

# ORDINARY MINUTES

**COUNCIL MEETING** 

**Tuesday 14 September 2021** 

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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 14 September 2021 at 3.00pm.

<u>PRESENT</u>	Mayor Wayne Johnston, Deputy Mayor Michael Kelly, Councillors Stephanie Cameron, Tanya King, Andrew Sherriff, Rodney Synfield, John Temple and Deborah White.
<u>APOLOGIES</u>	Nil
IN ATTENDANCE	John Jordan, General Manager Jacqui Parker, Governance Coordinator Dino De Paoli, Director Infrastructure Services Krista Palfreyman, Director Development & Regulatory Services Matthew Millwood, Director Works Chloe Durack, Customer Service Officer Jarred Allen, Team Leader Engineering Natasha Whiteley, Team Leader Town Planning Laura Small, Town Planner Matthew Abell, Graduate Town Planner Melissa Lewarn, Manager, Community Wellbeing & Lifestyle
	Michal Frydrych, Councillor-elect

## 151/2021 CONFIRMATION OF MINUTES

Councillor White moved and Councillor Sherriff seconded, *"that the minutes of the Ordinary Meeting of Council held on Tuesday 10 August 2021, be received and confirmed."* 

## The motion was declared <u>CARRIED</u> with Councillors Cameron, Johnston, Kelly, King, Sherriff, Temple and White voting for the motion and Councillor Synfield abstaining from the vote.

The meeting was adjourned at 3.06pm due to a disruption from a member of the media entering Chambers without consent.

The meeting was recommenced at 3.06pm.

## 152/2021 COUNCIL WORKSHOPS HELD SINCE THE LAST MEETING

Date	Items discussed:
24 August 2021	<ul> <li>Debrief – Public Meeting for Northern Regional Prison Project and Meander Primary School Drop-In Session</li> <li>Revisiting Council Motion 16/2017: "Removal of Mountain Man"</li> <li>Church Floodlighting – Deloraine, Hagley &amp; Westbury</li> <li>Deloraine Football Club – Confirmation of Council Position on Fees &amp; Future Work at the Deloraine Racecourse</li> <li>Economic Development Update</li> <li>Policy Review</li> <li>Items for Noting:         <ul> <li>a) Bracknell Hall &amp; Deloraine Squash Courts – Projects Update</li> <li>b) Capital Works Projects – Procurement Update</li> <li>c) Review of 2020-21 Capital Works Program Project</li> <li>d) Waste Strategy Principles – Status Update</li> </ul> </li> </ul>

## 153/2021 ANNOUNCEMENTS BY THE MAYOR

#### 14 August 2021

**Rural Youth Dinner** 

## 23 August 2021

Meander Primary School Drop-In Session

#### 25 August 2021

COVID-19 Regional Recovery Committee meeting

## 3 September 2021

Kolmark 20<sup>th</sup> Birthday Celebrations

6 September 2021 NTDC Board Meeting

7 September 2021

Quarterly NTDC Mayors Meeting

## 154/2021 ANNOUNCEMENTS BY COUNCILLORS

## <u>1. Councillor Tanya King</u>

I wish to acknowledge the contribution made to our community by the late John Broomby OAM.

John was a very valuable member of Councils TRAP (Towns, Reserves and Parks) committee, Meander Valley Citizen of the Year in 2009, and received and OAM in 2013 for Services to Community and Environment. A Rotarian for more than 30 years, John's tenacity and ability to have people work alongside him to achieve positive outcomes will be missed.

## 155/2021 DECLARATIONS OF INTEREST

Councillor Michael Kelly declared an interest in relation to two items:

- Planning Authority 1: 77 East Church Street, Deloraine; and
- Governance 3: Review of Policy No. 76 Enabling Industrial Development

## 156/2021 TABLING AND ACTION ON PETITIONS

Nil

Note: A petition lodged and tabled with Council is in its entirety considered a public document and will in the normal course of business be made available for viewing on request at the Council Office at Westbury.

## 157/2021 PUBLIC QUESTION TIME

## 1. PUBLIC QUESTIONS TAKEN ON NOTICE – AUGUST 2021

Nil

## 2. PUBLIC QUESTIONS WITH NOTICE – SEPTEMBER 2021

#### 2.1 Peter Wileman, Westbury

On June 29<sup>th</sup> 2021, The Examiner reported the resignation of Councillor Susie Bower citing her venture into federal politics. The article goes on to say:

"As a result of her resignation, a councillor code of conduct complaint regarding seeking legal advice over an internal manner (sic) has been quashed."

Ms Bower's resignation avoids any blemish on the record of her time on the Meander Valley Council, and avoids yet another Code of Conduct procedure.

As Ms Bower will now be seeking the votes of the members of the public, it is reasonable for the public to be aware of any conduct problems that existed between Ms Bower and the Council. Can the Chair please clarify this situation?

What was the "internal" matter that Ms Bower seeking legal advice over? Why was a 'code of conduct' complaint deemed to be necessary?

#### Response from John Jordan General Manager:

Ms Bower is reported as having made certain disclosures about a Code of Conduct Complaint against her. A Code of Conduct complaint was being managed by the Local Government Code of Conduct Panel in accordance with due process. That process was suspended when Cr Bower resigned as a councillor.

