



**Meander
Valley
Council**

MINUTES

Ordinary Council Meeting

Open Session

Tuesday, 10 March 2026

Time 5.02pm

Location Council Chambers
26 Lyall Street
Westbury, Tasmania

ATTENDANCE

Chairperson Deputy Mayor Stephanie Cameron

Councillors Present Councillor Ben Dudman
Councillor Kevin House
Councillor Anne-Marie Loader
Councillor Rodney Synfield
Councillor John Temple
Councillor Daniel Smedley
Councillor Christine Cronshaw

Apologies Mayor Wayne Johnston

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
Leanne Rabjohns	Town Planner (Agenda Item 13.1)
Jonathan Galbraith	Manager Engineering and Assets (Agenda Item 13.1)
Paul Vrantsis	Project Manager (Closed Agenda Items 4.1 and 4.2)
Thomas Wagenknecht	Senior Strategic Planner (Agenda Item 14.1)
Anthony Kempnich	Manager Governance and Legal
Linda Coull	Executive Assistant

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1. OPENING OF MEETING AND APOLOGIES

Deputy Mayor Stephanie Cameron opened the Meeting at 5.02pm and noted an apology from Mayor Wayne Johnston.

2. ACKNOWLEDGMENT OF COUNTRY

Deputy Mayor Stephanie Cameron acknowledged the Pallitore and Panninher past peoples and the traditional owners and custodians of the land on which we gather for the Council Meeting, paid respects to elders past and present and extended those respects to all Aboriginal and Torres Strait Islander peoples present.

3. STATEMENT OF ATTENDANCE

Local Government (Meeting Procedures) Regulations 2025: Regulation 8

Deputy Mayor Stephanie Cameron advised that persons attending this Meeting should note that:

- (a) an audio and visual recording is being made of the Meeting;
 - (b) all persons attending the Meeting are to be respectful of, and considerate towards, other persons attending the Meeting; and
 - (c) language and conduct at the Meeting that could be perceived as offensive, defamatory or threatening to a person attending the Meeting, or listening to the recording, is not acceptable.
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4. CONFIRMATION OF MINUTES

RECOMMENDED MOTION

That Council receives and confirms the minutes of the last Ordinary Council Meeting held on 10 February 2026.

Moved Councillor Ben Dudman

Seconded Councillor Anne-Marie Loader

Votes For 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 Christine Cronshaw

Votes Against Nil

Motion carried by simple majority

Minute Reference: 030/2026

5. DECLARATIONS OF INTEREST

Councillor Kevin House declared an interest in Closed Council Agenda Item 3.1 - Councillors' Leave of Absence and elected to leave Chambers during discussion and voting on the Agenda Item.

6. COUNCIL WORKSHOP REPORT

Local Government (Meeting Procedures) Regulations 2025: Regulation 10(3)(c)

COUNCIL WORKSHOP – 24 FEBRUARY 2026

Workshop Attendance

Present

Mayor Wayne Johnston, Deputy Mayor Stephanie Cameron, Councillor Ben Dudman, Councillor Anne-Marie Loader, Councillor Kevin House, Councillor Rodney Synfield, Councillor John Temple, Councillor Daniel Smedley and Councillor Christine Cronshaw.

Topics Discussed

Planning Applications for March Council Meetings

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

Draft Westbury Historic Town Centre Character Study

Councillors discussed the Draft Westbury Historic Town Centre Character Study prior to community consultation.

Prospect Vale – Blackstone Heights Structure Plan – Consultation Summary

Councillors considered submissions received prior to the finalisation of the Prospect Vale – Blackstone Heights Structure Plan.

Meander Valley Council Brand Update

Councillors received an update on the progression of the Council's brand update.

Gifts and Donations in Local Government

Councillor input was sought for input to the current Integrity Commission enquiry.

Visitor Information Centre Operations

Councillors provided comment regarding operational details of the Visitor Information Centre.

Council Elections – Term Report and Public Information Sessions

Councillors provided input into the end of term report.

Municipal Boundary Discussion

Councillors discussed a possible minor adjustment to the municipal boundary.

