



Meander Valley Council

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

ORDINARY MINUTES

COUNCIL MEETING

Tuesday 17 January 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 17 January 2017 at 1.39pm.

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

APOLOGIES: Nil

IN ATTENDANCE: Martin Gill, General Manager
Merrilyn Young, Executive Assistant
Malcolm Salter, Director Corporate Services
David Pyke, Director Governance & Community Services
Rick Dunn, Director Economic Development & Sustainability
Matthew Millwood, Director Works
Dino De Paoli, Director Infrastructure
Lynette While, Director Development Services
Jo Oliver, Senior Town Planner
Leanne Rabjohns, Town Planner
Justin Simons, Town Planner
Natasha Whiteley, Town Planner
Patrick Gambles, Community Development Manager
Jon Harmey, Senior Accountant
Krista Palfreyman, Development Administration Co-Ordinator
Katie Proctor, Environmental Health Officer
Rob Little, Asset Management Co-Ordinator
Natasha Szczyglowska, Technical Officer

The Mayor acknowledged the long service and contribution to Meander Valley Council of Directors Malcolm Salter, David Pyke and Rick Dunn as the meeting today is their last.

065

1/2017 CONFIRMATION OF MINUTES:

Councillor Richardson moved and Councillor White seconded, ***“that the minutes of the Ordinary meeting of Council held on Tuesday 13 December, 2016, be received and confirmed.”***

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

2/2017 COUNCIL WORKSHOPS HELD SINCE THE LAST MEETING:

Nil

3/2017 ANNOUNCEMENTS BY THE MAYOR:

Tuesday 13 December 2016

Prospect High School presentation assembly

Wednesday 14 December 2016

Deloraine High School presentation assembly

Thursday 15 December 2016

Mole Creek Primary School presentation assembly

Monday 19 December 2016

Hagley Farm School presentation assembly

Wednesday 21 December 2016

Ashley School recognition assembly

Thursday 22 December 2016

Tasmanian Police Northern District Stakeholder Liaison morning tea

Thursday 5 January 2017

Meeting with Hon Rene Hidding, Minister for Infrastructure and Transport

Wednesday 11 January 2017

Meeting with Environmental Protection Agency (Hobart)

4/2017 DECLARATIONS OF INTEREST:

Nil

5/2017 TABLING OF PETITIONS:

Nil

6/2017 PUBLIC QUESTION TIME

1. PUBLIC QUESTIONS TAKEN ON NOTICE – DECEMBER 2016

Nil

2. PUBLIC QUESTIONS WITH NOTICE – JANUARY 2017

Nil

3. PUBLIC QUESTIONS WITHOUT NOTICE – JANUARY 2017

Nil

7/2017 COUNCILLOR QUESTION TIME

1. COUNCILLOR QUESTIONS TAKEN ON NOTICE – DECEMBER 2016

1.1 Cr John Temple

Will the Meander Valley Council consider writing to the Nomenclature Board suggesting that as Australian Governments: Federal, State and Territory, all support Australians divesting themselves of land and infrastructure in favour of foreign ownership and as the Chinese at this time are very willing astute buyers that these purchases be known collectively as “New China” in honour of their new owners?

Response by Martin Gill, General Manager

This would be a matter for resolution through a formal decision of Council and would require Councillor Temple to initiate the decision through a formal notice of motion consistent with the process outlined in the Local Government Act (Meeting Procedures) 2015.

2. COUNCILLOR QUESTIONS WITH NOTICE – JANUARY 2017

Nil

3. COUNCILLOR QUESTIONS WITHOUT NOTICE – JANUARY 2017

3.1 Cr Bob Richardson

- a) In mid-November, 2016, following a motion passed unanimously by Council, the Mayor wrote to the Federal Liberal Minister for Health, Hon Sussan Ley. That

motion expressed concern at the cessation of programs conducted by three Meander Valley Health professionals.

Has a reply been received? If yes, on what date was that correspondence received? And, if yes, did the Minister personally sign that correspondence.

Response by Martin Gill, General Manager

The General Manager sent an initial letter to Minister Ley on 3 October 2016. This letter received a response on 15 November 2016 from the Primary Health Networks Branch on the Minister's behalf.

The Mayors letter of 17 November 2016 to Minister Ley, which included Cr Richardson's NOM has not yet received a response.

Additional letters forwarded by the Community Development Manager to Minister Ley on 2 December 2016 received an automatic email acknowledgement.

The Mayor has followed up through Senator Jonathon Duniam's office to seek a response.

b) Meeting with Environmental Protection Agency

It is noted that a meeting was held in Hobart on Wednesday 9th January with the (Tasmanian) Environmental Protection Agency.

1. To whom (ie, which Minister) is the EPA responsible?
2. For what purpose was the meeting called and specifically, was it in relation to apparent delay tactics by the EPA in relation to development applications in the Meander Valley?
3. At whose request was the meeting arranged?
4. Is it the perception of the Meander Valley Council representatives that the EPA has seemed unreasonable in its demands of would-be developers, particularly in relation to D/A's at Valley Central?
5. Is it the belief that EPA involvement has led to the "loss" of developments at Valley Central? Specifically, involving a tyre recycling development seemed too hard to the Tasmanian EPA, but is now up-and-running satisfying another State's environmental provisions.
6. Is it a fact that the Tasmanian Planning Commission approved the Valley Central Industrial Park after lengthy consideration of such things as environmental impact provisions of potential industrial developers, traffic management and social impacts – all based upon best practice?

Questions taken on Notice

8/2017 DEPUTATIONS BY MEMBERS OF THE PUBLIC

Nil

9/2017 NOTICE OF MOTIONS BY COUNCILLORS

14/2017 PREVENTATIVE HEALTH PROGRAM – CR BOB RICHARDSON
15/2017 INTERNATIONAL (WORLD) FLY FISHING CHAMPIONSHIPS – CR BOB RICHARDSON
16/2017 REMOVAL OF MOUNTAIN MAN, DELORAINE – CR RODNEY SYNFIELD

COUNCIL MEETING AS A PLANNING AUTHORITY

The Mayor advised that for items 10/2017 to 13/2017 Council is acting as a Planning Authority under the provisions of the *Land Use Planning and Approvals Act 1993*.

10/2017 318 WESTBURY ROAD, PROSPECT VALE - COMMUNITY MEETING & ENTERTAINMENT

1) Introduction

This report considers application PA\17\0084 for a Community Meeting & Entertainment (place of assembly) on land located at 318 Westbury Road, Prospect Vale CT 74796/3.

2) Recommendation

That the application for Use and Development for a Community Meeting & Entertainment (place of assembly) on land located at 318 Westbury Road, Prospect Vale CT 74796/3 by Wilkin Design , requiring the following discretions:

10.4.14 Non Residential development

be APPROVED, generally in accordance with the endorsed plans and subject to the following conditions:

- 1. The use and development must be carried out as shown and described in the endorsed Plans:
 - a. Wilkin Design – correspondence dated 24 November 2016;
 - b. Wilkin Design – Job Number DA-16022 – Page Numbers 1, 2, 3, 4 & 5;to the satisfaction of the Council. Any other proposed development and/or use will require a separate application to and assessment by the Council.**
- 2. The driveway crossover is to be constructed in accordance with LGAT Standard Drawing TSD-R09-V1 and to the satisfaction of Council's Director of Infrastructure Services. The works shall take into consideration modification of the existing pedestrian railing adjacent to the footpath (see Note 1).**
- 3. The stormwater drainage system must provide a stormwater detention volume equivalent to the 20 year ARI post development flow less the 5 year ARI flow from the site using a fraction impervious of 50%. The applicant must meet all costs associated with the extension of Council's existing piped stormwater system in the adjoining property to service the proposed development (see Note 2).**

