



Meander Valley Council
Working Together

ORDINARY MINUTES

COUNCIL MEETING

Tuesday 12 May 2020

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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 12 May 2020 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

John Jordan, General Manager
Merrilyn Young, Executive Assistant
Dino De Paoli, Director Infrastructure Services
Jonathan Harmey, Director Corporate Services
Matthew Millwood, Director Works
Lynette While, Director Community & Development Services
Leanne Rabjohns, Town Planner
Justin Simons, Town Planner
Natasha Whiteley, Town Planner
Krista Palfreyman, Coordinator Development Services
Katie Proctor, Environmental Health Officer

82/2020 CONFIRMATION OF MINUTES

Councillor Kelly moved and Councillor King seconded, ***“that the minutes of the Ordinary Meeting of Council held on Tuesday 21 April, 2020, 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.

83/2020 COUNCIL WORKSHOPS HELD SINCE THE LAST MEETING

Date	Items discussed:
28 April 2020	<ul style="list-style-type: none">• Audit Panel Membership• Deloraine Pump Track• Bracknell Hall Upgrade Update• Community Engagement – Northern Regional Prison Survey• Draft 2020-21 Capital Works Program
5 May 2020	<ul style="list-style-type: none">• • TNT presentation• NTDC presentation• Draft 2020-21 Capital Works Program• Budget Estimates Process 2020-21• Blackstone Park – Sale of Council owned land and illegal boat ramp pontoon• Proposed Abattoir – Den Road, Mole Creek• Community Recovery Grants

84/2020 ANNOUNCEMENTS BY THE MAYOR

Tuesday 27 April 2020

Council Workshop

Friday 1 May 2020

Board Meeting - Northern Tasmanian Development Corporation

Monday 4 May 2020

Tamar Estuary Management Taskforce

85/2020 ANNOUNCEMENTS BY COUNCILLORS

Nil

86/2020 DECLARATIONS OF INTEREST

Nil

87/2020 TABLING AND ACTION ON PETITIONS

Nil

88/2020 PUBLIC QUESTION TIME

1. PUBLIC QUESTIONS TAKEN ON NOTICE – APRIL 2020

3.1 Australian Services Union

Given the requisite changes to the way Council meetings are working in light of COVID-19 it would be appreciated if these questions could be taken as Questions on Notice, or if they have been submitted too late for Questions on Notice that they be taken as Questions Without Notice and answered in the Council meeting minutes.

1. I refer to a letter which was sent by Premier Peter Gutwein and Local Government Minister Mark Shelton to all Tasmanian Council Mayors and General Managers, dated 16 April 2020. In this letter the Premier states:

"It is our expectation that councils should endeavour to retain as many employees as possible during this challenging period and that to do this councils will need to adopt different budget and financial positioning strategies than have traditionally been required. Where appropriate, councils should also redirect staff to support their COVID-19 response measures and community relief and recovery initiatives".

Can the General Manager provide assurances to Meander Valley Council's employees that no employees will have their employment terminated as a result of COVID-19 and that Council will prioritise the maintenance of employment of each of their employees in any budgetary decisions moving forward?

2. Clause 13 of Council's enterprise agreement, the *Meander Valley Council Enterprise Agreement 2016*, and the *Fair Work Act 2009* both provide requirements for consultation in relation to major workplace changes including the need to relocate employees, the alternation of hours of work or regular rosters, or in the extreme the potential termination of employment, amongst others.

The Australian Services Union and our members seek to enter into collaborative consultation in relation to any potential changes in the workplace as a result of COVID-19.

Can the General Manager assure employees of Meander Valley Council that the management team will enter into consultation before any major changes are implemented in the workplace?

3. Given that Local Government is not eligible for the federal government's JobKeeper program, the changes which were made to the *Fair Work Act 2009* in relation to COVID-19 stand downs and alternation of an employee's regular hours do not apply to Meander Valley Council.

Section 524 of the Act (*Employer may stand down employees in certain circumstances*) requires that an employee only be stood down where they "*cannot usefully be employed*", that is to say that there is no useful work for employees to undertake.

Can the General Manager provide a guarantee that all possible alternate duties will be explored before considering standing employees down, including things that are usually outside of Council's core business but which assist the community with getting through, and recovering from, COVID-19? The Union can provide further details and suggestions around this matter.

If your next Council meeting is more than two weeks in the future could we please obtain a written response to these questions by email to adelatorre@asuvictas.com.au within the next week?

