



Meander Valley Council  
Working Together

# **ORDINARY MINUTES**

**COUNCIL MEETING**

**Tuesday 10 September 2019**

# COUNCIL MEETING VISITORS

Visitors are most welcome to attend Council meetings.

Visitors attending a Council Meeting agree to abide by the following rules:-

- Visitors are required to sign the Visitor Book and provide their name and full residential address before entering the meeting room.
- Visitors are only allowed to address Council with the permission of the Chairperson.
- When addressing Council the speaker is asked not to swear or use threatening language.
- Visitors who refuse to abide by these rules will be asked to leave the meeting by the Chairperson.

## SECURITY PROCEDURES

- Council staff will ensure that all visitors have signed the Visitor Book.
- A visitor who continually interjects during the meeting or uses threatening language to Councillors or staff, will be asked by the Chairperson to cease immediately.
- If the visitor fails to abide by the request of the Chairperson, the Chairperson shall suspend the meeting and ask the visitor to leave the meeting immediately.
- If the visitor fails to leave the meeting immediately, the General Manager is to contact Tasmania Police to come and remove the visitor from the building.
- Once the visitor has left the building the Chairperson may resume the meeting.
- In the case of extreme emergency caused by a visitor, the Chairperson is to activate the Distress Button immediately and Tasmania Police will be called.

## Table of Contents

153/2019	CONFIRMATION OF MINUTES:.....	4
154/2019	COUNCIL WORKSHOPS HELD SINCE THE LAST MEETING: .....	5
155/2019	ANNOUNCEMENTS BY THE MAYOR: .....	5
156/2019	ANNOUNCEMENTS BY COUNCILLORS .....	5
157/2019	DECLARATIONS OF INTEREST:.....	6
158/2019	TABLING AND ACTION ON PETITIONS:.....	6
159/2019	PUBLIC QUESTION TIME .....	7
160/2019	COUNCILLOR QUESTION TIME.....	9
161/2019	DEPUTATIONS BY MEMBERS OF THE PUBLIC .....	11
162/2019	9 EAST WESTBURY PLACE, DELORAINE .....	11
163/2019	CUSTOMER SERVICE CHARTER REVIEW .....	20
164/2019	REVIEW OF BUDGETS FOR THE 2019-20 CAPITAL WORKS PROGRAM.....	21
165/2019	APPOINTMENT OF ACTING GENERAL MANAGER.....	22
	<b>ITEMS FOR CLOSED SECTION OF THE MEETING: .....</b>	<b>23</b>
166/2019	CONFIRMATION OF MINUTES.....	23
167/2019	LEAVE OF ABSENCE .....	23
168/2019	TOURISM NORTHERN TASMANIA FUNDING AGREEMENT 2020 .....	23
169/2019	CONTRACT NO. 210 2019-20 ASPHALT & BITUMINOUS SEALING OF ROADS .....	23

**Evacuation and Safety:**

At the commencement of the meeting the Mayor will advise that,

- Evacuation details and information are located on the wall to his right;
- In the unlikelyhood of an emergency evacuation an alarm will sound and evacuation wardens will assist with the evacuation. When directed, everyone will be required to exit in an orderly fashion through the front doors and go directly to the evacuation point which is in the car-park at the side of the Town Hall.

Agenda for an Ordinary Meeting of the Meander Valley Council to be held at the Council Chambers Meeting Room, 26 Lyall Street, Westbury, on Tuesday 10 September 2019 at 4.00pm.

**PRESENT:**

Mayor Wayne Johnston, Deputy-Mayor Michael Kelly, Councillors Susie Bower, Stephanie Cameron, Tanya King, Frank Nott, Andrew Sherriff, Rodney Synfield and John Temple.

