



Meander Valley Council

W O R K I N G T O G E T H E R

ORDINARY MINUTES

COUNCIL MEETING

Tuesday 11 December 2018

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Minutes of the Ordinary Meeting of the Meander Valley Council held at the Council Chambers Meeting Room, 26 Lyall Street, Westbury, on Tuesday 11 December 2018 at 1.30pm.

PRESENT: Mayor Wayne Johnston, Deputy-Mayor Michael Kelly, Councillors Susie Bower, Stephanie Cameron, Andrew Connor, Tanya King, Frank Nott, Andrew Sherriff and John Temple.

APOLOGIES: Nil

IN ATTENDANCE: Martin Gill, General Manager
Merrilyn Young, Executive Assistant
Dino De Paoli, Director Infrastructure Services
Jonathan Harmey, Director Corporate Services
Matthew Millwood, Director Works
Lynette While, Director Community & Development Services
Jo Oliver, Strategic Town Planner
Justin Simons, Town Planner
Natasha Whiteley, Town Planner
Krista Palfreyman, Development Services Co-ordinator
Marianne Macdonald, Communications Officer
Durga Gopala-Krishnan, Environmental Health Officer
Justin Marshall, Senior Accountant

225/2018 CONFIRMATION OF MINUTES:

Councillor Kelly moved and Councillor King seconded, ***“that the minutes of the Ordinary Meeting of Council held on Tuesday 13 November, 2018, be received and confirmed.”***

The motion was declared CARRIED with Councillors Bower, Cameron, Connor, Johnston, Kelly, King, Nott, Sherriff and Temple voting for the motion.



226/2018 COUNCIL WORKSHOPS HELD SINCE THE LAST MEETING:

Date :	Items discussed:
27 November 2018	<ul style="list-style-type: none">• Tasmanian Next Iconic Walk Experience• Council Committee Representatives• Council Meeting Time and Dates 2019• Federal Election Priority Projects

227/2018 ANNOUNCEMENTS BY THE MAYOR:

Saturday 10 November 2018

Westbury Show

Saturday 24 November 2018

Deloraine Show

Tuesday 27 November 2018

Council Workshop

Thursday 6 December 2018

LGA Mayors Workshop – Launceston

Friday 7 December 2018

LGAT General Meeting – Launceston

Saturday 8 December

Opening of Meander Valley U3A Art Exhibition - Deloraine

228/2018 DECLARATIONS OF INTEREST:

235/2018 238 Main Road, Meander – Mayor Wayne Johnston

245/2018 Construction of Bridges, Liffey Area – Deputy-Mayor Michael Kelly

229/2018 TABLING OF PETITIONS:

Nil



230/2018 PUBLIC QUESTION TIME

1. PUBLIC QUESTIONS TAKEN ON NOTICE – NOVEMBER 2018

1.1 Mr Geoff Lee, Deloraine

I understand that you have all received a letter from myself regarding trees and hedges in Urban areas. What is the situation and will you do anything towards it?

Response by Martin Gill, General Manager

Council provided feedback to the Law Society during the preparation of the Neighbourhood Disputes about Plants Act 2017 (Act). I have outlined the dispute resolution process included in the Act in my response to your letter. This is the process you should be using to have your concerns formally considered by the responsible authority, in this case the Resource Management and Planning Appeals Tribunal.

Council does not have a role under the provisions of the Act, except when the Planning Scheme provides specific direction about landscaping. The Meander Valley Interim scheme 2013 has no such provisions.

2. PUBLIC QUESTIONS WITH NOTICE – DECEMBER 2018

Nil

3. PUBLIC QUESTIONS WITHOUT NOTICE – DECEMBER 2018

Nil

231/2018 COUNCILLOR QUESTION TIME

1. COUNCILLOR QUESTIONS TAKEN ON NOTICE – NOVEMBER 2018

1.3 Cr Tanya King

What measures could be reasonably adopted to promote more harmonious use of the town common?

Response by Matthew Millwood, Director Works

Council will develop a formal management plan (Plan) for the Westbury Town Common within the next 6 months. The Plan will consider the previously developed concept plan, logged natural values and endangered species at the site. The process would require a consultation phase and therefore it would be expected that varying viewpoints from the community would be received in



relation to the use of this recreational space. The Plan would set clear parameters in relation to the use, maintenance regimes, protection of natural values and endangered species, and development opportunities.

2. COUNCILLOR QUESTIONS WITH NOTICE – DECEMBER 2018

Nil

3. COUNCILLOR QUESTIONS WITHOUT NOTICE – DECEMBER 2018

3.1 Cr John Temple

Will the Mayor and Councillors join me in congratulating Council staff on the After Hours Exhibition?

***Response by Mayor Wayne Johnston
Yes we will***

232/2018 DEPUTATIONS BY MEMBERS OF THE PUBLIC

Nil

233/2018 NOTICE OF MOTIONS BY COUNCILLORS

240/2018 COUNCIL TO PREPARE A PLANNING APPLICATION FOR VISITOR ACCOMODATION AT THE WESTBURY RECREATION RESERVE – CR JOHN TEMPLE

COUNCIL MEETING AS A PLANNING AUTHORITY

The Mayor advised that for items 234/2018 to 235/2018 Council is acting as a Planning Authority under the provisions of the *Land Use Planning and Approvals Act 1993*.



