

Table of Contents

Item No	Item	Page
1/18	Confirmation of Minutes 18 December 2017	3
2/18	Confirmation of Closed Session Minutes 18 December 2017	3-4
3/18	Confirmation of Agenda	4
4/18	Declaration of an Interest by Councillors	4
5/18	Management Team Briefing Report	4
6/18	Council Workshops Held Since Last Council Meeting	4
7/18	Councillor Applications for Leave of Absence	4
8/18	Public Question Time	5
9/18	Deputations	5
10/18	Councillor Question Time	5
11/18	Notices of Motion by Councillors	5
12/18	Tabling of Petition – Derby Park Campfires	5-6
13/18	2017/18 Annual Plan December Quarterly Update	6
14/18	Sale of Council Owned Vacant Lots – Beattie Street/Spotswood Drive, Scottsdale	7-8
15/18	Aged Care in North East Tasmania – The Path to Sustainability Community Update	8
16/18	Move to Closed Session	9
Closed Session Agenda Items		
17/18	Aminya/James Scott Update	
18/18	Move to Open Council	
	Close	

Dorset Council Meeting

Minutes

15 January 2018

The Meeting Opened: 6.00 pm

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

General Manager T J Watson, Director – Infrastructure D J Griffin, Director – Corporate Services J Marik, Director – Community & Development R P Willis

Apologies: Cr L S Quilliam

1/18 Confirmation of Ordinary Council Meeting Minutes 18 December 2017

Ref: 17/13098

Recommendation

That the Minutes of Proceedings of the Dorset Council Ordinary Meeting held on 18 December 2017, having been circulated to all Councillors, be confirmed as a true record.

Cr Arnold Amendment to 18 December 2017 Minutes

Item 254/17 – amend voting to reflect Cr Arnold voting against the motion.

Decision

Crs Hall/Jessup

That the Minutes of Proceedings of the Dorset Council Ordinary Meeting held on 18 December 2017, having been circulated to all Councillors, be confirmed as a true record, subject to the inclusion of Cr Arnold's amendment.

Carried Unanimously

2/18 Confirmation of Ordinary Council Meeting Closed Session Minutes 18 December 2017

Ref: 17/13099

Decision

Crs Stein/Hall

That the Minutes of Proceedings of the Dorset Council Ordinary Meeting Closed Session held on 18 December 2017, having been circulated to all Councillors, be confirmed as a true record.

Carried Unanimously

3/18 Confirmation of Agenda

Decision

Crs Jessup/Moore

That Council confirm the Agenda and order of business for the 15 January 2018 Council Meeting.

Carried Unanimously

4/18 Declaration of an Interest of a Councillor or Close Associate

Cr S Y Martin – Item 17/18

Cr G J Howard – Item 17/18

5/18 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.

Recommendation

That the Management Team Briefing Report be received and noted.

Decision

Crs Stein/Hall

That the Management Team Briefing Report be received and noted.

Carried Unanimously

6/18 Council Workshops Held Since Last Council Meeting

Nil

7/18 Applications for Leave of Absence

Nil

8/18 Public Question Time

Nil

9/18 Deputations

Nil

10/18 Councillor Question Time

Cr Dale Jessup:

Relating to the letter we received from the Northern Tasmania Caravanning Club regarding closing of caravan parks to free camping. Do we intend to write to the Club letting them know the situation with caravan parks in Dorset?

Response from General Manager, Tim Watson:

It wasn't our intention to respond as there was no definitive call to action, however it is a good suggestion and we will respond this week.

Cr Dale Jessup:

In relation to the motion we had at our last meeting regarding letters being sent for the Tasman Highway upgrade. Have those letters been prepared and sent?

Response from General Manager, Tim Watson:

No they haven't prepared just yet, however we should be able to draft and send them by the end of this week.

11/18 Notices of Motion by Councillors

Nil

12/18 Tabling of Petition – Derby Park Campfires

Reporting Officer: General Manager, Tim Watson
Ref: 17/13269 | Petition: 17/12602

Purpose

On 1 December 2017, Council received a petition requesting Council to consider taking the following actions:

- a. Erect several signs with the current wording, larger in size and easier to read, in more prominent locations;

- b. Provide fire pots or concrete fireplaces;
- c. Authorise Council Officers to visit the Park frequently to point out the regulations to campers and to enforce them where necessary; and
- d. Arrange with the Tas Fire Service to erect Fire Danger Rating sign at the Park entrances.

