

Dorset Council Meeting

Minutes

15 August 2016

The Meeting Opened: 6.00 pm

Present: Crs G J Howard (Mayor), M A Hall (Deputy Mayor), S J Arnold, S D Moore, L S Quilliam, S Y Martin, L C Stein, D R Jessup

General Manager T J Watson, Director – Corporate Services G R Jetson, Director – Infrastructure D Griffin, Regulatory Services Manager R Willis

Apologies: Cr L A Archer

141/16	Confirmation of Ordinary Council Meeting Minutes 18 July 2016 Ref 16/6784
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Decision

Crs Moore/Arnold

That the Minutes of Proceedings of the Dorset Council Ordinary Meeting held on 18 July 2016, having been circulated to all Councillors, be confirmed as a true record.

Carried Unanimously

142/16	Confirmation of Ordinary Council Meeting Closed Session Minutes 18 July 2016 Ref 16/6783
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Decision

Crs Quilliam/Jessup

That the Minutes of Proceedings of the Dorset Council Ordinary Meeting Closed Session held on 18 July 2016, having been circulated to all Councillors, be confirmed as a true record.

Carried Unanimously

143/16	Confirmation of Agenda
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Decision

Crs Martin/Hall

That Council confirm the Agenda and order of business for the 15 August 2016 Council Meeting.

Carried Unanimously

144/16	Declaration of Pecuniary Interest of a Councillor or Close Associate
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Nil

145/16	Dorset Council Management Team Briefing Report Ref: 16/7934
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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.

Decision

Crs Quilliam/Arnold

That the Dorset Council Management Team Briefing Report be received and noted.

Carried Unanimously

146/16	Council Workshops Held Since Last Council Meeting
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2 August 2016 – Briefing Workshop

147/16	Applications for Leave of Absence
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Nil

148/16	Public Question Time
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Nil

149/16	Deputations
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Nil

150/16	Councillor Question Time
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The following question was taken on notice at the 18 July 2016 meeting:

Cr Dale Jessup:

I've recently noticed the high volume of rubbish on the road side especially on the Golconda Road, I'm just wondering whether there is any way that Council could access dole participants or community work order people do assist in getting some of this rubbish picked up alongside Dorset roads particularly those roads used by visitors to our Municipality?

Response by Director of Infrastructure, Dwaine Griffin:

In recent years councils works crew has undertaken roadside rubbish clean-ups on council maintained roads on a as required basis. Historically accessing work for the dole, community work order people or similar has been problematic as Councils still has involvement in traffic management, organising and ensuring safety standards are complied with.

Council will contact Stornoway and request a rubbish clean-up be undertaken on State maintained roads and incorporate a rubbish clean up into the annual town maintenance program.

Nil

151/16	Notices of Motion by Councillors
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Cr Lawrence Archer – 2 August 2016

Ref: 16/7843

That Management report to the September Council Meeting on the long term financial implications if the Council were to forgo half or all of its TasWater Dividends for 5 or 10 years.

Mayor Howard vacated the Chair for Item 152/16. Deputy Mayor Hall took the Chair.

152/16	Notice of Motion – Mayor G J Howard – Buckney’s Road Transfer
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Ref: 16/7865, Notice of Motion: 16/7864

Purpose

The purpose of this agenda item is to consider a notice of motion proposed by Mayor, Councillor G J Howard.

Recommendation

Council write to General Manager Crown Land Services seeking transfer of that section of Buckney’s Road currently owned by the Crown to Dorset Council and request a contribution towards the fencing and upgrade to all weather two wheel drive standard.

Decision

Crs Howard/Jessup

Council write to General Manager Crown Land Services seeking transfer of that section of Buckney’s Road currently owned by the Crown to Dorset Council and request a contribution towards the fencing and upgrade to all weather two wheel drive standard.

Carried Unanimously

Mayor G J Howard resumed the Chair.

153/16	Provision of Building Surveying Services Policy Review Reporting Officer: Regulatory Services Manager, Rohan Willis Ref: 16/7834, Policy: 15/5412
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Purpose

The purpose of this report is to consider the Provision of Building Surveying Services Policy.

Recommendation

That Council rescind Policy No. 30 Provision of Building Surveying Services.

Decision

Crs Stein/Hall

That Council rescind Policy No. 30 Provision of Building Surveying Services.

Carried Unanimously

154/16	Water Usage Account Remission Policy Reporting Officer: Director – Corporate Services, Guy Jetson Ref: 16/7852, Policy: IN06/60
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Purpose

The purpose of this report is to consider the Water Usage Account Policy

Recommendation

That Council rescind policy number 34 Water Usage Account Remission Policy.

Decision

Crs Moore/Quilliam

That Council rescind policy number 34 Water Usage Account Remission Policy.

Carried Unanimously

155/16	Closure of Meeting
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Decision

Crs Quilliam/Moore

That pursuant to Regulation 15 (2) (d) of the *Local Government (Meeting Procedures) Regulations 2015*, Council close the meeting to the public.

Carried Unanimously

Time: 6.42 pm

Time Meeting Closed: 7.10 pm

Minutes Confirmed: 19 September 2016

Minute No: 163/16

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Mayor