

# MINUTES OF A MEETING OF THE CLARENCE CITY COUNCIL HELD AT THE COUNCIL CHAMBERS, BLIGH STREET, ROSNY PARK, ON MONDAY 23 MAY 2022

**HOURL CALLED:** 7.00pm

**PRESENT:** The meeting commenced at 7.01pm 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 (Leave of Absence)

**ORDER OF BUSINESS** Items 1 – 11

**IN ATTENDANCE**

General Manager  
(Mr I Nelson)

Group Manager Engineering Services  
(Mr R Graham)

Acting Manager Health and Community Development  
(Mr R Brennan)

Acting Manager Health and Community Development  
(Ms T Cockburn)

Principal Planner  
(Mr B Gibbs)

Chief Financial Officer  
(Ms J Murrell)

Manager Communication and Strategic Development  
(Mr C Paske)

Executive Officer to the General Manager  
(Ms J Ellis)

The Meeting closed at 9.29pm.

**COUNCIL MEETING**  
**MONDAY 23 MAY 2022**

**TABLE OF CONTENTS**

<b>ITEM</b>	<b>SUBJECT</b>	<b>PAGE</b>
1.	ACKNOWLEDGEMENT OF COUNTRY .....	3
2.	ATTENDANCE AND APOLOGIES.....	3
3.	DECLARATIONS OF INTERESTS OF ALDERMAN OR CLOSE ASSOCIATE .....	3
4.	OMNIBUS ITEMS .....	4
4.1	CONFIRMATION OF MINUTES .....	4
4.2	MAYOR’S COMMUNICATION .....	4
4.3	COUNCIL WORKSHOPS .....	5
4.4.	TABLING OF PETITIONS.....	5
4.5	REPORTS FROM OUTSIDE BODIES .....	6
4.6	REPORTS FROM SINGLE AND JOINT AUTHORITIES .....	6
4.7	REPORTS FROM COUNCIL AND SPECIAL COMMITTEES AND OTHER REPRESENTATIVE BODIES .....	6
4.8	WEEKLY BRIEFING REPORTS.....	7
5.	PUBLIC QUESTION TIME.....	8
5.1	PUBLIC QUESTIONS ON NOTICE .....	8
5.2	ANSWERS TO QUESTIONS ON NOTICE.....	8
5.3	ANSWERS TO PREVIOUS QUESTIONS TAKEN ON NOTICE.....	8
5.4	QUESTIONS WITHOUT NOTICE .....	8
6.	DEPUTATIONS BY MEMBERS OF THE PUBLIC .....	9
<b>7</b>	<b>PLANNING AUTHORITY MATTERS</b>	
7.1	DEVELOPMENT APPLICATION PDPLANPMTD-2022/026914 – 224 CARELLA STREET, HOWRAH - CHANGE OF USE TO VISITOR ACCOMMODATION .....	11
7.2	DEVELOPMENT APPLICATION PDPLANPMTD-2020/006697 – 23 AND 25 HILL STREET, BELLERIVE - 3 MULTIPLE DWELLINGS (1 EXISTING + 2 NEW) AND BOUNDARY ADJUSTMENT .....	13
<b>8.</b>	<b>REPORTS OF OFFICERS</b>	
<b>8.1</b>	<b>DETERMINATION ON PETITIONS TABLED AT PREVIOUS COUNCIL MEETINGS - NIL ITEMS</b>	
<b>8.2</b>	<b>ASSET MANAGEMENT - NIL ITEMS</b>	