Items for Noting

Employee Culture Survey

Expansion of Kerbside Collection Catchment

7. MAYOR AND COUNCILLORS' REPORTS

Councillors' Official Activities and Engagements Since Last Meeting

Mayor Wayne Johnston

Attended or participated in the following events:

- 11 February 2026 – TasWater half yearly briefing meeting
- 15 February 2026 – Deloraine Car Show
- 16 February 2026 – Deloraine Waste Centre Tip Shop opening
- 24 February 2026 – Opening of the Westbury Men's Shed, Westbury
- 25 February 2026 – Launceston Cup
- 26 February 2026 – Earth Working Academy groundbreaking media event
- 28 February 2026 – Western Tiers Distillery birthday celebration event
- 28 February 2026 – *Italia Day* at the Australian Italian Club, Prospect
- 28 February 2026 – *Purple for Prostate*, Westbury
- 28 February 2026 – Deloraine Amateur Basketball finals
- 4 March 2026 – Deloraine High School Student Leadership induction
- 5 March 2026 – Deloraine Golf Club Farmers' Day
- 8 March 2026 – Red Hot Summer Tour, Country Club Casino

Deputy Mayor Stephanie Cameron

Attended or participated in the following events:

- 24 February 2026 – Opening of the Westbury Men's Shed, Westbury
- 25 February 2026 – Opening of the Launceston City Football Club Soccer Season

Councillor Ben Dudman

Attended or participated in the following events:

- 25 February 2026 – Opening of the Launceston City Football Club Soccer Season

Councillor Kevin House

Attended or participated in the following events:

- 24 February 2026 – Opening of the Westbury Men's Shed, Westbury
- 25 February 2026 – Opening of the Launceston City Football Club Soccer Season
- 28 February 2026 – *Italia Day* at the Australian Italian Club, Prospect

Councillor Anne-Marie Loader

Attended or participated in the following events:

- 25 February 2026 – Opening of the Launceston City Football Club Soccer Season

Councillors' Announcements and Acknowledgements

Councillor Kevin House acknowledged the support of the Council's staff with regards to the *Italia Day* event.

8. PETITIONS

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

9. 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 6393 5317 or ogm@mvc.tas.gov.au.

Mr Edward Murfett provided a Community Representation highlighting historical valuation and rates issues. Mr Murfett advised of a personal rates issue that occurred over 13 years ago and he believes is ongoing.

10. PUBLIC QUESTION TIME

10.1. Public Questions With Notice

Local Government (Meeting Procedures) Regulations 2025: Regulation 38(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 With Notice were received for this Meeting

10.2. Public Questions Without Notice

Question

Kat Farrell, Westbury - Food Organics and Garden Organics (FOGO) Survey for Westbury

1. *Why is it that the opinions of Westbury residents, who rent their homes, which as of 2021-25 roughly 19 to 24% of Westbury are they not given validity to voice their concerns and opinions, especially when they have to convince property managers and property owners to submit their response?*

Deputy Mayor Stephanie Cameron welcomed renters to write to or telephone Council with any input about FOGO. Councillors continually discuss issues raised with them about community concerns. It is hoped that all property managers would pass on concerns of residents about this and other matters. There is an email address on that survey where residents can respond.

Jonathan Harmey (General Manager) welcomed renters to write to or telephone Council with any input about FOGO and confirmed their responses would be passed on to the Waste Team. However, under the *Local Government Act 1993*, the person who would pay the bin charge is the property owner. That is why the survey needs to be directed to property owners and not renters.

2. *Will there be an opportunity for a grandfathering period where we will have our general waste while we have FOGO to start with?*

Deputy Mayor Stephanie Cameron advised that this may not be possible but there will be more opportunity for ongoing discussions about this issue in the future.

Question

Leigh Wasserfall, Reedy Marsh - Walters Quarry Expansion

1. *With regard to the application from Walters for the quarry expansion, is it really necessary to have the quarry supply, probably the whole State?*
2. *Given the high volume of heavy vehicle movements, is it worth taking the risk on the Bass Highway overpass not meeting the best S4 standard?*

Deputy Mayor Stephanie Cameron responded by saying that she was unable to answer the question on behalf of a private business around their decision-making.

Jonathan Harmey (General Manager) added that the overpass and section of road being between Meander Valley Road and Porters Bridge Road has undergone engineering and risk assessments from both Hubble and TCS in the Planning Application documentation included in the current Agenda.

Question

Linda Wasserfall, Reedy Marsh - Walters Quarry Expansion

1. *[With regard to the Walters Quarry Expansion application] what is the Council going to do to protect the amenity of residents who are affected by the expansion of the quarry?*

Deputy Mayor Stephanie Cameron advised that this topic would be dealt with during the relevant Planning Agenda item later in the Meeting.

