



Meander Valley Council
Working Together

ORDINARY MINUTES

COUNCIL MEETING

Tuesday 14 December 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 December 2021 at 3.20pm.

PRESENT

Chairperson Mayor Wayne Johnston, Deputy Mayor Michael Kelly, Councillors Stephanie Cameron, Michal Frydrych, Tanya King, Andrew Sherriff, Rodney Synfield, John Temple and Deborah White

APOLOGIES

Nil

IN ATTENDANCE

John Jordan, General Manager
Chloe Durack, Executive Assistant
Dino De Paoli, Director Infrastructure Services
Jonathan Harmey, Director Corporate Services
Matthew Millwood, Director Works
Krista Palfreyman, Director Development & Regulatory Services
Melissa Lewarn, Director Community Wellbeing
Jacqui Parker, Manager, Governance & Performance
Jarred Allen, Team Leader Engineering
Natasha Whiteley, Team Leader Town Planning
Heidi Goess, Consultant Town Planner
George Walker, Consultant Town Planner

222/2021 CONFIRMATION OF MINUTES

Councillor White moved and Councillor Cameron seconded, "that Council:

- a) Receives and confirms the minutes of the Ordinary Meeting of Council held on Tuesday 9 November 2021, subject to the following amendment to change the record of voting on minute number 215/2021 (regarding a planning application at Unit 1, 17 Bordin Street, Prospect Vale), to read as follows:***

"CARRIED with Councillors Cameron, Frydrych, Johnston, Kelly, King, Sherriff and White voting for the motion and Councillors Synfield and Temple voting against the motion";

b) notes that a miscount occurred during the vote on minute number 215/2021, and that Councillor White's vote was initially received by the Chair, in error, as against rather than for the motion; and

c) notes that that the outcome of the motion is unchanged from the original minuting of this decision, in that the motion was carried by simple majority in both circumstances."

Meeting adjourned at 3:17pm

Meeting resumed at 3:21pm

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

223/2021 COUNCIL WORKSHOPS HELD SINCE THE LAST MEETING

Date	Items discussed:
23 November 2021	<ul style="list-style-type: none">• Community Engagement 2022• Indigenous Recognition Policy Feedback• Meander Valley Art Awards Sponsorship• Financial Contribution for Crown Land Purchase• Firing Range & Associated Development• Minute-Taking and Councillor Commentary• Items for Noting<ul style="list-style-type: none">a) Bracknell Hall Project Updateb) Deloraine Squash Courts Project Updatec) Capital Works Request: West Parade Footpath, Delorained) Budget Variation: Westbury Stormwater and New Meander Stock Underpasse) Waste Strategy Principles: Status Update

224/2021 ANNOUNCEMENTS BY THE MAYOR

10 November 2021

TasWater Owners Representative Group General Meeting

11 November 2021

Remembrance Day, Deloraine

11 November 2021

Meeting with Shaun McGoldrick, CEO TasNetworks

20 November 2021

Deloraine Show

20 November 2021

Shoe Box Sculpture Prize

02 December 2021

Local Government Association of Tasmania (LGAT) - Mayors Workshop

03 December 2021

LGAT General Meeting

08 December 2021

Carrick Community Pop-Up

12 December 2021

Meander Fire Brigade Christmas BBQ

225/2021 ANNOUNCEMENTS BY COUNCILLORS

Nil

226/2021 DECLARATIONS OF INTEREST

Nil

227/2021 TABLING AND ACTION ON PETITIONS

Nil

228/2021 PUBLIC QUESTION TIME

1. PUBLIC QUESTIONS TAKEN ON NOTICE – NOVEMBER 2021

2. PUBLIC QUESTIONS WITH NOTICE – DECEMBER 2021

2.1 Peter Wileman, Westbury

At the public meeting forcing the council to meet with ratepayers by dint of a petition, Mr Colin Shepherd agreed to provide written answers within thirty days to questions that he could not answer on the evening. These answers have been provided to the council, not the petitioners, and they have been fairly well hidden on the council website. Can the council please indicate how many people have been able to find the answers by providing a number of 'hits' on that buried page?

Response from John Jordan, General Manager:

Council made it clear at the meeting and in subsequent media that answers to questions written at the meeting would be posted on the Council website; this was done in the timeframes committed to. The original submissions, the submission summaries, and the answers to all questions are readily accessible to the public on Council's website. A link is also provided to the Tasmanian Government's Northern Prison Regional Prison Information Page. The number of hits on this page of Council's website (as at 8 December 2021) is 446. We do not have any statistics available which would describe the number of times any specific link was followed.

3. PUBLIC QUESTIONS WITHOUT NOTICE – DECEMBER 2021

3.1 Neville Scott

Just wondering when the meeting will be open to the public and we don't have to go in and out just because there are too many people about?

Response from John Jordan, General Manager:

We continue to review the circumstance around general COVID risk. We've been having several meetings ahead of tomorrow's re-opening of the borders and at this stage the prevailing wisdom is that we will maintain a level of attendance in the room, in line with the prevailing social distancing standards. So until such time as the Tasmanian Government adjusts those standards, we will maintain a compliance with those standards.

229/2021 COUNCILLOR QUESTION TIME

1. COUNCILLOR QUESTIONS TAKEN ON NOTICE – NOVEMBER 2021

1.1 Cr Deborah White

- a) Can the General Manager tell us at what Workshop that [Biodigester plant submission] will be discussed?

Further response from John Jordan, General Manager:

A workshop discussion on bioenergy/bio-waste plant proposal will be timed to compliment discussions on Council's overall waste strategy. It is tentatively set for March 2022 which should also allow some clarity on the prospect of Australian Government funding commitments to regional projects.

- b) In the same document [NTDC October Report] (page 8) Meander Valley Council made a commitment to support Youth Advisory Councils, encouraging young people as leaders. Could this support include a return to inviting representatives from the year 11 and 12 Meander Valley Council Ordinary Meeting Minutes - November 2021 Page 8 students of the Meander Valley to participate in relevant Council workshops (an experience that was particularly rewarding for all present when it last occurred)?

Further response from Mayor Wayne Johnston:

The idea of students participating in Council workshops will be discussed at a future workshop in the new year, noting that youth forums on particular issues such as suggested with climate change may be more appropriate than a workshop.

- c) Could I suggest we aim for the climate council workshop? It would be a good one for them to be involved in.

Further response from Mayor Wayne Johnston:

I refer to the response of the Cr White's Question with Notice at 2.1 (c) in today's agenda.

2. COUNCILLOR QUESTIONS WITH NOTICE – DECEMBER 2021

2.1 Cr Deborah White

- a) The Community Well Being team will be running the Australia Day Ceremony in 2022. Will the ceremonies reflect the intention of Council's Indigenous Policy by

including recognition of the displacement of the indigenous culture and peoples by the arrival of the British in 1788? For many of the indigenous population, January 26 is Invasion Day. How can current ceremonies acknowledge the losses that the arrival of the British set in train, whilst still finding cause to celebrate the date? Are suggestions welcomed?

