

# MINUTES OF A MEETING OF THE CLARENCE CITY COUNCIL HELD AT THE COUNCIL CHAMBERS, BLIGH STREET, ROSNY PARK, ON MONDAY 18 MARCH 2024

**HOURL 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
E	Goyne
D	Hulme
B	Hunter
R	James
W	Kennedy
A	Ritchie
J	Walker
B	Warren; present.

**1. APOLOGIES**

J	Darko (Leave of Absence)
T	Mulder

**IN ATTENDANCE**

Chief Executive Officer  
(Mr I Nelson)

Acting Head of Infrastructure & Natural Assets  
(Ms A Coombe)

Chief Financial Officer  
(Ms J Murrell)

Head of City Planning  
(Mr D Marr)

Head of Community and Culture  
(Ms T Cockburn)

Head of Governance  
(Ms C Shea)

Head of Regulatory Services  
(Mr R Brennan)

Head of Strategic Development Communications and Engagement  
(Ms G Wicks)

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

The Meeting closed at 8.21pm.

**COUNCIL MEETING**  
**MONDAY 18 MARCH 2024**

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**1. ACKNOWLEDGEMENT OF COUNTRY**

The Mayor:

- made the following statement:

*“Before proceeding, I pay my respects to the Mumirimina people as the traditional and original custodians of the lands on which we meet, and I acknowledge the continuing connection of the Tasmanian Aboriginal people to the skies, land and waterways.*

*I pay respect to Elders past and present.”*

- 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:**            **NIL**

## 4. OMNIBUS ITEMS

### 4.1 CONFIRMATION OF MINUTES

#### RECOMMENDATION:

That the Minutes of the Council Meeting held on 26 February 2024, as circulated, be taken as read and confirmed.

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

“That the Minutes of the Council Meeting held on 26 February 2024, 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:

27 February: ABC Mornings with Leon Compton – Glebe Hill Shopping Village;  
 28 February: Clarence Jazz Festival Opening Night;  
 29 February: Triple M Interview – Clarence Jazz Festival;  
 2 March: Official Opening of the Surf Life Saving Junior State Championships, Clifton Beach;  
 3 March: Estia Festival;  
 6 March: Richardsons Road Development Discussion;  
 7 March: NAYBA Report Release;  
 Meeting with Tasmanian Police;  
 Rokeby Road Property Discussion;  
 Meeting with Minister Julie Collins;  
 Rosny Barn Exhibition Opening – The Alchemist by Simone Darcy;  
 Rosny College Annual Achievers Night;  
 8 March: Mercury Photo for Prospectus Promo;  
 10 March: Richmond Village Fair Official Opening;  
 Richmond Bicentenary Closing Ceremony;  
 11 March: Meeting with Hon. Eric Abetz – Clarence Prospectus;  
 Clarence Open Tennis Tournament;  
 12 March: Meeting with the Hon. Jacquie Petrusma – Clarence Prospectus;  
 Meeting with Dean Young MP – Clarence Prospectus;  
 Meeting with Cr. Aldo Antolli – Clarence Prospectus;  
 13 March: LGAT – Mayor’s Workshop;  
 LGAT Dinner;  
 14 March: LGAT General Meeting;  
 Greyhound Off-leash Area – Media Event;  
 15 March: Meeting with David O’Byrne MP – Clarence Prospectus;  
 Motor Yacht Club of Tasmania – Centenary Launch;  
 17 March: Lauderdale Football Club Community Day; and  
 18 March: Clarence Community Announcement of AFL Team.

/ contd on Page 5...

**MAYOR'S COMMUNICATION /contd...****Deputy Mayor Councillor Allison Ritchie (on behalf of Mayor)**

15 March: Inaugural Roolander AFL Season Launch – Blundstone Arena.

**NAYDA SOCIAL IMPACT REPORT**

The Mayor tabled the NAYDA Social Impact Report for Tasmania – Greater Hobart and Clarence, as presented to him on 7 March at the Grace Centre in Rokeby.

**COUNCIL'S SOCIAL MEDIA PLATFORMS**

The Mayor tabled a letter from Mr Robert Otto asking Council to reconsider removal of comments or limiting the ability for certain people to comment on Council's social media platforms following concerns over misrepresentation of council's position on these posts.