Question (21.24)

Peter Mackenzie, Westbury - Walters Quarry Expansion

1. *[With regard to the Porters Road Bridge], who advised that the single lane status will be satisfactory and what standard was used to come to the conclusion?*

Jonathan Harmey (General Manager) referred the questioner to the Hubble and TCS engineering reports mentioned in the previous question by Leigh Wasserfall. Hubble was provided from the applicant and the Council sought a peer review of that report's contents from TCS. Both reports are included in the Agenda and both reports mention the single lane bridge.

2. *If Walters Quarry expansion is approved today, once the additional truck movements are underway, what future risk monitoring assessment and possible mitigation will be undertaken by the Meander Valley Council and if not by the Meander Valley Council, who will conduct the monitoring?*

Deputy Mayor Stephanie Cameron advised that this question would be Taken on Notice and a response provided in the April Council Agenda.

11. COUNCILLOR QUESTION TIME

11.1. Councillors' Questions With Notice

Local Government (Meeting Procedures) Regulations 2025: Regulation 35

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

There were no Councillors' Questions With Notice received as part of this Meeting

11.2. Councillors' Questions Without Notice

Local Government (Meeting Procedures) Regulations 202: Regulation 34

Councillors who ask Questions Without Notice at a Meeting will have both the question and any answer provided recorded in the Minutes.

Councillors' Questions Without Notice should be provided in writing at the conclusion 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.

There were no Councillors' Questions Without Notice asked as part of this Meeting

12. COUNCILLOR NOTICES OF MOTION

No Councillors' Notice of Motion were received for this Meeting.

13. PLANNING AUTHORITY REPORTS

13.1. PA\25\0005 - 190 Porters Bridge Road, Reedy Marsh

Proposal	Level 2 Activity – Extractive Industry (quarry)
Report Author	Leanne Rabjohns Town Planner
Authorised By	Krista Palfreyman Director Development and Regulatory Services
Decision Due	10 March 2026
Decision Sought	It is recommended that the Planning Authority approve this application. <i>See section titled Planner’s Recommendation for further details.</i>

RECOMMENDED MOTION

That Council, acting as a Planning Authority, receives the Agenda Item tabled for PA\25\0005 – 190 Porters Bridge Road, Reedy Marsh and resolves to approve the application.

Moved Councillor Anne-Marie Loader

Seconded Councillor Ben Dudman

Votes For Deputy Mayor Stephanie Cameron, Councillor Ben Dudman, Councillor Kevin House, Councillor Anne-Marie Loader, Councillor Daniel Smedley and Councillor Christine Cronshaw

Abstained Councillor Rodney Synfield and Councillor John Temple,
(Votes Against)

Motion carried by absolute majority

Minute Reference: 031/2026

Details

The Planning Authority 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 2025: Regulation 29(2) and Land Use and Approvals Act 1993: section 57-59.

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

Planning Authority Recommendation

This application by Walters Contracting, for a Level 2 Activity – Extractive Industry (quarry), on land located at 190 Porters Bridge Road, Reedy Marsh (CTs 39477/1, 157328/1, 157328/2, 157328/3, 157328/4, 157328/5 and Road Reserves) is recommended for approval generally in accordance with the Endorsed Plans and recommended Permit Conditions and Permit Notes.

Endorsed Plans

- a. TASBULK – 6 x 3m – Custom Ablution – floor plan, elevations (2 pages)
- b. Ezy Igloo – 12m x 12m x 3.6m high – Full End Wall and Half End Wall (5 pages);
- c. Van Diemen Consulting – Amenities (front elevation), Amenities (layout plan);
- d. 6.0 x 3.0m Open Room Office (2 pages);
- e. Diversco P/L – above ground – ramped 6 loadcell electronic weighbridge – general layout (7 pages).