- 4. A 1.8m high lapped timber constructed along the entire length of the shared boundary with 316 Meander Valley Road, at the applicants expense.**
- 5. The applicant must erect signage within the property boundary on the north side of the driveway that directs drivers to exit the property to the left only, and to watch for pedestrians.**
- 6. Prior to the commencement of works, the following must be submitted to Council:**
 - a. Design drawings showing the means of connection to Council's stormwater mains, to the satisfaction of Council's Director of Infrastructure Services; and**
 - b. Driveway crossover details showing the profile, extent of filling and railing modification; and signage details.**
- 7. Prior to the commencement of works, the driveway crossover must be completed to the satisfaction of Council's Director of Infrastructure Services.**
- 8. Prior to the commencement of use, the following must be completed:**
 - a. All construction is to be completed in accordance with the endorsed stormwater design drawings, to the satisfaction of Council's Director of Infrastructure Services; and**
 - b. The 1.8m high lapped timber boundary fence is to be completed (as per Condition 4 above).**
- 9. The use and development approved by this permit must not cause any nuisance, or be detrimental to the amenity of the neighbouring properties by the emission of noise. In this regard, noise emissions shall comply with the provisions of the *Environmental Management and Pollution Control Act 1994*.**
- 10. The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA No 2016/01807-MVC attached).**

Note:

- 1. Prior to the construction of the crossover, a Driveway Crossover Application Form (enclosed) must be completed and approved by Council's Road Authority. All enquiries should be directed to Council's Technical Officer on 6393 5312.**
- 2. The applicant must contact Council's Director of Infrastructure Services to co-ordinate the stormwater design and subsequent works. Council's Director of Infrastructure Services can be contacted on telephone 6393 5312.**
- 3. This 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 permit**
 - b) Plumbing permit**

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. An

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 planning 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 Mackenzie moved and Cr Connor seconded ***“that the application for Use and Development for a Community Meeting & Entertainment (place of assembly) on land located at 318 Westbury Road, Prospect Vale CT 74796/3 by Wilkin Design , requiring the following discretions:***

10.4.14 Non Residential development

be APPROVED, generally in accordance with the endorsed plans and subject to the following conditions:

- 1. The use and development must be carried out as shown and described in the endorsed Plans:
 - c. Wilkin Design – correspondence dated 24 November 2016;**
 - d. Wilkin Design – Job Number DA-16022 – Page Numbers 1, 2, 3, 4 & 5;****to the satisfaction of the Council. Any other proposed development and/or use will require a separate application to and assessment by the Council.****

- 2. The driveway crossover is to be constructed in accordance with LGAT Standard Drawing TSD-R09-V1 and to the satisfaction of Council's Director of Infrastructure Services. The works shall take into consideration modification of the existing pedestrian railing adjacent to the footpath (see Note 1).**
- 3. The stormwater drainage system must provide a stormwater detention volume equivalent to the 20 year ARI post development flow less the 5 year ARI flow from the site using a fraction impervious of 50%. The applicant must meet all costs associated with the extension of Council's existing piped stormwater system in the adjoining property to service the proposed development (see Note 2).**
- 4. A 1.8m high lapped timber fence must be constructed along the entire length of the shared boundary with 316 Meander Valley Road, at the landowner's expense.**
- 5. The applicant must erect signage within the property boundary on the north side of the driveway that directs drivers to exit the property to the left only, and to watch for pedestrians.**
- 6. Prior to the commencement of works, the following must be submitted to Council:**
 - a. Design drawings showing the means of connection to Council's stormwater mains, to the satisfaction of Council's Director of Infrastructure Services; and**
 - b. Driveway crossover details showing the profile, extent of filling and railing modification; and signage details.**
- 7. Prior to the commencement of works, the driveway crossover must be completed to the satisfaction of Council's Director of Infrastructure Services.**
- 8. Prior to the commencement of use, the following must be completed:**
 - a. All construction is to be completed in accordance with the endorsed stormwater design drawings, to the satisfaction of Council's Director of Infrastructure Services; and**
 - b. The 1.8m high lapped timber boundary fence is to be completed (as per Condition 4 above).**

- 9. The use and development approved by this permit must not cause any nuisance, or be detrimental to the amenity of the neighbouring properties by the emission of noise. In this regard, noise emissions shall comply with the provisions of the *Environmental Management and Pollution Control Act 1994*.**
- 10. The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA No 2016/01807-MVC attached).**

Note:

- 1. Prior to the construction of the crossover, a Driveway Crossover Application Form (enclosed) must be completed and approved by Council's Road Authority. All enquiries should be directed to Council's Technical Officer on 6393 5312.**
- 2. The applicant must contact Council's Director of Infrastructure Services to co-ordinate the stormwater design and subsequent works. Council's Director of Infrastructure Services can be contacted on telephone 6393 5312.**
- 3. This 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 permit**
 - b) Plumbing permit**

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. An 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 planning 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, Mackenzie, Perkins, Richardson, Synfield, Temple and White voting for the motion.

11/2017 29 EAST STREET, CARRICK - RESIDENTIAL OUTBUILDING

1) Introduction

This report considers application PA\17\0077 for a residential outbuilding on land located at 29 East Street, Carrick CT: 124566/1.

2) Recommendation

That the application for Use and Development for a residential outbuilding on land located at 29 East Street, Carrick CT 124566/1 by J Pfeiffer, requiring the following discretions:

10.4.2 Setbacks and building envelope for all dwellings

be APPROVED, generally in accordance with the endorsed plans and subject to the following conditions:

- 1. The use and development must be carried out as shown and described in the endorsed Plans:
 - a) Engineering Plus – Drawing Number: 21116 A01, A02, A04, A05, A06 & A07;**
 - b) Engineering Plus – email – dated 22 November 2016;****

to the satisfaction of the Council. Any other proposed development and/or use will require a separate application to and assessment by the Council.

- 2. The use of outbuilding is not permitted for human habitation and is limited to residential storage and related residential activities only.**

Note:

- 1. This 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 permit**
 - b) Plumbing permit****

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

2. 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.

3. 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 .

4. 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.

5. 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. An extension may be granted if a request is received at least 6 weeks prior to the expiration date.

6. In accordance with the legislation, all permits issued by the planning 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.

7. 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 King seconded ***“that the application for Use and Development for a residential outbuilding on land located at 29 East Street, Carrick CT 124566/1 by J Pfeiffer, requiring the following discretions:***

10.4.2 Setbacks and building envelope for all dwellings

be APPROVED, generally in accordance with the endorsed plans and subject to the following conditions:

- 1. The use and development must be carried out as shown and described in the endorsed Plans:
 - a) Engineering Plus – Drawing Number: 21116 A01, A02, A04, A05, A06 & A07;**
 - b) Engineering Plus – email – dated 22 November 2016;**

to the satisfaction of the Council. Any other proposed development and/or use will require a separate application to and assessment by the Council.**
- 2. The use of outbuilding is not permitted for human habitation and is limited to residential storage and related residential activities only.**

Note:

- 1. This 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 permit**
 - b) Plumbing permit****

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

2. 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.
3. 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 .
4. 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.
5. 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. An extension may be granted if a request is received at least 6 weeks prior to the expiration date.
6. In accordance with the legislation, all permits issued by the planning 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.
7. 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, Mackenzie, Perkins, Richardson, Synfield, Temple and White voting for the motion.

12/2017 8 EAST PARADE, DELORAINE - SUBDIVISION (2 LOTS)

1) Introduction

This report considers application PA\17\0064 for Subdivision (2 Lots) and Demolition of an Outbuilding on land located at 8 East Parade, Deloraine (CT:226207\1).

