:

- Council has engaged an engineering consultant to investigate opportunities for pedestrian improvements at the Clarence Street/Cambridge Road traffic signals, including crossing of the left turn slip lane from Cambridge Road to Clarence Street.
- The proposed hotel development will include a promenade around the water frontage, connecting to a path on the water side of the proposed public carpark adjacent to the hotel. This will link the Kangaroo Bay promenade with the boardwalk near the Bellerive Yacht Club (BYC).
- As part of the changes to parking and access at the BYC, Council proposes to improve the pedestrian access ramp from Cambridge Road to the BYC carpark.
- Council is currently consulting with the community on the Victoria Esplanade masterplan to inform future improvements to landscaping and amenity for users of the area to Bellerive.
- Future road reconstruction works at Percy Street and Cambridge Road will include consideration of pedestrian improvement options such as road narrowing, median crossings and speed management devices. These will be designed with pedestrian connectivity as a key priority, noting that the timing of these works will be guided by asset condition criteria and reconstruction works due within the next five years”.

#### **7.4 QUESTIONS WITHOUT NOTICE**

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

##### **CLIMATE CHANGE STRIKE**

Dr Alice Stoneman asked the following: Will Council make a statement of support to its employees who may wish to attend the climate strike on 20 September?

##### **ANSWER**

The General Manager advised that Council has not made a decision on the matter, however, any employee who wishes to attend, if they apply for leave and are granted that leave, are free to attend and participate.

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

(File No 10/03/04)

(In accordance with Regulation 38 of the Local Government (Meeting Procedures) Regulations 2015 and in accordance with Council Policy, deputation requests are invited to address the Meeting and make statements or deliver reports to Council)

**DEVELOPMENT APPLICATION D-2018/457 – 17 EMMALINE COURT, ROKEBY – 16 MULTIPLE DWELLINGS**

(REFER ITEM 11.3.2)

Hao Yan addressed the Meeting regarding the above Development Application.

**LEASE OF LAND (PUBLIC RECREATION SPACE) TO EDUCATION DEPARTMENT (CAMBRIDGE PRIMARY) AND PROCESS TO DATE**

Mitchell Rowlands addressed the Meeting on the above matter.

**REQUEST FOR ASSISTANCE – EASTSIDE SQUASH CENTRE, 69 CAMBRIDGE ROAD, BELLERIVE**  
(REFER ITEM 11.7.3)

Mark Hudson addressed the Meeting regarding the above matter.

Graeme Bradfield addressed the Meeting regarding the above matter.

**ZONE BOUNDARIES DROUGHTY POINT**

David Carr addressed the Meeting regarding the above matter.

**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.

- **COPPING REFUSE DISPOSAL SITE JOINT AUTHORITY**

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

**Quarterly Reports**

June Quarterly Report pending.

**Representative Reporting**

- **TASWATER CORPORATION**

- **GREATER HOBART COMMITTEE**

**10.2 REPORTS FROM COUNCIL AND SPECIAL COMMITTEES AND OTHER REPRESENTATIVE BODIES****BICYCLE ADVISORY COMMITTEE – QUARTERLY REPORT**  
(ECM 3611064)**Chairperson's Report – Alderman D Ewington**

Report to Council for the 3 month period 1 April 2019 to 30 June 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**

Construction has been completed of a short length of concrete path, where the unsealed surface was at a relatively steep grade and was prone to erosion. Care was taken in the design and construction to protect Aboriginal Heritage values in the immediate area of the works.

**Clarence Foreshore Trail – 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. A decision has been made to re-direct the remaining funds to the next section of path, south of Montagu Bay, towards Rosny Point.

#### **Clarence Foreshore Trail –Simmons Park to Anzac Park, Lindisfarne**

Civil works for the section from Simmons Park to Ford Parade are complete. Funds have been allocated in the 2019/2020 capital budget for the next section to the Lindisfarne Yacht Club and design is in progress.

#### **Permanent Track Counter – Kangaroo Bay**

A permanent counter has been installed in the shared path to keep ongoing counts of cyclists and pedestrians.

### **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 progressing on formalising a maintenance agreement with the Department of State Growth (DSG) as the works are located within the State Road Reserve. This agreement needs to be in place prior to construction.

#### **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 following cycling infrastructure related projects have been allocated funds in the 2019/2020 capital budget:

- Clarence Foreshore Trail at Lindisfarne – Ford Parade to Yacht Club – \$150k;
- Clarence Foreshore Trail at Bellerive – Beach Street to High Street – \$150k;
- additional funds for Rosny Hill path – \$150k;
- Howrah Road multi-user path between the Clarence Foreshore Trail at the service station to the beach access opposite Bingley Street – \$106k;
- Howrah Road design for cyclist improvements between the Clarence Foreshore Trail and Clarence Street – \$40k; and
- Rosny Hill Road pedestrian overpass to Kangaroo Bay – design for connection improvements – 25k.

## **6. GOVERNANCE MATTERS**

### **Committee Meeting**

The Committee held two meetings during the quarter; on 1 April 2019 and 3 June 2019.

