

# Dorset Council Meeting

## Minutes

**17 October 2016**

**The Meeting Opened:** 6.00 pm

**Present:** Crs G J Howard (Mayor), M A Hall (Deputy Mayor), S A 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, Accountant S J Edwards, Director – Community & Development R Willis, Director – Infrastructure D Griffin

**Apologies:** Cr L D Archer

<b>186/16</b>	<b>Confirmation of Ordinary Council Meeting Minutes 19 September 2016</b> Ref 16/8201
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### Decision

#### **Crs Stein/Moore**

That the Minutes of Proceedings of the Dorset Council Ordinary Meeting held on 19 September 2016, having been circulated to all Councillors, be confirmed as a true record.

**Carried Unanimously**

<b>187/16</b>	<b>Confirmation of Ordinary Council Meeting Closed Session Minutes 19 September 2016</b> Ref 16/8199
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### Decision

#### **Crs Quilliam/Moore**

That the Minutes of Proceedings of the Dorset Council Ordinary Meeting Closed Session held on 19 September 2016, having been circulated to all Councillors, be confirmed as a true record.

**Carried Unanimously**

<b>188/16</b>	<b>Confirmation of Agenda</b>
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### Decision

#### **Crs Hall/Stein**

That Council confirm the Agenda and order of business for the 17 October 2016 Council Meeting.

**Carried Unanimously**

<b>189/16</b>	<b>Declaration of Pecuniary Interest of a Councillor or Close Associate</b>
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Nil

<b>190/16</b>	<b>Dorset Council Management Team Briefing Report</b> Ref: 16/10434
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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.

### **Recommendation**

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

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### **Decision**

**Crs Stein/Quilliam**

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

**Carried Unanimously**

<b>191/16</b>	<b>Council Workshops Held Since Last Council Meeting</b>
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4 October 2016 – Briefing Workshop

<b>192/16</b>	<b>Applications for Leave of Absence</b>
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Nil

<b>193/16</b>	<b>Public Question Time</b>
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**The following questions were asked by a member of the public at the 19 September 2016 Council Meeting for follow up with the Department of State Growth.**

*Could Council follow up with the Department of State Growth regarding line marking schedules for the Tasman Highway (Sidling section)?*

This question was referred to the Department of State Growth on 3 October 2016. Council are yet to receive an answer.

*Could Council investigate the intersection of Legerwood Lane and Tasman Highway near Branxholm?*

Council received the following response to this question from Janice Miller, Senior Project Officer:

*"I have requested the Department of State Growth's maintenance group to organise for the contractor to improve signs, including replacing the non-confirming divided road sign with a new hazard board sign and upgrade the other signs on the splitter island and the approach to the junction on Legerwood Lane. I've included in the list of works the installation of new painted chevron markings for splayed approaches to islands according to AS 1742.2."*

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**Dr Mary Schramm:**

My question is a matter of jurisdiction and from my enquiries with DPIPWE the relevant law doesn't cover the situation. It is in relation to a farm dam which is flooding across either side of the culvert pipe on the section of Ringarooma Road which is under construction. Could investigation as to ongoing damage from this dam be undertaken as to not undermine the new road construction?

**Partial Response from Director –Infrastructure, Dwaine Griffin:**

I'm yet to investigate whether our new culvert pipes are a little lower or the dam water level has risen, so I'll take this question on notice for further investigation

**Question Taken on Notice**

<b>194/16</b>	<b>Deputations</b>
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Nil

<b>195/16</b>	<b>Councillor Question Time</b>
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**The following Question was Taken on Notice at the 19 September 2016 Council Meeting:**

**Cr S D Moore:**

- 1. Has Council been approached before to have a dive wreck in the Bridport/North East area?*

**Response from Councillors Stein and Arnold:**

Yes, it has previously been presented to Council.

- 2. Would Council be able to follow up possibilities to see where it could go into the future (relating to a document handed to Councillors regarding a potential dive wreck)?*

**Response from General Manager, Tim Watson:**

Officers are sourcing information from Break O'Day Council who have an intimate knowledge of the various issues pertaining to dive wrecks.