### **8.3 FINANCIAL MANAGEMENT - NIL ITEMS**

### **8.4 GOVERNANCE**

8.4.1	QUARTERLY REPORT TO 31 MARCH 2022 .....	17
8.4.2	DELEGATION UNDER THE LOCAL GOVERNMENT ACT (TAS.) 1993 .....	18

### **9. MOTIONS ON NOTICE**

9.1	NOTICE OF MOTION - ALD WALKER VICTORIA ESPLANADE .....	20
9.2	NOTICE OF MOTION - ALD EDMUNDS DOG MANAGEMENT POLICY 2021 .....	21
9.3	NOTICE OF MOTION - ALD MULDER FUTURE OF LOCAL GOVERNMENT REVIEW – SOUTH-EAST REGIONAL COUNCIL .....	22
10.	ALDERMEN’S QUESTION TIME .....	24
10.1	QUESTIONS ON NOTICE .....	24
10.2	ANSWERS TO QUESTIONS ON NOTICE .....	24
10.3	ANSWERS TO QUESTIONS WITHOUT NOTICE – PREVIOUS COUNCIL MEETING.....	24
10.4	QUESTIONS WITHOUT NOTICE .....	28
11.	CLOSED MEETING .....	29
11.1	APPLICATIONS FOR LEAVE OF ABSENCE	
11.2	TENDER T1309-19 – RISDON VALE OVAL – SPORTSGROUND LIGHTING CONSTRUCTION	
11.3	TENDER T1435-21 - AMELIA STREET AND DERWENT AVENUE, LINDISFARNE ROAD RECONSTRUCTION	

**1. ACKNOWLEDGEMENT OF COUNTRY**

The Mayor:

- made the following statement:

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

- recited the Council prayer; and
- advised the Meeting and members of the public that Council Meetings, not including Closed Meeting, are livestreamed, audio-visually recorded and published to Council’s website. The meeting is not protected by privilege. A link to the Agenda is available via Council’s website.

**2. ATTENDANCE AND APOLOGIES**

Refer to cover page.

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

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

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

## 4. OMNIBUS ITEMS

### 4.1 CONFIRMATION OF MINUTES

#### RECOMMENDATION:

That the Minutes of the Council Meeting held on 2 May 2022, as circulated, be taken as read and confirmed.

**Decision:** **MOVED** Ald Peers **SECONDED** Ald Kennedy

“That the Minutes of the Council Meeting held on 2 May 2022, as circulated, be taken as read and confirmed”.

**CARRIED UNANIMOUSLY**

### 4.2 MAYOR'S COMMUNICATION

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

#### Mayor

3 May: Community Aviation Consultative Group;  
Future of Local Government Review Workshop;  
5 May: ABC Mornings – Interview with Leon Compton;  
Interview for UTAS PhD Research Project;  
6 May: Mission Australia Housing – Sod Turning Ceremony;  
8 May: Exhibition Opening – Molly Turner;  
12 May: CRDSJA – Authority Site Visit to Copping;  
13 May: North Melbourne Kangaroos Stakeholder Function;  
17 May: National Road Safety Week Breakfast;  
Australia Day Awards Event (Spirit Gala);  
18 May: ABC Radio – Interview with Ryk Goddard – Ferry and Transport Service;  
RDA Tasmania Meeting (via zoom);  
20 May: Citizenship Ceremony – Blundstone.

#### Deputy Mayor Heather Chong

6 May: Australia Day Honours Investiture by Governor of Tasmania;  
14 May: Official Opening of the 2022 Eastern Regional Football Season.

#### Alderman James Walker on behalf of Mayor

13 May: Uni Revue Gala Night.

**4.3 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:

<b>PURPOSE</b>	<b>DATE</b>
Budget	9 May
Budget	16 May

**RECOMMENDATION:**

That Council notes the workshops conducted.

**Decision:** **MOVED** Ald Peers **SECONDED** Ald Kennedy

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

**4.4. TABLING OF PETITIONS**

Nil.

**4.5 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.

**4.6 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**

March Quarterly Report pending.

**Representative Reporting**

- **TASWATER CORPORATION**

TasWater Corporation distributed its Quarterly Report for the period ending 31 March 2022.

- **GREATER HOBART COMMITTEE**

**4.7 REPORTS FROM COUNCIL AND SPECIAL COMMITTEES AND OTHER REPRESENTATIVE BODIES**

**BELLERIVE COMMUNITY ART CENTRE**

- Ald Kennedy tabled the minutes of a meeting held on 13 April 2022.

**4.8 WEEKLY BRIEFING REPORTS**

The Weekly Briefing Reports of 2, 9 and 16 May 2022 have been circulated to Aldermen.

**RECOMMENDATION:**

That the information contained in the Weekly Briefing Reports of 2, 9 and 16 May 2022 be noted.

**Decision:** **MOVED** Ald Peers **SECONDED** Ald Kennedy

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**



**5. 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.

**5.1 PUBLIC QUESTIONS ON NOTICE**

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

Nil.

**5.2 ANSWERS TO QUESTIONS ON NOTICE**

The Mayor may address Questions on Notice submitted by members of the public.

