

dorset

Agenda

Ordinary Meeting of Council

18 February 2019

PIONEER HALL, Racecourse Road PIONEER

Commencing at 6.00 pm

TIM WATSON
General Manager

Ref DOC/19/1274

Qualified Persons Advice

The *Local Government Act 1993*, Section 65, provides (in part) as follows: -

- A general manager must ensure that any advice, information or recommendation given to the Council is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation.
- A council is not to decide on any matter which requires the advice of a qualified person without considering such advice unless the general manager certifies in writing that such advice was obtained and taken into account in providing general advice to the Council and a copy of that advice or, if the advice was given orally, a written transcript or summary of that advice is provided to the Council with the general managers certification.

I therefore certify that with respect to all advice, information or recommendation provided to the Council in or with this agenda:

- a. the advice, information or recommendation is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation; and
- b. where any advice is directly given by a person who does not have the required qualifications or experience that person has obtained and taken into account in that person's general advice the advice from an appropriately qualified or experienced person.

Notification of Council Meeting

NOTICE is given that the next Ordinary Meeting of the Dorset Council will be held on Monday, 18 February 2019, at the Pioneer Hall, Racecourse Road, Pioneer commencing at 6.00pm.



TIM WATSON
General Manager

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**Council Meeting
Agenda
18 February 2019**

Meeting Opened:

Present:

Apologies: Director – Works & Infrastructure Dwaine Griffin

Item 16/19 Confirmation of Ordinary Council Meeting Minutes – 21
January 2019
Ref: DOC/19/645

The Chair reported that he had viewed the minutes of the meeting of the Ordinary Meeting held on Monday, 21 January 2019, finds them to be a true record and recommends that they be taken as read and signed as a correct record.

Recommendation

That the Minutes of Proceedings of the Dorset Council Ordinary Meeting held on 21 January 2019 having been circulated to all Councillors, be confirmed as a true record.

Item 17/19 Confirmation of Agenda

Recommendation

That Council confirm the Agenda and order of business for the 18 February 2019 Council Meeting.

Item 18/19 Declaration of an Interest of a Councillor or Close Associate

In accordance with Regulation 8 of the *Local Government (Meeting Procedures) Regulations 2015* and Council's adopted Code of Conduct, the Mayor requests Councillors to indicate whether they have, or are likely to have a pecuniary interest (any pecuniary interest or pecuniary detriment) or conflict of interest in any item on the Agenda.

INTEREST DECLARED

Item 19/19 Management Team Briefing Report

The purpose of this agenda item is to provide Councillors and the community with a briefing on matters of interest dealt with during the past month by Council's Management Team.

Approved Applications

	Approved January	Approved 2019 YTD	Approved 2018 YTD
Planning	3	3	6
Building	2	2	6
Plumbing	2	2	2

See attachments for detailed information about applications approved in January 2019.

Capital Works Program Update 2018-19

PROJECT - TOWN MAINTENANCE	Project Phase
Derby	
Derby Hall External Paint	Planning
Pioneer Hall Extra Tank and Cladding in BBQ	Completed
Branxholm Park - Reroof BBQ Shelter and Information Roof and tile BBQ Bench	Materials Ordered

Scottsdale	
Scottsdale Recreation Ground - Scottsdale Swimming Pool (Stage 1)	Planning
Scottsdale Recreation Ground - tennis court public access	Completed
Scottsdale Public - Camera King Street	Planning
Scottsdale Children's Reserve - Replace Retaining Wall Gardens - Opposite RSL	Planning
Scottsdale - Drinking Fountains and Refill stations x 2	Ordered
Ellesmere Cemetery - Construct new Rose Garden, Stage 2 Lawn Cemetery Upgrade and Tree Removal	Commenced
Scottsdale Stadium - Re Key Abloy	Grant Application Submitted
Scottsdale Stadium - Floor Sand and Varnished	Deferred to 2019/20
Bridport	
Bridport Multifunction Centre - Bridport Recreation Ground	Commenced
Play Area - Shade Sails (Area 10mx10m)	Planning
Foreshore Seating	Planning
Cemetery - drainage work investigation	Commenced
Bridport Croquet Lawn Beach: improved access to the beach	Planning
Bridport Seaside Holiday Park	
Eastmans Beach Shower Block - Footpaths	
Eastmans Beach toilets – Tile Floors	
Other	
Cemetery Maps - Gladstone and Scottsdale	Commenced
CONSTRUCTION	
ROADS	
Resheeting	
Banca Road Tomahawk End	
Banca Road, Winnaleah	
Banks Road, Derby	
Barnbogle Road, Scottsdale	Commenced
Bridport Back Road, Bridport	Commenced
Cape Portland Road, Cape Portland	Commenced
Frome Road, Moorina	Ongoing
Little Musselroe Bay Road	Commenced
Mutual Road, Derby	Ongoing

Old Waterhouse Road	Commenced
Pinega Road, Ringarooma	Ongoing
Terry Street, Gladstone	Commenced
Homestead Road, Waterhouse	Commenced
Tuckers Road, Cape Portland	Commenced
RESEAL	
Urban Roads	
Elizabeth Street, Bridport	Completed
Bridview Place, Bridport	
Murray Street, Bridport	
Emma Street, Bridport	
Griffiths Court, Bridport	
Samantha Court, Bridport	
Louisa Street, Bridport	
Flinders Lane, Bridport	
Kent Place, Bridport	
Clarke Street, Bridport	
Mary Street, Bridport	
Lola Court, Bridport	
May Street, Bridport	
Albert Street, Bridport	
Ringarooma Road, Scottsdale	
Rural Roads	
Ten Mile Track, Scottsdale	Completed
Red Hill Road, Branxholm	
McDonalds Road, Ringarooma	
New River Road, Ringarooma	
Mathinna Plains Road, Ringarooma	
Sandy Points Road, Bridport	
Derby Back Road, Derby	
BRIDGES	
Banca Road - box culvert - Replace culvert Boobyalla River	Planning
Bridge 1554 Boddingtons Road - Re deck	
Bridge 1530 Kapai Road - Timber Replacement	
Bridge Inspections	Completed

