

MINUTES OF A MEETING OF THE CLARENCE CITY COUNCIL HELD AT THE COUNCIL CHAMBERS, BLIGH STREET, ROSNY PARK, ON MONDAY 20 MARCH 2023

HOURLY CALLED: 7.00pm

PRESENT: The meeting commenced at 7.01pm with the Mayor (Cr B A Blomeley) in the Chair and with Councillors:

H	Chong
J	Darko
E	Goyne
D	Hulme
B	Hunter
R	James
W	Kennedy
T	Mulder
A	Ritchie
J	Walker
B	Warren; present.

1. APOLOGIES

IN ATTENDANCE

Chief Executive Officer
(Mr I Nelson)

Group Manager Engineering Services
(Mr R Graham)

Manager City Planning
(Mr R Lovell)

Chief Financial Officer
(Ms J Murrell)

Manager Communication and Strategic Development
(Mr C Paske)

Acting Manager Health and Community Well-being
(Ms T Cockburn)

Acting Manager Regulatory Services
(Mr R Brennan)

Executive Officer to the Chief Executive Officer
(Ms J Ellis)

Meeting closed at 10.29pm.

COUNCIL MEETING
MONDAY 20 MARCH 2023

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE
1.	ACKNOWLEDGEMENT OF COUNTRY	3
2.	ATTENDANCE AND APOLOGIES.....	3
3.	DECLARATIONS OF INTERESTS OF COUNCILLORS OR CLOSE ASSOCIATE.....	3
4.	OMNIBUS ITEMS	5
4.1	CONFIRMATION OF MINUTES	5
4.2	MAYOR’S COMMUNICATION	5
4.3	COUNCIL WORKSHOPS	6
4.4.	TABLING OF PETITIONS.....	7
4.5	REPORTS FROM OUTSIDE BODIES	8
4.6	WEEKLY BRIEFING REPORTS.....	9
5.	PUBLIC QUESTION TIME.....	10
5.1	PUBLIC QUESTIONS ON NOTICE	10
5.2	ANSWERS TO QUESTIONS ON NOTICE.....	10
5.3	ANSWERS TO PREVIOUS QUESTIONS TAKEN ON NOTICE.....	10
5.4	QUESTIONS WITHOUT NOTICE	11
6.	DEPUTATIONS BY MEMBERS OF THE PUBLIC	12
7	PLANNING AUTHORITY MATTERS	
7.1	DEVELOPMENT APPLICATION PDPLANPMTD-2022/028085 – 36 LOATTA ROAD, LINDISFARNE - 4 MULTIPLE DWELLINGS AND DEMOLITION OF EXISTING DWELLING.....	14
7.2	DEVELOPMENT APPLICATION PDPLANPMTD-2022/033251 – 15 DILLON STREET, BELLERIVE - ADDITIONS AND ALTERATIONS TO DWELLING.....	16
7.3	SECTION 37 AND 40T COMBINED SCHEME AMENDMENT APPLICATION – PROPOSED BOUNDARY ADJUSTMENT (PDPDPAMEND-2022/028710) – 457 AND 469 ROKEBY RD, HOWRAH	18
8.	REPORTS OF OFFICERS	
8.1	DETERMINATION ON PETITIONS TABLED AT PREVIOUS COUNCIL MEETINGS.....	23
8.2	ASSET MANAGEMENT	
8.2.1	CAMBRIDGE OVAL MASTER PLAN – COMMUNITY CONSULTATION	24

8.3 FINANCIAL MANAGEMENT - NIL ITEMS

8.4 GOVERNANCE

8.4.1	COPPING REFUSE DISPOSAL SITE JOINT AUTHORITY – APPROVAL OF RULE CHANGES	26
8.4.2	CHAMBROAD AND COUNCIL CONSULTATION OUTCOMES	27
8.4.3	LOCAL GOVERNMENT ASSOCIATION OF TASMANIA - PRESIDENT AND GENERAL MANAGEMENT COMMITTEE ELECTIONS	30

9. MOTIONS ON NOTICE

9.1	NOTICE OF MOTION - COUNCILLOR RITCHIE REVIEW OF PLANNING CONTROLS FOR SHORT STAY ACCOMMODATION	32
9.2	NOTICE OF MOTION - COUNCILLOR DARKO ESTABLISHMENT OF A LGBTQIA+ WORKING GROUP.....	34
9.3	NOTICE OF MOTION - COUNCILLOR HULME RESTRICTIVE COVENANTS	35
9.4	NOTICE OF MOTION - COUNCILLOR MULDER NO CONFIDENCE – MINISTER FERGUSON	36
10.	COUNCILLOR’S QUESTION TIME	37
10.1	QUESTIONS ON NOTICE.....	37
10.2	ANSWERS TO QUESTIONS ON NOTICE.....	37
10.3	ANSWERS TO QUESTIONS WITHOUT NOTICE – PREVIOUS COUNCIL MEETING.....	37
10.4	QUESTIONS WITHOUT NOTICE	39
11.	CLOSED MEETING	40
11.1	APPLICATIONS FOR LEAVE OF ABSENCE	
11.2	REPORTS FROM SINGLE AND JOINT AUTHORITIES	
11.3	TENDER T1478-22 MICROSURFACING WORKS – RESEALING PROGRAM	
11.4	TENDER T1484-22 ANNUAL RESEAL PROGRAM – SPRAY SEAL WORKS 2022/2023	

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 recognising their continuing spiritual connection to the land”.

- invited those present to pause for a moment of quiet reflection and respect before commencing the council meeting.
- 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 COUNCILLORS 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 Councillors 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

Cr Walker

Item No. 7.1

URGENT AGENDA ITEM

The Mayor advised of an Urgent Item to be discussed in accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2015. Refer to Page 30.

Decision:

It was **RESOLVED** by Absolute Majority

“That pursuant to the provisions of Regulation (8) of the Local Government (Meeting Procedures) Regulations 2015, the Council gives Leave of the Meeting to consider an urgent item in the Governance section of the Agenda to be Item 8.4.3, regarding LGAT President and General Management Committee Elections”.

