

*dorset*

# Minutes

Ordinary Meeting of Council

17 December 2018

Council Chambers, 3 Ellenor Street, Scottsdale

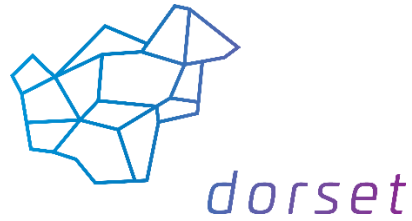
*Commencing at 6.00 pm*

TIM WATSON  
General Manager

Ref DOC/18/8046

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## Council Meeting Minutes 17 December 2018

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Meeting Opened: 6.00 pm

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

General Manager Tim Watson, Director – Community & Development Rohan Willis, Director – Works & Infrastructure Dwaine Griffin, Director – Corporate Services John Marik

Apologies: Nil

Item 225/18 Confirmation of Annual General Meeting Minutes – 19 November 2018  
Ref: DOC/18/6910

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*The Chair reported that he had viewed the minutes of the meeting of the Annual General Meeting held on Monday, 19 November 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 Hall

That the Minutes of Proceedings of the Dorset Council Annual General Meeting held on 19 November 2018, having been circulated to all Councillors, be confirmed as a true record.

Carried Unanimously

Item 226/18            Confirmation of Ordinary Council Meeting Minutes – 19  
November 2018  
Ref: DOC/18/6912

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*The Chair reported that he had viewed the minutes of the meeting of the Ordinary Meeting held on Monday, 19 November 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 Jessup | SECONDED: Cr Lade

That the Minutes of Proceedings of the Dorset Council Ordinary Meeting held on 19 November 2018, having been circulated to all Councillors, be confirmed as a true record.

Carried Unanimously

*The Chair asked Councillors if there are any questions they wish to ask in relation to the Closed Session Minutes that would require them to be discussed in Closed Session. Councillors advised no questions were required.*

Item 227/18            Confirmation of Ordinary Council Meeting Closed Session  
Minutes – 19 November 2018  
Ref: DOC/18/6916

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*The Chair reported that he had viewed the minutes of the meeting of the Ordinary Meeting Closed Session held on Monday, 19 November 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 Hughes | SECONDED: Cr Hall

That the Minutes of Proceedings of the Dorset Council Ordinary Meeting Closed Session held on 19 November 2018, having been circulated to all Councillors, be confirmed as a true record.

Carried Unanimously

Item 228/18            Confirmation of Agenda

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Decision

MOVED: Cr Lade | SECONDED: Cr Hall

That Council confirm the Agenda and order of business for the 17 December 2018 Council Meeting.

Carried Unanimously

Item 229/18 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 230/18 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.

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Decision

MOVED: Cr Hall | SECONDED: Cr Jessup

That the Management Team Briefing Report be received and noted.

Carried Unanimously

Item 231/18 Council Workshops Held Since Last Council Meeting

4 December 2018 | Council Briefing Workshop

17 December 2018 | Presentation by TasWater

Item 232/18 Councillor Applications for Leave of Absence

Nil

Council received the following questions on notice via email on 10 December 2018:

Katherine Crawford:

*The months in Tasmania for cooler weather outnumber warmer months, e.g. May to December. Those with a disability, post-surgery physiotherapy and exercise, sport injury, pregnancy, weight reduction, over 50 and older to help keep ambulance (sic), those with stiff joints and arthritis, and even depression etc. would benefit from an all year pool.*

*The private therapy pool facility in Arthur Street is now closed, but was excellent and cost \$5 an hour. There was no toilet, unfortunately, which did not suit everyone. Several people on Facebook have said they missed the survey on the Council page, but were in favour of an all year round pool (size at this stage not set).*

*The pool could be closed for a few months over summer, to save costs if necessary. Aged Care is expanding in the region. Retirees moving here from the mainland may be enticed to settle in the region with an all year open pool facility.*

*Is there any chance of an Indoor Pool review for the Redevelopment of Scottsdale Swimming Pool?*

*Could the Learn to Swim Pool be indoors as well?*

*Could the Water Playground be reduced in size a little to save cost?*

Response from General Manager, Tim Watson:

Council recently completed a community consultation process which incorporated a community information session and invited feedback from community members. Approximately 30 community members attended the information session and Council received feedback from 160 respondents and whilst there was some degree of support for an all year round facility and some respondents mentioned a Hydrotherapy Pool, the support was not broad based enough to warrant the significant cost burden both options would place on the community.

