



Meander Valley Council
Working Together

MINUTES

ORDINARY COUNCIL MEETING

Tuesday, 8 October 2024


Time 3.00pm

Location Council Chambers
26 Lyall Street
Westbury, Tasmania

Telephone (03) 6393 5300

Table of Contents

1. Opening of Meeting and Apologies.....	4
2. Acknowledgment of Country.....	4
3. Confirmation of Minutes	4
4. Declarations of Interest.....	5
5. Council Workshop Report.....	6
6. Mayor and Councillors' Reports.....	7
7. Petitions	9
8. Community Representations.....	9
9. Public Question Time.....	10
10. Councillor Question Time.....	15
11. Councillor Notices of Motion.....	15
12. Planning Authority Reports.....	16
12.1. PA\24\0219 - 28 Rutherglen Road, Hadspen With Access Over 27 Rutherglen Road, Hadspen	16
12.2. PA\24\0259 - 176 Main Road, Meander.....	19
13. Community Wellbeing.....	24
13.1. Community Grants and Sponsorship 2024-25 - Round 2	24
14. Corporate Services.....	27
14.1. Financial Statements 2023-24 and Independent Auditor's Report.....	27
14.2. Financial Report to 30 September 2024.....	28
14.3. Audit Panel Minutes - 24 September 2024	29
15. Infrastructure Services.....	30
15.1. Review of Program Budgets 2024-25	30
16. Governance.....	31
16.1. Declaration of Office - Councillor Deborah White.....	31
16.2. Attendance at National Regional and Economic Development Summit.....	32
16.3. Review of Annual Plan 2024-25 - Quarter 1.....	33



16.4. Gifted Assets - Westbury Cricket Club	43
16.5. Lease of Premises - Deloraine Library.....	44
17. Motion to Close Meeting.....	47
18. End of Closed Session and Release of Public Information	48
19. Close of Meeting	48

Attendance

Chairperson

Mayor Wayne Johnston

Councillors Present

Deputy Mayor Stephanie Cameron
Councillor Ben Dudman
Councillor Kevin House
Councillor Anne-Marie Loader
Councillor Rodney Synfield
Councillor John Temple
Councillor Daniel Smedley
Councillor Deborah White

Officers Present

Jonathan Harmey	General Manager
Krista Palfreyman	Director Development and Regulatory Services
Craig Davies	Director Corporate Services
David Murray	Director Infrastructure Services
Matthew Millwood	Director Works
Wezley Frankcombe	Manager Governance and Legal
Leanne Rabjohns	Town Planner (Agenda Item 12.2)
Alison Hugo	Community Wellbeing Officer (Agenda Item 13.1)
Nate Austen	Manager Community Wellbeing (Agenda Item 13.1)
Justin Marshall	Team Leader Finance (Agenda Items 14.1 and 14.2)
Karl Boss-Walker	Team Leader Community Facilities and Recreation (Agenda Item 16.5)
Anthea Rooney	Governance Officer

1. Opening of Meeting and Apologies

Mayor Wayne Johnston opened the Meeting at 3.05pm.

The Mayor acknowledged the retirement of Councillor Michael Kelly and noted his 13 years of service and contribution to the Meander Valley, both as Deputy Mayor and Councillor.

The Mayor also welcomed Councillor Deborah White to the Council who was the successful candidate following the Tasmanian Electoral Commission's recount.

2. Acknowledgment of Country

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

3. Confirmation of Minutes

Motion

That Council receives and confirms the Minutes of the last Ordinary Council Meeting held on 10 September 2024.

Moved Councillor Daniel Smedley

Seconded Deputy Mayor Stephanie Cameron

Votes For Mayor Wayne Johnston, Deputy Mayor Stephanie Cameron, Councillor Ben Dudman, Councillor Kevin House, Councillor Anne-Marie Loader, Councillor Rodney Synfield, Councillor John Temple, Councillor Daniel Smedley and Councillor Deborah White

Votes Against Nil

Motion carried by simple majority

Minute Reference: 133/2024

4. Declarations of Interest

Mayor Wayne Johnston declared an interest in Agenda Item 12.2 – PA\24\0259 – 176 Main Road, Meander. Mayor Johnston elected to leave Chambers during discussion and voting on the Agenda Item.

Deputy Mayor Stephanie Cameron declared an interest in Agenda Item 13.1 – Community Grants and Sponsorship 2024-25 – Round 2. Councillor elected to leave Chambers during discussion and voting on the Agenda Item.

Councillor Rodney Synfield declared an interest in Agenda Item 16.2 – Attendance at National Regional and Economic Development Summit. Councillor Synfield elected to leave Chambers during discussion and voting on the Agenda Item.

Councillor Kevin House declared an interest in Agenda Item 16.4 – Gifted Assets – Westbury Cricket Club. Councillor House elected to leave Chambers during discussion and voting on the Agenda Item.

Councillor Anne-Marie Loader declared an interest in Agenda Item 16.5 – Lease of Premises – Deloraine Library. Councillor Loader elected to leave Chambers during discussion and voting on the Agenda Item.

5. Council Workshop Report

Local Government (Meeting Procedure) Regulations 2015 – Regulation 8(2)

Topics Discussed – 24 September 2024

Planning Applications for October Council Meeting

Councillors received a review of Planning Applications to be presented to the October Council Meeting.

Emergency Management Debrief

Councillors were provided with a debrief on the recently experienced emergency event and the Council's response.

Community Forums Schedule

Councillors provided input into the re-establishment of the Council's community forum program.

Review of Community Car Services

Councillors were provided with information on the changes required to maintain the current community car services.

Federal Election Priority Projects

Councillors discussed the proposed projects document for the upcoming Federal election.

TasWater Meeting Request

Councillors discussed a recent request from a resident regarding a meeting with TasWater and the Council.

Councillor Uniform Order

Councillors were asked to indicate their preference for the provision of standard uniform items for wearing at official engagements.

Items for Noting

Town Placemaking Project Update

Councillors were provided information on an update for the community wellbeing project.

Organisational Culture Survey Results

Councillors were provided with documentation on the recent employee culture survey.

Lease Renewals

Councillors were provided with information regarding upcoming lease renewals at the October Council Meeting.

