



Meander Valley Council

W O R K I N G T O G E T H E R

ORDINARY MINUTES

COUNCIL MEETING

Tuesday 11 April 2017

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Minutes of the Ordinary Meeting of the Meander Valley Council held at the Council Chambers Meeting Room, 26 Lyall Street, Westbury, on Tuesday 11 April 2017 at 1.32pm.

PRESENT: Mayor Craig Perkins, Deputy Mayor Michael Kelly, Councillors Andrew Connor, Tanya King, Bob Richardson, Rodney Synfield, John Temple and Deborah White.

APOLOGIES: Cr Ian Mackenzie

IN ATTENDANCE: Martin Gill, General Manager
Merrilyn Young, Executive Assistant
Jonathan Harmey, Director Corporate Services
Matthew Millwood, Director Works
Lynette While, Director Community & Development Services
Jo Oliver, Senior Strategic
Justin Simons, Town Planner
Krista Palfreyman, Development Services Coordinator
Justin Marshall, Senior Accountant
Patrick Gambles, Community Development Manager
Daniel Smedley, Recreation Coordinator

67/2017 CONFIRMATION OF MINUTES:

Councillor King moved and Councillor Connor seconded, ***“that the minutes of the Ordinary meeting of Council held on Tuesday 14 March, 2017, be received and confirmed.”***

The motion was declared CARRIED with Councillors Connor, Kelly, King, Perkins, Richardson, Synfield, Temple and White voting for the motion.

68/2017 COUNCIL WORKSHOPS HELD SINCE THE LAST MEETING:

Date :	Items discussed:
21 March 2017	<ul style="list-style-type: none">• Strategic Planning Workshop
28 March 2017	<ul style="list-style-type: none">• Presentation by NTD• Deloraine Racecourse – Sweetwater Proposal• Prospect Vale, Blackstone & Hadspen Draft Play Space Strategy• Northern Tasmanian Waste Management – Draft Five Year Strategy: 2017-2022• Harrison Development – 361-377 Westbury Road, Prospect Vale
4 April 2017	<ul style="list-style-type: none">• Capital Works 2017-2018

69/2017 ANNOUNCEMENTS BY THE MAYOR:

Sunday 19 March 2017

Officially open Tasmanian Garlic and Tomato Festival, Selbourne

Tuesday 21 March 2017

Council Strategic Planning Workshop

Tuesday 28 March 2017

Meeting with NTD; Council Workshop
Council Community Forum, Rosevale

Friday 31 March 2017

Regional Mayors & NTD Round table, support for Australian Maritime College

Monday 3 April 2017

UTas medical students 'Rural Week' welcome, Westbury Community Health Centre

Tuesday 4 April 2017

Council Capital Works 2017-2018 Workshop

Wednesday 5 April 2017

Meeting with Senator Jonathan Duniam, Westbury

Thursday 6 April 2017

LGAT Mayors Professional Development Day

Friday 7 April 2017

LGAT General Meeting

70/2017 DECLARATIONS OF INTEREST:

Nil

71/2017 TABLING OF PETITIONS:

Nil

72/2017 PUBLIC QUESTION TIME

1. PUBLIC QUESTIONS TAKEN ON NOTICE – MARCH 2017

Nil

2. PUBLIC QUESTIONS WITH NOTICE – APRIL 2017

Nil

3. QUESTIONS WITHOUT NOTICE – APRIL 2017

Nil

73/2017 COUNCILLOR QUESTION TIME

1. COUNCILLOR QUESTIONS TAKEN ON NOTICE – MARCH 2017

Nil

2. COUNCILLOR QUESTIONS WITH NOTICE – APRIL 2017

2.1 Cr Bob Richardson

Regional Forestry Agreement Grant(s)

In the early 2000's, due to declining markets and falling prices for forestry products, the Regional Forest Agreement was reached and grants (largely from Commonwealth Government) were awarded to Councils. The purpose of the grants was to create sustainable (ie. Ongoing, without further subsidy) jobs.

Meander Valley Council received a grant of about \$1 million (\$1.65 million in 2017 dollars).