234/2018 ZENITH COURT, BLACKSTONE HEIGHTS (CT: 34448/29) - UTILITIES (TELECOMMUNICATIONS FACILITY)

The Mayor invited Ms Katy Hill (Telstra), Mr Clinton Northey (Visionstream), Mr Stephen McGee and Mrs Melissa Page to address Council regarding this agenda item.

1) Introduction

This report considers application PA\19\0083 for Utilities (telecommunications facility) on land located at Zenith Court, Blackstone Heights (CT: 34448/29).

2) Recommendation

It is recommended that the application for Use and Development for Utilities (telecommunications facility) on land located at Zenith Court, Blackstone Heights (CT: 34448/29) by Telstra Corporation C/- Visionstream, requiring the following discretions:

- Clause 28.4.1 - Building Design and Siting

be APPROVED, generally in accordance with the endorsed plans:

- a) Telstra; Date: 24/09/2018; Drawing No.: T110993; Sheet No. S1;S1-1, S1-2, S3; and**
- b) Planning Report, Application for a Planning Permit, Proposed Telecommunications Facility at Zenith Court, Blackstone Heights Tas 7250 prepared on behalf of Telstra Corporation Limited by Visionstream Pty Ltd, October 2018.**

and subject to the following conditions:

- 1. If the telecommunications facility falls into disuse for a period of 2 years the owner/operator shall be responsible for its removal within the ensuing year and site remediation.**
- 2. No work is to commence on site until after breeding season of the Tasmanian Wedge Tail Eagle is complete in March. Advice may be sought from DPIPWE to ensure the season has ended.**



Note:

- 1. Any other proposed development and/or use, including amendments to this proposal, may require a separate planning application and assessment against the Planning Scheme by Council. All enquiries can be directed to Council's Community and Development Services on 6393 5320 or via email: mail@mvc.tas.gov.au**

- 2. This permit does not imply that any other approval required under any other by-law or legislation has been granted. The following additional approvals may be required before construction commences:**
 - a) Building approval**
 - b) Plumbing approval**

All enquiries should be directed to Council's Permit Authority on 6393 5322 or Council's Plumbing Surveyor on 0419 510 770.

3. This permit takes effect after:
 - a) The 14 day appeal period expires; or
 - b) Any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or.
 - c) Any other required approvals under this or any other Act are granted.

4. A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal. A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant. For more information see the Resource Management and Planning Appeal Tribunal website www.rmpat.tas.gov.au

5. If an applicant is the only person with a right of appeal pursuant to section 61 of the Land Use Planning and Approvals Act 1993 and wishes to commence the use or development for which the permit has been granted within that 14 day period, the Council must be so notified in writing. A copy of Council's Notice to Waive Right of Appeal is attached.

6. This permit is valid for two (2) years only from the date of approval



and will thereafter lapse if the development is not substantially commenced. An extension may be granted if a request is received.

7. In accordance with the legislation, all permits issued by the permit authority are public documents. Members of the public will be able to view this permit (which includes the endorsed documents) on request, at the Council Office.
8. If any Aboriginal relics are uncovered during works;
 - a) All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction,
 - b) The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: (03) 6233 6613 or 1300 135 513 (ask for Aboriginal Heritage Tasmania Fax: (03) 6233 5555 Email: aboriginal@heritage.tas.gov.au); and
 - c) The relevant approval processes will apply with state and federal government agencies.

DECISION:

Cr Connor moved and Cr Bower seconded ***“that the application for Use and Development for Utilities (telecommunications facility) on land located at Zenith Court, Blackstone Heights (CT: 34448/29) by Telstra Corporation C/- Visionstream, requiring the following discretions:***

- Clause 28.4.1 - Building Design and Siting

be APPROVED, generally in accordance with the endorsed plans:

- a) **Telstra; Date: 24/09/2018; Drawing No.: T110993; Sheet No. S1;S1-1, S1-2, S3; and**
- b) **Planning Report, Application for a Planning Permit, Proposed Telecommunications Facility at Zenith Court, Blackstone Heights Tas 7250 prepared on behalf of Telstra Corporation Limited by Visionstream Pty Ltd, October 2018.**

and subject to the following conditions:

1. **If the telecommunications facility falls into disuse for a period of 2 years the owner/operator shall be responsible for its removal within the ensuing year and site remediation.**



2. **No work is to commence on site until after breeding season of the Tasmanian Wedge Tail Eagle is complete in March. Advice may be sought from DPIPWE to ensure the season has ended.**

Note:

1. **Any other proposed development and/or use, including amendments to this proposal, may require a separate planning application and assessment against the Planning Scheme by Council. All enquiries can be directed to Council's Community and Development Services on 6393 5320 or via email: mail@mvc.tas.gov.au**
2. **This permit does not imply that any other approval required under any other by-law or legislation has been granted. The following additional approvals may be required before construction commences:**
 - a) **Building approval**
 - b) **Plumbing approval**

All enquiries should be directed to Council's Permit Authority on 6393 5322 or Council's Plumbing Surveyor on 0419 510 770.

3. This permit takes effect after:
 - a) The 14 day appeal period expires; or
 - b) Any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or.
 - c) Any other required approvals under this or any other Act are granted.
4. A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal. A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant. For more information see the Resource Management and Planning Appeal Tribunal website www.rmpat.tas.gov.au
5. If an applicant is the only person with a right of appeal pursuant to section 61 of the Land Use Planning and Approvals Act 1993 and wishes to commence the use or development for which the permit



has been granted within that 14 day period, the Council must be so notified in writing. A copy of Council's Notice to Waive Right of Appeal is attached.