Nil.

**5.3 ANSWERS TO PREVIOUS QUESTIONS TAKEN ON NOTICE**

Nil.

**5.4 QUESTIONS WITHOUT NOTICE**

Teena Bourne of Rokeby asked the following question:

**SAFETY IN TOLLARD DRIVE, ROKEBY**

What is going to happen about cars zooming down Tollard Drive? There should have been a roundabout placed at the corner of Tollard Drive, Boyle Street and Tollard Court.

**ANSWER**

The Mayor took the Question on Notice.

Patsy Shreeve of Rokeby asked the following question:

**FLOODING – JOSEPH STREET, ROKEBY**

With the construction at the rear of Joseph Street everytime it rains we get flooded out. Our back yard, our front yard and the cul de sac area gets completely flooded out. Could something be done? There are sandbags but they are not doing much.

**ANSWER**

The Mayor took the Question on Notice.

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

Nil.

<b>7 PLANNING AUTHORITY MATTERS</b>
-------------------------------------

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:

**7.1 DEVELOPMENT APPLICATION PDPLANPMTD-2022/026914 – 224 CARELLA STREET, HOWRAH - CHANGE OF USE TO VISITOR ACCOMMODATION****EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for a Change of Use to Visitor Accommodation at 224 Carella Street, Howrah.

**RELATION TO PLANNING PROVISIONS**

The land is zoned General Residential and subject to the Landslip Code, Safeguarding of Airport Assets and Parking and Sustainable Transport Code under the Tasmanian Planning Scheme - Clarence (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.

Council is required to exercise a discretion within the statutory 42 day period which expires on 25 May 2022, extended with approval from the applicant.

**CONSULTATION**

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

- on-site parking;
- street parking;
- number of people occupying the visitor accommodation;
- noise;
- building Code requirements;
- definition of visitor accommodation;
- title restrictions; and
- amenity.

**RECOMMENDATION:**

A. That the Development Application for Change of Use to Visitor Accommodation at 224 Carella Street, Howrah (CI Ref PDPLANPMTD-2022/026914) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.

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

/ Refer to Page 12 for Decision on this Item...

**DEVELOPMENT APPLICATION PDPLANPMTD-2022/026914 – 224 CARELLA STREET, HOWRAH - CHANGE OF USE TO VISITOR ACCOMMODATION /contd...**

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

**7.2 DEVELOPMENT APPLICATION PDPLANPMTD-2020/006697 – 23 AND 25 HILL STREET, BELLERIVE - 3 MULTIPLE DWELLINGS (1 EXISTING + 2 NEW) AND BOUNDARY ADJUSTMENT**

**EXECUTIVE SUMMARY**

**PURPOSE**

The purpose of this report is to consider legal advice to resolve an appeal against Council's decision to refuse the development application made for 3 Multiple Dwellings (1 existing + 2 new) and Boundary Adjustment at 23 and 25 Hill Street, Bellerive.

**RELATION TO PLANNING PROVISIONS**

The land is zoned General Residential and subject to the Parking and Access and Stormwater Management Codes under the Clarence Interim Planning Scheme 2015 (the Scheme).

**RECOMMENDATION:**

- A. That Council authorises the General Manager to enter into a Consent Agreement to grant a permit.
- B. That the details and conclusions included in the Associated Report be recorded as the reasons for Council's decision in respect of this matter.

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

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

<b>8.     REPORTS OF OFFICERS</b>
-----------------------------------

<b>8.1    DETERMINATION ON PETITIONS TABLED AT PREVIOUS COUNCIL MEETINGS</b>
------------------------------------------------------------------------------

Nil Items.

<b>8.2 ASSET MANAGEMENT</b>
-----------------------------

Nil Items.



<b>8.3 FINANCIAL MANAGEMENT</b>
---------------------------------

Nil Items.

**8.4 GOVERNANCE****8.4.1 QUARTERLY REPORT TO 31 MARCH 2022****EXECUTIVE SUMMARY****PURPOSE**

To consider the General Manager's Quarterly Report covering the period 1 January 2022 to 31 March 2022.

**RELATION TO EXISTING POLICY/PLANS**

The Report uses as its base the Annual Plan adopted by Council and is consistent with Council's adopted Strategic Plan 2021-2031.