The grant was used to transfer Yarns from Alveston Drive (a perfectly adequate venue) and construct the Deloraine Visitor Centre next to Yarns in Deloraine.

Question:

How many F.T.E. (paid) jobs have been created? Are these jobs sustainable? If not, how much subsidy has been required from Council, including:

- depreciation
- maintenance
- alterations
- rates and land tax
- electricity
- water and sewerage charges
- labour and on-costs.

[It would be appreciated if that subsidy could be advised from the facility's inception to end financial 2015/16.]

Response by Jonathan Harmey, Director Corporate Services

A response will be provided at the May Council meeting to allow sufficient time to review all necessary details.

2.2 Cr Bob Richardson

Deloraine (Meander Valley) Enterprise Centre

Since 1993 when Council amalgamations occurred between Westbury and Deloraine councils until recently, the Enterprise Centre operated at Deloraine. The centre's own reports indicated that most (about 95%) of the centre's activity was confined to the 7304 postcode.

The centre was funded from Commonwealth/State sources and from Council funds.

Could we be advised of:

- i. Council's contribution to the Centre over its life?
- ii. Commonwealth/State contributions during the same period?

Response by Jonathan Harmey, Director Corporate Services

(i) A review of historical financial information found Council's operational support funding to the Centre since 1998 to be as follows:

<i>1998 Financial Year</i>	<i>\$20,000</i>
<i>1999 Financial Year</i>	<i>\$20,000</i>

2000 Financial Year	\$20,000
2001 Financial Year	\$22,000
2002 Financial Year	\$25,000
2003 Financial Year	\$25,000
2004 Financial Year	\$25,000
2005 Financial Year	\$27,500
2006 Financial Year	\$28,750
2007 Financial Year	\$30,000
2008 Financial Year	\$30,000
2009 Financial Year	\$30,000
2010 Financial Year	\$30,585
2011 Financial Year	\$21,166
2012 Financial Year	\$21,780
2013 Financial Year	\$21,000
2014 Financial Year	\$30,000
2015 Financial Year	\$80,840*
2016 Financial Year	\$80,000*

***Note: The 2015 and 2016 values both contain \$50,000 in funding received from the State Government for the Meander Valley Enterprise Centre.**

(ii) Council was not responsible for managing the Meander Valley Enterprise Centre accounts and as such is unable to provide details of the Commonwealth/State contributions they received in the same period. As noted in response (i) the Department of State Growth provided \$50,000 in grant funding to Council for the purpose of supporting the Meander Valley Enterprise Centre. These funds were forwarded to the Centre.

3. COUNCILLOR QUESTIONS WITHOUT NOTICE – APRIL 2017

3.1 Cr Deb White

There is funding available to Councils to support National Reconciliation Week. The round closes on April 21.

Will the General Manager consider allocating some time to pursue this funding with a view to Meander Valley Council acknowledging National Reconciliation Week?

Response by Martin Gill, General Manager
Yes we will

3.2 Cr Bob Richardson

(a)

- (i) Could it be confirmed that the Local Government Act of Tasmania includes a section that Council is charged with promoting the health and welfare of its ratepayers?

Response by Martin Gill, General Manager

Yes

- (ii) It is understood that the Tasmanian Government believes it can run TasWater more efficiently than Councils. Is this Council's understanding?

Response by Mayor Craig Perkins

Yes

Let me outline a little of the Tasmanian Government's efficiency:

Today, Tuesday 11th April at approximately 11.00am an elderly (90yo) grandfather fell onto the footpath outside the Westbury Post Office in William Street.

An ambulance was called at 11.08am

Shortly afterwards an off-duty volunteer ambulance officer and, later a volunteer firefighter, joined post office staff to attend the gentleman, waiting for the ambulance to arrive. A number of calls were made to ambulance base to ascertain the expected time of arrival.

Advice, at various times over the next two and bit hours was that: no ambulances were available in the whole of the north of the State – from Launceston to Latrobe.

This happened several times.

Finally, the ambulance arrived at Westbury at 1.24pm – two hours 16 minutes later!

A most efficient service for an elderly disabled man! Take heed Messrs. Gutwein, Ferguson and Hodgeman.