Bridge 1543 Ruby Flats Road - Retrofit anti snag to centre pier	Completed
OTHER ROAD PROJECTS	
Buckneys Road - Widen the entrance and the road, and reseal	Planning
Main Street Derby - Repair seal and reseal carpark opposite Hotel	Planning
Golconda Road Lietinna - Prepare and seal 550m2 outside Lietinna Hall	Completed
Bentley Street Bridport - Reconstruction from Main Street to End of Seal	Commenced
Elizabeth Street Bridport - Reconstruction from Main Street to Louisa Street	Commenced
Walter Street Bridport - Improve drainage, road alignment and resheet	Completed
Ringarooma Road Ringarooma: Purchase land to improve alignment	Commenced
King Street Beautification	Commenced
Bridport Western Access Road	Commenced
FOOTPATHS	
Ringarooma Road Scottsdale - From Substation to King Street	Tender Awarded
Mary Street Scottsdale - From King Street to Ellenor Street	Commenced
Alfred Street Scottsdale - Christopher Street to George Street	Commenced
Arthur Street Scottsdale - Ringarooma Road to Hedley Street (South side)	Commenced
Pearce Street Branxholm - From Scott Street end to Barrier	Commenced
STORMWATER	
Frederick Street Derby - Upgrade system adjacent to old works depot	
Main Street Derby - Extend stormwater pipe to river	
Charles Street Derby - Install new stormwater pit on Main Street	
Richard Street Bridport - Install site entry pit and connect to existing network	Planning
Main Road Pioneer - Pipe open drains and groom nature strips	Commenced
Urban Stormwater Plans - Develop management plans in accordance with <i>Urban Drainage Act 2013</i>	

Recommendation

That the Management Team Briefing Report be received and noted.

Item 20/19 Council Workshops Held Since Last Council Meeting

5 February 2019 – Briefing Workshop

- Presentation: Northern Tasmania Police
- Briefing Reports and Question Time
- Budget 2019/2020 – Process and Planning
- Waste Strategy Update
- Dorset Benchmarking Figures
- Scottsdale Pool Redevelopment
- Model Code of Conduct
- Review of Tasmania's Local Government Legislative Framework

Item 21/19 Councillor Applications for Leave of Absence

Nil

Item 22/19 Public Question Time

The following questions were received on notice from Tim Slade on 12 February, 2019:

1. The DHHS has recently advised me verbally that TasWater failed to apply the National Guideline Document for the Use and Installation of Rainwater Tanks. Subsequently, late last year, DHHS wrote to TasWater to instruct that they must apply this document to provide potable water for Pioneer.
 - a. *As a member of the Owners' Representatives Group, would the Dorset Council like to make a comment about TasWater's obvious and serious failure to apply this National Guideline Document at Pioneer after six years?*

Response from General Manager, Tim Watson:

Any non-compliance issues are a matter for DHHS and TasWater. As Council is no longer responsible for water and sewerage Council does not involve itself in compliance issues. However, Council has been informed by TasWater that the Director of Public Health did not issue a directive to TasWater in respect to this matter and we understand further discussions are scheduled between TasWater and the Department of Health representatives.

- b. *Does Dorset Council have responsibilities to inspect and approve tank set-ups at Pioneer, with reference to this National Guideline Document?*

Response from General Manager, Tim Watson:

The water tanks were approved by Council as the Plumbing Permit Authority which is standard practice for plumbing works. Once a Certificate of Completion is issued Council has no further responsibilities.

- c. *What can Dorset Council do to make sure that this National Guideline Document is now applied at Pioneer, especially as it relates to lead-contaminations from roof paint and roofing materials?*

Response from General Manager, Tim Watson:

Refer to previous responses.

2. Dorset Council's main promise in the last meeting with residents at Pioneer, exactly seven months ago, on July 18, 2018, was to write to the Minister for Local Government, Mr Gutwein, to seek a commitment to help Pioneer.

- a. *What representations or written commitments has Mr Gutwein made to Dorset Council for the residents of Pioneer? (The new State-wide ownership model for TasWater has been approved, and Mr Gutwein has a new seat at the table for TasWater negotiations)*

Response from General Manager, Tim Watson:

Council is not aware of the Treasurer making a formal representation to TasWater on the Pioneer township water supply.

The Treasurer and the Mayor have however discussed this matter and considering the Tasmania Government is now a TasWater shareholder, it provides the opportunity for water issues relating to Pioneer to be addressed in TasWater's corporate planning process.

3. Deputy Mayor Jessup advised me last week that it is his understanding that, in the last council workshop with TasWater, TasWater promised to write to residents to formally survey our views about the potential for a mini-treatment plant.

- a. *TasWater has failed to write to the residents of Pioneer to survey them. Has Dorset Council followed-up with TasWater?*

Response from General Manager, Tim Watson:

The Mayor has corresponded with TasWater on this matter and is informed that TasWater is of the understanding that it did not make a commitment to conduct such a survey. However, TasWater has indicated that they intend to engage with the Pioneer community following discussions with the Director of Public Health and are unsure whether Department of Health will conduct a survey or not.

4. Dorset Council was asked in writing to make representations to the Owners' Representatives Group (ORG), TasWater's owner and overseer, about Pioneer's drinking water, in relation to lead-painted roofs and a mini-treatment plant.

a. *What was the outcome of Dorset Council's representations to the Owners' Representatives Group (ORG)?*

Response from General Manager, Tim Watson:

The Owners' Representatives Group is not in a position to influence a corporate work plan of TasWater. Those decisions are made by management and therefore representations to the Owners' Representatives Group on an issue like this is a waste of time.

Item 23/19 Deputations

Nil

Item 24/19 Councillor Question Time

Item 25/19 Notices of Motion by Councillors

Purpose

The purpose of this agenda item is to note the resignation of Councillor Max Hall from Council.

Background

On 6 February 2019 Councillor Hall advised the General Manager that due to growing business commitments he was resigning from Council. Councillor Hall was re-elected to Council in the 2018 Local Government Elections.

Risk Management

N/A

Financial & Asset Management Implications

N/A

Community Considerations

Section 307 of the *Local Government Act 1993* stipulates that a casual vacancy in the office of a Councillor is to be filled by a recount of the ballot papers of the election at which the Councillor causing the vacancy was elected.

Officer's Comments

In accordance with section 47 (3A) of the *Local Government Act 1993* the General Manager is required to advise the Council and the Electoral Commissioner of the resignation – this notification occurred on 7 February 2019.

The Tasmanian Electoral Commissioner will now commence the process of filling this casual vacancy as set out in Section 307 of the *Local Government Act 1993*.

Recommendation

That Council note the resignation of Councillor Max Hall.

Purpose

The following report provides Councillors and the community with an overview of Dorset Council's performance benchmarked against Northern Tasmanian Councils and large rural Tasmanian Councils.