**APOLOGIES:**

Nil

**IN ATTENDANCE:**

Martin Gill, General Manager  
Beth Williams, Acting Executive Assistant  
Dino De Paoli, Director Infrastructure Services  
Jonathan Harmey, Director Corporate Services  
Matthew Millwood, Director Works  
Lynette While, Director Community & Development Services  
Justin Simons, Town Planner  
Krista Palfreyman, Development Services Coordinator

**153/2019 CONFIRMATION OF MINUTES:**

Councillor King moved and Councillor Sherriff seconded, ***“that the minutes of the Ordinary Meeting of Council held on Tuesday 13 August 2019, be received and confirmed.”***

***The motion was declared CARRIED with Councillors Bower, Cameron, Johnston, Kelly, King, Nott, Sherriff, Synfield and Temple voting for the motion.***

## 154/2019 COUNCIL WORKSHOPS HELD SINCE THE LAST MEETING:

Date :	Items discussed:
27 August 2019	<ul style="list-style-type: none"><li>• General Manager Recruitment Process</li><li>• Hydro Tasmania – Battery of the Nation</li><li>• TasWater Trade Waste Policy – Malcolm Eastley</li><li>• Regional Economic Development Plan</li><li>• Community Strategic Plan Review 2019-20</li><li>• Community Incentives Grants Program – Policy No. 82</li><li>• Tourism Direction &amp; associated correspondence</li><li>• Review of process for adoption of Capital Works Program and Budget Estimates 2019-20</li><li>• Review of Council’s Customer Service Charter</li><li>• Deloraine Lawn Cemetery – Proposed Shelter</li><li>• Council Facilities Upgrade – Council Chambers Westbury</li><li>• Activities to benefit young people in the community</li></ul>

## 155/2019 ANNOUNCEMENTS BY THE MAYOR:

### **13 August 2019**

Citizenship Ceremony  
Council Meeting

### **17 August 2019**

Rural Youth Dinner

### **20 August 2019**

Bendigo Bank Dinner

### **27 August 2019**

Council Workshop

## 156/2019 ANNOUNCEMENTS BY COUNCILLORS

Councillor Frank Nott

**NTJFA** - Attended NTJFA Best and Fairest count representing the Mayor at Tailrace Centre (30 August). On the Sunday (1 September), I went to the NTJFA Finals

**Prospect Hawks Junior Club** - Took out the Under 16 Division 1 Premiership giving them an historic three pair ... Winning Under 14 in 2017, Under 16 Division 2 in 2018, and Under 16 Division 1 in 2019.

The Club formed in 2002 and this is their 12<sup>th</sup> Premiership. This Under 16 team is the first Prospect team to win the top division undefeated all season. Three players from this team represented Tasmania in 2019: Blaze Sulzberger and Tony Agana – Tasmania Under 16's and Khai Lunson in Tasmania Under 15's.

Past Prospect Hawks players ... Jackson Callow in Tas Devils Under 18 and three past players in AFL , Jake Kolodjashnij (Geelong), Kade Kolodjashnij (Gold Coast/Melbourne) and Tarryn Thomas (North Melbourne).

*– Information from Secretary Prospect Hawks – Sarah Presnell and Meander Valley Council's Daniel Smedley, Club Registrar Life Member 2012.*

Councillor Frank Nott

**Inaugural Tasmanian Cribbage Championship** – Held at Australian Italian Club, Prospect Vale on Saturday and Sunday 7 & 8 September, 60-70 players playing in First Championship. Organised by John Kedey, ACL Cricket Club and Lance Care, Finance Brokers of Tasmania.

I called in to watch some doubles pairs on the Sunday. Singles played on Saturday. Those who played were most enthusiastic and keen to make it bigger and better in 2020 and make it an annual event.

Councillor Susie Bower

**Bracknell Hall Redevelopment Committee Meeting** – Chaired the meeting on 15 August. The meeting went extremely well and we should have plans soon which will provide some detailed costings for Council to consider.

## 157/2019 DECLARATIONS OF INTEREST:

162/2019 Cr Stephanie Cameron – 9 East Westbury Place, Deloraine

## 158/2019 TABLING AND ACTION ON PETITIONS:

Nil

## 159/2019 PUBLIC QUESTION TIME

### 1. PUBLIC QUESTIONS TAKEN ON NOTICE – AUGUST 2019

#### 1.1 Sharon Webb – Meander Valley Gazette

I notice from reading the code of conduct complaint report on Cr Synfield's relationship with the un-named council employee, that you twice emailed the councillor to instruct him to stop contacting the woman.