## **7. EXTERNAL LIAISON**

Nil.

### **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**

**TRACKS AND TRAILS ADVISORY COMMITTEE – QUARTERLY REPORT**  
(ECM 3610713)**Chairperson's Report –Alderman D Ewington**

Report to Council for the 3 month period for 1 April to 30 June 2019.

**1. PRINCIPAL OBJECTIVES AND GOALS**

The Committee's prime objectives are to:

- provide advice and make recommendations, including policy, to assist Council in the development of tracks and trails in the City;
- assist in the development and periodic review of Council's Tracks and Trails Strategy;
- develop and maintain a Tracks and Trails Register which captures all existing and possible future trail and track networks (including multi-user pathways) in Clarence;
- develop and review (on a rolling basis) the Tracks and Trails Action Plan for endorsement by Council that articulates the development initiatives prioritised and proposed to be conducted over a 5 year programme which recognises the access and needs of all users eg: walkers, horse riders, mountain bikers, etc;
- monitor progress and work to address the actions of the plan according to their level of priority;
- as part of internal referral processes, provide input and advice on the provision and requirements for trail networks and the provision of trail linkages as part of new subdivisions.

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

**2. CAPITAL WORKS PROJECT****Fort Direction to Potters Hill Track, South Arm**

A link track has been constructed along Fort Direction Road to connect the Fort Direction Track to Potters Hill Reserve.

**Merindah Track, Glebe Hill**

A formal track was constructed from the entrance to the reserve at Merindah Street into the reserve, to provide improved access for the public.

**Flagstaff Hill to Caves Hill Track, Meehan Range**

A new track was constructed from the end of the Caves Hill Track to the rocky fire trail on the northern side of Flagstaff Hill. The track eliminates a steep section of fire trail.

**Roscommon East Track, Tangara Trail, Lauderdale**

An all-weather gravel surface track has been installed along the eastern side of Roscommon.

**3. RECURRENT INITIATIVES – MAINTENANCE AND UPGRADES**

**Tangara Trail** – Brushcutting has been carried out on sections of the Tangara Trail in Acton.

**Barilla Rivulet Track** – Clearing work has been carried out along the rivulet to remove weeds and overgrown vegetation in preparation for a future track.

**4. DESIGN AND INVESTIGATION WORK IN PROGRESS****Tangara Trail - Roscommon West Track**

Several meetings have been held with Hobart Archery and Tasmanian Equestrian Centre to identify existing infrastructure in Roscommon and develop a plan to accommodate a future Tangara Trail corridor around the western and northern perimeter.

**Clarence Coastal Trail – Mays Point to Cremorne**

Aboriginal Heritage surveys are complete, and approvals are being sought to construct the track.

**Clarence Mountain Bike Park**

A DA application was prepared to construct toilets and picnic shelter in the Clarence Mountain Bike Park. Awaiting approval from the Crown to carry out works.

**5. GOVERNANCE MATTERS**

**Committee Meetings**

Two committee meetings were held on 11 April and 20 June 2019.

**6. EXTERNAL LIAISON**

Nil.

**RECOMMENDATION:**

That the Chairperson's Report be received by Council.

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

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

**CARRIED UNANIMOUSLY**

**NATURAL RESOURCE MANAGEMENT AND GRANTS COMMITTEE –  
QUARTERLY REPORT**  
(ECM: 3611082)**Chairperson’s Report – Alderman Beth Warren**

Report to Council for the 3-month period 1 April 2019 to 30 June 2019.

**1. PRINCIPAL OBJECTIVES AND GOALS**

The Committee’s prime objectives are to:

- advise Council on the strategic planning and management of bushland and coastal reserves and parks throughout the City;
- provide advice on Council’s Reserve Activity Plans and Catchment Management Plans in the context of the “Clarence Bushland and Coastal Strategy”;
- administer, in conjunction with Council, the Land and Coast Care Grants Program;
- facilitate and provide guidance for the implementation of Council’s adopted Clarence Bushland and Coastal Strategy; and
- promote information sharing of natural resource related matters affecting the City.

In working towards these goals, the Committee, in conjunction with Council’s Natural Assets Officer, implemented a range of activities which are set out below.

**2. CAPITAL WORKS PROJECTS****Lauderdale Canal Boat Ramp Robustic Fencing**

Robustic fencing has been installed around the dune areas of the Lauderdale Canal Vehicle Access Facility. The fencing will protect the newly landscaped dunes from vehicles and pedestrians and has been oiled with natural decking oil to increase the lifespan of the timber. Conservation Volunteers Australia were engaged to do the planting in the dunes.



**Image of Robustic Fence Installation at Lauderdale Canal Boat Ramp**

#### **Landscaping Path Verges at Flagstaff Gully Road**

Eco Works contractors were engaged to landscape the path verges post path construction by the Council Depot Crew along Flagstaff Gully Road. Hundreds of plants, including a small number of semi-advanced natives, were planted to soften the look of the area and stabilise disturbed areas and sections of the bank below the path. Woodchip mulch was applied to planting areas that were not too steep and “creeping-type” native ground covers planted in steep areas to spread down banks.

