



Meander Valley Council
Working Together

AGENDA

ORDINARY COUNCIL MEETING

Tuesday, 10 December 2024

Time 3.00pm

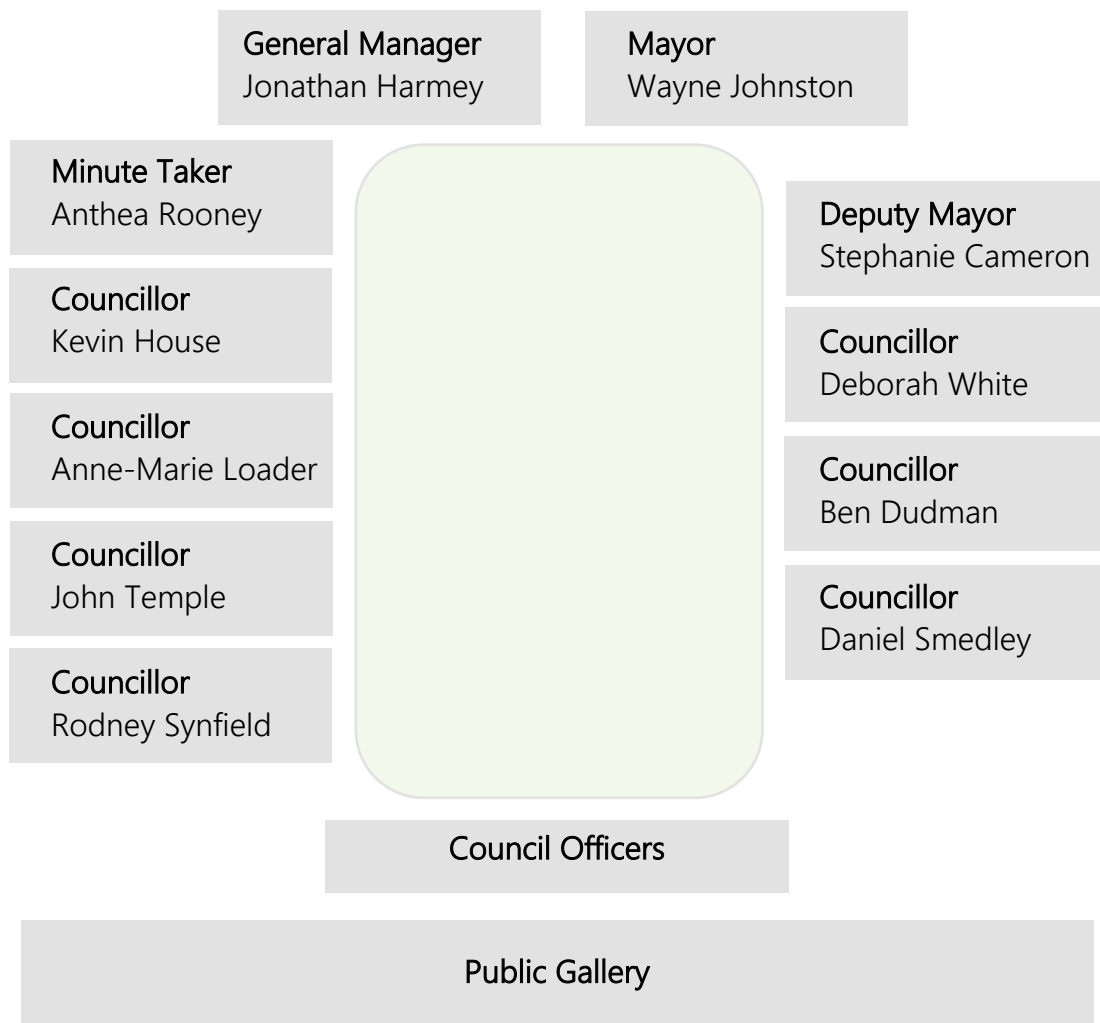
Location Council Chambers
26 Lyall Street
Westbury, Tasmania

Telephone (03) 6393 5300

The Way We Work Together Our Agreed Behaviours

1. We work as a team, value each other's contribution and are accountable for our work.
2. We support each other's roles to deliver the best outcomes for our customers and community.
3. We are supported, trusted and empowered to do our work.
4. We value open and transparent communication to keep each other well informed.
5. We operate in an environment where people feel connected.