Response from John Jordan, General Manager:

Council's Australia Day Awards function is scheduled for 25 January 2022 and is positively framed around community and recognition. The event is widely supported across the community. Separate to the Award function, and as required by the Australian Government, citizenship ceremonies are held on Australia Day on 26 January each year. This year the citizenship ceremony will be held at Chudleigh in conjunction with other celebrations.

Assuming the draft "Indigenous Recognition" policy is adopted by Council on 14 December 2021 recognition and acknowledgement of the past peoples and local Aboriginal people and their culture and connection to this country will become part of both the Australia Day Awards and all future citizenship ceremonies.

It is suggested that the broader question on the symbolism, date and timing of any future Australia Day Awards function is a matter to be determined by Councillors. Consideration of national protocols and measures implemented in other municipalities in Tasmania would also be appropriate.

Given the broad and potentially divergent views across the community, consultation is important. It may in the first instance be appropriate for Cr White to table a motion seeking support from Council for any suggested changes to the Australia Day events. This motion should also consider consultation with the community if changes to the current events are recommended. Given the proximity of the event, any such changes would not be able to be implemented until 2023.

- b) The Annual Plan notes that the tender for the Deloraine Swimming Pool has been awarded to Aquatic Management Services (p.46). In the Correspondence of the week ending 13th November, a letter from the Royal Life Saving Society of Australia attached the report on "The Social Impact of the National Aquatic Industry", which cited the "richness of the social impacts of aquatic facilities beyond the economic factors". These included health and well-being, social connection and safety and education. As there has been discussion in the past about the (economic) cost of maintaining this vital community service, I believe it would be beneficial to have the report made accessible for future reference. Is there a suitable place for it to be stored/displayed?

Response from John Jordan, General Manager:

Council received an email on 11 November 2021 from Justin Scarr, Chief Executive Officer of The Royal Life Saving Society Australia regarding the Social Impact of the National Aquatic Industry Report. The report is a public document and can be accessed by any interested party at the following website: [www.royallifesaving.com.au/ data/assets/pdf file/0004/56605/RLSSA-Social-Impacts-Report-Final-November-2021-Web-and-Print.pdf](http://www.royallifesaving.com.au/data/assets/pdf_file/0004/56605/RLSSA-Social-Impacts-Report-Final-November-2021-Web-and-Print.pdf)

- c) Community Programs concerning youth are currently aligned to supporting external programs, (November Briefing Report, P.9) while the decision to invite young people to the February workshop on Climate Emergency has been modified to provide a more substantial forum where young people may contribute their ideas. Can the Mayor tell us when the proposed Youth Forum will take place?

Response from Wayne Johnston, Mayor:

The Council Workshop item in February will address the issue of climate change in the context of Council's policy and the policy of other levels of government. It is important Council pursues a response in line with its resources, role and ongoing regional collaboration. The workshop will provide necessary guidance to inform the proposed youth forum and allow expectations to be appropriately set. I understand Council's Community Programs Officer, Nate Austen, is seeking Cr White's ideas on a youth forum with the timing to be as soon as practicable after the February workshop. Consultation with relevant schools in respect of their curriculum and schedules will also influence the date.

3. COUNCILLOR QUESTIONS WITHOUT NOTICE – DECEMBER 2021

3.1 Councillor Temple

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

Response from Wayne Johnston, Mayor:

Yes there is Councillor Temple, I have in front of me a letter from the Attorney General dated the 13th of December, received on the 14th of December, which is in response to the letter I sent to her and the Premier a week ago regarding community consultation. The letter talks about consultation with the Deloraine community and looking at Ashley Youth Detention Centre Site. Colin Shepherd, acting Director of Strategic Infrastructure, will be talking to those and the wider Deloraine Community about a shop front style information booth in Deloraine and its surrounds, a

dedicated website with up to date information and having conversation with adjoining and close neighbours. The Minister thanks us for our correspondence and looks forward to an ongoing productive dialogue.

3.2 Councillor Temple

Is Council playing a role in that process or is that apart from council?

Response from Wayne Johnston, Mayor:

I will let the General Manager speak to that but at the moment we have not played any part in where we are to date, Councillor. I guess there will be opportunities but we haven't had a discussion with Colin Shepherd as such or had any feedback since they started talking about Ashley as a site.

Response from John Jordan, General Manager:

Not specifically, we will await any requests from the State Government for assistance in that consultation process but until then we will maintain a position of advocacy for consultation.

3.2 Councillor Temple

Concerning COVID, are there any changes of the forthcoming plan caused by what will be rolling out tomorrow? Further to that, I've noticed in some other municipalities there are QR check ins for public toilets and I was wondering what our position is on that or other similar concepts?

Response from John Jordan, General Manager:

As I indicated in terms of the question from the public gallery, we are in the process of reviewing our COVID Safety Plan which incorporates the full remitted areas. I don't anticipate we will require check-in at public facilities like toilets. In terms of Council operations and staff we are working through a whole range of things not the least of which is to reinvigorate hygiene standards and those traditional things. Requiring things like check in of staff, potentially putting in arrangements to minimise our exposure in terms of business continuity, having some staff work from home, to building that redundancy and everything else. Those arrangements are in the process of being finalised. I will be issuing a communication to staff and copying Councillors in. The COVID Safety Plan will address all of those issues.

3.3 Councillor White

The Consultative Committee for the Short Walks project was due to meet in early December. On the resignation of Bruce Williams, we were advised that the meeting would be deferred until February next year. Have all the members of the Short Walks Steering committee been advised of this?

Response from Melissa Lewarn, Director Community Wellbeing:

Yes they have, via email. There were some issues at the start with incorrect emails that were left from the handover when Bruce left, but that was rectified and everybody was emailed to let them know of the situation. It will be touched on in the New Year once we have found someone else for the position.

230/2021 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 Tasmanian Civil and Administrative 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

231/2021 NORTH MAGGS ROAD, MERSEY FOREST

The Mayor invited Nate Welch, Karin Febey, Phillip John, Andrew Harvey, Edmund Stewart (on behalf of Travis Lee), Edmund Stewart and Judith Chapman-Stewart to address Council regarding this agenda item.