**4.3 COUNCIL WORKSHOPS**

In addition to the Councillors' 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>
Confidential Briefing	
Budget Session	
Local Government Association of Tasmania	
General Meeting Motions	4 March
Council Chambers Upgrade	
Welcome to Country Guidelines	
Youth Needs Analysis	
Local Highways (Standard Requirements) By-law	12 March

**RECOMMENDATION:**

That Council notes the workshops conducted.

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

"That the Recommendation be adopted".

**CARRIED UNANIMOUSLY**

#### **4.4. TABLING OF PETITIONS**

(Note: Petitions received by Councillors are to be forwarded to the Chief Executive Officer within seven days after receiving the petition).

Petitions are not to be tabled if they do not comply with Section 57(2) of the Local Government Act, or are defamatory, or the proposed actions are unlawful.

The Chief Executive Officer tabled the following petitions which comply with the Act requirements:

- A paper petition containing 1301 signatures concerned over the lack of community consultation undertaken regarding the proposed siting of the AFL High Performance Centre and requesting that Council hold a public meeting to discuss this matter.

To meet the requirements of Section 59 of the Act in regard to requesting a public meeting, the petition must be signed by 1,000 electors of Clarence. The Chief Executive Officer advised that checking of these signatures is currently in progress.

- An electronic petition containing 2906 signatures in support of the Rosny AFL High Performance Centre.

#### **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 period ending 20 February 2023.

The Copping Refuse Disposal Site Joint Authority also distributed its Quarterly Report for the period ending 31 December 2023.

In accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015 the Report will be tabled in Closed Meeting.

**Representative Reporting**

- **SOUTHERN TASMANIAN REGIONAL WASTE AUTHORITY**

Representative: Cr Warren (Mayor's nominee)  
Cr Hunter (Proxy)

- **TASWATER CORPORATION**

- **GREATER HOBART COMMITTEE**



## REPORTS FROM COUNCIL AND SPECIAL COMMITTEES AND OTHER REPRESENTATIVE BODIES

### STUDY TOUR REPORT – COUNCILLOR JAMES AUCKLAND, NEW ZEALAND 16 JANUARY TO 1 FEBRUARY 2024

**Decision:** **MOVED** Cr James **SECONDED** Cr Chong

“That the report be received and noted”.

**CARRIED UNANIMOUSLY**

### OTHER COMMITTEES

#### CYCLING SOUTH

- Cr Chong tabled the minutes of a meeting of Cycling South held on 28 November 2023.

#### BELLERIVE COMMUNITY ARTS CENTRE

- Cr Kennedy tabled the minutes of a meeting and the Annual General Meeting of the Bellerive Community Arts Centre held on 13 March 2024.

#### RICHMOND BICENTENARY

Cr Chong provided a report on the Richmond Bicentenary as follows:

The Bicentenary concluded on 10 March with a slightly soggy Residents’ Street party.

There will be a written report presented to Council, but I just wanted to give a quick update on some numbers:

- 5 weekends
- 11 musical performances
- 7 exhibitions
- Approximately 250 volunteers
- An estimated 29,000 visits to Richmond for the events.

It was an incredible achievement and a very big thank you from the committee and everyone to Clarence Council, both for the officers’ assistance over a range of areas but especially Facilities, Arts and Events and Marketing and Comms, and for the funding which allowed the community to put on this series of amazing events.

On behalf of Council the Mayor thanked Cr Chong as Chairperson of the Richmond Advisory Committee and Professor Noel Francombe, the Creative Director of the Richmond Bicentennial Committee for an outstanding effort over many months. The Mayor also expressed his thanks to Council’s Arts and Events Team, Communications Team and staff across council for an extraordinary effort.

**4.6 WEEKLY BRIEFING REPORTS**

The Weekly Briefing Reports of 26 February and 4 and 11 March 2024 have been circulated to Councillors.

**RECOMMENDATION:**

That the information contained in the Weekly Briefing Reports of 26 February and 4 and 11 March 2024 be noted.

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

“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.

Questions on notice and their answers will be included in the minutes.

