

MINUTES OF A MEETING OF THE CLARENCE CITY COUNCIL HELD AT THE COUNCIL CHAMBERS, BLIGH STREET, ROSNY PARK, ON MONDAY 2 DECEMBER 2019

HOURL CALLED: 7.00pm

PRESENT: The meeting commenced at 7.28pm (following the Annual General Meeting) with the Mayor (Ald D C Chipman) in the Chair and with Aldermen:

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

1. APOLOGIES H Chong

ORDER OF BUSINESS Items 1 – 13

IN ATTENDANCE

General Manager
(Mr I Nelson)

Group Manager Engineering Services
(Mr R Graham)

Manager City Planning
(Mr R Lovell)

Manager Health and Community Development
(Mr J Toohey)

Manager Communication and Strategic Development
(Mr A Saddler)

Chief Financial Officer
(Ms M Coleman)

Executive Officer to the General Manager
(Ms J Ellis)

The Meeting closed at 9.28pm.

COUNCIL MEETING
MONDAY 2 DECEMBER 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 11 November 2019, as circulated, be taken as read and confirmed.

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

“That the Minutes of the Council Meeting held on 11 November, as circulated, be taken as read and confirmed”.

CARRIED UNANIMOUSLY

3. MAYOR'S COMMUNICATION

The Mayor reported on the following meetings and attendances since the last Council Meeting:

- 11 November: Remembrance Day Service – South Arm;
- 12 November: Legislative Council Select Committee – Greater Hobart Traffic Congestion;
- 13 November: TasWater General Meeting and AGM; and TasWater Board Selection Committee Meeting;
- 17 November: Exhibition Opening – Hobiennale
- 19 November: Men's Shed Celebration of International Men's Day; and Greater Hobart Mayor's Forum;
- 24 November: Clarence Squash Championships;
- 25 November: Clarence Stronger Communities Partnership Meeting;
- 27-28 November: RDA – Canberra;
- 29 November: Workshop – Greater Hobart Act; Citizenship Ceremony; Exhibition Opening – Rosny Farm; and
- 1 December: Clifton Beach Surf Lifesaving Club Season Opening.

The Mayor further reported on the Greater Hobart Act workshop and outcomes.

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
Strategic Plan Review	
South Arm Skate Park Noise Survey Report	
Public Open Space Policy – Process for Valuations	
Cash-in-lieu for Car Parking Policy	18 November
Homelessness Initiatives	
Public Places By-law Amendment Process	
Tranmere/Droughty Point Structure Plan	
Alma's Activities Centre Master Plan and Redevelopment	
Kangaroo Bay Boulevard Site Extension of Time	25 November

RECOMMENDATION:

That Council notes the workshops conducted.

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

“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 James

Item No. 11.3.1

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.

Mr John Counsell has given notice of the following question:

ROSNY HILL NATURE RECREATION AREA

In approximately March 2018, a rubbish bin was installed by Council at the lookout carpark in the Rosny Hill Nature Recreation Area. This bin is often full to overflowing.

When will Council install a recycling bin next to the rubbish bin, which is the usual practice throughout the City?

7.2 ANSWERS TO QUESTIONS ON NOTICE

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

ROSNY HILL NATURE RECREATION AREA

A recycling bin will be installed next to the existing bin before the end of 2019.

7.3 ANSWERS TO PREVIOUS QUESTIONS TAKEN ON NOTICE

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

LETTER TO THE EDITOR – “ANTI EVERYTHING BRIGADE”

At Council’s Meeting of 11 November 2019 Mrs J Marsh of Bellerive asked the following question

On November 2, 2019 a person identifying himself as a Clarence City Council Alderman had a letter published in “The Mercury” newspaper.

In his letter he used the term “Anti-Everything Brigade”, a term previously used by the current Premier of Tasmania. My question is, has the Community Engagement Team through Your Say Clarence provided Aldermen with firm data that indicates that such a brigade exists in the Clarence community and is significant in any way or is the statement simply hearsay?

An answer to this question is not provided as it is not a genuine enquiry of Council.

7.4 QUESTIONS WITHOUT NOTICE

Nil.

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 SD-2019/10 – 20 REGAL COURT, SEVEN MILE BEACH – 49 LOT SUBDIVISION

(REFER ITEM 11.3.2)

Mr Todd Leale addressed the Meeting regarding the above Development Application.

PETITION – CLEVE COURT FORESHORE TRACK

(REFER ITEM 11.2.1)

Mr Marcel Kasteel addressed the Meeting regarding the above matter.

9. MOTIONS ON NOTICE**9.1 NOTICE OF MOTION - ALD MULDER
WELCOMING CITY**

(File No 10-03-05)

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

“In recognition of Council’s commitment to being a ‘Welcoming City’

- A. A tree be planted at a central location in Clarence with a plaque bearing an inscription similar to that commissioned by the Central Coast Council at Ulverstone which reads

‘This tree was planted as a living reminder of our community’s journey to becoming LGBTI inclusive. It honours those who took a stand for equality and reminds us that all lives and contributions are valuable’.

- B. That the plaque be endorsed:

- i. Mayor D Chipman and Aldermen of the City of Clarence 2019;

or, if unanimity on ‘A’ is not achieved on ‘A’;

- ii. Mayor D Chipman, Clarence City Council 2019.

The tree and plaque will contribute to our accreditation, particularly in respect of a ‘positive and welcoming reputation’”.

With the Leave of the Meeting Ald Mulder withdrew his Motion.

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

Representative Reporting

Ald Walker advised the Meeting that the Annual General Meeting of the Copping Refuse Disposal Site Joint Authority was held last week, and the Minutes will be provided at a later date.

- **TASWATER CORPORATION**

The Mayor tabled the following from TasWater Corporation:

- 2019-2020 Annual Report;
- Quarterly Report for the period ending 30 September 2019;
- Owners' Representatives Group General Meeting (AGM) of 13 November 2019.

- **GREATER HOBART COMMITTEE**

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

Report to Council for the 3 month period 1 July 2019 to 30 September 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**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 new building works near the foreshore reserve area of their property. A decision has been made to re-direct the remaining funds to the next section of path, south of Montagu Bay, towards Rosny Point and design work is in progress.

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 both design and stakeholder engagement are in progress.

An Aboriginal heritage study has been completed and lodged with Aboriginal Heritage Tasmania. Crown Land Services have been approached for a variation to Council's lease.

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. The Department of State Growth (DSG) are preparing a road reserve maintenance agreement, to establish responsibilities between DSG and Council, as the works are located within the State Road Reserve. Construction is currently programmed for February 2020.

Rosny Hill Road – Highway Overpass to Rosny Barn Car Park

Detailed design is being progressed in liaison with DSG, to adjust lane widths on Rosny Hill Road to provide for widening and replacement of the existing path. It is proposed to tender these works for construction over the summer holiday period when traffic volumes on Rosny Hill Road are lower.

Clarence Foreshore Trail – Beach Street to High Street, Bellerive

Design has been completed for upgrade of this 200m section of path to concrete. Construction is planned for October/November 2019.

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.
- Rosny Hill Road pedestrian overpass to Kangaroo Bay – design for connection improvements – 25k.

6. GOVERNANCE MATTERS.

Committee Meeting

The Committee held one meeting during the quarter; on 12 August 2019.

7. EXTERNAL LIAISON

Several Committee members attended the Bike Futures forum in Hobart on 2 August 2019. Case studies were presented by Geelong and Adelaide Councils on significant separated cycleway projects in their cities.

Preliminary discussions have occurred with DSG and Council officers on the proposed Derwent Ferry service between the Hobart CBD and Bellerive. DSG see cyclists as being an important potential user of this service and are interested in how cycling connections could be improved to access a future ferry terminal at Bellerive.

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

TRACKS AND TRAILS ADVISORY COMMITTEE – QUARTERLY REPORT

(File No 07-06-09)

Chairperson's Report –Alderman D Ewington

Report to Council for the 3 month period 1 July 2019 to 30 September 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 track and trail 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 to 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**Potters Hill Link Track at Fort Direction Road**

A track has been constructed in the road reserve between the fence line and tree line to provide an off-road connection between Fort Direction Track and Potters Hill Reserve.