It is not appropriate for Council to make comment on whether or not a person seeking election to public office should disclose certain matters.

## 3. PUBLIC QUESTIONS WITHOUT NOTICE – SEPTEMBER 2021

#### 3.1 Chris Donaldson, Westbury

In view of the government's decision to close the Ashley Youth Detention Centre within the next three years, and today's statement in parliament by Attorney-General that the government is "looking at its options" in relation to the site of the proposed Northern Regional Prison, I ask: will the Meander Valley Council now commit that it will undertake a thorough and widespread consultation with ratepayers, especially Deloraine and Exton residents, before it makes any decision on the Ashley site?

#### Response from Wayne Johnston, Mayor:

We haven't had a chance to talk about [the closure of the Ashley Youth Detention Centre, which] was announced last Thursday by the state government. It'll come to a Workshop at a later date. In our Agenda coming forward, you'll see there's been changes made. Question taken on notice.

#### 3.2 Emma Hamilton, Westbury

Since the full submissions around the public meeting are not part of the agenda for the September Council meeting, will each Councillor please acknowledge if they have read each submission in its entirety?

#### *Response from Wayne Johnston, Mayor:*

I'll take that question taken on notice on behalf of Councillors, unless Councillors want to answer that for themselves now.

#### Response from Councillor Rodney Synfield:

I haven't as yet read all submissions in their entirety. But something I would think we would be certainly working through, going forward.

*Response from Councillor Deborah White:* 

No, I haven't read all the submissions in their entirety.

Response from Councillor Andrew Sherriff:

No, I haven't read them all in their entirety either.

## 158/2021 COUNCILLOR QUESTION TIME

## 1. COUNCILLOR QUESTIONS TAKEN ON NOTICE – AUGUST 2021

## 1.1 Councillor Frank Nott (now former)

General Manager would you provide the following details to the next meeting:

- 1) Of the Council's legal costs from the period 1 January to 30 June 2021; and
- 2) The cost to Council for consultants for the same period.

## Response from John Jordan General Manager:

Council's expenditure on legal costs for the period 1 January to 30 June 2021 was \$28,456. The cost of consultants for the same period was \$263,107. This includes an amount of \$108,853 related to planning consultants.

#### <u>1.2 Councillor Tanya King</u>

At Council's Ordinary Meeting on 13 July 2021, Cr King asked:

Can Council please request representatives from the Tasmanian Fire Service and DPIPWE (as a major land holder in the municipality) to present to Council on current land management practices and work to update Tasmanian fire management practices and planning to avoid further catastrophic fire events and learn from the recent fire events?

## Response from John Jordan General Manager:

By way of an update on Councillor King's request, Council has contacted the Department and discussed a presentation on Tasmanian Fire Management Practices. The Parks and Wildlife Service are working to develop a new fire management plan for the Tasmanian Wilderness World Heritage Area as required by the 2016 Tasmanian Wilderness World Heritage Area Management Plan. A draft fire management plan is expected to be released for consultation in the near future. Council will seek a presentation to Council as part of the consultation.

#### 2. COUNCILLOR QUESTIONS WITH NOTICE – SEPTEMER 2021

Nil

## 3. COUNCILLOR QUESTIONS WITHOUT NOTICE – SEPTEMBER 2021

#### 3.1 Councillor Tanya King

As a follow up to the update provided by the General Manager with regard to the Tasmanian Fire Management Practices – could Council please request that the presentation to Council occurs with sufficient time to provide feedback and a submission in response to Parks and Wildlife Services draft fire management plan?

## *Response from Dino De Paoli, Director Infrastructure Services:*

The Tasmanian Government's Parks and Wildlife Service recently released a draft fire management plan for the Tasmanian Wilderness World Heritage Area, and it is now open for public comment until 22 October 2021. We will request that a government representative attend and present at our next Council Workshop, being 28 September 2021.

#### 3.2 Councillor Deborah White

During the feedback session at Meander on August 23rd, a couple of people asked that the information gathering process include a "think tank' type of session, where residents can exchange ideas for the Meander Primary School site, and develop them along creative lines, such as is achieved by brainstorming sessions.

Will Council include this type of session in the information gathering that is yet to come?

#### Response from John Jordan, General Manager:

The 23 August 'drop in' event at Meander Hall provided great feedback and ideas from residents.

There was a wealth of ideas for the use of the former school site. However, there was less expression around 'how' suggested ideas might be achieved.

Some people attending the drop in thought using a 'public search conference' or brainstorming style event might allow residents time to discuss ideas, develop shared goals across the community.

A focus on the 'how' ideas can be converted into viable proposals is a key focus for Council. Given this focus, Council is working to include

community involvement to help those making a proposal to shape their ideas to align with community expectations. Community sessions may also provide opportunity for individuals to 'speed date' their ideas and link up with others.

With this in mind and subject to approval, Council will run a second community forum in October. We will be providing information on the expression of interest process, and community members will be able to share and discuss ideas.

The October event will also be an opportunity to explain the role and nomination process for the Community Shortlisting Group which will shortlist proposals ahead of providing recommendations to Council. More detail on the nomination process will be available soon.

Council is also planning to provide another opportunity for the community to come together in November. This will give those considering submitting an EOI the opportunity to ask questions, obtain additional detail about the process and have a tour of the site.