Background

The Auditor-General publishes a series of tables in its annual report on Local Government in an attempt to provide basic benchmarking of Council performance. Unfortunately the performance measures do not provide an accurate comparison between Councils because they are based on rateable properties, which fails to make allowance for the mix between urban and rural properties thereby providing a distorted view of performance.

The following table and graphs provide a succinct snapshot of Council performance allowing comparisons to be made between Councils, irrespective of size, with an emphasis on productivity, efficiency, value for money and financial sustainability.

In the case of Dorset Council the comparison has been made against Tasmanian Northern Councils and large rural Tasmanian Councils – being the category assigned by the Auditor-General for comparative purposes.

Risk Management

N/A

Financial & Asset Management Implications

N/A

Community Considerations

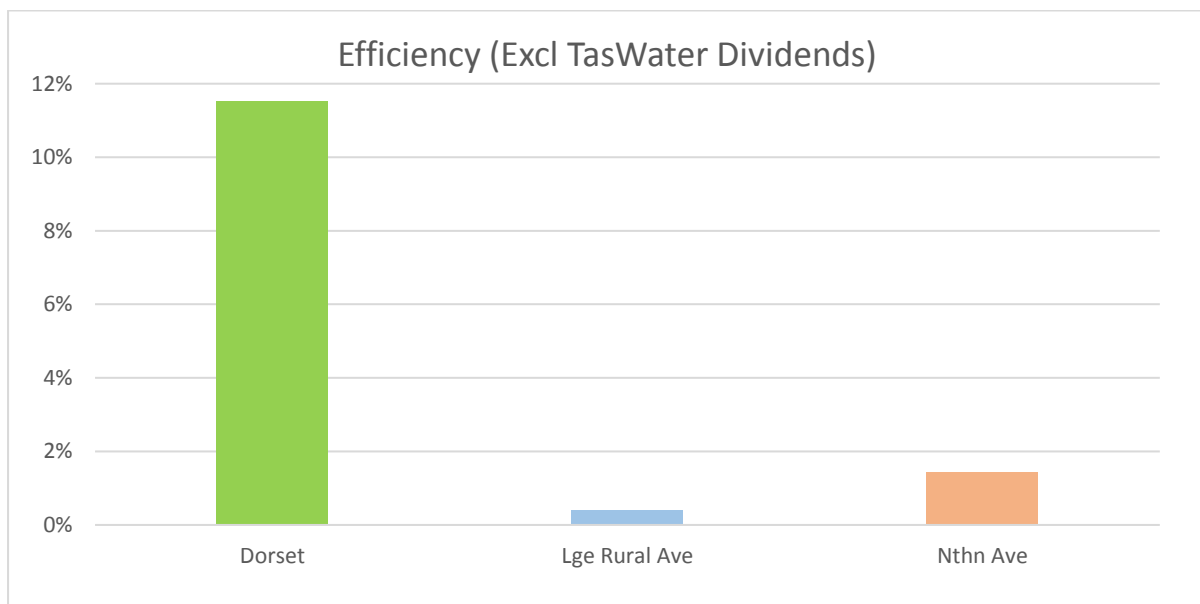
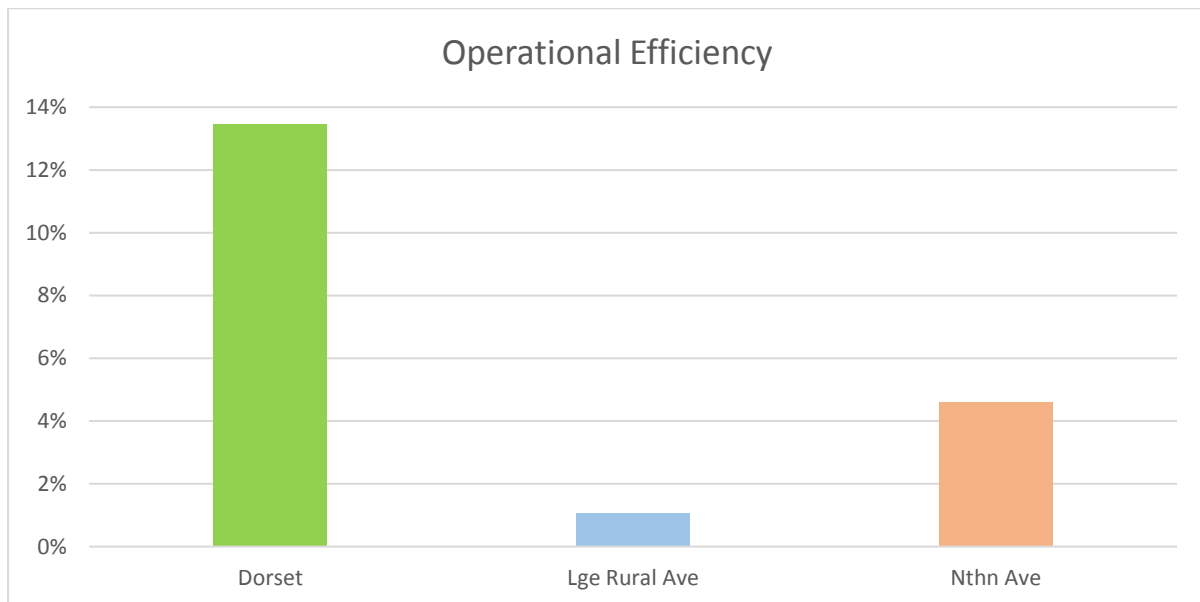
N/A

Performance Benchmarking

Operational Efficiency

Operational efficiency is a measure of a Council's underlying operating surplus / (deficit) relative to the underlying operational revenue. The data is sourced from Councils' annual reports and is adjusted to include the recurrent portion of Roads to Recovery funding. The second graph excludes TasWater dividends highlighting the reliance of many Councils on TasWater dividends to achieve a surplus position.