Tangara Trail – Llanherne Track (Seven Mile Beach)

The existing section of Tangara Trail that starts at the fire shed has a gravel track installed along the edge of the sandy track to make walking and biking easier. The track has been extended to Grueber Avenue and an opening created in the fence to allow for a circuit.

Tangara Trail – Roscommon

A gravel surface track has been installed alongside an existing drain while the open grass area alongside can be used by horses.

Clarence Plains Rivulet Track

A new track is being constructed from the Nutshell site on Droughty Point Road to the back of the Old School Youth Centre.

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

Post and rail fencing will be expanded and completed at trail entrance points.

Tangara Trail – Black Peppermint Track (Single Hill)

The steep side slope on the new track off Single Hill at Cahill Place has been benched and gravelled.

Blessington Track realignment

A steep pinch point midway along the track by the TasWater access roadway has been realigned along the contour.

4. DESIGN AND INVESTIGATION WORK IN PROGRESS**Simmons Hill Descent Track (Cycle Tourism Grant)**

Quotes have been sought to construct the track on Hansons property from the skyline fire trail to the lower section of the Stringy Bark Gully Track.

Barilla Rivulet – Cambridge Oval to Backhouse Lane (Cambridge)

A plan has been sent to Tasmania Fire Service regarding leasing a section of their property for a track along the rivulet and it is currently under their consideration. Weed clearing has been done on the Council section of the rivulet behind the old holding ponds so it is now possible to walk along the rivulet to the caravan park.

Cremorne Avenue Track

A Reserve Activity Plan has been developed which includes a footpath alongside Cremorne Avenue. Contact has been made with the residents adjoining Cremorne Avenue and further discussions need to be finalised regarding a section of track alignment.

5. GOVERNANCE MATTERS.**Committee Meetings**

One committee meeting was held on 15 August 2019.

6. EXTERNAL LIAISON

On 5 July the Clarence Kayak Trail received an Award of Excellence for Parks and Open Space Projects in the Australian Institute of Landscape Architects (Tasmania) Awards. An Award of Excellence is the highest honour a project can receive and only one is given in any category.

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

**NATURAL RESOURCE MANAGEMENT AND GRANTS COMMITTEE –
QUARTERLY REPORT****Chairperson's Report – Alderman Beth Warren**

Report to Council for the 3-month period 1 July 2019 to 30 September 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**Waverley Flora Park Avenue of Honour**

Additional plants have been added to planting beds between the memorial blue gum trees at Waverley Flora Park. The adjoining bushland in the background of the memorial site has been tidied up, with dead vegetation and litter, including old building waste, being removed to make the area look more aesthetically pleasing.

Richmond Recreation Reserve – Install Boom Gates and Rock Barriers

Sandstone blocks have been installed at Richmond Recreation Reserve to prevent camper-type vehicles and other vehicles from entering the reserve (see Figure 1).

In the past Council has experienced problems with illegal camping, dumping of waste and anti-social behaviour within the reserve, because of unrestricted access. Three boom gates will be fabricated and installed soon to further secure the reserve.



Figure 1 - Sandstone blocks at Richmond Recreation Reserve.

Clarence Plains Rivulet Track – Droughty Point Road to Youth Centre

A red gravel track, including a rock paved rivulet crossing with culverts, has been installed from Droughty Point Road to the boundary of the Clarence Plains Youth Centre (see Figure 2).



Figure 2 – Red Gravel Track at Clarence Plains Rivulet.

An additional section of track is required to pass through the Clarence Plains Youth Centre property toward the bitumen path on Grange Road West.

Lindhill Bushland Reserve Circuit Track

A small circuit track was constructed, using a small excavator, about the small bushland block at Lindhill Bushland Reserve, off Lindhill Avenue, Geilston Bay. The site is very rocky, and the track has been “benched” by the machine for easy walking. The track may require gravelling in the future, but access is limited for bringing materials into the reserve.

3. RECURRENT INITIATIVES

Development of Reserve Activity Plans (RAP)

Seven Mile Beach Coastal Reserve Activity Plan 2019-2029

The Draft Seven Mile Beach Coastal Reserve Activity Plan 2019-2029 was presented and adopted by Council at a recent Council Meeting.

Draft Mortimer Bay Coastal Reserve Activity Plan 2018-2022

Following extended consultation with Clifton Riding Club, the Draft Mortimer Bay Coastal Reserve Activity Plan is ready for consideration by Council.

Brinktop Bushland Reserve Activity Plan

The first stage of community consultation for Brinktop Bushland Reserve Activity has now finished. A Draft Brinktop Bushland Reserve Activity Plan will be developed soon.

Lauderdale Saltmarsh Reserve Activity Plan

The local community and relevant stakeholders have been invited to make comment and suggestions about what they might like to see be done with the Lauderdale Saltmarsh Reserve, which includes the Old Lauderdale Tip Site. A draft plan is now being developed.

Coastal Hazards Policy

A draft Coastal Hazards Policy is being prepared for presentation at a future Council Workshop.

Seven Mile Beach Urban Tree Strategy and Clarence Street and Park Tree Strategy

Council officers are currently preparing a revised Tree Policy. The Seven Mile Beach Urban Tree Strategy and the Clarence Street strategy cannot proceed until the revised Tree Policy has been endorsed by Council.

Implement Natural Area Reserve Activity Plans**Glebe Hill Bushland Reserve**

Entrance landscaping has been done from the Merindah Street entrance to Glebe Hill Bushland Reserve. Three tiers of mudstone retaining walls were built in front of the reserve sign and later mulched and planted to make the entrance more inviting (see Figure 3).



Figure 3 – Entrance Landscaping to Glebe Hill Bushland Reserve from Merindah Street.

On the northern side of the entrance path, a mudstone retaining wall was erected and some natural stone steps installed. The bank above the retaining wall was mulched and planted by the local Glebe Hill Bushland Landcare Group and contractors.

She Oak Point

Weeding of garden beds, fresh mulch and additional plants were administered to landscaping areas at She Oak Point.

Rosny Foreshore Reserve

The section of reserve immediate to the Rosny Treatment plant was brush cut by contractors.

Brinktop Bushland Reserve

Brinktop Bushland Reserve is a known area for litter dumping because of remoteness and lack of nearby residents. Several trailer loads of roadside rubbish and car parts were removed from the fringe of the bushland.

Track verges were brush cut and dead branches and brush tidied up in preparation for the upcoming summer months.

Mt Canopus Bushland Reserve

A revegetation shelter belt was planted in a Council Reserve on Graham's Road to link with vegetation growing on adjoining properties. The aim is to create a connective wildlife corridor and regenerate the paddock which only contains a few remnant trees and shrubs.

North Warrane Bushland Reserve

Contractors performed brush cutting and extensive weed control throughout the surrounding bushland areas of North Warrane Oval. Gorse, boneseed, blackberry, Spanish heath and briar rose were the main weeds treated.

Mortimer Bay Coastal Reserve

Robustic Fencing at the entrance to the reserve was oiled with natural decking oil to extend the life of the timber fence.

27 Acton Court

The entire gravel track network at 27 Acton Court was resurfaced with limestone gravel. The track was re-graded initially to provide cross fall toward the downhill slope. Previously the track was 'crowned' in the middle with cross fall either side making the track difficult to walk and ride on, particularly for children.

Some rock furniture was installed toward the bottom side of the knoll toward the east to provide seating and a perfect vista toward Seven Mile Beach and Pittwater (see Figure 4).



Figure 4 – Rock furniture installed at 27 Acton Court.

Seven Mile Beach Coastal Reserve

Beach entrance ways at Seven Mile Beach Coastal Reserve were weeded, re-mulched and planted with coastal species. Juvenile white gums and saltbush were strategically planted and guarded within the coastal reserve to bind sand, provide shade when established (in the case of the white gums) and produce habitat for fauna.

Conservation Volunteers Australia spread 30m of wood chip mulch on the garden beds at Lewis Park in Seven Mile Beach. A fresh load of mulch made the park look much more attractive, defined the garden beds effectively and will retain increased moisture for plants with warmer weather coming over the next 6 months.