FOR

Cr Blomeley
Cr Chong
Cr Darko
Cr Goyne
Cr Hulme
Cr Hunter
Cr Kennedy
Cr Ritchie
Cr Walker

AGAINST

Cr James (abstained)
Cr Mulder (abstained)
Cr Warren (abstained)

4. OMNIBUS ITEMS

4.1 CONFIRMATION OF MINUTES

RECOMMENDATION:

That the Minutes of the Council Meeting held on 27 February 2023 and the Special Council Meeting held on 6 March 2023, as circulated, be taken as read and confirmed.

Decision: **MOVED** Cr Hunter **SECONDED** Cr Goyne

“That the Minutes of the Council Meeting held on 27 February 2023 and the Special Council Meeting held on 6 March 2023, 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:

- 1 March: Greater Hobart Mayor’s Forum;
North Melbourne 2023 AFL Season;
ABC Drive Interview on Hard Waste;
Government House Reception for Tasmanian Association of Police and Community Youth Clubs;
- 3 March: Meeting with Director of Department of Defence on disposal of Defence Force Land, Warrane;
- 5 March: St Barnabas Church visit, South Arm;
- 6 March: Tour of upgraded Bryn Estyn Water Treatment Plant;
- 7 March: ABC News Radio Interview – Skylands decision;
ABC Breakfast Interview on UGB Amendment outcome;
Seven News Interview regarding Skylands;
Howrah Probus Meet and Greet and Morning Tea;
Assistant Police Commissioner of Operations – Updates on Strategic Priorities etc;
- 8 March: Te Wheke and International Women’s Day Breakfast Launch;
- 9 March: Clarence Reads Twilight Reading Fair;
Exhibition Opening – Fixated with Mike Singe;
- 10 March: 2023 Tasmanian Honour Roll of Women;
Seven News and Win TV Interview – Skylands;
ABC Radio Drive – Skylands;
“The Mercury” Interview – Skylands;
Ten Days on the Island Festival Opening;
- 14 March: Interview with Win TV – Skylands
Meeting with Lindisfarne Cricket Club;

/ contd on Page 6...

MAYOR'S COMMUNICATION /contd...

15 March:	Interview with Triple M on Hard Waste; Greater Hobart Mayor's Budget Submission Meeting; Greater Hobart Committee Meeting;
16 March:	LGAT – Mayor's Workshop – Launceston;
17 March:	LGAT – General Meeting – Launceston;
18 March:	Meeting with Montagu Bay Cricket Club; Rotary Club of Lindisfarne – 50 th Anniversary;
19 March:	Interview with Seven Nightly News – Kangaroo Bay;
20 March:	Media Interview – Win TV – City Heart and Kangaroo Bay; Media Interview – Seven Nightly News – City Heart and Kangaroo Bay; Media Interview – Eastern Shore Sun – City Heart; and ABC Drive – City Heart.

Councillor Wendy Kennedy (on behalf of Mayor)

7 March:	Rokeby Neighbourhood Centre International Women's Day.
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4.3 COUNCIL WORKSHOPS

In addition to the Councillor'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
Consultation Feedback – Chambroad Cambridge Oval Master Plan	6 March
Fees and Charges Review Inclusive Play Policy	20 March

RECOMMENDATION:

That Council notes the workshops conducted.

Decision: **MOVED** Cr Hunter **SECONDED** Cr Goyne

“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.

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**

Representative: Cr James Walker

Quarterly Reports

The Copping Refuse Disposal Site Joint Authority distributed its Quarterly Summary of its Meetings for the periods ending 31 October 2022 and 10 February 2023.

The Copping Refuse Disposal Site Joint Authority distributed its Quarterly Reports for the periods ending 30 September 2022 and 31 December 2022.

In accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015 the Reports were tabled in Closed Meeting.

Representative Reporting

- **TASWATER CORPORATION**

The Mayor advised of his participation along with the Chief Executive Officer, in a tour of the upgraded Bryn Estyn Water Treatment Plant on Monday. The Mayor reported that it is an impressive \$245M investment to improve the water quality and quantity for Tasmania.

- **GREATER HOBART COMMITTEE**

The Mayor advised that he attended his first Greater Hobart Committee Meeting on 15 March and advised that the Committee approved implementation arrangements to give effect to the 30-year Greater Hobart Plan and noted the Australian Government Centre for Population's Population Statement 2022 had revised population projections which were up significantly at a national level which may result in stronger population growth in Tasmania than is currently assumed.

REPORTS FROM COUNCIL AND SPECIAL COMMITTEES AND OTHER REPRESENTATIVE BODIES

Bellerive Community Arts Centre Inc

- Cr Kennedy tabled the Minutes of the AGM and the monthly Meeting both held on 8 March 2023.

4.6 WEEKLY BRIEFING REPORTS

The Weekly Briefing Reports of 27 February and 6 and 13 March 2023 have been circulated to Councillors.

RECOMMENDATION:

That the information contained in the Weekly Briefing Reports of 27 February and 6 and 13 March 2023 be noted.

Decision: **MOVED** Cr Hunter **SECONDED** Cr Goyne

“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 a Councillor 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 Chief Executive Officer 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

The Chief Executive Officer provides the following answers to Questions taken on Notice from members of the public at previous Council Meetings.

At Council's Meeting of 27 February Mr Michael Figg of Lauderdale asked the following question.

ROCHES BEACH COASTAL MANAGEMENT PLAN

My question concerns past consultation and current consultation on the Roches Beach coastal management plan. There has been a lot in the last 10 years about global warming, coastal inundation and erosion. My property is one of the many of the 190 odd kilometres of coastal properties in Clarence. I would like to know, to simplify the question, everything I have read so far is from the point of view of government and council on almost a retreat policy.