Planning Application: PA\22\0116
Proposal: Sports and Recreation (firing range and associated development)
Author: George Walker
Consultant Town Planner

1) Recommendation

It is recommended that the application for Use and Development of Sports and Recreation (firing range and associated development), at North Maggs Road MERSEY FOREST (PID: 3392724), by Kentish Rifle Club Incorporated, be APPROVED, generally in accordance with the endorsed plans:

- 1. Cover Letter prepared by Kentish Rifle Club Inc. dated 8/11/2021;**
- 2. Proposed 'Maggs Mountain' Rifle Range Plans including:**
 - a. Safety Template;**
 - b. Building Floor and Elevation;**
 - c. Access and Carpark;**
 - d. Signage;**
 - e. Carpark and Firing Line.**

and subject to the following conditions:

- 1. The firing range must:**
 - a. operate no more than 31 days per calendar year; and**
 - b. limit use of firearms to between 9:00am and 4:00pm on operational days.**

This condition excludes all use of the firing range where firearms are not discharged.
- 2. Prior to the commencement of the use of the firing range all vehicle access and car parking facilities must be constructed, to the satisfaction of Council's Town Planner.**

Notes:

- 1. An onsite wastewater design report from a suitably qualified person will be required at the building/plumbing permit stage.**

- 2. Registration as a private water supplier will be required if drinking water from a private water source is used for commercial purposes.**
- 3. 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 and Regulatory Services on 6393 5320 or via email: mail@mvc.tas.gov.au.**
- 4. This permit takes effect after:**
 - a) The 14 day appeal period expires; or**
 - b) Any appeal to the Tasmanian Civil and Administrative 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 Registry of the Tasmanian Civil and Administrative Tribunal. An 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 and Planning Stream of Tasmanian Civil and Administrative Tribunal website www.tascat.tas.gov.au/resource-and-planning/home
6. This permit is valid for two (2) years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted if a request is received.
7. 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.
8. If any Aboriginal relics are uncovered during works:
 - a) All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction,
 - b) The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: (03) 6233 6613 or 1300 135 513 (ask for Aboriginal Heritage Tasmania) Fax: (03) 6233 5555 Email: aboriginal@heritage.tas.gov.au; and
 - c) The relevant approval processes will apply with state and federal government agencies.

DECISION:

Cr Kelly moved and Cr Cameron seconded ***"that the application for Use and Development of Sports and Recreation (firing range and associated development), at North Maggs Road MERSEY FOREST (PID: 3392724), by Kentish Rifle Club Incorporated, be APPROVED, generally in accordance with the endorsed plans:***

- 1. Cover Letter prepared by Kentish Rifle Club Inc. dated 8/11/2021;**
- 2. Proposed 'Maggs Mountain' Rifle Range Plans including:**
 - a. Safety Template;**
 - b. Building Floor and Elevation;**
 - c. Access and Carpark;**
 - d. Signage;**
 - e. Carpark and Firing Line.**

and subject to the following conditions:

- 1. The firing range must:**
 - a. operate no more than 31 days per calendar year; and**
 - b. limit use of firearms to between 9:00am and 4:00pm on operational days.**

This condition excludes all use of the firing range where firearms are not discharged.

- 2. Prior to the commencement of the use of the firing range all vehicle access and car parking facilities must be constructed, to the satisfaction of Council's Town Planner.**

Notes:

- 1. An onsite wastewater design report from a suitably qualified person will be required at the building/plumbing permit stage.**
- 2. Registration as a private water supplier will be required if drinking water from a private water source is used for commercial purposes.**
- 3. 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 and Regulatory Services on 6393 5320 or via email: mail@mvc.tas.gov.au.**

4. **This permit takes effect after:**
 - a) **The 14 day appeal period expires; or**
 - b) **Any appeal to the Tasmanian Civil and Administrative 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 Registry of the Tasmanian Civil and Administrative Tribunal. An 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 and Planning Stream of Tasmanian Civil and Administrative Tribunal website www.tascat.tas.gov.au/resource-and-planning/home
6. This permit is valid for two (2) years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted if a request is received.
7. 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.
8. If any Aboriginal relics are uncovered during works:
 - a) All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction,
 - b) The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: (03) 6233 6613 or 1300 135 513 (ask for Aboriginal Heritage Tasmania) Fax: (03) 6233 5555 Email: aboriginal@heritage.tas.gov.au; and
 - c) The relevant approval processes will apply with state and federal government agencies."

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

Councillor Frydrych abstained from the vote.

Pursuant to S28(3) of the *Local Government (Meeting Procedures) Regulations 2015*, to abstain is to vote in the negative.

As an alternate motion Cr White moved and Cr Synfield seconded ***“that Council REFUSES application PA\22\0116 for Use and Development of Sports and Recreation (firing range and associated development), at North Maggs Road MERSEY FOREST (PID: 3392724), by Kentish Rifle Club Incorporated, for the following reasons:***

- 1. The proposed Discretionary use fails to satisfy clause 20.3.1 P2 (b), (c) and (e) in that the nature, scale and intensity of the firing range and the likelihood and extent of off-site impacts generated by the firing range will confine and restrain use on adjoining properties.”***

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

Meeting adjourned: 4.29pm.

Meeting resumed: 4.35pm.

232/2021 37 & 55 MILES ROAD, MOLE CREEK

Planning Application: PA\22\0022
Proposal: Subdivision (2 lots into 5 lots)
Author: Heidi Goess
Consultant Town Planner

1) Recommendation

It is recommended that the application for Subdivision (2 lots into 5 lots) on land located at 37 & 55 Miles Road, Mole Creek (CT's: 248315/1 & 248725/2), by Cohen & Associates Pty Ltd, be APPROVED, generally in accordance with the endorsed plans:

- a) Cohen & Associates Pty Ltd; Dated: 27 July 2021; Plan of Subdivision;
- b) Rebecca Green & Associates; Dated: 26 July 2021; Reference: Job No: RGA-B1838, Bushfire Hazard Assessment Report & Bushfire Hazard Management Plan;
- c) Phillip Cullen; Dated: 21 December 2017, "A report on the karst features of a proposed subdivision of 134 Baldocks Road, 55 Miles Road Mole Creek, and 37 Miles Road, Mole Creek, Mole Creek"; and
- d) Phillip Cullen; Dated: 29 October 2021, Addendum to "A report on the karst features of a proposed subdivision of 134 Baldocks Road, 55 Miles Road Mole Creek, and 37 Miles Road, Mole Creek, Mole Creek, Philip Cullen 2017".

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 driveway accesses servicing Lot 2, Lot 3, Lot 4 and Lot 5 must be upgraded in accordance with Tasmanian Standard Drawings TSD-R03 and R04 to the satisfaction of Council's Director Infrastructure Services. Refer Note 1.