2) Recommendation

That the application for Use and Development for Subdivision (2 Lots) and Demolition of an Outbuilding on land located at 8 East Parade, Deloraine (CT:226207\1) by PDA Surveyors obo P Gibbons, requiring the following discretions:

- 15.4.3.1 - General Suitability
- 15.4.3.2 - Lot Area

be APPROVED, generally in accordance with the endorsed plans and subject to the following conditions:

- 1. The use and/or development must be carried out as shown and described in the endorsed plans:**
 - a) PDA Surveyors , Job No.: L16071, Drawing: P01B**
to the satisfaction of the Council. Any other proposed development and/or use will require a separate application and assessment by Council.
- 2. Except with prior written consent of Council, covenants or similar restrictive controls must not be included on the titles created by this permit if they seek to prohibit any use or development provided for in the Meander Valley Interim Planning Scheme 2013.**
- 3. Prior to the commencement of works design drawings detailing the stormwater connection to Lot 1 are to be submitted to the satisfaction of Council's Director Infrastructure Services. The drawings must include a long section, showing the alignment of**

the proposed drain and proposed construction details for all works within the road reserve.

- 4. Prior to the sealing of the Final Plan of Survey, the following must be completed to the satisfaction of Council:**
 - a) Lot 1 is to be connected to Council's reticulated stormwater system as per the approved design detail and to the satisfaction of Council's Director Infrastructure Services.**
 - b) The developer must pay Council \$1650.50, a sum equivalent to 5% of the unimproved value of the newly created lot, as a public open space contribution.**
 - c) The proposed demolition works are to be completed and in accordance with the *Building Act 2016*. Permits and approvals may be required (see Note 1).**
- 5. The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA 2016/01773-MVC, attached).**

Note:

- 1. This 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 permit**
 - b) Plumbing permit**

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

- 2. 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.
- 3. 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

4. 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.
5. 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.
6. In accordance with the legislation, all permits issued by the planning 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.
7. 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 Kelly seconded ***“that the application for Use and Development for Subdivision (2 Lots) and Demolition of an Outbuilding on land located at 8 East Parade, Deloraine (CT:226207\1) by PDA Surveyors obo P Gibbons, requiring the following discretions:***

- 15.4.3.1 - General Suitability

- 15.4.3.2 - Lot Area

be APPROVED, generally in accordance with the endorsed plans and subject to the following conditions:

- 1. The use and/or development must be carried out as shown and described in the endorsed plans:**
 - a) PDA Surveyors , Job No.: L16071, Drawing: P01B**

to the satisfaction of the Council. Any other proposed development and/or use will require a separate application and assessment by Council.
- 2. Except with prior written consent of Council, covenants or similar restrictive controls must not be included on the titles created by this permit if they seek to prohibit any use or development provided for in the Meander Valley Interim Planning Scheme 2013.**
- 3. Prior to the commencement of works design drawings detailing the stormwater connection to Lot 1 are to be submitted to the satisfaction of Council's Director Infrastructure Services. The drawings must include a long section, showing the alignment of the proposed drain and proposed construction details for all works within the road reserve.**
- 4. Prior to the sealing of the Final Plan of Survey, the following must be completed to the satisfaction of Council:**
 - a) Lot 1 is to be connected to Council's reticulated stormwater system as per the approved design detail and to the satisfaction of Council's Director Infrastructure Services.**
 - b) The developer must pay Council \$1650.50, a sum equivalent to 5% of the unimproved value of the newly created lot, as a public open space contribution.**
 - c) The proposed demolition works are to be completed and in accordance with the *Building Act 2016*. Permits and approvals may be required (see Note 1).**

5. **The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA 2016/01773-MVC, attached).**

Note:

1. **This 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 permit**
 - b) **Plumbing permit**

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

2. 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.
3. 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
4. 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.
5. 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.

6. In accordance with the legislation, all permits issued by the planning 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.
7. 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, Mackenzie, Perkins, Richardson, Synfield, Temple and White voting for the motion.

13/2017 53-55 WILLIAM STREET WESTBURY –
MANUFACTURING AND PROCESSING

1) Introduction

This report considers application PA\17\0068 for Manufacturing and Processing (Extension to Workshop) on land located at 53-55 William Street, Westbury (CTs: 19781/1 & 19781/2).

2) Recommendation

That the application for Use and Development for Manufacturing and Processing - Extension to Workshop on land located at 53-55 William Street, Westbury (CTs: 19781/1 & 19781/2) by V W Properties Unit Trust, requiring the following discretions:

- 15.4.1 - Setbacks
- E6.7.1 - Construction of Car Parking
- E6.7.3 - Car Parking Numbers

be APPROVED, generally in accordance with the endorsed plans and subject to the following conditions:

- 1. The use and development must be carried out as shown and described in the endorsed Plans:**
 - a) Warren French Architect - Honed Architecture and Design, Drawing No. 1613 – Sheets 1, 2, 3, 4, 7, 8 and Ancillary Sheet TasWater Infrastructure.**
 - b) Warren French Architect, letter dated 23 November 2016.**

to the satisfaction of the Council. Any other proposed development and/or use will require a separate application to and assessment by the Council.
- 2. Prior to the commencement of use of the extended workshop the following works are to be completed to the satisfaction of Council's Town Planner:**

- a) **The walls and roof of the workshop building (excluding roller doors and skylights) are to be insulated using material with noise reducing properties.**
 - b) **The ramp connecting the existing workshop to the proposed building is to be fully enclosed as per Sheet 8 of the endorsed plans.**
 - c) **A 'watch for pedestrians' sign is to be erected at the front boundary at the access to encourage exiting vehicles to proceed with caution.**
 - d) **The vehicle access to the north of the existing workshop is to be sealed as per Sheet 1 to the satisfaction of Council's Director Infrastructure Services.**
 - e) **The compacted gravel parking and manoeuvring spaces are to be constructed in accordance with Sheet 1 and Condition 7.**
- 3. Excluding office and administration tasks, the proposed use (Manufacturing and Processing) is restricted to the following hours of operation:**
- **Monday to Friday - 8:00am to 6:00pm**
 - **Weekends and Public Holidays - not permitted**
- 4. No use of power tools associated with the proposed use (Manufacturing and Processing) is to occur outside of the existing and approved buildings.**
- 5. The dust extraction unit is to be located to the north of the enclosed ramp, between the existing and proposed workshops, to minimise noise emissions.**
- 6. Any air compressor or plant (excluding dust extraction unit) is to be located within the existing or proposed building or is to be fully enclosed within an insulated housing to the satisfaction of Council's Town Planner.**
- 7. The number of parking spaces along the east boundary of the property are to be increased from 4 to 6 and are to be reserved for employee parking. Parking areas (six spaces and manoeuvring**

area) are to be kept clear at all times, except for the parking of vehicles.

8. **The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA-2016/01719-MVC, attached).**

Note:

1. **Any work to be undertaken within the road reserve, including works on the existing stormwater connections, must be approved by the Road Authority prior to commencement. Council's Infrastructure Department can be contacted on 63 935 312**
2. **This 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 permit**
 - b) **Plumbing permit**

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

3. 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.
4. 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

5. 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.
6. 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.
7. In accordance with the legislation, all permits issued by the planning 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.
8. 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 Richardson moved and Cr King seconded ***"that the application for Use and Development for Manufacturing and Processing - Extension to Workshop on land located at 53-55 William Street, Westbury (CTs: 19781/1 & 19781/2) by V W Properties Unit Trust, requiring the following discretions:***

- 15.4.1 - Setbacks
- E6.7.1 - Construction of Car Parking

- E6.7.3 - Car Parking Numbers

be APPROVED, generally in accordance with the endorsed plans and subject to the following conditions:

- 1. The use and development must be carried out as shown and described in the endorsed Plans:**
 - a) Warren French Architect - Honed Architecture and Design, Drawing No. 1613 – Sheets 1, 2, 3, 4, 7, 8 and Ancillary Sheet TasWater Infrastructure.**
 - b) Warren French Architect, letter dated 23 November 2016.**

to the satisfaction of the Council. Any other proposed development and/or use will require a separate application to and assessment by the Council.
- 2. Prior to the commencement of use of the extended workshop the following works are to be completed to the satisfaction of Council's Town Planner:**
 - a) The walls and roof of the workshop building (excluding roller doors and skylights) are to be insulated using material with noise reducing properties.**
 - b) The ramp connecting the existing workshop to the proposed building is to be fully enclosed as per Sheet 8 of the endorsed plans.**
 - c) A 'watch for pedestrians' sign is to be erected at the front boundary at the access to encourage exiting vehicles to proceed with caution.**
 - d) The vehicle access to the north of the existing workshop is to be sealed as per Sheet 1 to the satisfaction of Council's Director Infrastructure Services.**
 - e) The compacted gravel parking and manoeuvring spaces are to be constructed in accordance with Sheet 1 and Condition 7.**
- 3. Excluding office and administration tasks, the proposed use (Manufacturing and Processing) is restricted to the following hours of operation:**

- **Monday to Friday - 8:00am to 6:00pm**
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4. **No use of power tools associated with the proposed use (Manufacturing and Processing) is to occur outside of the existing and approved buildings.**
 5. **The dust extraction unit is to be located to the north of the enclosed ramp, between the existing and proposed workshops, to minimise noise emissions.**
 6. **Any air compressor or plant (excluding dust extraction unit) is to be located within the existing or proposed building or is to be fully enclosed within an insulated housing to the satisfaction of Council's Town Planner.**
 7. **The number of parking spaces along the east boundary of the property are to be increased from 4 to 6 and are to be reserved for employee parking. Parking areas (six spaces and manoeuvring area) are to be kept clear at all times, except for the parking of vehicles.**
 8. **The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA-2016/01719-MVC, attached).**

Note:

1. **Any work to be undertaken within the road reserve, including works on the existing stormwater connections, must be approved by the Road Authority prior to commencement. Council's Infrastructure Department can be contacted on 63 935 312**
2. **This 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 permit**
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4. 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

5. 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.

6. 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.

7. In accordance with the legislation, all permits issued by the planning 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.

8. 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

The relevant approval processes will apply with state and federal government agencies.

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

14/2017 NOTICE OF MOTION - PREVENTATIVE HEALTH PROGRAMS: MEANDER VALLEY – CR BOB RICHARDSON

1) Introduction

The purpose of this report is for Council to consider a Notice of Motion from Cr Bob Richardson regarding Preventative Health Programs in Meander Valley.

2) Recommendation (Cr Richardson)

It is recommended that Council:

- 1. notes and expresses disappointment and concern at decisions made by Primary Health Tasmania and the Federal Government at the loss of valued preventative health and other programs in Regional Tasmania;***
- 2. requests support from LGAT for the restoration, long term, of these programs;***
- 3. takes the lead to establish strategies for the restoration of these programs, at least to levels which existed in 2016, and appointment of appropriate staff to conduct these programs long term***

DECISION:

Cr Richardson moved and Cr Mackenzie seconded ***“that Council***

- 1. notes and expresses strong disappointment and significant concern at decisions made by Primary Health Tasmania and the Federal Government at the loss of valued preventative health and other programs in Regional Tasmania;***
- 2. requests support from LGAT for the restoration, long term, of these programs;***
- 3. takes the lead to establish strategies for the restoration of these programs, at least to levels which existed in 2016, and appointment of appropriate staff to conduct these programs long term.***

4. that Council hold Public Meetings for Primary Health Tas and other stakeholders to work with the Meander Valley community to secure the reinstatement of preventative health services.”

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

Cr Connor left the meeting at 2.36pm

Cr Connor returned to the meeting at 2.38pm

15/2017 NOTICE OF MOTION - INTERNATIONAL (WORLD) FLY-FISHING CHAMPIONSHIPS – CR BOB RICHARDSON

1) Introduction

The purpose of this report is for Council to consider a Notice of Motion from Cr Bob Richardson regarding the International (World) Fly-Fishing Championships.

2) Recommendation (Cr Richardson)

It is recommended that Council

- 1. Provides in-principle support to the organiser of the 2019 World fly fishing championships which are to be held in Northern Tasmania with Meander Valley to provide likely venues*
- 2. Work with the organisers to maximise mutual benefits to both the organisers and the Meander Valley municipality.*

DECISION:

Cr Richardson moved and Cr Kelly seconded *“that Council*

- 1. Provides in-principle support to the organiser of the 2019 World fly fishing championships which are to be held in Northern Tasmania with Meander Valley to provide likely venues*
- 2. Work with the organisers to maximise mutual benefits to both the organisers and the Meander Valley municipality.”*

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

16/2017 NOTICE OF MOTION – REMOVAL OF 'MOUNTAIN MAN' - CR RODNEY SYNFIELD

1) Introduction

The purpose of this report is for Council to consider a Notice of Motion from Councillor Rodney Synfield concerning a proposal to remove the 'Mountain Man' sculpture from the Riverside Park in Deloraine.

2) Recommendation (Cr Rodney Synfield)

It is recommended that Council:

- 1. undertakes and supports as relevant, all necessary action to be taken forthwith, to remove immediately and permanently from public view, the Mountain Man from the park area, adjacent to the river in Deloraine;*
- 2. that Council find a suitable place for the Mountain Man to 'reside';*
- 3. that Council, subject to any possible action taken under 4) below, addresses any associated matters, such as the rehabilitation of the site, so as to improve, if required, the amenity of the area, for the enjoyment of all; and*
- 4. that Council explores the possibility of utilizing the current site of the Mountain Man for rotational art displays, or alternatively a garden bed or lawn, perhaps incorporating a memorial plaque depending upon what might be found lying underneath.*

DECISION:

Cr Synfield moved and Cr Connor seconded *"that Council:*

- 1. undertakes and supports as relevant, all necessary action to be taken forthwith, to remove immediately and permanently from public view, the Mountain Man from the park area, adjacent to the river in Deloraine;*
- 2. that Council find a suitable place for the Mountain Man to 'reside';*

- 3. that Council, subject to any possible action taken under 4) below, addresses any associated matters, such as the rehabilitation of the site, so as to improve, if required, the amenity of the area, for the enjoyment of all; and**
- 4. that Council explores the possibility of utilizing the current site of the Mountain Man for rotational art displays, or alternatively a garden bed or lawn, perhaps incorporating a memorial plaque depending upon what might be found lying underneath."**

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

The Council meeting adjourned for afternoon tea at 3.03pm

The Council meeting resumed at 3.22pm

17/2017 ANNUAL PLAN – QUARTERLY REVIEW – DECEMBER 2016

1) Introduction

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

2) Recommendation

It is recommended that Council receive and note the Annual Plan review for the December 2016 quarter.

DECISION:

Cr Synfield moved and Cr Mackenzie seconded ***“that Council receive and note the Annual Plan review for the December 2016 quarter and approve the following changes to the Annual Plan:***

6.1 Natural Resource Management:

Operational Detail 2 (Review and Update Council’s Natural Resource Management Strategy):

- ***Complete by 31/3: Continue Review***
- ***Complete by 30/6: Present Draft to Council***

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

18/2017 2016-2017 COMMUNITY GRANTS APPLICATION ASSESSMENTS - ROUND 3 - DECEMBER 2016

1) Introduction

The purpose of this report is to present for Council approval, the recommendations of the Community Grants Committee for Community Grants Round 3.