### **3. RECURRENT INITIATIVES**

#### **Development of Reserve Activity Plans (RAP) 2018-19**

##### **Draft Lauderdale Saltmarsh Reserve Activity Plan 2019-2029**

Community and stakeholder consultation were undertaken on the Lauderdale Saltmarsh Reserve Activity Plan 2019-2029, including a “Walk and Talk” session on Sunday, 14 April 2019. Community Consultation closed on Friday, 31 May 2019 and individual 1:1 stakeholder consultation with State Government Departments, University of Tasmania, Derwent Estuary Program etc has followed. The results of the community consultation being collated into a Feedback table which will guide the development of the Draft Lauderdale Saltmarsh Reserve Activity Plan 2019-2029.

**Draft Mortimer Bay Coastal Reserve Activity Plan 2018-2022**

Community and stakeholder consultation were undertaken for the Draft Mortimer Bay Coastal Reserve Activity Plan 2018-2022 and a report to Council will be tabled in Spring 2019.

**Draft Cremorne Coastal Reserve Activity Plan 2019-2029**

Community consultation was undertaken for the Cremorne Coastal Reserve Activity Plan 2019-2029 with the consultation closing on Friday, 26 April 2019. The results of the community consultation and the subsequent recommendations for amendments to the Draft Plan will be presented to Council in Spring 2019.

**Implement Natural Area Reserve Activity Plans****Rosny Hill Reserve**

The area about the “trig point” at the top of Rosny Hill underwent extensive vegetation management. Vegetation, predominately drooping she oak, *Allocasuarina verticillata*, was thinned and pruned to reduce fuel levels and allow improved sight lines in an area that has previously been prone to anti-social behaviour and litter dumping. Vegetation was piled and burnt by Council’s Fire Crew.

Extensive vegetation management was also undertaken about the Rosny Hill Circuit Track and the track from Akuna Street. Vegetation piles from the collected green waste have been burnt by Council’s Fire Crew.

**Brinktop Bushland Reserve**

Maintenance of Brinktop Bushland Reserve Entrance Landscaping was performed by Eco Works during the quarter.

**Acton Park Tangara Corridors**

Weedy mainland species of large shrubs have been removed and piled for burning by Council’s Fire Crew about sections of the Tangara between Renmark Place, Axiom Way and Sirocco Place. Weedy species removed included Kanuka, *Kunzea ericoides* and Warren River cedar, *Taxandria juniperina*.

Over successful coastal wattle shrubs were pruned and suckering blackwood trees near Axiom Way thinned out to improve the form of species that will grow to adult trees in the future.

#### **Thoona Bushland Reserve**

Brush cutting, garden bed maintenance and weed control was performed by contractors at Thoona Bushland Reserve in Geilston Bay.

#### **Wiena Bushland Reserve**

A thorough “scout” for weeds was undertaken throughout the reserve at Wiena Bushland Reserve. Main weeds treated were serrated tussock, blackberry, briar rose and Spanish heath. Entrance ways to the reserve were tidied up and rubbish removed.

#### **Rosny-Montagu Coastal Reserve**

The verges of the multi-user track from She Oak Point to Montagu Bay were brush cut by contractors. Vegetation close to the track was pruned and dead limbs/trees removed for safety and ease of maintenance into the future.

#### **Rokeby Beach Coastal Reserve**

The small area of coastal reserve at the carpark area to Rokeby Beach on Droughty Point Road received a “tidy up”. Long grass was brush cut, litter was collected and removed, and weeds were controlled.

#### **Roches Beach Accessways**

All beach accessways to Roches Beach were maintained. Long grass was brush cut, litter removed, overhanging vegetation pruned, dead vegetation removed, weeds controlled, and sand littered on bitumen areas shovelled back into the dunes.

#### **Geilston Bay Coastal Reserve**

The section of Coastal Reserve parallel with Granville Avenue has received significant maintenance work. Several patches of blackberry have been cut out and treated with herbicide. Vegetation growing close to the track has been pruned and rubbish removed from the reserve.



The section of reserve on the rivulet side of the Geilston Bay Tennis Club has been mulched and planted out with several hundred coastal species. This area looks tidier now and once plants are established will provide excellent habitat for local animals such as the Eastern Barred Bandicoot.

### **27 Acton Court**

Mallee mesh guards were installed around trees and shrubs that were being heavily grazed by local wildlife at 27 Acton Court. The corflute guards previously protecting plants were not high enough and vegetation was receiving regular “haircuts” by browsing animals not allowing the plants to grow to any height above the 450mm high guards.

### **Seven Mile Beach Coastal Reserve**

Contractors were engaged to clean up large amounts of litter dumped at the dead end of Seven Mile Beach Coastal Reserve where the road finishes with the Hobart Airport boundary fence. An old kitchen, building waste, dead wallaby carcasses and general rubbish were removed and transferred from the site.

Illegal vehicle access to the dunes in the Seven Mile Beach Coastal Reserve was evident near the red gravel road entry to Day Use Area 2. To stop damage to the reserve, rock barriers were installed to prevent further vehicle access (image below).