Council Chambers Seating Plan



Going to a Council Meeting

Members of the community are encouraged to engage with Council's monthly meetings. You can submit questions online or attend in person.

The Council's website offers handy fact sheets with information about what to expect at a Council Meeting, including how to participate in Public Question Time.

In accordance with Policy No. 98: Council Meeting Administration, this Meeting will be recorded and live streamed to the general public. By attending the Meeting in person, you are consenting to personal information being recorded and published.

Learn More

Click [here](#) to find fact sheets about attending a Council Meeting, or to submit a question online for a future Meeting.

A copy of the latest Agenda and Minutes are available to view at the Council's office in Westbury. **Click [here](#)** to view Agendas and Minutes online or listen to audio of Meetings.

After the Meeting, you will find Minutes, Audio and Live Stream Recordings online. The recordings will remain available to the public for six months.

You can also contact the Office of the General Manager by telephone on (03) 6393 5317, or email ogm@mvc.tas.gov.au to ask any questions, to submit a question or learn more about opportunities to speak at a Council Meeting.

Public Access to Chambers

Where there is a need to manage demand, seating will be prioritised as follows:

For Planning Decisions: Applicants and representors have first priority. A representor is a community member who writes to the Council to object to or support a planning application (statutory timeframes apply for becoming a representor during the planning process).

For All Decisions: Members of the media are welcome to take up any seats not in use by the public or email ogm@mvc.tas.gov.au to request specific information about a Council decision.

Attendees are requested to consider the health and wellbeing of others in attendance.

If you are symptomatic or in an infectious state, then you are requested to stay away from the Meeting or follow good practices to minimise risk to others. This includes measures such as social distancing, wearing of face-masks and the use of hand sanitisers.

Conduct at Council Meetings

Visitors are reminded that Council Meetings are a place of work for staff and Councillors.

The Council is committed to meeting its responsibilities as an employer and as host of this important public forum, by ensuring that all present meet expectations of mutually respectful and orderly conduct.

It is a condition of entry to the Council Chambers that you cooperate with any directions or requests from the Chairperson or the Council's Officers.

The Chairperson is responsible for maintaining order at Council Meetings. The General Manager is responsible for health, wellbeing and safety of all present. The Chairperson or General Manager may require a person to leave the Council's premises following any behaviour that falls short of these expectations. It is an offence to hinder or disrupt a Council Meeting.

Access and Inclusion

The Council supports and accommodates inclusion for all who seek participation in Council Meetings, as far as is practicable.

Any person with a disability or other specific needs is encouraged to contact the Council prior to the Meeting on (03) 6393 5317 or via email to ogm@mvc.tas.gov.au to discuss how the Council can best assist you with access.

Council Meeting Processes

During Council Meetings, the following, processes occur:

All motions are passed by simple majority unless otherwise stated in the Agenda Item.

Councillors abstaining from voting at a Council Meeting are recorded as a negative vote (*Local Government (Meeting Procedures) Regulations 2015*).

Councillors are able to move amended, alternate or procedural motions during debate.

Councillors' Questions Without Notice will not be recorded in the Minutes unless they are Taken on Notice.

Members of the Public are able to ask two questions during Questions Without Notice.

Certificate of Qualified Advice

The General Manager must ensure any advice, information or recommendation is given to Council by a person with the necessary qualifications or experience: section 65, *Local Government Act 1993*.

Council must not decide on any matter without receiving qualified advice or a certification from the General Manager.

Accordingly, I certify that, where required:

- (i) the advice of a qualified person was obtained in preparation of this Agenda; and
- (ii) this advice was taken into account in providing general advice to the Meander Valley Council; and
- (iii) A copy of any such advice (or a written transcript or summary of oral advice) is included with the Agenda item.

A handwritten signature in black ink, appearing to read 'Jonathan Harmey', with a long horizontal stroke extending to the right.

Jonathan Harmey
General Manager

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1. Opening of Meeting and Apologies

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

Local Government (Meeting Procedures) Regulations 2015 – Regulation 35(1)(b)

Recommendation

That Council receives and confirms the Minutes of the last Ordinary Council Meeting held on 12 November 2024.