Can the council through you Mr Mayor, tell us are we going to be allowed to defend our properties and if so, will we be hung up on any regulations or any matter that may stop us defending our own properties?

ANSWER

Council is in contact with Mr Figg to seek further clarity and details in respect to his question. At this point, Council has not received any further details from Mr Figg and will endeavour to seek those details so that a full response to his question can be provided at the next meeting.

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

At Council's Meeting of 27 February Mr Victor Marsh of Bellerive asked the following question.

BLUNDSTONE ARENA LIGHT TOWERS

On 25 July 2022, I had a question without notice regarding the condition and safety of the Blundstone Arena light towers, in particular the section where the towers are joined. From as early as 2015 I was concerned about rust stains around the joins. On 24 October 2018, two large cranes were brought in to stop the park towers from possible collapse after gale force winds the previous day. All four towers were checked and repaired. If you go to the Arena while there are gale force winds blowing and eyeball the light banks or towers, you will clearly see these swaying quite alarmingly. Recently devices have been attached to all four towers where they are joined at the middle. The users of this Arena and the general public have a right to know whether these light towers are safe. My question is what is the purpose of these devices that have recently been attached?

ANSWER

Council has written to Cricket Tasmania regarding the issue and has asked them to correspond directly with Mr Marsh.

5.4 QUESTIONS WITHOUT NOTICE

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

Questions are to relate to the activities of the Council. Questions without notice will be dependent on available time at the meeting.

Council Policy provides that the Chairperson may refuse to allow a question on notice to be listed or refuse to respond to a question put at a meeting without notice that relates to any item listed on the agenda for the Council meeting (note: this ground for refusal is in order to avoid any procedural fairness concerns arising in respect to any matter to be determined on the Council Meeting Agenda).

When dealing with Questions without Notice that require research and a more detailed response the Chairman may require that the question be put on notice and in writing. Wherever possible, answers will be provided at the next ordinary Council Meeting.

6. DEPUTATIONS BY MEMBERS OF THE PUBLIC

(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)

CHAMBROAD AND COUNCIL CONSULTATION OUTCOMES (REFER ITEM 8.4.2)

Mr Greg Hudson addressed the meeting regarding the above matter.

Mr Damien Codognotto addressed the meeting regarding the above matter.

DEVELOPMENT APPLICATION PDPLANPMTD-2022/033251 – 15 DILLON STREET, BELLERIVE – ADDITIONS AND ALTERATIONS TO DWELLING (REFER ITEM 7.2)

Mr Nathan Darke addressed the meeting regarding the above development application.

Mrs Fiona Attrill addressed the meeting regarding the above development application.

7 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:

7.1 DEVELOPMENT APPLICATION PDPLANPMTD-2022/028085 – 36 LOATTA ROAD, LINDISFARNE - 4 MULTIPLE DWELLINGS AND DEMOLITION OF EXISTING DWELLING**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for four Multiple Dwellings and Demolition of Existing Dwelling at 36 Loatta Road, Lindisfarne.

RELATION TO PLANNING PROVISIONS

The land is zoned General Residential and subject to the Parking and Sustainable Transport Code and Safeguarding of Airports 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 was extended with the applicant's consent to 23 March 2023.

CONSULTATION

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

- Traffic Impact;
- Privacy;
- Visitor Parking; and
- Accessibility.

RECOMMENDATION:

A. That the Development Application for four Multiple Dwellings and Demolition of Existing Dwelling at 36 Loatta Road, Lindisfarne (CI Ref PDPLANPMTD-2022/028085) be refused for the following reasons.

1. Not satisfying the Performance Criteria P3 of Clause 8.4.2 Setbacks and building envelope for all dwellings, in that the proposed dwelling protrudes out of the prescribed building envelope creating overshadowing impacts to the private open space of dwellings on adjoining lots to the south, resulting in unreasonable adverse impact to the amenity of the dwellings on the adjoining properties.
2. Additionally, the proposal does not comply with Clause 8.4.2 P3 due to the proposed dwellings having detrimental impacts on the visual amenity due to bulk and scale.

- 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.

Cr Walker declared an Interest in this Item and left the meeting prior to discussion (7.25pm).

Decision:	MOVED Cr James SECONDED Cr Kennedy “That the Recommendation be adopted”. CARRIED UNANIMOUSLY
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7.2 DEVELOPMENT APPLICATION PDPLANPMTD-2022/033251 – 15 DILLON STREET, BELLERIVE - ADDITIONS AND ALTERATIONS TO DWELLING**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for additions and alterations to a dwelling at 15 Dillon Street, Bellerive.

RELATION TO PLANNING PROVISIONS

The land is zoned General Residential and subject to the Parking and Sustainable Transport Code, Safeguarding of Airports Code and the Bellerive Bluff Specific Area Plan 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 was extended with the consent of the applicant until 22 March 2023.

CONSULTATION

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

- On-street parking;
- Residential amenity;
- Inconsistent with the character of the area;
- Solar access and overshadowing impacts;
- Loss of views;
- Drainage; and
- Lack of access to the rear of the site in the event of a fire.

RECOMMENDATION:

A. That the Development Application for Additions and Alterations to Dwelling at 15 Dillon Street, Bellerive (CI Ref PDPLANPMTD-2022/033251) 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 17 for Decision on this Item...

DEVELOPMENT APPLICATION PDPLANPMTD-2022/033251 – 15 DILLON STREET, BELLERIVE - ADDITIONS AND ALTERATIONS TO DWELLING /contd...

Cr Walker returned to the meeting at this stage (7.34pm).

Decision:	MOVED Cr Hulme SECONDED Cr Goyne	
	“That the Recommendation be adopted”.	
	CARRIED	
	FOR	AGAINST
	Cr Blomeley	Cr James
	Cr Chong	
	Cr Darko	
	Cr Goyne	
	Cr Hulme	
	Cr Hunter	
	Cr Kennedy	
	Cr Mulder	
	Cr Ritchie	
	Cr Walker	
	Cr Warren	

7.3 SECTION 37 AND 40T COMBINED SCHEME AMENDMENT APPLICATION – PROPOSED BOUNDARY ADJUSTMENT (PDPDPAMEND-2022/028710) – 457 AND 469 ROKEBY RD, HOWRAH**EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is for the Planning Authority to consider the application made for a combined draft Amendment to the Clarence Local Provisions Schedule (LPS) and a development application for a boundary adjustment.