Clarence Plains

The entrance to Clarendon Vale Oval from Mockridge Road was mulched and planted with small shrubs and grasses by “Cross-cultural” students from TAFE. Many of the students, from different countries around the World, had never planted before and enjoyed the working bee supervised by Conservation Volunteers Australia.

Fort Direction Reserve Track (New)

Planting of shrubs and trees was done along bare sections of the newly constructed Fort Direction Track which links the end of Fort Direction Road with the Blessington Street Coastal Reserve. Some residents asked Council to provide plants to create privacy from walkers-by. Planting and maintenance of the plants will be on-going for several years until the vegetation becomes established.

Potters Hill Bushland Reserve

Long grass was brush cut within the reserve and woody weeds cut down and treated. Dead branches lying on the ground were collected for transfer and other “tired” vegetation pruned and or removed to make the reserve look much nicer and allow for easier maintenance-type work in the future.

Planning is underway with the local community to upgrade the current labyrinth at the top of Potters Hill.

Tranmere Coastal Reserve

Landscaping areas were weeded and additional plants added, where required, along Tranmere Coastal Reserve.

A new section of track was constructed from South of Pindos Park to the end of Anchorage Court. Better access allowed contractors to perform weed control, pruning and brush cutting along this section of the reserve.

Extensive follow up work is required over the next few years to replace weeds with native vegetation and tidy up the overly successful she oak population.

Clarence City Council Land and Coast Care Volunteer Activities**Working Bees and Events**

There were approximately 10 Working bees with approximately 117 participants involved with weeding, revegetation, site maintenance, trail construction and litter clean-up activities. The volunteer work in total equates to approximately 816 hours of volunteer time and labour. If calculated at \$40 per hour, the efforts of all the volunteers work equates to \$32,640. This figure does not include behind the scenes organising of working bees by group convenors.

The largest working bee was at Cremorne. Volunteers worked under the guidance of track expert John Easton to construct a gravel track from the spit, back toward the township to allow access to and from the spit under high tide events. Fifty local volunteers gave up almost an entire day of their own time to help with the project.

The volunteer Safe Work Method Statements have been reviewed and updated with the assistance of Clarence City Council Work Health and Safety co-ordinators.

The Clean Up Program has been commenced with three groups undertaking clean-up activities during the quarter.

World Wetlands Day planning has commenced with the establishment of an organising Committee and Event Co-ordinator, Sharon Kent. The event will be held on 2 February 2020.

The latest edition of Swift Chatter was published and circulated to various groups. Two hundred copies of the publication will be individually included in a “show bag” for attendees of the State Landcare Conference, to be held in late October at Blundstone Arena.

CCC 2018-2019 Land and Coast Care Grants’ Program

The NRM & Grants Committee received a variety of grant applications applying for funds to implement projects within the municipality through the Clarence City Council Land & Coast Care Grants Program.

Applications were assessed in line with assessment criteria, with the following groups successfully securing funds:

- Acton Park Landcare Group Inc;
- Bellerive Bluff Landcare & Coastcare Group Inc;
- Landcare Tasmania;
- Lauderdale Coast Care;
- Limekiln Point Landcare Group Inc;

- Pipe Clay Coastcare;
- Rosny Montagu Bay Landcare & Coastcare Group Inc;
- Seven Mile Beach Coastcare Group Inc;
- Tranmere-Clarence Plains Landcare & Coastcare Inc.

Drainage Swales

Kangaroo Bay Rivulet

The Kangaroo Bay Rivulet, adjacent to the Clarence City Council Chambers, was tidied of rubbish/debris and brush cut by contractors. Blackwood and some other native species were planted in areas where crack willow had previously been removed to reduce erosion and improve aesthetics upstream of the Council Chambers.

Rose Bay Swale/Basin Network

The storm water basin and swale system at the outfall near the Tasman Bridge in Rose Bay received maintenance work. Long grass was brush cut, weeds treated and additional plants added to fill in gaps from previous plantings.

Clarence Plains Rivulet

Hawthorn, briar rose, African boxthorn, small crack willow and boneseed were treated and removed from the section of Clarence Plains Rivulet from Droughty Point Road toward the Clarence Plains Youth Centre. Long grass was also brush cut.

More extensive work is required in the area to restore this local part of the rivulet to a more natural state due to the previous lack of access before the newly installed track was constructed. The rivulet and stream bank surrounds are “choked” with hawthorn, crack willow, blackberry and other weeds.

Fallen trees in the section of rivulet at 45 Goodwin’s Road were removed from the storm water system. The trees were blocking water flow and creating erosion issues.

Barilla Creek Maintenance

Following weed removal work done in the last quarter, including crack willow removal, replacement native vegetation has been planted to help stabilise the creek banks about the bridge at Backhouse Lane. The replacement vegetation will also provide habitat for birds and animals and improve aesthetics when it establishes.

Risdon Vale Rivulet

A major rubbish collection was undertaken along the entire length of Risdon Vale Rivulet. Several spots along the rivulet experienced “dumping” of large items ranging from mattresses, furniture and car parts.

Following the rubbish removal, the rivulet was brush cut and tidied up of dead branches and plant debris.

Priority Weed Management

New Discovery – Mexican Feather Grass (*Nassella tenuissima*)

Council’s Weeds Planning Officer was alerted to a potential new species of *Nassella* growing in a nature strip planting in Lindisfarne via the Tasmanian Weeds Facebook page (see image below). Upon inspection with Matt Baker, from the Tasmanian Herbarium, (TMAG) samples were collected and then later confirmed by the herbarium to be *Nassella tenuissima* (Mexican feather grass). Mexican feather grass (see Figure 5) is similar in appearance to serrated tussock and has the potential to be equally as damaging in agricultural contexts but with an even greater potential range. There have been four other instances of Mexican feather grass discovered in Tasmania over the past decade, all as part of landscape plantings, but this was the first occurrence within Clarence.



Figure 5 – Nature strip plantings of Mexican feather grass (*Nassella tenuissima*) in Lindisfarne.

Council's Weeds Planning Officer has worked with Biosecurity Tasmania in the removal of these plants from the site and will coordinate ongoing management required at this site as part of the ongoing needle grass management program across the municipality. The infestation is contained to nature strip plantings and sections of garden within the private property which had planted the Mexican feather grass unknowingly since they had purchased the seedlings 2-3 years ago labelled as "wallaby grass". Biosecurity Tasmania is following up on the biosecurity issue of the supplier where the plants allegedly came from. There will need to be ongoing surveillance of this site and surrounds, as well as vigilance around other potential sites to prevent further establishment of the weed.

Needle Grass Eradication Program

As an extension of Council's treatment of Chilean needle grass on Council-managed land, in order to protect Council assets and support previous treatments, a program of buffer-zone spraying on adjoining private land was trialled at Delphis Drive, Sandford during September 2019 (see Figure 6). Council sponsored the treatment of a 10m buffer zone on the boundaries of six properties on Delphis Drive to prevent re-invasion of Council-managed road verges treated in 2018-2019.

The additional benefit of this is that it encouraged several landowners to leverage off this buffer zone work and treat their entire infestations of Chilean needle grass with the winter application of fluproponate.



Figure 6 – Chilean needle grass (Summer 2018-2019) treated and slashed on a council-managed roadside (right side of fence); compared to untreated Chilean needle grass on private land (left side of fence).

Serrated Tussock

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 of reserves, roadside slashing) and users of trails (ie horse riders and bike riders on the Tangara Trail); and meet Council's statutory obligation of containing its spread onto neighbouring properties or to non-affected Council assets under the Weed Management Act 1999.

The Serrated Tussock Control Program continued through July and August with the fluproponate treatment of serrated tussock on council-managed roadsides, reserves and Tangara Trail.

The treatment area extended to Richmond, Dulcot, Cambridge, Acton Park, Mount Rumney, Tranmere, Rokeby, Clarendon Vale, Oakdowns, Roches Beach, Seven Mile Beach, Lauderdale, Sandford and South Arm.