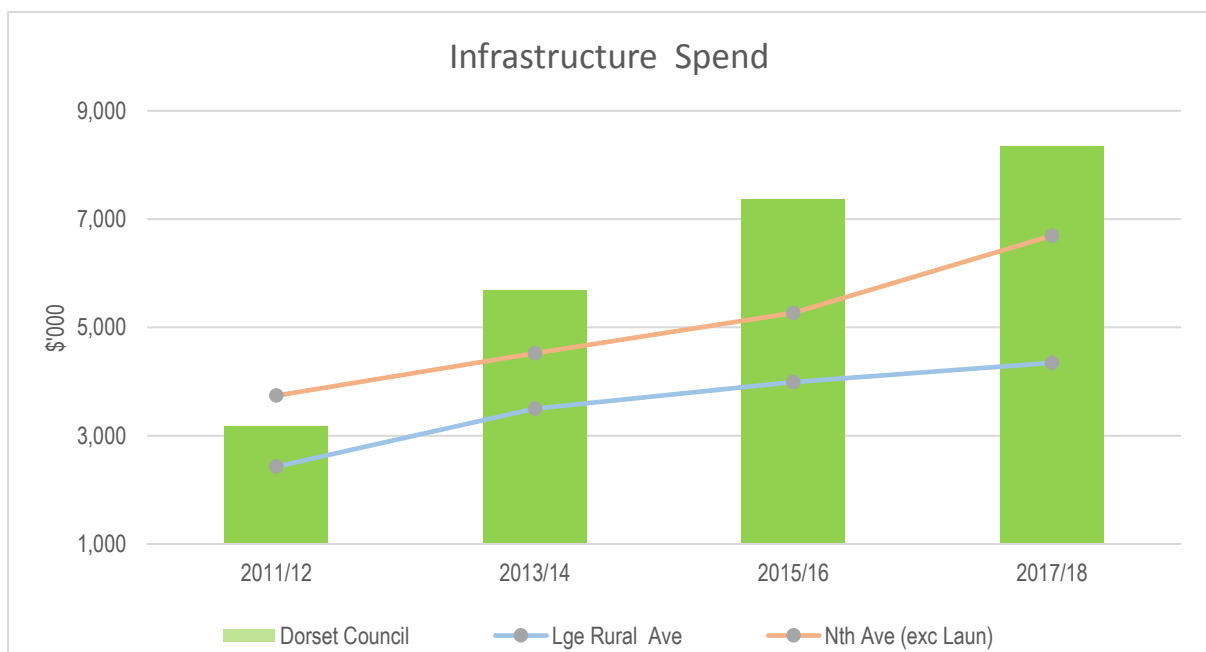
Dorset Council's ability to consistently deliver large operating surpluses that are on average 15% of recurrent operational revenue, comprehensively debunks many of the myths around Local Government sustainability, providing the Dorset community with a high degree of confidence that its Council is likely one of the most efficient Councils in Australia.



Productivity

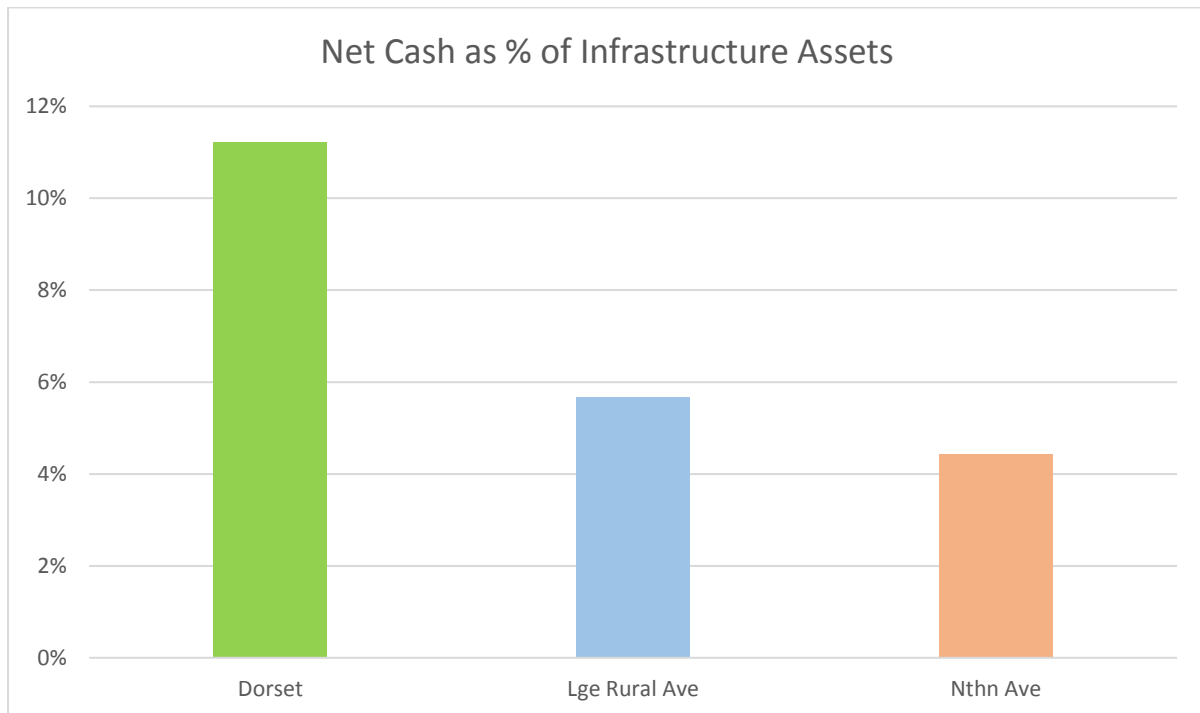
Councils have a number of core functions – asset management being the dominant core function. A basic measure of a Council’s productivity is the achieved delivery of annual capital works budgets when compared against the value of the infrastructure assets that a Council manages. What the following graph illustrates is that relative to size Dorset Council consistently delivers capital works programs approximately double that of other Councils.

The second graph illustrates the continual improvement in Council’s productivity and provides a comparative against the averages of other Councils over this period. It should also be noted that the Northern Councils average over the past two years is inflated by replacement of damaged infrastructure sustained during a large flood event in 2016.