Will Council assist to broadcast the details of this most unfortunate incident?

Response by Mayor Craig Perkins

Yes

May I add that the ambulance officers who attended, including the off-duty officer were exemplary.

Not good enough, Tasmanian Government. Fix it! Now!

As an addendum to illustrate the poor judgement of the Tasmanian Government, last weekend, amongst taxpayer funded payouts to various organisations by the State Government were:

\$6.1m to the V8 Supercars at Symons Plains;

\$3m to the professional business, North Melbourne; and

How many millions for conducting and promoting a bike carnival?

But no ambulance two hours later!

(b)

Spending authorisation: General Manager

Council normally sets limits, in terms of financial transactions, up to which the General Manager is authorised to approve (for individual transactions).

Could Council be reminded of that limit?

Question taken on notice

(c)

Appointment of Consultant(s) for Research into the Deloraine Sporting Facilities feasibility

At an earlier meeting this year, Council considered an approach from a private sponsor regarding a study in the Deloraine proposal for sporting facilities.

It is understood that a meeting was held to consider the appointment of consultants to undertake that study.

It is further understood that elected councillors were prohibited from attending that meeting.

- (i) Could it be confirmed that elected councillors were barred from that meeting?
- (ii) If so, who made that decision? And why were elected representatives of the people of Meander Valley excluded?

- (iii) It is believed that a recommendation has been made regarding a consultant. Given that Council is committing \$50,000 and is seeking, under Council auspices, grants of up to \$30,000, presumably a report will be submitted to elected representatives to consider the recommendation as to the preferred consultant so that Council can consider that meeting recommendation as to the preferred consultant.
- (iv) Will that be presented to Councillors at the May 2017 meeting of Council? (For decision?)

Questions taken on notice

(d)

Appreciation of Small Business matters

In order; to fully appreciate a situation it often helps to have experienced challenges associated with similar situations. One does necessarily have to have experienced those things but it is commonly held that it helps.

The Meander Valley has hundreds of small business enterprises, many working hard to make an "honest dollar". Few operators of such enterprises (including takeaway shops, cafes, even post offices) are unlikely to ever approach incomes similar to those of senior, or even middle management in bigger enterprises or government bodies (including Council).

Could Councillors be appraised of Council Directors' and managers' experience in ownership and management of small enterprises?

Question taken on Notice

(e)

These questions relate to the Minutes of the recent Westbury Users' Group Meeting.

- (i) The minutes record that sewerage (caravan) cassettes had been emptied into the pans in public toilets in Westbury and that the resultant mess needed to be cleaned.

Could this be confirmed? At which toilets, and at what frequency?

Questions taken on notice

- (ii) That meeting was held: could a copy of the invitation list be made available to Councillors? And could elected members pleased be added to the future invitation list?

Response by Martin Gill, General Manager

Council officers have been using the Council Briefing Reports to inform Councillors about the user group meetings. In the February Briefing report the officers attached the meeting notice for the Westbury, Hagley and Whitemore all users group meeting. The notice included the following invitation:

You are warmly invited to the above meeting. Please pass this invitation on through your community networks. For further information please call...

I recognise that this way of informing Councillors may not be as direct as it could be.

If Councillors would like to be contacted directly and invited to the recreation meetings please let me know and I will organise this.

(f)

At the last Council Workshop a map of the Meander Valley was issued. That map had, superimposed on it, a large circle around Deloraine, a small ellipse around Westbury and a small circle around Prospect Vale.

Who drew those shapes on the map, and upon what objective basis were they drawn?

Questions taken on Notice

3.3 Cr Andrew Connor

(a)

Councillors may be interested to know that the Federal Governments' Smart Cities program is open for applications until the end of June. It will fund up to 50% of the total cost for successful projects, with a contribution of between \$100,000 and \$5,000,000.

Given that even the lowest end contribution is difficult for Meander Valley Council to match itself, could the General Manager consider working with neighbouring councils and NTDC to find suitable shared projects that could be progressed under this program?

Response by Martin Gill, General Manager

Council is working with NTDC and other Councils in the region.