The petition has been presented by Mr Rob Thompson. A copy of the petition is provided for Councillors' information.

The petition presented complies with Section 57 of the *Local Government Act 1993*.

Recommendation

That the petition with respect to Derby Park Campfires presented by Mr Rob Thompson be received.

Decision

Crs Archer/Stein

That the petition with respect to Derby Park Campfires presented by Mr Rob Thompson be received and discussed at a Council Workshop.

Carried Unanimously

13/18 2017/18 Annual Plan December Quarterly Report

Reporting Officer: Director – Corporate Services, John Marik
Ref: 17/13280 | Quarterly Report: 17/10862

Purpose

The purpose of this agenda item is to update Council and the community on progress of the Dorset Council Annual Plan 2017/2018 as at 31 December 2017.

Recommendation

That the attached Dorset Council Annual Plan 2017/2018 December Quarterly Report be received and noted.

Decision

Crs Jessup/Moore

That the attached Dorset Council Annual Plan 2017/2018 December Quarterly Report be received and noted.

Carried Unanimously

14/18 Sale of Council Owned Vacant Lots – Beattie Street/Spotswood Drive, Scottsdale

Reporting Officer: General Manager, Tim Watson
Ref: 17/13059

Purpose

The purpose of this report is for Council to determine the terms of sale of Council owned vacant land in Beattie Street/Spotswood Drive, Scottsdale.



Recommendation

That the eight (8) lots be listed for sale as follows:

- a. Council will, at its cost, install an individual water meter per lot;
- b. Sale price as per following table:

PID Number	Title	Street Name	Price	Notes
3494480	9413/106	Spotswood Drive	\$43,500	Beattie Street Frontage
3494480	9413/107	Spotswood Drive	\$43,500	Beattie Street Frontage
3494480	9413/108	Spotswood Drive	\$45,000	Beattie Street Frontage
3494480	9413/109	Spotswood Drive	\$41,000	
3494480	9413/110	Spotswood Drive	\$39,000	
3494480	9413/111	Spotswood Drive	\$37,000	
3494480	9413/112	Spotswood Drive	\$35,000	
3494480	9413/113	Spotswood Drive	\$35,000	

Decision

Crs Hall/Stein

That the eight (8) lots be listed for sale as follows:

- a. Council will, at its cost, install an individual water meter per lot;**
- b. Sale price as per following table:**

PID Number	Title	Street Name	Price	Notes
3494480	9413/106	Spotswood Drive	\$43,500	Beattie Street Frontage
3494480	9413/107	Spotswood Drive	\$43,500	Beattie Street Frontage
3494480	9413/108	Spotswood Drive	\$45,000	Beattie Street Frontage
3494480	9413/109	Spotswood Drive	\$41,000	
3494480	9413/110	Spotswood Drive	\$39,000	
3494480	9413/111	Spotswood Drive	\$37,000	
3494480	9413/112	Spotswood Drive	\$35,000	
3494480	9413/113	Spotswood Drive	\$35,000	

Carried Unanimously

15/18 Aged Care in North East Tasmania – The Path to Sustainability Community Update

Reporting Officer: General Manager, Tim Watson
Ref: 17/13308

Purpose

The purpose of this agenda item is to provide the community with an update on the progress of the aged care solution for the North East and to report on Council's likely financial exposure to the solution.

Recommendation

That Council receive and note the update on the path to sustainable aged care in the North East.

Decision

Crs Stein/Moore

That Council receive and note the update on the path to sustainable aged care in the North East.

Carried Unanimously

16/18 Closure of Meeting

Decision

Crs Hall/Stein

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

Time: 6.31 pm

Carried Unanimously

Meeting Adjourned: 6.31 pm

Meeting Resumed: 6.50 pm

Time Meeting Closed: 7.00 pm

Minutes Confirmed: 19 February 2018

Minute No: 19/18

.....
Mayor