The application is made under sections 37 and 40T of the *Land Use Planning and Approvals Act 1993* (LUPAA), which allow for a request to the Planning Authority to be simultaneously considered an amendment to the Clarence Local Provision Schedule (LPS) and a planning permit that could not be issued unless the Clarence LPS was amended as required.

This is the first step of the statutory process for Council to amend the LPS and decide whether to approve or refuse a planning permit application. The Planning Authority may agree to initiate the application for a draft amendment, with or without modifications and recommend approval of the draft permit application. If the application is successful, the next step of is public exhibition where any representations received are reported back to the Planning Authority.

The Planning Authority must consider the merit of the representations received, and whether it is of the opinion that the application should be modified because of the representations. The effect any modification will have on the Planning Authorities recommendation is then reported to the Tasmanian Planning Commission. The Commission is the final decision maker, and after considering the application, with or without hearings will approve or refuse the application.

The attached report is in two parts.

Part A – Proposed Draft Amendment to the Clarence Local Provision Schedule.

The draft LPS Amendment is to rezone all of the land involved in the proposed boundary adjustment to Local Business zone and apply a new Specific Area Plan (SAP) over the land in the south east corner of 469 Rokeby Road, Howrah, including the access strip to Savoy Place.

The site currently has a mix of zones, and this proposal aims to have one zone over the majority site, and a Specific Area Plan with use and development controls more reflective of the current operation of the site.

The proposed rezoning to Local Business is considered to:

- provide certainty and clarity to those wishing to invest in the site and facilitate further economic development;
- enable the boundary adjustment with adjoining land to the north, north-west to align the property boundaries with actual existing uses at the site, and
- improve local business services/offers, reducing the need for additional vehicular trips further afield.

Part B – Proposed development of the site.

The amendment would facilitate a boundary adjustment between four lots, including 469 Rokeby Road, 457 Rokeby Road and two road parcels to the north of these two lots, administered by the Department of State Growth.

Accompanying this report are the following documents:

- Attachment 1 – Location Plan;
- Attachment 2 – Draft Instrument of Certification;
- Attachment 4 – Boundary Adjustment proposal plans;
- Attachment 5 - Detailed Assessment of the boundary adjustment;
- Attachment 6 - Summary Table of zone uses, and
- Attachment 7 – Site photos.

RELATION TO EXISTING POLICY/PLANS

The land is zoned Local Business, General Residential and Utilities under the Tasmanian Planning Scheme - Clarence. It is also subject to Parking and Sustainable Transport, Road & Railway Assets, Natural Assets, Flood-Prone Hazard Area, Bushfire-Prone Areas, and Safeguarding of Airports codes.

The proposed boundary adjustment is currently prohibited under the scheme as it would involve changing lot boundaries that currently align with zone boundaries.

Section 37 of the *Land Use Planning and Approvals Act 1993* (the Act) provides for Council to consider a request to amend a Local Provision Schedule (LPS).

Section 40T of LUPAA provides for the lodging of an application for a permit which would not be allowed if the planning scheme were not amended as requested.

LEGISLATIVE REQUIREMENTS

The report has been prepared considering the requirements of the Act and applicable standards of the planning scheme and details the basis and reasons for the recommendation. The Planning Authority must consider this report but is not bound to adopt the recommendations. Broadly, the Planning Authority can either: (1) adopt the recommendation or (2) vary the recommendation by adding, modifying, or removing recommended reasons and conditions or replacing an approval with a refusal (or vice versa). Any alternative decision 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 2000* and the *Local Government (Meeting Procedures) Regulations 2015*.

A planning authority that has prepared a draft amendment of an (LPS) must consider whether it is satisfied that the draft amendment of an LPS meets the section 34 LPS criteria.

In accordance with section 38 of the Act, Council is required to make a decision in relation to a request within 42 days after receiving the request, or a longer period allowed by the Tasmanian Planning Commission (the Commission). The decision timeframe for this request expires on 20 March 2023.

CONSULTATION

Applications made under section 37 and section 40T under the Act are not formally open for public comment until after Council has agreed to certify the Amendment and it has been publicly advertised. Draft Permit conditions would also be advertised for public comment as part of the public consultation process for the combined amendment and boundary adjustment proposal of the site in accordance with section 40G of the Act.

FINANCIAL IMPLICATIONS

No significant implications.

RECOMMENDATION:

- A. That pursuant to Section 40D (a) (i) of the Land Use Planning and Approvals Act 1993, the Planning Authority agrees to prepare Amendment PDPSPAMEND-2022/028710 to the Clarence Local Provision Schedule to:
- rezone a portion of 457 Rokeby Road, and the General Residential zones area of 469 Rokeby Road Howrah, identified as Certificates of Title Volume 159207 Folio 2 and Folio 1, from General Residential Zone to Local Business Zone;
 - rezone a portion of two State Growth administered road parcels Howrah, identified as Certificates of Title Volume 222887 Folio 1, and Certificate of Title Volume 169915 Folio 1 from Utilities Zone to Local Business Zone; and
 - apply a Specific Area Plan, namely CLA-S23.0 469 Rokeby Road, Howrah Specific Area Plan to the south east portion of 469 Rokeby Road, Howrah.
- B. That having decided to agree to the amendment, the Planning Authority pursuant to Section 40F (a) (b) of the Land Use Planning and Approvals Act 1993, certifies that the draft amendment meets the requirements of this Act subject to the following modifications:
- Modifying the numbering to reflect the existing LPS structure where the draft SAP would be identified as CLA-S23.0 469 Rokeby Road Specific Area Plan,
 - Modifying the structure of CLA-S23.5 Use Table to align with the Commission Practice Note 8 – Draft LPS written document: technical advice,
 - Modifying the SAP to include CLA-S23.6.1 Use Standard to achieve the intent with regards to the Savoy Place access strip, and
 - Modifying the SAP by noting that CLA-S23.7 Development Standards for Buildings and Works is not used in this specific area plan.
- C. That pursuant to Section 40G of the Land Use Planning and Approvals Act 1993, the Planning Authority places the draft amendment and permit on public exhibition for a period of 28 days.