6. This permit is valid for two (2) years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted if a request is received.
7. In accordance with the legislation, all permits issued by the permit authority are public documents. Members of the public will be able to view this permit (which includes the endorsed documents) on request, at the Council Office.
8. If any Aboriginal relics are uncovered during works;
 - a) All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction,
 - b) The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: (03) 6233 6613 or 1300 135 513 (ask for Aboriginal Heritage Tasmania Fax: (03) 6233 5555 Email: aboriginal@heritage.tas.gov.au); and
 - c) The relevant approval processes will apply with state and federal government agencies.

The motion was declared LOST with Councillor Connor voting for the motion and Councillors Bower, Cameron, Johnston, Kelly, King, Nott, Sherriff and Temple voting against the motion.

It was REFUSED for the following reasons:

- a) The development is prominent in the landscape and does not comply with Clause 28.4.1 P1.1 because the visual impact of the development is not minimised due to:***
 - i) Inconsistency with the residential character of the area;***
 - ii) the elevation within the landscape and form of the tower make it unavoidably prominent;***
 - iii) the height of the tower does not provide the ability to establish screening.***
- b) The development will be unavoidably prominent in the landscape and the application does not demonstrate a significant community benefit; and does not comply with Clause 28.4.1 P1.2.***



Mayor Wayne Johnston left the meeting at 2.13pm
Deputy-Mayor Michael Kelly took the Chair at 2.13pm



235/2018 238 MAIN ROAD MEANDER - STUDIO AND VISITOR ACCOMMODATION

1) Introduction

This report considers application PA\18\0216 for Residential Studio and Visitor Accommodation (common room, five (5) units and RV/caravan parking) on land located at 238 Main Road, Meander (CT: 6866\1).

2) Recommendation

It is recommended that the application for Use and Development for a Residential Studio and Visitor Accommodation (common room, five (5) units and RV/caravan parking) on land located at 238 Main Road, Meander (CT: 6866/1) by Trident Building Surveying , requiring the following discretions:

- 16.3.2 – Village Character
- E4.6.1 – Use and Road or Rail Infrastructure
- E4.7.4 – Sight Distances at Accesses, Junctions and Level Crossings
- E6.7.1 - Construction of Car Parking Spaces and Access Strips
- E6.8.1 - Pedestrian Walkways
- E9.6.2 - Water Quality Management

be APPROVED, generally in accordance with the endorsed plans:

- a) Trident Building Surveying – Planning Report***
- b) Plans to Build – Studio and Amenities Elevations, dated 24 October 2018.***
- c) Plans to Build – Site Plan and Servicing Plan, dated 22 October 2018***
- d) Urban Design Solutions - Project Number: 6368 – Drawing Number: 03, 04, 06, 07, 08, 09 & 10.***

and subject to the following conditions:

- 1. Prior to the commencement of works:**
 - a) amended drawings are to be submitted to the satisfaction of Council’s Town Planner. Drawings no. 6368, sheets 6-10 are to be amended where necessary to accurately reflect the slope of the land. Fill associated with the buildings is not to result in a finished ground surface more than 0.6m above the natural**



Council. All enquiries can be directed to Council's Community and Development Services on 6393 5320 or via email: mail@mvc.tas.gov.au.

- 2. Prior to the commencement of any works within the Road Reserve, including upgrades to the existing accesses, separate consent is required by the Road Authority. An Application for Works in the Road Reservation form is enclosed. All enquiries can be directed to Council's Infrastructure Department on 6393 5312.**
- 3. Registration as a Food Business under the *Food Act 2003* is required if food is provided as part of the proposed business. Please contact Council's Environmental Health Officer on (03) 6393 5300.**
- 4. Registration as a Private Water Supplier under the *Public Health Act 1997* is required if drinking water is supplied to any premises used for commercial purposes including accommodation. Please contact Council's Environmental Health Officer on (03) 6393 5300.**
- 5. This permit does not imply that any other approval required under any other by-law or legislation has been granted. The following additional approvals may be required before construction commences:
 - a) Building approval**
 - b) Plumbing approval**
 - c) Approval for Works within the Road Reserve****All enquiries should be directed to Council's Permit Authority on 6393 5322 or Council's Plumbing Surveyor on 0419 510 770.****
6. This permit takes effect after:
 - a) The 14 day appeal period expires; or
 - b) Any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or
 - c) Any other required approvals under this or any other Act are granted.
7. A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal. A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant.



For more information see the Resource Management and Planning Appeal Tribunal website www.rmpat.tas.gov.au.

8. If an applicant is the only person with a right of appeal pursuant to section 61 of the Land Use Planning and Approvals Act 1993 and wishes to commence the use or development for which the permit has been granted within that 14 day period, the Council must be so notified in writing. A copy of Council's Notice to Waive Right of Appeal is attached.
9. This permit is valid for two (2) years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted if a request is received.
10. In accordance with the legislation, all permits issued by the permit authority are public documents. Members of the public will be able to view this permit (which includes the endorsed documents) on request, at the Council Office.
11. If any Aboriginal relics are uncovered during works;
 - a) All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction,
 - b) The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: (03) 6233 6613 or 1300 135 513 (ask for Aboriginal Heritage Tasmania Fax: (03) 6233 5555 Email: aboriginal@heritage.tas.gov.au); and
 - c) The relevant approval processes will apply with state and federal government agencies.