- 3. The works required by the endorsed Bushfire Hazard Management Plan are to be completed to the satisfaction of the Tasmanian Fire Service or a practitioner accredited by the Tasmanian Fire Service. Documentation of compliance is to be submitted to the satisfaction of Council's Town Planner.**
- 4. The lots approved by this permit must be maintained at all times in accordance with the endorsed Bushfire Hazard Management Plan.**
- 5. The developer must pay to council a public open space contribution of \$12,550 equivalent to 5% of the unimproved value of the approved lots.**
- 6. The Road Lot 100 as shown on the Plan of Subdivision is to be conveyed to Council upon the issue of the Certificate of Titles under Section 10 (7) of the *Local Government (Highways) Act 1982*. All costs involved in this procedure must be met by the developer.**
- 7. Prior to the sealing of the final plan of subdivision the following must be completed to the satisfaction of Council:**
 - a) Installation of driveway accesses to all lots in accordance with condition 2;**
 - b) The document of compliance submitted to Council demonstrating that the works as required by the endorsed Bushfire Hazard Management Plan have been completed, in accordance with condition 3; and**
 - c) Payment of public open space contribution in accordance with condition 5.**

Notes:

- 1. Prior to any construction being undertaken in the road reserve, separate consent is required by the Road Authority. An Application for Works in Road Reservation form is enclosed. All enquiries should be directed to Council's Infrastructure Department on (03) 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 Development and 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 Tasmanian Civil and Administrative 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 Registry of the Tasmanian Civil and Administrative Tribunal. An 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 and Planning Stream of Tasmanian Civil and Administrative Tribunal website www.tascat.tas.gov.au/resource-and-planning/home
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 Frydrych moved and Cr Cameron seconded "***that the application for Subdivision (2 lots into 5 lots) on land located at 37 & 55 Miles Road, Mole Creek (CT's: 248315/1 & 248725/2), by Cohen & Associates Pty Ltd, be APPROVED, generally in accordance with the endorsed plans:***

- a) **Cohen & Associates Pty Ltd; Dated: 27 July 2021; Plan of Subdivision;**

- b) **Rebecca Green & Associates; Dated: 26 July 2021; Reference: Job No: RGA-B1838, Bushfire Hazard Assessment Report & Bushfire Hazard Management Plan;**
- c) **Phillip Cullen; Dated: 21 December 2017, "A report on the karst features of a proposed subdivision of 134 Baldocks Road, 55 Miles Road Mole Creek, and 37 Miles Road, Mole Creek, Mole Creek"; and**
- d) **Phillip Cullen; Dated: 29 October 2021, Addendum to "A report on the karst features of a proposed subdivision of 134 Baldocks Road, 55 Miles Road Mole Creek, and 37 Miles Road, Mole Creek, Mole Creek, Philip Cullen 2017".**

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 driveway accesses servicing Lot 2, Lot 3, Lot 4 and Lot 5 must be upgraded in accordance with Tasmanian Standard Drawings TSD-R03 and R04 to the satisfaction of Council's Director Infrastructure Services. Refer Note 1.**
3. **The works required by the endorsed Bushfire Hazard Management Plan are to be completed to the satisfaction of the Tasmanian Fire Service or a practitioner accredited by the Tasmanian Fire Service. Documentation of compliance is to be submitted to the satisfaction of Council's Town Planner.**
4. **The lots approved by this permit must be maintained at all times in accordance with the endorsed Bushfire Hazard Management Plan.**
5. **The developer must pay to council a public open space contribution of \$12,550 equivalent to 5% of the unimproved value of the approved lots.**
6. **The Road Lot 100 as shown on the Plan of Subdivision is to be conveyed to Council upon the issue of the Certificate of Titles under Section 10 (7) of**

the *Local Government (Highways) Act 1982*. All costs involved in this procedure must be met by the developer.

- 7. Prior to the sealing of the final plan of subdivision the following must be completed to the satisfaction of Council:**
- a) Installation of driveway accesses to all lots in accordance with condition 2;**
 - b) The document of compliance submitted to Council demonstrating that the works as required by the endorsed Bushfire Hazard Management Plan have been completed, in accordance with condition 3; and**
 - c) Payment of public open space contribution in accordance with condition 5.**

Notes:

- 1. Prior to any construction being undertaken in the road reserve, separate consent is required by the Road Authority. An Application for Works in Road Reservation form is enclosed. All enquiries should be directed to Council's Infrastructure Department on (03) 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 Development and 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 Tasmanian Civil and Administrative 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 Registry of the Tasmanian Civil and Administrative Tribunal. An 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 and Planning Stream of Tasmanian Civil and Administrative Tribunal website www.tascat.tas.gov.au/resource-and-planning/home**

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 CARRIED with Councillors Cameron, Frydrych, Johnston, Kelly, Sherriff and White voting for the motion and Councillors King, Synfield, and Temple voting against the motion.

233/2021 9 BUCKINGHAM PLACE, PROSPECT VALE

The Mayor invited Mr Doug Barker to address Council regarding this agenda item.

Planning Application: PA\22\0079
Proposal: Residential – Multiple Dwellings (1 unit)

Author: Heidi Goess
Consultant Town Planner

1) Recommendation

It is recommended that the application for Use and Development for Multiple dwelling (1 unit) & demolition (outbuilding & part verandah) on land located at 9 Buckingham Place, PROSPECT VALE (CT:45827/261) by Engineering Plus, be APPROVED, generally in accordance with the endorsed plans:

- a) Engineering Plus: Drawing No 41221: A01- A15: Revision B: Dated 08.10.21.

and subject to the following conditions:

- 1. Prior to the commencement of use, the existing access is to be upgraded in accordance with Australian Standard AS 2890.1:2004 Off Street Parking Facilities Parts 1 - 6 and have a minimum width of 3.0m, to the satisfaction of Council's Director Infrastructure Services and Town Planner.**
- 2. Stormwater from driveway areas and building areas is to be managed so that nuisance flows do not cross the property boundaries to adjoining land. Refer to Note 1 and Note 2.**
- 3. The development must be in accordance with the Submission to Planning Authority issued by TasWater (TWDA 2021/01637-MVC) attached.**

Notes:

- 1. Stormwater detention is required for this development. Please see attached letter regarding the provision of detention and the requirements of Council acting as the Stormwater Authority in accordance with the Urban Drainage Act 2013.**

- 2. Council will not accept more than one (1) connection to Council's stormwater network.**
- 3. 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 and Regulatory Services on 6393 5320 or via email: mail@mvc.tas.gov.au.**
- 4. This permit takes effect after:**
 - a) The 14 day appeal period expires; or**
 - b) Any appeal to the Tasmanian Civil and Administrative 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 Registry of the Tasmanian Civil and Administrative Tribunal. An 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 and Planning Stream of Tasmanian Civil and Administrative Tribunal website www.tascat.tas.gov.au/resource-and-planning/home
6. This permit is valid for two (2) years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted if a request is received.
7. 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.
8. If any Aboriginal relics are uncovered during works:
 - a) All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction,
 - b) The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: (03) 6233 6613 or 1300 135 513 (ask for Aboriginal Heritage Tasmania) Fax: (03) 6233 5555 Email: aboriginal@heritage.tas.gov.au; and
 - c) The relevant approval processes will apply with state and federal government agencies.

DECISION:

Cr Cameron moved and Cr Synfield seconded ***“that the application for Use and Development for Multiple dwelling (1 unit) & demolition (outbuilding & part verandah) on land located at 9 Buckingham Place, PROSPECT VALE (CT:45827/261) by Engineering Plus, be APPROVED, generally in accordance with the endorsed plans:***

- a) Engineering Plus: Drawing No 41221: A01- A15: Revision B: Dated 08.10.21.

and subject to the following conditions:

1. Prior to the commencement of use, the existing access is to be upgraded in accordance with Australian Standard AS 2890.1:2004 Off Street Parking Facilities Parts 1 - 6 and have a minimum width of 3.0m, to the satisfaction of Council’s Director Infrastructure Services and Town Planner.
2. Stormwater from driveway areas and building areas is to be managed so that nuisance flows do not cross the property boundaries to adjoining land. Refer to Note 1 and Note 2.
3. The development must be in accordance with the Submission to Planning Authority issued by TasWater (TWDA 2021/01637-MVC) attached.