Mrs Denise Hoggan of Rosny has given notice of the following questions:

- 1. HOTEL AND TOURIST FACILITY DEVELOPMENT**  
What are the proposed boundaries, under discussion and negotiation, of a sublease area proposed for use for hotel and tourist facility development?
- 2. ECOLOGICAL SURVEYS**  
What ecological surveys has the Management Authority, that is Clarence City Council, undertaken since the developer funded surveys and Rosny Hill Friends Network surveys of 2019, in the Rosny Hill Nature Recreation Area?

**5.2 ANSWERS TO QUESTIONS ON NOTICE**

Council's Acting Chief Executive Officer provided the following answers to the questions from Mrs Denise Hoggan at Item 5.1.

- 1. HOTEL AND TOURIST FACILITY DEVELOPMENT**  
Council and the developer are in the process of negotiating sub-lease terms which will include definition of sub-lease boundaries. At this stage it is not appropriate to provide details of sub-lease boundaries until the sub-lease has been reviewed by councillors at a workshop. We then expect to submit the proposed sub-lease to council for consideration and decision, in open council. At that time the sub-lease will be available to the public, including the proposed sub-lease boundaries. To be clear, the sub-lease will only be for part of the Rosny Hill Nature Recreation Area sufficient to accommodate the buildings and infrastructure subject of the sub-lease.
- 2. ECOLOGICAL SURVEYS**  
Council has not undertaken any ecological surveys since 2019.

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

Nil.

**5.4 QUESTIONS WITHOUT NOTICE**

Mrs Joanne Marsh of Bellerive asked the following question.

**KANGAROO BAY PEDESTRIAN CROSSING**

One of the goals for our city is to provide a well-planned liveable city. The Strategic Plan – 2.5 purports to provide for and prioritise a safe, reliable and accessible pedestrian network. In my deputation on 26.2.24 I stated that I believed that signalisation and signage at the Kangaroo Bay pedestrian crossing does not meet adequate safety standards. My question is has this urgent matter been prioritised and if not, why not?

**ANSWER**

The Chief Executive Officer took the matter on notice.

Mr Victor Marsh of Bellerive asked the following question.

**CHARLES HAND MEMORIAL PARK**

My wife and I have been standing near Rosny Hill Road - Charles Hand Memorial Park for over two and a half months holding signs without any problems. Also, we had fourteen ribbons tied to trees for three weeks so my question is why did it take until last Thursday afternoon for four council rangers and two police officers to tell us to leave because we did “not have a permit and you will be fined \$500 for each ribbon if you don’t remove them”?

**ANSWER**

The Chief Executive Officer provided the following response.

We were responding to issues raised in respect to that conduct and we acted in accordance with the Public Places By-law to make you aware that tying ribbons to trees and placing stakes in the ground with placards on them is littering and hence you were asked to remove those and leave the site.

Council’s Public Question Time Policy can be found on Council’s website at [Public Question Time - City of Clarence : City of Clarence \(ccc.tas.gov.au\)](https://www.ccc.tas.gov.au/public-question-time)

## **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)

### **COMMUNITY FEEDBACK ON LOCAL ISSUES**

Mr Victor Marsh addressed the meeting regarding the above matter.

<b>7</b>	<b>PLANNING AUTHORITY MATTERS</b>
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Nil Items.

**8. REPORTS OF OFFICERS**

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

Nil Items.

## 8.2 ASSET MANAGEMENT

Nil Items.



<b>8.3 FINANCIAL MANAGEMENT</b>
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Nil Items.

#### **8.4 GOVERNANCE**

Nil Items.

**9. MOTIONS ON NOTICE**

Nil Items.

**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 Kennedy

My question is regarding communications and taking on board Cr Chong and Cr Warren's comments on the fabulous job our Team has been doing, especially with our social media platforms. Are we going to have the same level of engagement with the Jazz Festival about to kick off?

**ANSWER**

(Head of Strategic Development, Communications and Engagement) We have currently had to make the call to go quiet on our social media platforms over the past week or so. We have been receiving quite an overwhelming amount of negative comments and due to that we have decided to use going quiet as a bit of a circuit break to try and level that out for the time being. We will be slowly ramping back up and promoting the Jazz Festival and all our other wonderful events.

Question contd

I am very sorry that I started this process because I realise how our staff have been affected. Is it upon councillors to promote the Jazz Festival? Is that our avenue now?