4. Declarations of Interest

Local Government Act 1993 – section 48

(A councillor must declare any interest that the councillor has in a matter before any discussion on that matter commences).

5. Council Workshop Report

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

Topics Discussed – 27 November 2024

Council Meeting and Workshop Schedule – 2025

Councillors discussed the arrangements for the Workshop and Council Meetings Schedule for 2025.

Councillor Representation – Committees and External Organisations

Councillors considered appointments to Council Committees and external organisations.

Australia Day Awards Arrangements

Councillors received an update on events scheduled for the 2025 Citizenship and Volunteer Awards.

External Presentation – TAS Tiny Homes

Councillors received a presentation from Tas Tiny Homes.

External Presentation - TasWater

Councillors received a TasWater update.

Review of Policy No. 43: Dog Management

Councillors were provided with proposed changes to the Dog Management Policy prior to community consultation.

Whitemore Tennis Club Lighting

Councillors discussed facilities at the Whitemore Tennis Club.

External Presentation – Dr Michael Epworth – Jimmy Possum Chair

Councillors received a presentation from Dr Michael Epworth regarding issues related to Jimmy Possum chairs.

Enterprise Agreement 2025

Councillors received an update on the Meander Valley Council's Enterprise Agreement process.

Carrick Structure Plan – Survey Results and Next Steps

Results of the Carrick Survey and preliminary findings of the Carrick Character study were provided to Councillors.

Proposed New Policy: Managing Unreasonable Conduct by Customers

Councillors considered a proposed Policy introduction.

Proposed New Policy: Team Charter

Councillors considered a proposed Policy introduction.

Draft Annual Report 2023-24

Councillors were presented with the Draft Annual Report 2023-24 prior to the Annual General Meeting.

DocsOnTap Use and Functionality

Councillors discussed issues related to the use and functionality of DocsOnTap.

Items for Noting

Deloraine Waste Depot – Proposed Weight-Based Pricing Model

Councillors noted the proposed timeline for the introduction of the weight-based pricing system at the Deloraine Waste Disposal site.

6. Mayor and Councillors' Reports

Councillors' Official Activities and Engagements Since Last Meeting

Mayor Wayne Johnston

Attended the following events:

- 5 December 2024 – participated in the opening of the Deloraine Squash Courts

Deputy Mayor Stephanie Cameron

Attended the following events:

- 26 November 2024 – attended the Blackstone Height's Community Forum

Councillor Ben Dudman

Attended the following events:

- 26 November 2024 – attended the Blackstone Height's Community Forum

Councillor Kevin House

Attended the following events:

- 26 November 2024 – attended the Blackstone Height's Community Forum
- 27 November 2024 – participated in the Meander Valley Councils Volunteer Awards Meeting

Councillor Anne-Marie Loader

Attended the following events:

- 15 November 2024 – attended the grand opening of the Affordable Housing Project at Deloraine
- 25 November 2024 – attended the launch of the Tasmanian Local Government's Housing Position Statement
- 26 November 2024 – attended the Blackstone Height's Community Forum
- 27 November 2024 – attended the Great Western Tiers Tourism Association Meeting
- 4 December 2024 – attended the Local Government's Community of Practice Meeting
- 4 December 2024 – attended the Blackstone Heights Community News Meeting
- 5 December 2024 – attended the official opening of the Deloraine Squash Courts
- 5 December 2024 – attended the thank you barbeque for the Rapid Relief Team
- 5 December 2024 – attended the Westbury St Patrick's Festival Committee Meeting
- 7 December 2024 – attended the grand opening of the Mole Creek Swimming Pool
- 8 December 2024 – attended the Westbury Carols on the Village Green

Councillor Rodney Synfield

<i>Attended the following events:</i>

- | |
|---|
| <ul style="list-style-type: none">• 26 November 2024 – attended the Blackstone Height’s Community Forum |
|---|

Councillor Daniel Smedley

<i>Attended the following events:</i>

- | |
|---|
| <ul style="list-style-type: none">• 26 November 2024 – attended the Blackstone Height’s Community Forum |
|---|

Councillors’ Announcements and Acknowledgements

7. Petitions

For further information about Petitions, refer to the Local Government Act 1993: sections 57-60A

No new Petitions or Actions on Previous Petitions have been received as part of this Agenda

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 have been received as part of this Agenda

9. Public Question Time

Members of the public may ask questions in person or using the form available on the Council's website.