D. That pursuant to Section 40Y of the Land Use Planning and Approvals Act 1993, the Planning Authority agrees to grant a permit for a boundary adjustment at 457 and 469 Rokeby Road Howrah, and Acquired Road parcels identified as Certificate of Title Volume 222887 Folio 1, and Certificate of Title Volume 169915 Folio 1, subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.
2. GEN F5 – PART 5 AGREEMENT
 - To only allow vehicular access to the new lot created by the boundary adjustment, solely by the existing access from Ploughman Road.
3. PROP 4 – CROWN TRANSFER
 - Crown land to be transferred to owner of 469 Rokeby Road.
4. ENG M8 – Easements.
5. ENG M8A – Service Easements.
6. LAND 5 – Subdivision Landscaping
 - For the access strip from Savoy Place to the subject site, to provide a sealed shared bicycle/pedestrian path, appropriate baffled lighting, with appropriate plantings and irrigation to ensure a safe non-vehicular access space.
7. LAND 3 – Landscape Bond (Commercial).
8. The development must meet all required Conditions of Approval specified by TasWater notice dated 25 October 2022 (TWDA 2022/01990-CCC).

ADVICE

- (a) ADVICE 1 – Permit Expiry Advice.
- (b) ADVICE 14 – Building Advice.
- (c) TasNetworks has a high voltage line running along the property boundary line of 457 and 469 Rokeby Road Howrah. The developer should contact TasNetworks to discuss safe approach distances and clearances to electricity infrastructure for any development and be aware that restrictions apply to building within electricity easements and wayleaves.

TasNetworks recommend that the customer or their electrician contact TasNetworks on 1300 137008 if they have any questions regarding any upgrades, they may require to their electricity supply due to this development.

(d) The Certificate of Title contains several private covenants. Compliance with the covenants is the landowner's legal responsibility and may prevent or alter the ability to act upon this permit.

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

Decision: **MOVED** Cr Hunter **SECONDED** Cr Mulder

"That the Recommendation be adopted".

CARRIED UNANIMOUSLY

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

8. REPORTS OF OFFICERS

8.1 DETERMINATION ON PETITIONS TABLED AT PREVIOUS COUNCIL MEETINGS

Nil.

8.2 ASSET MANAGEMENT**8.2.1 CAMBRIDGE OVAL MASTER PLAN – COMMUNITY CONSULTATION****EXECUTIVE SUMMARY****PURPOSE**

To seek approval to consult with the community on the draft Cambridge Oval Master Plan.

RELATION TO EXISTING POLICY/PLANS

Council's Strategic Plan 2021-2031 and Active Living Strategy 2022 are relevant.

LEGISLATIVE REQUIREMENTS

The *Local Government Act 1993* is relevant.

CONSULTATION

Council officers have consulted extensively with current land user groups, peak bodies and adjacent landowners, and have negotiated extensively with the Department of Education, Community and Young People (DECYP) and Cambridge Primary School about the location and configuration of proposed upgrades to the Cambridge Memorial Oval proposed in the master plan.

FINANCIAL IMPLICATIONS

Consultation costs will be accommodated within the current approved budget.

RECOMMENDATION:

That Council:

- A. Approve the release of the draft Cambridge Oval Master Plan for community consultation.
- B. Authorise the Chief Executive Officer to coordinate community consultation to obtain feedback on the draft and to report the consultation outcomes to a future workshop.
- C. Note that officers will work in cooperation with the Department of Education, Community and Young People (DECYP) to coordinate community consultation for the Cambridge Oval Master Plan alongside DECYP with community consultation for the Cambridge Primary School Major Redevelopment.

Decision: **MOVED** Cr Kennedy **SECONDED** Cr Chong

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

8.3 FINANCIAL MANAGEMENT

Nil Items.

8.4 GOVERNANCE**8.4.1 COPPING REFUSE DISPOSAL SITE JOINT AUTHORITY – APPROVAL OF RULE CHANGES****EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to seek Council's approval of the amendments to the Copping Refuse Disposal Site Joint Authority (Authority) Rules.

RELATION TO EXISTING POLICY/PLANS

The proposed amended Rules are consistent with existing policies and plans.

LEGISLATIVE REQUIREMENTS

The amendment of the Rules must comply with the certification requirements set out at Sections 31 and 32 of the Local Government Act, 1993 (Tas).

CONSULTATION

To progress the amendment of the Rules, Council advertised the proposed amendment through a public advertising process for a period of 21 days. Following the advertising period, the Authority were then to consider any submissions received before referring them to participating councils for final endorsement of the amended Rules. No submissions were received.

FINANCIAL IMPLICATIONS

There are no adverse financial implications arising from the proposed amendment to the Rules.

RECOMMENDATION:

That Clarence City Council approves the proposed amendments to the Rules of the Copping Refuse Disposal Site Joint Authority.

Decision: **MOVED** Cr Walker **SECONDED** Cr Chong

“That the Recommendation be adopted”.

CARRIED UNANIMOUSLY

8.4.2 CHAMBROAD AND COUNCIL CONSULTATION OUTCOMES**EXECUTIVE SUMMARY****PURPOSE**

To publicly report on the interim consultation outcomes from Chambroad's consultation on its modified development proposal and Council's separate consultation on the future of the Wharf Site. The report also considers the value of a short extension of time to the buy-back clause in the current Sale and Development Agreement (SDA) between Chambroad Overseas Investment Australia Pty Ltd (Chambroad) and Council, to allow Chambroad to complete its community consultation program, following its initial consultation and refinements to the modified development proposal, and to then provide that feedback to Council before a final decision on the buy-back is made.