Response by John Jordan, General Manager

The matters raised by the Australian Services Union (ASU) are of an operational nature and a letter in response will be provided by the General Manager after Council consideration. This aside, the responses to the ASU questions as tabled at the meeting of 21 April 2020 are:

Q1: Re Ongoing Employment

The COVID-19 Disease Emergency is challenging from an employment and budget perspective. Meander Valley Council is committed to not standing down our permanent employees and every endeavour is being made to maintain current staff levels despite the significant financial impacts Council is managing.

Q2: Consultation on relocation of employees etc....

The standard consultation obligations under Meander Valley Council's Enterprise Agreement continue to apply while responding to COVID-19. COVID-19 is unprecedented in its impact on businesses and our experience at this early stage is that employees understand that significant decisions impacting on employee entitlements may need to be made.

Council has moved to ensure the health and safety of staff is effectively managed. Alternative work arrangements to achieve social distancing and to maximise business continuity (including working from home) have been achieved with the full cooperation of staff. Council has also put in place flexible leave arrangements to assist staff to manage personal and family circumstances; this includes provisioning for special pandemic leave on top of normal leave entitlements. The above actions are consistent with declarations under the Public Health Act (1997).

Council is committed to regularly communicating with our employees to keep them advised of the changes required to manage the impacts of COVID-19. If we need to implement any change, we aim to provide advance notice if possible of the change and give an opportunity to consult on the effect of the changes.

Q3: Re guaranteeing all possible alternate duties explored before stand down
Meander Valley Council is committed to keeping our employees engaged in meaningful work and is implementing options that ensure productivity is maintained. Council is working proactively with staff in responding to requirements arising from COVID-19 Disease Emergency.

2. PUBLIC QUESTIONS WITH NOTICE – MAY 2020

Nil

3. PUBLIC QUESTIONS WITHOUT NOTICE – MAY 2020

Nil due to COVID-19 Provisions

89/2020 COUNCILLOR QUESTION TIME

1. COUNCILLOR QUESTIONS TAKEN ON NOTICE – APRIL 2020

Nil

2. COUNCILLOR QUESTIONS WITH NOTICE – MAY 2020

Nil

3. COUNCILLOR QUESTIONS WITHOUT NOTICE – MAY 2020

3.1 Cr John Temple

Is there any update on the proposed prison development?

Response by Mayor Wayne Johnston

No there isn't.

90/2020 DEPUTATIONS BY MEMBERS OF THE PUBLIC

Nil

PLANNING AUTHORITY ITEMS

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

The following are applicable to all Planning Authority reports:

Strategic/Annual Plan Conformance

Council has a target under the Annual Plan to assess applications within statutory timeframes.

Policy Implications

Not applicable.

Legislation

Council must process and determine the application in accordance with the *Land Use Planning and Approvals Act 1993* (LUPAA) and its Planning Scheme. The application is made in accordance with Section 57 of LUPAA.

Risk Management

Risk is managed by the inclusion of appropriate conditions on the planning permit.

Financial Consideration

If the application is subject to an appeal to the Resource Management Planning and Appeal Tribunal, Council may be subject to the cost associated with defending its decision.

Alternative Recommendations

Council can either approve the application with amended conditions or refuse the application.

Voting Requirements

Simple majority

91/2020 BLACK HILLS ROAD WESTBURY

Representations from Ian Parr and Karen Murray were read to the meeting by Director of Community and Development Services Lynette While.

Planning Application: PA\20\0155

Proposal: Subdivision of two (2) lots to create seven (7) lots

Author: Justin Simons
Town Planner

1) Recommendation

It is recommended that the application for Use and Development for Subdivision (7 lots), on land located at Black Hills Road WESTBURY (CT: 249076/159 & CT: 35825/160), by PDA Surveyors, be APPROVED, generally in accordance with the endorsed plans:

- a) PDA Surveyors; 16 December 2019; Drawing No.: 44850J-P1
- b) Livingston Natural Resource Services; Bushfire Hazard Management Report

and subject to the following conditions:

- 1. Covenants or similar restrictive controls must not be included on or otherwise imposed on the titles to the lots created by the subdivision, permitted by this permit unless:**
 - a) Such covenants or controls are expressly authorised by the terms of this permit; or
 - b) Such covenants or similar controls are expressly authorised by the consent in writing of Council.
 - c) Such covenants or similar controls are submitted for and receive written approval by Council prior to submission of a Plan of Survey and associated title documentation is submitted to Council for sealing.