(b)

Following on from my question on notice in February about the Launceston City Deal, it's likely that the actual deal will be put before City of Launceston for approval and signing by that council within a month.

In contrast we at Meander Valley Council have seen nothing formal about this deal despite about half of our municipality's population, that is 10,000 people living in what most consider to be the Launceston urban area. West Tamar Council are in a similar situation and also have had little formal discussion about this deal.

Most of the projects mentioned in connection with the City Deal are Launceston-centric and have little investment share for areas beyond the Launceston CBD.

Have any further details or involvement concerning Meander Valley's urban area come to light, or are we to sit on the sidelines of progress?

Questions taken on Notice

3.4 Cr Tanya King

I note with interest in the current issue of "The Pulse", that the West Coast Council recently hosted twenty-two Grade 3/4 students from St Joseph's School, providing an overview of council operations and giving them an opportunity to ask the General Manager questions.

General Manager, Dirk Dowling said following the visit - "They were genuinely surprised at the variety of services we provide and at how much things, like buying a garbage truck and running a sports facility, cost. There is so much value to visits such as these to raise awareness amongst our community, especially our future leaders, about the valuable services Council delivers for their community."

West Coast Council staff are currently developing plans to work in partnership with all West Coast schools to roll out the program annually.

Given the success of the event, could Meander Valley Council please investigate the feasibility of conducting such visits within our municipality?

Response by Martin Gill, General Manager
Yes we will investigate

74/2017 DEPUTATIONS BY MEMBERS OF THE PUBLIC

Nil

75/2017 NOTICE OF MOTIONS BY COUNCILLORS

80/2017 Mobile Food Vendors: Meander Valley Council Streets, Parks, Sporting Venues and Reserves – Cr Bob Richardson

81/2017 Camping in Council Reserves, Parks and Sporting Facilities – Cr Bob Richardson

COUNCIL MEETING AS A PLANNING AUTHORITY

The Mayor advised that for items 75/2017 and 76/2017 Council is acting as a Planning Authority under the provisions of the *Land Use Planning and Approvals Act 1993*.

76/2017 803 WHITEMORE ROAD, WHITEMORE – SINGLE DWELLING, OUTBUILDING AND DEMOLITION OF OUTBUILDING

The Mayor invited Mrs W Bellinger and Claire Greg (Trident Building Surveying) to address the meeting regarding this item.

1) Introduction

This report considers application PA\17\0126 for a Single Dwelling, Outbuilding & Demolition of Outbuilding on land located at 803 Whitmore Road, Whitmore (CT: 13878/9).

2) Recommendation

That the application for Use and Development for Single Dwelling, Outbuilding & Demolition of Outbuilding on land located at 803 Whitmore Road, Whitmore (CT: 13878/9) by Trident Building Surveying, requiring the following discretions:

- 16.4.1 – Setback from Rural Resource Zone

be APPROVED, generally in accordance with the endorsed plans:

- a) Urban Design Solutions, Drawing Number: 6308, Sheets: A.03, A.04, A.05 & A.06
- b) Sheds n Homes Launceston, Drawing Number: rebtl1609025

and subject to the following conditions:

1. **Prior to the commencement of use the driveway crossover is to be upgraded in accordance with LGAT Standard Drawing TSD-R03-V1 and TSD-R04-v1 (attached) and to the satisfaction of Council's Director Infrastructure Services.**

Note:

1. **Prior to the construction/upgrade of the vehicle access (e.g. a driveway crossover) separate consent is required by the Road Authority (Council). A Driveway Crossover Application Form is enclosed. All enquiries should be directed to Council's Technical Officer on 6393 5312.**

2. **A design report from an accredited on-site wastewater designer is required to accompany an Application for a Plumbing Permit.**
3. **This planning permit does not imply that any other approval required under any other by-law or legislation has been granted. At least the following additional approvals may be required before construction commences:**
 - a) **Building approvals**
 - b) **Plumbing approvals**

All enquiries should be directed to Council's Permit Authority on 6393 5322 or Council's Plumbing Surveyor on 0419 510 770.