**ANSWER**

(Head of Strategic Development, Communications and Engagement) We always encourage anybody and everybody to promote our wonderful events and as I said we will be starting to release some posts and of course we would like to get back onto the positive and the proactive - that has always been our aim and we would always empower councillors to do that. We can provide you with all the information that you need to do so and would welcome your encouragement and support.

Cr Warren

1. Could any information be provided regarding the meetings that have been held regarding the expansion of the ferry service and whether there is any information available on the proposed position for the Lindisfarne ferry wharf?

**ANSWER**

(Mayor) We can provide that in a briefing note. As you would have seen from my notes earlier, the Greater Hobart Mayors received a briefing from a Hobart City Council officer who has been liaising with the Department of State Growth. The short answer is a body of work has been undertaken on the State Government's part but at the moment being in caretaker mode they are not in a position to progress. You would be aware of the Liberal Party's announcement, the Greater Hobart Mayors called for 26 million dollars, the Liberal Party have promised 20 million dollars. We are hopeful that the Labor opposition will come on board in the near future but as to more detailed information, we can put together a briefing note when the CEO returns and I can engage with my colleagues but there is not a lot coming out of the Department at the moment.

(Further information) The Greater Hobart councils have successfully secured Australian Government funding of 20 million dollars to fund ferry terminals at locations in Sandy Bay, Wilkinsons Point and Lindisfarne. A detailed appraisal of each of the proposed terminal locations, including Lindisfarne, is currently being prepared. As such, there is no preferred or proposed position for a ferry wharf at Lindisfarne at this time.

2. Following from your very good explanation earlier about the difficulty of social media and for balance, I am sure you will be applying the rules to both sides of the argument because there was a post on social media which I stopped reading as it would be damaging to my own health. It was something in relation to the question that I asked at the last meeting regarding parking, and you replied with a prepared response. There was a clip on social media and the caption was "this is gold, Mayor gives a whack", something like that which was really inappropriate and it had a huge number of comments supporting it. Can we be even handed making sure there is no social media misbehaviour on all sides of the debate?

**ANSWER**

(Mayor) May I just say that I make no excuses for being prepared. I pride myself on working hard and being prepared at all times. In regard to social media, I absolutely agree. As I said in my closing remarks a few moments ago, it is incumbent on us all to bring our best selves.

(Further information) (Chief Executive Officer) As councillors are aware, as a PCBU council owes a duty of care to all participants in council's activities, including at council meetings and via social media. As the Chief Executive Officer, I am responsible for those obligations, and it is incumbent on me to address serious issues as and when they arise. I have exercised that responsibility in respect to some of the social media comments made in respect to the High Performance Centre matter. Importantly, if any councillor is receiving threatening, bullying or otherwise inappropriate treatment at any time, including via social media, it is important that is reported to me so that I can assess the conduct to determine whether it is consistent with legislative expectations or not. Relevantly, I must exercise that responsibility in a way that balances free speech against the provision of a safe workplace.

Cr Goyne

1. We have been having some issues at the water filling station at Lauderdale. Cr Hunter brought this up a few meetings ago and I do believe the response at the time was that there was no intention to service water to the peninsula. Do we have the capacity as stakeholders with TasWater to petition them for another filling station or an emergency filling station in the event of what is happening and if we do not get some rain will continue to happen, and how we would go about that or having a secondary station somewhere else on the peninsula that could service water filling?

**ANSWER**

(Head of Infrastructure and Natural Assets) I will take that on notice, but we are seeking advice from TasWater on the potential for an extension of the existing line in the future. My understanding with regard to that water filling station is that there were pressure issues occurring for the local residents, so they have reduced the pressure to focus on their immediate customers, but I understand that has been resolved and pressure is back to normal.

(Further information) Advice has been received from TasWater who advise that they do not have any current plans to introduce reticulated water to the South Arm peninsula. Providing reticulated water to this area would come under TasWater's Service Introduction Charges Policy.

In respect to water filling stations for water carters, there are currently two filling station locations - Dona Road and the old Lauderdale tip site with multiple filling points. While there is currently a clear peak demand for carted water, issues are considered to be more predominantly related to cartage availability rather than supply points in the Lauderdale area.