Other steps in the process:

- October 2021 Expressions of Interest invited closing in January 2022.
- November 2021 Community Shortlisting Group formed.
- December 2021 Council will call for short term use proposals for the site.
- February 2022 Community Shortlisting Group assessment and recommendation.
- March 2022 Council will make a formal decision on the successful tenderer.
- July 2022 Successful proponent commences operation.

#### 3.3 Councillor Deborah White

In August, Council and Councillors received an email from Jiri Lev of Mole Creek, asking for Council's help in dealing with the burning of plastic rubbish in the locality. Has any action been taken in response to his request, and if so, what?

## *Response from Krista Palfreyman, Director Development & Regulatory Services:*

## Yes, our Environmental Health Officers have been out there and done some inspections and education for those that were burning off. A reply has been prepared but not sent to Mr Lev yet.

## 3.4 Councillor John Temple

Has there been any developments concerning the proposed Northern Regional Prison Proposal since the last meeting?

## *Response from Wayne Johnston, Mayor:*

I'm unaware of any developments apart from the state government looking to close Ashley and now the speculation on whether that site potentially could become the northern prison. But no, officially nothing at all.

## Response from John Jordan, General Manager:

The only other additional thing is that the government departments have provided responses to the questions from the public meeting that related to their jurisdiction.

## 3.5 Mayor Wayne Johnston

I want to acknowledge the service of Councillor Nott, who recently resigned. I take this opportunity to thank Frank for his services to the residents of the Meander Valley.

It would be wrong if I did not clarify a few things, particularly those reported in the latest edition of the Meander Valley Gazette. I note yet again Council was not given an opportunity to put its side of the story.

Without taking away from the service of Frank, I want to provide the following points in response.

I understand Frank resigned because he moved out of the municipality to move into a retirement facility. He was no longer eligible to be a Councillor. Frank chose not to advise myself as Mayor of his resignation. He notified myself, and staff and Councillors in a short two-sentence letter. For him to criticise an internal announcement not meant for the public as "curt and disrespectful" when he himself chose a less respectful way of resigning, was disappointing. Considering the article, for the record, Frank was not stymied or gagged from speaking. He was a vocal and active contributor to debate and the business of Council. His comments are disappointing and I do not accept his view at all.

When I reflect on why Frank feels this way, I think of: a lack of acceptance of the limits of a Councillor's power, a misunderstanding of confidentiality and privacy constraints about certain matters, and an unwillingness to take qualified advice or accept decisions made by his fellow Councillors. That he should feel this way is unfortunate.

Finally, Frank is reported as saying he left because he lost faith in the General Manager. I for one have absolute faith in the General Manager and the staff that serve this Council, who have done nothing more than what Council have asked of them. Those who know the GM will know he's motivated solely by the best outcome for the community, is hard working and brings no personal agenda to the table.

## 3.6 Deputy-Mayor Michael Kelly

I think Frank Nott's public criticism of the General Manager is unfounded and poor form, to say the least. I also have absolute confidence in the General Manager who has managed the challenges of COVID, a restructure that Councillors asked for, a prison and more. I want to record my thanks for his work and all Council officers for that matter.

## 3.7 Councillor Tanya King

I concur with our Mayor and Deputy. I think our General Manager is doing a fantastic job. At very short notice and not long after he started here he's navigated us through COVID, and a pandemic with a team of people that he barely knew. I think his leadership in that regard has been very strong. We also asked for a contemporary Council structure and he's also undertaken to get the job done there. I think there have also been a number of other challenging issues that have been faced head on and very well. I'm saddened that Frank took the opportunity to make unnecessary and unwarranted comments in the manner that he did.

## 3.8 Councillor Andrew Sherriff

I'd like to just add a little bit. I find Frank's comments misguided and disappointing. I also think it's another example of poor journalism and editorial integrity when such statements are reported in such a manner, without a right

of reply. The General Manager has my confidence and I know he brings nothing but a focus on achieving the best outcomes for our community.

## <u>3.9 Councillor Stephanie Cameron</u>

I'm just wondering Councillor Kelly and Councillor Sherriff and Mayor, who helped you write your statements?

#### *Response from Wayne Johnston, Mayor:*

## I do my own, Councillor Cameron, thank you.

## **159/2021 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

Cr Kelly left the meeting at 3.23pm.

## 160/2021 77 EAST CHURCH STREET, DELORAINE

Planning Application:
Proposal:
Author:

PA\21\0325 Subdivision (2 lots) Laura Small Town Planner

## 1) Recommendation

It is recommended that the application for Use and Development for Subdivision (2 lots) on land located at 77 East Church Street DELORAINE (CT:145967/1) by Cohen & Associates Pty Ltd, be APPROVED, generally in accordance with the endorsed plans:

- a) Cohen & Associates P/L Plan of Subdivision Ref No: 148-50 (8189-01) – Revision 3 – Dated: 23/04/2021; and
- b) Rebecca Green & Associates Bushfire Hazard Assessment Report & Bushfire Hazard Management Plan – Job No: RGA-B1818 – Version 1 – Dated 17 June 2021.