Notes:

1. Stormwater detention is required for this development. Please see attached letter regarding the provision of detention and the requirements of Council acting as the Stormwater Authority in accordance with the Urban Drainage Act 2013.
2. Council will not accept more than one (1) connection to Council’s stormwater network.
3. 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 and Regulatory Services on 6393 5320 or via email: mail@mvc.tas.gov.au.
4. This permit takes effect after:
 - a) The 14 day appeal period expires; or

- b) Any appeal to the Tasmanian Civil and Administrative 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 Registry of the Tasmanian Civil and Administrative Tribunal. An 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 and Planning Stream of Tasmanian Civil and Administrative Tribunal website www.tascat.tas.gov.au/resource-and-planning/home
6. This permit is valid for two (2) years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted if a request is received.
7. 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.
8. If any Aboriginal relics are uncovered during works:
- All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction,
 - The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: (03) 6233 6613 or 1300 135 513 (ask for Aboriginal Heritage Tasmania) Fax: (03) 6233 5555 Email: aboriginal@heritage.tas.gov.au; and
 - The relevant approval processes will apply with state and federal government agencies."

The motion was declared LOST with Councillors Cameron, Johnston, Kelly and Sherriff voting for the motion and Councillors Frydrych, King Synfield, Temple and White voting against the motion.

Meeting adjourned at 5:13pm

Meeting resumed at 5:30pm

As an alternate motion Cr Synfield moved and Cr White seconded ***“that Council refuses application PA\22\0079 for Multiple dwelling (1 unit) & demolition (outbuilding & part verandah) on land located at 9 Buckingham Place, PROSPECT VALE (CT:45827/261) by Engineering Plus, for the following reasons:***

- 1. The proposed development fails to satisfy clause 8.4.2 P3 (a) (iv) in that the siting and scale of the dwelling will cause an unreasonable loss of amenity on adjoining properties through the visual impacts from the apparent bulk of the dwelling when viewed from an adjoining property; and***
- 2. The proposed development fails to satisfy clause 8.4.2 P3 (b) in that the siting and scale of the dwelling will cause an unreasonable loss of amenity of adjoining properties as the proposal will not provide separation between dwellings on adjoining properties that is consistent with that existing on established properties in the area; and***
- 3. The proposed development fails to satisfy clause 9.4.3 P2 in that it doesn't have a private open space area capable of serving as an extension of the dwelling; and***
- 4. The proposed development fails to satisfy clause C2.5.1 P1.2 (a), (b) and (c) in that the number of parking spaces proposed is deficient for the reasonable needs of the use.”***

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

234/2021 AMENDMENT 2/2021 – ALTERATION OF MEA-S11.0 WESTBURY SPECIFIC AREA PLAN

Author: Jo Oliver
Consultant Town Planner

1) Recommendation

It is recommended that Council:

- 1. Pursuant to sections 40D(b) and 40F of the *Land Use Planning and Approvals Act 1993*:**
 - a) prepare Draft Amendment 2/2021 to the Meander Valley Local Provisions Schedule to delete the MEA-S11.0 Westbury Specific Area Plan from CT:108079/1 and CT:15169/1; and**
 - b) certify that the draft amendment meets the requirements of the *Land Use Planning and Approvals Act 1993*.**

- 2. Direct Council Officers to request that the Commission exercise its powers under section 40I(1) and 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 Cameron seconded ***“that Council:***

- 1. Pursuant to sections 40D(b) and 40F of the *Land Use Planning and Approvals Act 1993*:**
 - a) prepare Draft Amendment 2/2021 to the Meander Valley Local Provisions Schedule to delete the MEA-S11.0 Westbury Specific Area Plan from CT:108079/1 and CT:15169/1; and**
 - b) certify that the draft amendment meets the requirements of the *Land Use Planning and Approvals Act 1993*.**

- 2. Direct Council Officers to request that the Commission exercise its powers under section 40I(1) and 40I(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 CARRIED with Councillors Cameron, Frydrych, Johnston, Kelly, Sherriff, Synfield, Temple and White voting for the motion.

Councillor King abstained from the vote.

Pursuant to S28(3) of the *Local Government (Meeting Procedures) Regulations 2015*, to abstain is to vote in the negative.

235/2021 ADOPTION OF PROPOSED NEW POLICY NO. 95 INDIGENOUS RECOGNITION

AUTHOR: Melissa Lewarn
Director Community Wellbeing

1) Recommendation

It is recommended that Council approves the adoption of proposed new Policy No. 95 Indigenous Recognition, as follows:

POLICY

Policy Number: 95: **Indigenous Recognition**

Purpose: To ensure Traditional Owners / Custodians of the land are acknowledged.

Department: Governance

Author: John Jordan, General Manager

Council Meeting Date: 14 December 2021

Minute Number: 235/2021

Next Review Date: **October 2025** (as set, or every four years or as required)

POLICY

1. Objective

The objective of this policy is to:

- Acknowledge the Aboriginal culture and history relating to the lands within the Meander Valley Local Government Area;
- Express Council's commitment towards promoting the Aboriginal community, culture and reconciliation in the Meander Valley; and
- Promote awareness of, and respect for, the Aboriginal community, as the Custodians of the land **and waterways** through appropriate acknowledgement at Meander Valley Council public functions and events.

2. Scope

This policy applies to Council Meetings, Council Committee Meetings and official Council ceremonies, functions and events attended by the public.

3. Policy

1. Council recognises the long standing cultural history of the now past Pallitore and Panninher peoples (the past peoples) and is committed to supporting a continuing recognition of their connection and history to the lands and waterways which now comprise the local government area of Meander Valley.
2. Council acknowledges the significant role the Aboriginal community of Tasmania (collectively known as the Palawa) plays in acknowledging and respecting the past peoples of the land and waterways.
3. Council respects and supports the role of local Aboriginal people in acknowledging and preserving the connection of past peoples as well as their own culture and connection to the land and country that is now **the Meander Valley Local Government Area**;
4. Council will be guided by the protocols of the National Indigenous Australians Agency which is a complement to the guidance of local Aboriginal people within our community.

4. Recognition and Acknowledgement Actions

1. Council will recognise the past peoples and local Aboriginal people and their culture and connection to this country, through the display of the Australian Aboriginal Flag in the Council Chamber at Westbury and at official ceremonies where the Australian and Tasmanian flags are also displayed.
2. The Australian Aboriginal Flag will also be flown externally at the Council Chambers during days of significance in line with national protocols and conventions.
3. When appropriate, Council will invite a representative from the local Aboriginal community to perform a *Welcome to Country* at official ceremonies and significant community events and meetings delivered by Council.
4. Council will undertake an *Acknowledgement of Country* at Council organised public events, such as Council Meetings and Citizenship Ceremonies.