4. This permit takes effect after:
 - a) The 14 day appeal period expires; or
 - b) Any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or.
 - c) Any other required approvals under this or any other Act are granted.
5. A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal. A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant. For more information see the Resource Management and Planning Appeal Tribunal website www.rmpat.tas.gov.au
6. If an applicant is the only person with a right of appeal pursuant to section 61 of the Land Use Planning and Approvals Act 1993 and wishes to commence the use or development for which the permit has been granted within that 14 day period, the Council must be so notified in writing. A copy of Council's Notice to Waive Right of Appeal is attached.
7. This permit is valid for two (2) years only from the date of approval and will thereafter lapse if the development is not substantially commenced. A once only extension may be granted if a request is received at least 6 weeks prior to the expiration date.
8. In accordance with the legislation, all permits issued by the permit authority are public documents. Members of the public will be able to view this permit (which includes the endorsed documents) on request, at the Council Office.

9. If any Aboriginal relics are uncovered during works;
 - a) All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction,
 - b) The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: (03) 6233 6613 or 1300 135 513 (ask for Aboriginal Heritage Tasmania Fax: (03) 6233 5555 Email: aboriginal@heritage.tas.gov.au); and
 - c) The relevant approval processes will apply with state and federal government agencies.

DECISION:

Cr Connor moved and Cr White seconded ***“that the application for Use and Development for Single Dwelling, Outbuilding & Demolition of Outbuilding on land located at 803 Whitemore Road, Whitemore (CT: 13878/9) by Trident Building Surveying, requiring the following discretions:***

- ***16.4.1 – Setback from Rural Resource Zone***

be APPROVED, generally in accordance with the endorsed plans:

- a) ***Urban Design Solutions, Drawing Number: 6308, Sheets: A.03, A.04, A.05 & A.06***
- b) ***Sheds n Homes Launceston, Drawing Number: rebt11609025***

and subject to the following conditions:

1. ***Prior to the commencement of use the driveway crossover is to be upgraded in accordance with LGAT Standard Drawing TSD-R03-V1 and TSD-R04-v1 (attached) and to the satisfaction of Council’s Director Infrastructure Services.***

Note:

1. ***Prior to the construction/upgrade of the vehicle access (e.g. a driveway crossover) separate consent is required by the Road Authority (Council). A Driveway Crossover Application Form is enclosed. All enquiries should be directed to Council’s Technical Officer on 6393 5312.***
2. ***A design report from an accredited on-site wastewater designer is required to accompany an Application for a Plumbing Permit.***

3. This planning permit does not imply that any other approval required under any other by-law or legislation has been granted. At least the following additional approvals may be required before construction commences:

- a) Building approvals**
- b) Plumbing approvals**

All enquiries should be directed to Council's Permit Authority on 6393 5322 or Council's Plumbing Surveyor on 0419 510 770.

4. This permit takes effect after:
- a) The 14 day appeal period expires; or
 - b) Any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or.
 - c) Any other required approvals under this or any other Act are granted.
5. A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal. A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant. For more information see the Resource Management and Planning Appeal Tribunal website www.rmpat.tas.gov.au
6. If an applicant is the only person with a right of appeal pursuant to section 61 of the Land Use Planning and Approvals Act 1993 and wishes to commence the use or development for which the permit has been granted within that 14 day period, the Council must be so notified in writing. A copy of Council's Notice to Waive Right of Appeal is attached.
7. This permit is valid for two (2) years only from the date of approval and will thereafter lapse if the development is not substantially commenced. A once only extension may be granted if a request is received at least 6 weeks prior to the expiration date.
8. In accordance with the legislation, all permits issued by the permit authority are public documents. Members of the public will be able to view this permit (which includes the endorsed documents) on request, at the Council Office.
9. If any Aboriginal relics are uncovered during works;
- a) All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction,
 - b) *The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: (03) 6233 6613 or 1300 135 513 (ask for Aboriginal Heritage*

*Tasmania Fax: (03) 6233 5555 Email: aboriginal@heritage.tas.gov.au);
and*

- c) The relevant approval processes will apply with state and federal government agencies.*

The motion was declared CARRIED with Councillors Connor, Kelly, King, Perkins, Richardson, Synfield and White voting for the motion and Cr Temple voting against the motion.