Financial Health – Net Cash Reserves

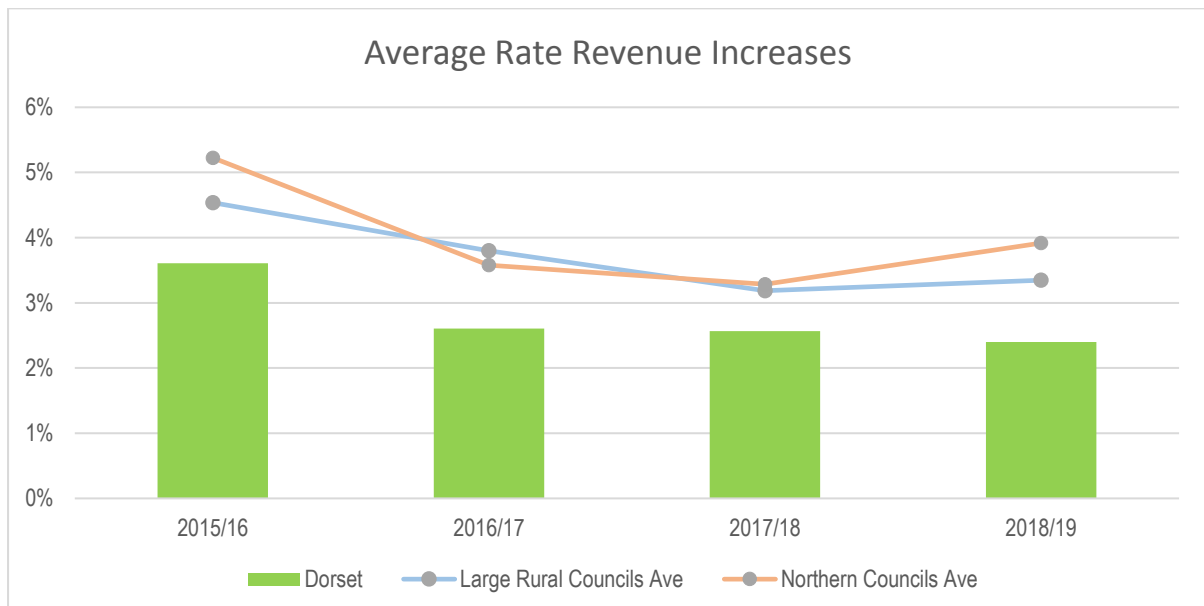
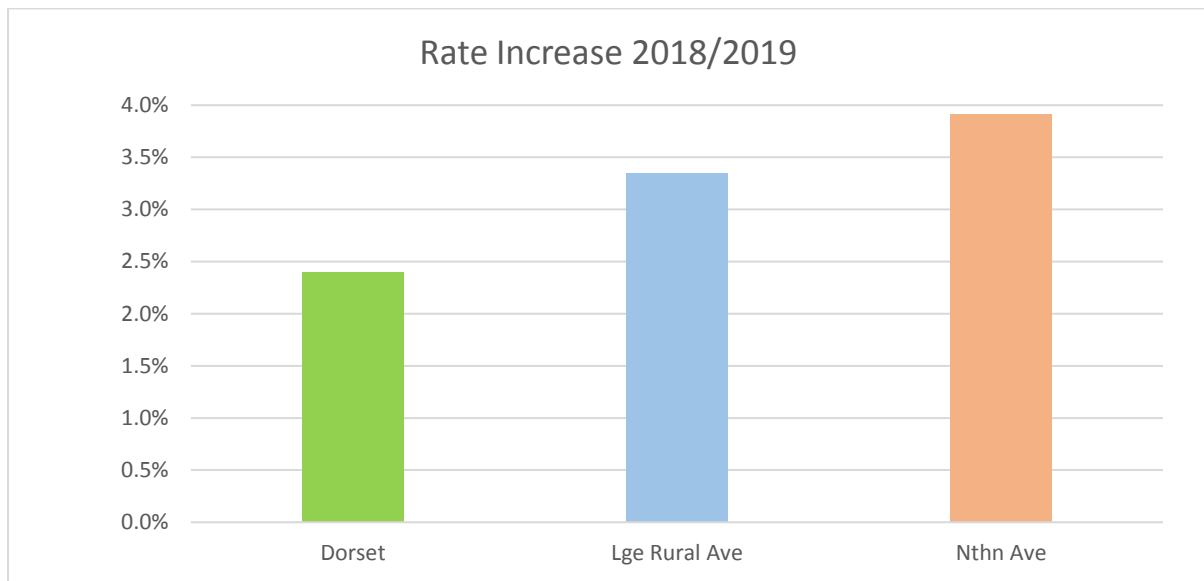
A measure of financial health is the cash position net of any debt compared against the infrastructure assets managed by a Council. (Investments in other entities are excluded.) This measure allows cash reserves to be understood in the context of a Council's size relative to other Councils. For example, a large Council should naturally have larger cash reserves than smaller Councils, but this does not necessarily equate to a healthier financial position as a large Council will have greater financial future obligations.



General Rate Increases

For comparative purposes rate increases are most accurately measured by comparing the actual increase in rate revenue from year to year including the general rate and waste management charges.

In addition to Dorset having the lowest average rate increase over the past four years second only to City of Launceston, rates payable on a typical residential property in Scottsdale are approximately 30% less than is payable in neighbouring Councils St Helens and George Town and average suburbs in urban Councils.



	2017/2018 Actuals			4 yr Ave
	Efficiency	Productivity	Net Cash	Rate Rev Inc
Dorset	13%	6.4%	11%	2.8%
Break O'Day	3%	3.4%	0%	5.3%
Circular Head	1%	5.2%	7%	3.5%
George Town	-2%	2.9%	1%	3.3%
Kentish	6%	2.3%	8%	2.3%
Latrobe	2%	1.6%	5%	3.7%
Southern Midlands	-3%	4.3%	12%	4.2%
Lge Rural Ave	1%	3.3%	5.7%	3.7%
Ranking Large Rural Agricultural Tasmanian Councils				
Dorset	1	1	2	2
Break O'Day	3	4	7	7
Circular Head	5	2	4	4
George Town	6	5	6	3
Kentish	2	6	3	1
Latrobe	4	7	5	5
Southern Midlands	7	3	1	6

	2017/2018 Actuals			4 yr Ave
	Efficiency	Productivity	Net Cash	Rate Rev Inc
Dorset	13%	6.4%	11%	2.8%
Break O'Day	3%	3.4%	0%	5.3%
George Town	-2%	2.9%	1%	3.3%
Launceston	4%	1.8%	4%	2.4%
Meander	8%	4.2%	9%	4.8%
Nthn Midlands	4%	2.9%	5%	4.1%
West Tamar	10%	3.0%	6%	4.1%
Nthn Ave	4.6%	3.1%	4.4%	4.0%
Ranking Northern Tasmanian Councils				
Dorset	1	1	1	2
Break O'Day	6	3	7	7
George Town	7	5	6	3
Launceston	5	7	5	1
Meander	3	2	2	6
Nthn Midlands	4	6	4	4
West Tamar	2	4	3	5

Recommendation

That Council receive and note the 2017 / 2018 Council Performance Benchmarking report.

Purpose

The purpose of this agenda item is for Council to determine the allocation of the Scottsdale Waste Transfer Station Tip Shop takings to its preferred charities.

