

# Table of Contents

Item No	Item	Page
93/18	Confirmation of Minutes 21 May 2018	4
94/18	Confirmation of Agenda	4
95/18	Declaration of an Interest by Councillors	4
96/18	Management Team Briefing Report	5
97/18	Council Workshops Held Since Last Council Meeting	8
98/18	Councillor Applications for Leave of Absence	8
99/18	Public Question Time	8
100/18	Deputations	8
101/18	Councillor Question Time	8
102/18	Notices of Motion by Councillors	8
103/18	Notice of Motion – Cr Greg Howard – Removal of Community Lease and Licence Fees	9-10
104/18	Notice of Motion – Cr Lawrence Archer – Bridport Seaside Caravan Park RV Trial	11-12
105/18	Notice of Motion – Cr Lawrence Archer – Bridport Water Restrictions	13-14
106/18	Annual Plan 2018/19	15-16
107/18	Fees and Charges 2018/2019	17-19
108/18	Budget Estimates 2018/19	20-22
109/18	Rates Resolution	23-24
110/18	Dorset Interim Planning Scheme 2013 – Amendment 1/2018	25-27
110A/18	Closure of Meeting	
<b>Closed Session Agenda Items</b>		
111/18	Bentley Street, Bridport - Construction	
112/18	Move to Open Council	
<b>Close</b>		

# Dorset Council Meeting

## Minutes

### 25 June 2018

---

**The Meeting Opened:** 6.00pm

**Present:** Crs GJ Howard (Mayor), MA Hall (Deputy Mayor) LC Stein, SJ Arnold, LD Archer, SD Moore, D Jessup,

General Manager TJ Watson, Director – Community & Development/Town Planner RP Willis, Director-Infrastructure Dwaine Griffin, Director - Corporate Services J Marik, Accountant SJ Hunt

**Apologies:** Crs L S Quilliam, S Y Martin

---

**93/18 Confirmation of Ordinary Council Meeting Minutes 21 May 2018**  
Ref: 18/4953

---

#### **Decision**

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

That the Minutes of Proceedings of the Dorset Council Ordinary Meeting held on 21 May 2018, having been circulated to all Councillors, be confirmed as a true record.

**Carried Unanimously**

---

**94/18 Confirmation of Agenda**

---

#### **Recommendation**

That Council confirm the Agenda and order of business for the 25 June 2018 Council Meeting.

Crs Jessup/Moore

#### **Amendment to Recommendation**

Move an amendment to Recommendation 94/18 Confirmation of Agenda and that Agenda Items 107/18, 108/18 and 109/18 remain as Agenda items as listed in the table of contents.

---

**Crs Stein/Hall**

**Move an amendment to Recommendation 94/18 Confirmation of Agenda and that Agenda Items 107/18, 108/18 and 109/18 remain as Agenda items as listed in the table of contents.**

**Voting For the Amendment:** Crs Howard, Jessup, Arnold, Moore, Stein, Hall

**Voting Against the Amendment:** Cr L Archer

**Amendment Carried**

---

**Decision**

**Crs Stein/Hall**

**That Council confirm the Agenda and order of business for the 25 June 2018 Council Meeting and that Agenda Items 107/18, 108/18 and 109/18 remain as Agenda items as listed in the table of contents.**

**Voting for the Motion:** Crs Howard, Jessup, Arnold, Moore, Stein, Hall

**Voting Against the Motion:** Cr L Archer

**Carried**

---

**95/18 Declaration of an Interest of a Councillor or Close Associate**

---

*Cr Howard – Item 103/18*

*Cr Archer – Item 103/18*

*Cr Stein – Item 105/18*

*Cr Moore – Item 105/18*

*Cr Arnold – Item 105/18*

*Cr Jessup – Item 103/18*

---

**96/18 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****Cr Hall/Stein**

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

**Carried Unanimously**

---

---

**97/18 Council Workshops Held Since Last Council Meeting**

---

5 June 2018 – Councillor Briefing Workshop

---

---

**98/18 Applications for Leave of Absence**

---

---

**99/18 Public Question Time**

---

**Karlene Cuthbertson**

We have annual camping site at Mattingley's Beach, Bridport and have just received notification that for six weeks the toilets are going to be locked there. I estimate that 100 metres either side of those toilets there are at least 20 – 22 annual sites in that area which brings in over \$65,000 dollars revenue a year for the year and I'm just asking that Council could reconsider not locking the toilets for the six weeks.

**Response from Director – Infrastructure Dwaine Griffin**

Taken on Notice

---

---

**100/18**

**Deputations**

---

---

**101/18**

**Councillor Question Time**

---

**Cr Stein**

A resident in Derby requesting that when the toilet block is demolished a group had done some work such as a mosaic on the wall painting etc and had asked if they could collect their work and I have spoken to Dwaine and he has said there is no reason that this can't happen.

**Cr Jessup**

Council are in the process of making changes to the Waste Management Practices in Dorset by Council. Could I ask if processes are set up to track expenditure on all waste costs moving forward to enable Council to evaluate the costs that emerge?

**Response by Director – Corporate Services John Marik**

Effectively what we are going to be doing, going forward, is a fully costed model to make sure that everything to do with the new model is costed so at the very basic highest level we will be able to know the full costs per tonne previously and this is the cost per tonne going forward.

**Cr Arnold**

Were Robin Gerke's employees at the waste transfer stations offered any positions with the new setup or are we starting afresh?

**Response from Director – Infrastructure Dwaine Griffin**

None of Robin Gerke's employees have been offered roles as we have filled the positions internally. The internal roles that have yet to be filled will be advertised and Robin Gerke's employees are encouraged and welcome to apply.