During the Meeting, a minimum of 15 minutes is available and is set aside for members of the public to ask Questions With or Without Notice. Council will accept up to two Questions With Notice and two Questions Without Notice per person, per Meeting.

[Click here](#) to submit an online question for a future Meeting.

Refer to pages 3 and 4 of this Agenda for more information about attending a Council Meeting.

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).

No Public Questions on Notice were received as part of this Agenda

9.2. Public Questions Without Notice

Local Government (Meeting Procedures) Regulations 2015 – Regulation 31(2)(b)

(Members of the public who ask Questions Without Notice at a Meeting will have both the question and any answer provided recorded in the Minutes. If the Council's Officers are unable to answer the question asked at the Meeting, the question and a response will be provided in the next Council Meeting Agenda).

10. Councillor Question Time

10.1. Councillors' Questions With Notice

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).

Question

Councillor Anne-Marie Loader – Residential Traffic Concerns – submitted via email on 25 November 2024

Residents in and around the Lonsdale Promenade and Meander Valley Road area, Westbury, are reporting an increase in truck movements, particularly B-Double trucks and correspondingly, the use of exhaust brakes. This is having a detrimental effect on the amenity of the area. Can the Council please advocate to State Growth for the following measures:

- 1. consider moving the 50kmph sign further west: this will ensure that trucks slow down prior to reaching the built-up area of Westbury?*
- 2. renew the do not use exhaust brakes sign to make it more prominent and further west to correspond with the hopeful move of the 50kmph sign as per point 1?*
- 3. consider an 80kmph speed zone prior to the change from 100kmph to 50kmph. There is already a 50kmph Ahead sign, but it is not having the desired effect of ensuring that all heavy vehicles slow down without using their exhaust brakes?*

David Murray Director Infrastructure Services advised that Meander Valley Road is a State highway managed by the Department of State Growth. Any proposed changes to speed limits, signage and their location would be subject to investigation and implementation by the State Government. The Council's Officers will provide the enquiry to the Department of State Growth for consideration on behalf of residents. It is recommended that residents engage directly to ensure that their concerns are effectively addressed.

10.2. Councillors' Questions Without Notice

Local Government (Meeting Procedures) Regulations 2015 – Regulation 29

(Councillors who ask Questions Without Notice at a Meeting will have the question answered at the Meeting. Questions and responses will not be recorded in the Minutes of the Meeting. If the Council's Officers are unable to answer the question asked at the Meeting, the question and a response will be provided in the next Council Meeting Agenda).



11. Councillor Notices of Motion

Local Government (Meeting Procedures) Regulations 2015 – Regulation 16

No Notices of Motion have been received as part of this Agenda

12. Infrastructure Services

12.1. Deloraine Tennis Club Lease

File Reference	S20-01-004
Report Author	Karl Boss-Walker Team Leader Community Facilities and Recreation
Authorised By	David Murray Director Infrastructure Services
Decision Sought	Approval of the lease to the Deloraine Tennis Club Inc.
Vote	Absolute majority

Recommendation

That Council, by absolute majority, pursuant to section 179 of the *Local Government Act 1993*:

1. leases the tennis club site (site map below) making up a portion of the property at 6 Racecourse Drive, Deloraine (CT 165648/1) to the Deloraine Tennis Club Inc. (ABN: 40 275 971 627).



2. notes that Section 178 of the *Local Government Act 1993* will not apply as the lease is for a period less than five years.
3. authorises the General Manager to enter into a formal lease under the following terms:
 - a. the term shall be for two years;
 - b. with a further option of one year by mutual agreement;
 - c. the lease amount shall be \$1,500 per annum;
 - d. tenant shall continuously maintain:
 - i. building in good and reasonable order; and
 - ii. public liability insurance of at least \$20 million, through Tennis Australia.
 - e. all remaining terms to be determined by the General Manager.
 - f. any right, option or discretion exercised by the Council under the lease may be exercised by the General Manager.

Report

The Deloraine Tennis Club (the Club) has a long history in the area dating back to the early 1900s. The Club has recently sought, and been successful in, obtaining grant funding to upgrade their court lighting to extend their hours of play. This was undertaken in line with Tennis Australia guidelines and the Club continues its push to meet the standards outlined in the Northern Tasmanian Development Corporation's Northern Tasmania Sports Facility Plan for a district level facility.