Background

In the March 2018 Council workshop the Director - Corporate Services presented a business case to overhaul waste management within the Dorset municipality. The objective of the waste strategy is to improve service levels and environmental outcomes at the lowest cost service delivery to the community. As part of this strategy Council took over the management of the Scottsdale Waste Transfer Station (WTS) from 13 August 2018.

Council conducted a comprehensive review of the Scottsdale WTS operations including assessing the need for a Tip Shop. There was overwhelming feedback from the community to keep the Tip Shop in operation and to donate the proceeds to a local charity.

Planning, Environment & Statutory Requirements

N/A

Financial & Asset Management Implications

As at 31 December 2018 Council is holding \$3,371 in funds that were raised through the Tip Shop.

Community Considerations

Council has been overwhelmed by the support and generosity of the Dorset community. The donated items to the Scottsdale WTS Tip Shop on the whole have been of good quality and ratepayers at times have paid over and above the asking price. Council's aim has been to keep the prices low to ensure Tip Shop items turnover regularly to maximise funds and keep available space for new donations.

Officer Comments

Since Council have taken over the management of the Scottsdale WTS the comprehensive review of the site has resulted in:

- Positive community feedback as to the clean and tidy state of the site.
- Improved separation techniques resulting in the diversion of 198 tonnes from landfill, or 34% lower waste volumes, when Council compare September-December 2018 to the same period in 2017. This has improved Council's underlying surplus by \$68,177.

Due to the substantial amount of Tip Shop funds already accumulated, it is recommended an allocation be made to two charities that provide substantial value to the community. The proposed charities are the Royal Flying Doctor Service (RFDS) and RAW (Rural Alive & Well Inc.).

The RFDS provide free primary health care services to Dorset community members. RAW is a not-for-profit organisation helping individuals, families and the community through mental health issues with a focus on suicide prevention. Both these charities are highly trusted and respected in their fields.

After the initial allocation by Council of funds up to 31 December 2018, a new charity would be selected every 6 months by Council through an Expression of Interest (EOI).

Recommendation

1. That Council approve the following allocation of Tip Shop Funds that were received from 13 August 2018 up to and including 31 December 2018:
 - a. 50% of the \$3,371, or \$1,685.50 to the Royal Flying Doctor Service (RFDS).
 - b. 50% of the \$3,371, or \$1,685.50 to Rural Alive & Well Inc. (RAW).
2. That Council approve the Tip Shop Fund allocation process applicable from 1 January 2019:
 - a. Undertake a 6 monthly Expressions of Interest (EOI) from Dorset municipality charitable organisations.
 - b. Council select a new charity every 6 months.

Item 29/19

Variation to Annual Plan 2018 - 2019

Reporting Officer: Director – Community & Development, Rohan Willis

Ref: DOC/19/1346

Purpose

The purpose of this report is to remove Activity 15 from Council's Annual Plan 2018 - 2019 and progress the activity during preparation of Council's Local Provisions Schedule of the Tasmanian Planning Scheme.

Background

Council adopted its 2018 - 2019 Annual Plan on 25 June 2018.

Activity 15 of the Annual Plan requires a draft amendment to Council's Planning Scheme – for rezoning of land at Ringarooma Road (specifically Certificates of Title 197948/2 and 150049/1) to a suitable residential zone – to have been initiated by 31 March 2019.

Planning, Environment & Statutory Requirements

Land Use Planning and Approvals Act 1993

Local Government Act 1993

Risk Management

N/A

Financial & Asset Management Implications

N/A

Community Considerations

Addressed in the below comments.

Officer's Comments

Opportunity to progress a change of zoning to the applicable parcels of Council owned land will be provided during Council's preparation of its Local Provisions Schedule (LPS), which will then form part of the Tasmanian Planning Scheme (ultimately replacing Council's existing Interim Planning Scheme).

The expected reduced level of strategic justification that will be required for minor rezonings such as this (during preparation and implementation of the Council's LPS), coupled with the Tasmanian Planning Commission's prioritisation of implementing the Tasmanian Planning Scheme across the State, suggests that the most effective method of facilitating the rezoning will be via its inclusion into Council's LPS (during the identification of the zoning map for the municipality).

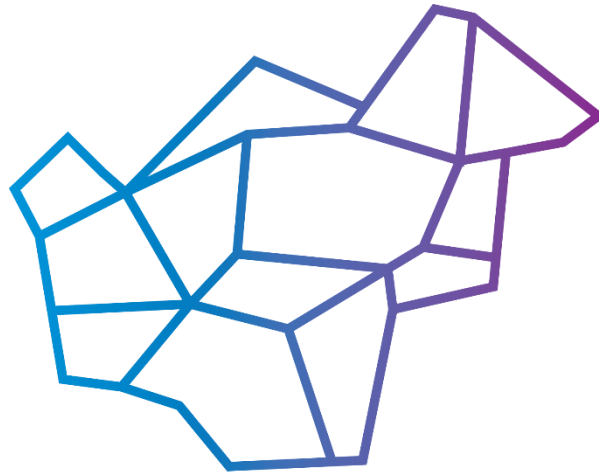
Aside from the above, Council officers are currently assisting prospective land developers to progress projects for subdivision of existing residential zoned land in Scottsdale, which pending approval being finalised would expectedly provide for an additional 30+ lots over the forthcoming 12-18 months.

By focussing resources into progressing subdivision of existing residential land, whilst ensuring that adequate residential land supply will be strategically made available via implementation of the Tasmanian Planning Scheme, Council will be ensuring that residential land supply demand within Scottsdale can be met, without disruption, now and into the future.

Recommendation

That Council remove Item 15 from Council's Annual Plan 2018 - 2019 and progress the activity during preparation of Council's Local Provisions Schedule of the Tasmanian Planning Scheme.