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 by the consent in writing of Council; and
  - b) 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 proposed driveway access to Lot 2 must be constructed in accordance with Tasmanian Standard Drawings TSD-R03 and R04 to the satisfaction of the Director Infrastructure Services and include allowance for setback of fence line and gate. Refer Note 1.
- 3. The lots approved by this permit must be maintained at all times in

accordance with the endorsed Bushfire Hazard Management Plan.

- 4. The developer must pay to council a public open space contribution of \$6,165.39, equivalent to 5% of the unimproved value of the approved lots.
- 5. A 3.0m wide stormwater drainage easement must be created adjacent to the north western boundary of Lot 2 in favour of Meander Valley Council.
- 6. Prior to the sealing of the final plan of subdivision the following must be completed to the satisfaction of Council:
  - a) installation of the driveway access for Lot 2 in accordance with condition 2;
  - b) Payment of public open space contribution in accordance with Condition 4; and
  - c) Creation of a new 3.0m wide stormwater drainage easement adjacent to the north western boundary of Lot 2 in favour of Meander Valley Council in accordance with Condition 5.
- 7. The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA 2021/01047-MVC).

Notes:

- 1. Driveway work must be completed by a suitably qualified contractor. 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 (03) 6393 5312. The contractor must contact Council to arrange a meeting on site to discuss the requirement for installation of drainage culverts and headwalls.
- 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 Development & Regulatory Services on 6393 5320 or via email: mail@mvc.tas.gov.au.

- 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. 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.
- 6. 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.
- 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 King moved and Cr Sherriff seconded "that the application for Use and Development for Subdivision (2 lots) on land located at 77 East Church Street DELORAINE (CT:145967/1) by Cohen & Associates Pty Ltd, be APPROVED, generally in accordance with the endorsed plans:

- a) Cohen & Associates P/L Plan of Subdivision Ref No: 148-50 (8189-01) – Revision 3 – Dated: 23/04/2021; and
- b) Rebecca Green & Associates Bushfire Hazard Assessment Report & Bushfire Hazard Management Plan – Job No: RGA-B1818 – Version 1 – Dated 17 June 2021.

#### 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 by the consent in writing of Council; and
  - b) 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 proposed driveway access to Lot 2 must be constructed in accordance with Tasmanian Standard Drawings TSD-R03 and R04 to the satisfaction of the Director Infrastructure Services and include allowance for setback of fence line and gate. Refer Note 1.
- 3. The lots approved by this permit must be maintained at all times in accordance with the endorsed Bushfire Hazard Management Plan.
- 4. The developer must pay to council a public open space contribution of \$6,165.39, equivalent to 5% of the unimproved value of the approved lots.
- 5. A 3.0m wide stormwater drainage easement must be created adjacent to the north western boundary of Lot 2 in favour of Meander Valley Council.

- 6. Prior to the sealing of the final plan of subdivision the following must be completed to the satisfaction of Council:
  - a) installation of the driveway access for Lot 2 in accordance with condition 2;
  - b) Payment of public open space contribution in accordance with Condition 4; and
  - c) Creation of a new 3.0m wide stormwater drainage easement adjacent to the north western boundary of Lot 2 in favour of Meander Valley Council in accordance with Condition 5.
- 7. The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA 2021/01047-MVC).

#### Notes:

- 1. Driveway work must be completed by a suitably qualified contractor. 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 (03) 6393 5312. The contractor must contact Council to arrange a meeting on site to discuss the requirement for installation of drainage culverts and headwalls.
- 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 Development & Regulatory Services on 6393 5320 or via email: mail@mvc.tas.gov.au.
- 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. 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.
- 6. 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.
- 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 <u>CARRIED</u> with Councillors Cameron, Johnston, King, Sherriff, Synfield and White voting for the motion and Councillor Temple voting against the motion.

Cr Kelly returned to the meeting at 3.29pm.

## 161/2021 2 SEYMOUR STREET, CARRICK

The Mayor invited Mr Peter Krushka and Mr Steven Bolland to address Council regarding this agenda item.

Planning Application:	PA\21\0245
Proposal:	Subdivision (3 lots)
Author:	Laura Small
	Town Planner

#### 1) Recommendations

It is recommended that the application for Use and Development for Subdivision (3 lots) on land located at 2 Seymour Street CARRICK (CT:136264/1) by DJ McCulloch Surveying, be APPROVED, generally in accordance with the endorsed plans:

a) DJ McCulloch Surveying – Plan of Subdivision – Plan No. 0621-01DA – Revision 02 – Job No. 1625-2106 – Dated 02/08/2021

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 by the consent in writing of Council; and
  - b) 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. Prior to commencement of works the following must be submitted to Council to the satisfaction of Director Infrastructure Services:
    - a. Detailed engineering design documentation for stormwater services, road and crossover construction, including the extension of any Council services required to the satisfaction of Council's Director Infrastructure Services. Detailed engineering documentation must be prepared by a suitably qualified civil

engineer or other person approved by the Director Infrastructure Services. The design documentation must incorporate the following:

- i. Construction of the new public road extension including turning head in accordance with Tasmanian Standard Drawings;
- ii. Construction of crossover in the new road in accordance with Tasmanian Standard Drawings; and
- iii. Design detail, including invert levels, showing the extension of Council's stormwater road crossing at the end of Seymour Street to facilitate service vehicle movements into the proposed new road.
- 3. The proposed stormwater connections to service Lot 2 and Lot 3 must be completed in accordance with Tasmanian Standard Drawing TSD-SW25 to the satisfaction on the Director Infrastructure Services.
- 4. The driveway crossover to service Lot 2 and Lot 3 must be constructed in accordance with Tasmanian Standard Drawings TSD-R03 and R04 to the satisfaction of the Director Infrastructure Services. Refer Note 1.
- 5. The developer must pay to council a public open space contribution of \$4,164.39, equivalent to 5% of the unimproved value of the approved lots.
- 6. Prior to the sealing of the final plan of subdivision the following must be completed to the satisfaction of Council:
  - a. The proposed new road and associated infrastructure works must be completed in accordance with the approved engineering documentation as per Condition 2;
  - b. Stormwater connections to service Lots 2 and 3 installed in accordance with Condition 3;
  - c. Installation of the driveway access for Lots 2 and 3 in accordance with condition 4 ; and
  - d. payment of public open space contribution in accordance with Condition 5.
- 7. The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA 2021/00405-MVC)

#### Notes:

- 1. Driveway work must be completed by a suitably qualified contractor. 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 (03) 6393 5312. The contractor must contact Council to arrange a meeting on site to discuss the requirement for installation of drainage culverts and headwalls.
- 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 Development & Regulatory Services on 6393 5320 or via email: mail@mvc.tas.gov.au.
- 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 <u>www.rmpat.tas.gov.au</u>.
- 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.
- 6. 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.

- 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: <u>aboriginal@heritage.tas.gov.au</u>; and
  - c) The relevant approval processes will apply with state and federal government agencies.

## DECISION:

Cr Cameron moved and Cr Kelly seconded "that the application for Use and Development for Subdivision (3 lots) on land located at 2 Seymour Street CARRICK (CT:136264/1) by DJ McCulloch Surveying, be APPROVED, generally in accordance with the endorsed plans:

a) DJ McCulloch Surveying – Plan of Subdivision – Plan No. 0621-01DA – Revision 02 – Job No. 1625-2106 – Dated 02/08/2021

## 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 by the consent in writing of Council; and
  - b) 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.
  - **3.** Prior to commencement of works the following must be submitted to Council to the satisfaction of Director Infrastructure Services:
  - a. Detailed engineering design documentation for stormwater services, road and crossover construction, including the extension of any Council services required to the satisfaction of Council's Director Infrastructure Services. Detailed engineering documentation must

be prepared by a suitably qualified civil engineer or other person approved by the Director Infrastructure Services. The design documentation must incorporate the following:

- i. Construction of the new public road extension including turning head in accordance with Tasmanian Standard Drawings;
- ii. Construction of crossover in the new road in accordance with Tasmanian Standard Drawings; and
- iii. Design detail, including invert levels, showing the extension of Council's stormwater road crossing at the end of Seymour Street to facilitate service vehicle movements into the proposed new road.
- 4. The proposed stormwater connections to service Lot 2 and Lot 3 must be completed in accordance with Tasmanian Standard Drawing TSD-SW25 to the satisfaction on the Director Infrastructure Services.
- 5. The driveway crossover to service Lot 2 and Lot 3 must be constructed in accordance with Tasmanian Standard Drawings TSD-R03 and R04 to the satisfaction of the Director Infrastructure Services. Refer Note 1.
- 6. The developer must pay to council a public open space contribution of \$4,164.39, equivalent to 5% of the unimproved value of the approved lots.
- 7. Prior to the sealing of the final plan of subdivision the following must be completed to the satisfaction of Council:
  - a. The proposed new road and associated infrastructure works must be completed in accordance with the approved engineering documentation as per Condition 2;
  - b. Stormwater connections to service Lots 2 and 3 installed in accordance with Condition 3;
  - c. Installation of the driveway access for Lots 2 and 3 in accordance with condition 4 ; and
  - d. payment of public open space contribution in accordance with Condition 5.
- 8. The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA 2021/00405-MVC)

#### Notes:

- 1. Driveway work must be completed by a suitably qualified contractor. 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 (03) 6393 5312. The contractor must contact Council to arrange a meeting on site to discuss the requirement for installation of drainage culverts and headwalls.
- 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 Development & Regulatory Services on 6393 5320 or via email: mail@mvc.tas.gov.au.
- 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 <u>www.rmpat.tas.gov.au</u>.
- 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.
- 6. 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.

- 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: <u>aboriginal@heritage.tas.gov.au</u>; and
  - c) The relevant approval processes will apply with state and federal government agencies."

## The motion was declared <u>CARRIED</u> with Councillors Cameron, Johnston, Kelly, King, Sherriff, Synfield and White voting for the motion and Councillor Temple voting against the motion.

## <u>162/2021 AMENDMENT 1/2021 – MEA – S15.0 UPPER</u> <u>GOLDEN VALLEY SPECIFIC AREA PLAN</u>

The Mayor invited Mr Steven Steer to address Council regarding this agenda item.