2) Recommendation

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

1. the allocation of funds to the applicants as listed in the following table:

Organisation	Project	Grant Recommended
		\$
Deloraine Devils Netball Club	Netball post upgrade	2,450.80
Lions Club of Riverside	Special kids magic show	240.00
MV Community Radio	Summer music event	1,500.00
MV Emergency Relief Scheme	Christmas Appeal	500.00
Westbury Agricultural Society	Grandstand painting	3,000.00
Westbury Bowls Club	80 chairs	3,000.00
Western Tiers Community Club	Access upgrade	2,250.00
Wheels 4 Work	Driver mentoring program	3,000.00
TOTAL		15,940.80

2. the following allocation and its condition:

Prospect Hawks Junior FC	Footballs	3,000.00
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Subject to satisfactory acquittal of the mobile lighting tower grant (2014) - by 31 March 2017

DECISION:

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

1. the allocation of funds to the applicants as listed in the following table:

		\$
Deloraine Devils Netball Club	Netball post upgrade	2,450.80
Lions Club of Riverside	Special kids magic show	240.00
MV Community Radio	Summer music event	1,500.00
MV Emergency Relief Scheme	Christmas Appeal	500.00
Westbury Agricultural Society	Grandstand painting	3,000.00
Westbury Bowls Club	80 chairs	3,000.00
Western Tiers Community Club	Access upgrade	2,250.00
Wheels 4 Work	Driver mentoring program	3,000.00
TOTAL		15,940.80

2. the following allocation and its condition:

Prospect Hawks Junior FC	Footballs	3,000.00
--------------------------	-----------	----------

Subject to satisfactory acquittal of the mobile lighting tower grant (2014) - by 31 March 2017

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

19/2016 POLICY REVIEW NO 80 – MANAGEMENT OF PUBLIC ART

1) Introduction

The purpose of this report is for Council to review existing policy Number 80 – Management of Public Art.

2) Recommendation

It is recommended that Council confirm the continuation of Policy No.80 – Management of Public Art, as follows:-

POLICY MANUAL

Policy Number: 80

Management of Public Art

Purpose:

To guide Council's management of public art within its authority

Department:

Governance and Community Services

Author:

Patrick Gambles, Community Development Officer
Manager

Council Meeting Date:

~~11 February 2014~~ 17 January 2017

Minute Number:

~~31/2014~~

Next Review Date:

February 2017 2021

POLICY

1. Definitions

Public art: is artwork freely accessible in the public domain. It consists of artistic productions and constructions that may be permanent or temporary, functional or aesthetic. Works of public art can include, but are not restricted to, paintings, murals, photography, sculpture, earthworks, signage, performance, water features, sound works, audio, text and multimedia.

Monuments and memorials are not included for the purposes of this policy.

2. Objectives

- To establish a clear and effective process for managing and supporting public art in the municipal area

- To facilitate the provision of public art in street-scaping, master-planning and town design projects for Meander Valley's communities
- To further enhance Meander Valley's reputation as a respected exponent of public art in Tasmania

3. Scope

This policy applies to the Council, employees, contractors and volunteers in the management of public art through Council activities.

4. Policy

Public art in Meander Valley arises from many sources with mixed funding models. Council commissions some public art and contributes to projects developed by other parties. Council is often required to be responsible for the ongoing maintenance and safety of art works in the public domain. This involves working in partnership with communities, artists, voluntary organisations, businesses and agencies of State, Commonwealth and Federal Governments.

In the development and management of public art in the municipal area, Council will:

- a) Be guided by the background paper 'Public Art in Meander Valley'(Mary Gill 2011) **and its Strategic Plan**
- b) Respond to public art works proposed to be gifted to the Meander Valley community in accordance with its Gifted Assets and Asset Management Policies
- c) Take a strategic approach to the development of public art within the municipal area
- d) Encourage community consultation and involvement
- e) Support the creation of a voluntary Public Art Advisory Group with wide representation
- f) Appropriately register and maintain existing works
- g) Ensure that its access, risk management and public liability responsibilities are met
- h) Ensure that all relevant permissions and statutory approvals are identified and obtained
- i) Apply best practice standards of asset management including a commitment to consult with the artist(s) regarding any repairs or modifications to their work or its immediate surrounds
- j) Apply effective processes for the commissioning and decommissioning of public art
- k) Appropriately contract and attribute creators of public art
- l) Provide funds in its annual operational budget for ongoing maintenance of public art
- m) Consider public art opportunities in new or renewal capital projects in public spaces

5. Legislation and Associated Council Policies

Copyright Act 1968

Copyright Amendment (Moral Rights) Act 2000
Asset Management Policy No.60
New and Gifted Assets Policy No.78
State and Commonwealth legislation addressing the protection of cultural heritage

6. Responsibility

Responsibility for the operation of this policy rests with the Director of Governance & Community Services

DECISION:

Cr Synfield moved and Cr Richardson seconded ***“that Council confirm the continuation of Policy No.80 – Management of Public Art, as follows:-***

POLICY MANUAL

Policy Number: 80	Management of Public Art
Purpose:	To guide Council’s management of public art within its authority
Department:	Governance and Community Services
Author:	Patrick Gambles, Community Development Manager
Council Meeting Date:	17 January 2017
Minute Number:	19/2017
Next Review Date:	<i>February 2021</i>

POLICY

1. Definitions

Public art: is artwork freely accessible in the public domain. It consists of artistic productions and constructions that may be permanent or temporary, functional or aesthetic. Works of public art can include, but are not restricted to, paintings, murals, photography, sculpture, earthworks, signage, performance, water features, sound works, audio, text and multimedia.

Monuments and memorials are not included for the purposes of this policy.

2. Objectives

- To establish a clear and effective process for managing and supporting public art in the municipal area

- To facilitate the provision of public art in street-scaping, master-planning and town design projects for Meander Valley's communities
- To further enhance Meander Valley's reputation as a respected exponent of public art in Tasmania

3. Scope

This policy applies to the Council, employees, contractors and volunteers in the management of public art through Council activities.

4. Policy

Public art in Meander Valley arises from many sources with mixed funding models. Council commissions some public art and contributes to projects developed by other parties. Council is often required to be responsible for the ongoing maintenance and safety of art works in the public domain. This involves working in partnership with communities, artists, voluntary organisations, businesses and agencies of State, Commonwealth and Federal Governments.

In the development and management of public art in the municipal area, Council will:

- a) Be guided by the background paper 'Public Art in Meander Valley' (Mary Gill 2011)
- b) Respond to public art works proposed to be gifted to the Meander Valley community in accordance with its Gifted Assets and Asset Management Policies
- c) Take a strategic approach to the development of public art within the municipal area
- d) Encourage community consultation and involvement
- e) Support the creation of a voluntary Public Art Advisory Group with wide representation
- f) Appropriately register and maintain existing works
- g) Ensure that its access, risk management and public liability responsibilities are met
- h) Ensure that all relevant permissions and statutory approvals are identified and obtained
- i) Apply best practice standards of asset management including a commitment to consult with the artist(s) regarding any repairs or modifications to their work or its immediate surrounds
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5. Legislation and Associated Council Policies

Copyright Act 1968

Copyright Amendment (Moral Rights) Act 2000

Asset Management Policy No.60

New and Gifted Assets Policy No.78

State and Commonwealth legislation addressing the protection of cultural heritage

6. Responsibility

Responsibility for the operation of this policy rests with the Director of Governance & Community Services

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

20/2017 SPECIAL COMMITTEES OF COUNCIL

1) Introduction

The purpose of this report is to formalise the annual appointment of members of Special Committees of Council.