Comment by Cr Deborah White

It is a great pity that situations such as this cannot be resolved by neighbourly goodwill and finding a way for both parties to get what they want.

77/2017 AMENDMENT 1/2017 – MEANDER VALLEY INTERIM PLANNING SCHEME 2013 – WESTBURY ROAD ACTIVITY CENTRE

1) Introduction

This purpose of this report is to amend the Meander Valley Interim Planning Scheme 2013 to rezone land from Light Industrial Zone to the General Business Zone at 361, 363, 367, 369, 375, 377 and 379-381 Westbury Road, Prospect Vale. The amendment includes a Specific Area Plan (SAP) to guide the arrangement of a future, mixed-use development on the land contained in 361, 369, 375 and 377 Westbury Road.

2) Recommendation

That under Section 34 of the former provisions of the Land Use Planning and Approvals Act 1993, the following amendments to the Meander Valley Interim Planning Scheme 2013 are initiated and in accordance with Section 35 are certified as being in accordance with Sections 30(O) and 32 of the Act:

- 1. Rezone the following Certificates of Title from Light Industrial Zone to General Business Zone:***

32077/6
44/9645
32077/2
32077/3
136609/1
136610/1
47054/1
8620/1
15855/2

- 2. Insert Specific Area Plan F5 - Westbury Road Activity Centre - Stage 1 into Part F of the Planning Scheme in accordance with the attached certification documents.***
- 3. Amend the planning scheme map to add the outline and notation of the area contained in SAP F5 - Westbury Road Activity Centre - Stage 1 in accordance with the attached certification documents.***

DECISION:

Cr King moved and Cr White seconded ***“that under Section 34 of the former provisions of the Land Use Planning and Approvals Act 1993, the following amendments to the Meander Valley Interim Planning Scheme 2013 are initiated and in accordance with Section 35 are certified as being in accordance with Sections 30(O) and 32 of the Act:***

- 1. Rezone the following Certificates of Title from Light Industrial Zone to General Business Zone:***

<i>32077/6</i>
<i>44/9645</i>
<i>32077/2</i>
<i>32077/3</i>
<i>136609/1</i>
<i>136610/1</i>
<i>47054/1</i>
<i>8620/1</i>
<i>15855/2</i>

- 2. Insert Specific Area Plan F5 - Westbury Road Activity Centre - Stage 1 into Part F of the Planning Scheme in accordance with the attached certification documents.***
- 3. Amend the planning scheme map to add the outline and notation of the area contained in SAP F5 - Westbury Road Activity Centre - Stage 1 in accordance with the attached certification documents.”***

The motion was declared CARRIED with Councillors Connor, Kelly, King, Perkins, Richardson, Synfield, Temple and White voting for the motion.

78/2017 2016-2017 COMMUNITY GRANTS APPLICATION
ASSESSMENTS – ROUND 4 – MARCH 2017

1) Introduction

The purpose of this report is to present for Council approval, the recommendations of the Community Grants Committee for Community Grants Round 4.

2) Recommendation

It is recommended that Council endorses the recommendations of the Community Grants Committee and approves the following allocations:

Organisation	Project	Grant Recommended \$
Carrick Community Committee	Cenotaph bollard border	3,000
Children First Foundation	Razzamatazz Magic Show	240
Deloraine Primary School	Swimming pool cover	3,000
Launceston City FC	New soccer goal posts	3,000
Make A Wish Australia	Special Children's Xmas Party	300
Meander Indoor Bowls Club	2 x new bowling mats	2,600
Meander Valley Gazette	Camera purchase	3,000
Prospect Park Sports Club	PVP kitchen Improvements	3,000
Tiers Triers Carers Support Group.	Morning tea support	432
Westbury RSL Sub Branch	Community marquee	1,800
Westbury & Districts Historical Society	History publication (WP Sch)	995
Whitemore Recreation Ground Com.	Kitchen cupboard upgrade	400
TOTAL		21,767