The reticulated network ends near the old Lauderdale tip site. There is no opportunity to locate additional filling points on the South Arm peninsula.

2. Following from my question at the last council meeting regarding road upgrading being checked, specifically has Acton Road and the works being done between Acton and the primary school and Nowra Road done recently been deemed fit for purpose by those who assess them following completion?

**ANSWER**

Taken on Notice.

(Further information) The recent resurfacing work carried out on Acton Road and Nowra Road involved applying a spray seal treatment as part of the council's annual resurfacing program for the financial years 2021/2022 and 2022/2023.

Acton Road and Nowra Road are considered rural roads and the recent sealing works are considered suitable and appropriate.

Cr Walker

Who controls the tidal flow across the Tasman Bridge coming from the Eastern Shore because the lane closes early and there is still a lot of traffic at 9.30 now?

**ANSWER**

(Head of Infrastructure and Natural Assets) The Department of State Growth is responsible; it is their infrastructure and they have responsibility for timings on the bridge.

Cr James

1. I understand a vacant council property on Cambridge Road caught fire a few weeks ago and a section of the building was destroyed. Has an insurance claim been lodged by council to its insurance provider to cover a rebuild?

**ANSWER**

(Acting Chief Executive Officer) I understand council officers are in the process of determining whether to lodge an insurance claim or not and that will be based on what the amount of damage is. I will be able to provide an update in the next week or so.

(Further information) Council officers have determined not to lodge an insurance claim given the low value of damage caused. Council has arranged for the building to be boarded up and damaged boundary fencing to be repaired.

2. In relation to the trailer that was parked on Charles Hand Park on 3 February 2024 and from an earlier speaker who advised that a permit was not sought, is Council going to be seeking a retrospective permit or what action will be taken in respect to this matter of the van being parked on council land?

**ANSWER**

(Mayor) As was outlined last meeting there were no permits either for the rally or for the number of cars that were parked on that site. It was a ute and a trailer not a van. We have had an apology this evening so there were no permits from either side of the debate. As I said last meeting and tried to express earlier, it is time for us all to move forward positively as a community, there won't be any retrospective seeking of permits for either side.

Cr Hunter

1. At a council meeting some months ago I requested a workshop or information session on council's risk management framework. This is yet to eventuate, so about a month ago I submitted an elected members' request asking for this and still no response. Further, I have yet to see any minutes from the risk and audit committee in the 15 months that I have been in this chamber so could I have an update on when this may occur as all councillors have a responsibility to review this framework?

**ANSWER**

(Acting Chief Executive Officer) I am not aware of the request for the risk management framework but that is something that could be organized.

(Further information) A risk management framework workshop will be scheduled for mid-year, following completion of the budget process which is currently underway. In respect to the provision of minutes, this is best managed through the Teams portal. Committee minutes will be stored electronically within the Teams environment that all councillors have access to.

2. I know there is a lot going on with the training facility and we get lots of questions so could we please have an update on the proposed process and timeline which I think has been called a precinct plan, in relation to that facility and noting any opportunity for consultation and engagement with the community?

**ANSWER**

Taken on notice.

(Further information) Council is continuing to work with the Department of State Growth to define the terms of reference for a Heads of Agreement.

With the Tasmanian Government in caretaker mode due to the 23 March state election, the Heads of Agreement is unable to be signed, but it is Council's expectation that the draft Agreement will be ready to present to the new government once sworn in.

Council will then work with the Department of State Growth to develop a precinct plan for the Rosny Parklands and Charles Hand Park, and further, throughout the development process, and when they put the plan out for community consultation.

<b>10.4 QUESTIONS WITHOUT NOTICE</b>
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Cr Goyne left the meeting at this stage (7.51pm).



## 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 ENGAGEMENT OF ARCHITECTURAL SERVICES
- 11.4 LEGAL MATTER

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 Councillors for a Leave of Absence;
- matters relating to actual or possible litigation taken, or to be taken, by or involving the council or an employee of the council;

**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>	<p><b>PROCEDURAL MOTION</b>  <b>MOVED</b> Cr Ritchie <b>SECONDED</b> Cr Hulme</p> <p>“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”.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
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The Meeting closed at 8.21pm.