- 2. The vehicular crossover servicing each lot must be constructed and sealed in accordance with LGAT standard drawing TSD-R03-V1 and TSD-R04-V1 and to the satisfaction of Council's Director Infrastructure Services (see Note 1).**

- 3. Vegetation clearance is to be undertaken in the immediate vicinity of each access to ensure safe sight distances to the satisfaction of Council's Director Infrastructure Services. Vegetation removal is to be limited to that required to achieve safe sight distances (see Note 1).**
- 4. Prior to the commencement of works a landscaping plan is to be submitted to the satisfaction of Council's Town Planner. The landscaping plan is to show a hedgerow or row of trees along the east boundary of Lot 3, the east and north boundary of Lot 1 (terminating at the access handle) and the north boundary of Lot 2. Trees are to attain a minimum mature height of 2m and are to be planted at recommended intervals for the species. It is not required that the vegetation form a contiguous screen, but must be of sufficient density to form a distinct lineal landscape feature (see Attachment A).**
- 5. Once planted all vegetation is to be maintained in a healthy condition and any fatalities are to be replaced with a new plant of similar size and habit.**
- 6. The developer must pay a Public Open Space contribution to Council, a sum equivalent to 5% of the unimproved value of the approved lots as determined by a registered land valuer procured at the subdivider's expense.**
- 7. Prior to the sealing of the final plan of survey, the following must be completed to the satisfaction of Council:**
 - a) The vehicular crossovers servicing all lots must be constructed and sealed, as per Condition 2.**
 - b) Clearance for safe sight distances is to be undertaken in accordance with Condition 3.**
 - c) Vegetation is to be planted in accordance with Condition 4 and the approved landscaping plan. All plants are to be semi-mature.**
 - d) Payment of the Public Open Space Contribution is to be made to Council in accordance with Condition 4.**

Note:

1. Prior to the construction of the driveways, 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. 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 (03) 6393 5320 or via email: mail@mvc.tas.gov.au
3. 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 (03) 6393 5320 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.

8. In accordance with the legislation, all permits issued by the permit authority are public documents. Members of the public will be able to view this permit (which includes the endorsed documents) on request, at the Council Office.
9. If any Aboriginal relics are uncovered during works:
 - a) All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction,
 - b) The presence of a relic is to be reported to Aboriginal Heritage Tasmania (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 Cameron moved and Cr Johnston seconded ***“that the application for Use and Development for Subdivision (7 lots), on land located at Black Hills Road WESTBURY (CT: 249076/159 & CT: 35825/160), by PDA Surveyors, be APPROVED, generally in accordance with the endorsed plans:***

- a) **PDA Surveyors; 16 December 2019; Drawing No.: 44850J-P1**
- b) **Livingston Natural Resource Services; Bushfire Hazard Management Report**

and subject to the following conditions:

1. **Covenants or similar restrictive controls must not be included on or otherwise imposed on the titles to the lots created by the subdivision, permitted by this permit unless:**
 - a) **Such covenants or controls are expressly authorised by the terms of this permit; or**
 - b) **Such covenants or similar controls are expressly authorised by the consent in writing of Council.**
 - c) **Such covenants or similar controls are submitted for and receive written approval by Council prior to submission of a Plan of Survey and associated title documentation is submitted to Council for sealing.**

- 2. The vehicular crossover servicing each lot must be constructed and sealed in accordance with LGAT standard drawing TSD-R03-V1 and TSD-R04-V1 and to the satisfaction of Council's Director Infrastructure Services (see Note 1).**
- 3. Vegetation clearance is to be undertaken in the immediate vicinity of each access to ensure safe sight distances to the satisfaction of Council's Director Infrastructure Services. Vegetation removal is to be limited to that required to achieve safe sight distances (see Note 1).**
- 4. Prior to the commencement of works a landscaping plan is to be submitted to the satisfaction of Council's Town Planner. The landscaping plan is to show a hedgerow or row of trees along the east boundary of Lot 3, the east and north boundary of Lot 1 (terminating at the access handle) and the north boundary of Lot 2. Trees are to attain a minimum mature height of 2m and are to be planted at recommended intervals for the species. It is not required that the vegetation form a contiguous screen, but must be of sufficient density to form a distinct lineal landscape feature (see Attachment A).**
- 5. Once planted all vegetation is to be maintained in a healthy condition and any fatalities are to be replaced with a new plant of similar size and habit.**
- 6. The developer must pay a Public Open Space contribution to Council, a sum equivalent to 5% of the unimproved value of the approved lots as determined by a registered land valuer procured at the subdivider's expense.**
- 7. Prior to the sealing of the final plan of survey, the following must be completed to the satisfaction of Council:**
 - a) The vehicular crossovers servicing all lots must be constructed and sealed, as per Condition 2.**
 - b) Clearance for safe sight distances is to be undertaken in accordance with Condition 3.**
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 - d) Payment of the Public Open Space Contribution is to be made to Council in accordance with Condition 4.**