**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 31 March 2022 be received.

**Decision:** **MOVED** Ald Edmunds **SECONDED** Ald Kennedy

"That the Recommendation be adopted".

**CARRIED UNANIMOUSLY**

**8.4.2 DELEGATION UNDER THE LOCAL GOVERNMENT ACT (TAS.) 1993****EXECUTIVE SUMMARY****PURPOSE**

To consider the addition of a council delegation under the Local Government Act 1993.

**RELATION TO EXISTING POLICY/PLANS**

The delegation sought is specifically to deal with daily operational matters and will not impact on any pre-existing policies or strategies of Council.

**LEGISLATIVE REQUIREMENTS**

Section 22 of the Local Government Act 1993 provides that a Council, in writing, may delegate with or without conditions to the General Manager, any of its functions or powers under any Act.

**CONSULTATION**

Nil.

**FINANCIAL IMPLICATIONS**

Not applicable.

**RECOMMENDATION:**

That Council resolves that the following delegation be approved and added to the Schedule of Delegations in respect to the Local Government Act 1993 (Tas.).

NO.	ACT REF	DETAILS OF DELEGATION	DELEGATION
182	Local Government Act 1993 s.175	To lease land for any purpose which the General Manager considers to be of benefit to the council or to the community.	General Manager

/ Refer to Page 19 for Decision on this Item...

**DELEGATION UNDER THE LOCAL GOVERNMENT ACT (TAS.) 1993 /contd...**

<b>Decision:</b> <b>MOVED</b> Ald Kennedy <b>SECONDED</b> Ald Edmunds  “That Council:  A. resolves that the following delegation be approved and added to the Schedule of Delegations in respect to the Local Government Act 1993 (Tas.).			
<b>NO.</b>	<b>ACT REF</b>	<b>DETAILS OF DELEGATION</b>	<b>DELEGATION</b>
182	Local Government Act 1993 s.175	To lease land for any purpose which the General Manager considers to be of benefit to the council or to the community, subject to providing advice of any proposed lease to Council via a briefing report at least seven days before signing the lease.	General Manager
B. Authorises the General Manager to sign a lease for office space at 3/10 Bayfield Street, Rosny Park for a period of three years, subject to funding approval being received as part of the FY2022/23 Estimates.”  <div style="text-align: right;"><b>CARRIED</b></div> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: left;"> <b>FOR</b>            Ald Chipman            Ald Blomeley            Ald Edmunds            Ald Ewington            Ald Kennedy            Ald Mulder            Ald Peers            Ald Walker            Ald Warren         </div> <div style="text-align: left;"> <b>AGAINST</b>            Ald James            Ald von Bertouch         </div> </div>			

## 9. MOTIONS ON NOTICE

### 9.1 NOTICE OF MOTION - ALD WALKER VICTORIA ESPLANADE

In accordance with Notice given it was:

**Decision:** **MOVED** Ald Walker **SECONDED** Ald Kennedy

“That this Council:

- A. Acknowledges the length of elapsed time from the formulation of the Bellerive Bluff Foreshore Masterplan and the 2019 review motion.
- B. Notes that the Victoria Esplanade and Queen Street Masterplan is now significantly progressed and will come to council in June for discussion at a workshop.
- C. Following the workshop, expedite a community consultation of the draft Masterplan as soon as possible.
- D. Prioritise the design work for the Pier / Victoria Esplanade precinct as part of FY2022-23 budget deliberations in order for the project to be shovel ready and considered for commencement of tendering and construction in FY2023/24.
- E. Update the community and coast care groups on the way forward.”

**CARRIED**

**FOR**

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

**AGAINST**

Ald Ewington  
Ald James  
Ald Mulder

<b>9.2 NOTICE OF MOTION - ALD EDMUNDS DOG MANAGEMENT POLICY 2021</b>
--------------------------------------------------------------------------

In accordance with Notice given it was:

<b>Decision:</b>	<p><b>MOVED</b> Ald Edmunds <b>SECONDED</b> Ald Kennedy</p> <p>“That this Council:</p> <p>A. Proposes to amend the Dog Management Policy 2021, Fee Structure, to reintroduce categories and fees for ‘Racing Greyhound’ and ‘Working Dog’ as follows.</p> <p><b>Definitions</b></p> <p><b>Working Dog</b> – Provision of evidence which proves to the satisfaction of the City Rangers that the dog is a true working dog as defined under the Dog Control Act 2000. For stock working dogs this may include a demonstration of stock working abilities. For working dogs, other than stock working dogs, supporting documentation is required from that organisation or business.</p> <p><b>Racing Greyhound</b> – Racing Services Tasmania ID card or appropriate paperwork from the Office of Racing Integrity (ORI).</p> <p><b>Level of Fees</b></p> <p>That a lesser rate be provided for a Working Dog or Racing Greyhound, at 50 per cent of the rate for an entire dog.</p> <p>B. Undertakes consultation regarding the proposed change at Recommendation A, in accordance with the Dog Control Act 2000.</p> <p>C. Subject to approval of an amendment to the Dog Management Policy 2021, the fees for Working Dogs and Racing Greyhounds:</p> <ol style="list-style-type: none"> <li>1. Apply to dogs registered within each category in financial year 2022/23;</li> <li>2. Fees paid in financial year 2022/23 in excess of the new fee amounts be deducted or rebated from fees to be paid by each relevant dog owner in financial year 2023/24; and</li> <li>3. That the new fee categories be included in the financial year 2023/24 Fee Schedule.”</li> </ol> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**9.3 NOTICE OF MOTION - ALD MULDER  
FUTURE OF LOCAL GOVERNMENT REVIEW – SOUTH-EAST REGIONAL  
COUNCIL**

In accordance with Notice given it was:

<b>Decision:</b>	<b>MOVED</b> Ald Mulder <b>SECONDED</b> Ald Ewington
	“That Clarence Council:
	(1) Submits the following proposal to the Future of Local Government Review:
	<i>‘That local government boundaries in south-eastern Tasmanian be adjusted to create a single local government area comprising the current council areas of Clarence, Sorell, Tasman and the southern part of Glamorgan Spring Bay to ensure that Tasmanians living in the south east of the State are served by a local government entity which is sufficiently robust and capable of meeting the challenges and opportunities of the future.’</i>
	(2) That the following reasons, along with Council’s debate, be included as part of this submission.”
	The <b>MOTION</b> was <b>put</b> and <b>LOST</b>
<b>FOR</b>	<b>AGAINST</b>
Ald Chipman	Ald Blomeley
Ald Ewington	Ald Edmunds
Ald James	Ald Kennedy
Ald Mulder	Ald Peers
	Ald von Bertouch
	Ald Walker
	Ald Warren

/ Decision contd on Page 23...

**NOTICE OF MOTION - ALD MULDER**  
**FUTURE OF LOCAL GOVERNMENT REVIEW – SOUTH-EAST REGIONAL COUNCIL**  
**/Decision contd...**

**FORESHADOWED MOTION**

**MOVED** Ald Walker **SECONDED** Ald von Bertouch

“That the results of the 23 May 2022 unsuccessful Future of local government review notice of motion along with Council’s debate on that motion be incorporated as Council’s submission to the Future of local government review”.

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

**FOR**

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

**AGAINST**

Ald James  
Ald Warren

Ald James left the Meeting at this stage and did not return (9.13pm)



**10. 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.

**10.1 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.

**10.2 ANSWERS TO QUESTIONS ON NOTICE**

Nil.

**10.3 ANSWERS TO QUESTIONS WITHOUT NOTICE – PREVIOUS COUNCIL MEETING**

Ald James

1. In relation to Council's decision regarding the Boulevard, is Council expecting to receive a large monetary windfall as and when the sale of these blocks will actually eventuate?

**ANSWER**

(Mayor) Council has negotiated when the land gets sold that we be able to sell that land for the value the valuer general places on it. In that sense it has been well and truly planned for a long time.

2. In relation to the golf course development at Arm End, could you advise whether the extension of time will be granted for this given at October 2022 they run out of their timely permit?

**ANSWER**

The golf course development has had its last extension of time. I cannot remember the exact date but October sounds right. The only possibility for the golf course to continue is if substantial commencement of the project as defined under the Act is reached by that time.

Ald Edmunds

1. Regarding the Eastside Lutheran School have we ever had issues raised around safety of students outside that school previously?

**ANSWER**

I do not recall any in recent times.

(Further information) Council officers do not have a record of receiving enquiries in relation to this issue.

2. Regarding the development of the Salamanca Fresh supermarket do we have an idea when the work will end in that part of Bellerive?