**Image of rock barriers preventing cars entering the Seven Mile Beach Coastal Reserve near Day Use Area 2.**

#### **Roches Beach Coastal Reserve**

The entrance to Roches Beach at 34a Balook Street has now been fully landscaped with native coastal plants. Feedback from the local community was very positive.

#### **Mt Canopus Bushland Reserve**

Contractors were engaged to perform maintenance on the Swale that runs parallel with Grahams Road within Mt Canopus Bushland Reserve. Dead blackberry canes were mulched, dead branches and green waste taken away and grass brush cut.

#### **Clarence City Council Land and Coast Care Volunteer Activities**

##### **Working Bees and Events**

For the quarterly period, there were 24 Working bees held by land and coast care groups in Clarence. In total, 64 participants contributed approximately two hours of their own time to volunteering. Calculating the value of the volunteer contributions to Council at \$40 per hour, volunteers provided Council with an in-kind contribution of \$5,120. These figures are an approximation only as some working bees are longer than 2 hours and volunteer administrative contributions have not been captured.

Council also hosted the annual **Volunteer Reception** recognising all Volunteer groups in Clarence, about 100 volunteers enjoyed a very entertaining evening.

**Landcare Tasmania** and Clarence City Council held a 25-year celebration event at Rosny Farm with about 40 volunteers enjoying a slide show highlighting their achievements over the past 25 plus years. This is part of the **State Landcare Conference** to be held in October at the Blundstone Arena in October.

Potential new group: Chris Johns and representatives from TACPLACCI met with some interested neighbours at Pindos Park interested in forming a group to work on a small section of coastal reserve. Their first working bee date still to be advised.

### **CCC 2018-19 Land and Coast Care Grants' Program**

All groups that received funding through the CCC Land & Coast Care Grants have been encouraged to finish their projects by the end of June 2019. Provided Council funds the program for 2019-20, groups that have received funding in 2018-19 will need to acquit previous funding before they apply for further funding.

### **Drainage Swales**

#### **Seven Mile Beach Road Swale**

The swale drain that flows from Acton Creek toward Royal Hobart Golf Course Practice Range under Seven Mile Beach Road underwent maintenance work. Long grass was brush cut, weeds have been removed and vegetation pruned to allow improved access.

The **Clarence Plains Rivulet** area in front of Bayview Secondary College has been brush cut and mowed. Numerous Hawthorn plants have been cut to the ground, poisoned and removed from site. Track verges have been maintained and the area is looking great.

**Barilla Creek Maintenance**

The section of Barilla Creek about the bridge at Backhouse Lane was in desperate need of clearing works to improve flows and aesthetics. Crack willow, hawthorn, briar-rose and other weeds have been removed and long grass brush cut to improve stormwater flows. The area has been prepared for planting with native species that will bind the streambanks and provide a better level of bioremediation compared with the weedy species previously occupying the streambanks.

A section of the flat area of the stream bank of Barilla Creek from the decommissioned sewage ponds toward Maxwells Road has been cleared to allow future planning for a Class 3 track to link with Maxwells Road and possibly the Barilla Caravan Park. Funding has been provided to undertake track construction in the 2019-20 CCC Annual Budget.

**Risdon Vale Rivulet**

Tasflora were engaged to undertake maintenance works along the Risdon Vale Rivulet from the Risdon Vale Fire Station to Kerria Road. Significant quantities of rubbish were removed, grass was brush cut and blackberry patches treated.

**Geilston Creek**

Native plugs and tubes were planted about the newly shaped section of Geilston Creek to prevent erosion from stormwater flows. Work is planned to upgrade some of the rock drop structures installed as it is evident the rock used by the Council Depot Crew was not large enough and some of it is washing downstream after storm events.

**Priority Weed Management**

Weed control works have been carried out at **Wiena Bushland Reserve, Lindhill Bushland Reserve, Racecourse Flats and Mortimer Bay Coastal Reserve.**

A Conservation Volunteers Australia Crew did a thorough sweep of Mortimer Bay Coastal Reserve removing juvenile radiata pine seedling and verbascum. A survey for ragwort, recently found for the first time in the reserve, was undertaken with no ragwort being found.

**Droughty Point Road**

Tasflora were engaged to perform roadside weed control along Council Managed verges. Boneseed, African boxthorn, serrated tussock and briar rose were the main weeds treated.

**Weed Communication Strategy**

Weed Communication Strategy has been finalised and will be rolled out over a 5-year period. It is an internal operational document that will guide how Council will communicate with the public and industry regarding weed management responsibilities with the objectives to:

- 1) ensure a greater awareness of weeds in the Clarence Municipality. Specifically, people should be empowered to participate in weed management and understand their legal responsibilities as landowners; and
- 2) ensure that land developers and industry more broadly are aware of their responsibilities and aware of their potential to influence weed management outcomes.