#### Author:

Laura Small Town Planner

#### 1) Recommendation

*It is recommended that Council:* 

- 1. Pursuant to section 34(2) and 40F of the Land Use Planning and Approvals Act 1993, certify Draft Amendment 1/2021 to the Meander Valley Local Provisions Schedule to delete clause MEA-S15.8.1 A2 and P2; and
- 2. Direct Council Officers to request that the Commission exercise its powers under section 40I(2)(b)(i) and (ii) of the Land Use Planning and Approvals Act 1993 to dispense with the exhibition and hearing process.

## **DECISION**:

Cr Synfield moved and Cr Sherriff seconded "that Council:

- 1. Pursuant to section 34(2) and 40F of the Land Use Planning and Approvals Act 1993, certify Draft Amendment 1/2021 to the Meander Valley Local Provisions Schedule to delete clause MEA-S15.8.1 A2 and P2; and
- 2. Direct Council Officers to request that the Commission exercise its powers under section 401(2)(b)(i) and (ii) of the Land Use Planning and Approvals Act 1993 to dispense with the exhibition and hearing process."

The motion was declared <u>CARRIED</u> with Councillors Cameron, Johnston, Kelly, King, Sherriff, Synfield, Temple and White voting for the motion.

## 163/2021 AUDIT PANEL COMPOSITION CHANGE

AUTHOR: Jonathan Harmey Director Corporate Services

## 1) Recommendation

It is recommended that Council approve the commencement of a recruitment process to appoint a second independent member to Council's Audit Panel, for a period of two years, with the preferred candidate to be recommended to Council for appointment at the earliest convenient time.

## **DECISION**:

Cr White moved and Cr Sherriff seconded "that Council approve the commencement of a recruitment process to appoint a second independent member to Council's Audit Panel, for a period of two years, with the preferred candidate to be recommended to Council for appointment at the earliest convenient time."

The motion was declared <u>CARRIED</u> with Councillors Cameron, Johnston, Kelly, King, Sherriff, Synfield, Temple and White voting for the motion.

## <u>164/2021 PUBLIC MEETING -TASMANIAN</u> <u>GOVERNMENT'S NORTHERN REGIONAL</u> <u>PRISON PROPOSAL</u>

AUTHORS: John Jordan General Manager Melissa Lewarn Manager, Community Wellbeing & Lifestyle

#### 1) Recommendation

*It is recommended that Council:* 

- 1. Notes the respectful and considerate discussion at Council's public meeting on 11 August 2021 regarding the Tasmanian Government's Northern Regional Prison Proposal and thanks the community for providing their opinions.
- 2. Thanks the facilitator Ms Sue Smith, the state government's Project Director (Northern Regional Prison Project) Mr Colin Shepherd, Council staff, and presenters for their efforts in support of the public meeting.
- 3. Notes the public release of a summary of written submissions, of all submissions in full (including three received late), questions from the floor, and a motion from the floor of the meeting dated 11 August 2021, and resolves to provide these to the Tasmanian Government with an expectation of a response back to the Meander Valley community within thirty days.
- 4. Notes, in response to written submissions and the motion from the floor, that Council's forwarding of expressions of interests from Meander Valley private landowners to the Tasmanian Government was done with an expectation of broad community consultation by the Tasmanian Government as advised by the Tasmanian Minister for Corrections in correspondence dated 19 September 2018.
- 5. Notes, in response to written submissions and the motion from the floor, that while community consultation did occur in respect of the prison proposal; the timing and extent of consultation was not what was expected and could have been approached differently by both the Tasmanian Government and Meander Valley Council.

- 6. Resolves, in response to written submissions and the motion from the floor, that:
  - a) Resolution 265/2017 (relating to a correctional facility to be built next to the Ashley Detention Centre) was made by Council before the last ordinary election and is no longer relevant or a factor in Council decision making or representations to the Tasmanian Government;
  - b) All facilitated expressions of interest and any representations made by Council prior to the last ordinary election (2018) are redundant given the subsequent announcement of a new site for the proposed Northern Regional Prison project at Brushy Rivulet Reserve, Birralee; and
  - c) Council is yet to determine its formal position on the Ashley Youth Detention Centre site.
- 7. Resolves, in response to written submissions and the motion from the floor, to write to the Tasmanian Government advocating for:
  - a) A review and updating of social-economic and environmental studies relating to the northern prison proposal to reflect the Brushy Rivulet Reserve, Birralee, site variation; and
  - b) More engagement with the community on the pros and cons of a prison in Meander Valley. This should occur as and when due diligence information on any proposed site is available and before any final decisions are made.
- 8. Resolves to share all information with the Meander Valley community, when received from the Tasmanian Government and provide open and inclusive community consultation when information is received relating to any planning application for a northern prison.