Organisation	Project	Grand redirected
Chudleigh A&H Society	Kiosk upgrade	\$2,800

DECISION:

Cr King moved and Cr Kelly seconded ***“that Council endorses the recommendations of the Community Grants Committee and approves the following allocations:***

Organisation	Project	Grant Recommended \$
Carrick Community Committee	Cenotaph bollard border	3,000
Children First Foundation	Razzamataz Magic Show	240
Deloraine Primary School	Swimming pool cover	3,000
Launceston City FC	New soccer goal posts	3,000

Make A Wish Australia	Special Children's Xmas Party	300
Meander Indoor Bowls Club	2 x new bowling mats	2,600
Meander Valley Gazette	Camera purchase	3,000
Prospect Park Sports Club	PVP kitchen Improvements	3,000
Tiers Triers Carers Support Group.	Morning tea support	432
Westbury RSL Sub Branch	Community marquee	1,800
Westbury & Districts Historical Society	History publication (WP Sch)	995
Whitemore Recreation Ground Com.	Kitchen cupboard upgrade	400
TOTAL		21,767

Organisation	Project	Grand redirected
Chudleigh A&H Society	Kiosk upgrade	\$2,800

The motion was declared CARRIED with Councillors Connor, Kelly, King, Perkins, Richardson, Synfield, Temple and White voting for the motion.

79/2017 GROUND NAMING SPONSORSHIP – FOOTBALL WESTBURY AND SOCCER, PROSPECT VALE

1) Introduction

The purpose of this report is for Council to consider proposals from the Meander Valley Suns Football Club and Launceston City Football (Soccer) Clubs to secure ground naming sponsors for the Westbury Recreation Ground and the soccer fields at the northern end of Prospect Vale Park respectively for their winter sport seasons only.

2) Recommendation

It is recommended that Council approve:

- 1. The proposals from the Meander Valley Suns Football Club and the Launceston City Football Club to secure naming rights sponsors for the Westbury Recreation Ground and the northern end soccer fields at Prospect Vale Park limited to the winter season for the life of the sponsorship agreements.***
- 2. The Meander Valley Suns Football Club and the Launceston City Football Club to meet all costs of installation and removal of all associated signage.***

DECISION:

Cr Connor moved and Cr White seconded ***“that Council approve:***

- 1. The proposals from the Meander Valley Suns Football Club and the Launceston City Football Club to secure naming rights sponsors for the Westbury Recreation Ground and the northern end soccer fields at Prospect Vale Park limited to the winter season for the life of the sponsorship agreements.***
- 2. The Meander Valley Suns Football Club and the Launceston City Football Club to meet all costs of installation and removal of all associated signage.”***

The motion was declared CARRIED with Councillors Connor, Kelly, King, Perkins, Richardson, Synfield, Temple and White voting for the motion.

80/2017 MOBILE FOOD VENDORS: MEANDER VALLEY COUNCIL STREETS, PARKS, SPORTING VENUES AND RESERVES

1) Introduction

The purpose of this report is to consider a Notice of Motion from Cr Bob Richardson that Council develop a policy in relation to mobile food vendors' use of Council streets and Council land.

2) Recommendation (Cr Richardson)

It is recommended that Council develop a policy in relation to mobile food vendors' use of Council streets, Parks, Sporting Venues and Reserves, and that this policy is presented to Council at its August 2017 meeting for consideration.

DECISION:

Cr Richardson moved and Cr Connor seconded ***"that Council develop a policy in relation to mobile food vendors' use of Council streets, Parks, Sporting Venues and Reserves, and that this policy is presented to Council at its August 2017 meeting for consideration."***

The motion was declared CARRIED with Councillors Connor, Kelly, Perkins, Richardson, Synfield, Temple and White voting for the motion and Cr King voting against the motion.

81/2017 CAMPING IN COUNCIL RESERVES, PARKS AND SPORTING FACILITIES

1) Introduction

The purpose of this report is to consider a Notice of Motion from Cr Bob Richardson that Council develop a policy in relation to camping in Council Reserves, Parks and Sporting Facilities.