Note:

1. Prior to the construction of the driveways, 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. 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 (03) 6393 5320 or via email: mail@mvc.tas.gov.au
3. 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
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All enquiries should be directed to Council's Permit Authority on (03) 6393 5320 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.
8. In accordance with the legislation, all permits issued by the permit authority are public documents. Members of the public will be able to view this permit (which includes the endorsed documents) on request, at the Council Office.
9. If any Aboriginal relics are uncovered during works:
 - a) All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction,
 - b) The presence of a relic is to be reported to Aboriginal Heritage Tasmania (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.

As an alternate motion Cr Synfield moved and Cr Nott seconded ***“that pursuant to section 85 of the Local Government (Building and Miscellaneous provisions) Act 1993, the application is REFUSED on the basis that Council is of the opinion that the layout of the subdivision should be altered to include a blind road to provide access to lots 1, 4 and 6.”***

The alternate motion was declared LOST with Councillors Kelly, Nott, Synfield and Temple voting for the motion and Councillors Bower, Cameron, Johnston, King and Sherriff voting against the motion

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

Comment by Cr. Tanya King

I cannot support this application, and I have never been in support of these subdivisions, and the intensification of living density in this area of Westbury.

While we may well be serving a developer in his application for short term financial gain, I do not believe that we are serving our long-term residents - the neighbours to the property. The continual submissions that occur every time an application of this nature is submitted speaks volumes.

This application is not in keeping with the amenity of the area, and I draw attention to the diagram - p62 of the Agenda.

**92/2020 329 WESTBURY ROAD, PROSPECT VALE –
PETITION TO AMEND SEALED PLAN**

1) Recommendation

It is recommended , considering the following points:

- 1. The effect of the amendment is to allow the development of multiple dwellings on the property at 329 Westbury Road, Prospect Vale, by allowing any new title, resulting from subdivision or strata, to accommodate a dwelling;***
- 2. The amendment applies to only one title in the Sealed Plan and does not affect the covenants applicable to any other title;***
- 3. A planning permit has been issued for the development of 3 units on the subject title;***
- 4. The covenant as applied is contrary to the Meander Valley Interim Planning Scheme 2013 and covenants cannot be taken into account when making planning decisions;***
- 5. No interested party has requested to be heard by Council;***
- 6. The written representation received does not raise any specific objection to the effect of the amendment on the subject and surrounding land, but relate to a different property unaffected by the covenant;***
- 7. The objector has not sought a hearing or further pursued the matter;***
- 8. Council made a decision in 2019 to rezone, subdivide and sell the former Mace Street Reserve, formerly lot 17 on the sealed plan. Council instigated a similar amendment to the same sealed plan in order to allow the new titles to each accommodate a dwelling (registered 26 August 2019);***

that Council requests that Sealed Plan 8204 be amended as requested in the following manner-

- 1. "Amendment of the Covenant in the Schedule of Easements restricting the building of more than 1 dwelling house or 1 building containing 2 or more residential flats and the buildings usually appurtenant to any such house or building in a lot referred to in schedule of easements Sealed Plan 8204 to allow any Certificate of Title that was a part of parent title Certificate of Title Volume 8204 Folio 25 to erect 1 dwelling house or 1***

building containing 2 or more residential flats and the buildings usually appurtenant to any such house or building on each Certificate of Title. "

DECISION:

Cr Kelly moved and Cr Sherriff seconded ***"that Council requests that Sealed Plan 8204 be amended as requested in the following manner-***

- 1. "Amendment of the Covenant in the Schedule of Easements restricting the building of more than 1 dwelling house or 1 building containing 2 or more residential flats and the buildings usually appurtenant to any such house or building in a lot referred to in schedule of easements Sealed Plan 8204 to allow any Certificate of Title that was a part of parent title Certificate of Title Volume 8204 Folio 25 to erect 1 dwelling house or 1 building containing 2 or more residential flats and the buildings usually appurtenant to any such house or building on each Certificate of Title. "***

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

Councillor Synfield abstained from the vote.