6. Mayor and Councillors' Reports

Councillors' Official Activities and Engagements Since Last Meeting

Mayor Wayne Johnston

Attended the following events:

- 14 September 2024 – attended the Northern Tasmanian Football Association Grand Final
- 14 September 2024 – attended the Deloraine Football Club Dinner
- 15 September 2024 – attended the opening of Stage 1 of the Launceston City Football Club Change Rooms
- 15 September 2024 – 24 September 2024 – attended the General Manager Performance Review Committee Meeting
- 25 September 2024 – attended the Natural Resource Management Annual General Meeting

Deputy Mayor Stephanie Cameron

Attended the following events:

- 17 September 2024 – attended the Meander Valley Council Grants and Sponsorship Committee Meeting
- 24 September 2024 – attended the General Manager Performance Review Committee Meeting

Councillor Ben Dudman

Attended the following events:

- 24 September 2024 – attended the Meander Valley Council Audit Panel Meeting
- 24 September 2024 – attended the General Manager Performance Review Committee Meeting

Councillor Anne-Marie Loader

Attended the following events:

- 15 September 2024 – attended the opening of Stage 1 of the Launceston City Football Club Change Rooms
- 17 September 2024 – attended the Meander Valley Council Grants and Sponsorship Committee Meeting
- 20 September 2024 – attended the Local Government Association Communities of Practice Meeting
- 24 September 2024 – attended the General Manager Performance Review Committee Meeting
- 25 September 2024 – attended the Great Western Tiers Tourism Association Meeting

Councillor John Temple

Attended the following events:

- 24 September 2024 – attended the Meander Valley Council Audit Panel Meeting

Councillor Rodney Synfield

Attended the following events:

- 2 October 2024 – attended the Blackstone Heights Community News Association Meeting
- 4 October 2024 – attended the Cat Management Workshop

Councillors' Announcements and Acknowledgements

Deputy Mayor Stephanie Cameron noted the passing of Mrs Shirley Stephens and offered condolences to family and friends.

Councillor Anne-Marie Loader provided advice that the Westbury Town Common Park Run partnering with the Westbury Rotary Club to host the *Lift the Lid on Mental Illness* event will be held at 9.00am on Saturday, 11 October 2024.

Councillor Daniel Smedley acknowledged the work of local football clubs over the past year, in particular the Deloraine and Prospect Junior Clubs who achieved success during the finals and the Meander Valley Suns women's team who won the premiership.

7. Petitions

No new Petitions or Actions on Previous Petitions were received as part of this Meeting

8. Community Representations

Community representations are an opportunity for community members or groups to request up to three minutes to address Council on a topic of particular interest.

Requests received at least 14 days prior to a Council Meeting will be considered by the Chairperson. For further information, contact the Office of the General Manager on (03) 6393 5317 or email ogm@mvc.tas.gov.au.

No Community Representations were received as part of this Meeting

9. Public Question Time

9.1. Public Questions With Notice

Local Government (Meeting Procedures) Regulations 2015 – Regulation 31(1)

(Questions With Notice must be in writing and should be received by the General Manager at least seven days before the relevant Council Meeting).

Question

Helen Hutchinson – Policy No. 91: Climate Change Mitigation and Adaptation – asked at the Council Meeting of 10 September 2024

1. With reference to Policy No. 91 [Climate Change Mitigation and Adaptation] and considering the design of the new depot now it has gone to tender, have any sustainable elements such as planning for electric vehicle charging, solar panels, battery storage, water tanks, passive design of offices, insulation above building codes, tree planting, etc. been included?

Matthew Millwood (Director Works) *advises that the new Council Depot will be built to a contemporary design standard and will include water harvesting from roof areas, an ability to incorporate energy generation and battery storage over time. The site will be appropriately landscaped, including trees. Electrical vehicle charging is not included but can be introduced should the business need exists.*

9.2. Public Questions Without Notice

Question

Shane Westley – Proposed ABX Bauxite Mine at Reedy Marsh

[These questions are in relation to a proposed bauxite mine application by ABX at Reedy Marsh and the process of changing or altering the original submission after community consultation has closed].

1. Does the Council agree that this is a substantial change when a development application for a proposed bauxite quarry is now being openly described by the proponent ABX as a rare earth's mine project that has the potential for expansion?

Jonathan Harmey (General Manager) advised that no alterations to the originally submitted application have been received from the applicant by the Council at this stage. If changes are proposed by the applicant, the changes may or may not be a substantial change.

2. Will the Council deem the current application (PA\24\0052) as non-valid and request a new application to allow the community time to understand all of the facts and information with regards to the changes proposed by ABX when, or if, they apply?

Jonathan Harmey (General Manager) advised the application is with the State Government agencies who are undertaking their assessments.

Question

Ralph Wayment – Proposed ABX Bauxite Mine at Reedy Marsh

1. [With regard to the Meander Valley Council's Strategic Plan and the assessment process of the ABX mine proposal], does the Council have the power to implement its Strategic Plan or is it in the hands of these other bodies (the Environmental Protection Authority (EPA) and TasWater) to agree or implement bits of the Strategy whilst the Meander Valley Council crosses its fingers and hopes that the Strategy is fulfilled?

***Jonathan Harmey (General Manager)** advised that the Community Strategic Plan work has been a focus for the Meander Valley Council during 2024, there has been a lot of community input into the drafting of that document. Within the Plan, issues that are within the Council's control are discussed thus determining the roles of the Council as a provider, a facilitator and an advocate within the community. The Plan distributed to the community for comment includes all of those things. So, in relation to the ABX proposal you are referring to, there are things within the Council's control, such as road conditions in the area and there are other things outside the control of the Council (such as control over the granting of a mining lease) where the Council would act as advocates. The Council has no control over the granting of a mining lease.*

***Wayne Johnston (Mayor)** also noted that the process for the determination of planning applications by all Councils in Tasmania undergoes a similar process in all cases, whereby outside regulatory bodies (such as the EPA and TasWater), when necessary will assess applications independent of the Council.*

2. As decision makers, does the Council realise how deeply local residents in Reedy Marsh and Deloraine would feel betrayed if just as the Strategic Plan has been published and the mural in Deloraine has been finished, the bauxite mine is then approved and trashes our communities?

***Mayor Wayne Johnston** advised that there have been a large number of representations received regarding the ABX mine and yes, Councillors are acutely aware of the community concern. However, as referred to earlier by the General Manager, the Council is awaiting the assessment return by the EPA before engaging in the assessment process by the Council.*

Question

Linda Wasserfall – Proposed ABX Bauxite Mine at Reedy Marsh

1. [Taking into consideration the Council's Strategic Plan], is Council willing to stand by their Community Strategic Plan and are you willing to take ABX at their word and say they are not welcome?

Mayor Wayne Johnston advised that Councillors are unable to contribute to discussions until the development application is received by the Council. It is inappropriate for Councillors to acknowledge support or otherwise of a development application there are consequences around conflicts of interest during debate. It is understandable that the community would want to gauge Councillors' support or otherwise, but it is not appropriate at this stage of the process.

2. When assessing the application, can the Council be aware of and take into consideration the land management issues for the area, such as contamination of the Brushy Rivulet conservation area?

Mayor Wayne Johnston advised that issues such as this would be considered during the assessment process.