Woody Weed Management in Bushland Reserves

Contractors have undertaken annual sweeps of a number of bushland reserves including Waverly Flora Park (gorse, brooms, boneseed), Rokeby Hills Bushland Reserve (focus on boneseed but also picked up substantial serrated tussock outliers not managed in recent times), Pilchers Hill Bushland Reserve (gorse, boneseed, brooms and pampas grass), Rosny Hill Nature Recreation Area and Montagu Bay and Rosny foreshore reserve.

In addition to bushland reserves, the Public open space and nature strips in the Oakdowns area were a focus for contractors in the management of boneseed.

Racecourse Flats

Follow up Spanish heath treatment was performed in the grassland areas of Racecourse Flats, adjacent to the South Arm Highway.

Schools Landcare Support Program**Bellerive Cottage School Planting at Bellerive Beach**

Council's Natural Assets Officer facilitated several working bees with the Cottage School in Bellerive. Eager students planted coastal species in the dunes below Lower River Street at Bellerive Beach (see Figure 7). A great time was had by all and the students were challenged to "keep the plants alive" into the future by regularly checking on the plants and watering them when required, particularly over the Summer months.



Figure 7 – Cottage School students planting in the Dunes at Bellerive Beach.

Cambridge School Landcare Site (Barilla Rivulet Area)

Several classes of kindergarten students participated in planting bees held on the flat sections of the Barilla Rivulet near Cambridge Primary School. A site was prepared for the students prior to planting and helpful parents and teachers, along with several contractors, hosted group after group of children who enjoyed planting local native tube stock in the landscaping area. Wood chip mulch was added around the plants, with the students making a commitment to care for the plants and keep them alive into the future. Planning is underway for more planting by the school next Autumn when the weather becomes favourable again.

Prison Program Project

Tranmere Coastal Reserve Gravel Track Improvements

The prison crew have repaired and “top dressed” several sections of the red gravel path at Tranmere Coastal Reserve. One section of the path near Casuarina Park was widened by installing a single storey large stone retaining wall. The track is in a much better condition now and feedback from the local community was positive.

Seven Mile Beach Coastal Reserve – Additional Mudstone Retaining Wall

The prison crew hand collected mudstone from a quarry at Richmond to build an additional retaining wall on the Western side of the entrance to Seven Mile Beach Coastal Reserve from Sunways Avenue (see Figure 8).



Figure 8 – Additional mudstone retaining wall (right) at Entrance to Seven Mile Beach Coastal Reserve from Sunways Avenue.

The over-successful coastal wattle already present behind the wall was pruned, with the area in front of the wattle, mulched with wood chip and planted out with coastal native species.

Risdon Vale Natural Areas

The prison crew performed maintenance-type activities at several natural areas in the Risdon Vale area.

Wetland/Storm Water Retention Basins

Lauderdale Wetland

Landscaping has been done at the entrance to Lauderdale Wetland from the Southern end of Balook Street. A mudstone border surrounds a mulched garden bed of coastal native plants (see Figure 9). The entrance is much more inviting now and compliments the reserve entrance sign.



Figure 9 – Entrance Landscaping to Lauderdale Wetland @ Balook Street.

Cambridge Park Wetland

Litter problems have been on-going at Cambridge Wetland for several years due to rubbish being wind-swept from the nearby Commercial precinct.

An on-site meeting at the wetland was held between Council's Natural Assets Officer and the Commercial Manager of Edwards & Windsor Real Estate where an agreement was made to have the litter collected by Harvey Norman staff periodically to keep the wetland free of rubbish.

Additional wood chip mulch has been added to the garden beds around the outskirts of the wetland.

Rosny/Montagu Bay Basin/Swale Network

The network of storm water outlets that feed into bioretention basin and swale systems along the Rosny/Montagu Bay Foreshore Reserve received maintenance. Long grass was brush cut, weeds were removed manually and additional plants planned to replace removed weeds.

4. DESIGN AND INVESTIGATION WORK IN PROGRESS

Significant erosion of the foreshore bank at She Oak Point has occurred to the point where there is only a metre or two of soil buffering the eroded bank from the adjacent bitumen path. Urgent attention is needed to armour and protect the foreshore area and path from further erosion.

5. GOVERNANCE MATTERS.**Committee Meeting**

The next committee meeting is scheduled for Wednesday, 30 October 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 Kennedy

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

CARRIED UNANIMOUSLY

OTHER COMMITTEES**HOWRAH COMMUNITY CENTRE**

- Ald Mulder tabled the Minutes of the Annual General Meeting held on 21 November 2019 and the President's Report 2019.

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

(File No 10/02/02)

The Weekly Briefing Reports of 11, 18 and 25 November 2019 have been circulated to Aldermen.

RECOMMENDATION:

That the information contained in the Weekly Briefing Reports of 11, 18 and 25 November 2019 be noted.

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

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

11.2 DETERMINATION ON PETITIONS TABLED AT PREVIOUS COUNCIL MEETINGS

11.2.1 PETITION – CLEVE COURT FORESHORE TRACK

(File No)

EXECUTIVE SUMMARY

PURPOSE

To consider the petition tabled at Council's Meeting of 11 November 2019 requesting that Council not proceed with the construction of the Cleve Court foreshore track.

RELATION TO EXISTING POLICY/PLANS

Council's Strategic Plan 2016-2026, Tranmere Coastal Reserve Activity Plan 2018-22 and Clarence Tracks and Trails Action Plan 2015-2020 are relevant.

LEGISLATIVE REQUIREMENTS

Section 60 of the Local Government Act, 1993 requires Council to formally consider petitions within 42 days of the petition being tabled at a Council Meeting.

CONSULTATION

Consultation in relation to the proposed foreshore track has occurred with residents of Cleve Court.

FINANCIAL IMPLICATIONS

Construction of the proposed trail was included in Council's 2018/19 budget, with an allocation of \$18,000.

RECOMMENDATION:

That Council:

- A. Notes the petition.
- B. Notes the General Manager's advice that the petition complies with Section 59 of the Local Government Act, 1993 (Tas.).
- C. Authorises the General Manager to proceed with the construction of the Cleve Court foreshore track following the altered route which follows the foreshore only and does not connect to the Cleve Court walkway (as depicted in Attachment 1 to the Associated Report) and otherwise in accordance with Council's approved Tranmere Coastal Reserve Activity Plan 2018 – 2022 and the project budget approved within the FY2018/2019 Estimates (and carried over to FY2019/2020).
- D. Authorises the General Manager to write to the petitioners acknowledging their concerns and advising of Council's decision.

/ Refer to Page 38 for Decision on this Item...

PETITION – CLEVE COURT FORESHORE TRACK /contd...

Decision:	PROCEDURAL MOTION	
	MOVED Ald Edmunds SECONDED Ald James	
	“That Item 11.2.1 be deferred so that Council can further consider the matter”.	
	CARRIED	
	FOR	AGAINST
	Ald Chipman	Ald Blomeley
	Ald Edmunds	Ald Ewington
	Ald James	Ald Mulder
	Ald Kennedy	
	Ald Peers	
	Ald von Bertouch	
	Ald Walker	
	Ald Warren	

11.3 PLANNING AUTHORITY MATTERS

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

11.3.1 DEVELOPMENT APPLICATION D-2018/613 – 57 MONTAGU BAY ROAD, MONTAGU BAY (INCLUDING ACCESS OVER 21 RIAWENA ROAD) - 2 MULTIPLE DWELLINGS (1 EXISTING + 1 NEW)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for 2 Multiple Dwellings (1 existing + 1 new) at 57 Montagu Bay Road, Montagu Bay (including access over 21 Riawena Road).

RELATION TO PLANNING PROVISIONS

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

LEGISLATIVE REQUIREMENTS

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

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

Council is required to exercise a discretion within the statutory 42 day period which expires on 4 December 2019.

CONSULTATION

The proposal was advertised in accordance with statutory requirements and 4 representations were received raising the following issues:

- loss of privacy;
- overshadowing;
- development not in keeping with the area;
- lack of car parking;
- right-of-way incorrectly shown; and
- location of waste bins/rubbish.

RECOMMENDATION:

A. That the Development Application for 2 Multiple Dwellings (1 existing + 1 new) at 57 Montagu Bay Road, MONTAGU BAY (Cl Ref D-2018/613) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.