**ANSWER**

Taken on notice.

(Further information) Salamanca Fresh works should be completed by late June 2022. TasWater are yet to sign off and issue a Compliance Certificate. There are some issues related to land title adhesion and boundary adjustment to be finalised, but these matters do not impact finalisation of the works.

Ald Peers

Where the water carriers fill up at Lauderdale there is that much water on the ground can something be done? I am not sure if it is our land. It has got to the stage where before there was a little bit of water, now it is just like a river it is not looking good?

**ANSWER**

Taken on Notice.

(Further information) There has been a history of water pooling in this area. The carpark area is very flat with little stormwater infrastructure. Council officers are investigating possible solutions and will advise.

Ald Walker

1. Regarding reviews of committees, when do you deem it an optimal time to do this and is this something that has the remotest possibility of occurring in this term of Council.

**ANSWER**

The review has not commenced. It is normal practice to review membership of committees after an election however the question pertains to actually reviewing the committees to see if we are satisfied with their constitution and satisfied with their purpose.

2. Now that we have ticked over to May, it has been three years since Council unanimously passed a motion I moved in April 2019 being that “council undertakes a review of the 2013 Bellerive Bluff foreshore master plan and a suspension of associated scheduled works is put in place until completion of the review. The review is to be concluded prior to the end of the 2019 calendar year”. I understand that things have morphed into something more substantive, but can I have an idea of when we might be doing something around that particular part of the section because good faith was entered into by the Landcare group, and it is now three years since?

**ANSWER**

The next phase of the master plan is a workshop with Council scheduled for June.

Question contd...

Will that still be within our budgeting parameters to be considering that?

(Mayor) Mr Graham are there any projects listed in the draft budget that pertain to implementation of work around the Bellerive Bluff?

**ANSWER**

I don't recall any in the draft capital program that has gone to Council but we will review that in terms of when the next budget pack goes out.

(Further information) Funding for detailed design of the Pier / Victoria Esplanade (Stage 1) area has been proposed for inclusion in the FY22/23 budget. The draft master plan will be discussed at a workshop in June and, subject to any feedback received, provided to Council with a recommendation to commence public consultation shortly thereafter. Subject to Council approving the finalised master plan later this year, the proposed funding will allow for detailed design of Stage 1. This will inform any requests for construction funding in subsequent years.

Ald Mulder

1. In 2021-2022 what was Council's projected wages and salary bill by class of employee that is team leader, co-ordinators, business unit officers and project management staff and what was the total of budget allocation for 2021-22 capital expenditure works programs and what was the grant funding for other sources for the capital works program that is, what was Council's contribution or expected contribution towards these projects?

**ANSWER**

Council's total wages budget for FY21/22 is \$29.4M. In respect to various leadership and management positions, the cost break up is as follows:

Executive - \$2,125,658

Senior Management – Indoor - \$321,117

Senior Management – outdoor - \$149,356

Manager – Indoor - \$829,082

Manager – Outdoor - \$137,659

Tech Officer Outdoor - \$495,424

The capital program for 2021-22 is \$2,145,000 of that 500,000 was grants received.

2. Regarding the demise of the ice skating rink and some of the deep concerns, given our capacity to find money for things like squash centres but not golf courses what is the criteria that we might think of handing out and making Clarence the ice skating capital of Tasmania?

**ANSWER**

(Mayor) Purely a matter for council.

Ald Chong

If we are going to be doing a review of the dog management policy in relation to a number of categories of dogs, so greyhounds and working dogs can we also look at assistance dogs?

**ANSWER**

(Mayor) A matter for council.

(Further information) We have previously sought a statutory definition of an “assistance dog” but as yet there is no such definition. It is considered important to have a definition that all organisations can apply in order to avoid confusion and inconsistency.

Ald von Bertouch

1. The first question is in two parts. Part A - Last Council Meeting I asked what uses and/or programs are taking place, or are going to take place, in the Alma’s Activity Centre building. The General Manager advised this matter would be discussed at the Aldermen’s Workshop on 26 April. At that workshop, apart from considering its use as staff accommodation, there was no other discussion of uses for the building. When will Alma’s start to be used again, and for what purposes, as it’s been empty on the ground floor for approximately a year? Part B - What is the status of the lease by Hobart FM Radio Station of the upstairs level of Alma’s Activity Centre?