Time Meeting Closed

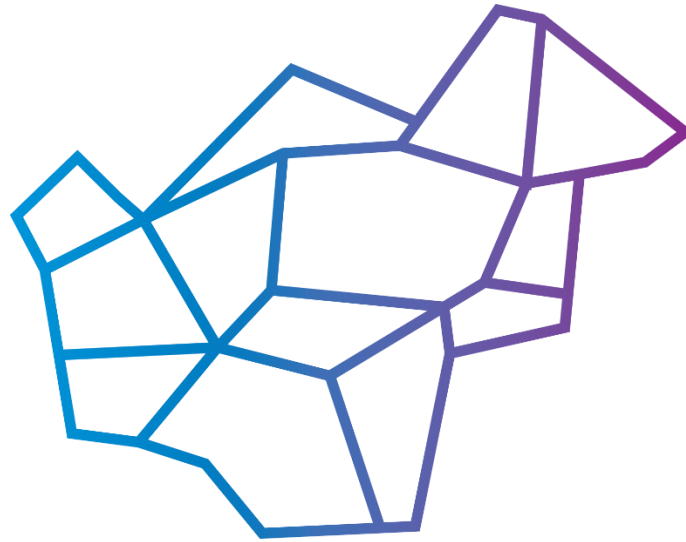


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Ordinary
Council Meeting

Agenda Attachments

18 February 2019



dorset

UNCONFIRMED Minutes

Ordinary Meeting of Council

21 January 2019

Council Chambers, 3 Ellenor Street, Scottsdale

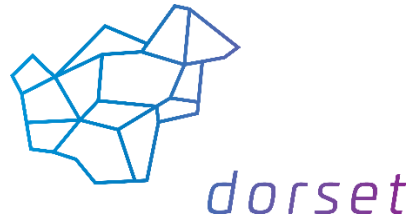
Commencing at 6.00 pm

DWAINE GRIFFIN
Acting General Manager

Ref DOC/19/645

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Council Meeting Minutes 21 January 2019

Meeting Opened: 6.00 pm

Present: Crs Greg Howard (Mayor), Dale Jessup (Deputy Mayor), Leonie Stein, Wendy McLennan, Max Hall, Edwina Powell, Murray Lade, Jan Hughes, Jerrod Nichols (arrived 6.03 pm)

Acting General Manager/Director – Works & Infrastructure Dwaine Griffin, Director – Community & Development Services Rohan Willis, Director – Corporate Services John Marik, Graduate Planner Thomas Wagenknecht, Accountant Samantha Hunt, Graduate Accountant Allison Saunders

Apologies: General Manager Tim Watson

Item 1/19 Confirmation of Ordinary Council Meeting Minutes – 17 December 2018
Ref: DOC/18/8046

The Chair reported that he had viewed the minutes of the meeting of the Ordinary Meeting held on Monday, 17 December 2018, finds them to be a true record and recommends that they be taken as read and signed as a correct record.

Decision

MOVED: Cr Stein | SECONDED: Cr Hughes

That the Minutes of Proceedings of the Dorset Council Ordinary Meeting held on 17 December 2018, having been circulated to all Councillors, be confirmed as a true record.

Carried

Item 2/19 Confirmation of Agenda

Decision

MOVED: Cr Jessup | SECONDED: Cr Hall

That Council confirm the Agenda and order of business for the 21 January 2019 Council Meeting.

Carried

Item 3/19 Declaration of an Interest of a Councillor or Close Associate

In accordance with Regulation 8 of the *Local Government (Meeting Procedures) Regulations 2015* and Council's adopted Code of Conduct, the Mayor requests Councillors to indicate whether they have, or are likely to have a pecuniary interest (any pecuniary interest or pecuniary detriment) or conflict of interest in any item on the Agenda.

INTEREST DECLARED

Nil

Item 4/19 Management Team Briefing Report

The purpose of this agenda item is to provide Councillors and the community with a briefing on matters of interest dealt with during the past month by Council's Management Team.

Cr Nichols arrived at the meeting (6.03pm)

Recommendation

That the Management Team Briefing Report be received and noted.

Decision

Crs Hall/Stein

That the Management Team Briefing Report be received and noted.

Carried Unanimously

Item 5/19 Council Workshops Held Since Last Council Meeting

Nil

Item 6/19 Councillor Applications for Leave of Absence

Nil

Item 7/19 Public Question Time

Mary Schramm:

Could the door to this meeting room please be looked at as it is difficult to open?

Response from Mayor, Greg Howard:

Yes.

Item 8/19 Deputations

Nil

Item 9/19 Councillor Question Time

Deputy Mayor Dale Jessup:

Did Council make any approach to Parks and Wildlife regarding the signage for the Mt Stronach Walking Track off the Tasman Highway? If so, have we received a response?

Response from Director – Works and Infrastructure, Dwaine Griffin:

I did follow up with the local Parks Officer. They were waiting on funding and approval for this signage which was anticipated prior to Christmas. As the signage is still not in place I will raise it with her again next week.

Is there any update on the signage that Councillors have previously discussed to be erected on the Gillespie's Road/Golconda Road junction to direct tourists further into Dorset?

Response from Acting General Manager, Dwaine Griffin:

I know the General Manager is progressing with this signage and an update can be given on his return from leave.

Councillor Leonie Stein:

Could we take to a future Workshop the issue of car parking in Bridport?

Response from Mayor, Greg Howard:

The Director – Works and Infrastructure and I were speaking about this issue today and may have solution which we will bring to a Workshop and discuss further in preparation for a potential budget allocation in 2019/2020.

Councillor Jan Hughes:

Does the Council make a contribution of \$25,000 per annum to Tourism Northern Tasmania?

Response from Mayor, Greg Howard:

Yes

Are we as a Council satisfied with the amount of publicity we get for that contribution?

Response from Mayor, Greg Howard:

Yes, we are reasonably comfortable with our value for money. They have been very helpful in terms of getting our Destination Action Plan program up and running and certainly in promotion of some of our major events and assisted with grant funding streams for events such as the Enduro World Series.

Councillor Wendy McLennan:

I've received a number of complaints regarding the condition of the road between Tomahawk and Gladstone.

Response from Mayor, Greg Howard:

The section of road is maintained by the Department of State Growth and is currently being surveyed to be sealed as per the State Government's promise in the last election.

Councillor Edwina Powell attempted to ask a question on behalf of a resident.

Response from Mayor, Greg Howard:

As Chair of the Meeting. Mayor Howard declined the request on the basis that it is not appropriate for Councillors to ask questions on behalf of community members given that Public Question Time is specifically allocated in Council Meetings for members of

the community to ask questions. If members of the community do not wish to attend a Council Meeting and ask the question in person they also have the option of putting questions in writing to Council which will be tabled at the next Council Meeting.

Item 10/19 Notices of Motion by Councillors

Nil

Item 11/19 2018-19 Annual Plan – December Quarterly Update
Reporting Officer: Director – Corporate Services, John Marik
Ref: DOC/19/199 | Plan: DOC/18/5099

Purpose

The purpose of this agenda item is to update Council and the community on progress of the Dorset Council Annual Plan 2018/2019 as at 31 December 2018.

Recommendation

That the attached Dorset Council Annual Plan 2018/2019 December Quarterly Report be received and noted.