RELATION TO EXISTING POLICY/PLANS

The Clarence City Council Strategic Plan 2021 – 2031, Kangaroo Bay Urban Design Strategy and Concept Plan, and Community Consultation Policy 2020 are relevant.

LEGISLATIVE REQUIREMENTS

Nil.

CONSULTATION

Significant stakeholder and community consultation has been undertaken by 3P Advisory on behalf of Chambroad on its modified development proposal during February/March 2023 and is still ongoing (Attachment 1). Council undertook its own, separate consultation on community preferences for the Wharf Site during February/March 2023 (Attachment 2).

FINANCIAL IMPLICATIONS

In accordance with the current SDA, council is obligated to undertake or contribute to public access and amenity works to no less than the value of \$1.6m should the Hotel proceed. This obligation is transferred to the proposed new development agreement.

There may also be financial implications relating to legal costs, depending on council's decision on this matter. If at any time the buyback option is exercised by council the pre-agreed buyback amount is \$2.44m plus GST and stamp duty.

RECOMMENDATION:

That Council:

- A. Notes the interim consultation report from Chambroad on its modified development proposal (Attachment 1 to the Associated Report) and council's consultation report on the future of the Wharf Site (Attachment 2 to the Associated Report).

- B. Authorises the Chief Executive Officer to negotiate an extension of the Sale and Development Agreement (SDA) buy-back clause/process with Chambroad to 5 May 2023 in order to allow Chambroad further time to complete the community consultation process already underway and report the outcome of that further consultation to council, on the basis that the negotiated extension preserves council's right to exercise the option to buy-back the land the subject of the SDA.
- C. Confirm Resolution A of Item 9.1 made at the council meeting of 23 January 2023 but with the following highlighted date changes:
- “Authorises the Chief Executive Officer to initiate the buy-back process in accordance with the terms set out in the Sale and Development Agreement (dated 25 May 2017) (‘SDA’) between Chambroad and Council, to be given effect after Council’s 24 April 2023 meeting but before 5 May 2023 buy-back deadline, subject to Recommendation C below.”*
- D. Make a final decision on whether to initiate the buy-back clause/process or pursue a modified development agreement with Chambroad at its meeting on 24 April 2023.

Decision:	MOVED Cr Ritchie SECONDED Cr Kennedy
	<p>“That Council:</p> <p>A. Notes the interim consultation report from Chambroad on its modified development proposal (Attachment 1 to the Associated Report) and council's consultation report on the future of the site (Attachment 2 to the Associated Report).</p> <p>B. Reaffirms its decision of 23 January 2023 and formally requests the Chief Executive Officer to initiate the buy-back clause/process in the current Sale and Development Agreement (SDA) by exercising the option to buy-back the land the subject of the SDA on or before 11 April 2023, using the authority delegated to him at the 23 January 2023 meeting.</p> <p>C. Requests the land known as the Wharf Site now be formally considered within the City Heart Project Scope and included in subsequent community consultations to inform a way forward for the site that has community support.”</p>

/ Decision contd on Page 29...

CHAMBROAD AND COUNCIL CONSULTATION OUTCOMES /Decision contd...

The Mayor asked the Deputy Mayor to **assume** the Chair while he entered the debate as a Councillor (8.35pm).

The Mayor **resumed** the Chair at 8.36pm.

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

FOR

Cr Blomeley
Cr Chong
Cr Darko
Cr Goyne
Cr Hunter
Cr James
Cr Kennedy
Cr Mulder
Cr Ritchie
Cr Warren

AGAINST

Cr Hulme
Cr Walker

“That pursuant to the provisions of Regulation (8) of the Local Government (Meeting Procedures) Regulations 2015, the Council gives Leave of the Meeting to consider the following urgent item”.

8.4.3 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA - PRESIDENT AND GENERAL MANAGEMENT COMMITTEE ELECTIONS

EXECUTIVE SUMMARY

PURPOSE

The purpose of this report is to consider nominations for the position of President of the Local Government Association of Tasmania (LGAT) and one position for Committee Member of the General Management Committee.

RELATION TO EXISTING POLICY/PLANS

There are no Council Strategic Plan/Policy implications in respect to this matter. However, Council has had a long-term strategic commitment to seek representation and pursue active participation on local, regional and state-wide representative bodies.

LEGISLATIVE REQUIREMENTS

This item is presented to Council as an urgent matter of business in accordance with Regulation 8(6) of the Local Government (Meeting Procedures) Regulations 2015. The matter was inadvertently overlooked and therefore not included on the Agenda for this meeting. Nominations for the LGAT elections will close before the next ordinary meeting of Council. The Chief Executive Officer certifies under Section 65 of the Local Government Act, 1993 that the qualified advice required in this matter has been obtained and taken into account in the preparation of this report.

The Local Government Association of Tasmanian has appointed the Tasmanian Electoral Commission to conduct the election process for the filling of the relevant positions.

CONSULTATION

All communication on the election is carried out by the Tasmanian Electoral Commission. A circular has been sent to all Councils to seek nominations.

FINANCIAL IMPLICATIONS

Not applicable to this report.

RECOMMENDATION:

- A. That Council nominates the Mayor, Cr Brendan Blomeley as a candidate for election as President of the Local Government Association of Tasmania.
- B. That Council nominates the Mayor, Cr Brendan Blomeley as a candidate for election as Committee Member for the Southern Electoral District.

/ Refer to Page 31 for Decision on this Item...