Permit Conditions

Part A

Part 5 Agreement – Infrastructure Contributions

1. Prior to the permit taking effect, an agreement pursuant to section 71 of the Land Use Planning and Approvals Act 1993 must be entered into between the Meander Valley Council, the land owner/s of CT 157328/2 (the **Owner**) and the operator of the extractive industry (the **Operator**), to provide for the following matters:
 - a. Infrastructure Contribution: payment to the Council by the Owner and/or Operator (ie. they are jointly and severally liable) of a reasonable, equitable and proportional financial contribution that is equal to, and will be applied by the Council exclusively towards, the Council's reasonable costs of designing and implementing upgrades to the section of Porters Bridge Road between Meander Valley Road and the site access (the **Road**) that are necessary to ensure that the Road can safely accommodate the additional heavy vehicle movements generated by the approved use and development. Payment of the financial contribution must be made prior to the design and construction works being undertaken by the Council; and
 - b. Maintenance Contribution: payment to the Council by the Operator of an annual, ongoing maintenance contribution for the Road, payable for the life of the permit, with the contribution figure to:
 - i. reflect a reasonable, equitable and proportional contribution towards the Council's increased costs of maintaining the Road in light of the additional heavy vehicle movements generated by the approved use and development; and
 - ii. be calculated having regard to the amount of material transported from the site in each financial year.

Once executed, the agreement must be lodged with the Recorder and registered on the title to the Lots in accordance with section 78 of the *Land Use Planning and Approvals Act 1993*.

The applicant must bear all costs associated with the preparation, execution and registration of the agreement.

2. The agreement, pursuant to section 71 of the *Land Use Planning and Approvals Act 1993*, required by Condition 1 of this permit must, without limitation, provide for the following matters:
 - a. Use of the Road to transport materials quarried from the site cannot commence until the Council has completed the necessary upgrades to the Road.
 - b. Subject to the payment of the infrastructure contribution in full, the Council will design and implement construct the necessary upgrades to the Road within a two-year period from the date this permit takes effect in accordance with section 53 of the *Land Use Planning and Approvals Act 1993*.

Financial Contributions for Design and Construction Works

- c. The Owner and/or Operator (ie. they are jointly and severally liable) must pay to the Council a reasonable, equitable and proportional, financial contribution in an amount equal to the reasonable costs of the Council designing and implementing upgrades to the Road to ensure that it generally accords with an S4 Rural Road Sealed Standard of the Local Government Association Tasmania (LGAT) Standard Drawings. This includes (but is not limited to) works to implement the following:
 - i. uniform 6m seal width;
 - ii. road shoulders;
 - iii. pavement strengthening;
 - iv. sub-surface and road side drainage;
 - v. line marking; and
 - vi. road signage.
- d. The agreement must include a clause to the effect that the financial contribution will be calculated having regard to any of the following that may have occurred before the time/date when the financial contribution becomes payable:
 - i. the design and/or implementation of the necessary upgrades to the Road (or any part thereof) has already occurred; or
 - ii. The Council has received and holds payments from any third party (including without limitation any other quarry operator utilising the Road) in circumstances where the payment must be applied by Council towards the costs of designing and/or implementing upgrades to the Road (or any part thereof) to ensure that it generally accords with an S4 Rural Road Sealed Standard of the Local Government Association Tasmania (LGAT) Standard Drawings.

Maintenance Levy

- e. The Operator must pay to the Council an annual road maintenance contribution for the costs of maintenance of the Road. The maintenance contribution is to be calculated and levied as per the following:
 - i. within 30 days of the end of each financial year (ie. 30 June) the operator must deliver to the Council's General Manager a report setting out the total volume (expressed in both cubic metres and tonnes) of materials transported from the site in the immediately preceding financial year;
 - ii. following receipt of the report referred to in clause d. i., the Council will calculate the maintenance contribution payable by the Operator to the Council for the relevant financial year;

- iii. within 30 days of receipt of the information in accordance with clause d) i., the Council will issue the Operator with an invoice for the maintenance contribution calculated in accordance with clause d. ii. for the relevant financial year.
- iv. the Operator must pay all invoices issued in accordance with clause d. iii. within 30 days of receipt of the invoice.
- v. the amount of the maintenance contribution will be calculated using the following formula:

$$C = V \times R$$

Where

'V' is the total volume of materials (expressed in tonnes) transported from the site in the immediately preceding financial year;

'R' is the rate (which to reiterate, will reflect a reasonable, equitable and proportional contribution towards the Council's increased costs of maintaining the Road in light of the additional heavy vehicle movements generated by the approved use and development); and

'C' is the amount of the maintenance contribution payable for the immediately preceding financial year.

- vi. the 'R' value referred to in the formula will be reviewed and adjusted on 1 June each year to reflect increases to the appropriate Consumer Price Index.