By improving communications about weeds and weed management responsibilities we can reduce complaints and requests for information. An increased level of public engagement in weeds and weed management will also maximise council investments in priority weed programs, improve efficiencies in monitoring and surveying programs, lead to a reduction in Weed Management Act 1999 enforcements and will maximise Landcare/Coastcare group investment in natural area management.

Implementation of the Weed Communications Strategy will be the responsibility of Council's Weeds Planning Officer supported by Council's Marketing Department.

**Needle Grass Eradication Program**

Chilean and Texas needle grass winter control has been undertaken by Eco Works Contractors in the month of June. One new population was discovered along Rose Bay foreshore track and treated but the remainder of the program focussed on known sites for fluproponate treatment and time was not wasted on further extension surveys due to difficulties in identifying both species in winter.

Areas covered included nature strips, road reserves and public open space in **Otago Bay, Lindisfarne, Rose Bay, Montagu Bay, Rosny, Bellerive, Clarendon Vale, Rokeby and Sandford** for Chilean needle grass. Areas of Glebe Hill and Rokeby were treated for Texas needle grass.

A significant amount of work was put into the first fluproponate treatment at **Clarendon Vale Green Belt** infestation (45 Goodwin's Road) which was only discovered during peak flowering in December 2018. In general winter treatment of needle grasses utilises the selective and residual herbicide fluproponate applied broadly across affected areas to target adult plants and regeneration of needle grass seedlings over an 18 to 24-month period without removing all competition from native and competitive pasture and lawn. This is a critical component of long-term control of needle grass populations at known sites across the municipality. Follow-up survey and spot-spraying plants will occur from late October through to the end of December 2019.

#### **Other Priority Declared Weed Programs**

The objective of the serrated tussock control program is to reduce plant numbers on council-managed properties. This will minimise the risk of spread via council maintenance activities (ie mowing or reserves, roadside slashing) and users of trails (ie horse riders and bike riders on the Tangara Trail); and will meet council's statutory obligation of containing its spread onto neighbouring properties or to non-affected council assets.

Serrated tussock control program has commenced with winter control undertaken at **Nowra Bushland Reserve** to build upon recent years investment in that area and to support adjoining landowners who are actively managing and engaging contractors to undertake work on their own land.

This area will be a focus for compliance for serrated tussock on private land due to the efforts of many residents and Council's investment in serrated tussock control in Nowra Bushland Reserve.

The control program will continue in July and August with the fluproponate treatment of serrated tussock on council-managed roadsides and reserves. The treatment area extends from **Richmond, Dulcot, Cambridge, Acton Park, Mount Rumney, Tranmere, Rokeby, Clarendon Vale, Oakdowns, Roches Beach, Lauderdale, Sandford and South Arm.**

Spanish heath control has occurred at known locations within **Clarence Mountain Bike Park, Mortimer Bay Coastal Reserve, sections of the Tangara Trail - Axiom Way-Sirocco Court and Axiom Way-Cahill Place, Acton Park and Deeprise Way, Lauderdale** - and a newly discovered population on roadside at Baragoola Lane Sandford.

During April, inspections were carried out for all properties with known pampas grass infestations. New plants were discovered during this inspection time at **Natone Hill, Bedlam Walls (Geilston Bay)** on a mix of council-managed land and private land. Additional private properties and council roadsides and council tracks were also identified with pampas grass near **Baragoola Lane and Palana Court, Sandford.** Private landowners identified with new pampas infestations have been issued with weed notifications and educational material to assist them with control of pampas grass on their properties.

### **Schools Landcare Support Program**

#### **Cambridge School Landcare Site (Barilla Rivulet Area)**

Rock furniture has been installed on the grassed area of the Cambridge Recreational Ground close to the Barilla Rivulet. The rock furniture is used by the school as an “outdoor classroom” and doubles as a play area for students.





**Image of Rock Furniture near Barilla Creek**

Defined mulched areas have been developed for future planting by the school in the next quarter.

**Lauderdale Primary School**, in conjunction with **Acton Park Landcare**, helped establish several **Bandicoot Bunkers** about the Tangara Trail Network in Acton. Approximately 40 Children were involved with the project.

**Rose Bay High School** in partnership with The Clarence City Council Youth Assist Program held a planting session at Kangaroo Bay Rivulet involving six participants.

**She Oak Point Landcare Group**, a group consisting of intellectually disabled students from Rosny College, have been performing maintenance-type activities at She Oak Point during the quarter. They have spread woodchip mulch about garden beds, performed litter collection in the reserve and pruned low lying branches from shrubs and trees.



### **Prison Program Project**

#### **Rosny Hill Rock Wall Construction - Kellatie Road Entrance**

The prison crew have constructed a dry mudstone and dolerite wall at the entrance to Rosny Hill from Kellatie Road. Local residents have been very impressed with the work done by the crew and planting of the beds behind the wall will occur during winter.



**Image of Rock Wall at Kellatie Road Entrance to Rosny Hill**

The Prison Crew installed some platforms, steps and retaining walls at the steep entrance to **Rokeby Hills from Raleigh Court** using sandstone. A red gravel track now links the entrance way to Mayfair Court and beyond.