Question

Steve Gregory (President) – Westbury Men's Shed Land Title Amalgamation

1. [In order to construct the new Westbury Men's Shed at the Showgrounds], does the Meander Valley Council have an appetite to fund the realignment (amalgamation) of land titles at the Westbury Showgrounds, or will it need to come from any grant money provided to the Westbury Men's Shed?

Jonathan Harmey (General Manager) advised that the Westbury Men's Shed currently operates out of the Council's King Street depot at Westbury and the Council has been working with the group for at least a year to find an alternate site. The Council has met with the group on a number of occasions to determine the best way forward with a relocation of the group's facilities. Even with the awarding of a State funded grant, the Council has been actively engaged in discussions and understands funding limitations. Issues regarding the titles have only just come to light as a limitation. As far as the providing funding towards the project is concerned, and depending on the associated costs, the Council is open-minded in further discussions as the Council would not like to see the project stop at this stage.

Question

Rebecca Hanby – PA\23\0048 – 75 William Street, Westbury

[These questions are asked with regard to an approved development occurring at 75 William Street, Westbury]

1. Can the Council please show me anywhere in Tasmanian law that states I have to absorb excess stormwater from the development occurring at 75 William Street, Westbury as a percentage or other figure?

Jonathan Harmey (General Manager) advised that this question would be Taken on Notice and a response provided in the Council Agenda of 12 November 2024.

2. If a Councillor is unable to vote in a planning application due to a conflict of interest, can Council explain how a Councillor, who has access to everything related to planning (ie. special clauses), can be a developer of property and that not be classed as a conflict of interest?

Jonathan Harmey (General Manager) advised that further information would be sought as to whether the Councillor referred is or is not a Meander Valley Councillor and a response would be provided in due course.

10. Councillor Question Time

Local Government (Meeting Procedures) Regulations 2015 – Regulation 30

(Questions With Notice must be in writing and should be received by the General Manager at least seven days before the relevant Council Meeting).

10.1. Councillors' Questions With Notice

No Councillors' Questions With Notice were received for this Meeting

10.2. Councillors' Questions With Notice

Question

Councillor Anne-Marie Loader (on behalf of Helen Hutchinson) – Prospect Vale and Blackstone Heights Facilities

1. Prospect Vale and Blackstone Heights have a third of the population of the Meander Valley according to the Australian Bureau of Statistics. Do they also have a third of the facilities provided by the Meander Valley Council - sports grounds, sports facilities, public halls, playgrounds, parks and reserves?

Jonathan Harmey (General Manager) advised that the portion of the question relating to provision of facilities in Prospect Vale and Blackstone Heights would be Taken on Notice and a response provided in the Council Agenda of 12 November 2024

All remaining Councillors' Questions Without Notice asked at the Meeting were answered at the Meeting

11. Councillor Notices of Motion

No Councillors' Notices of Motion were received for this Meeting

12. Planning Authority Reports

12.1. PA\24\0219 - 28 Rutherglen Road, Hadspen With Access Over 27 Rutherglen Road, Hadspen

Proposal Change of use to Residential - boarding house (seasonal worker accommodation)

Report Author George Walker
Planning Consultant

Authorised By Krista Palfreyman
Director Development and Regulatory Services

Motion

Council receives the Agenda Item tabled for PA\24\0219 - 28 Rutherglen Road, Hadspen With Access Over 27 Rutherglen Road, Hadspen and resolves to approve the application.

Refer to *Details* below for further specification of Council's decision and any conditions or notes.

Moved Councillor Ben Dudman

Seconded Deputy Mayor Stephanie Cameron

Votes For Mayor Wayne Johnston, Deputy Mayor Stephanie Cameron, Councillor Ben Dudman, Councillor Kevin House, Councillor Anne-Marie Loader, Councillor Rodney Synfield, Councillor John Temple, Councillor Daniel Smedley and Councillor Deborah White

Votes Against Nil

Motion carried by simple majority

Minute Reference: 134/2024

Details

Council must take qualified advice before making a decision and ensure that its reasons for any planning decisions are (a) minuted and (b) based on the Planning Scheme.

See *Local Government Act 1993*: section 65, *Local Government (Meeting Procedures) Regulations 2015*: section 25(2) and *Land Use and Approvals Act 1993*: sections 57-59.

After receiving qualified advice about this planning application and its compliance with the Planning Scheme, Council resolved as follows:

Recommendation

This application by R Winspear, for a Change of use to Residential - boarding house (seasonal worker accommodation) on land located at 28 Rutherglen Road, Hadspen (CT 186002/3) with access over 27 Rutherglen Road (CT 186002/2) is recommended for approval generally in accordance with the Endorsed Plans and recommended Permit Conditions and Permit Notes.

Endorsed Plan

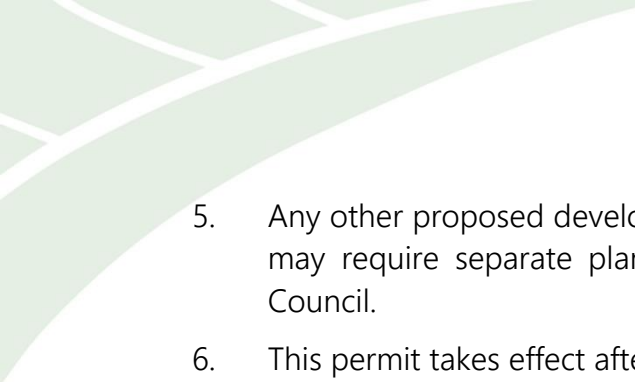
- a. Rare; Concept Servicing Plan; Project No.: 241025; Drawing No.: C0V, C001 and C501; dated: 15/07/24.
- b. Plans to Build in conjunction with Coactive Building Design; Change of Use Plan; Project No.: 22139a; Drawing No.: Ap01-A, Ap02-A, Ap03-A, Ap04-A and Ap05-A; dated: 24/04/2024.

Permit Conditions

1. The boarding house use as approved by this Planning Permit is limited to a maximum of 120 residents at any one time.
2. The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA 2024/00387-MVC) attached.

Permit Notes

1. If food and/or beverages are to be sold to residents and/or visitors, including with an inclusive charge for food and accommodation, the *Food Act 2003* will apply and the operator must notify the Council prior to operating the food business. Please contact the Council's Environmental Health Department on 6393 5320 to discuss.
2. Building approvals are required for this use and development. Please contact a Building Surveyor to discuss the requirements.
3. Plumbing approvals are required for this use and development. Please contact the Council's Plumbing Permit Authority on 6393 5320 to discuss the requirements.
4. The Permit holder is encouraged to reinstate the previous or deteriorated zebra crossings within the internal driveway to improve pedestrian and vehicle safety within the site.