**ANSWER**

Taken on notice.

(Further information) The General Manager, at the budget workshops, has advised that the Alma’s building is not appropriate for staff accommodation due to its location and the potential cost to convert it to that use. Contact has been made with a representative of the Department of Education to see if there is interest from the Department in leasing the ground floor of Alma’s for a school related purpose, which may compliment the Council operated services already on-site. We are awaiting a response. Beyond that, there is no other identified long-term use at this stage. However, in the interim we would consider occasional use if it was appropriate, which could include Council events, short term programs or projects. Within the same workshop, the General Manager advised that there was an officer preference toward leasing the site rather than any other option as this would ensure the Alma’s building remained in long term control of Council as an important community asset that could potentially realise future benefits.

There is no intention to enter into a new lease of the first floor (occupied by Hobart FM) due to DDA and building safety (lack of an appropriate fire escape) concerns.

The Hobart FM lease has concluded its term and now operates “at will”. That means that either party can provide notice of intent to vacate within a prescribed time. Council is actively engaging with Hobart FM to identify other premises which may be suitable.

2. Can the Aldermen be apprised on a weekly basis, via the written Aldermen’s Weekly Briefing, of staff who have left and joined the Council, and also the number and details of the unfilled positions within the organisation?

**ANSWER**

Taken on notice.

(Further information) De-identified information can be included either in the Weekly Briefing Report or under separate cover at appropriate times.

Ald Blomeley

Earlier last week I was contacted by a resident who is a regular user of the Rosny Golf Course, what was the Rosny golf Course, that wonderful green space in our city and I appreciate Monday was ANZAC Day, a public holiday but he sent me a photo of a collapsed culvert along one of the main walking tracks. I sent that through the elected member portal to be investigated and rectified. I was told that as of this afternoon it is still in a state of disrepair and quite dangerous nearly a week later. I am hoping that it is possible as a matter of urgency to have one of our crews go out to that area of the park and secure the collapsed culvert?

**ANSWER**

Taken on Notice.

(Further information) The collapsed culvert has been repaired.

#### **10.4 QUESTIONS WITHOUT NOTICE**

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

Questions without notice and their answers will 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.

## 11. 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.

11.1 APPLICATIONS FOR LEAVE OF ABSENCE

11.2 TENDER T1309-19 – RISDON VALE OVAL – SPORTSGROUND LIGHTING CONSTRUCTION

11.3 TENDER T1435-21 – AMELIA STREET AND DERWENT AVENUE, LINDISFARNE ROAD RECONSTRUCTION

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

- contracts and tenders for the supply of goods and services;
- 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.**

<b>Decision:</b>	<b>PROCEDURAL MOTION</b> <b>MOVED</b> Ald Peers <b>SECONDED</b> Ald Kennedy  “That the Meeting be closed to the public to consider Regulation 15 matters, and that members of the public be required to leave the meeting room”.  <div style="text-align: right;"><b>CARRIED</b></div>	
	<b>FOR</b> Ald Blomeley Ald Chipman Ald Edmunds Ald Ewington Ald James Ald Kennedy Ald Mulder Ald Peers Ald von Bertouch Ald Warren	<b>AGAINST</b> Ald Walker (abstained)

The Meeting closed at 9.29pm.

**CLOSED MEETING /contd...**

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

**11.2 TENDER T1309-19 – RISDON VALE OVAL – SPORTSGROUND LIGHTING CONSTRUCTION****Decision:****MOVED** Ald Peers **SECONDED** Ald Edmunds

“A. That the Tender received from RBD Contracting trading as RBD Electrical for the amount of \$348,972.00 excluding GST, be accepted for Risdon Vale Oval Sportsground Lighting Construction.

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 via the open minutes of this meeting and for communication to relevant parties”.

**CARRIED UNANIMOUSLY**

**11.3 TENDER T1435-21 - AMELIA STREET AND DERWENT AVENUE, LINDISFARNE ROAD RECONSTRUCTION**

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

- “A. That the Tender Response from BlackCap, \$575,296.48 excluding GST, be accepted for the road reconstruction and associated works in Amelia Street and Derwent Avenue, Lindisfarne.
- 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 via the open minutes of this meeting and for communication to relevant parties”.

**CARRIED UNANIMOUSLY**