93/2020 2020-21 ENVIRONMENTAL HEALTH FEES

1) Recommendation

It is recommended that Council, consistent with the Council direction for the Community Care and Recovery Package response to the COVID-19 pandemic, adopt the following environmental health fees and charges for the 2020-21 financial year:

Food Premises (Except for bona fide not for profit organisations)	Fees and Charges
Annual Registration/renewal of Registration	
• P3	\$0.00
• P1 and P2	\$0.00
Late fee if application for renewal not received by 31 July	\$52.00
Additional inspections due to non-compliance	\$117.00 incl. GST
Temporary Food Stall Registration (Except for bona fide not for profit organisations)	
One-off event	\$0.00
0 – 6 months	\$0.00
6 – 12 months	\$0.00
Late fee if not received before event	\$41.00
Public Health	
Place of Assembly Licence – Public events, 1 day	\$75.00
Place of Assembly Licence – Public events, greater than 1 day	\$235.00
Registration of Private Water Supplier	\$98.00
Other premises requiring licensing under Public Health Act 1997	\$98.00
Request for inspection and written reports on food premises for prospective purchasers	\$117.00 incl. GST
Mobile Food Vehicles	
Vendor's Permit	\$0.00

DECISION:

Cr Bower moved and Cr Kelly seconded ***“that Council, consistent with the Council direction for the Community Care and Recovery Package response to the COVID-19 pandemic, adopt the following environmental health fees and charges for the 2020-21 financial year:***

Food Premises (Except for bona fide not for profit organisations)	Fees and Charges
Annual Registration/renewal of Registration	
• P3	\$0.00
• P1 and P2	\$0.00
Late fee if application for renewal not received by 31 July	\$52.00
Additional inspections due to non-compliance	\$117.00 incl. GST
Temporary Food Stall Registration (Except for bona fide not for profit organisations)	
One-off event	\$0.00
0 – 6 months	\$0.00
6 – 12 months	\$0.00
Late fee if not received before event	\$41.00
Public Health	
Place of Assembly Licence – Public events, 1 day	\$75.00
Place of Assembly Licence – Public events, greater than 1 day	\$235.00
Registration of Private Water Supplier	\$98.00
Other premises requiring licensing under Public Health Act 1997	\$98.00
Request for inspection and written reports on food premises for prospective purchasers	\$117.00 incl. GST
Mobile Food Vehicles	
Vendor’s Permit	\$0.00

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

94/2020 2020-21 DOG REGISTRATION FEES

1) Recommendation

It is recommended that Council, consistent with the Council direction for the Community Care and Recovery Package response to the COVID-19 pandemic adopt the following dog registration fees and charges for the 2020-21 financial year:

Registration	Regular Fee	If paid by 31 July
Domestic Dog not Desexed	\$65	\$48
Domestic Dog Desexed	\$22	\$14
Working Dog	\$22	\$14
Greyhound	\$22	\$14
Purebred (<i>for breeding</i>)	\$22	\$14
Pensioners Dog (<i>one per pension card</i>)	\$22	\$14
Guide Dog/Hearing Dog (<i>on production of suitable evidence by applicant</i>)	Nil	Nil
Dangerous Dog	\$568	Not Applicable
Guard Dog	\$65	\$48
Other		
Renewal of Kennel Licence	\$34	Not Applicable
New Kennel Licence	\$127	
Fee to make a nuisance dog complaint	\$22	
Dangerous Dog Collars	Cost+GST	
Impounding Fee	\$34	
Impounding Fee - Second Time	\$58	
Daily Maintenance Fee	\$22+GST	

DECISION:

Cr King moved and Cr Sherriff seconded ***“that Council, consistent with the Council direction for the Community Care and Recovery Package response to the COVID-19 pandemic adopt the following dog registration fees and charges for the 2020-21 financial year:***