Do you believe that as council manager, this response was adequate?

It seems that you thought actually speaking to Cr Synfield was not necessary.

#### ***Response by Martin Gill, General Manager***

***I emailed Cr Synfield on five (5) occasions prior to lodging the formal Code of Conduct complaint. The Code of Conduct Panel determination report includes the following statement:***

***Cr Synfield did not respond to any of the General Manager's emails.  
He did not dispute that he had received them.***

***I also, through an intermediary, invited Cr Synfield to come and speak with me, the Mayor or another senior staff member on two (2) occasions prior to lodging the Code of Conduct complaint.***

According to the code of conduct report, this episode will cost the council – and therefore Meander Valley ratepayers – as much as \$20,000.

That includes the cost of the code of conduct hearing and the emotional intelligence education sessions imposed on Cr Synfield.

Do you believe you, as council manager, handled this matter adequately?

**Response by Martin Gill, General Manager**

***In those aspects of the matter that I was responsible for, or could manage directly, including the legislative process, providing the staff member support and implementing protections against ongoing contact, were handled in a professional manner and with sensitivity to the parties involved.***

Did you use a hammer to crack a walnut rather than take appropriate action – such as mediation?

**Response by Martin Gill, General Manager**

***Mediation can only occur if the parties are prepared to come to the table to mediate. Cr Synfield was not prepared to come to the table.***

Was this an issue that needed \$20,000 spent on it - rather than you taking more suitable action?

**Response by Martin Gill, General Manager**

***I took the action and continue to act with the mechanisms that are available to me under the provisions of the Local Government Act 1993.***

***Only one person is responsible for the costs associated with the matter, the person who refused to stop contacting the staff member when they were asked to stop, refused to work with the General Manager to resolve the issue and could only be held accountable through the formal process of a Code of Conduct complaint. It is noted that the complaint was upheld.***

1.2 Mr Barry Lee, Westbury

**Responses by Jonathan Harmey, Director Corporate Services**

Why did Council purchase and bank this property?

***Council approved the purchase of 35 William Street, Westbury on 13 October 2015. The property was considered at the time of purchase to be immediately adjacent to a projected large scale consolidated town centre development site for William Street, Westbury. Since this time William Street has experienced the Commonwealth Bank withdraw its branch services at 43 William Street***



**and the IGA Supermarket at 36 William Street will soon be relocating approximately 1.5 kilometres to Meander Valley Road. Development at 35 William Street has not occurred.**

What gross rent has been received since purchase?

**Council has received \$38,043 in gross rent to 13 August 2019.**

Total cost of purchase of property?

**The property's sale price in November 2015 was \$240,000 plus legal fees and stamp duty.**

What budget or funding was used to acquire this property?