- 
5. Any other proposed development or use (including amendments to this proposal) may require separate planning approval. For further information, contact the Council.
 6. This permit takes effect after:
 - a. The 14-day appeal period expires; or
 - b. Any appeal to the Tasmanian Civil and Administrative Tribunal (TASCAT) is determined or abandoned; or
 - c. Any other required approvals under this or any other Act are granted.
 7. Planning appeals can be lodged with TASCAT Registrar within 14 days of the Council serving notice of its decision on the applicant. For further information, visit the TASCAT website.
 8. This permit is valid for two years only from the date of approval. It will lapse if the development is not substantially commenced. The Council has discretion to grant an extension by request.
 9. All permits issued by the permit authority are public documents. Members of the public may view this permit (including the endorsed documents) at the Council Offices on request.

12.2. PA\24\0259 - 176 Main Road, Meander

Proposal	Visitor Accommodation (6 sites), Residential outbuildings and associated structures, extensions to outbuilding (carport) and single dwelling (roof over deck), works within a watercourse.
Report Author	Leanne Rabjohns Town Planner
Authorised By	Krista Palfreyman Director Development and Regulatory Services

Mayor Wayne Johnston withdrew from the Meeting at 3:49pm

Deputy Mayor Stephanie Cameron assumed the Chair at 3.49pm

George Walker (6ty° on behalf of the Applicant) spoke for the Recommendation

David Thompson spoke for the Recommendation

Lisa Morrisett spoke against the Recommendation

Pauline Ponder spoke for the Recommendation

During debate Councillor Dudman foreshadowed an alternate motion for refusal should the Recommendation be lost

Motion

That Council receives the Agenda Item tabled for PA\24\0259 - 176 Main Road, Meander and resolves to approve the application.

Refer to *Details* below for further specification of Council's decision and any conditions or notes.

Moved Councillor Ben Dudman
Seconded Councillor Anne-Marie Loader

Votes For Deputy Mayor Stephanie Cameron, Councillor Ben Dudman, Councillor Rodney Synfield, Councillor John Temple and Councillor Daniel Smedley

Votes Against Councillor Kevin House, Councillor Anne-Marie Loader and Councillor Deborah White

Did Not Vote Due to a Declaration of Interest Mayor Wayne Johnston

Motion carried by simple majority

Minute Reference: 135/2024

Details

Council must take qualified advice before making a decision and ensure that its reasons for any planning decisions are (a) minuted and (b) based on the Planning Scheme.

See *Local Government Act 1993*: section 65, *Local Government (Meeting Procedures) Regulations 2015*: section 25(2) and *Land Use and Approvals Act 1993*: sections 57-59.

After receiving qualified advice about this planning application and its compliance with the Planning Scheme, Council resolved as follows:

Recommendation

This application by Design to Live, for a Visitor Accommodation (6 sites), Residential outbuildings and associated structures, extensions to outbuilding (carport) and single dwelling (roof over deck), works within a watercourse, on land located at 179 Main Road, Meander (CT 116620/5) is recommended for approval generally in accordance with the Endorsed Plans and recommended Permit Conditions and Permit Notes.

Endorsed Plan

- a. Design to Live – Job Number: MBNR176 – Drawing Numbers: 1-10;
- b. Design to Live – letter – Dated 23 July 2024;
- c. Site Photographs (2 pages).

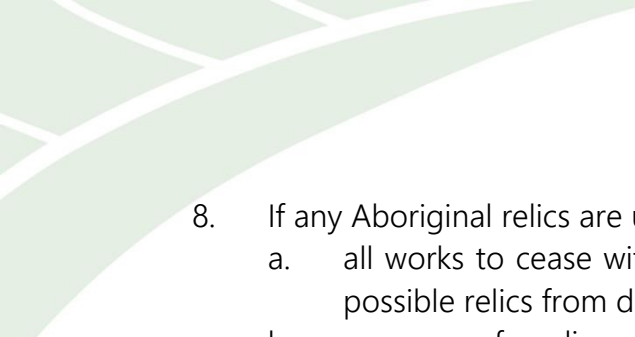
Permit Conditions

1. Prior to the commencement of use of the visitor accommodation off-grid short stay sites (self-contained caravans and motorhomes), the following must be submitted to the satisfaction of the Council's Town Planner. When approved, the plans will be endorsed and will then form part of the permit:
 - a. A Landscape Plan for a privacy screen along the western side boundary from the rear north-west corner of the title for a length of 65m and along the entire length of the rear boundary (see Annexure A). The plan must be prepared by a suitably qualified person, must be drawn to scale and must include the following details of the scheduling of all proposed plantings, including planting location, species (must be hedging plants), planting density, expected growth rate, size at planting and size at maturity and expected commencement date for the visitor accommodation. If additional screening structures are proposed (either temporary or permanent) this must be detailed in the Plan (see Note 1).
 - b. A Site Management Plan detailing the etiquette rules for guests, how this information will be provided to guests and including of any time restrictions for activities on site.
 - c. Amended site plan (to scale) showing a passing bay located within the subject property and near the front boundary, to be of sufficient dimensions to allow a car with caravan to pull over safely to cater for other vehicles entering or exiting the property.
2. The visitor accommodation site must not commence until Condition 1 has been fully complied with. The required minimum height of the hedging plants is 1.5m at commencement of use with the expectation that within one year the minimum height of the hedging plants is 1.8m. If the hedging plant height cannot be achieved, then screening structures must be used, the minimum height must be 1.8m (see Note 1).
3. The privacy screen required by Condition 1, must be maintained for the life of the use. The privacy screen must not be removed or destroyed, without written consent from the Council. If removed or destroyed, the privacy screen must be replaced in accordance with the requirements of Condition 1.
4. Use of the visitor accommodation activity area is limited to short or medium-term accommodation (for persons away from their normal place of residence). The maximum number of caravans/motorhomes on site at any one time is six.

5. Prior to the commencement of works associated with the Residential Outbuilding 8m x 36m, the following Soil and Water Management Plan must be submitted to the Council's Town Planner, prepared by a suitably qualified person, demonstrating the management of areas of exposed ground to reduce erosion and sediment loss from the site, including timing of works, based on the Wetland and Waterways Works Manual principles.
6. All sediment control measures outlined in the endorsed Soil and Water Management Plan are to be installed prior to the commencement of works and maintained until the site is revegetated.
7. The use of outbuildings is not permitted for human habitation and is limited to residential storage and related residential activities only.