The total value of CT 165648/1 was assessed to be \$2.12 million. The lease will cover approximately 4,600m² which equates to 2% of the site area.

The most recent lease ended at financial year end 2024 and the Club has sought an extension. The Council has been satisfied with the Club's tenure and a valuable recreation option has been provided to the community. A new rental agreement has been negotiated. Maintenance requirements remain largely unchanged.

The Club will be charged \$1,500 annually with increases in line with CPI. This is a change from the previous peppercorn arrangement in order to maintain consistency with the Council's Policy and hence, other facilities and users.

Granting of this lease enables certainty to the Club to thrive in its current location.

This matter was discussed with Councillors at a Workshop held on 26 November 2024.

Attachments

Nil

Strategy

Supports the objectives of Council's strategic future direction:

1. cultivating a diverse, unified and empowered community
4. investing in infrastructure that strengthens connection

See Meander Valley Community Strategic Plan 2024-34. [Click here](https://www.meander.tas.gov.au/plans-reports) or visit <https://www.meander.tas.gov.au/plans-reports> to view.

Policy

Policy No. 56: Sport and Recreation Venues Pricing

Legislation

Local Government Act 1993: section 179

Consultation

Consultation has occurred with the Deloraine Tennis Club Inc.

Budget and Finance

The overall financial impact to club and council is neutral with a 20% margin of error.

Risk Management

Not applicable

Alternate Motion

Councillors can adopt the recommendation with amendments.

13. Governance

13.1. Council Meeting Schedule 2025

File Reference	S13-07-005
Report Author	Wezley Frankcombe Manager Governance and Legal
Authorised By	Jonathan Harmey General Manager
Decision Sought	Confirmation of the schedule for monthly Ordinary Council Meetings of Council for 2025.
Vote	Absolute majority

Recommendation

That Council, by absolute majority, as per the *Local Government (Meeting Procedures) Regulations 2015*:

1. approves the schedule of Ordinary Council Meetings for 2025 as provided below, to be convened by the Mayor at the Council Chambers, 26 Lyall Street, Westbury on the nominated dates:

<i>Date</i>	<i>Meeting</i>
JANUARY	
Tuesday, 21 January 2025	Council
FEBRUARY	
Tuesday, 11 February 2025	Council
MARCH	
Tuesday, 11 March 2025	Council
Friday, 18 April – Wednesday, 22 April 2025 – PUBLIC HOLIDAYS - Easter	
APRIL	
Tuesday, 8 April 2025	Council
MAY	
Tuesday, 13 May 2025	Council
JUNE	
Tuesday, 10 June 2025	Council
JULY	
Tuesday, 8 July 2025	Council

<i>Date</i>	<i>Meeting</i>
AUGUST	
Tuesday, 12 August 2025	Council
SEPTEMBER	
Tuesday, 9 September 2025	Council
OCTOBER	
Tuesday, 14 October 2025	Council
NOVEMBER	
Tuesday, 11 November 2025	Council
DECEMBER	
Tuesday, 9 December 2025	Council and Annual General Meeting

2. approves the commencement time of Council Meetings at 3.00pm on the nominated dates as per Recommendation 1.
3. notes that, in accordance with the *Local Government (Meeting Procedures) Regulations 2015*, a notice of the time and dates of the Meetings will be placed in *The Examiner* Newspaper and on the Council's website.

Report

The *Local Government (Meeting Procedures) Regulations 2015* requires that a Mayor (and in certain circumstances the General Manager) convenes Council Meetings. There is also a requirement to provide public notice of scheduled Meetings at least once each year.

Council has discretion to set the date and time of Meetings but must hold at least one Meeting in each calendar month. Any decision to hold Council Meetings before 5.00pm must be determined by Council by absolute majority.

Over the years, Meander Valley Council Meetings have been held at varying start times, from 1.30pm (1993-2018) to 4.00pm (2019-2021). Since 2021, Meetings have commenced at 3.00pm.

To accommodate the Christmas and New Year period, the first Meeting of the year is scheduled to occur on 21 January 2025 (on the third Tuesday of the month), rather than the regular second Tuesday (14 January 2025).