Welcome to Country

A *Welcome to Country* is to be delivered by Traditional Owners or Custodians of the land on which the event takes place.

Council will invite a recognised representative of the local Aboriginal community to conduct a *Welcome to Country* at Council-organised events of significance, including Citizenship Ceremonies.

In the spirit of community service, it is anticipated a *Welcome to Country* will be provided at no cost. Council will however reimburse any demonstrated and reasonable costs incurred in attending or conducting the ceremony, or donate the equivalent to an initiative that benefits Aboriginal people.

Acknowledgement of Country

The Meander Valley municipality was home to Aboriginal people from the Pallitore clan (to the West) and the Panninher clan (to the East).

Acknowledgement of Country gives recognition to both past peoples and also the present local Aboriginal people who live on the lands now known as Meander Valley.

Acknowledgment will be given through the following words:

1. *'I begin today by acknowledging the Pallitore and Panninher past peoples and the Traditional Owners and Custodians of the land on which we gather today, and pay my respects to Elders past and present. I extend that respect to all Aboriginal and Torres Strait Islander peoples here today.'*

Or

2. *'I begin today by acknowledging the Traditional Owners and Custodians of the land on which we gather today, and pay my respects to Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today.'*

Flying the Aboriginal Flag

The Australian Aboriginal Flag will be permanently displayed in the Council Chamber at 26 Lyall Street, Westbury, in line with Australian Flag Protocols.

The Australian Aboriginal Flag will be flown externally at the Council Chamber in line with Australian Flag Protocols during significant events such as NAIDOC week.

5. Legislation

Constitutional Recognition of Aboriginal People Act 2016
Flags Act 1953

6. Responsibility

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

DECISION:

Cr White moved and Cr Cameron seconded ***"that Council approves the adoption of proposed new Policy No. 95 Indigenous Recognition, as follows:"***

POLICY

Policy Number: 95:	Indigenous Recognition
Purpose:	To ensure Traditional Owners / Custodians of the land are acknowledged.
Department:	Governance
Author:	John Jordan, General Manager
Council Meeting Date:	14 December 2021
Minute Number:	235/2021
Next Review Date:	October 2025 (as set, or every four years or as required)

POLICY

1. Objective

The objective of this policy is to:

- Acknowledge the Aboriginal culture and history relating to the lands within the Meander Valley Local Government Area;
- Express Council's commitment towards promoting the Aboriginal community, culture and reconciliation in the Meander Valley; and
- Promote awareness of, and respect for, the Aboriginal community, as the Custodians of the land and waterways through appropriate acknowledgement at Meander Valley Council public functions and events.

2. Scope

This policy applies to Council Meetings, Council Committee Meetings and official Council ceremonies, functions and events attended by the public.

3. Policy

5. Council recognises the long standing cultural history of the now past Pallitore and Panninher peoples (the past peoples) and is committed to supporting a continuing recognition of their connection and history to the lands and waterways which now comprise the local government area of Meander Valley.
6. Council acknowledges the significant role the Aboriginal community of Tasmania (collectively known as the Palawa) plays in acknowledging and respecting the past peoples of the land and waterways.

7. Council respects and supports the role of local Aboriginal people in acknowledging and preserving the connection of past peoples as well as their own culture and connection to the land and country that is now the Meander Valley Local Government Area;
8. Council will be guided by the protocols of the National Indigenous Australians Agency which is a complement to the guidance of local Aboriginal people within our community.

4. Recognition and Acknowledgement Actions

5. Council will recognise the past peoples and local Aboriginal people and their culture and connection to this country, through the display of the Australian Aboriginal Flag in the Council Chamber at Westbury and at official ceremonies where the Australian and Tasmanian flags are also displayed.
6. The Australian Aboriginal Flag will also be flown externally at the Council Chambers during days of significance in line with national protocols and conventions.
7. When appropriate, Council will invite a representative from the local Aboriginal community to perform a *Welcome to Country* at official ceremonies and significant community events and meetings delivered by Council.
8. Council will undertake an *Acknowledgement of Country* at Council organised public events, such as Council Meetings and Citizenship Ceremonies.

Welcome to Country

A *Welcome to Country* is to be delivered by Traditional Owners or Custodians of the land on which the event takes place.

Council will invite a recognised representative of the local Aboriginal community to conduct a *Welcome to Country* at Council-organised events of significance, including Citizenship Ceremonies.

In the spirit of community service, it is anticipated a *Welcome to Country* will be provided at no cost. Council will however reimburse any demonstrated and reasonable costs incurred in attending or conducting the ceremony, or donate the equivalent to an initiative that benefits Aboriginal people.

Acknowledgement of Country

The Meander Valley municipality was home to Aboriginal people from the Pallitore clan (to the West) and the Panninher clan (to the East).

Acknowledgement of Country gives recognition to both past peoples and also the present local Aboriginal people who live on the lands now known as Meander Valley.

Acknowledgment will be given through the following words:

3. *'I begin today by acknowledging the Pallitore and Panninher past peoples and the Traditional Owners and Custodians of the land on which we gather today, and pay my respects to Elders past and present. I extend that respect to all Aboriginal and Torres Strait Islander peoples here today.'*

Or

4. *'I begin today by acknowledging the Traditional Owners and Custodians of the land on which we gather today, and pay my respects to Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today.'*

Flying the Aboriginal Flag

The Australian Aboriginal Flag will be permanently displayed in the Council Chamber at 26 Lyall Street, Westbury, in line with Australian Flag Protocols.

The Australian Aboriginal Flag will be flown externally at the Council Chamber in line with Australian Flag Protocols during significant events such as NAIDOC week.

5. Legislation

*Constitutional Recognition of Aboriginal People Act 2016
Flags Act 1953*

6. Responsibility

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

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

236/2021 PROPOSED ROAD NAMES – JUNIPER RISE AND PEPPERBERRY CLOSE, DELORAINE

AUTHOR: Jarred Allen
Team Leader Engineering

1) Recommendation

It is recommended that Council, pursuant to the provisions of Section 11 of the Place Names Act 2020, approve the following road names:

- 1. Juniper Rise, for the new road providing access to the 19 lot subdivision off Jordan Place, Deloraine; and***
- 2. Pepperberry Close, for the new road providing access to the 16 lot subdivision off Jordan Place, Deloraine.***

DECISION:

Cr Sherriff moved and Cr King seconded ***“that Council, pursuant to the provisions of Section 11 of the Place Names Act 2020, approve the following road names:***

- 1. Juniper Rise, for the new road providing access to the 19 lot subdivision off Jordan Place, Deloraine; and***
- 2. Pepperberry Close, for the new road providing access to the 16 lot subdivision off Jordan Place, Deloraine.”***