DECISION:

Cr King moved and Cr Cameron seconded ***"that that the application for Use and Development for a Residential Studio and Visitor Accommodation (common room, five (5) units and RV/caravan parking) on land located at 238 Main Road, Meander (CT: 6866/1) by Trident Building Surveying , requiring the following discretions:***

16.3.2 – Village Character

E4.6.1 – Use and Road or Rail Infrastructure

E4.7.4 – Sight Distances at Accesses, Junctions and Level Crossings

E6.7.1 - Construction of Car Parking Spaces and Access Strips



E6.8.1 - Pedestrian Walkways
E9.6.2 - Water Quality Management

be APPROVED, generally in accordance with the endorsed plans:

- a) Trident Building Surveying – Planning Report***
- b) Plans to Build – Studio and Amenities Elevations, dated 24 October 2018.***
- c) Plans to Build – Site Plan and Servicing Plan, dated 22 October 2018***
- d) Urban Design Solutions - Project Number: 6368 – Drawing Number: 03, 04, 06, 07, 08, 09 & 10.***

and subject to the following conditions:

- 1. Prior to the commencement of works:**
 - a) amended drawings are to be submitted to the satisfaction of Council’s Town Planner. Drawings no. 6368, sheets 6-10 are to be amended where necessary to accurately reflect the slope of the land. Fill associated with the buildings is not to result in a finished ground surface more than 0.6m above the natural ground surface. Once approved, the plans will be endorsed and will then form part of the permit.**
 - b) design drawings for the drainage system and gravel sediment pits to be installed prior to the watercourse are to be submitted to the satisfaction of Council’s Town Planner. The design drawings are to demonstrate that all collected surface waters can run to the watercourse under gravity.**
- 2. Prior to the connection of any drainage works to the watercourse, the approved gravel sediment pits are to be installed in accordance with the approved design drawings and endorsed site plan.**
- 3. Prior to the commencement of use:**
 - a) the existing accesses onto Barbers Road are to be upgraded and sealed in accordance with LGAT Standard Drawings TSD-RO3-V1 and TSD-RO4-V1, including trafficable headwalls, as required, and an access width of 4.5m, to the satisfaction of Council’s Director Infrastructure Services.**
 - b) the Eastern access off Barbers Road is to be signposted as “entry only/ no exit” and the carriage way to the south of the**



accommodation units is to be signed or marked as “one way” to the satisfaction of Council’s Town Planner.

- c) both accesses onto Barbers Road are to be signed indicating a shared carriageway for pedestrians and vehicles and a speed limit of 10km/h.
4. The use of the residential outbuilding (studio) is not permitted for human habitation and is limited to residential storage and related residential activities only.

Note:

1. Any other proposed development and/or use, including any amendments to this proposal, such as, but not limited to:
 - a) fill exceeding 0.6m in depth associated with the accommodation buildings
 - b) camping in any form other than caravans and recreational vehicles; and
 - c) advertising signage may require a separate planning application and assessment against the Planning Scheme by Council. All enquiries can be directed to Council’s Community and Development Services on 6393 5320 or via email: mail@mvc.tas.gov.au.
2. Prior to the commencement of any works within the Road Reserve, including upgrades to the existing accesses, separate consent is required by the Road Authority. An Application for Works in the Road Reservation form is enclosed. All enquiries can be directed to Council’s Infrastructure Department on 6393 5312.
3. Registration as a Food Business under the *Food Act 2003* is required if food is provided as part of the proposed business. Please contact Council’s Environmental Health Officer on (03) 6393 5300.
4. Registration as a Private Water Supplier under the *Public Health Act 1997* is required if drinking water is supplied to any premises used for commercial purposes including accommodation. Please contact Council’s Environmental Health Officer on (03) 6393 5300.



5. This permit does not imply that any other approval required under any other by-law or legislation has been granted. The following additional approvals may be required before construction commences:

- a) Building approval**
- b) Plumbing approval**
- c) Approval for Works within the Road Reserve**

All enquiries should be directed to Council's Permit Authority on 6393 5322 or Council's Plumbing Surveyor on 0419 510 770.

6. This permit takes effect after:

- a) The 14 day appeal period expires; or
- b) Any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or.
- c) Any other required approvals under this or any other Act are granted.

7. A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal. A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant. For more information see the Resource Management and Planning Appeal Tribunal website www.rmpat.tas.gov.au.

8. If an applicant is the only person with a right of appeal pursuant to section 61 of the Land Use Planning and Approvals Act 1993 and wishes to commence the use or development for which the permit has been granted within that 14 day period, the Council must be so notified in writing. A copy of Council's Notice to Waive Right of Appeal is attached.

9. This permit is valid for two (2) years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted if a request is received.

10. In accordance with the legislation, all permits issued by the permit authority are public documents. Members of the public will be able to view this permit (which includes the endorsed documents) on request, at the Council Office.

11. If any Aboriginal relics are uncovered during works;

- a) All works are to cease within a delineated area sufficient to



protect the unearthed and other possible relics from destruction,

- b) The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: (03) 6233 6613 or 1300 135 513 (ask for Aboriginal Heritage Tasmania Fax: (03) 6233 5555 Email: aboriginal@heritage.tas.gov.au); and
- c) The relevant approval processes will apply with state and federal government agencies.

The motion was declared CARRIED with Councillors Bower, Cameron, Connor, Kelly, King, Nott, Sherriff and Temple voting for the motion.