The schedule of ordinary Council Meeting dates and times were discussed with Councillors at the 26 November 2024 Workshop.

Attachments

Nil

Strategy

Supports the objectives of Council's strategic future direction:

5. delivering responsible leadership and governance.

See Meander Valley Community Strategic Plan 2024-34. [Click here](https://www.meander.tas.gov.au/plans-reports-to-view) or visit [https://www.meander.tas.gov.au/plans-reports to view](https://www.meander.tas.gov.au/plans-reports-to-view).

Policy

Not applicable

Legislation

Local Government (Meeting Procedures) Regulations 2015

Consultation

Not applicable

Budget and Finance

Not applicable

Risk Management

Not applicable

Alternate Motion

Councillors can adopt the recommendation with amendments.

13.2. Councillor Representation on Committees and External Organisations

File Reference	S32-01-013
Report Author	Wezley Frankcombe Manager Governance and Legal
Authorised By	Jonathan Harmey General Manager
Decision Sought	Approval of nominated Councillors to Council Committees and External Organisations.
Vote	Simple majority

Recommendation

That Council nominates and appoints representatives to Council Committees and External Organisations as listed in Council Appointments (Attachment 1).

Report

A strong, functioning and truly representative Council demands an engaged team of elected members and executives who contribute strongly on matters of community interest and regional significance.

Each year, Council reviews the elected representatives and other key stakeholders who represent the community's interests on various internal committees and in external groups and organisations.

The attached table sets out each entity requiring Meander Valley Council representation. The Council's officials who represent the Council on Committees and Organisations are expected to become familiar with the requirements set out in the Council's Policy No. 23: Responsibilities of Council Representatives, including:

1. Staying abreast of upcoming dates relevant to their role, including Meeting and event dates and providing responses of acceptance directly to the Meeting's Chairperson;
2. Attending Meetings and responding to any out-of-session correspondence in a timely and consistent fashion, including the investment of time needed to review Agenda materials and any relevant Minutes;
3. Reporting all representative attendances to the Office of the General Manager each month, for publication in the Council's Meeting Agendas and Minutes;
4. Advising the General Manager of any business requiring attention or broader distribution; and
5. Advising the General Manager of any inability to attend or report on Meetings, or other circumstances which may necessitate review of the appointment.

Appointments to the Northern Tasmanian Development Corporation (NTDC) and Local Government Association of Tasmania (LGAT) are allocated to the Mayor by convention.

Council also has Special Committees under section 24 of the *Local Government Act 1993*. Membership of these Committees will be considered at the Council's December Ordinary Meeting.

Councillor representation on Committees was discussed at the Workshop held on 26 November 2024.

Attachments

1. Councillor Appointments to Committees and External Organisations [13.2.1 - 3 pages]

Strategy

Supports the objectives of Council's strategic future direction:

5. delivering responsible leadership and governance

See Meander Valley Community Strategic Plan 2024-34. [Click here](https://www.meander.tas.gov.au/plans-reports-to-view) or visit [https://www.meander.tas.gov.au/plans-reports to view](https://www.meander.tas.gov.au/plans-reports-to-view).

Policy

Council Policy No. 23: Responsibilities of Council Representatives

Legislation

Local Government Act 1993: sections 23 and 24

Consultation

Not applicable

Budget and Finance

Not applicable

Risk Management

Not applicable

Alternate Motion

Councillors can adopt the recommendation with amendments.

13.2.1 Councillor Appointments To Committees And External Organisations

Audit Panel

(convened under section 85 of the Local Government Act 1993)

Legislated Committees and Bodies	Appointment	Frequency
Meander Valley Council Audit Panel <i>(two or three elected members)</i>	Councillor Ben Dudman Councillor John Temple	Quarterly

Special Council Committees

(convened under section 20(a) of the Emergency Management Act 2006)

Legislated Committees and Bodies	Appointment	Frequency
Meander Valley Council Emergency Management and Social Recovery Committee	Mayor Wayne Johnston Deputy Mayor Stephanie Cameron (Proxy) Councillor Rodney Synfield	Every six months (May and November)

13.2.1 Councillor Appointments To Committees And External Organisations

Council Committees
(convened under section 23 of the Local Government Act 1993)