Permit Notes

1. The Tasmanian Planning Scheme (Meander Valley) provides an exemption for boundary fences (not within 4.5m of a frontage) to a maximum height of 2.1m above existing ground level (clause 4.6.4).
2. Emissions from this site, including but not limited to noise, odour and obtrusive lighting, are subject to the provisions of the *Environmental Management and Pollution Control Act 1994* and regulations made thereunder. This planning approval and associated conditions do not provide an exemption from the requirements of these provisions.
3. Any other proposed development or use (including amendments to this proposal) may require separate planning approval. For further information, contact the Council.
4. This permit takes effect after:
 - a. The 14-day appeal period expires; or
 - b. Any appeal to the Tasmanian Civil and Administrative Tribunal (TASCAT) is determined or abandoned; or
 - c. Any other required approvals under this or any other Act are granted.
5. Planning appeals can be lodged with TASCAT Registrar within 14 days of the Council serving notice of its decision on the applicant. For further information, visit the TASCAT website.
6. This permit is valid for two years only from the date of approval. It will lapse if the development is not substantially commenced. The Council has discretion to grant an extension by request.
7. All permits issued by the permit authority are public documents. Members of the public may view this permit (including the endorsed documents) at the Council Offices on request.

- 
8. If any Aboriginal relics are uncovered during works:
 - a. all works to cease within delineated area, sufficient to protect unearthed or possible relics from destruction;
 - b. presence of a relic must be reported to Aboriginal Heritage Tasmania; and
 - c. relevant approval processes for State and Federal Government agencies will apply.

Council adjourned for a break at 4.22pm

Mayor Wayne Johnston returned to the Meeting and resumed the Chair at 4.27pm

Council resumed following a break at 4.27pm

Mayor Wayne Johnston announced that Council no longer sits as a Planning Authority

13. Community Wellbeing

13.1. Community Grants and Sponsorship 2024-25 - Round 2

File Reference	S15-01-036
Report Author	Alison Hugo Community Wellbeing Officer
Authorised By	Jonathan Harmey General Manager

Deputy Mayor Stephanie Cameron withdrew from the Meeting at 4.27pm

Motion

That Council:

- notes the recommendations of the Community Grants and Sponsorship Fund Committee from their Meeting held on 17 September 2024.
- approves the grants and sponsorships for Round 2 2024-25 to a total value of \$13,598 with the grant categories as follows:
 - Community Grants totaling \$11,048:

Applicant/ Project	Project Cost	Grant Request	Amount Recom	Comments
Northern Tasmanian Eventing Association (Horse Event Storage)	\$5,629	\$3,000	\$3,000	Supported
Chudleigh Agricultural and Horticultural Society (Electrical Cabling)	\$3,124	\$2,225	\$2,225	Supported
Birrilee Hall Committee (AED Bundle Pack)	\$2,823	\$2,823	\$2,823	Supported
Westbury Cricket Club (Practise Nets)	\$40,446	\$3,000	\$3,000	Supported
Total			\$11,048	

b. Sponsorship donations for individuals totaling \$2,550:

Applicant	Grant Request	Amount Recom	Comments
Charli-Anne Bennett (Pony Club National Mounted Championships)	\$150	\$150	Supported
Nick Cameron (U14 Basketball National Club Championships)	\$150	\$150	Supported
Chloe Collins (U18 National Lawn Bowls)	\$150	\$150	Supported
Lilian Fletcher (National Schools Tennis Championships)	\$150	\$150	Supported
Lachlan French (U12 National Youth Touch Football)	\$150	\$150	Supported
Toby Garwood (Australian Junior Motorcross Championships)	\$150	\$150	Supported
Finley Humphreys (U12 National Touch Football Championships)	\$150	\$150	Supported
Tyler Leedham (U14 National Touch Football Championships)	\$150	\$150	Supported
Ruby Leedham (U12 National Touch Football Championships)	\$150	\$150	Supported
Colby Prewer (U14 Basketball National Club Championships)	\$150	\$150	Supported
Achilles Quiapo (U14 Basketball National Club Championships)	\$150	\$150	Supported
Ali Reynolds (U18 Basketball National Club Championships)	\$150	\$150	Supported
Marilyn Robinson (Australian National Indoor Bowls)	\$150	\$150	Supported

Applicant	Grant Request	Amount Recom	Comments
Ruth Saltmarsh (Australian National Indoor Bowls)	\$150	\$150	Supported
Janelle Scott (Australian National Indoor Bowls)	\$150	\$150	Supported
Shayne Scott (Australian National Indoor Bowls)	\$150	\$150	Supported
Jesse Willis (U18 Australian National Lawn Bowls Championships)	\$150	\$150	Supported
Total	\$2,550	\$2,550	

3. notes that the following project was recommended by the Committee and approved by the General Manager in August 2024:

Applicant/ Project	Project Cost	Grant Request	Amount Recom	Comments
Farmers for Climate Action Field Day		\$1,950	\$1,950	Supported
Total			\$1,950	

Moved Councillor Anne-Marie Loader
Seconded Councillor Ben Dudman

Votes For Mayor Wayne Johnston, Councillor Ben Dudman, Councillor Kevin House, Councillor Anne-Marie Loader, Councillor Rodney Synfield, Councillor John Temple, Councillor Daniel Smedley and Councillor Deborah White

Votes Against Nil
Did Not Vote Due to a Declaration of Interest Deputy Mayor Stephanie Cameron

Motion carried by simple majority

Minute Reference: 136/2024

Deputy Mayor Stephanie Cameron returned to the Meeting at 4.34pm

14. Corporate Services

14.1. Financial Statements 2023-24 and Independent Auditor's Report

File Reference	S12-04-004
Report Author	Justin Marshall Team Leader Finance
Authorised By	Craig Davies Director Corporate Services

Motion

That Council receives the certified Financial Statements 2023-24 and associated Delegate of the Auditor-General's independent audit report as provided in Attachments 1 and 2.

Moved	Councillor Ben Dudman
Seconded	Councillor Daniel Smedley
Votes For	Mayor Wayne Johnston, Deputy Mayor Stephanie Cameron, Councillor Ben Dudman, Councillor Kevin House, Councillor Anne-Marie Loader, Councillor Rodney Synfield, Councillor John Temple, Councillor Daniel Smedley and Councillor Deborah White
Votes Against	Nil
Motion carried by simple majority	
Minute Reference: 137/2024	

14.2. Financial Report to 30 September 2024

File Reference	S12-04-014
Report Author	Justin Marshall Team Leader Finance
Authorised By	Craig Davies Director Corporate Services

Motion

That Council receives the financial report for the period ended 30 September 2024, as provided in Attachment 1.