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Nil

<b>196/16</b>	<b>Notices of Motion by Councillors</b>
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**Cr Leonie Stein**

*“That Council begin developing Trent Water as an RV site once agreement with Crown Land has been obtained.”*

<b>197/16</b>	<b>Notice of Motion – Cr D R Jessup – School Crossing</b>
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Ref: 16/10419, Notice of Motion: 16/10418

**Purpose**

The purpose of this agenda item is to consider a notice of motion proposed by Councillor D R Jessup.

**Recommendation**

Council write to the Department of State Growth requesting the Scottsdale High School 40km/h school speed zone is extended into William Street, north and south of the Coplestone Street intersection and a school crossing be installed on William Street, south of the Coplestone/William Street intersection.

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**Decision**

**Crs Jessup/Stein**

**Council write to the Department of State Growth requesting the Scottsdale High School 40km/h school speed zone is extended into William Street, north and south of the Coplestone Street intersection and a school crossing be installed on William Street, south of the Coplestone/William Street intersection.**

**Carried Unanimously**

<b>198/16</b>	<b>Annual Financial Statements – 30 June 2016</b>
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Reporting Officer: Accountant, Samantha Edwards

Ref: 16/10416 Attachment: Financial Report

**Purpose**

The purpose of this agenda item is to receive and note the annual financial statements for the year ended 30 June 2016.

**Recommendation**

That Council receive, note and adopt the annual financial statements for the year ended 30 June 2016.

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**Decision**

**Crs Hall/Jessup**

That Council receive, note and adopt the annual financial statements for the year ended 30 June 2016.

Carried Unanimously

**199/16 2016/2017 Community Matching Funding Grants Application Assessment**

Reporting Officer: Director - Community & Development, Rohan Willis  
Ref: 16/10467

**Purpose**

The purpose of this report is to present the recommendations of the Community Grants Committee to Council for approval.

**Recommendation**

That Council approve funding for the following Community Matching Funding Grants applications:

- a. \$7,750 to Arts on Track;
- b. \$4,133 to Bridport CWA; and
- c. \$4,248 to Derby Netball Club.

**Decision**

**Crs Stein/Moore**

That Council approve funding for the following Community Matching Funding Grants applications:

- a. **\$7,750 to Arts on Track;**
- b. **\$4,133 to Bridport CWA; and**
- c. **\$4,248 to Derby Netball Club.**

<b>Organisation</b>	<b>Project</b>	<b>Project Cost</b>	<b>Grant Requested</b>
Arts on Track	New Cultural event – People and Place, to promote Scottsdale locally and internationally.	\$16,250	\$7,750
Bridport CWA	Upgrade of the Bridport CWA Hall, including weatherboard replacement and painting.	\$8,265	\$4,133
Derby Netball Club	Resurface the Derby netball courts	\$8,496	\$4,248

Carried Unanimously

**Purpose**

The purpose of this report is to present the recommendations of the Community Grants Committee to Council for approval.

**Recommendation**

That Council approve funding for the following Councillors Discretionary Grants applications:

- a. \$7,500 to North Eastern Pacing Club;
- b. \$3,000 to Pioneer Hall Management Committee;
- c. \$1,935 to Bridport Innovations; and
- d. \$2,565 to Derby Community Development Association Inc.

**Decision**

**Crs Jessup/Arnold**

**That Council approve funding for the following Councillors Discretionary Grants applications:**

- a. \$7,500 to North Eastern Pacing Club;**
- b. \$3,000 to Pioneer Hall Management Committee;**
- c. \$1,935 to Bridport Innovations; and**
- d. \$2,565 to Derby Community Development Association Inc.**

<b>Organisation</b>	<b>Project</b>	<b>Project Cost</b>	<b>Grant Recommended</b>
North Eastern Pacing Club	Photo finish tower renovation at the Scottsdale Recreation Ground.	\$24,473	\$7,500
Pioneer Hall Management Committee	New chairs and curtains for Pioneer Hall.	\$3,120	\$3,000
Bridport Innovations	Installation of new heating at the Pavilion Visitor Centre.	\$3,095	\$1,935
Derby Community Development Association Inc	Restoration of the historic Briseis Mine Pay Office building	\$2,565	\$2,565

**Carried Unanimously**

**Purpose**

The purpose of this report is to present the recommendations of the Community Grants Committee to Council for approval.