2) Recommendation

It is recommended that Council formalise the appointment of the following Special Committee members as required by Section 24(2) of the Local Government Act 1993:-

SPECIAL COMMITTEE	MEMBERS
Birralee Memorial Hall Committee:	Daisy Arnold, Ernie Blackberry, Esther Blackberry, Gillian Blackberry, Lindsay Blackberry, Lexie Brient, Faye Camino, Michelle Dewsberry, Denis Hall, , Neville Hall
Bracknell Public Hall and Recreation Ground Committee:	Andrew Cousens, Sharyn Cousens, Corey Jones, Nicole Jones, Sharmane Jones, Stephen Jones, Evelyn Leonard, Robert Leonard, Ian Mackenzie, Ted Preece, Leesa Richardson, Brent Shelton, Mark Shelton, Merrilyn Shelton, Olivia Shelton, Carol Spencer, Annette Strickland
Carrick Community Committee:	Catherine Blackwell, Jill Cunningham, Dorothy Keygan, Roslyn Renault, Robyn Shean, Bernie Stevenson, Sheila Stevenson, Evelyn Strickland, Nola Trower, David Williams, Robyn Williams
Caveside Recreation Committee:	Claire Capper, Geoff Capper, Andrew Crowden, Ann Crowden, Marcus Crowden, Zuleika Crowden, Cecilia Doyle, Neil Doyle, Katy Haberle, Kelvin Haberle, Bradley Harris, Bob Hedger, Kelvin Howe, Margaret Howe, Christine Linger, Rodney Linger, Maria Manners, Simon Manners, Carol Robertson, Gillian Robertson, John Robertson, Tim Robertson, Donna Rollins, Mike Rollins, Rosie Stafford

Chudleigh Memorial Hall Committee:	Allan Cameron, Maureen Cameron, Denis Crowden, Sheryl Crowden, Lindsay Haberle, Jane Lamont, Belinda Motton, Terry Picket, Doris Philpott, Leon Philpott, Peter Philpott, Wayne Richardson, Neon Ritchie, Michael Smith, Margaret Wilson
Dairy Plains Memorial Hall Committee:	Alana Atkins, Brent Atkins, Gwen Atkins, Nikki Atkins, Katrina Atkins, Mark Atkins, Robert Atkins, Carol Fletcher, Jodie Haberle, Susanna Haberle
Deloraine Community Car Committee:	Roy Axelsen, Kathryn Earley, Charlie Fowler, Sue Keegan, Rosanne Roles, Lyn Wadley, Marilyn Young
Meander Hall and Recreation Ground Committee:	Karen Bird, Andrea Berne, Trudi BATTERY, Christine Chilcott, David Chilcott, Nathan Chilcott, Ann Costello, Joanne John, Neil Johnston, Stephen Johnston, Scott Jones, Stephen Saltmarsh, Helen Smith
Mole Creek Memorial Hall Committee:	Joan Barrow, Ken Faulkner, Connie Frydrych, Elaine Gale, Kathy Green, Ken Lane, Pat Lane, Renee Larcher, Maree Martin, Ken Philpott, Maree Philpott, Ross Quick, Leanne Stephens, Douglas Stewart, Brenda Walters, Des Walters, Suzanne Wilks, Debbie Youd
Rosevale Memorial Hall and Recreation Ground Committee:	Brianna Bennett, Kerry Best, Gwen Cuthbertson, Kevin Cuthbertson, Tony Cuthbertson, Wendy Cuthbertson, Christine Davson-Galle, Mary Eddington, Randy Hardwick, Cheryl Hendley, Tom Hendley, Roy Millwood, Tim Reed, Jodie Rowlands, Gary Smith, Brett Tatnell
Selbourne Memorial Hall Committee:	Anne Batterham, Jenny Brown, Mark Brown, Philip Brown, Dennis Eyles, Graeme Eyles, June Eyles, Peter Eyles, Doug French, Jenny French, Michael Heazelwood, Marilyn Hills, Tim Hills, Annette Reed, Nevil Reed
Weegena Hall Committee:	Jane Buck, Royce Buck, Tim Dawkins, Chris Gard, Maggie Graves, Stuart Harvey, John Hawley, Amber Lefevre, Anthony Lindsay, Beau Lindsay, Gracienne Lindsay, Jordyn Lindsay, Michelle Lindsay, Peter Mackay, Cliff Norton, Lindy Norton, Linda Pittard, Chris Roberts, Sandra Roberts, Annie Robinson,

	Fritz Robinson, Kevin Sheldon, Martha Sheldon, John Spicer, Graham Swinsburg, Richard Thomas, Mark Webster
Westbury Community Car Committee:	Evonne Blackley, Chris Blazeley, Shirley Bott, Ted Carter, Kaye Hewlett, Rodger Travis
Westbury Historical Society	Stewart Badcock, Ann Barber, Margaret Cameron, Bill Greenhill, Virginia Greenhill, Cornelius Horgan, Amanda Manners, Sean Manners, Peter Mantanle, Dianne Murray, Jack Starr-Thomas Pam Swain, Amanda Taylor, Danny Taylor, Katrina Treloggan, Syd West, Anne Witherden
Westbury Recreation Ground Management Committee:	Lexie Brient, Gale Claxton, Michael Claxton, Ken Garwood, Desmond Jarvis, Karen Lattin, Kevin Pitt, Roger Thomas Reinmuth, Syd West
Whitemore Recreation Ground Committee:	Malcolm Cresswell, Matthew Dent, Sam French, Kym Hingston, Nick Hingston, Kylie Johns, Richard Johns, Barry Pearn, Stephen Pearn, Kevin Pitt, Ellis Shaw
Natural Resource Management Committee	Andrew Baldwin, John Bell, Maureen Bennett, David Bower, Stuart Brownlea, Rob Buck, Lynette While, Glen Neill, Tim Schmidt, Cr Rodney Synfield, Ann Whiteley
Sustainable Environment Committee	Stuart Brownlea, Lynette While, Kris Eade, Ian Howard, Cr Tanya King, Sean Manners, Craig Plaisted Cr Bob Richardson, Cr Deb White
Townscape, Reserves and Parks Committee	Gerry Bartley, Lois Catchlove, Christine Chilcott, Cr Andrew Connor, Dinah Fitzgerald, Ian Knight, Cr Rodney Synfield, Cr John Temple, Scott Wilson

DECISION:

Cr Mackenzie moved and Cr Synfield seconded ***“that Council formalise the appointment of the following Special Committee members as required by Section 24(2) of the Local Government Act 1993:-***

SPECIAL COMMITTEE	MEMBERS
Birralee Memorial Hall Committee:	Daisy Arnold, Ernie Blackberry, Esther Blackberry, Gillian Blackberry, Lindsay Blackberry, Lexie Brient, Faye Camino, Michelle Dewsberry, Denis Hall, , Neville Hall

Bracknell Public Hall and Recreation Ground Committee:	Andrew Cousens, Sharyn Cousens, Corey Jones, Nicole Jones, Sharmane Jones, Stephen Jones, Evelyn Leonard, Robert Leonard, Ian Mackenzie, Ted Preece, Leesa Richardson, Brent Shelton, Mark Shelton, Merrilyn Shelton, Olivia Shelton, Carol Spencer, Annette Strickland
Carrick Community Committee:	Catherine Blackwell, Jill Cunningham, Dorothy Keygan, Roslyn Renault, Robyn Shean, Bernie Stevenson, Sheila Stevenson, Evelyn Strickland, Nola Trower, David Williams, Robyn Williams
Caveside Recreation Committee:	Claire Capper, Geoff Capper, Andrew Crowden, Ann Crowden, Marcus Crowden, Zuleika Crowden, Cecilia Doyle, Neil Doyle, Katy Haberle, Kelvin Haberle, Bradley Harris, Bob Hedger, Kelvin Howe, Margaret Howe, Christine Linger, Rodney Linger, Maria Manners, Simon Manners, Carol Robertson, Gillian Robertson, John Robertson, Tim Robertson, Donna Rollins, Mike Rollins, Rosie Stafford
Chudleigh Memorial Hall Committee:	Allan Cameron, Maureen Cameron, Denis Crowden, Sheryl Crowden, Lindsay Haberle, Jane Lamont, Belinda Motton, Terry Picket, Doris Philpott, Leon Philpott, Peter Philpott, Wayne Richardson, Neon Ritchie, Michael Smith, Margaret Wilson
Dairy Plains Memorial Hall Committee:	Alana Atkins, Brent Atkins, Gwen Atkins, Nikki Atkins, Katrina Atkins, Mark Atkins, Robert Atkins, Carol Fletcher, Jodie Haberle, Susanna Haberle
Deloraine Community Car Committee:	Roy Axelsen, Kathryn Earley, Charlie Fowler, Sue Keegan, Rosanne Roles, Lyn Wadley, Merrilyn Young
Meander Hall and Recreation Ground Committee:	Karen Bird, Andrea Berne, Trudi Buttery, Christine Chilcott, David Chilcott, Nathan Chilcott, Ann Costello, Joanne John, Neil Johnston, Stephen Johnston, Scott Jones, Stephen Saltmarsh, Helen Smith