Moved	Councillor Ben Dudman
Seconded	Councillor Daniel Smedley
Votes For	Mayor Wayne Johnston, Deputy Mayor Stephanie Cameron, Councillor Ben Dudman, Councillor Kevin House, Councillor Anne-Marie Loader, Councillor Rodney Synfield, Councillor John Temple, Councillor Daniel Smedley and Councillor Deborah White
Votes Against	Nil

Motion carried by simple majority

Minute Reference: 138/2024

14.3. Audit Panel Minutes - 24 September 2024

File Reference	S13-12-013
Report Author	Anthea Rooney Governance Officer
Authorised By	Craig Davies Director Corporate Services

Motion

That Council receives the Minutes of the Audit Panel Meeting held on 24 September 2024 as provided (Attachment 1).

Moved	Councillor Ben Dudman
Seconded	Deputy Mayor Stephanie Cameron
Votes For	Mayor Wayne Johnston, Deputy Mayor Stephanie Cameron, Councillor Ben Dudman, Councillor Kevin House, Councillor Anne-Marie Loader, Councillor Rodney Synfield, Councillor John Temple, Councillor Daniel Smedley and Councillor Deborah White
Votes Against	Nil

Motion carried by simple majority

Minute Reference: 139/2024

15. Infrastructure Services

15.1. Review of Program Budgets 2024-25

File Reference	S12-02-002
Report Author	David Murray Director Infrastructure Services
Authorised By	Jonathan Harmey General Manager

Motion

That Council, by absolute majority, pursuant to section 82(4) of the *Local Government Act 1993*, approves variations to the Budget Estimates and Capital Works Program 2024-25 (as provided in Attachment 1) noting additional grant revenue of \$120,000 and an overall decrease in the value of the Capital Works Program of \$285,000.

Moved	Councillor Ben Dudman
Seconded	Councillor Daniel Smedley
Votes For	Mayor Wayne Johnston, Deputy Mayor Stephanie Cameron, Councillor Ben Dudman, Councillor Kevin House, Councillor Anne-Marie Loader, Councillor Rodney Synfield, Councillor John Temple, Councillor Daniel Smedley and Councillor Deborah White
Votes Against	Nil

Motion carried by absolute majority

Minute Reference: 140/2024

16. Governance

16.1. Declaration of Office - Councillor Deborah White

File Reference	S13-08-013
Report Author	Anthea Rooney Governance Officer
Authorised By	Jonathan Harmey General Manager

Motion

That Council:

1. notes the Certificate of Election issued to the Meander Valley Council by the Tasmanian Electoral Commission on 23 September 2024.
2. acknowledges that Deborah White made her Declaration of Office at the Council Chambers, 26 Lyall Street, Westbury on 24 September 2024.

Moved Deputy Mayor Stephanie Cameron

Seconded Councillor Kevin House

Votes For Mayor Wayne Johnston, Deputy Mayor Stephanie Cameron, Councillor Ben Dudman, Councillor Kevin House, Councillor Anne-Marie Loader, Councillor Rodney Synfield, Councillor John Temple, Councillor Daniel Smedley and Councillor Deborah White

Votes Against Nil

Motion carried by simple majority

Minute Reference: 141/2024

16.2. Attendance at National Regional and Economic Development Summit

File Reference S21-01-027

Authorised By Jonathan Harmey
General Manager

Councillor Rodney Synfield withdrew from the Meeting at 4.50pm

Motion

That Council approves the application from Councillor Rodney Synfield, under Policy No. 24: Councillor Expense Entitlements, Attendances at Conferences and Training, to attend the National Regional and Economic Development Summit 2024 in Busselton Western Australia, with a budget to cover the total cost of flights, conference registration and conference accommodation.

Moved Councillor Anne-Marie Loader

Seconded Deputy Mayor Stephanie Cameron

Votes For Mayor Wayne Johnston, Deputy Mayor Stephanie Cameron, Councillor Ben Dudman, Councillor Kevin House, Councillor Anne-Marie Loader, Councillor John Temple, Councillor Daniel Smedley and Councillor Deborah White

Votes Against Nil

**Did Not Vote Due to
a Declaration of
Interest** Councillor Rodney Synfield

Motion carried by simple majority

Minute Reference: 142/2024

Councillor Rodney Synfield returned to the Meeting at 4.55pm

16.3. Review of Annual Plan 2024-25 - Quarter 1

File Reference	S13-12-002
Report Author	Wezley Frankcombe Manager Governance and Legal
Authorised By	Jonathan Harmey General Manager

Motion

That Council receives and notes the report of performance against the Annual Plan 2024-25 for the period from July to September 2024 (Quarter 1) as shown below:

Supporting Our Customers

ANNUAL PROJECTS						
Link	Activity	Measure	Lead	Status	Timing	Comments
4.1, 6.4	Review and update the Council's website information	Website updated	G&CW	N/A	2,3	
5.1, 5.3, 5.6	Renew the Customer Service Charter and Customer Service Standards and establish reporting mechanisms to meet needs of the community	Service Charter approved by Council	CS	N/A	2,3	

Managing Our Asset Portfolio

ANNUAL PROJECTS						
Link	Activity	Measure	Lead	Status	Timing	Comments
5.2, 6.1, 6.3	Divestment of the Council's properties in accordance with Council's decision 268/2022	Properties sold	WORKS	Progressing	1,2,3,4	Workshop held with elected members, decision to sell public land will be tabled at a future Ordinary Meeting.
6.1, 6.3	Construction of new centralised Works Depot at Westbury	Percentage complete	WORKS	Progressing	1,2,3,4	This project is 10% complete. Earthworks, drainage and main building foundation slab in progress.
6.2, 6.3	Support the development of the Hadspen Urban Growth area	Engagement with stakeholders	INFRA/D&RS	Achieved	1,2,3,4	Meeting held with one landholder group during September quarter. Correspondence with State Government regarding required intersection work.

Investing in Community Facilities and Infrastructure

ANNUAL PROJECTS						
Link	Activity	Measure	Lead	Status	Timing	Comments
6.1, 6.3	Plan and deliver projects in line with approved Capital Works Program	Percentage completed	WORKS/ INFRA	Achieved	1,2,3,4	This activity is 10% complete. Design, tendering, RFQ processes and construction works in progress.
6.2, 6.3	Progress the Deloraine Recreation Precinct project and contracts for delivery of design elements	Percentage completed	INFRA	Achieved	1,2,3,4	Contracts have been awarded for all of the major design elements. Consultation with key stakeholders is continuing. This activity is 25% complete.
6.1	Installation of street litter bins and replacement program, adjust level of service to support community needs	Percentage Installed	WORKS	Achieved	1,2,3,4	This activity is 20% complete. Bins and stands purchased and some installations have been completed in outlying areas.
1.5	Progress construction of the new waste transfer station at the Deloraine waste facility	Percentage completed	INFRA	N/A	3,4	
1.5	Implement weight based pricing system following weighbridge installation at the Deloraine waste facility	Completed	INFRA	N/A	2,3	
5.2	Review and update the Council's public building facility security and access agreements	Percentage completed	INFRA	N/A	3,4	Security agreements in place. Planning for access system upgrade in progress.
5.2	Engage with contractors and suppliers on tendering for the Council's work	Delivery of Workshop	INFRA	N/A	4	

