

dorset

Minutes

Ordinary Meeting of Council

19 November 2018

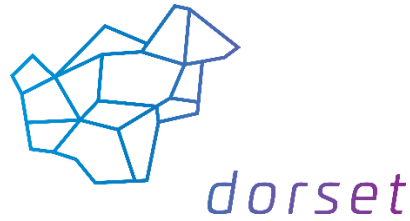
Council Chambers, 3 Ellenor Street, Scottsdale

TIM WATSON
General Manager

Ref DOC/18/6912

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**Council Meeting
Minutes
19 November 2018**

Meeting Opened: 6.02pm

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

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

Apologies: Nil

Item 204/18 Confirmation of Ordinary Council Meeting Minutes – 15
October 2018
Ref: DOC/18/5427

The Chair reported that he had viewed the minutes of the meeting of the Ordinary Meeting held on Monday, 15 October 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 Hall

That the Minutes of Proceedings of the Dorset Council Ordinary Meeting held on 15 October 2018, having been circulated to all Councillors, be confirmed as a true record.

Carried Unanimously

The Chair asked Councillors if there were 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 205/18 Confirmation of Ordinary Council Meeting Closed Session
Minutes – 15 October 2018
Ref: DOC/18/5428 & DOC/18/5430

The Chair reported that he had viewed the minutes of the meeting of the Ordinary Meeting Closed Session held on Monday, 15 October 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 Nichols

That the Minutes of Proceedings of the Dorset Council Ordinary Meeting Closed Session held on 15 October 2018, having been circulated to all Councillors, be confirmed as a true record.

Carried Unanimously

Item 206/18 Confirmation of Special Council Meeting Minutes – 8
November 2018
Ref: DOC/18/6349

The Chair reported that he had viewed the minutes of the meeting of the Special Council Meeting held on Thursday, 8 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 Nichols | SECONDED: Cr Stein

That the Minutes of Proceedings of the Dorset Council Special Meeting held on 8 November 2018, having been circulated to all Councillors, be confirmed as a true record.

Carried Unanimously

Item 207/18 Confirmation of Agenda

Recommendation

That Council confirm the Agenda and order of business for the 19 November 2018 Council Meeting.

The Mayor advised the Meeting that Item 221 was withdrawn from the Agenda as advised by the Director – Community & Development on 16 November due to the application meeting all acceptable solutions of the Dorset Interim Planning Scheme 2013, therefore not requiring a decision from Council as the Planning Authority.

Decision

MOVED: Cr Jessup | SECONDED: Cr Stein

That Council confirm the Agenda with the removal of agenda item 221/18 – Planning Application and order of business for the 19 November 2018 Council Meeting.

Carried Unanimously

Item 208/18 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

Cr Hall	Item 216
Cr Hughes	Item 216
Deputy Mayor Jessup	Item 223
Cr McLennan	Item 216
Mayor Howard	Item 223

Item 209/18 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

MOVED: Cr Hall | SECONDED: Cr Stein

That the Management Team Briefing Report be received and noted.

Carried Unanimously

Item 210/18 Council Workshops Held Since Last Council Meeting

7 November 2018 | Council Briefing Workshop

Item 211/18 Councillor Applications for Leave of Absence

Nil

Item 212/18 Public Question Time

The following question was taken on notice at the 15 October 2018 Council Meeting:

Kerrie Donaldson:

In between the two Telita turn offs the road goes up a steep hill before it gets to the second turn off, on the left hand side of the road when travelling uphill there is a gully and if someone is coming in the opposite direction there is nowhere to go – can you do something about that big gully?

Response from Director – Works & Infrastructure, Dwaine Griffin:

Your question is being investigated by Council Officers and if a solution is identified it will be considered in budget discussions in 2019/2020.

Michael Lowe:

I read your Mayors Report in the Dorset Council Annual Report with interest. It talks about a decline and/or loss of jobs in the area. I was wondering would a North East Rail Trail help alleviate that problem particularly given it would give an immediate cash injection of almost \$1.5 million from people visiting the area plus ongoing jobs?

Response from Mayor, Greg Howard:

This question relates to Item 216 and will be debated during this item.

Item 213/18 Deputations

Nil

Cr Leonie Stein:

I am aware that the Director of Infrastructure has been approached in the past about trying to get the 50km/hr speed limit sign currently located near the Bridport RSL moved south. I was just wondering what the status of this was and if Council had received an answer from the Department of State Growth?