Internal Committees	Appointment Recommended	Frequency
Australia Day Awards Committee	Councillor Kevin House Councillor Deborah White	Annual
Community Grants and Sponsorship Fund Committee	Councillor Kevin House Councillor Anne-Marie Loader Councillor Daniel Smedley	Quarterly
Development Assessment Group	All Councillors	Weekly
General Manager's Performance Review Committee	Mayor Wayne Johnston Deputy Mayor Stephanie Cameron Councillor Ben Dudman Councillor Anne-Marie Loader	Quarterly

13.2.1 Councillor Appointments To Committees And External Organisations

Other Committees

Legislated Committees and Bodies	Appointment	Frequency
TasWater (<i>one elected member as shareholder, with proxy appointees as required</i>)	Mayor Wayne Johnston Deputy Mayor Stephanie Cameron (Proxy) General Manager (Proxy)	Bi-annual (As required)
Great Western Tiers Tourism Association	Councillor Anne-Marie Loader Councillor Ben Dudman	Monthly, except December and January
Northern Tasmanian Development Corporation (<i>Automatic nomination of Mayor as shareholder and Council representative</i>)	Mayor Wayne Johnston Deputy Mayor Stephanie Cameron (Proxy) General Manager (Proxy)	Quarterly or as required
Local Government Association of Tasmania (<i>one elected member as shareholder, with proxy appointees as required</i>)	Mayor Wayne Johnston Deputy Mayor Stephanie Cameron (Proxy) General Manager (Proxy)	Quarterly

13.3. Appointment of Members to Special Committees

File Reference	S04-04-060
Report Author	Wezley Frankcombe Manager Governance and Legal
Authorised By	Jonathan Harmey General Manager
Decision Sought	Approval of appointments to Special Committees of Council.
Vote	Simple majority

Recommendation

That Council, pursuant to section 24(2) of the *Local Government Act 1993*, appoints Special Committee membership as listed in Recommended Appointees to Special Committees of Council as provided in Attachment 1.

Report

The Council has a number of special hall and recreation ground Committees together with the Deloraine and Westbury Community Car Committees. Each year it is necessary to formalise the appointment of members of all Special Committees as member representation changes.

The purpose of this Agenda Item is for Council to consider the attached membership details and formally appoint each person under the *Local Government Act 1993*: section 24(2) to the nominated Special Committee.

The Special Committees and their volunteer members deliver a range of services to the Meander Valley community.

At present, the Meander Valley Council has the following established Special Committees:

1. Birrale Memorial Hall Committee;
2. Bracknell Public Hall and Recreation Ground Committee;
3. Carrick Community Committee;
4. Caveside Recreation Committee;
5. Chudleigh Memorial Hall Committee;
6. Dairy Plains Memorial Hall Committee;
7. Deloraine Community Car Committee;
8. Meander Hall and Recreation Ground Committee;
9. Mole Creek Memorial Hall Committee;
10. Rosevale Memorial Hall and Recreation Ground Committee;

11. Selbourne Memorial Hall Committee;
12. Weegenah Hall Committee;
13. Westbury Community Car Committee;
14. Westbury and Districts Historical Society; and
15. Whitmore Recreation Ground Committee.

The membership composition of each Special Committee is decided at each individual Committee's Annual General Meeting. Following those Meetings, a list of names for each Special Committee is then provided to the Council.

Attachments

1. Recommended Appointees to Special Committees of Council [13.3.1 - 2 pages]

Strategy

Supports the objectives of Council's strategic future direction:

5. delivering responsible leadership and governance

See Meander Valley Community Strategic Plan 2024-34. [Click here](https://www.meander.tas.gov.au/plans-reports) or visit <https://www.meander.tas.gov.au/plans-reports> to view.

Policy

Not applicable

Legislation

Local Government Act 1993: section 24

Consultation

Special Committees seek to appoint members through discussions conducted at their respective Annual General Meetings, which are locally advertised in line with legislative requirements.

Any member of the community who is interested in becoming involved with any of the work undertaken by a Special Committee has the ability to attend the Annual General Meeting and either contribute to discussions about membership or seek membership and/or nomination for a role as office-bearer.