Vehicle Parking Areas

- 3. The area/s set aside for parking light vehicles and access ways must be designed and constructed to the satisfaction of the Council's Town Planner and must:
 - a. Provide a minimum of four car parking spaces;
 - b. Be designed and constructed to comply with Australian Standard AS2890, Off-street car parking and AS 2890 Off-street Commercial Vehicle Facilities (where applicable);
 - c. Be delineated to indicate each car space; and
 - d. Install internal directional signage to direct light vehicles to car parking area/s.

Plans to be Submitted

- 4. A Site Plan must be submitted to the Council for approval to the satisfaction of the Council's Town Planner. When approved, the plan will be endorsed and form part of the permit. The Site Plan must be drawn to scale with dimensions, showing the following:
 - a. Car parking areas, method of delineation and location of directional signage in accordance with Condition 3; and
 - b. Location of all proposed buildings (with setback distances shown).

Prior to the Commencement of the Use

5. Prior to the commencement of the use of the extractive industry, the following must be completed to the satisfaction of the Council:
 - a. The Part 5 Agreement executed, in accordance with Condition 1;
 - b. Road upgrades completed and truck warning signs installed, in accordance with Condition 2;
 - c. Carparking areas constructed and directional signage installed, in accordance with Condition 3; and
 - d. Site plan submitted, in accordance with Condition 4.

Compliance with section 71 Agreement

6. The Operator must comply with its obligations under the Agreement pursuant to section 71 of the *Land Use Planning and Approvals Act 1993* required to be entered into by this permit.

Limitations on Heavy Vehicle Movements

7. During the hours of operation, heavy vehicles associated with the operation must:
 - a. Exit the site turning right on to Porters Bridge Road and travel south along Porters Bridge Road; and
 - b. Enter the site with a left turn off Porters Bridge Road having travelled north from Meander Valley Road along Porters Bridge Road to the site entrance.
 - c. Notwithstanding a. and b. above, the northern extent of Porters Bridge Road and River Road must only to be used for incidental local deliveries.

Hazardous Chemicals or Explosives

8. The on-site storage of hazardous chemicals and explosives are prohibited where it would cause the use to be a hazardous use pursuant to the Bushfire-Prone Areas Code of the Tasmanian Planning Scheme (State Planning Provisions) where:
 - a. Hazardous chemicals of a manifest quantity are stored on a site (Refer to Note 1); or
 - b. Explosives are stored on a site and where classified as an explosive location or large explosive location as specified in the *Explosive Act 2012*.

Environment Protection Authority

9. The person responsible for the activity must comply with the conditions contained in Schedule 2 of Permit Part B, which the Board of the Environment Protection Authority (EPA) requires the planning authority to include in the permit, pursuant to section 25(5) of the *Environmental Management and Pollution Control Act 1994*.

Permit Notes

1. Manifest quantities is defined by the *Work Health and Safety Regulations 2022*.
 2. This permit requires an agreement to be entered into pursuant to section 71 of the *Land Use Planning and Approvals Act 1993*, and therefore, will not take effect until the day that the agreement is executed by all parties (see the *Land Use Planning and Approvals Act 1993*, section 53(6)).
 3. An application for a Plumbing Permit will be required if the operation has an on-site wastewater system servicing the amenities. Please note that an on-site wastewater design report by a suitably qualified person is required to accompany the application.
 4. Any proposed use of heavy vehicles, that exceed the restrictions for General Access Vehicles, outside of the prescribed Heavy Vehicle Access Routes, will be subject to a separate National Heavy Vehicle Regulator (NHVR) permit approval. Details relating to Heavy vehicle access maps for Tasmanian roads can be located on Tasmanian Department of State Growth website. It is noted that Porters Bridge Road does not form part of the Heavy Vehicle Access route.
 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.
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14. DEVELOPMENT AND REGULATORY SERVICES

14.1. Prospect Vale - Blackstone Heights Structure Plan 2026-2046

File Reference	S02-05-036
Report Author	Thomas Wagenknecht Senior Strategic Planner
Authorised By	Krista Palfreyman Director Development and Regulatory Services

RECOMMENDED MOTION

That Council adopts the Prospect Vale - Blackstone Heights Structure Plan 2026-2046 (Attachment 1).