Mole Creek Memorial Hall Committee:	Joan Barrow, Ken Faulkner, Connie Frydrych, Elaine Gale, Kathy Green, Ken Lane, Pat Lane, Renee Larcher, Maree Martin, Ken Philpott, Maree Philpott, Ross Quick, Leanne Stephens, Douglas Stewart, Brenda Walters, Des Walters, Suzanne Wilks, Debbie Youd
Rosevale Memorial Hall and Recreation Ground Committee:	Brianna Bennett, Kerry Best, Gwen Cuthbertson, Kevin Cuthbertson, Tony Cuthbertson, Wendy Cuthbertson, Christine Davson-Galle, Mary Eddington, Randy Hardwick, Cheryl Hendley, Tom Hendley, Roy Millwood, Tim Reed, Jodie Rowlands, Gary Smith, Brett Tatnell
Selbourne Memorial Hall Committee:	Anne Batterham, Jenny Brown, Mark Brown, Philip Brown, Dennis Eyles, Graeme Eyles, June Eyles, Peter Eyles, Doug French, Jenny French, Michael Heazelwood, Marilyn Hills, Tim Hills, Annette Reed, Nevil Reed
Weegena Hall Committee:	Jane Buck, Royce Buck, Tim Dawkins, Chris Gard, Maggie Graves, Stuart Harvey, John Hawley, Amber Lefevre, Anthony Lindsay, Beau Lindsay, Gracienne Lindsay, Jordyn Lindsay, Michelle Lindsay, Peter Mackay, Cliff Norton, Lindy Norton, Linda Pittard, Chris Roberts, Sandra Roberts, Annie Robinson, Fritz Robinson, Kevin Sheldon, Martha Sheldon, John Spicer, Graham Swinsburg, Richard Thomas, Mark Webster
Westbury Community Car Committee:	Evonne Blackley, Chris Blazeley, Shirley Bott, Ted Carter, Kaye Hewlett, Rodger Travis
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Westbury Recreation Ground Management Committee:	Lexie Brient, Gale Claxton, Michael Claxton, Ken Garwood, Desmond Jarvis, Karen Lattin, Kevin Pitt, Roger Thomas Reinmuth, Syd West

Whitemore Recreation Ground Committee:	Malcolm Cresswell, Matthew Dent, Sam French, Kym Hingston, Nick Hingston, Kylie Johns, Richard Johns, Barry Pearn, Stephen Pearn, Kevin Pitt, Ellis Shaw
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Sustainable Environment Committee	Stuart Brownlea, Lynette While, Kris Eade, Ian Howard, Cr Tanya King, Sean Manners, Craig Plaisted Cr Bob Richardson, Cr Deb White
Townscape, Reserves and Parks Committee	Gerry Bartley, Lois Catchlove, Christine Chilcott, Cr Andrew Connor, Dinah Fitzgerald, Ian Knight, Cr Rodney Synfield, Cr John Temple, Scott Wilson

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

21/2017 FINANCIAL REPORTS TO 31 DECEMBER 2016

1) Introduction

The purpose of this report is to present Council's financial reports to 31 December 2016.

2) Recommendation

It is recommended that Council receive the following financial reports for the period ended 31 December 2016:

- 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 Synfield seconded ***"that that Council receive the following financial reports for the period ended 31 December 2016:***

- 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, Mackenzie, Perkins, Richardson, Synfield, Temple and White voting for the motion.

22/2017 POLICY REVIEW NO. 60 – ASSET MANAGEMENT

1) Introduction

The purpose of this report is for Council to review Policy No. 60 – Asset Management.

2) Recommendation

It is recommended that Council confirm the continuation of Policy No. 60 – Asset Management, as follows:

POLICY MANUAL

Policy Number: 60

Asset Management

Purpose:

To provide guidelines for consistent asset management processes

Department:

Infrastructure Services

Author:

Rob Little, Asset Management Coordinator

Council Meeting Date:

~~10 June, 2014~~ 17 January 2017

Minute Number:

~~108/2014~~ xxx/2017

Next Review Date:

~~March 2017~~ January 2021

POLICY

1. Definitions

Infrastructure Assets

An asset is an item of value – something that is “worth having”, because it is capable of delivering services now and into the future. Assets are acquired to support the delivery of council services to the community.

Non-Current Assets

Assets with a service life exceeding one year. For local government this includes roads, bridges, footpaths, stormwater, recreational buildings and facilities, computer software, plant and equipment, and intellectual property.

Maintenance

All actions necessary for retaining an asset as near as practicable to its original condition, but excluding rehabilitation or renewal.

Rehabilitation

Is work to rebuild or replace parts or components of an asset to restore it to a required functional condition and extend its life.

Renewal

Is work to upgrade refurbish or replace existing facilities of equivalent capacity or performance capability.

“Whole of life” or “Life Cycle Cost”

Includes all costs associated with the ownership of an asset that allows it to continue to function and meet service needs over its life including planning/ creation, operations, maintenance, depreciation, renewal and disposal. If asset planning is limited to a single phase such as creation, decisions may not take into account long-term issues.

Service Levels (Levels of Service)

Are outcomes that Council delivers to the community which are not limited to safety, customer satisfaction, quality, capacity, reliability, availability and costs which meet the organisations social, political, economic and environmental objectives. Service levels can be measurable, helping inform councils defined service quality and identify opportunities.

2. Objective

The objective of this policy is to:

- Assist Council in achieving its long term strategic planning and long term financial planning objectives
- Ensure that those assets that are well utilised and of benefit to the community are maintained in a condition and replaced as required, such that they are fit and safe for the purpose for which they were intended
- Enable Council to meet its service delivery objectives efficiently and effectively through integration of asset management with corporate planning and meeting the service needs of the community within levels of affordability
- Ensure adequate provision is made for the long-term replacement of major assets is sustainable, through informed decision making on reliable information that is accountable and responsible.

3. Scope

This policy has application to all Council activities.

4. Policy

Background

Council is committed to implementing a systematic asset management methodology in order to apply appropriate asset management best practices across all areas of Council. This includes all “whole of life” considerations in accordance with Council’s priorities for service delivery.

Council owns and uses approximately \$275m–281,000,000 of non-current assets to support its core business of delivery of services to the community.

Asset management practices impact directly on the core business of Council and appropriate asset management is required to achieve strategic service delivery objectives.

A strategic approach to asset management will ensure that Council delivers an appropriate level of service that the community is willing to pay for.

This will provide positive impact on:

- Members of the public and staff
- Council’s financial position
- The ability of Council to deliver the expected level of service and infrastructure
- The political environment in which Council operates, and
- The legislative responsibilities of Council.