**On 13 October 2015 Council approved a budget allocation of \$250,000 to complete the purchase of the property.**

**2. PUBLIC QUESTIONS WITH NOTICE – SEPTEMBER 2019**

Nil

**3. PUBLIC QUESTIONS WITHOUT NOTICE – SEPTEMBER 2019**

Nil

**160/2019 COUNCILLOR QUESTION TIME**

**1. COUNCILLOR QUESTIONS TAKEN ON NOTICE – AUGUST 2019**

Nil

**2. COUNCILLOR QUESTIONS WITH NOTICE – SEPTEMBER 2019**

Nil

### 3. COUNCILLOR QUESTIONS WITHOUT NOTICE – SEPTEMBER 2019

#### 3.1 Councillor John Temple

1. Within tourism circles in Europe, is a World Heritage Listed Site said to be worth a million tourists a year?
2. Does the Meander Valley Municipality have more natural World Heritage Listed Sites than any other municipality in either Australia, the Southern Hemisphere or the World?
3. If so, (re question 2) why does the Meander Valley Municipality not market itself to tourism as having a wealth beyond measure in natural World Heritage Listed Sites?
4. Did the United States of America purchase, acquire, Louisiana from France in 1803; California, Nevada, Utah, Arizona and parts Wyoming, Colorado and New Mexico from Mexico in 1848; and Alaska from Russia in 1867?
5. If so, (re question 4) why would anyone be surprised when the U.S.A. expressed an interest in purchasing Greenland from Denmark last month?
6. Is it unlikely, but remotely possible, that we could wake up one morning and find that the U.S.A. is interested in purchasing the Meander Valley Municipality?
7. If the Meander Valley Municipality was sold to the United States, would we become the 51<sup>st</sup> State of the Union (we are approximately 20% larger than the State of Rhode Island), with our residents being dual citizens and Mayor Wayne Johnston being our first Governor?
8. Would the future Westbury International Airport have daily direct Boeing 787 "Dreamliner" flights to and from Los Angeles and San Francisco whereby the Meander Valley would benefit from a tourism boom?
9. Would our out of season fresh produce be on sale in Los Angeles and San Francisco? (re question 8)
10. With the strength of the U.S. National Parks Service behind us, would a road be put through to a point within reasonable walking distance of Meander Falls and would the Kubla Khan Cave be open to the public and become one of the world's "must see" caves?

11. Would there be an Air Base here and for us to no longer rely on, is it Darwin for our defence?
12. Would there be hard customs borders between us and neighbouring municipalities?
13. If we know the answer to that question (question 12), could we perhaps advise Great Britain on Brexit?
14. What are the extra, good new things we can do for ourselves in the event that we are not sold to the U.S.A.?

### ***Questions taken on Notice***

## **161/2019 DEPUTATIONS BY MEMBERS OF THE PUBLIC**

Nil

## **PLANNING AUTHORITY ITEM**

For the purposes of considering the following Planning Authority item, Council is acting as a Planning Authority under the provisions of the Land Use Planning and Approvals Act 1993.

Councillor Cameron left the meeting at 4:14pm

## **162/2019 9 EAST WESTBURY PLACE, DELORAINE**

The Mayor invited Ms Julie Purdon of 11 East Westbury Place, Deloraine to address Council regarding concerns about PA\20\0001 –

- Issues of personal privacy and increased noise level to her family life
- Increased traffic flow to the area, with community events held at the church hall
- Insufficient parking provided for perhaps an excessive amount of units on the proposed area of land. Perhaps creating an overflow into the street and bin collection.
- Driveway dangers with blocking our already shared driveway with 5-units and 2-dwellings.

- Street appeal and lack of consideration in blocking the view of the historical Church from the footpath and street.
- Proximity to gravesites to the rear border line of the proposed development site. Further investigation needs to be made in regards to both marked and unmarked graves. One exposed grave site is within as little as half a metre from the possibility of excavation of the site, specifically right on the borderline of the hawthorn bushes under discussion. This is not obvious from the aerial photos provided. I urge Councillors to personally visit the site to view the closeness of proximity or view photos provided.

**Planning Application:** PA\20\0001

**Proposal:** Multiple dwellings (8 units)

**Author:** Natasha Whiteley  
Town Planner

## 1) Recommendation

***It is recommended that the application for Use and Development for Multiple Dwellings (8 units), on land located at 9 East Westbury Place, Deloraine (CT: 125324/1), by MJ Architecture, be APPROVED, generally in accordance with the endorsed plans:***

- a) MJ Architecture Pty Ltd; 19 July 2019; Project No.: 1819; Drawing No.: D00.00, D01-01 - D01.04, D02.01, D02.02, D09.01- D09.03.
- b) Landscape plan.

***and subject to the following conditions:***

1. The location of the entry and exit points are to be swapped so that the entry point is via the southern crossover and the exit point is via the northern crossover.
2. 'Entry Only' and 'No Entry' signage is to be erected at the entry and exit points.
3. The driveway is to be line marked with arrows indicating the direction of vehicle movement.
4. A sign must be installed at the entrance to the property identifying that the driveway is a shared access for pedestrians and vehicles.