Budget and Finance

Not applicable



Risk Management

Special Committees operate under a Memorandum of Understanding with the Council, outlining the ongoing arrangements for the effective management of the respective asset owned by the Council.

Each individual member of a Special Committee provides member information details to the Council for insurance purposes.

Alternate Motion

Councillors can adopt the recommendation with amendments.

13.3.1 Recommended Appointees To Special Committees Of Council

Special Committee	Members Appointed at Special Committee's Annual General Meetings
1. Birralee Memorial Hall Committee	A Baker, K Blackberry, L Blackberry, M Burgess, M Dewsberry, R Franklin, D Hall, N Hall, R Rumble
2. 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, B Shelton, Merrilyn Shelton, O Shelton, C Spencer
3. Carrick Community Committee	P Blackburn, C Blackwell, J Cunningham, D Keygan, W McGlashan, R Newton, D Preece, L Presnell, D Williams, P Williams
4. Caveside Recreation Committee	C Capper, G Capper, Ann Crowden, Andrew Crowden, M Crowden, Z Crowden, C Doyle, N Doyle, L Ertler, Katy Haberle, Kevin Haberle, B Harris, B Hedger, P Hickman, K Howe, M Howe, S Jones, R Linger, M Manners, S Manners, J Philpott, S Philpott, G Robertson, J Robertson, D Rollins, M Rollins, A Scott, D Scott, J Scott, R Stafford
5. Chudleigh Memorial Hall Committee	A Cameron, M Cameron, S Cameron, N Clarke, D Crowden, S Crowden, B Daw, L Ertler, L Flannagan, L Haberle, B James, L Middleton, L Motton, P Philpott, T Picket, N Ritchie, S Snow, B Sturzaker, M Taylor
6. Dairy Plains Memorial Hall Committee	A Atkins, G Atkins, K Atkins, P Atkins, R Atkins, C Lee, S McCreath
7. Deloraine Community Car Committee	K Hall, S Keegan, K Reid, L Wadley, M Young
8. Meander Hall and Recreation Ground Committee	A Berne, K Bird, T Buttery, A Costello, C Chilcott, D Chilcott, S Jones, M Johnston, S Johnston, B McGowan, P Mallon, L Willoughby, B Willoughby
9. Mole Creek Memorial Hall Committee	K Faulkner, R Jorgensen, B Kippling, J Lloyd, M Martin, S Meure, D Stewart
10. Rosevale Memorial Hall and Recreation Ground Committee	K Best, L Blackwell, G Cuthbertson, T Cuthbertson, W Cuthbertson, C Davson-Galle, R Garwood, C Hendley, T Hendley, R Millwood, T Reed, G Smith, B Tatnell, J Tatnell, H Scheibler, R Scheibler
11. Selbourne Memorial Hall Committee	A Batterham, M Brown, D Eyles, J Eyles, M Heazelwood, M Hills, T Hills, A Reed, N Reed
12. Weegenah Hall Committee	J Buck, R Buck, C Gard, A Harvey, S Harvey, J Hawley, A Lindsay, M Lindsay, C Norton, L Norton, F Robinson, R Robinson

13.3.1 Recommended Appointees To Special Committees Of Council

Special Committee	Members Appointed at Special Committee's Annual General Meetings
13. Westbury Community Car Committee	E Blackley, C Blazeley, L Bricknell, D Dienes, W Hays, K Hewlett, D Pitman, D Pyke, R Travis, W Travis, M Talbot
14. Westbury and Districts Historical Society	C Bennett, M Cameron, J Daniel, B Green, V Greenhill, J Robinson, A Taylor, K Treloggan, M Ward, S West, A Witherden
15. Whitemore Recreation Ground Committee	No members to be appointed

14. Motion to Close Meeting

Refer to Local Government (Meeting Procedures) Regulations 2015: Regulation 15(1)

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:

14.1. Confirmation of Closed Minutes

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

14.2. Leave of Absence Applications

Refer to Local Government (Meeting Procedures) Regulations 2015: Regulation 15(2)(h) applications by Councillors for a leave of absence

14.3. Meander Valley Volunteer Awards 2025

Refer to Local Government (Meeting Procedures) Regulations 2015: Regulation 15(2)(g) regarding information of a personal and confidential nature or information provided to the council on the condition it is kept confidential

14.4. 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.

15. Close of Meeting