By way of example, rates would have to be increased by an additional 8% to fund the annual operating costs of an all year round indoor facility. Taking all of this into consideration Council will not be investigating either option any further and is committed to commencing detailed design of a new outdoor aquatic facility.

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Louise Brooker:

*Firstly, congratulations on the newly formatted newsletter – I think we would all agree that it is brilliant. I read right at the very end that Bridport is to have a multi-function centre and that planning is well underway. Would you please give us some more information about that?*

Response from the Mayor, Greg Howard:

The multi-function centre is the renovation of the existing clubrooms located at the Bridport Recreation Ground.

*Secondly, has Council ever thought of inviting the public to have input into the review of its Policies?*

Response from the Mayor, Greg Howard:

Generally Councillors would consult with the public on each of the policies up for review. The policies up for review in each twelve month period are listed in the Annual Plan which is available on our website. Also agenda items for discussion are advertised the week prior to the Council Meeting in the North Eastern Advertiser. Members of the public are also more than welcome to write/email in at any time regarding comments on policies and these comments will be circulated to Councillors for information.

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Item 234/18          Deputations

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Katherine Crawford – Scottsdale Pool Redevelopment

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Item 235/18          Councillor Question Time

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Cr Max Hall:

*A few years ago I brought forward the discussion of reopening Cuckoo Falls. I would like to put this back on the table for discussion with Parks and Wildlife to again, have a look at this.*

Response from the Mayor, Greg Howard:

As part of the submission we are lodging with Parks & Wildlife for the multi-day walk funding, the proposed 4 day walk would start at Cuckoo Falls, walk up the Cuckoo Hill, across to Mt Maurice and then to Mt Victoria.

Cr Edwina Powell:

*Given the broad interest in what is happening with the Scottsdale Pool, is it possible that whole proposal be returned to a Workshop, even at this early stage, to look at and explore those options and get actual costings for each proposed items?*

Response from the Mayor, Greg Howard:

The presentation that Council made to the public at the Scottsdale RSL Club was very clear that we/community can't afford an indoor pool. As I stated in the paper, Circular Head have just built an indoor pool and now they don't know how they are going to pay for it. We only have a concept plan which could fit on the existing site footprint. We have since worked out that we could reconfigure the siting of the hockey ground which would give more scope on the eastern side of the pool to do more development, however, we will still be bound by budget. A design will be prepared with costings and this will be brought back to a future Workshop.

Response by General Manager, Tim Watson:

At the February Workshop we will have a discussion about a suggestion that Deputy Mayor Jessup has put forward where we delay the construction so we don't lose a season. Advice received after further investigation is that we could definitely build an outdoor facility within 10 months. This also gives us more time to look at design and not be as rushed as what it was going to be.

Cr Jerrod Nichols:

*Are you aware of the letter being drafted to Minister Gutwein regarding the potential sale of 2 Briggs Street, Scottsdale, and has this occurred?*

Response by General Manager, Tim Watson:

I have been briefed on this and a letter will be prepared tomorrow.

Item 236/18      Notices of Motion by Councillors

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Nil



Item 237/18

Long Term Financial Plan 2019 - 2028

Reporting Officer: Director – Corporate Services, John Marik

Ref: DOC/18/7650 | Plan: DOC/18/7645

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Purpose

The purpose of this agenda item is to provide an update on the cash position of Council for 2019 to 2028 as reflected in the Long Term Financial Plan.

Recommendation

That Council approves and adopts the 2019 - 2028 Long Term Financial Plan.

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Decision

MOVED: Cr Hall | SECONDED: Cr Jessup

That Council approves and adopts the 2019 - 2028 Long Term Financial Plan.

Carried Unanimously

Item 238/18

New Business and Investment Assistance Policy Review

Reporting Officer: Director – Community & Development, Rohan Willis

Ref: DOC/18/7817 | Reviewed Policy: 16/3106

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Purpose

The purpose of this report is to review the New Business and Investment Assistance Policy.

Recommendation

That Council adopt the revised Policy No. 49 - New Business and Investment Assistance.

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Decision

MOVED: Cr Lade | SECONDED: Cr Hall

That Council adopt the revised Policy No. 49 - New Business and Investment Assistance.

Carried Unanimously

Time Meeting Closed: 6.35pm

Minutes Confirmed: 21 January 2019  
Minute No: 1/19

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Mayor