2. ENG M1 –DESIGNS DA.
 3. ENG S1 – INFRASTRUCTURE REPAIR.
 4. ENG A5- SEALED CAR PARKING.
 5. The development must meet all required Conditions of Approval specified by TasWater notice.
- 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.

Ald James left the Meeting at this stage 8.48pm.

Decision:	MOVED Ald Mulder SECONDED Ald Ewington “That the Recommendation be adopted”. CARRIED UNANIMOUSLY
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Ald James returned to the Meeting at this stage (8.49pm).

11.3.2 DEVELOPMENT APPLICATION SD-2019/10 – 20 REGAL COURT, SEVEN MILE BEACH - 49 LOT SUBDIVISION**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application for a 49 Lot Subdivision at 20 Regal Court, Seven Mile Beach.

RELATION TO PLANNING PROVISIONS

The land is zoned Village and subject to the Waterway & Coastal Protection, Inundation Prone Areas, Road and Railway Assets 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 the 4 December 2019.

CONSULTATION

The proposal was advertised in accordance with statutory requirements and 67 representations were received raising the following issues:

- traffic;
- location of access;
- TIA was not provided;
- upgrade/adequacy of infrastructure;
- removal of vegetation;
- impact on “village” character;
- inundation;
- additional stormwater into creek;
- Public Open Space;
- increased traffic/noise during construction;
- opportunity to provide for a cat containment area;
- location of stormwater treatment;
- importance of tree planting in the area;
- opportunity for POS along creek;
- potential for multiple dwellings/zoning;

- potential impacts from future dwellings;
- current status of proposed sports and recreation centre; and
- lack of community consultation.

RECOMMENDATION:

- A. That the Development Application for a 49 Lot Subdivision at 20 Regal Court, Seven Mile Beach (C1 Ref SD-2019/10) be approved subject to the following conditions and advice.
1. GEN AP1 – ENDORSED PLANS.
 2. ENG A1 – NEW CROSSOVER.
 3. ENG A8 – SIGHT DISTANCE WORK.
 4. ENG M2 – DESIGNS SD pathway construction, landscaping and street furniture within road reservation.
 5. ENG M5 – EROSION CONTROL.
 6. ENG M7 – WEED MANAGEMENT.
 7. ENG M8 – EASEMENTS.
 8. ENG R1 – ROAD NAMES.
 9. ENG R2 – URBAN ROAD.
 10. ENG S1 – INFRASTRUCTURE REPAIR.
 11. ENG S10 – UNDERGROUND SERVICES.
 12. All stormwater for the development must be designed and constructed to include 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 by a report on all stormwater design parameters and assumptions (or the MUSIC model) must be submitted to Council for approval by the relevant/delegated officer 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.
 13. GEN POS4 – POS CONTRIBUTION [4.95%] [Lots 1-47].
 14. PROP 3 – TRANSFER.
 15. LAND 1A – LANDSCAPE PLAN.

16. LAND 4 – LANDSCAPE BOND (SUBDIVISION).

17 The development must meet all required Conditions of Approval specified by TasWater notice dated 5 April 2019 (TWDA 2019/00394-CCC).

ADVICE

Each lot must have a secondary treatment on-site wastewater management system and a land application base which must have a minimum separation distance of 500mm above the water table and has a minimum land application area of 30m² set aside, in accordance with the Geotechnical Assessment (Rock Solid Geotechnics Pty Ltd, 21 December 2019).

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

Decision:

MOVED Ald James **SECONDED** Ald Kennedy

“A. That Development Application for a 49 Lot Subdivision SD-2019/10 at 20 Regal Court, Seven Mile Beach be refused for the following reasons:

1. The proposal is contrary to the Village Zone and Performance Criteria 16.5.2 P1 (f) in that additional traffic volumes generated within proposed subdivision and impact on the management of proposed subdivisional road intersections.
2. The proposal is contrary to the Inundation Prone Areas Code and Performance Criteria E15.8.1 P1 as future development of the lots will result in a higher total quantity and rate of surface runoff coupled with surface runoff problems prevalent in low lying areas of Seven Mile Beach.
3. The proposal is contrary to the Waterway and Coastal Protection Code and Performance Criteria E15.8.1 P1 (a) as it will require widening a section of the watercourse and creation of a drainage easement that will result in run-off generated by the development that will significantly impact on the natural values of the area.

/Decision contd on Page 45...

4. The proposal is contrary to Road and Railway Code and Performance Criteria E15.5.1 P1 (a), (c) in that the subdivision will generate an increase in vehicle traffic at an access or junction in the Village zone that will unreasonably impact on safety and efficiency of the surrounding road network.
 5. The proposal is contrary to Stormwater Management Code and Performance Criteria E7.7.1 P2 in that the proposal is not consistent with any adopted Council stormwater and/or mitigation strategy. In the absence of such a strategy the proposal has the potential to adversely impact on other properties in terms increased water levels or diverted overland flow.
 6. That due to various current and projected geotechnical, flora/fauna, traffic, social and sporting/recreation facilities and stormwater/drainage/inundation issues, a long term structure plan for the Seven Mile Beach Township should be developed to guide the delivery of a quality urban environment before any further residential development is approved.
- B. That the reasons for Council’s decision in respect of this matter be recorded as follows:
- The proposal will generate significant traffic volumes and high trip generation rates impacting on management of Council’s road intersections in small coastal and Village zone.
 - Clarence Council has not adopted a stormwater and /or mitigation strategy for Seven Mile Beach resulting in an estimated increase in stormwater runoff and impact it will have on Council’s stormwater system.
 - No further development should be approved in Seven Mile Beach until a Structure Plan is completed”.

CARRIED**FOR**

Ald Chipman
Ald Edmunds
Ald James
Ald Kennedy
Ald Mulder
Ald Peers
Ald von Bertouch
Ald Warren

AGAINST

Ald Ewington
Ald Blomeley (abstained)
Ald Walker (abstained)

**11.3.3 AMENDMENT APPLICATION PDPSAMEND-2019/001862 – 110
SALTWATER RISE, 68 AND 72 SEVEN MILE BEACH ROAD, AND 11
COASTAL DRIVE, SEVEN MILE BEACH**
(Application No. PDPSAMEND-2019/001862)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider an application made for a planning scheme amendment to modify the Clarence Interim Planning Scheme 2015's Single Hill Specific Area Plan (SAP). The proposal amendment introduces a site-specific qualification to provide the discretionary consideration of a 'retirement village', a use that is currently prohibited in the underlying zone.

The land subject to the provisions of the proposed new SAP control is:

- 110 Saltwater Rise (CT171222/1) owned by Toronto Pastoral Company Pty Ltd;
- 68 Seven Mile Beach Road (CT168586/4) owned by Toronto Pastoral Company Pty Ltd;
- 72 Seven Mile Beach Road (CT168042/16) owned by Toronto Pastoral Company Pty Ltd; and
- 11 Coastal Drive (CT 171221/23) owned by Seven Mile Beach Lifestyle Pty Ltd.

A location plan is included in the Attachments.

RELATION TO EXISTING POLICY/PLANS

The subject land is predominately zoned Rural Living and partially zoned Open Space and Environmental Living under the Clarence Interim Planning Scheme 2015. Parts of the subject land is subject the following codes:

- Bushfire Prone Areas,
- Landslide Hazard Area (Low)
- Waterway and Coastal Protection Areas
- Inundation Prone Areas (Low, Medium & Riverine Inundation Hazard Area)
- Coastal Erosion Hazard Area (Medium)
- Natural Assets (High)

Additionally, all the land is subject to the provisions of the Single Hill Specific Area Plan.

The application is limited to a planning scheme amendment and made under Section 33 of the Land Use Planning and Approvals Act 1993 (LUPAA). No development is proposed as part of this application.

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.

CONSULTATION

Applications made under Section 33 of LUPAA are not formally open for public comment until after Council has agreed to certify the amendment and it has been publicly advertised.

The proposal was referred to TasWater who advised that it did not have any formal comments for the Tasmanian Planning Commission and that they did object to the proposal.

FINANCIAL IMPLICATIONS

No significant implications.