Mayor Wayne Johnston returned to the meeting and took the Chair at 2.16pm



236/2018 2019 COUNCIL MEETING DATES & TIMES

1) Introduction

The purpose of this report is for Council to approve dates for Council ordinary meetings for 2019.

2) Recommendation

It is recommended that Council approve the following schedule of ordinary meetings for 2019:

Meetings commencing at 4:00pm on -

Tuesday 15 January 2019
Tuesday 12 February 2019
Tuesday 12 March 2019
Tuesday 9 April 2019
Tuesday 14 May 2019
Tuesday 11 June 2019
Tuesday 9 July 2019
Tuesday 13 August 2019
Tuesday 10 September 2019
Tuesday 8 October 2019
Tuesday 12 November 2019
Tuesday 10 December 2019

DECISION:

Cr King moved and Cr Kelly seconded ***“that Council approve the following schedule of ordinary meetings for 2019:***

Meetings commencing at 3:00pm on -

Tuesday 15 January 2019
Tuesday 12 February 2019
Tuesday 12 March 2019
Tuesday 9 April 2019
Tuesday 14 May 2019
Tuesday 11 June 2019
Tuesday 9 July 2019
Tuesday 13 August 2019



Tuesday 10 September 2019

Tuesday 8 October 2019

Tuesday 12 November 2019

Tuesday 10 December 2019

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

Cr Temple moved and Cr Connor seconded ***“that the Council meetings commence at 5.00pm.”***

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

Cr Bower moved and Cr Kelly seconded ***“that the Council meetings commence at 4.00pm. ”***

The motion was declared CARRIED with Councillors Bower, Cameron, Connor, Johnston, Kelly, King, Nott, Sherriff and Temple voting for the motion.

Comment by Tanya King

I am concerned that the meeting time of 4:00pm is too late. The business of running a Council should occur in business hours.

This start time is likely to push meetings into an evening meal break, which may be a good thing for a local food business, but I don't believe it's a financially responsible act on behalf of ratepayers.

Councillors are remunerated with an Honorarium to attend Council meetings.

I think that it is poor planning of a new Council, to set meeting times that will undoubtedly incur a cost to ratepayers, and provide meeting logistic issues for staff.



237/2018 APPOINTMENT OF COUNCIL REPRESENTATIVES ON VARIOUS COMMITTEES AND ORGANISATIONS

1) Introduction

The purpose of this report is for Council to appoint representatives for various committees and organisations.

2) Recommendation

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

LEGISLATIVE COMMITTEE/ORGANISATION

Group	Representative/s
Audit Panel	<i>Cr Nott Cr Bower</i>
MVC Emergency Management and Community Recovery Committee	<i>Cr Connor Cr Sherriff</i>
TasWater	<i>Mayor Johnston Deputy Mayor Kelly</i>

EXTERNAL COMMITTEES/ORGANISATION

Group	Representative/s
Great Western Tiers Tourism Association	<i>Cr Temple</i>
Northern Tasmanian Regional Development Board	<i>Elected member</i> <ul style="list-style-type: none"> • <i>Mayor Johnston</i> <i>Local Government Committee</i> <ul style="list-style-type: none"> • <i>Mayor Johnston</i> • <i>General Manager</i>
Tamar Fire Management Area Committee	<i>General Manager or their proxy</i>
Central North Fire Management Area Committee	<i>General Manager or their proxy</i>



INTERNAL COMMITTEES

Group	Representative/s
Australia Day Awards Committee	<i>Cr Kelly Cr Bower</i>
Community Grants Committee	<i>Cr King Cr Cameron</i>
Development Assessment Group	<i>Councillors</i>

DECISION:

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

LEGISLATIVE COMMITTEE/ORGANISATION

Group	Representative/s
Audit Panel	<i>Cr Nott Cr Bower</i>
MVC Emergency Management and Community Recovery Committee	<i>Cr Connor Cr Sherriff</i>
TasWater	<i>Mayor Johnston Deputy Mayor Kelly</i>

EXTERNAL COMMITTEES/ORGANISATION

Group	Representative/s
Great Western Tiers Tourism Association	<i>Cr Temple</i>
Northern Tasmanian Regional Development Board	<i>Elected member</i> <ul style="list-style-type: none">• <i>Mayor Johnston</i> <i>Local Government Committee</i> <ul style="list-style-type: none">• <i>Mayor Johnston</i>• <i>General Manager</i>
Tamar Fire Management Area Committee	<i>General Manager or their proxy</i>



Group	Representative/s
Central North Fire Management Area Committee	<i>General Manager or their proxy</i>

INTERNAL COMMITTEES

Group	Representative/s
Australia Day Awards Committee	<i>Cr Kelly Cr Bower</i>
Community Grants Committee	<i>Cr King Cr Cameron</i>
Development Assessment Group	<i>Councillors</i>

The motion was declared CARRIED with Councillors Bower, Cameron, Connor, Johnston, Kelly, King, Nott, Sherriff and Temple voting for the motion.



238/2019 SPECIAL COMMITTEES OF COUNCIL

1) Introduction

The purpose of this report is to formalise the annual appointment of members of Special Committees of Council.