Making a Positive Contribution to Community Wellbeing

ANNUAL PROJECTS						
Link	Activity	Measure	Lead	Status	Timing	Comments
3.3	Connect with community and employees on key infrastructure projects any key service delivery changes and to share the broader work of the Council with community.	Engagements completed	G&CW	Achieved	1,2,3,4	Discussions on key projects such as Deloraine Racecourse and Westbury Streetscape. Workshop with elected members regarding community forums.
1.1	Implement Meander Valley place brand concepts into the Council's communications	Documentation updated	G&CW	N/A	3,4	

Supporting Economic Growth, Prosperity and the Environment

ANNUAL PROJECTS						
Link	Activity	Measure	Lead	Status	Timing	Comments
1.4	Encourage environmentally sustainable practices and support action of the Council's Climate Change Action and Mitigation Policy	Completed	G&CW	Achieved	1,2,3,4	Workshop conducted with the Council's Officers, NTARC and consultant regarding Meander Valley climate change risk assessment.

Managing Planning, Development and Regulation

ANNUAL PROJECTS						
Link	Activity	Measure	Lead	Status	Timing	Comments
1.1, 1.2, 1.3	Actively participate in regional planning initiatives including the review of the Northern Tasmanian Regional Land Use Strategy	Participation	D&RS	Achieved	1,2,3,4	Councils have commenced review at the regional level of the Regional Land Use Strategy.
1.1, 1.2, 1.3	Contribute to the review of the Greater Launceston Plan	Participation	D&RS	Progressing	1,2,3,4	Information received from NTDC.
1.2	Develop Structure Plan for Carrick	Completed	D&RS	Progressing	1,2,3	Survey undertaken of property owners and residents. Initial consultation session completed.
1.1, 1.2, 1.3	Review and update the Prospect Vale - Blackstone Heights Structure Plan	Completed	D&RS	Progressing	1,2,3,4	Survey undertaken of property owners and residents. Initial consultation session completed.
1.1, 1.2, 1.3	Commence consultation on Westbury Village Green character precinct specific area plan	Consultation commenced	D&RS	N/A	3,4	
1.1, 1.2, 1.3	Review and implement the Public Open Space Policy	Completed	D&RS/ INFRA	Deferred	1,2	Deferred to Quarter 2.
1.1	Review the Council's Dog Management Policy to include additional declared areas including Moore Street, Westbury	Completed	D&RS	N/A	3,4	

Provide Contemporary Waste Collection, Disposal and Recycling Services and Infrastructure

ANNUAL PROJECTS						
Link	Activity	Measure	Lead	Status	Timing	Comments
1.5, 6.6	Complete design and commence construction for new transfer station at Deloraine	Percentage constructed	INFRA	Progressing	1,2,3,4	Design work is in progress.
1.5, 6.1, 6.6	Complete design and commence construction of expanded landfill cell at Cluan	Percentage constructed	INFRA	Progressing	1,2,3	Site investigations and design work is in progress.
1.5	Build community awareness around the planned closure of Westbury waste facility to the public	Completed	INFRA/ G&CW	N/A	3,4	
1.5	Update information resources relating to waste management of the Meander Valley Council's website	Completed	INFRA	N/A	4	

Provide a Robust, Reliable, Secure and Available ICT Environment

ANNUAL PROJECTS						
Link	Activity	Measure	Lead	Status	Timing	Comments
5.1	Embrace new technologies through agreement of ERP upgrade pathway for Finance and Property systems	Roadmap delivered	CS	Progressing	1,2,3,4	Planning continues to identify the strategic imperatives that will drive decision making on systems replacements.
5.1, 5.2, 5.3, 5.4, 5.6.	Continue delivery of the ERP upgrade pathway through procurement of Records Management and <i>SharePoint</i> software products, plan and commence implementation	Product delivered	CS	Progressing	1,2,3,4	Implementation of <i>Sharepoint</i> based Records Management System is in progress and scheduled for completion in the March 2025 quarter.

Deliver Good Governance and Resilience Through Sound Corporate and Financial Management

ANNUAL PROJECTS						
Link	Activity	Measure	Lead	Status	Timing	Comments
5.2	Engage with candidates and political parties in advance of the Federal Election.	Engagement opportunities	G&CW	N/A	2,3	
5.2	Councillors attend Council Meetings and Workshops in order to contribute to Policy and Strategy development and adoption.	Meeting attendance	G&CW	Achieved	1,2,3,4	Factoring in approved leave of absences, attendance at Council Meetings and Workshops was 99%.

Managing Our Supply Chain to Procure Goods and Services

ANNUAL PROJECTS						
Link	Activity	Measure	Lead	Status	Timing	Comments
5.5	Continue to explore opportunities for shared services and/or resource sharing opportunities with other Councils	Shared services investigated	G&CW	Achieved	1,2,3,4	Discussions continue to occur, two Councils were approached with common resourcing needs.

Informing and Engaging Our Community

ANNUAL PROJECTS						
Link	Activity	Measure	Lead	Status	Timing	Comments
3.1, 3.4, 4.1	Finalise Draft Community Strategic Plan 2024-34, receive community feedback to inform agreed Plan	Completed	G&CW	Achieved	1,2,3,4	Draft Community Strategic Plan approved and released for public comment.
5.2	Deliver new place branding initiatives to engage community spaces in the Meander Valley	Community spaces activated	G&CW	Achieved	1,2,3,4	Discussions with two community groups about activating community spaces. Mural completed in Deloraine.

Demonstrating a Commitment to Our People

Link	Activity	Measure	Lead	Status	Timing	Comments
5.3, 5.4, 5.6	Undertake priority actions identified by employees in the Cultural Development Action Plan	Number progressed	CS	Achieved	1,2,3,4	Annual Culture Survey results have been received and action planning is in progress.
5.3, 5.4, 5.6	Review and update human resource management policies and deliver employee training to align with contemporary practices and industrial law	Policy suite reviewed and training complete	CS	N/A	3,4	
5.3, 5.4, 5.6	Undertake employee culture survey and revise cultural action plan	Survey complete	CS	N/A	3,4	
5.3, 5.4, 5.6	Negotiate with all employees to form a new Enterprise Agreement	Completed	G&CW	N/A	2,3,4	

Ensuring a Safe and Healthy Workplace

ANNUAL PROJECTS						
Link	Activity	Measure	Lead	Status	Timing	Comments
5.4	Implement an organisation wide engagement on WHS including sharing incident stories and promoting the reporting of hazards, incidents and near misses	Implemented	CS	N/A	2,3	
5.3	Embed the Child and Youth Safe Organisations Framework, as required by the Tasmanian Government's <i>Child and Youth Safe Organisations Act 2023</i>	Completed	G&CW	Progressing	1,2,3,4	A Policy has been adopted, further training will be provided to all relevant Council Officers in the proceeding quarter.
5.3	Implement WHS software, equipment purchases, digitisation of employee templates and undertake training for employees	Percentage Implemented	CS/ WORKS	Achieved	1,2,3,4	Software licence purchased for <i>Lucidity</i> , template development and workflow structures being completed.