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

237/2021 2022 COUNCIL MEETING DATES & TIMES

AUTHOR: Jacqui Parker
Manager, Governance & Performance

1) Recommendation

It is recommended that Council approve the following schedule of Ordinary Meetings for 2022, with meetings to commence at its Westbury Council Chambers at 3.00pm on:

***Tuesday 18 January;
Tuesday 8 February;
Tuesday 8 March;
Tuesday 12 April;
Tuesday 10 May;
Tuesday 14 June;
Tuesday 12 July;
Tuesday 9 August;
Tuesday 13 September;
Tuesday 11 October;
Tuesday 8 November; and
Tuesday 13 December.***

DECISION:

Cr Cameron moved and Cr Frydrych seconded ***“that Council approve the following schedule of Ordinary Meetings for 2022, with meetings to commence at its Westbury Council Chambers at 3.00pm on:***

***Tuesday 18 January;
Tuesday 8 February;
Tuesday 8 March;
Tuesday 12 April;
Tuesday 10 May;
Tuesday 14 June;
Tuesday 12 July;
Tuesday 9 August;***

***Tuesday 13 September;
Tuesday 11 October;
Tuesday 8 November; and
Tuesday 13 December.”***

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

238/2021 APPOINTMENT OF COUNCIL REPRESENTATIVES ON VARIOUS COMMITTEES AND ORGANISATIONS

AUTHOR: Jacqui Parker
 Manager, Governance and Performance

1) Recommendation

It is recommended that Council appoint representatives to the following Council Committees and external organisations:

LEGISLATIVE COMMITTEE/ORGANISATION

Group	Representative/s
Audit Panel <i>(1 or 2 elected members)</i>	<i>Cr Temple Cr Frydrych</i>
MVC Emergency Management and Community Recovery Committee <i>(2 elected members)</i>	<i>Cr King Cr Sherriff</i>
TasWater <i>(1 elected member as Shareholder and 1 elected member as proxy)</i>	<i>Mayor Johnston (Proxy) Deputy Mayor Kelly</i>

EXTERNAL COMMITTEES/ORGANISATION

Group	Representative/s
Great Western Tiers Tourism Association <i>(1 elected member as a liaison representative)</i>	<i>Cr White</i>
Northern Tasmanian Regional Development Corporation <i>(1 elected member as Shareholder; 1 elected member and 1 Council representative for Local Government Committee)</i>	<i>Elected member: Mayor Johnston Local Government Committee: Mayor Johnston General Manager</i>
Local Government Association of Tasmania	<i>Mayor Johnston</i>

	<i>(Proxy) Deputy Mayor Kelly (Proxy) General Manager</i>
Tamar Fire Management Area Committee <i>(1 representative)</i>	<i>General Manager or their proxy</i>
Central North Fire Management Area Committee <i>(1 representative)</i>	<i>General Manager or their proxy</i>
INTERNAL COMMITTEES	
Group	Representative/s
Australia Day Awards Committee <i>(2 elected members)</i>	<i>Cr Kelly Cr White</i>
Community Grants Committee <i>(2 elected members)</i>	<i>Cr King Cr Cameron</i>
Development Assessment Group <i>(2 elected members)</i>	<i>All Councillors</i>

DECISION:

Cr Kelly moved and Cr Cameron seconded ***“that Council appoint representatives to the following Council Committees and external organisations:***

LEGISLATIVE COMMITTEE/ORGANISATION

Group	Representative/s
Audit Panel <i>(1 or 2 elected members)</i>	<i>Cr Temple Cr Frydrych</i>
MVC Emergency Management and Community Recovery Committee <i>(2 elected members)</i>	<i>Cr King Cr Sherriff</i>
TasWater <i>(1 elected member as Shareholder and 1 elected member as proxy)</i>	<i>Mayor Johnston (Proxy) Deputy Mayor Kelly</i>

EXTERNAL COMMITTEES/ORGANISATION

Group	Representative/s
Great Western Tiers Tourism Association (1 elected member as a liaison representative)	Cr White
Northern Tasmanian Regional Development Corporation (1 elected member as Shareholder; 1 elected member and 1 Council representative for Local Government Committee)	Elected member: Mayor Johnston Local Government Committee: Mayor Johnston General Manager
Local Government Association of Tasmania	Mayor Johnston (Proxy) Deputy Mayor Kelly (Proxy) General Manager
Tamar Fire Management Area Committee (1 representative)	General Manager or their proxy
Central North Fire Management Area Committee (1 representative)	General Manager or their proxy

INTERNAL COMMITTEES

Group	Representative/s
Australia Day Awards Committee (2 elected members)	Cr Kelly Cr White
Community Grants Committee (2 elected members)	Cr King Cr Cameron
Development Assessment Group (2 elected members)	All Councillors

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

239/2021 APPOINTMENT OF MEMBERS TO SPECIAL COMMITTEES OF COUNCIL

AUTHOR: John Jordan
General Manager

1) Recommendation

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

<i>Special Committee</i>	<i>Members</i>
<i>Birralee Memorial Hall Committee</i>	D Arnold, Ernie Blackberry, Esther Blackberry, G Blackberry, L Blackberry, J Booth, L Brient, F Camino, M Dewsberry, R Franklin, D Hall, N Hall and R Rumble.
<i>Bracknell Public Hall and Recreation Ground Committee</i>	A Cousens, S Cousens, C Jones, N Jones, Sharmane Jones, Stephen Jones, E Leonard, R Leonard, I Mackenzie, T Preece, L Richardson, B Shelton, Mark Shelton, Merrilyn Shelton, O Shelton and C Spencer.
<i>Carrick Community Committee</i>	D Bollard, S Bollard, S Bower, J Cunningham, D Keygan, D Williams and R Williams.
<i>Caveside Recreation Committee</i>	C Capper, G Capper, Ann Crowden, Andrew Crowden, M Crowden, Z Crowden, C Doyle, N Doyle, L Ertler, Katy Haberle, Kelvin Haberle, B Harris, B Hedger, P Hickman, K Howe, M Howe, R Linger, M Manners, S Manners, J Philpott, S Philpott, C Robertson, Gillian Robertson, J Robertson, T Robertson, D Rollins, M Rollins, A Scott, D Scott, J Scott and R Stafford.
<i>Chudleigh Memorial Hall Committee</i>	A Cameron, M Cameron, S Cameron, N Clarke, D Crowden, S Crowden, L Ertler, L Flannagan, L Haberle, P Hickman, L Middleton, L Motton, D Philpott, L Philpott, P Philpott, T Picket, N Ritchie, S Snow, B Sturzaker, W Richardson and M Wyer.
<i>Dairy Plains Memorial Hall Committee</i>	Alana Atkins, Amy Atkins, G Atkins, K Atkins, N Atkins, P Atkins, R Atkins, B Phelan and T Phelan.
<i>Deloraine Community Car Committee</i>	K Earley, C Flower, S Keegan, M Savage, L Wadley, and M Young.
<i>Meander Hall and Recreation Ground Committee</i>	A Berne, K Bird, E Braun, T Buttery, A Costello, C Chilcott, D Chilcott, S Jones, M Johnston, N Johnston (Hon), S Johnston, B McGowan, P