Decision

MOVED: Cr Stein | SECONDED: Cr Hall

That the attached Dorset Council Annual Plan 2018/2019 December Quarterly Report be received and noted.

Carried Unanimously

Item 12/19 Quarterly Financial Report – 31 December 2018
Reporting Officer: Accountant, Samantha Hunt
Ref: DOC/19/305

Purpose

The purpose of this agenda item is to present to Councillors and the community the financial performance for the six months ended 31 December 2018.

Recommendation

That Council receive the Financial Report for the period ended 31 December 2018.

Decision

MOVED: Cr Hughes | SECONDED: Cr Lade

That Council receive the Financial Report for the period ended 31 December 2018.

Carried Unanimously

Item 13/19

Social Media Policy Review

Reporting Officer: Director – Corporate Services, John Marik

Ref: DOC/19/398 | Reviewed Policy: 16/2558[v2]

Purpose

The purpose of this report is to review the Social Media Policy.

Recommendation

That Council adopt the revised Policy No 44 - Social Media Policy.

Decision

MOVED: Cr Powell | SECONDED: Cr Hughes

That Council adopt the revised Policy No 44 - Social Media Policy.

Carried Unanimously

****** Councillors reminded that they are acting as a Planning Authority for Item 14/19 and 15/19*

Item 14/19

Planning Application – Fence with Relaxation of Frontage Height Standards | 48 George Street Scottsdale

Reporting Officer: Town Planner, Rohan Willis

Ref: DOC/19/472 | Application: PLA/2018/113

Purpose

The purpose of this report is for Council to consider a proposal for a frontage fence at 48 George Street, Scottsdale.

Recommendation

It is recommended that the proposal for the construction of a fence with relaxation of frontage height standards at 48 George Street, Scottsdale be approved subject to the following condition:

1. Basis of Approval

The use and development is approved and must be undertaken in accordance with the Signed Endorsed Documents, except where specified otherwise in this permit and documents lodged with this application (PLA No. 2018/113). Any substantial variation from this application will require the further planning consent of the Council.

Decision

MOVED: Cr Hall | SECONDED: Cr Nichols

It is recommended that the proposal for the construction of a fence with relaxation of frontage height standards at 48 George Street, Scottsdale be approved subject to the following condition:

1. Basis of Approval

The use and development is approved and must be undertaken in accordance with the Signed Endorsed Documents, except where specified otherwise in this permit and documents lodged with this application (PLA No. 2018/113). Any substantial variation from this application will require the further planning consent of the Council.

Carried Unanimously

Item 15/19 Planning Application – Frontage Fence (Retrospective) | 29
– 31 Beattie Street Scottsdale
Reporting Officer: Town Planner, Rohan Willis
Ref: DOC/19/471| Application: PLA/2018/110

Purpose

The purpose of this report is for Council to consider a proposal for retrospective approval of a frontage fence at 29 Beattie Street and 31 Beattie Street, Scottsdale.

Recommendation

It is recommended that the proposal for frontage fence (retrospective) at 29 Beattie Street, Scottsdale and 31 Beattie Street, Scottsdale be approved subject to the following condition:

1. Basis of Approval

The development is approved and must be undertaken in accordance with the Signed Endorsed Documents, except where specified otherwise in this permit and documents lodged with this application (PLA No. 2018/110). Any substantial variation from this application will require the further planning consent of the Council.

Recommendation

MOVED: Cr Hall | SECONDED: Cr Nichols

It is recommended that the proposal for frontage fence (retrospective) at 29 Beattie Street, Scottsdale and 31 Beattie Street, Scottsdale be approved subject to the following condition:

1. Basis of Approval

The development is approved and must be undertaken in accordance with the Signed Endorsed Documents, except where specified otherwise in this permit and documents lodged with this application (PLA No. 2018/110). Any substantial variation from this application will require the further planning consent of the Council.

Amendment

MOVED: Cr Stein | SECONED: Cr Lade

1. Basis of Approval

The development is approved and must be undertaken in accordance with the Signed Endorsed Documents, except where specified otherwise in this permit and documents lodged with this application (PLA No. 2018/110). Any substantial variation from this application will require the further planning consent of the Council.

2. Fence Height

Within 4.5 metres of the frontage, the fence must not be greater than 1.5 metres in height above natural ground level.

3. Completion of Fence Modifications

All modifications required by Condition 2 of this permit must be completed within 2 months of the date of granting this permit to the satisfaction of the Director, Community and Development Services.

4. Fence Post – Structural Support

An additional post be installed on the applicants land to support the gate and remove the need for it be attached to the neighbour's corner post.

Carried Unanimously

Decision

The Amendment became the Motion and was again put and Carried Unanimously

Time Meeting Closed: 6.56pm

Minutes Confirmed: 18 February 2019

Minute No:

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Mayor

DORSET COUNCIL
1 to 31 January 2019

DEVELOPMENT APPLICATIONS APPROVED

DEV-2019/1	Prime Desian 190 Davies RD SCOTTSDALE	Lodged 08/01/2019 Value of Works - \$60,000	Inground Pool with relaxation of building location standards Determined APPD on 29/01/2019
DEV-2019/2	Ms E L Fox 6 Scott ST BRANXHOLM	Lodged 08/01/2019	Food Services use with relaxation of car parking standards (retrospective) Determined APPD on 29/01/2019
DEV-2019/10	Mrs K M Nichols 1,992 Bridport RD BRIDPORT	Lodged 29/01/2019	Pole Sign Determined APPD on 29/01/2019

DORSET COUNCIL
1 to 31 January 2019

BUILDING APPLICATIONS APPROVED

BLD-2018/124	Dorset Council Bridport Recreation Ground BRIDPORT	Lodged 10/11/2018 Clubhouse Alterations Value of Works - \$400,000	Determined APPR on 07/01/2019
BLD-2019/4	Barnett and Stanford Pty Ltd 40 Louisa ST BRIDPORT	Lodged 09/01/2019 New Dwelling (Unit 2) Value of Works - \$200,000	Determined APPR on 11/01/2019

DORSET COUNCIL
1 to 31 January 2019

PLUMBING APPLICATIONS APPROVED

SP-2018/124	Dorset Council Bridport Recreation Ground BRIDPORT	Lodged 19/11/2018 Clubhouse Alterations Value of Works - \$400,000	Determined APPR on 07/01/2019
SP-2019/1	Ms J F Gardiner 11 Church ST DERBY	Lodged 08/01/2019 Septic Tank/Absorption Drains Value of Works - \$15,000	Determined APPR on 29/01/2019