Principles

As custodians of community assets and as part of Council’s consideration of infrastructure asset management, Council will:

1. Provide quality infrastructure assets in accordance with the Strategic Plan and Long Term Financial Plan that support services that are appropriate, accessible, responsive and sustainable to the community, visitors and environment
2. Apply a consistent Asset Management Strategy for implementing systematic asset management and appropriate asset management best-practice throughout all Departments of Council

3. Develop a Strategic Asset Management Plan and Asset Management Plans for major service/asset categories. The plans will be informed by community consultation and financial planning and reporting
4. Meet legislative requirements for asset management and take into account political, social and economic environments
5. Integrate asset management principles within existing planning and operational processes and manage assets in a systematic and sustainable manner
6. Use an inspection regime and assessment process on key assets to ensure agreed service levels are maintained and to identify asset renewal priorities, assets for outright disposal or assets for relocation through disposing of the existing asset and transferring the asset to an alternate location
7. Ensure asset renewals required to meet agreed service levels and identified in Asset Management Plans and Long Term Financial Plans will form the basis of annual budget estimates. Risk consequences of any variations from defined asset renewals and budget resources are to be detailed in budget documentation
8. Explore alternative options for service delivery including low cost and non-asset solutions and select best solution
9. Ensure timely maintenance and renewal of assets so that "life cycle costs" are optimised for existing and new assets
10. Ensure asset renewal plans will be prioritised and implemented progressively based on agreed service levels and the effectiveness of the current assets to provide that level of service. Renewals and new work will be assessed using Council frameworks to evaluate and prioritise capital works projects
11. Consider and report future "whole of life" costs in all decisions relating to gifted assets, upgrade of existing services or assets and new services or assets utilising Council's New and Gifted Assets Policy
12. Ensure asset information is accurate and up to date allowing for appropriate asset planning, both in the short and long term, and for informed decision making to occur
13. Ensure systematic and cyclic reviews will be applied to major asset classes and that the assets are managed, valued and depreciated in accordance with appropriate best practice and applicable Australian Standards
14. Ensure service levels defined in asset management plans will form the basis of annual budget estimates. Risk consequences of any variations from defined service levels and budget resources are to be detailed in budget documentation
15. Determine future service levels in consultation with the community
16. Safeguard Council assets, including physical assets and employees by allocating appropriate resources and operational capabilities to ensure asset management practices can be undertaken responsibly

17. Develop and apply consistent construction standards to Council, community and developers
18. Manage assets using a multi discipline cross-functional asset management team approach
19. Ensure that the roles and responsibilities of all asset users are well defined and understood
20. Sustain asset management awareness throughout Council through training and professional development for Councillors and relevant staff in asset and financial management
21. Continuously improve asset management practices that are transparent and responsible which align with demonstrated best practice
22. Consider the impact of climate change on Council's existing assets and new assets by developing adaptation processes to mitigating potential risk to the organisation from effects of future events and will facilitate community resilience

Roles

Councillors guide outcomes of Council to meet strategic objectives based on our vision and values to meet our community's needs. They are responsible for the allocation of resources for delivery of the Strategic Plan, setting Council priorities and for the adoption of the Asset Management Policy.

The **General Manager** is responsible for ensuring the delivery of the organisation's Asset Management Strategy and Plans and for maintaining systems to ensure that Council's resources are appropriately utilised to address the organisation's strategic objectives.

The **Director of Infrastructure Services** is responsible for the delivery of asset management by the implementation of the Asset Management Policy, Strategy and Asset Management Plans, reporting on the status and effectiveness of asset management within Council and the development and implementation of the asset management improvement processes.

The **Director of Works** is responsible for the delivery of agreed service levels to the community from routine operation of Council's assets.

5. Legislation & other council policies

Council Policy No. 78 New and Gifted Assets

Council Policy No. 80 Management of Public Art

Local Government Act 1993 and Ministerial Orders

LGAT Financial and Asset Management Reform Maturity Assessment

6. Responsibility

Responsibility for the operation of this policy rests with the General Manager.

DECISION:

Cr Mackenzie moved and Cr Kelly seconded ***“that Council confirm the continuation of Policy No. 60 – Asset Management, as follows:***

POLICY MANUAL

Policy Number: 60

Asset Management

Purpose:

To provide guidelines for consistent asset management processes

Department:

Infrastructure Services

Author:

Rob Little, Asset Management Coordinator

Council Meeting Date:

17 January 2017

Minute Number:

22/2017

Next Review Date:

January 2021

POLICY

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- Ensure that those assets that are well utilised and of benefit to the community are maintained in a condition and replaced as required, such that they are fit and safe for the purpose for which they were intended

- Enable Council to meet its service delivery objectives efficiently and effectively through integration of asset management with corporate planning and meeting the service needs of the community within levels of affordability
- Ensure adequate provision is made for the long-term replacement of major assets is sustainable, through informed decision making on reliable information that is accountable and responsible.

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4. Policy

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10. Ensure asset renewal plans will be prioritised and implemented progressively based on agreed service levels and the effectiveness of the current assets to provide that level of service. Renewals and new work will be assessed using Council frameworks to evaluate and prioritise capital works projects
11. Consider and report future "whole of life" costs in all decisions relating to gifted assets, upgrade of existing services or assets and new services or assets utilising Council's New and Gifted Assets Policy
12. Ensure asset information is accurate and up to date allowing for appropriate asset planning, both in the short and long term, and for informed decision making to occur
13. Ensure systematic and cyclic reviews will be applied to major asset classes and that the assets are managed, valued and depreciated in accordance with appropriate best practice and applicable Australian Standards

14. Ensure service levels defined in asset management plans will form the basis of annual budget estimates. Risk consequences of any variations from defined service levels and budget resources are to be detailed in budget documentation
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22. Consider the impact of climate change on Council's existing assets and new assets by developing adaptation processes to mitigating potential risk to the organisation from effects of future events and will facilitate community resilience

Roles

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The **General Manager** is responsible for ensuring the delivery of the organisation's Asset Management Strategy and Plans and for maintaining systems to ensure that Council's resources are appropriately utilised to address the organisation's strategic objectives.

The **Director Infrastructure Services** is responsible for the delivery of asset management by the implementation of the Asset Management Policy, Strategy and Asset Management Plans, reporting on the status and effectiveness of asset management within Council and the development and implementation of the asset management improvement processes.

The **Director Works** is responsible for the delivery of agreed service levels to the community from routine operation of Council's assets.

5. Legislation & other council policies

Council Policy No. 78 New and Gifted Assets
Council Policy No. 80 Management of Public Art
Local Government Act 1993 and Ministerial Orders

6. Responsibility

Responsibility for the operation of this policy rests with the General Manager.

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

23/2017 EXTENSION TO CRICKET NETS WESTBURY RECREATION GROUND

1) Introduction

The purpose of this report is for Council to consider approving the installation of an additional cricket practice net at the Westbury Recreation Ground, and consider taking ownership of this asset donated as an initiative from the Westbury Cricket Club.

2) Recommendation

It is recommended that Council;

- 1) Approve the installation of the cricket practice net, and*
- 2) Take ownership of the practice net once completed which will be donated by the Westbury Cricket Club in line with Council's Policy 78 – New and Gifted Assets*

DECISION:

Cr Mackenzie moved and Cr Kelly seconded *“that Council:*

- 1) Approve the installation of the cricket practice net, and*
- 2) Take ownership of the practice net once completed which will be donated by the Westbury Cricket Club in line with Council's Policy 78 – New and Gifted Assets*

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

ITEMS FOR CLOSED SECTION OF THE MEETING:

Councillor Mackenzie moved and Councillor King seconded *“that Council move into Closed Session to discuss the following items.”*

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

The meeting moved into Closed Session at 3.56pm

Cr Synfield left the meeting at 3.57pm

Cr Synfield returned to the meeting at 3.58pm

24/2017 CONFIRMATION OF MINUTES

Confirmation of Minutes of the Closed Session of the Ordinary Council Meeting held on 13 December, 2016.

25/2017 LEAVE OF ABSENCE

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

26/2017 SALE OF LAND FOR UNPAID RATES

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

27/2017 GULF ROAD EMBANKMENT REMEDIAL WORKS, LIFFEY RIVER

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

Cr White moved and Cr Kelly seconded ***“that Council move out of Closed Session and endorse those decisions taken while in Closed Session.”***

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

The meeting re-opened to the public at 4.12pm

Cr White moved and Cr Mackenzie seconded ***“that the following decision taken by Council in Closed Session be released for the public’s information-***

that Council awards Contract No. 178-2016/17 Gulf Road Embankment Remedial Works, Liffey River, for the construction of a rock filled gabion retaining wall system to Walters Contracting.”

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

The meeting closed at 4.13pm

.....
CRAIG PERKINS (MAYOR)