- 5. Pedestrian access gates are to be installed along the frontage for units 1, 2, 3 & 4.**
- 6. Landscaping must be completed in accordance with the endorsed plan.**
- 7. The driveway crossovers are to be constructed in accordance with LGAT Standard Drawing TSD-R09-V1 and to the satisfaction of Council's Director Infrastructure Services. Refer to Note 1.**
- 8. All visitor car parking spaces must be clearly identified by physically delineating the spaces, such as line marking or incidental signage, to the satisfaction of Council's Town Planner.**
- 9. The frontage fence is to be constructed to provide 30% transparency for that part of the fence over 1.2 metres in height, to a maximum height of 1.8 metres.**
- 10. Prior to the commencement of works the following is required:**
  - a) An amended site plan must be submitted to the satisfaction of Council's Town Planner showing:**
    - i. a pedestrian access gate, including height and design details, along the frontage for units 1, 2, 3 & 4, in accordance with Condition 5.**
    - ii. the entry and exit reversed and amended signage details at each location in accordance with Condition 1, 2 & 3.**
    - iii. a pedestrian sight splay being provided for at the exit as required by AS2890.1:2004.**

**When approved, the plan will be endorsed and form part of the permit.**
  - b) A detailed Landscape Plan must be submitted to the satisfaction of Council's Town Planner showing:**
    - i. the retention of the hawthorn hedge, where possible, in the north-western corner. If the hedge cannot be retained, suitable mature species of 2.4m in height must be planted in this corner to provide screening.**
    - ii. the retention of hawthorn hedge, where possible, in the south-western corner. If the hedge cannot be retained, suitable mature species of 2.4m in height must be planted in this corner to provide privacy.**
    - iii. the location of landscaping and species (including mature height) to be planted.**

**When approved the plan will be endorsed and form part of the permit.**

**11. Prior to the commencement of use the following is required to be completed to the satisfaction of Council's Town Planner:**

- a) Signage erected in accordance with Conditions 2 & 4.**
- b) Pavement line marked in accordance with Condition 3.**
- c) Pedestrian access gates installed in accordance with Condition 5.**
- d) Landscaping completed in accordance with Condition 6.**
- e) Crossovers completed in accordance with Condition 7 to the satisfaction of Council's Director Infrastructure Services.**
- f) Visitor parking clearly delineated in accordance with Condition 8.**
- g) Frontage fence constructed in accordance with Condition 9.**

**12. The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA 2019/01000-MVC) attached.**

Note:

- 1. Prior to any construction being undertaken in the road reserve, separate consent is required by the Road Authority. An Application for Works in Road Reservation form is enclosed. All enquiries should be directed to Council's Infrastructure Department on 6393 5312.
- 2. Stormwater detention is required for this development. Please see attached letter. Approval of the proposed on-site detention by Council's Infrastructure Department will be required prior to the issue of building and plumbing permit approvals.
- 3. Please contact Australia Post to determine the best location for the mail boxes. They may need to be located at the entrance to the property for ease of accessibility.
- 4. Any other proposed development and/or use, including amendments to this proposal, may require a separate planning application and assessment against the Planning Scheme by Council. All enquiries can be directed to Council's Community and Development Services on 6393 5320 or via email: [mail@mvc.tas.gov.au](mailto:mail@mvc.tas.gov.au).
- 5. This permit does not imply that any other approval required under any other by-law or legislation has been granted. The following additional approvals may be required before construction commences:

- a) Building approval
- b) Plumbing approval

All enquiries should be directed to Council's Permit Authority on 6393 5320 or Council's Plumbing Surveyor on 0419 510 770.

6. 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.
7. 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](http://www.rmpat.tas.gov.au).
8. 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.
9. 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.
10. 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.
11. 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](mailto:aboriginal@heritage.tas.gov.au)); and
  - c) The relevant approval processes will apply with state and federal government agencies.