Registration	Regular Fee	If paid by 31 July
Domestic Dog not Desexed	\$65	\$48
Domestic Dog Desexed	\$22	\$14
Working Dog	\$22	\$14
Greyhound	\$22	\$14
Purebred (<i>for breeding</i>)	\$22	\$14
Pensioners Dog (<i>one per pension card</i>)	\$22	\$14
Guide Dog/Hearing Dog (<i>on production of suitable evidence by applicant</i>)	Nil	Nil
Dangerous Dog	\$568	Not Applicable
Guard Dog	\$65	\$48
Other		
Renewal of Kennel Licence	\$34	Not Applicable
New Kennel Licence	\$127	
Fee to make a nuisance dog complaint	\$22	
Dangerous Dog Collars	Cost+GST	
Impounding Fee	\$34	
Impounding Fee - Second Time	\$58	
Daily Maintenance Fee	\$22+GST	

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

95/2020 SMALL BUSINESS - COMMUNITY CARE AND RECOVERY GRANT

1) Recommendation

It is recommended that Council:

- 1. Approve a budget allocation of \$100,000 for the Small Business Community Care and Recovery Grants.*
- 2. Approve the release of the Small Business Grant package including promotion and release of the guidelines and application form, followed by the assessment of submitted applications by the Community Grants Panel.*
- 3. Notes recommendations on grants will be made to Council in July 2020.*
- 4. Approves a grant amount of up to \$5,000 per applicant.*

DECISION:

Cr Bower moved and Cr King seconded ***“that Council:***

- 1. Approve a budget allocation of \$100,000 for the Small Business Community Care and Recovery Grants.*
- 2. Approve the release of the Small Business Grant package including promotion and release of the guidelines and application form, followed by the assessment of submitted applications by the Community Grants Panel.*
- 3. Notes recommendations on grants will be made to Council in July 2020.*
- 4. Approves a grant amount of up to \$5,000 per applicant.”*

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

96/2020 EVENT RECOVERY - COMMUNITY CARE AND RECOVERY GRANT

1) Recommendation

It is recommended that Council:

- 1. Approve a budget allocation of \$20,000 for the Event Recovery Community Care and Recovery Grants.*
- 2. Approve the release of the Event Recovery Grant package including promotion and release of the guidelines and application form, followed by the assessment of submitted applications by the Community Grants Panel.*
- 3. Notes recommendations on grants will be made to Council in July 2020.*

DECISION:

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

- 1. Approve a budget allocation of \$20,000 for the Event Recovery Community Care and Recovery Grants*
- 2. Approve the release of the Event Recovery Grant package including promotion and release of the guidelines and application form, followed by the assessment of submitted applications by the Community Grants Panel.*
- 3. Notes recommendations on grants will be made to Council in July 2020.”*

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

97/2020 LIFESTYLE RECOVERY - COMMUNITY CARE AND RECOVERY GRANT

1) Recommendation

It is recommended that Council:

- 1. Approve a budget allocation of \$20,000 for the Lifestyle Recovery Community Care and Recovery Grants.*
- 2. Approve the release of the Lifestyle Recovery Grant package including promotion and release of the guidelines and application form, followed by the assessment of submitted applications by the Community Grants Panel.*
- 3. Notes recommendations on the timing of the grant round and grant approvals will be made to Council in the financial year 2020-21 when recovery from the COVID-19 disease emergency is clearer.*

DECISION:

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

- 1. Approve a budget allocation of \$20,000 for the Lifestyle Recovery Community Care and Recovery Grants*
- 2. Approve the release of the Lifestyle Recovery Grant package including promotion and release of the guidelines and application form, followed by the assessment of submitted applications by the Community Grants Panel.*
- 3. Notes recommendations on the timing of the grant round and grant approvals will be made to Council in the financial year 2020-21 when recovery from the COVID-19 disease emergency is clearer.”*

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

98/2020 COUNCIL AUDIT PANEL RECEIPT OF MINUTES

1) Recommendation

It is recommended that Council receive the minutes of the Council Audit Panel meeting held on 21 April 2020.

DECISION:

Cr Nott moved and Cr Kelly seconded ***“that Council receive the minutes of the Council Audit Panel meeting held on 21 April 2020.”***

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

ITEMS FOR CLOSED SECTION OF THE MEETING:

Councillor Bower moved and Councillor Kelly 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 5.38 pm

99/2020 CONFIRMATION OF MINUTES

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

100/2020 LEAVE OF ABSENCE

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

101/2020 2020-21 CAPITAL WORKS PROGRAM

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

Council returned to Open Session at 5.48pm

The meeting closed at 5.49pm

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Wayne Johnston
Mayor