Moved	Councillor Daniel Smedley
Seconded	Councillor Kevin House
Votes For	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 Christine Cronshaw
Votes Against	Nil

Motion carried by simple majority

Minute Reference: 032/2026

15. INFRASTRUCTURE SERVICES

15.1. Deloraine RV Park – Grant Acceptance and Project Inclusion

File Reference	S15-03-017
Report Author	Linda Butler Team Leader Project Delivery
Authorised By	David Murray Acting General Manager

RECOMMENDED MOTION

That Council, by absolute majority, pursuant to section 82 of the *Local Government Act 1993*:

1. notes the funding of \$300,000 (excl. GST) has been approved under the Tasmanian Government's *Spirit Preparedness Fund for Local Councils* and that the Grant Deed has been submitted to the Department of State Growth for review and approval but has not yet been executed.
2. accepts the grant funding contribution, subject to execution of the Grant Deed.
3. approves a Council contribution of \$300,000 to deliver the project.
4. approves the inclusion of the Deloraine RV Park (Racecourse Precinct Upgrade) in the 2025-26 Capital Works Program with a total project budget of \$600,000.

Moved Councillor Ben Dudman

Seconded Councillor Anne-Marie Loader

Votes For 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 Christine Cronshaw

Votes Against Nil

Motion carried by absolute majority

Minute Reference: 033/2026

16. MOTION TO CLOSE MEETING

Refer to Local Government (Meeting Procedures) Regulations 2025: Regulations 16 and 17

RECOMMENDED MOTION

That Council, by absolute majority, pursuant to the Local Government (Meeting Procedures) Regulations 2025, closes the Meeting to the public for discussion of the Agenda Items listed below:

16.1 Confirmation of Closed Minutes

Refer to Local Government (Meeting Procedures) Regulations 2025: Regulation 40(6)

16.2 Leave of Absence Applications

Refer to Local Government (Meeting Procedures) Regulations 2025: Regulation 17(2)(i) requests by Councillors for leave of absence

16.3 Notification of Leave of Absence for Parental Leave

Refer to Local Government (Meeting Procedures) Regulations 2025: Regulation 17(2)(j) notifications by Councillors of leave of absence for parental leave

16.4 Contract No. 276-2025-26 – Deloraine Public Toilet Improvements and Accessible Parking Works – PN6516 Train Park and PN6535 Emu Bay Road

Refer to Local Government (Meeting Procedures) Regulations 2025: Regulation 17(2)(e) regarding contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal.

16.5 Contract No. 285-2025-26 – Meander Valley Road, Exton Stormwater Upgrade

Refer to Local Government (Meeting Procedures) Regulations 2025: Regulation 17(2)(e) regarding contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal.

16.6 End of Closed Session and Release of Public Information

Refer to Local Government (Meeting Procedures) Regulations 2025: Regulation 17(8)

To be determined in Closed Council.

Moved Councillor Ben Dudman

Seconded Councillor Anne-Marie Loader

Votes For 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 Christine Cronshaw

Votes Against Nil

Motion carried by absolute majority

Minute Reference: 034/2026

Council moved into Closed Session at 6.19pm
Council returned to Ordinary Session at 6.31pm

17. END OF CLOSED SESSION AND RELEASE OF PUBLIC INFORMATION

17.1 End of Closed Session and Release of Public Information

Refer to Local Government (Meeting Procedures) Regulations 2025: Regulation 17(8)

RECOMMENDED MOTION

Council, pursuant to Regulation 40(1)(b) of the Local Government (Meeting Procedures) Regulations 2025, resolves to report in Open Session that it has considered the following matters in Closed Session:

Minutes Item	Matter	Brief Description and Release of Public Information
2	Closed Council Minutes - 10 February 2026	Minutes not to be released to the public.
3.1	Councillors' Leave of Absence	Personal details of Councillor not to be released to the public.
4.1	Contract No. 276-2025-26 - Deloraine Public Toilet Improvements and Accessible Parking Works - PN6516 Train Park and PN6535 Emu Bay Road	Name of successful contractor and approved budget to be released to the public.
4.2	Contract No. 285-2025-26 - Meander Valley Road, Exton Stormwater Upgrade	Name of successful contractor and approved budget to be released to the public.

18. CLOSE OF MEETING

Deputy Mayor Stephanie Cameron closed the Meeting at 6.32pm.

.....
Mayor Wayne Johnston
Chairperson

.....
Date