Radiata pine control was done at **Seven Mile Beach Coastal Reserve**. It is evident from previous work that natural regeneration of native dune species occurs once the pine trees are removed allowing natural sunlight to germinate native seed found in the sand.

### **Wetland/Storm Water Retention Basins**

#### **Cambridge Park Wetland**

Rock borders have been installed around two of the landscaping areas on the fringe of Cambridge Park Wetland. The wetland is starting to “mature” with many plants growing past juvenile stages. One on-going problem is litter ending up in the wetland, mostly from the nearby commercial properties.

#### **Lauderdale Wetland**

Grass surrounds about the wetland at Lauderdale were mowed with a Deutscher Mower. The nearby swale parallel with Terinna Street was brush cut with native rushes and sedges left “in situ” to promote bioremediation of stormwater.

#### **4. DESIGN AND INVESTIGATION WORK IN PROGRESS**

Nil.

#### **5. GOVERNANCE MATTERS.**

##### **Committee Meeting**

The next committee meeting is scheduled for Wednesday, 7 August 2019 at the Clarence City Council Chambers.

#### **6. EXTERNAL LIAISON**

Nil.

### **RECOMMENDATION:**

That the Chairperson’s Report be received by Council.

**Decision:** **MOVED** Ald Warren **SECONDED** Ald Blomeley

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

**CARRIED UNANIMOUSLY**

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

(File No 10/02/02)

The Weekly Briefing Reports of 19 and 26 August and 2 September 2019 have been circulated to Aldermen.

**RECOMMENDATION:**

That the information contained in the Weekly Briefing Reports of 19 and 26 August and 2 September 2019 be noted.

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

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

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

Nil.

### **11.3 PLANNING AUTHORITY MATTERS**

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

**11.3.1 DEVELOPMENT APPLICATION PDPLANPMTD-2019/002154 – 34 AND 36 SPITFARM ROAD, OPOSSUM BAY – DWELLING ADDITIONS (DEMOLITION OF RETAINING WALLS AND GARAGE, NEW RETAINING WALLS AND GARAGE AND RELOCATION OF SHED)****EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for Dwelling Additions (Demolition of retaining walls and garage, new retaining walls and garage and relocation of shed) at 34 and 36 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 and Coastal Erosion Hazard 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 17 September 2019.

**CONSULTATION**

The proposal was advertised in accordance with statutory requirements and two representations were received. The following issues were raised:

- impact on road safety; and
- streetscape impact.

**RECOMMENDATION:**

A. That the Development Application for Dwelling Additions (Demolition of retaining walls and garage, new retaining walls and garage and relocation of shed) at 34 and 36 Spitfarm Road, Opossum Bay (Cl Ref PDPLANPMTD-2019/002154) 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 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).

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 Walker **SECONDED** Ald Blomeley

“That the Recommendation be adopted”.

**CARRIED****FOR**

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

**AGAINST**

Ald James (abstained)

**11.3.2 DEVELOPMENT APPLICATION D-2018/457 – 17 EMMALINE COURT, ROKEBY - 16 MULTIPLE DWELLINGS****EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for 16 Multiple Dwellings at 17 Emmaline Court, Rokeby.

**RELATION TO PLANNING PROVISIONS**

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

**LEGISLATIVE REQUIREMENTS**

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

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 11 September 2019.

**CONSULTATION**

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

- loss of privacy;
- overshadowing; and
- lack of sole-occupancy units.

**RECOMMENDATION:**

A. That the Development Application for 16 Multiple Dwellings at 17 Emmaline Court, Rokeby (CI Ref D-2018/457) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.
2. GEN AP3 – AMENDED PLAN [a 1.7m screen between Units 9 and 11 and the shared driveway].
3. ENG M1 – DESIGNS DA.



4. A lighting design for the shared driveways and carpark is required to be submitted and approved by Council's Group Manager Engineering Services to ensure that parking and vehicle circulation roadways and pedestrian paths used outside daylight hours are provided with lighting to a standard which:
  - enables easy and efficient use;
  - promotes the safety of users;
  - minimises opportunities for crime or anti-social behaviour; and
  - prevents unreasonable light overspill impacts.
5. ENG A5 – SEALED CAR PARKING.
6. ENG A1 – NEW CROSSOVER.
7. ENG M5 – EROSION CONTROL.
8. For the purposes of protecting Council's stormwater system all stormwater runoff from impervious surfaces within the site must be treated and discharged from the site using Water Sensitive Urban Design principles to achieve stormwater quality and quantity targets in accordance with the State Stormwater Strategy 2010 and consistent with the Stormwater System Management Plan for the relevant catchment. Detailed engineering designs accompanied with a report on all stormwater design parameters and assumptions or a model using industry accepted proprietary software, such as MUSIC must be submitted to Council's Group Manager Engineering Services for approval prior to the issue of a building or plumbing permit. A Maintenance Management Schedule/Regime must also be submitted and the facility must be maintained in accordance with this schedule.
9. A stormwater design from a suitably qualified person advising of the suitability of private and public stormwater systems for the proposed development or use is required to ensure that the stormwater quality and quantity is managed appropriately. The drainage system which can be defined as a combination of overland flow paths (including roads and watercourses) and the underground reticulation system designed to provide safe conveyance of stormwater runoff and a specific level of flood mitigation must be designed to accommodate a storm with an ARI of 100 years. This design and supporting calculations must be submitted and approved by Council's Group Manager Engineering Services prior to the issue of a Building Permit.
10. GEN F5 – PART 5 AGREEMENT
  - To ensure that the wastewater infrastructure is maintained in accordance with manufactures' specifications and clearly identifies the property owner/s obligations' in relation to the pump station maintenance; and