2) Recommendation

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

Special Committee	Members
<i>Birralee Memorial Hall Committee:</i>	Esther Blackberry, M Dewsbery, L Brient, D Hall, G Blackberry, D Arnold, Ernest Blackberry, L Blackberry, N Hall, F Camino, Jon Herbert
<i>Bracknell Public Hall and Recreation Ground Committee:</i>	Stephen Jones, S Cousens, C Spencer, R Leonard, Sharmane Jones, N Jones, C Jones, A Cousens, E Preece, E Leonard, Merrilyn Shelton, M Shelton, I Mackenzie, B Shelton, O Shelton, L Richardson
<i>Carrick Community Committee:</i>	E Strickland, D Keygan, R Shean, D Williams, J Cunningham, R Williams, S Stevenson, B Stevenson, N Trower, C Blackwell, R Renault
<i>Caveside Recreation Committee:</i>	K Howe, Kelvin Haberle, Katy Haberle, M Manners, C Robertson, T Robertson, R Linger, C Linger, S Manners, N Doyle, R Stafford, Z Crowden, J Robertson, C Doyle, M Crowden, G Robertson, A Crowden, C Capper, G Capper, M Howe, D Rollins, M Rollins, Bradley Harris, Bob Hedger
<i>Chudleigh Memorial Hall Committee:</i>	J Lamont, D Crowden, N Ritchie, W Richardson, Leon Philpott, T Pickett, S Crowden, M Cameron, M Wilson, D Philpott, A Cameron, M-L Haberle, P Philpott, B Motton, Michael Smith, Louise Middleton, P Hickman, L Erther, N Clarke



<i>Dairy Plains Memorial Hall Committee:</i>	N Atkins, K Atkins, A Atkins, R Atkins, G Atkins, B Atkins, M Atkins, A Rathjen, V Terry
<i>Deloraine Community Car Committee:</i>	R Axelsen, M Young, S Keegan, K Earley, R Roles, C Fowler, L Wadley, S Andersen
<i>Meander Hall and Recreation Ground Committee:</i>	J John, S Johnston, S Saltmarsh, N Chilcott, A Costello, C Chilcott, T Buttery, A Berne, N Johnston, D Chilcott, K Bird, A Gead, S Jones, Helen Smith
<i>Mole Creek Memorial Hall Committee:</i>	B Walters, M Martin, D Walters, K Philpott, K Lane, K Green, P Lane, E Gale, M Philpott, S Wilks, D Stewart, D Youd, R Larcher, L Stephens, Ross Quick
<i>Rosevale Memorial Hall and Recreation Ground Committee:</i>	G Cuthbertson, C Davson-Galle, K Best, M Eddington, R Millwood, W Cuthbertson, R Hardwicke, T Reed, J Rowlands, G Smith, B Tatnell
<i>Selbourne Memorial Hall Committee:</i>	D Eyles, M Heazlewood, G Eyles, J French, D French, M Brown, M Hills, T Hills, N Reed, A Reed, P Brown, J Brown, J Eyles, P Eyles, Anne Batterham
<i>Weegen Hall Committee:</i>	G Swinsburg, T Dawkins, J Hawley, S Harvey, S Roberts, A Lindsay, J Buck, M Lindsay, F Robinson, R Buck, C Roberts, L Norton, K Sheldon, P Mackay, C Gard, R Thomas, C Norton, A Robinson, M Webster, M Sheldon, M Graves, L Pittard, A LeFevre, J Lindsay, B Lindsay, G Lindsay, J Spicer
<i>Westbury Community Car Committee:</i>	C Blazely, E Blackley, E Carter, R Travis, Shirley Bott, K Hewlett, W Jarman, D Pyke
<i>Westbury Recreation Ground Management Committee:</i>	S West, G Claxton, L Brient, K Pitt, K Garwood, D Jarvis, R Reinmuth, Colin King, K Lattin, R Poulton
<i>Westbury & Districts Historical Society</i>	J Starr-Thomas, V Greenhill, A Witherden, M Cameron, S West, K Trelloggen, S Badcock, D Murray, A Barber, A Taylor, P Swain, S Manners, P Mantanle, B Greenhill, A Manners,
<i>Whitemore Recreation Ground Committee:</i>	K Pitt, B Pearn, K Johns, E Shaw, S Pearn, S French, M Cresswell, M Dent, Kym Hingston, N Hingston, Richard Johns



DECISION:

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

Special Committee	Members
<i>Birrlee Memorial Hall Committee:</i>	Esther Blackberry, M Dewsbury, L Brient, D Hall, G Blackberry, D Arnold, Ernest Blackberry, L Blackberry, N Hall, F Camino, Jon Herbert
<i>Bracknell Public Hall and Recreation Ground Committee:</i>	Stephen Jones, S Cousens, C Spencer, R Leonard, Sharmane Jones, N Jones, C Jones, A Cousens, E Preece, E Leonard, Merrilyn Shelton, M Shelton, I Mackenzie, B Shelton, O Shelton, L Richardson
<i>Carrick Community Committee:</i>	E Strickland, D Keygan, R Shean, D Williams, J Cunningham, R Williams, S Stevenson, B Stevenson, N Trower, C Blackwell, R Renault
<i>Caveside Recreation Committee:</i>	K Howe, Kelvin Haberle, Katy Haberle, M Manners, C Robertson, T Robertson, R Linger, C Linger, S Manners, N Doyle, R Stafford, Z Crowden, J Robertson, C Doyle, M Crowden, G Robertson, A Crowden, C Capper, G Capper, M Howe, D Rollins, M Rollins, Bradley Harris, Bob Hedger
<i>Chudleigh Memorial Hall Committee:</i>	J Lamont, D Crowden, N Ritchie, W Richardson, Leon Philpott, T Pickett, S Crowden, M Cameron, M Wilson, D Philpott, A Cameron, M-L Haberle, P Philpott, B Motton, Michael Smith, Louise Middleton, P Hickman, L Erther, N Clarke
<i>Dairy Plains Memorial Hall Committee:</i>	N Atkins, K Atkins, A Atkins, R Atkins, G Atkins, B Atkins, M Atkins, A Rathjen, V Terry
<i>Deloraine Community Car Committee:</i>	R Axelsen, M Young, S Keegan, K Earley, R Roles, C Fowler, L Wadley, S Andersen
<i>Meander Hall and Recreation</i>	J John, S Johnston, S Saltmarsh, N