## DECISION:

Cr Kelly moved and Cr Nott seconded ***“that that the application for Use and Development for Multiple Dwellings (8 units), on land located at 9 East Westbury Place, Deloraine (CT: 125324/1), by MJ Architecture, be APPROVED, generally in accordance with the endorsed plans:***

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9. The frontage fence is to be constructed to provide 30% transparency for that part of the fence over 1.2 metres in height, to a maximum height of 1.8 metres.



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  - i. a pedestrian access gate, including height and design details, along the frontage for units 1, 2, 3 & 4, in accordance with Condition 5.**
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**When approved, the plan will be endorsed and form part of the permit.**

- b) A detailed Landscape Plan must be submitted to the satisfaction of Council's Town Planner showing:**
  - i. the retention of the hawthorn hedge, where possible, in the north-western corner. If the hedge cannot be retained, suitable mature species of 2.4m in height must be planted in this corner to provide screening.**
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Note:

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2. Stormwater detention is required for this development. Please see attached letter. Approval of the proposed on-site detention by Council's Infrastructure Department will be required prior to the issue of building and plumbing permit approvals.
3. Please contact Australia Post to determine the best location for the mail boxes. They may need to be located at the entrance to the property for ease of accessibility.
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5. This permit does not imply that any other approval required under any other by-law or legislation has been granted. The following additional approvals may be required before construction commences:
  - a) Building approval
  - b) Plumbing approvalAll enquiries should be directed to Council's Permit Authority on 6393 5320 or Council's Plumbing Surveyor on 0419 510 770.
6. 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.
7. 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](http://www.rmpat.tas.gov.au).

8. 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.
9. 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.
10. 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.
11. 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](mailto: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 Bower, Johnston, Kelly, King, and Sherriff voting for the motion and Councillors Temple, Nott and Synfield voting against the motion.***

Councillor Cameron returned to the meeting at 4:24

## 163/2019 CUSTOMER SERVICE CHARTER REVIEW

### 1) Recommendation

***It is recommended that Council adopt the reviewed Customer Service Charter as follows:***

### DECISION:

Cr Kelly moved and Cr Sherriff seconded ***“that Council adopt the reviewed Customer Service Charter as follows:***

***The motion was declared CARRIED with Councillors Bower, Cameron, Johnston, Kelly, King, Nott, Sherriff, Synfield and Temple voting for the motion.***

As an amendment Cr Temple moved and Cr Nott seconded ***“page three of the Customer Service Charter be changed from ‘to advise the customer that their behaviour is offensive’ to ‘to advise the customer you are finding their behaviour offensive’.”***

***The amendment was declared CARRIED with Councillors Bower, Cameron, Johnston, Kelly, King, Nott, Sherriff, Synfield and Temple voting for the motion.***

## 164/2019 REVIEW OF BUDGETS FOR THE 2019-20 CAPITAL WORKS PROGRAM

### 1) Recommendation

*It is recommended that Council approves the following project budget changes to the 2019-20 Capital Works Program;*

<b>Project Name</b>	<b>Current Budget</b>	<b>Proposed Budget Variation</b>	<b>Revised Budget</b>
<b>Bradford Ave - Prospect Vale, Speed Humps</b>	<b>\$20,000</b>	<b>-\$20,000</b>	<b>\$0</b>
<b>Allsops Creek Bridge Reconstruction - Bankton Road</b>	<b>\$42,300</b>	<b>-\$40,400</b>	<b>\$1,900</b>
<b>Spearhill Creek Bridge Guardrail - Quamby Brook Road</b>	<b>\$0</b>	<b>\$38,800</b>	<b>\$38,800</b>
<b>Prospect Vale Park - Grounds Upgrades (2, 3 &amp; 4)</b>	<b>\$625,000</b>	<b>-\$625,000</b>	<b>\$0</b>

### DECISION:

Cr King moved and Cr Kelly seconded *“that Council approves the following project budget changes to the 2019-20 Capital Works Program;*