- Incorporating the Maintenance Management Schedule/Regime obligations for the stormwater treatment facility required by Condition 9 and including a requirement to report to Council on an annual basis stating that all maintenance requirements for the facility have been met. Where strata division is contemplated with this development, a suitable provision is to be made in the Body Corporate rules associated with this development to the satisfaction of Council for the proper management of the stormwater treatment facility by the Body Corporate.

11. LAND 1A – LANDSCAPE PLAN [insert after “Landscape Plan”, “for the shared car parking area”.]
12. The development must meet all required Conditions of Approval specified by TasWater notice dated 30 August 2019 (TWDA 2018/01287-CCC).

**ADVICE**

The property owner is required to undertake any necessary measures and arrangements to facilitate the collection of refuse and recycling that is required by a collection service provider which may include indemnifying the service provider from pavement damage when entering the property. Any arrangements between the property owner/s and the service provider is to be in place prior to commencement of 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.

**Decision:** **MOVED** Ald Mulder **SECONDED** Ald Ewington

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

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

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

## **11.5 ASSET MANAGEMENT**

Nil Items.

**11.6 FINANCIAL MANAGEMENT**

Nil Items.

**11.7 GOVERNANCE****11.7.1 NATIONAL REDRESS SCHEME FOR INSTITUTIONAL CHILD SEXUAL ABUSE**

(File No 05-10-01)

**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to enable Council's participation in the National Redress Scheme for Institutional Child Sexual Abuse by authorising the Mayor to sign a Memorandum of Understanding in relation to that Scheme.

**RELATION TO EXISTING POLICY/PLANS**

Nil.

**LEGISLATIVE REQUIREMENTS**

The *National Redress Scheme for Institutional Child Sexual Abuse Act 2018* and *National Redress Scheme into Institutional Child Sexual Abuse (Commonwealth Powers) Act 2018* are relevant.

**CONSULTATION**

Nil.

**FINANCIAL IMPLICATIONS**

None identified.

**RECOMMENDATION:**

That Council:

- A. Supports Council's participation in the National Redress Scheme for Institutional Child Sexual Abuse.
- B. Authorises the Mayor to sign the Memorandum of Understanding regarding Council's participation in the National Redress Scheme for Institutional Child Sexual Abuse.

**Decision:** **MOVED** Ald Blomeley **SECONDED** Ald Kennedy

"That the Recommendation be adopted".

**CARRIED UNANIMOUSLY**

**11.7.2 CAMBRIDGE PRIMARY SCHOOL – LEASE OF PUBLIC LAND**

(File No C004-1000)

**EXECUTIVE SUMMARY****PURPOSE**

At its Meeting of 14 January 2019, Council considered submissions it received in relation to the proposed lease of a portion of public land located at the Cambridge Memorial Oval, to the Department of Education. Due to administrative oversight, one submission objecting to the proposed lease was not presented to Council at that meeting. Consequently, there is a risk that the original decision could be invalid.

The purpose of this report is to enable Council to consider all the submissions received, including the one not presented at its 14 January 2019 Meeting. The recommendation is identical to that approved by Council on 14 January 2019 and will “lay alongside” that original decision and therefore “buttress” the original decision.

**RELATION TO EXISTING POLICY/PLANS**

Council, at its Meeting of 10 September 2018 resolved to lease public land (a portion of Cambridge Memorial Oval) to the Department of Education for development of the Cambridge Primary School.

**LEGISLATIVE REQUIREMENTS**

Section 178 of the Local Government Act details the process Council must follow in determining to lease public land.

Section 178 provides that (in part):

*“... if a Council intends to lease ... public land the General Manager is to:*

- (a) publish that intention on at least 2 separate occasions ...; and*
- (b) display a copy of the notice on the property; and*
- (c) notify the public that objection to the proposed lease may be made within 21 days”.*

Further, the Council must consider any objection lodged. A decision to lease public land requires an absolute majority of Council.

**CONSULTATION**

In addition to the statutory requirements under Section 178 of the Act, Council also conducted a public meeting at the Cambridge Hall to advise the community in regard to the proposal to lease. Approximately 90 people attended the public meeting.

**FINANCIAL IMPLICATIONS**

The proposal to lease part of the reserve to the Department of Education will necessitate relocation of the existing reserve clubrooms and toilets and require the relocation of the reserve car parking. A condition of Council’s proposed lease is that these costs be met by the State Government (Department of Education).