**LOCAL GOVERNMENT ASSOCIATION OF TASMANIA - PRESIDENT AND
GENERAL MANAGEMENT COMMITTEE ELECTIONS /contd...**

Decision:	MOVED Cr Ritchie SECONDED Cr Chong	
	“That the Recommendation be adopted”.	
	CARRIED	
	FOR	AGAINST
	Cr Blomeley	Cr James
	Cr Chong	Cr Mulder
	Cr Darko	Cr Warren
	Cr Goyne	
	Cr Hulme	
	Cr Hunter	
	Cr Kennedy	
	Cr Ritchie	
	Cr Walker	

9. MOTIONS ON NOTICE

9.1 NOTICE OF MOTION - COUNCILLOR RITCHIE REVIEW OF PLANNING CONTROLS FOR SHORT STAY ACCOMMODATION

In accordance with Notice given, it was:

Decision:	MOVED Cr Ritchie SECONDED Cr Kennedy
	“That Council:
	<ul style="list-style-type: none"> A. Recognises that the current planning controls applicable to the regulation of short-stay accommodation are insufficient to properly regulate short-stay accommodation under the Tasmanian Planning Scheme – Clarence (TPS-Clarence). B. Authorises the Chief Executive Officer to write to the Premier and State Minister for Planning on behalf of council to request the State Government establishes a review to address issues including, but not limited to: <ul style="list-style-type: none"> (i) The safety and protection of people accessing short-stay accommodation given the failure to require those operating short-stay accommodation to have a Working With Vulnerable People (WWVP) registration. (ii) The rating options that may be applicable to short-stay accommodation providers by local Councils. (iii) The location of short-stay accommodation and the ability for individual Council’s to determine exclusion zones and density levels. (iv) Improved ability for Councils to address parking and community/residential amenity in assessing all applications for Visitor Accommodation. (v) The requirement for all short-stay accommodation providers to be registered regardless of whether or not they are determined to be a permitted or discretionary use under the planning scheme. C. That the review be required to consult with all Councils across Tasmania, the results of the consultation be publicly available and the review to be completed in a period of 6 months or less. D. Authorise the Chief Executive Officer to write to the Local Government Association of Tasmania (LGAT) and request that the motion be placed on the agenda for the next LGAT General Meeting seeking support of other councils for Recommendations A, B and C.

/ Decision contd on Page 33...

NOTICE OF MOTION - COUNCILLOR RITCHIE
REVIEW OF PLANNING CONTROLS FOR SHORT STAY ACCOMMODATION
/Decision contd...

- E. Authorise the Chief Executive Officer to prepare a more detailed report for the consideration of Council identifying the options and any difficulties related to any consideration of implementing a different rating system for Short Stay Accommodation in Clarence.”

The Mayor asked the Deputy Mayor to **assume** the Chair while he entered the debate as a Councillor (8.56pm).

The Mayor **resumed** the Chair at 8.57pm.

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

FOR

Cr Chong
Cr Darko
Cr Hulme
Cr Hunter
Cr Kennedy
Cr Mulder
Cr Ritchie
Cr Warren

AGAINST

Cr Blomeley
Cr Goyne
Cr James
Cr Walker

9.2 NOTICE OF MOTION - COUNCILLOR DARKO ESTABLISHMENT OF A LGBTIQA+ WORKING GROUP

In accordance with Notice given, it was:

Decision:	MOVED Cr Darko SECONDED Cr Kennedy	
	<p>“That Council request the Community Wellbeing Advisory Committee (when formed) to establish a Standing Working Group to investigate and report on the experiences and issues experienced by lesbian, gay, bi+, trans, gender diverse, non-binary, intersex, queer, asexual and aromantic (LGBTIQA+) people and their families in regard to genuine inclusion in our communities”.</p> <p>The Mayor asked the Deputy Mayor to assume the Chair while he entered the debate as a Councillor (9.15pm).</p> <p>The Mayor resumed the Chair at 9.16pm.</p> <p>The MOTION was put and CARRIED</p>	
	FOR	AGAINST
	Cr Blomeley	Cr Goyne
	Cr Chong	
	Cr Darko	
	Cr Hulme	
	Cr Hunter	
	Cr James	
	Cr Kennedy	
	Cr Mulder	
	Cr Ritchie	
	Cr Walker	
	Cr Warren	

9.3 NOTICE OF MOTION - COUNCILLOR HULME RESTRICTIVE COVENANTS

In accordance with Notice given, it was:

Decision:	MOVED Cr Hulme SECONDED Cr Walker																								
	“That Council:																								
	<ol style="list-style-type: none"> 1. Authorises the Chief Executive Officer to write to the Attorney General urging legislative change to outlaw the creation of covenants which place restrictions on the use of land and property for: <ol style="list-style-type: none"> a. public, social or affordable housing; or b. tenants or occupants based on their source of income, or social or financial circumstances; and 2. Brings a motion to the next general meeting of the Local Government Association of Tasmania to adopt the same position.” 																								
	The Mayor asked the Deputy Mayor to assume the Chair while he entered the debate as a Councillor (9.30).																								
	The Mayor resumed the Chair at 9.31pm.																								
	The MOTION was put and CARRIED																								
	<table> <tr> <td>FOR</td><td>AGAINST</td></tr> <tr> <td>Cr Blomeley</td><td>Cr James</td></tr> <tr> <td>Cr Chong</td><td></td></tr> <tr> <td>Cr Darko</td><td></td></tr> <tr> <td>Cr Goyne</td><td></td></tr> <tr> <td>Cr Hulme</td><td></td></tr> <tr> <td>Cr Hunter</td><td></td></tr> <tr> <td>Cr Kennedy</td><td></td></tr> <tr> <td>Cr Mulder</td><td></td></tr> <tr> <td>Cr Ritchie</td><td></td></tr> <tr> <td>Cr Walker</td><td></td></tr> <tr> <td>Cr Warren</td><td></td></tr> </table>	FOR	AGAINST	Cr Blomeley	Cr James	Cr Chong		Cr Darko		Cr Goyne		Cr Hulme		Cr Hunter		Cr Kennedy		Cr Mulder		Cr Ritchie		Cr Walker		Cr Warren	
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Cr Hunter																									
Cr Kennedy																									
Cr Mulder																									
Cr Ritchie																									
Cr Walker																									
Cr Warren																									

**9.4 NOTICE OF MOTION - COUNCILLOR MULDER
NO CONFIDENCE – MINISTER FERGUSON**

In accordance with Notice given, Cr Mulder intended to move the following motion:

“That Council has lost confidence in Minister Ferguson”.