## **DECISION**:

Cr Synfield moved and Cr Cameron seconded that "that Council:

- 1. Notes the respectful and considerate discussion at Council's public meeting on 11 August 2021 regarding the Tasmanian Government's Northern Regional Prison Proposal and thanks the community for providing their opinions.
- 2. Thanks the facilitator Ms Sue Smith, the state government's Project Director (Northern Regional Prison Project) Mr Colin Shepherd,

*Council staff, and presenters for their efforts in support of the public meeting.* 

- 3. Notes the public release of a summary of written submissions, of all submissions in full (including three received late), questions from the floor, and a motion from the floor of the meeting dated 11 August 2021, and resolves to provide these to the Tasmanian Government with an expectation of a response back to the Meander Valley community within thirty days.
- 4. Notes, in response to written submissions and the motion from the floor, that Council's forwarding of expressions of interests from Meander Valley private landowners to the Tasmanian Government was done with an expectation of broad community consultation by the Tasmanian Government as advised by the Tasmanian Minister for Corrections in correspondence dated 19 September 2018.
- 5. Notes, in response to written submissions and the motion from the floor, that while community consultation did occur in respect of the prison proposal; the timing and extent of consultation was not what was expected and could have been approached differently by both the Tasmanian Government and Meander Valley Council.
- 6. Resolves, in response to written submissions and the motion from the floor, that:
  - a) Resolution 265/2017 (relating to a correctional facility to be built next to the Ashley Detention Centre) was made by Council before the last ordinary election and is no longer relevant or a factor in Council decision making or representations to the Tasmanian Government;
  - b) All facilitated expressions of interest and any representations made by Council prior to the last ordinary election (2018) are redundant given the subsequent announcement of a new site for the proposed Northern Regional Prison project at Brushy Rivulet Reserve, Birralee; and
  - c) Council is yet to determine its formal position on the Ashley Youth Detention Centre site.
- 7. Resolves, in response to written submissions and the motion from the floor, to write to the Tasmanian Government advocating for:

- a) A review and updating of social-economic and environmental studies relating to the northern prison proposal to reflect the Brushy Rivulet Reserve, Birralee, site variation; and
- b) More engagement with the community on the pros and cons of a prison in Meander Valley. This should occur as and when due diligence information on any proposed site is available and before any final decisions are made.

Resolves to share all information with the Meander Valley community, when received from the Tasmanian Government and provide open and inclusive community consultation when information is received relating to any planning application for a northern prison."

> The motion was declared <u>CARRIED</u> with Councillors Cameron, Johnston, Kelly, King, Sherriff, Synfield, Temple and White voting for the motion.

## <u>165/202 REVIEW OF POLICY NO. 49 – MEDIA</u> <u>COMMUNICATIONS</u>

AUTHOR: John Jordan General Manager

#### 1) Recommendation

*It is recommended that Council:* 

- 1. Approves the updated Media Communications Policy (Policy No. 49); and
- 2. Notes the next scheduled review of the Policy will be August 2024 unless otherwise required.

## **DECISION**:

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

- 1. Approves the updated Media Communications Policy (Policy No. 49); and
- 2. Notes the next scheduled review of the Policy will be August 2024 unless otherwise required."

## The motion was declared <u>CARRIED</u> with Councillors Cameron, Johnston, Kelly, King, Sherriff, Synfield and White voting for the motion and Councillor Temple abstaining from the vote.

Cr Kelly left the meeting at 3.59pm.

## <u>166/2021 REVIEW OF POLICY NO. 76 – ENABLING</u> <u>INDUSTRIAL DEVELOPMENT</u>

AUTHOR: John Jordan General Manager

#### 1) Recommendation

*It is recommended that Council:* 

- 1. Approves the updated Enabling Industrial Land Policy (Policy No. 76); and
- 2. Notes the next scheduled review of the Policy will be August 2024, unless otherwise required.

## DECISION:

Cr King moved and Cr White seconded "that Council:

- 1. Approves the updated Enabling Industrial Land Policy (Policy No. 76); and
- 2. Notes the next scheduled review of the Policy will be August 2024, unless otherwise required."

## The motion was declared <u>CARRIED</u> with Councillors Cameron, Johnston, King, Sherriff, Synfield and White voting for the motion and Councillor Temple abstaining from the vote.

Cr Kelly returned to meeting at 4.03pm.

## <u>167/2021 REVIEW OF POLICY NO. 87 – HADSPEN URBAN</u> <u>GROWTH DEVELOPMENT</u>

AUTHOR: John Jordan General Manager

#### 1) Recommendation

*It is recommended that Council:* 

- 3. Approves the updated Hadspen Urban Growth Development Policy (Policy No. 87); and
- 4. Notes the next scheduled review of the Policy will be August 2024, unless otherwise required.

## DECISION:

Cr Kelly moved and Cr King seconded "that Council:

- 1. Approves the updated Hadspen Urban Growth Development Policy (Policy No. 87); and
- 2. Notes the next scheduled review of the Policy will be August 2024, unless otherwise required."

The motion was declared <u>CARRIED</u> with Councillors Cameron, Johnston, Kelly, King, Sherriff, Synfield and White voting for the motion and Councillor Temple abstaining from the vote.

## <u>168/2021 GREAT WESTERN TIERS SHORT WALKS CAPITAL</u> OF TASMANIA; STRATEGIC DIRECTION REPORT

## AUTHOR: Bruce Williams Manager, Business and Economic Recovery

#### 1) Recommendation

*It is recommended that Council:* 

- 1. Endorses the Great Western Tiers Short Walks Capital of Tasmania; Strategic Directions Report dated August 2020 (the TRC Report); and
- 2. Notes the TRC Report will be used as a strategic foundation to guide and progress deliverables relating to the development of Meander Valley as the short walks capital of Tasmania.