**Recommendation**

That Council approve funding for the following Small Grants applications:

- a. \$1,000 to Bridport Show & Shine (supported by the Lions Club of Bridport Inc);
- b. \$978 to Scottsdale Cattle Handlers (SHS Farm Board Inc); and
- c. \$1,000 to Northbourne Park Residents Society.

**Decision**

**Crs Quilliam/Moore**

**That Council approve funding for the following Small Grants applications:**

- a. \$1,000 to Bridport Show & Shine (supported by the Lions Club of Bridport Inc);**
- b. \$978 to Scottsdale Cattle Handlers (SHS Farm Board Inc); and**
- c. \$1,000 to Northbourne Park Residents Society.**

<b>Organisation</b>	<b>Project</b>	<b>Project Cost</b>	<b>Grant Requested</b>
Bridport Show & Shine (supported by the Lions Club of Bridport Inc)	To pay for a band as part of the Show & Shine event in 2017.	\$6,600	\$1,000
Scottsdale Cattle Handlers (SHS Farm Board Inc)	Install seating and privacy screening for the new amenities block.	\$2,578	\$978
Northbourne Park Residents Society	Purchase of electronic equipment for use at Northbourne Hall.	\$2,709	\$1,000

**Carried Unanimously**

<b>202/16</b>	<b>Building Asset Management Plan Update</b> Reporting Officer: Director – Corporate Services, Guy Jetson Ref: 16/10409, Background Report: 12/12266
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**Purpose**

The purpose of this agenda item is to update Council on priorities under Council’s Building Asset Management Plan for 2016/2017.

Key projects identified for 2016 are:

- Brick circular change rooms 1 & 2 Bridport Foreshore – demolition;
- Winnaleah Fire Station – pursue sale;
- Winnaleah Memorial Hall – commence consultation to consider potential options for community including sale, demolition, site use;

**Recommendation**

That Council receive and note the information.

**Decision**

**Crs Stein/Martin**

**That Council receive and note the information.**

**Carried Unanimously**

<b>203/16</b>	<b>Annual Plan 2016/2017 – September Quarterly Update</b> Reporting Officer: Director – Corporate Services, Guy Jetson Ref: 16/10366, Annual Plan: 16/8296
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**Purpose**

The purpose of this agenda item is to update Council and the community on progress of the Dorset Council Annual Plan 2016/2017 as at 30 September 2016.

**Recommendation**

That the attached Dorset Council Annual Plan 2016/2017 September Quarterly Report be received and noted.

**Decision**

**Crs Hall/Jessup**

**That the attached Dorset Council Annual Plan 2016/2017 September Quarterly Report be received and noted.**

**Carried Unanimously**



## Purpose

The purpose of this report is to consider the equipment and location of the Bridport Community Playground.

## Recommendation

1. That Council support installation of the following KOMPAN brand playground equipment (and tailored application of softfall) as part of the approved Bridport Community Playground:
  - i. Giant Swing With Birds Nest;
  - ii. Five Way Swing;
  - iii. Cableway; and
  - iv. BLOQX 4.
2. That Council determine the location for the Bridport Community Playground.

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### *Proposed Amendment*

#### **Crs Jessup/Quilliam**

2. That the Bridport Community Playground be located between the Bridport Hall and the Bridport boat parking area as indicated in the attached image.



**Carried Unanimously**

**The Amendment was put to the original Motion**

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## **Decision**

#### **Crs Stein/Moore**

1. That Council support installation of the following KOMPAN brand playground equipment (and tailored application of softfall) as part of the approved Bridport Community Playground:
  - i. Giant Swing With Birds Nest;

- ii. Five Way Swing;
- iii. Cableway; and
- iv. BLOQX 4.

2. That the Bridport Community Playground be located between the Bridport Hall and the Bridport boat parking area as indicated in the attached image.



**Carried Unanimously**

<b>205/16</b>	<b>Closure of Meeting</b>
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**Decision**

**Crs Hall/Quilliam**

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

**Carried Unanimously**

**Time: 6.48 pm**

**6.48 pm – Meeting adjourned for tea break with the public**

*7.04 pm – Meeting recommenced*

**Time Meeting Closed:** 8.20 pm

**Minutes Confirmed:** 21 November 2016

**Minute No:** 209/16

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**Mayor**