Response from Director – Works & Infrastructure, Dwaine Griffin:

Previous Councillor, Steve Arnold raised this issue some months ago, so Officers approached State Growth to see if this was possible. They have advised that they see no issues with the current speed limit sign location.

Can Council reapply for the extension of the speed zone, but suggest perhaps near the Police Station, as this area has high foot traffic.

Response from Director – Works & Infrastructure, Dwaine Griffin:

Yes

Cr Edwina Powell:

Is it usual to have notice of motions by Dorset Council be discussed in the North Eastern Advertiser by both the mover and General Manager before the Agenda has been made available publicly?

Response from Mayor, Greg Howard:

Council send the agenda items which will be discussed to the Advertiser for printing which we have done for a number of months. It is the Advertiser's choice then if they choose to contact/interview Councillors or Officers on a matter that is listed.

Response from General Manager, Tim Watson:

I actually didn't make comment to the Advertiser on the Motion. I know I am quoted in the article but that is an extract from officer's comments.

Cr Wendy McLennan:

I would like to raise a question regarding the crossing at Bridport which has a speed hump on it. This is still being misconstrued by the public as being a pedestrian crossing, can we do anything about this?

Response from Mayor, Greg Howard:

This has been raised on numerous occasions with the Department of State Growth and they have advised that we can't change the colour of the lines, etc.

I have also been asked by Kevin and Isabelle Brown from Coastal Weed Spraying asking when they can expect to receive a letter that they wrote on 2 September about the Railway?

Response from Mayor, Greg Howard:

The letter was acknowledged at the time.

Cr Edwina Powell:

Why was the letter dated 26 September to the Mayor of City of Launceston in relation to the North East Railway not passed on to this new Council for discussion?

Response from Mayor, Greg Howard:

We don't pass on all correspondence received/sent from the previous 4 years.

Will the Mayor be able to respond to the correspondence received from Tim Slade in relation to the contamination of water at Pioneer?

Response from Mayor, Greg Howard:

I have a computer full of responses to Tim Slade and I am happy to show them to you.

Item 215/18 Notices of Motion by Councillors

Nil

Cr Hall and Cr Hughes declared an interest in Item 216 but stated it is immaterial and did not leave the meeting

Cr McLennan declared an interest in Item 216 but stated that it was not pecuniary and did not leave the meeting

Item 216/18 Notice of Motion – Councillor Dale Jessup – North East Rail
Corridor Proposal
Ref: DOC/18/6494 | Notice of Motion: DOC/18/6493

Purpose

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

Recommendation

Dorset Council unconditionally adopts the approach outlined by Peter Gutwein MP, Treasurer and Minister for State Growth in his recent letter received by Council proposing a compromise solution for future use of the North East rail corridor.

Decision

MOVED: Cr Jessup | SECONDED: Cr Hall

Dorset Council unconditionally adopts the approach outlined by Peter Gutwein MP, Treasurer and Minister for State Growth in his recent letter received by Council proposing a compromise solution for future use of the North East rail corridor.

Voting For the Motion: Mayor Howard, Deputy Mayor Jessup, Crs Hall, Stein,
Hughes, Lade, Nichols

Voting Against the Motion: Crs McLennan, Powell

Carried

Item 217/18 Schedule of Ordinary Council Meetings and Briefing
Workshops 2019
Reporting Officer: General Manager, Tim Watson
Ref: DOC/18/6438 | Schedule of Meetings: DOC/18/6033

Purpose

The purpose of this agenda item is for Council to adopt new schedules of Ordinary Council Meetings and Council Briefing Workshops for 2019.

Recommendation

That the Schedule of Ordinary Council Meetings and the Schedule of Council Workshops for 2019 be adopted.

Decision

MOVED: Cr Hall | SECONDED: Cr Nichols

That the Schedule of Ordinary Council Meetings and the Schedule of Council Workshops for 2019 be adopted.

Ordinary Council Meeting Schedule, with meetings on the third Monday of each month at 6.00 pm (with the exception of June), at the Council Chambers, Scottsdale, except where an alternative location is specified.

Monday 21 January 2019	Monday 15 July 2019
Monday 18 February 2019 (Pioneer)	Monday 19 August 2019
Monday 18 March 2019	Monday 16 September 2019
Monday 15 April 2019 (Legerwood)	Monday 21 October 2019
Monday 20 May 2019	Monday 18 November 2019 (Bridport)
Monday 24 June 2019	Monday 16 December 2019

Council Workshops Schedule, with workshops held on the first Tuesday of each month at 4.30 pm (with the exception of January and November), at the Council Chambers, Scottsdale.