Moved Councillor Ben Dudman
Seconded Councillor Daniel Smedley

Votes For Mayor Wayne Johnston, Deputy Mayor Stephanie Cameron, Councillor Ben Dudman, Councillor Kevin House, Councillor Anne-Marie Loader, Councillor Rodney Synfield, Councillor John Temple, Councillor Daniel Smedley and Councillor Deborah White

Votes Against Nil

Motion carried by simple majority

Minute Reference: 143/2024

16.4. Gifted Assets - Westbury Cricket Club

File Reference	S13-09-010
Report Author	Matthew Millwood Director Works
Authorised By	Jonathan Harmey General Manager

Councillor Kevin House withdrew from the Meeting at 4.59pm

Motion

That Council agrees to take over the assets (listed in Attachment 1), proposed to be gifted from the Westbury Cricket Club, in accordance with Meander Valley Council Policy No. 78: New and Gifted Assets.

Moved Deputy Mayor Stephanie Cameron
Seconded Councillor Ben Dudman

Votes For Mayor Wayne Johnston, Deputy Mayor Stephanie Cameron, Councillor Ben Dudman, Councillor Anne-Marie Loader, Councillor Rodney Synfield, Councillor John Temple, Councillor Daniel Smedley and Councillor Deborah White

Votes Against Nil

Did Not Vote Due to Declaration of Interest Councillor Kevin House

Motion carried by simple majority

Minute Reference: 144/2024

Councillor Kevin House returned to the Meeting at 5.08pm

16.5. Lease of Premises - Deloraine Library

File Reference	S20-01-004
Report Author	Karl Boss-Walker Team Leader Community Facilities and Recreation
Authorised By	Jonathan Harmey General Manager

Councillor Anne-Marie Loader withdrew from the Meeting at 5.09pm

Motion

That Council, by absolute majority, pursuant to section 177 of the *Local Government Act 1993*:

1. leases the Deloraine Library situated at 2-4 Emu Bay Road, Deloraine (CT 162910/2) to the Department of Education, Children and Young People, for use of a Library as outlined in red on the plan below:



2. authorises the General Manager to enter into a formal lease under the following terms:
- a. the term shall be for three years;
 - b. with a further option of one year;
 - c. the lease amount shall be \$19,350 per annum;
 - d. tenant to be responsible for:
 - i. contents insurance;
 - ii. public liability insurance; and
 - iii. service charges, if any.
 - e. tenant shall continuously maintain:
 - i. any infrastructure or any infrastructure installed by the tenant or the Council in relation to the tenant's occupation;
 - ii. building in good and reasonable order; and
 - iii. public liability insurance of at least \$20 million.
 - f. all remaining terms to be determined by the General Manager.
 - g. any right, option or discretion exercised by the Council under the lease may be exercised by the General Manager.

Moved Councillor Ben Dudman

Seconded Councillor Kevin House

Votes For Mayor Wayne Johnston, Deputy Mayor Stephanie Cameron, Councillor Ben Dudman, Councillor Kevin House, Councillor Rodney Synfield, Councillor John Temple, Councillor Daniel Smedley and Councillor Deborah White

Votes Against Nil

**Did Not Vote Due
to Declaration of
Interest** Councillor Anne-Marie Loader

Motion carried by absolute majority

Minute Reference: 145/2024

Councillor Anne-Marie Loader returned the Meeting at 5.13pm

17. Motion to Close Meeting

Recommendation

That Council, by absolute majority, pursuant to the *Local Government (Meeting Procedures) Regulations 2015*, closes the Meeting to the public for discussion of the Agenda Items listed below:

17.1 Confirmation of Closed Minutes

Refer to Local Government (Meeting Procedures) Regulations 2015: Regulation 34(2)

17.2 Contract No. 264 – 2024-25 – Mount Leslie Road, Prospect Vale – Extension of Existing Road

Refer to Local Government (Meeting Procedures) Regulations 2015: Regulation 15(2)(d) regarding contract and tenders for the supply of good and services and their terms, conditions approval and renewal.

17.3 General Manager's Quarterly Performance Report

Refer to Local Government (Meeting Procedures) Regulations 2015: Regulation 15(2)(a) regarding personnel matters, including complaints against an employee of the council and industrial relations matters.

17.4 General Manager's Performance Review Committee Report

Refer to Local Government (Meeting Procedures) Regulations 2015: Regulation 15(2)(a) regarding personnel matters, including complaints against an employee of the council and industrial relations matters.

17.5 End of Closed Session and Release of Public Information

Refer to Local Government (Meeting Procedures) Regulations 2015: Regulation 15(8)

To be determined in Closed Council.

Moved Councillor Ben Dudman
Seconded Councillor Kevin House

Votes For Mayor Wayne Johnston, Deputy Mayor Stephanie Cameron, Councillor Ben Dudman, Councillor Kevin House, Councillor Anne-Marie Loader, Councillor Rodney Synfield, Councillor John Temple, Councillor Daniel Smedley and Councillor Deborah White

Votes Against Nil

Motion carried by absolute majority

Minute Reference: 146/2023

Council moved to Closed Session at 5.20pm

Council returned to Ordinary Session at 5.47pm

18. End of Closed Session and Release of Public Information

18.1 End of Closed Session and Release of Public Information

Refer to Local Government (Meeting Procedures) Regulations 2015: section 15(8).

Council, pursuant to Regulation 34(1)(b) of the *Local Government (Meeting Procedures) Regulations 2015*, reports in Open Session that it has considered the following matters in Closed Session:

Minutes Item	Agenda Precis	Brief Description and Release of Public Information
4.1	Closed Council Minutes – 10 September 2024	<i>Minutes not to be released to the public.</i>
4.2	Contract No. 264 – 2024025 – Mount Leslie Road, Prospect Vale – Extension of Existing Road	<i>Details regarding name of successful tenderer to be released.</i>
4.2	General Manager's Quarterly Performance Report	<i>No details to be released to the public.</i>
4.3	General Manager Performance Review Committee Report	<i>No details to be released to the public.</i>

19. Close of Meeting

Mayor Wayne Johnston closed the Meeting at 5.47pm.



.....
Mayor Wayne Johnston
Chairperson