RECOMMENDATION:

- A. That Council resolves not to initiate draft amendment PDPSAMEND-2019/001862 at 110 Saltwater Rise, 68 and 72 Seven Mile Beach Road, 11 Coastal Drive, Seven Mile Beach under Section 34 of the Land Use Planning and Approval Act 1993.
- 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.

The Mayor advised the Meeting that the applicant had requested withdrawal of this Item from consideration.

Decision:	MOVED Ald Blomeley SECONDED Ald Peers
	“That Council consent to withdrawal of the application”.
	CARRIED UNANIMOUSLY

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

11.4 CUSTOMER SERVICE

Nil Items.

11.5 ASSET MANAGEMENT**11.5.1 EAST DERWENT HIGHWAY DUPLICATION – GOLF LINKS ROAD TO SUGARLOAF ROAD, CONCEPT DESIGN CONSULTATION****EXECUTIVE SUMMARY****PURPOSE**

To note the Department of State Growth's (DSG) concept design plans for duplication of the East Derwent Highway, between Golf Links Road and Sugarloaf Road, which have been released for public consultation, between 11 November and 25 November 2019.

RELATION TO EXISTING POLICY/PLANS

Council's Strategic Plan 2016 – 2026 is relevant.

LEGISLATIVE REQUIREMENTS

Nil.

CONSULTATION

The East Derwent Highway is a State Road, managed by DSG. DSG have responsibility and control of the public consultation process.

FINANCIAL IMPLICATIONS

There are no direct financial implications for Council.

RECOMMENDATION:

That Council notes the concept design plans prepared by the Department of State Growth and authorises the General Manager to write and liaise with the Department on the proposed arrangement of service roads so the potential to develop Geilston Bay Park as a regional sports precinct is optimised.

Ald Mulder left the Meeting at this stage (8.21pm).

Decision: **MOVED** Ald Walker **SECONDED** Ald Ewington

“That the Recommendation be adopted”.

Ald Walker returned to the Meeting at this stage (8.23pm).

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

11.5.2 LEVELLING THE PLAYING FIELD GRANT DEED – ANZAC PARK PAVILION UPGRADE

(File No 3712830)

EXECUTIVE SUMMARY**PURPOSE**

To authorise signing of the grant deed for Levelling the Playing Field grant funding for the upgrade of the ANZAC Park pavilion.

RELATION TO EXISTING POLICY/PLANS

Council's Strategic Plan 2016-2026 and Recreation Needs Analysis 2019 are relevant.

LEGISLATIVE REQUIREMENTS

Nil.

CONSULTATION

Further consultation is to occur with local clubs and state sporting bodies to refine the final design and operation of the proposed pavilion.

FINANCIAL IMPLICATIONS

In order to progress the design quickly and within the timeframe required by the Grant Deed, an amount of \$100,000 is required to undertake the detailed design phase for the new pavilion at ANZAC Park. Further investment by Council will be required to be considered in future budgets to construct the pavilion. Further investment may, to a certain extent, be offset by additional grant funding should Council successfully apply for additional funds.

RECOMMENDATION:

That Council:

- A. Authorises the General Manager to sign the Levelling the Playing Field grant deed on behalf of Council.
- B. Amends the approved Estimates for FY2019/2020 by re-allocating \$100,000 from the Seven Mile Beach Sport Precinct project budget to the new ANZAC Park Pavilion project, to fund the detailed design phase of the project.
- C. Authorises the General Manager to conduct consultation with all ANZAC Park clubs and organisations at the completion of the detailed design phase, including identification of opportunities for shared facility occupancy/ utilisation.
- D. At the completion of the consultation process, present to Council at a workshop the draft detailed design, cost estimate and a summary of concerns and opportunities arising from the consultation process, including recommendations to further refine the detailed design.

/ Refer to Page 51 for Decision on this Item...

**LEVELLING THE PLAYING FIELD GRANT DEED – ANZAC PARK PAVILION
UPGRADE /contd...**

Ald Edmunds left the Meeting at 8.24pm.

Decision:	MOVED Ald Blomeley SECONDED Ald Ewington “That the Recommendation be adopted”. Ald Walker left the Meeting at 8.26pm. The MOTION was put and CARRIED UNANIMOUSLY
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11.5.3 VICTORIA ESPLANADE AND KANGAROO BLUFF 2013 LANDSCAPE PLAN REVIEW AND COMMUNITY CONSULTATION FEEDBACK ASSESMENT**EXECUTIVE SUMMARY****PURPOSE**

To note the consultation undertaken in respect to the Victoria Esplanade and Kangaroo Bluff Landscape Plan 2013 and determine the next steps toward a revised landscape plan for the area.

RELATION TO EXISTING POLICY/PLANS

Council's Strategic Plan 2016-2026.

LEGISLATIVE REQUIREMENTS

Nil.

CONSULTATION

Letters were sent to 400 residences in the vicinity of Victoria Esplanade and Kangaroo Bluff and feedback was invited via Council's "HAVE YOUR SAY" page. The consultation was open for one month and closed on 30 August 2019. In addition, officers met with members of the Bellerive Bluff Landcare and Coast Care Group (BBLCCG), who advertised the consultation in their newsletter.

FINANCIAL IMPLICATIONS

Council has allocated \$411,000 for the next stages of the Victoria Esplanade and Kangaroo Bluff 2013 Landscape Plan. These projects are currently on hold pending the outcome of the current Landscape Plan review.

RECOMMENDATION:

That Council:

- A. Acknowledges the outcomes of the community consultation and requests that the General Manager develop a revised Landscape Plan for the Victoria Esplanade and Kangaroo Bluff area, to be presented to a future Council Workshop prior to further public consultation.
- B. Resolves not to undertake any significant works on Victoria Esplanade/Kangaroo Bluff area until the revised Landscape Plan is adopted by Council.
- C. Authorises the General Manager to write to residents in the Victoria Esplanade /Kangaroo Bluff area and to the Bellerive Bluff Landcare and Coast Care Group to advise of this decision.

/ Refer to Page 53 for Decision on this Item...

**VICTORIA ESPLANADE AND KANGAROO BLUFF 2013 LANDSCAPE PLAN
REVIEW AND COMMUNITY CONSULTATION FEEDBACK ASSESMENT /contd...**

Decision:	MOVED Ald Blomeley SECONDED Ald Peers “That the Recommendation be adopted”. Ald Edmunds returned to the Meeting at this stage (8.27pm). The MOTION was put and CARRIED UNANIMOUSLY
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11.5.4 STORMWATER SYSTEM MANAGEMENT PLAN 2019

(Ecm 3711064)

EXECUTIVE SUMMARY**PURPOSE**

To consider the adoption of the Stormwater System Management Plan 2019, for the purpose of informing Council's forward planning for stormwater management, and to meet the requirements of the Urban Drainage Act 2013.

RELATION TO EXISTING POLICY/PLANS

Council's Strategic Plan 2016-2026, Council Stormwater Asset Management Plan 2018, and the Urban Drainage Areas Policy Statement 2015 are relevant.

LEGISLATIVE REQUIREMENTS

The Urban Drainage Act 2013 requires all Tasmanian Councils to develop a Stormwater System Management Plan for the urban area of their municipalities by 19 December 2019, being 6 years after the Act was proclaimed.

CONSULTATION

No community consultation has been undertaken in developing the Stormwater System Management Plan. A Community Information Plan, to guide community engagement and consultation of the Stormwater System Management Plan, will be submitted to a future Council Meeting prior to proceeding with community engagement.

FINANCIAL IMPLICATIONS

No direct financial impacts arise from adoption of the Stormwater System Management Plan.

RECOMMENDATION:

That Council adopts the Stormwater System Management Plan 2019, to inform future planning and investment for stormwater management and to meet the requirements of the Urban Drainage Act 2013.

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

"That the Recommendation be adopted".

CARRIED UNANIMOUSLY

Ald Walker returned to the Meeting at this stage (8.29pm).

11.5.5 17A FREDERICK HENRY PARADE, CREMORNE**EXECUTIVE SUMMARY****PURPOSE**

To determine the upgrade and maintenance actions for Council owned land at 17A Frederick Henry Parade, Cremorne to provide for the needs of the local community, some of which are reliant on access via the land.