<u>Nil for January 2019</u>	Tuesday 2 July 2019
Tuesday 5 February 2019	Tuesday 6 August 2019
Tuesday 5 March 2019	Tuesday 3 September 2019
Tuesday 2 April 2019	Tuesday 1 October 2019
Tuesday 7 May 2019	<u>Wednesday</u> 6 November 2019
Tuesday 4 June 2019	Tuesday 3 December 2019

Carried Unanimously

Item 218/18 Appointment of Councillor Representatives on Council Committees
Reporting Officer: General Manager, Tim Watson
Ref: DOC/18/6441

Purpose

With the election of new Councillors, it is necessary to review Council representatives on various committees. It has been normal practice that these positions be reviewed at the first meeting following a Council election.

Recommendation

That Council appoint representatives to serve on the Committees, as listed, for a two year period.

A vote by secret ballot was undertaken by Councillors for the position on the General Manager's Performance Review Committee – Cr Stein received 6 votes, Cr Powell received 3 votes, therefore Cr Stein was elected to the Committee.

Decision

MOVED: Cr Hall | SECONDED: Cr Jessup

That Council appoint representatives to serve on the Committees, as listed, for a two year period.

- Australia Day Awards Selection Panel (3 x Members)
Mayor Howard, Cr Nichols, Cr Stein
- Dorset Council Community Grants Selection Panel (3 x Members)
Cr McLennan, Cr Lade, Cr Hall
- Dorset Council Education Scholarship Selection Panel (3 x Members)
Cr Hughes, Cr Powell, Cr McLennan
- TasWater Owner Representatives
Mayor Howard, Deputy Mayor Jessup (Proxy)
- Local Government of Tasmania (LGAT) Meetings
Mayor Howard, Deputy Mayor Jessup (Proxy)
- Audit Panel Committee (2 x Members and 1 x Alternate Member)
Deputy Mayor Jessup, Cr Stein, Cr Nichols (Alternate Member)
- General Manager's Performance Review Committee (3 x Members)
Mayor Howard, Deputy Mayor Jessup, Cr Stein

Carried Unanimously

Item 219/18 Quarterly Financial Report – 30 September 2018
Reporting Officer: Accountant, Samantha Hunt
Ref: DOC/18/6390

Purpose

The purpose of this agenda item is to present to Councillors and the community the financial performance for the three months ended 30 September 2018.

Recommendation

That Council receive the Financial Report for the period ended 30 September 2018.

Decision

MOVED: Cr Jessup | SECONDED: Cr Stein

That Council receive the Financial Report for the period ended 30 September 2018.

Carried Unanimously

Item 220/18 Variation to Annual Plan 2018/19
Reporting Officer: Director – Corporate Services, John Marik
Ref: DOC/18/6472 | Annual Plan: DOC/18/48

Purpose

The purpose of this report is to defer Annual Plan item 1 *Review of Plans, Strategies and Policies* to the June 2019 Quarter.

Recommendation

That Council defer Annual Plan item 1 *Review of Plans, Strategies and Policies* to the June 2019 Quarter.

Decision

MOVED: Cr Stein | SECONDED: Cr Hall

That Council defer Annual Plan item 1 *Review of Plans, Strategies and Policies* to the June 2019 Quarter.

Carried Unanimously

Item 221/18 Planning Application
Reporting Officer: Director, Community & Development, Rohan Willis
Ref: DOC/18/6625 | PLA/2018/99

This Agenda Report was withdrawn by Director – Community & Development (see Item 207/18)

Item 222/18 Closure of Meeting to the Public

Decision

MOVED: Cr Jessup | SECONDED: Cr Hall

That the Meeting be closed to the public pursuant to Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015*, and that members of the public be required to leave the meeting room.

Time Meeting Closed to the Public: 6.47 pm
Carried Unanimously

Meeting Adjourned: 6.47 pm

Reason: For tea break with members of the public

Meeting Resumed: 7.05 pm

Closed Session Agenda Items

The following matter was listed in the Closed Session Meeting section of the Council Agenda in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015*:

Item 223/18 Contract 2018/19-09 – Road Aggregate for Bridport Western Access Road

The report on this matters was been listed in the Closed Meeting section of the Council Agenda in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015* as the detail covered in the report relates to

- Contracts and tenders for the supply of goods and services

Time Meeting Closed 7.15pm

Minutes Confirmed: 17 December 2018

Minute No: 226/18

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Mayor