



Clarence City Council Annual General Meeting 2021

Agenda

**MONDAY 6 DECEMBER 2021
7.00 PM**

- 1. Declare meeting open**
- 2. Introduction of Aldermen**
- 3. Apologies from Aldermen**
- 4. Meeting Procedures**
- 5. Confirmation of Minutes of 2020 Annual General Meeting**
- 6. Annual Report**
 - a) Presentation and general overview of achievements by the Mayor
 - b) Presentation of Council's 2020/21 Financial Report by the Chief Financial Officer
 - c) Summary of any submissions received – none received
 - d) Discussion on submissions received – none received
 - e) Motion to adopt Annual Report
- 7. Report of Activities and Achievements of Council Committees and Authorities**

Aldermen may provide a report from their representative appointments.
- 8. Motions on Notice – none received**
- 9. Questions on Notice – refer Attachment 1.**
- 10. Questions without Notice**
- 11. Close of Meeting**



Procedural Information

The following procedures will apply in the conduct of this meeting

The Mayor will present an overview of the Annual Report.

At the conclusion of the presentation any submissions which have been lodged in respect to the Annual Report will be discussed.

Questions and comments in respect to the submissions lodged in respect to the Annual Report should be concise to allow as many people as possible to have an opportunity to speak.

No person is to be interrupted while they are speaking.

You are asked, as a matter of courtesy, to stand and identify yourself before speaking.

All discussion and questions are to be addressed through the Chair.

No person may

- make any personal reflection on any Alderman, Council employee or member of the public;
- disrupt the meeting; or
- in the opinion of the Chairman, use any offensive expression.

If you intend to move a motion for which written notice has been given, or ask a question, the following procedures apply :

- stand and await acknowledgement from the Chair
- all motions must be moved and seconded before debate is permitted
- only one motion may be before the Chair at any one time
- voting is by a show of hands and only Clarence electors are entitled to vote (voter cards will be given only to those persons who have indicated their elector status)
- a resolution is passed by half plus one of electors present voting in favour of it
- in speaking to a motion, individuals may speak only once and for no longer than 5 minutes.

THE ANNUAL GENERAL MEETING OF THE CLARENCE CITY COUNCIL 2021

QUESTIONS ON NOTICE

From Michael Figg Ratepayer South arm Road Lauderdale Tasmania.

Question 1

As the city of clarence has one of the largest coastlines of any council in Australia can you please give the Long-term liabilities or Provisions for coastal global warming, sea level rise, remediation and defence and any other liability or costs to council in the present and future. I note that there is much in the Council arena about planning and developments in this area but very little on the financial cost to council and the ratepayers now or into the future.

Can Council please provide an accurate statement of the financial cost and provisions for this outcome along with timelines and itemised facts of expenditure including breakwaters, sea defences or other works.

Question 2

Can Council please provide the total financial costs of any and all legal:

- a. Actions/ court costs or other related losses or compliance costs
- b. In house Employment of legal advisors/ practitioners, staff and other related costs
- c. Enforcement officers and associated costs
- d. External Sub-Contracting of legal matters or advice
- e. Costs of other Council staff and resources related to compliance and/or actions such as non- court actions and costs.

For the past 12 months and also the budget for these for the next 12 months.

Question 3.

Can Council please give the total cost of the timber disability ramp/walkway that was erected at the head of the Lauderdale Canal adjacent to the original and subsequent boat ramp into Fredrick henry Bay. Please include all costings and expenditure for the

- a. Planning, consultation and public meetings
- b. Erection of the structure
- c. Maintenance including subcontractor replenishing the sand to the structure from erosion
- d. Removal of the ramp structure
- e. Disposal of structure and remaking the sand dune good for purpose.
- f. I believe the total cost was around \$400,000 can the Council also confirm this?



Lauderdale Disability access ramp to Lauderdale Beach

Question 4

- a. Does the Council agree it is required by law to conform to “The **Urban Drainage Act 2013**” in particular the sections outlined here?

Urban Drainage Act 2013 (the ACT)

An Act to provide for the management of urban drainage and stormwater systems and infrastructure,

Section 4. Objects of Act

The objects of this Act are –

- (a) to protect people and property by ensuring that stormwater services, infrastructure and planning are provided so as to minimise the risk of urban flooding due to stormwater flows; and
- (b) to provide for the safe, environmentally responsible, efficient and sustainable provision of stormwater services in accordance with the objectives of the resource management and planning system of Tasmania as set out in Schedule 1 .