RELATION TO EXISTING POLICY/PLANS

Council's Strategic Plan 2016-2026 is relevant.

LEGISLATIVE REQUIREMENTS

The Local Government Act 1993 and the Local Government (Highways) Act 1982 are relevant.

CONSULTATION

All 22 adjoining owners have been consulted, including a survey and a “drop-in” session attended by owners of four properties and a survey.

FINANCIAL IMPLICATIONS

The construction of the unmade roadway between 17 and 19 Frederick Henry Parade to a sealed roadway standard would cost approximately \$74,000. If Council decided to only install the stormwater infrastructure and to conduct basic maintenance on the roadway the cost would be approximately \$20,000 and \$1000 per annum for maintenance.

The conduct of basic maintenance along the strip of land between Frederick Henry Parade and Wisteria Avenue would cost approximately \$3,500 per annum.

RECOMMENDATION:

That Council:

- A. Includes the installation of stormwater infrastructure in and near the roadway between 17 and 19 Frederick Henry Parade, Cremorne for consideration in the 2020/2021 Capital Budget at an estimated cost of \$20,000.
- B. Includes the construction of the roadway between 17 and 19 Frederick Henry Parade, Cremorne to sealed road standard for consideration in a future budget should upgrades be planned for other roads in the locality.
- C. Conducts basic maintenance on the roadway between 17 and 19 Frederick Henry Parade, Cremorne and the Council owned land between Frederick Henry Parade and Wisteria Avenue at an estimated total cost of \$4,500 per annum.

/ Refer to Page 56 for Decision on this Item...

17A FREDERICK HENRY PARADE, CREMORNE /contd...

Decision:	MOVED Ald von Bertouch SECONDED Ald Blomeley “That the Recommendation be adopted”. CARRIED UNANIMOUSLY
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11.6 FINANCIAL MANAGEMENT

Nil Items.

11.7 GOVERNANCE**11.7.1 QUARTERLY REPORT TO 30 SEPTEMBER 2019****EXECUTIVE SUMMARY****PURPOSE**

To consider the General Manager's Quarterly Report covering the period 1 July 2019 to 30 September 2019.

RELATION TO EXISTING POLICY/PLANS

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

LEGISLATIVE REQUIREMENTS

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

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

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

RECOMMENDATION

That the Quarterly Report to 30 September 2019 be received.

Decision: **MOVED** Ald Mulder **SECONDED** Ald Blomeley

"That the Recommendation be adopted".

CARRIED UNANIMOUSLY

11.7.2 PUBLIC OPEN SPACE POLICY (2013) – AMENDMENT TO EXPAND VALUATION SERVICE PROVIDERS**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider an amendment to Council's Public Open Space Policy (2013) (POS Policy) to enable consideration of additional valuation service providers.

RELATION TO PLANNING PROVISIONS

The Local Government (Buildings and Miscellaneous Provisions) Act 1993 (LGBMP) is "*An Act to provide for matters relating to building and for miscellaneous matters relating to local government*". Amongst other things LGBMP requires Tasmanian Councils to consider the provision (or otherwise) of Public Open Space (POS) through the subdivision process. Under this legislation councils must assess each application on its merits and are provided the head of power to require land for the purposes of POS or alternatively obtain a cash contribution in lieu of it.

Council's POS Policy gives recognition of the Council's powers and obligations in respect to POS under the provisions of LGBMP and was adopted on 11 November 2013.

The Clarence Interim Planning Scheme 2015 (CIPS2015) became effective on 1 July 2015 and recognises the POS Policy through references in the relevant performance criteria.

LEGISLATIVE REQUIREMENTS

There are no legislative requirements relevant to the adoption of the POS Policy or any amendment to it. However, its implementation assists Council to meet its obligations under LGBMP and the Land Use Planning and Approvals Act 1993 (LUPAA) where consistent decision making is important.

CONSULTATION

Should Council resolve to amend the POS Policy notice should be given through an advertisement in The Mercury newspaper and notification on Council's website.

FINANCIAL IMPLICATIONS

There are no known financial implications relating to the approval of the proposed amendments to the POS Policy.

RECOMMENDATION:

- A. That Council resolves to amend the Public Open Space Policy (2013) as detailed at Section 3.2 and 3.3 of this report.
- B. That Council resolves to give notice of the amended Public Open Space Policy (2013) by way of an advertisement in The Mercury newspaper and notification on Council's website.

C. That Council amends Standard Condition GEN POS1 – POS as detailed at Section 4 of this report.

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

11.7.3 RECONCILIATION ACTION PLAN AND ABORIGINAL HERITAGE REPORT
(File No)**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is for Council to consider three actions around acknowledgment of and engagement with Aboriginal communities in respect to reconciliation and heritage interpretation.

1. To agree that development of a Reconciliation Action Plan (RAP) and Aboriginal Heritage are issues that Council wishes to address in its current review of the Strategic Plan 2016 – 2026.
2. To develop a project plan and budget for a Tier 2 RAP based on the proposal received from Reconciliation Tasmania (RT) for submission to the 2020/21 budget process. The project plan and budget are to be developed in consultation with the Cultural History Advisory Committee with consideration given to forming a small working group to develop project parameters in consultation with RT.

A RAP will provide a structured, nationally recognised model for Council to formalise commitments to reconciliation. A RAP will help to foster a community of shared value, goals and a common language for reconciliation.

3. Through the Cultural History Advisory Committee, identify immediate heritage actions in Tony Brown's report *Interpreting Aboriginal Heritage in Clarence* that can be delivered in consultation with relevant organisations and within current budget; these are identified separately in *Recommended Actions for the Interpretation of Aboriginal Heritage in Clarence*.

RELATION TO EXISTING POLICY/PLANS

- Strategic Plan 2016 – 2026;
- Cultural History Plan 2018 – 2023;
- Cultural Heritage Interpretation Plan 2012;
- Economic Development Plan 2016 – 2021;
- Clarence Tracks and Trails Strategy 2012;
- Clarence Bushland and Coastal Strategy 2011.

LEGISLATIVE REQUIREMENTS

Nil.

CONSULTATION

Internal consultation and consultation with key stakeholder groups has occurred during the review of the Cultural History Plan and development of the Aboriginal Heritage in Clarence report.

FINANCIAL IMPLICATIONS

The costs associated with the development of the RAP and any future actions associated with interpreting Aboriginal heritage will be considered as part of the 2020/2021 estimates and annual plan deliberations.

RECOMMENDATION:

- A. That Council agrees to the development of a project plan for a TIER 2 RAP with associated submission so that it can be considered as part of the 2020/2021 budget process; and that the development of the RAP is an action to be included in the review of the Strategic Plan 2016-2026.
- B. That Council receives Dr Tony Brown's report on *Interpreting Aboriginal Heritage in Clarence* and endorses the recommendations included in Attachment 3 to the Associated Report (*Recommended Actions for the Interpretation of Aboriginal Heritage in Clarence*). Actions that are feasible within the current budget will be implemented will be through the Cultural History Advisory Committee with further actions to be considered as part of the 2020/21 budget process.

The Mayor advised the Meeting that he would deal with the Recommendations ad seriatum.

Decision:

MOVED Ald Kennedy **SECONDED** Ald Peers

“That Recommendation A be adopted”.

Ald Walker left the Meeting at this stage (8.48pm).

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

FOR

Ald Blomeley
Ald Chipman
Ald Edmunds
Ald James
Ald Kennedy
Ald Mulder
Ald Peers
Ald von Bertouch
Ald Walker
Ald Warren

AGAINST

Ald Ewington

/ Decision contd on Page 63...

RECONCILIATION ACTION PLAN AND ABORIGINAL HERITAGE REPORT
/Decision contd...

MOVED Ald Warren **SECONDED** Ald Kennedy

“That Recommendation B be adopted”.

Ald Walker returned to the Meeting at this stage (8.50pm).