2) Recommendation (Cr Richardson)

It is recommended that Council develop a policy in relation to camping in Council Reserves, Parks and Sporting Facilities and that this policy be placed before Council at its August 2017 meeting for consideration.

DECISION:

Cr Richardson moved and Cr Synfield seconded ***“that Council develop a policy in relation to camping in Council Reserves, Parks and Sporting Facilities and that this policy be placed before Council at its August 2017 meeting for consideration.”***

The motion was declared CARRIED with Councillors Connor, Kelly, Perkins, Richardson, Synfield, Temple and White voting for the motion and Cr King voting against the motion.

The meeting adjourned for afternoon tea at 3.00pm

The meeting resumed at 3.18pm

82/2017 ANNUAL PLAN – QUARTERLY REVIEW – MARCH 2017

1) Introduction

The purpose of this report is for Council to receive the March quarterly review of the Annual Plan.

2) Recommendation

It is recommended that Council receive and note the Annual Plan review for the March 2017 quarter.

DECISION:

Cr White moved and Cr King seconded *“that Council receive and note the Annual Plan review for the March 2017 quarter.”*

*The motion was declared **CARRIED** with Councillors Connor, Kelly, King, Perkins, Richardson, Synfield, Temple and White voting for the motion.*

83/2017 COUNCIL AUDIT PANEL RECEIPT OF MINUTES

1) Introduction

The purpose of this report is for Council to receive the minutes of the Council Audit Panel meeting held on 28 February 2017.

2) Recommendation

It is recommended that Council receive the minutes of the Council Audit Panel meeting held on 28 February 2017.

DECISION:

Cr Connor moved and Cr White seconded ***“that Council receive the minutes of the Council Audit Panel meeting held on 28 February 2017.”***

The motion was declared CARRIED with Councillors Connor, Kelly, King, Perkins, Richardson, Synfield, Temple and White voting for the motion.

84/2017 FINANCIAL REPORTS TO 31 MARCH 2017

1) Introduction

The purpose of this report is to present Council's financial reports for the period ending 31 March 2017.

2) Recommendation

It is recommended that Council receive the following financial reports for the period ended 31 March 2017:

- 1. Consolidated operating statement with accompanying operating statements for the key operational areas of Council.***
- 2. Exception and trends report.***
- 3. A detailed list of capital works project expenditure to date.***
- 4. A detailed list of capital resealing project expenditure to date.***
- 5. A detailed list of capital gravelling project expenditure to date.***
- 6. A summary of rates outstanding.***
- 7. Cash reconciliation & investments summary.***

DECISION:

Cr King moved and Cr White seconded ***“that Council receive the following financial reports for the period ended 31 March 2017:***

- 1. Consolidated operating statement with accompanying operating statements for the key operational areas of Council.***
- 2. Exception and trends report.***
- 3. A detailed list of capital works project expenditure to date.***
- 4. A detailed list of capital resealing project expenditure to date.***
- 5. A detailed list of capital gravelling project expenditure to date.***
- 6. A summary of rates outstanding.***
- 7. Cash reconciliation & investments summary.***

The motion was declared CARRIED with Councillors Connor, Kelly, King, Perkins, Richardson, Synfield, Temple and White voting for the motion.

ITEMS FOR CLOSED SECTION OF THE MEETING:

Councillor Kelly moved and Councillor Temple seconded ***“that pursuant to Regulation 15(2)(g) of the Local Government (Meeting Procedures) Regulations 2015, Council close the meeting to the public to discuss the following items.”***

The motion was declared CARRIED with Councillors Connor, Kelly, King, Perkins, Richardson, Synfield, Temple and White voting for the motion.

85/2017 CONFIRMATION OF MINUTES

Confirmation of Minutes of the Closed Session of the Ordinary Council Meeting held on 14 March, 2017.

86/2017 LEAVE OF ABSENCE

(Reference Part 2 Regulation 15(2)(h) Local Government (Meeting Procedures) Regulations 2015)

The meeting moved into Closed Session at 3.25pm

The meeting re-opened to the public at 3.27pm

The meeting closed at 3.27pm

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CRAIG PERKINS (MAYOR)