With the Leave of the Meeting Cr Mulder amended his motion and it was:

Decision:	MOVED Cr Mulder SECONDED Cr Hulme	
	“That Council censures Minister Ferguson.”	
	The Mayor asked the Deputy Mayor to assume the Chair while he entered the debate as a Councillor (9.40).	
	The Mayor resumed the Chair at 9.41pm.	
	The MOTION was put and CARRIED	
	FOR	AGAINST
	Cr Chong	Cr Walker
	Cr Darko	Cr Blomeley (abstained)
	Cr Goyne	
	Cr Hulme	
	Cr Hunter	
	Cr James	
	Cr Kennedy	
	Cr Mulder	
	Cr Ritchie	
	Cr Warren	

10. COUNCILLORS' QUESTION TIME

A Councillor 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, a Councillor may give written notice to the Chief Executive Officer of a question in respect of which the Councillor 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

Cr Hulme

I draw council's attention to news that featured on both ABC News Tasmania the TV news and also the ABC Radio's PM program on Tuesday of last week about covenants on subdivisions in Tasmania that disallow public housing and also disallow leasing houses to tenants who are receiving government payments. A lot of people like me who would have heard that story would have been surprised that this sort of practice is legal and what I found particularly disappointing was that of the 3 suburbs featured in that story two of them were in the City of Clarence, Mornington and Glebe Hill. My question is, is there anything Council can do about this?

ANSWER

(Chief Executive Officer) When I heard that story I was as surprised as most people were. We certainly were not aware of those covenants or the manner in which they were used. The reason for that is when covenants are put on land titles it is a matter that is between the landowner and other parties that might be involved in that transaction and they are registered through the Land Titles Office. From a council point of view, we simply do not have any visibility of that sort of activity, so it comes as a surprise. In terms of the discussions we have had internally, really the issue now becomes what is legal and what is not in respect to a covenant on a title and in the context of the use of this type of covenant, having spoken with Commissioner Bolt from Equal Opportunity Tasmania, it does not fall within the ambit of the anti-discrimination legislation either. So really, the issue here is about legislative change and discussing what is fair and reasonable in the context of the use of caveats and covenants on titles.

Question contd

In summary there is really nothing we can do about it?

ANSWER

(Chief Executive Officer) Not without legislative change is the advice that I have at this point in time.

Cr James

1. Has council been advised of the 3 Droughty Point Road decision in relation to some land on Droughty Point Road where they wanted a machinery base and stockpile of the material? As I understand it went to mediation and I think it may have gone to appeal and I have been advised by a local that a decision has been made and council will be advised?

ANSWER

Taken on notice.

(Further information)

This appeal was resolved by mediation. A memo has been prepared for the weekly briefing report, with details of the mediated outcome approved by TASCAT.

2. My questing is regarding Regal Court and the situation with the golf course. Would Mr Lovell be able to advise us of the current situation in relation to this matter?

ANSWER

(Mr Lovell) It is still a matter that has been deferred to a date to be fixed. That is out of our hands, when we know when it will resume we will inform the council.

Cr Warren

Could Mr Graham clarify who is responsible for the footpaths along East Derwent Highway because I know East Derwent Highway itself is a State road but is council responsible for the footpaths because I have been advised of some issues?

ANSWER

(Mr Graham) I will seek clarification from council officers. I do believe we are responsible under the Roads and Jetties Act, but I will provide advice to council.

(Further information) While East Derwent Highway is the responsibility of the Department of State Growth, the footpaths each side of the highway are the responsibility to council to maintain.

10.4 QUESTIONS WITHOUT NOTICE

A Councillor may ask a Question without Notice of the Chairman or another Councillor or the Chief Executive Officer. 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, a Councillor or the Chief Executive Officer may decline to answer a question without notice.

VALE

Cr Chong sought leave of the meeting to recognise the passing of Mr Reg Watson late last week who was a passionate historian deeply interested in both Clarence and the wider Tasmanian history and his depth of knowledge will be missed by all.

The Mayor invited those present to stand for a moment's silence as a mark of respect for the late Mr Watson.

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 JOINT AUTHORITY MATTER

11.3 TENDER T1478-22 MICROSURFACING WORKS – RESEALING PROGRAM

11.4 TENDER T1484-22 ANNUAL RESEAL PROGRAM – SPRAY SEAL WORKS

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;
- information of a personal and confidential nature or information provided to the council on the condition it is kept confidential; and
- applications by Councillors 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 Cr Walker **SECONDED** Cr Hunter

“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

The meeting closed at 10.29pm.

CLOSED MEETING /contd...

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

11.3 TENDER T1478-22 MICROSURFACING WORKS – RESEALING PROGRAM**Decision:****MOVED** Cr Goyne **SECONDED** Cr Chong

- “A. That the Tender Response from COLAS Solutions Pty Ltd in the amount of \$2,233,815.25 excluding GST (for a 3-year program), be accepted for the Tender T1478-22 Microsurfacing Works – Resealing Program for various streets in Clarence. With the works funded from council’s fully funded asset renewal reserve in 2022/23, 2023/24 and 2024/25.
- 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

11.4 TENDER T1484-22 ANNUAL RESEAL PROGRAM – SPRAY SEAL WORKS 2022/2023**Decision:****MOVED** Cr Darko **SECONDED** Cr Hunter

- “A. That the Tender Response from Downer EDI Works Pty Ltd in the amount of \$761,570.04 excluding GST, be accepted for the Tender T1484-22 Annual Reseal Program – Spray Seal Works 2022/2023 for various streets in Clarence.
- 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

The Meeting closed at 10.29pm