<b>Project Name</b>	<b>Current Budget</b>	<b>Proposed Budget Variation</b>	<b>Revised Budget</b>
<b>Bradford Ave - Prospect Vale, Speed Humps</b>	<b>\$20,000</b>	<b>-\$20,000</b>	<b>\$0</b>
<b>Allsops Creek Bridge Reconstruction - Bankton Road</b>	<b>\$42,300</b>	<b>-\$40,400</b>	<b>\$1,900</b>
<b>Spearhill Creek Bridge Guardrail - Quamby Brook Road</b>	<b>\$0</b>	<b>\$38,800</b>	<b>\$38,800</b>
<b>Prospect Vale Park - Grounds Upgrades (2, 3 &amp; 4)</b>	<b>\$625,000</b>	<b>-\$625,000</b>	<b>\$0</b>

*The motion was declared **CARRIED** with Councillors Bower, Cameron, Johnston, Kelly, King, Nott, Sherriff, Synfield and Temple voting for the motion.*

## 165/2019 APPOINTMENT OF ACTING GENERAL MANAGER

### 1) Recommendation

*It is recommended that Council appoints the Director Corporate Services, Jonathan Harmey, as the Acting General Manager from 21 September 2019 until a person is appointed to the position of General Manager.*

### DECISION:

Cr Kelly moved and Cr Sherriff seconded ***“that Council appoints the Director Corporate Services, Jonathan Harmey, as the Acting General Manager from 21 September 2019 until a person is appointed to the position of General Manager.”***

*The motion was declared **CARRIED** with Councillors Bower, Cameron, Johnston, Kelly, King, Nott, Sherriff and Temple voting for the motion and Councillor Synfield voting against the motion.*

*Councillor Synfield abstained from the vote.*

## **ITEMS FOR CLOSED SECTION OF THE MEETING:**

Councillor Kelly moved and Councillor Sherriff seconded ***“that pursuant to Regulation 15(2) 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 Bower, Cameron, Johnston, Kelly, King, Nott, Sherriff, Synfield and Temple voting for the motion.***

Council moved to Closed Session at 4:37pm

### **166/2019 CONFIRMATION OF MINUTES**

(Reference Part 2 Regulation 34(2) Local Government (Meeting Procedures) Regulations 2015)

Confirmation of Minutes of the Closed Session of the Ordinary Council Meeting held on 13 August, 2019.

### **167/2019 LEAVE OF ABSENCE**

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

### **168/2019 TOURISM NORTHERN TASMANIA FUNDING AGREEMENT 2020**

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

### **169/2019 CONTRACT NO. 210 2019-20 ASPHALT & BITUMINOUS SEALING OF ROADS**

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

Council returned to Open Session at 4.57pm

Cr King moved and Cr Sheriff seconded "***that the following decisions were taken by Council in Closed Session and are to be released for the public's information.***"

- 1. Rescind decision 150/2019 'that Council discontinue funding to Tourism Northern Tasmania and the funding allocation of \$41,000 be used to directly support Meander Valley businesses'***
- 2. Authorise the General Manager to sign a revised regional tourism funding agreement between Council and Tourism Northern Tasmania for the period 1 September 2019 to 30 June 2020, committing a member contribution of \$35,000 for 2019-20, with the following key performance indicators:***
  - a. Complete version 2 of the short walks map with stakeholder input***
  - b. Complete electronic version of the short walks map for upload to website and social media***
  - c. Develop at least 10 short walks documentation with GWTTA and plan for a further 10 short walks documentation with GWTTA***
  - d. Plan and implement a social media campaign on the identified short walks***
- 3. Awards Schedule 1 (Asphalt) and part of Schedule 2 (Two coat seal) of Contract No. 210 2019-20 Asphalt & Bituminous Sealing of Roads, to Fulton Hogan Industries Pty Ltd.***
- 4. Awards part of Schedule 2 (Single coat reseal) of Contract No. 210 2019-20 Asphalt & Bituminous Sealing of Roads, to Hardings Hotmix."***

***The motion was declared CARRIED with Councillors Bower, Cameron, Johnston, Kelly, King, Nott, Sherriff, Synfield and Temple voting for the motion.***

The meeting closed at 4:58pm

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WAYNE JOHNSTON (MAYOR)