Ground Committee:	Chilcott, A Costello, C Chilcott, T Buttery, A Berne, N Johnston, D Chilcott, K Bird, A Geard, S Jones, Helen Smith
Mole Creek Memorial Hall Committee:	B Walters, M Martin, D Walters, K Philpott, K Lane, K Green, P Lane, E Gale, M Philpott, S Wilks, D Stewart, D Youd, R Larcher, L Stephens, Ross Quick
Rosevale Memorial Hall and Recreation Ground Committee:	G Cuthbertson, C Davson-Galle, K Best, M Eddington, R Millwood, W Cuthbertson, R Hardwicke, T Reed, J Rowlands, G Smith, B Tatnell
Selbourne Memorial Hall Committee:	D Eyles, M Heazlewood, G Eyles, J French, D French, M Brown, M Hills, T Hills, N Reed, A Reed, P Brown, J Brown, J Eyles, P Eyles, Anne Batterham
Weegena Hall Committee:	G Swinsburg, T Dawkins, J Hawley, S Harvey, S Roberts, A Lindsay, J Buck, M Lindsay, F Robinson, R Buck, C Roberts, L Norton, K Sheldon, P Mackay, C Gard, R Thomas, C Norton, A Robinson, M Webster, M Sheldon, M Graves, L Pittard, A LeFevre, J Lindsay, B Lindsay, G Lindsay, J Spicer
Westbury Community Car Committee:	C Blazely, E Blackley, E Carter, R Travis, Shirley Bott, K Hewlett, W Jarman, D Pyke
Westbury Recreation Ground Management Committee:	S West, G Claxton, L Brient, K Pitt, K Garwood, D Jarvis, R Reinmuth, Colin King, K Lattin, R Poulton
Westbury & Districts Historical Society	J Starr-Thomas, V Greenhill, A Witherden, M Cameron, S West, K Treloggen, S Badcock, D Murray, A Barber, A Taylor, P Swain, S Manners, P Mantanle, B Greenhill, A Manners,
Whitemore Recreation Ground Committee:	K Pitt, B Pearn, K Johns, E Shaw, S Pearn, S French, M Cresswell, M Dent, Kym Hingston, N Hingston, Richard Johns

The motion was declared CARRIED with Councillors Bower, Cameron, Connor, Johnston, Kelly, King, Nott, Sherriff and Temple voting for the motion.



239/2018 2019 FEDERAL ELECTION – MEANDER VALLEY COUNCIL PRIORITIES AND PRIORITY PROJECTS

1) Introduction

The purpose of this report is for Council to consider endorsing Meander Valley Council priorities and priority projects for presentation to political parties in the lead up to the 2019 Federal election.

2) Recommendation

It is recommended that:

1. Council endorse the following Priorities and Priority Projects

- ***Priorities:***

- ***Restore the quantum of Financial Assistance Grants to 1% of Commonwealth Tax revenue***
- ***Increase Roads to Recovery annual funding to \$800m to boost safety on local roads***
- ***Establish a preventative health and activity program - \$100m per year for 4 years to promote healthier communities***
- ***Investment in targeted disaster mitigation - \$200m per year over 4 years to protect the community from the impacts of natural disasters***

- ***Priority Projects***

- ***Introduction of reticulated sewerage in Bracknell***
- ***Upgrade of Carrick Sewerage Treatment Plant***
- ***Development of Bioenergy Hub – Valley Central Industrial Estate***
- ***Meander Valley Active Communities – multiple facility upgrades***
- ***Meander Falls Tourism Road upgrade – Feasibility study***

2. The Mayor and General Manager arrange meetings with endorsed candidates of political parties in Lyons to present the Council priorities and priority projects.



DECISION:

Cr Kelly moved and Cr Nott seconded ***“that Council endorse the following Priorities and Priority Projects:-***

1.
 - ***Priorities:***
 - ***Restore the quantum of Financial Assistance Grants to 1% of Commonwealth Tax revenue***
 - ***Increase Roads to Recovery annual funding to \$800m to boost safety on local roads***
 - ***Establish a preventative health and activity program - \$100m per year for 4 years to promote healthier communities***
 - ***Investment in targeted disaster mitigation - \$200m per year over 4 years to protect the community from the impacts of natural disasters***
 - ***Priority Projects***
 - ***Introduction of reticulated sewerage in Bracknell***
 - ***Upgrade of Carrick Sewerage Treatment Plant***
 - ***Development of Bioenergy Hub – Valley Central Industrial Estate***
 - ***Meander Valley Active Communities – multiple facility upgrades***
 - ***Meander Falls Tourism Road upgrade – Feasibility study***
2. ***The Mayor and General Manager arrange meetings with endorsed candidates of political parties in Lyons to present the Council priorities and priority projects.***

The motion was declared CARRIED with Councillors Bower, Cameron, Connor, Johnston, Kelly, King, Nott and Sherriff voting for the motion and Cr Temple voting against the motion.