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

FOR

Ald Blomeley
Ald Edmunds
Ald Kennedy
Ald Peers
Ald von Bertouch
Ald Warren

AGAINST

Ald Chipman
Ald Ewington
Ald James
Ald Mulder
Ald Walker (abstained)

11.7.4 KANGAROO BAY BOULEVARD SITE

(File No)

EXECUTIVE SUMMARY**PURPOSE**

To grant an extension of time to the Preferred Development Agreement (PDA) with Hunter Developments relating to the Kangaroo Bay Boulevard development site

RELATION TO EXISTING POLICY/PLANS

The Clarence City Council Strategic Plan 2016 – 2026.

LEGISLATIVE REQUIREMENTS

There are no legislative requirements.

CONSULTATION

No public consultation has been undertaken given the nature of the matter.

FINANCIAL IMPLICATIONS

There are no financial implications at this time.

RECOMMENDATION:

That Council authorise the General Manager to write to Hunter Developments Pty Ltd to extend the Preferred Development Agreement until 30 March 2020 to submit a development application for the Kangaroo Bay Boulevard development site.

Decision: **MOVED** Ald Edmunds **SECONDED** Ald Ewington

“That the Recommendation be adopted”.

CARRIED

FOR

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

AGAINST

Ald Mulder
Ald Warren

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 ANSWERS TO QUESTIONS WITHOUT NOTICE – PREVIOUS COUNCIL MEETING**ALD JAMES**

1. UTAS has entered into a Memorandum of Understanding with Chambroad to develop the [Hotel] site. What financial contribution and/or otherwise will UTAS be making to the partnership between Chambroad Petrochemical and also UTAS?

Answer

Council is not privy to commercial information between Chambroad and UTAS.

- 2 In relation to officer's recommendations in relation to Planning matters, given the decision in relation to Dillon Street this evening, how is it that officers are now able to look at matters that pertain to the Planning Scheme and which are quite specific and then make a determination that is contrary to it?

Answer

Council officers are not able to look at matters that pertain to the Planning Scheme and make a determination that is contrary to it. Council officers act in accordance with the planning scheme requirements and the law at all times. To suggest otherwise is wrong.

ALD EDMUNDS

1. In relation to an advertisement for St Anne's Living the claim was made "you own the land, we pay the rates". Could I have clarification whether that is truthful advertising?

Answer

The answer to the question depends on whether St Anne's Living is a registered charitable organisation or not. If it is a registered charity, it is eligible for a rates exemption and in that circumstance no general rates would be paid on that land.

1. In regard to flammable cladding, I am aware that the State Government may be compiling a list of non-compliant buildings. I wonder if there has been any communication with Council as to whether there are any buildings in Clarence that have this dangerous cladding.

Answer

Council officers are not aware of any recent communication from the State Government on this matter. Department of Justice (DoJ) wrote to Council in mid 2017 in respect to buildings over 25m that may have flammable cladding (Aluminium Composite Panel – APC) and we replied that there are no buildings over this height with APC in Clarence. A state-wide audit of buildings containing APC was undertaken by DoJ and out of the 43 buildings identified only 1 posed an additional fire safety risk (LGH) and this was being addressed, the report (January 2018) can be found at https://cbos.tas.gov.au/__data/assets/pdf_file/0009/408276/Tasmanian-Aluminium-Composite-Panel-Audit-Summary-2018.pdf

ALD BLOMELEY

I know that we had some teething problems with the new IT system. We have signed off on a Customer Service Charter a few meetings ago and on the whole I think it works well but I am concerned that there have been 1 or 2 Alderman Requests that have slipped through the cracks and it becomes embarrassing. Can you assure us that Alderman Requests will be responded to in a timely fashion to ensure that Aldermen are not embarrassed by the overly lengthy time it takes to get some of those responses back.

Answer

Council officers' intention is to respond to Alderman Requests as soon as possible and to keep Aldermen informed of their progress. Over the recent period since May we have been working with a new system where the reporting mechanisms and tools that we had under the previous system are not as well developed. We have been working to improve the new system. If there is an Alderman Request that you are aware of that you think should have been responded to, we are more than happy to receive a reminder.

ALD PEERS

1. Having seen the Hobart City Council ad on FOGO and their green waste, how are we going with FOGO so far?

Answer

An answer to a question from the last Council Meeting regarding FOGO was included in this Agenda. At a previous workshop we discussed taking the issue to a community forum on waste. There has been a lot of change recently in respect to waste, particularly since the State Government's Draft Waste Action Plan was released.

2. What right have we over developers in the way they advertise their projects. We do not seem to have any right to say how people should consult with projects over \$5M. It seems that developers can have 2 hours here, 2 there and that is it. To me that is not good enough on a project over 5, 6, 7 million dollars. Can we discuss this project at a workshop?

Answer

Consultation related to significant developments can be included in a workshop in the New Year.

ALD WALKER

1. On Friday we were emailed the 40 page sound report regarding South Arm Skate Park. It is quite voluminous with lots of graphs. From that can you tell us are we now going to prioritise some of the acoustic mitigation measures to give some members of that community some peace of mind.

Answer

The "noise report" was discussed at the workshop on 18 November, with suggested actions considered. The outcome from the workshop was that an acoustic consultant will be engaged to provide advice on mitigation options.

2. Noting there was a significant disruption to the community last week it is my understanding that Environmental Health Officers from Clarence really prioritised getting out and taking it to the forefront with particularly local businesses in that area to make them aware of that problem even that might not sit under their bailiwick. Are you able to pass on Council's thanks to those staff?

Answer

The efforts of Council's EHOs did not go un-noticed by the Health Department and we have received thanks from them and from TasWater. Those comments have been passed onto the Environmental Health team. Council's appreciation will also be passed on.

ALD KENNEDY

1. Following on from the Government's recent announcement of facilitating Tasmania's first ever dedicated greyhound rehoming facility hopefully we will continue to see many more of these beautiful dogs adopted into our City. Have we any plans to create an off-leash fenced area in this City as Launceston City Council has recently adopted unanimously?

Answer

Currently under the Dog Control Act 2000 it is not possible to provide off-leash exercise areas, however the Dog Control Amendment Bill currently before Parliament will allow councils to declare areas for this purpose. If the Bill is passed, Council can then consider its position.

2. When did Council first become aware of the Royal Hobart Golf Club's new Planning Application for a subdivision at Seven Mile Beach with access opposite Woodhurst Road in Lewis Avenue?

Answer

Council officers received the planning application in March or April this year but it had, as a lot of these applications do, a lot of additional information required before any further action could be taken. The additional information was provided recently and subsequent to that the application has been advertised.

ALD MULDER

I am somewhat surprised in a City like Clarence, unlike other areas, we do not seem to have a population of water fowl like ducks and geese in our public areas, so I am wondering if Council has a program for managing the number of water fowl such as ducks and geese.

Answer

The main water fowl populations are in Intertidal zones, estuarine waters and inland lagoons such as Calvert's Lagoon, Pipe Clay Lagoon and Rushy Lagoon, all managed by Parks and Wildlife. Council has no specific water fowl management program but does manage some areas where there are small numbers of water fowl such as Otago Bay Lagoon. The management of native species in these areas is included within the specific Reserve Activity Plans. Council does monitor areas where there are significant numbers of non-native water fowl, eg Richmond river banks. If ducks or geese are causing a nuisance or having a detrimental health or environmental impact action may be taken to abate the problem.

12.5 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 be recorded in the following Agenda.

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 TENDER T1299-19 – PAVEMENT MATERIALS – SUPPLY AND DELIVERY 2020-2021

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 Edmunds

“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 TENDER T1299-19 PAVEMENT MATERIALS – SUPPLY AND SUPPLY AND DELIVERY 2020-2021

(File No T1299-19:ECM3712825)

Decision: **MOVED** Ald Peers **SECONDED** Ald Edmunds

- “A. That the Tender received from Hanson Construction Materials Pty Ltd be accepted for the Pavement materials supply and supply and delivery in 2020 and 2021.
- B. That in accordance with Regulation 34(3) of the Local Government (Meeting Procedures) Regulations 2015, Council authorises for release of the Council’s decision (only) in respect to this item to the general public and for communication to relevant parties.
- C. That Council publishes its decision only in regard to this matter in the open Minutes of this Meeting”.

CARRIED UNANIMOUSLY

Meeting closed at 9.28pm.