PART 2 - Obligations of Stormwater Service Providers**Section 5. Council to provide adequate public stormwater systems**

- (1) A council must, in accordance with the objects of this Act, provide for such public stormwater systems as may be necessary to effectively drain the urban area of the council's municipal area.

Section 6. Provision of stormwater services

- (1) Except as otherwise provided in this Act, a council must keep the public stormwater systems owned and operated by it in good working order.
- (2) For the purposes of cleaning, maintaining and repairing public stormwater systems, a council may exercise all the powers available to it for the construction of public stormwater systems.

Section 10. Stormwater system management plans

- (1) A council must develop a stormwater system management plan for the urban area of its municipal area **within 6 years after the day on which this Act commences.**

((Royal Assent 19 December 2013) it is now December 2021 2 years after the deadline))

- (2) A stormwater system management plan is to specify –
- (a) plans for the management of any assets used for the delivery of a stormwater service; and
 - (b) the level of risk from flooding for each urban stormwater catchment in the public stormwater system; and
 - (c) any other matters prescribed in the regulations or that the council considers appropriate.

Section 12. Council to maintain maps

A council that provides stormwater services **must maintain** and make publicly available maps showing all public stormwater systems within the urban area of its municipal area, including those portions of waterways that have a primary role in transporting stormwater.



Lauderdale stormwater main channel

Behind Church 490 South arm road

Blocked Drain from church to outlet 526 south arm road

Question 4 continued

- b. The issue of Council's Storm water Compliance (*"Drains ACT 1954" and the Urban Drainage ACT 2013*) has been raised repeatedly since 2010,
 - i. Why has Council not complied over the past 8 years and
 - ii. When will Council be compliant and have a functioning reliable stormwater system in Lauderdale?

Question 5

- a. As the “TheList” shows Councils registered planning maps showing the Lauderdale:
 - i. Coastal Projected Storm Tide (*Diagram 1*)
 - ii. Coastal Projected Sea level rise (*Diagram 2*)
 - iii. Coastal Inundation Hazard (*Diagram 3*)
 - iv. Coastal Erosion (*Diagram 4*)
- b. Can Council tell us what action they have taken to respond to these predicted occurrences now and in the future?
- c. Is Council defending Lauderdale now and into the future or retreating from the problem and costs?
- d. Can Council tell us how they intend to defend Lauderdale against these occurrences?
- e. Can Council show where and how much it has set aside to combat this issue of “global warming”?



Diagram 1

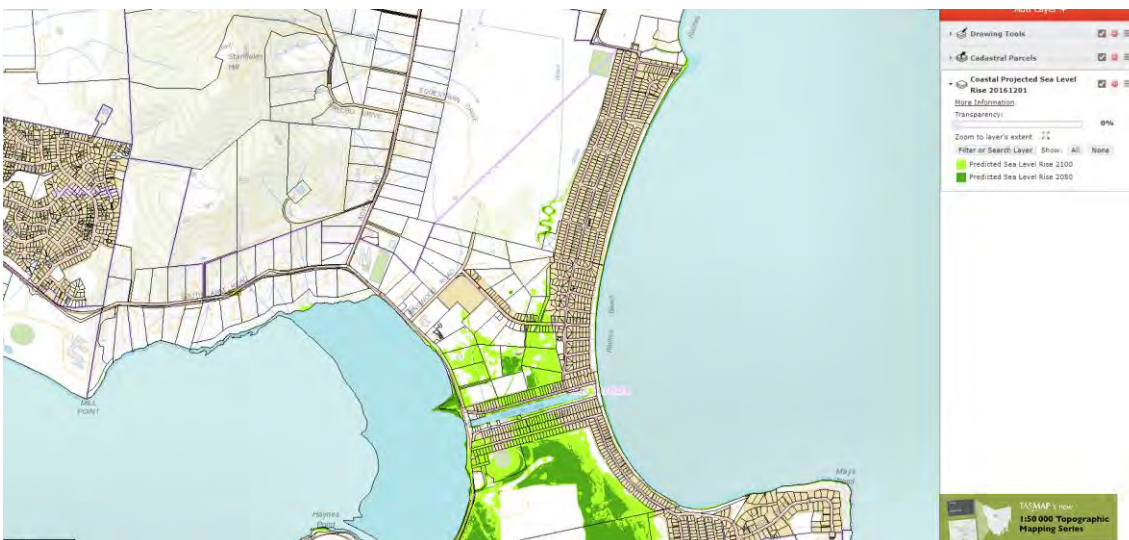


Diagram 2



Diagram 3



Diagram 4