As an amendment Cr Connor moved and Cr Bower seconded ***“that the following projects be added to the recommendation after “Meander Falls Tourism Road upgrade – Feasibility study”***

- ***Signalisation of roundabout at the intersection of Westbury Road and Country Club Avenue - \$400,000***



- ***Further stages of pedestrian linkages at Blackstone Heights - \$600,000***

Both items have been identified in either traffic studies or the Blackstone Heights Prospect Vale Structure Plan.

The amendment was declared LOST with Councillor Connor voting for the amendment and Councillors Bower, Cameron, Johnston, Kelly, King, Nott, Sherriff and Temple voting against the amendment.

Comment by Cr Andrew Connor

It is disappointing that no other Councillor supported the amendment which would have simply listed two additional priority projects for potential federal funding. The need for these projects has already been identified through a traffic study or structure plan and listing them does not impose any financial obligation on Council at this stage.



**240/2018 NOTICE OF MOTION – COUNCIL TO PREPARE A
PLANNING APPLICATION FOR VISITOR
ACCOMODATION AT THE WESTBURY
RECREATION RESERVE – CR JOHN TEMPLE**

1) Introduction

The purpose of this report is for Council to consider a Notice of Motion from Cr Temple that Council prepares and makes a planning permit application to provide for camping at the Westbury Recreation Ground.

2) Recommendation (Cr Temple)

That Council prepare and makes a planning permit application to provide for camping (visitor accommodation) at the Westbury Recreation Ground.

DECISION:

Cr Temple moved and Cr Bower seconded ***“that Council prepare and makes a planning permit application to provide for camping (visitor accommodation) at the Westbury Recreation Ground.***

The motion was declared CARRIED with Councillors Bower, Cameron, Connor, Johnston, Kelly, King, Nott, Sherriff and Temple voting for the motion.



241/2018 REVIEW OF BUDGETS FOR THE 2018-2019 CAPITAL WORKS PROGRAM

1) Introduction

The purpose of this report is to seek Council approval for a minor increase to the 2018-2019 Capital Works Program budget and provide information to Council on the reallocation of funding within the Program as approved by the General Manager under delegation.

2) Recommendation

It is recommended that Council approves by absolute majority the increase to the 2018-2019 Capital Works Program budget of \$13,189 and the following project changes.

<i>Project Name</i>	<i>Original Budget</i>	<i>Proposed Budget Variation</i>	<i>New Budget</i>
<i>Ashburner Street, Carrick – Stormwater</i>	<i>\$0</i>	<i>\$17,156</i>	<i>\$17,156</i>
<i>LED Street Light Replacement Project</i>	<i>\$63,700</i>	<i>\$7,280</i>	<i>\$70,980</i>

DECISION:

Cr Kelly moved and Cr Cameron seconded ***“that Council approves by absolute majority the increase to the 2018-2019 Capital Works Program budget of \$13,189 and the following project changes.***

<i>Project Name</i>	<i>Original Budget</i>	<i>Proposed Budget Variation</i>	<i>New Budget</i>
<i>Ashburner Street, Carrick – Stormwater</i>	<i>\$0</i>	<i>\$17,156</i>	<i>\$17,156</i>
<i>LED Street Light Replacement Project</i>	<i>\$63,700</i>	<i>\$7,280</i>	<i>\$70,980</i>



***The motion was declared CARRIED BY ABSOLUTE MAJORITY with Councillors
Bower, Cameron, Connor, Johnston, Kelly, King, Nott,
Sherriff and Temple voting for the motion.***



ITEMS FOR CLOSED SECTION OF THE MEETING:

Councillor Kelly moved and Councillor Bower seconded ***“that pursuant to Regulation 15(2)(g) of the Local Government (Meeting Procedures) Regulations 2015, Council close the meeting to the public to discuss the following items.”***

The motion was declared CARRIED with Councillors Bower, Cameron, Connor, Johnston, Kelly, King, Nott, Sherriff and Temple voting for the motion.

The meeting moved into Closed Session at 2.49pm

242/2018 CONFIRMATION OF MINUTES

Confirmation of Minutes of the Closed Session of the Ordinary Council Meeting held on 13 November, 2018.

243/2018 LEAVE OF ABSENCE

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

244/2018 2019 AUSTRALIA DAY NOMINATIONS

(Reference Part 2 Regulations 15(2)(g) Local Government (Meeting Procedures) Regulations 2015)

245/2018 CONTRACT NO. 199-2018-19 - DESIGN AND CONSTRUCTION OF BRIDGES – LIFFEY AREA

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

The meeting re-opened to the public at 3.18pm

Cr Connor moved and Cr Bower seconded ***“that the following decision taken by Council in Closed Session be released for the public’s information.”***

- a) the awarding of Contract No. 199-2018-19 – Design and Construction of Bridge No’s 3015, 4905 and 5505 located at Liffey to BridgePro Engineering Pty Ltd.***



The motion was declared CARRIED with Councillors Bower, Cameron, Connor, Johnston, Kelly, King, Nott, Sherriff and Temple voting for the motion.

The meeting closed at 3.19pm

.....
WAYNE JOHNSTON (MAYOR)