	Mallon, S Saltmarsh, H Smith, D Thompson and Ayesha Zolyniak.
Mole Creek Memorial Hall Committee	D Charlton, K Faulkner, S Fuller, M Martin, S Meure, J Nicol, M Philpott, D Stewart, L Wallace and S Wilks.
Rosevale Memorial Hall and Recreation Ground Committee	K Best, L Blackwell, G Cuthbertson, T Cuthbertson, W Cuthbertson, C Davson-Galle, R Hardwicke, C Hendley, T Hendley, R Millwood, T Reed, G Smith, B Tatnell, J Tatnell, H Scheibler and R Scheibler.
Selbourne Memorial Hall Committee	A Batterham, M Brown, J Brown, P Brown, D Eyles, G Eyles, J Eyles, P Eyles, D French, M Heazelwood, M Hills, T Hills, A Reed and N Reed.
Weegena Hall Committee	J Buck, R Buck, C Gard, M Graves, S Harvey, J Hawley, A Lindsay, B Lindsay, G Lindsay, J Lindsay, M Lindsay, C Norton, L Norton, L Pittard, C Roberts, S Roberts, A Robinson, F Robinson, K Sheldon, M Sheldon, G Swinsburg, R Thomas and M Webster.
Westbury Community Car Committee	E Blackley, C Blazeley, T Carter, P Fielding, K Hewlett, P Kilroy, D Pyke, R Travis and W Travis.
Westbury & Districts Historical Society	C Bennett, M Cameron, B Green, V Greenhill, J Starr-Thomas, P Swain, A Taylor, K Trellogan, S West and A Witherden.
Whitemore Recreation Ground Committee	P Coull, M Cresswell, M Dent, S French, K Hingston, N Hingston, K Johns, R Johns, B Pearn, S Pearn, K Pitt, E Shaw and C Suitor.

DECISION:

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

Special Committee	Members
Birralee Memorial Hall Committee	D Arnold, Ernie Blackberry, Esther Blackberry, G Blackberry, L Blackberry, J Booth, L Brient, F Camino, M Dewsberry, R Franklin, D Hall, N Hall and R Rumble.
Bracknell Public Hall and Recreation Ground Committee	A Cousens, S Cousens, C Jones, N Jones, Sharmane Jones, Stephen Jones, E Leonard, R Leonard, I Mackenzie, T Preece, L Richardson, B

	Shelton, Mark Shelton, Merrilyn Shelton, O Shelton and C Spencer.
<i>Carrick Community Committee</i>	D Bollard, S Bollard, S Bower, J Cunningham, D Keygan, D Williams and R Williams.
<i>Caveside Recreation Committee</i>	C Capper, G Capper, Ann Crowden, Andrew Crowden, M Crowden, Z Crowden, C Doyle, N Doyle, L Ertler, Katy Haberle, Kelvin Haberle, B Harris, B Hedger, P Hickman, K Howe, M Howe, R Linger, M Manners, S Manners, J Philpott, S Philpott, C Robertson, Gillian Robertson, J Robertson, T Roberstson, D Rollins, M Rollins, A Scott, D Scott, J Scott and R Stafford.
<i>Chudleigh Memorial Hall Committee</i>	A Cameron, M Cameron, S Cameron, N Clarke, D Crowden, S Crowden, L Ertler, L Flannagan, L Haberle, P Hickman, L Middleton, L Motton, D Philpott, L Philpott, P Philpott, T Picket, N Ritchie, S Snow, B Sturzaker, W Richardson and M Wyer.
<i>Dairy Plains Memorial Hall Committee</i>	Alana Atkins, Amy Atkins, G Atkins, K Atkins, N Atkins, P Atkins, R Atkins, B Phelan and T Phelan.
<i>Deloraine Community Car Committee</i>	K Earley, C Fowler, S Keegan, M Savage, L Wadley, and M Young.
<i>Meander Hall and Recreation Ground Committee</i>	A Berne, K Bird, E Braun, T Buttery, A Costello, C Chilcott, D Chilcott, S Jones, M Johnston, N Johnston (Hon), S Johnston, B McGowan, P Mallon, S Saltmarsh, H Smith, D Thompson and Ayesha Zolyniak.
<i>Mole Creek Memorial Hall Committee</i>	D Charlton, K Faulkner, S Fuller, M Martin, S Meure, J Nicol, M Philpott, D Stewart, L Wallace and S Wilks.
<i>Rosevale Memorial Hall and Recreation Ground Committee</i>	K Best, L Blackwell, G Cuthbertson, T Cuthbertson, W Cuthbertson, C Davson-Galle, R Hardwicke, C Hendley, T Hendley, R Millwood, T Reed, G Smith, B Tatnell, J Tatnell, H Scheibler and R Scheibler.
<i>Selbourne Memorial Hall Committee</i>	A Batterham, M Brown, J Brown, P Brown, D Eyles, G Eyles, J Eyles, P Eyles, D French, M Heazelwood, M Hills, T Hills, A Reed and N Reed.
<i>Weegen Hall Committee</i>	J Buck, R Buck, C Gard, M Graves, S Harvey, J Hawley, A Lindsay, B Lindsay, G Lindsay, J Lindsay, M Lindsay, C Norton, L Norton, L Pittard, C Roberts, S Roberts, A Robinson, F Robinson, K Sheldon, M Sheldon, G Swinsburg, R Thomas and M Webster.
<i>Westbury Community Car Committee</i>	E Blackley, C Blazeley, T Carter, P Fielding, K Hewlett, P Kilroy, D Pyke, R Travis and W Travis.
<i>Westbury & Districts Historical Society</i>	C Bennett, M Cameron, B Green, V Greenhill, J Starr-Thomas, P Swain, A Taylor, K Treloggan, S West and A Witherden.

Whitemore Recreation Ground Committee	P Coull, M Cresswell, M Dent, S French, K Hingston, N Hingston, K Johns, R Johns, B Pearn, S Pearn, K Pitt, E Shaw and C Suitor.
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The motion was declared CARRIED with Councillors Cameron, Frydrych, Johnston, Kelly, King, Sherriff, Synfield, Temple and White voting for the motion.

ITEMS FOR CLOSED SECTION OF THE MEETING:

Motion to close the meeting

Councillor White moved and Councillor Sherriff seconded ***“that pursuant to Regulation 15(1) of the Local Government (Meeting Procedures) Regulations 2015, the meeting is closed to the public to discussed matters that fall within the circumstances prescribed in regulation 15(2).”***

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

Council moved to Closed Session at 5.56pm.

240/2021 DECLARATIONS OF INTEREST

241/2021 CONFIRMATION OF MINUTES

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

242/2021 APPLICATIONS FOR LEAVE OF ABSENCE

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

243/2021 AUSTRALIA DAY AWARDS 2022

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

Council returned to Open Session at 6.05pm.

The meeting closed at 6.05pm.

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Wayne Johnston
Mayor