**RECOMMENDATION:**

- A. That Council resolves to lease public land as depicted in Attachment 1 of the Associated Report to the Department of Education for a period of up to 99 years.
- B. That the lease be subject to the following conditions (as determined by Council at its Meeting of 10 September 2018).
- that the Department of Education agree that no further encroachment onto the reserve will be sought for further expansion of the school footprint;
  - that the State Government fund the relocation of the existing clubrooms and toilet facilities and the redevelopment of new like facilities on the eastern end of the oval. Such cost and relocation to be further negotiated between Council and the State, noting that the existing facilities are to continue in use until replacement facilities are built;
  - that the State Government and Council explore options for additional parking at the site; and that the State Government meet the cost of providing for agreed additional car parking for both school and public use; and
  - that the Department of Education agree to work with Council to facilitate the provision of a public walking trail along the Barilla Creek rivulet at the rear of the school.
- C. That the General Manager be authorised to undertake the necessary actions to negotiate and finalise lease arrangements in accordance with this report and the requirements of the Local Government Act.
- D. That the General Manager advise all parties who lodged an objection to the proposed lease of Council's decision and their rights to appeal Council's decision in accordance with Section 178A of the Local Government Act.

**Decision:****MOVED** Ald Walker **SECONDED** Ald Edmunds

"That the Recommendation be adopted".

**CARRIED****FOR**

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

**AGAINST**

Ald James



**11.7.3 REQUEST FOR ASSISTANCE – EASTSIDE SQUASH CENTRE, 69 CAMBRIDGE ROAD, BELLERIVE**  
(File No C004-69)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider a request from the Tasmanian Squash Academy, including via a petition, 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*”.

**RELATION TO EXISTING POLICY/PLANS**

The Sport and Active Recreation Strategy Guiding Principles 2014, the Recreation Needs Analysis 2019 and Strategic Plan 2016-2026 are relevant.

**LEGISLATIVE REQUIREMENTS**

The *Local Government Act 1993* is relevant. Section 175 provides a Council may purchase land for any purpose which it considers to be of benefit to the Council or the community.

**CONSULTATION**

Consultation has occurred between Council and the Tasmanian Squash Academy. No public consultation has occurred.

**FINANCIAL IMPLICATIONS**

Should Council otherwise resolve to purchase the property at 69 Cambridge Road, Bellerive or provide substantial financial support via another means, the decision will necessarily be subject to financial considerations in regard to the appropriate funding sources to support the resolution. This will require a further report to Council for consideration.

**RECOMMENDATION:**

That Council:

- A. Resolves not to purchase the property at 69 Cambridge Road, Bellerive on the basis that the land is not a strategically important land acquisition for council and that there is no clear broad-based community benefit arising from the purchase.
- B. Resolves not to provide other substantial financial support to the Tasmanian Squash Academy because such support is not for a significant community benefit and is unable to be adequately secured.
- C. Authorises the General Manager to write to the Tasmanian Squash Academy and advise of Council’s decision.

/ Refer to Page 49 for Decision on this Item...

**REQUEST FOR ASSISTANCE – EASTSIDE SQUASH CENTRE, 69 CAMBRIDGE ROAD, BELLERIVE /contd...**

<b>Decision:</b>	<b>PROCEDURAL MOTION</b>
	<b>MOVED</b> Ald Peers <b>SECONDED</b> Ald Kennedy
	“That Item 11.7.3 be deferred for discussion at a Council Workshop and be considered at Council’s Meeting of 30 September 2019”.
	<b>CARRIED</b>
	<b>FOR</b>
	Ald Blomeley
	Ald Chong
	Ald Edmunds
	Ald James
	Ald Kennedy
	Ald Mulder
	Ald Peers
	Ald Walker
	Ald Warren
	<b>AGAINST</b>
	Ald Ewington

**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 CONTRACTUAL MATTER

13.3 QUOTATION Q1268-19 – CARELLA STREET CUL-DE-SAC RECONSTRUCTION

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

- contracts and tenders for the supply of goods and services; and
- applications by Aldermen for a Leave of Absence.

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

**Decision:**

**PROCEDURAL MOTION**

**MOVED** Ald Peers **SECONDED** Ald Kennedy

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

**CARRIED UNANIMOUSLY**

**CLOSED MEETING /contd...**

The following Closed Meeting Motion has been authorised by Council for publication in the public Minutes.

**13.2 QUOTATION Q1268-19 – CARELLA STREET CUL-DE-SAC RECONSTRUCTION**  
(File No Q1268-19; ECM 3613925)

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

- “A. That the Quotation Response from Spectran Pty Ltd for \$346,049.31, excluding GST, be accepted for the road pavement reconstruction works at four cul-de-sacs in Carella Street, Howrah.
- B. That, in accordance with Regulation 34(3) of the Local Government (Meetings Procedures) Regulations 2015, Council authorises for release the Council’s decision (only) in respect to this item to the general public and for communication to relevant parties.
- C. That Council publishes its decision only in regard to this matter in the open Minutes of this Meeting”.

**CARRIED UNANIMOUSLY**

The Meeting closed at 8.30pm.