## **DECISION:**

Cr White moved and Cr King seconded "that Council:

- 1. Endorses the Great Western Tiers Short Walks Capital of Tasmania; Strategic Directions Report dated August 2020 (the TRC Report); and
- 2. Notes the TRC Report will be used as a strategic foundation to guide and progress deliverables relating to the development of Meander Valley as the short walks capital of Tasmania."

The motion was declared <u>CARRIED</u> with Councillors Cameron, Johnston, Kelly, King, Temple and White voting for the motion, Councillor Sherriff voting against the motion and Councillor Synfield abstaining from the vote.

## 169/2021 REVIEW OF BUDGETS FOR THE 2021-22 CAPITAL WORKS PROGRAM

## AUTHOR: Dino De Paoli Director Infrastructure Services

## 1) Recommendation

## *It is recommended that Council:*

## 1. Approves receipt of additional capital grant revenue as follows:

Project Name	Current Revenue Budget	Additional Revenue	Revised Revenue Budget
Railton Road, Kimberley – Safety Improvements	\$0	\$28,000	\$28,000
Bass Highway Signage – Westbury	\$0	\$40,000	\$40,000

## 2. Approves the following project budget changes to the 2021-22 Capital Works Program:

Project Name	Current Budget	Proposed Budget Variation	Revised Budget
Key Infrastructure Project Design Allocation	\$200,000	-\$200,000	\$0
Blackstone Road Turning Circle - Blackstone Heights	\$110,000	-\$110,000	\$0
Railton Road, Kimberley – Safety Improvements	\$50,000	\$28,000	\$78,000
Bass Highway Signage – Westbury	\$0	\$50,000	\$50,000

## **DECISION:**

Cr Kelly moved and Cr Cameron seconded "that Council:

**1.** Approves receipt of additional capital grant revenue as follows:

Project Name	Current Revenue Budget	Additional Revenue	Revised Revenue Budget
Railton Road, Kimberley – Safety Improvements	\$0	\$28,000	\$28,000
Bass Highway Signage – Westbury	\$0	\$40,000	\$40,000

2. Approves the following project budget changes to the 2021-22 Capital Works Program:

Project Name	Current Budget	Proposed Budget Variation	Revised Budget
Key Infrastructure Project Design Allocation	\$200,000	-\$200,000	\$0
Blackstone Road Turning Circle - Blackstone Heights	\$110,000	-\$110,000	\$0
Railton Road, Kimberley – Safety Improvements	\$50,000	\$28,000	\$78,000
Bass Highway Signage – Westbury	\$0	\$50,000	\$50,000

"

The motion was declared <u>CARRIED BY ABSOLUTE MAJORITY</u> with Councillors Cameron, Johnston, Kelly, King, Sherriff, Synfield, Temple and White voting for the motion. The meeting was adjourned at 4.15pm for a break period and to complete a declaration of office for newly elected Councillor Michal Frydrych.

The meeting was recommenced at 4.23pm with Cr Frydrych having departed during the break.

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

#### Motion to close the meeting

Cr White moved and Cr King seconded *"that pursuant to Regulation 15(1) of the Local Government (Meeting Procedures) Regulations 2015, the meeting is closed to the public to discuss matters that fall within the circumstances prescribed in regulation 15(2)."* 

The motion was declared <u>CARRIED BY ABSOLUTE MAJORITY</u> with Councillors Johnston, Kelly, Cameron, King, Sherriff, Synfield, Temple and White voting for the motion.

#### Actions and Statement from the Chairperson

- 1. In line with Regulation 15(6), members of the public are asked by the Chairperson to leave the closed session of the meeting.
- 2. All attending the Closed Session are reminded of the confidential nature of discussions in Closed Session and the restrictions on disclosure under section 338A of the *Local Government Act 1993*, and also provisions relating to the misuse of information under section 339 of the *Local Government Act 1993*.

Council moved to Closed Session at 4.23pm

## 170/2021 CONFIRMATION OF MINUTES

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

## 171/2021 LEAVE OF ABSENCE

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

## 172/2021 PERSONNEL MATTERS

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

## <u>173/2021 REVIEW OF BUDGET FOR BRACKNELL HALL</u> <u>REDEVELOPMENT</u>

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

## <u>174/2021 CONTRACT 230 - 2021-22 ASPHALT &</u> <u>BITUMINOUS SEALING OF ROADS</u>

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

Council returned to Open Session at 5.18pm.

#### **Release of Information**

- 1. In accordance with Regulation 15(8) of the *Local Government (Meeting Procedures) Regulations 2015*, Council is to consider whether any discussions, decisions, reports or documents relating to that Closed Session are to be kept confidential or released to the public, taking into account privacy and confidentiality issues in the context of the regulations.
- 2. A Councillor will move the following motion if release of information is considered appropriate. In the absence of any motion, all information is confidential and not for release.

Cr Kelly moved and Cr Sherriff seconded *"that the following decisions taken by Council in Closed Session are to be released for the public's information:* 

Council has approved a budget and will now proceed to tender, acknowledging the additional contribution of \$400,000 from the Tasmanian Government."

The motion was declared <u>CARRIED</u> with Councillors Cameron, Johnston, Kelly, King, Sherriff, Synfield, Temple and White voting for the motion.

The meeting closed at 5.19pm.

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Wayne Johnston **MAYOR**