---

**102/18**

**Notices of Motion by Councillors**

---

*Mayor Howard declared an interest in item 103/18 but stated it is immaterial and didn't leave the room.*

*Mayor Howard vacated the chair for item 103/18. Deputy Mayor Hall took the Chair.*

*Cr Archer declared an interest in item 103/18 and left the room.*

*Cr Jessup declared an interest in item 103/18 but stated it is immaterial and didn't leave the room.*

---

**103/18      Notice of Motion – Cr Greg Howard – Removal of Community Lease/Licence Fees**

Ref: 18/3564, DOC 18/41 Nom 18/29 18/3567 182378

---

**Purpose**

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

**Cr Howard/Stein**

**Recommendation**

**That Council remove all licence and lease fees paid by sporting clubs and not for profit community groups (Dorset based) associated with the use of Council owned facilities.**

**Cr Arnold/**

**Motion**

**That this particular item be deferred to the next Workshop.**

**Motion Lost**

---

**Decision**

**Cr Howard/Stein**

**That Council remove all licence and lease fees paid by sporting clubs and not for profit community groups (Dorset based) associated with the use of Council owned facilities.**

**Voting For**                      Crs Howard, Jessup, Moore, Stein, Hall

**Voting Against**                Cr Arnold

**Carried**

---

*Cr Archer returned to the room*

*Mayor Howard retook the Chair.*

---

**104/18 Notice of Motion – Cr Lawrence Archer – Bridport Seaside Caravan Park RV Trial**

Ref: 18/3542, DOC/18/61 NoM 18/3545

---

**Purpose**

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

**Recommendation**

As a trial and during off peak times 10 unserviced sites at the southern end of the Bridport Holiday Park be made available for fully self contained vehicles at a reduced rate of \$10 per night with a maximum stay of 5 nights.

---

**Decision**

**Cr Archer/Arnold**

**As a trial and during off peak times 10 unserviced sites at the southern end of the Bridport Holiday Park be made available for fully self contained vehicles at a reduced rate of \$10 per night with a maximum stay of 5 nights.**

**Carried Unanimously**

*Crs Stein, Moore and Arnold declared an interest in item 105/18 but stated it is immaterial and didn't leave the room.*

---

**105/18 Notice of Motion – Cr Lawrence Archer – Bridport Water Restrictions**

Ref: 18/5123, DOC/18/63| NoM: 18/5112

---

**Purpose**

The purpose of this agenda item is to consider a notice of motion proposed by Cr Lawrence Archer.

**Recommendation**

That Council write to the TasWater board, with copies to the Chairperson of the Owners representatives and the Local Government Minister, requesting that TasWater give priority to alleviating the annual water restrictions in Bridport.

---

**Decision**

**Crs Archer/Arnold**

**That Council write to the TasWater board, with copies to the Chairperson of the Owners representatives and the Local Government Minister, requesting that TasWater give priority to alleviating the annual water restrictions in Bridport.**

**Voting For:** Crs Archer, Arnold

**Voting Against:** Crs Howard, Jessup, Moore, Stein, Hall

**Motion Lost**



---

**106/18**

**Annual Plan 2018/19**

Reporting Officer: Director – Corporate Services, John Marik  
Ref: Trim: DOC/18/23| DOC/18/48

---

**Purpose**

To adopt the Annual Plan 2018-2019.

**Recommendation**

That Council adopt the Dorset Council Annual Plan 2018-2019.

---

**Decision**

**Crs Hall/Jessup**

**That Council adopt the Dorset Council Annual Plan 2018-2019.**

**Carried Unanimously**

---

**107/18**

**Fees and Charges**

Reporting Officer: Director – Corporate Services, John Marik  
Ref: DOC/18/37

---

**Purpose**

To adopt the Fees and Charges Schedule for 2018/2019.

**Recommendation**

That Council adopt the Fees and Charges Schedule for 2018/2019.

---

**Decision**

**Crs Stein/Moore**

**That Council adopt the Fees and Charges Schedule for 2018/2019.**

**Voting For** Crs Howard, Hall Jessup, Arnold, Moore, Stein

**Voting Against** Cr Archer

**Carried**

---

---

**108/18      Budget Estimates 2018/19**

Reporting Officer: Director – Corporate Services, John Marik  
Ref: Trim: 18/38 | DOC/18/49

---

**Purpose**

To adopt the Budget Estimates for the 2018/19 financial year.

**Recommendation**

Pursuant to Section 82 of the *Local Government Act 1993*, Council approves and adopts the 2018/19 Budget Estimates.

---

**Decision**

**Crs Jessup/Moore**

**Pursuant to Section 82 of the *Local Government Act 1993*, Council approves and adopts the 2018/19 Budget Estimates.**

**Voting For:**            Crs Howard, Hall Jessup, Arnold, Moore, Stein

**Voting Against:**    Cr Archer

**Carried**

---

**109/18      Rates Resolution**

Reporting Officer: Director – Corporate Services, John Marik  
Ref: Trim: 18/40

---

**Decision**

**Crs Hall/Stein**

**That Council make and levy rates and charges for the period 01 July 2018 to 30 June 2019 in accordance with the resolution, which follows:**

**1.      General Rate**

- 1.1**    That pursuant to Section 90 of the *Local Government Act 1993* Council makes the following general rate on all rateable land (excluding land which is exempt pursuant to the provisions of Section 87) within the municipal area of Dorset for the period commencing 1st July 2018 and ending on 30th June 2019, namely a rate of 7.721 cents in the dollar on the assessed annual value of the land.
-

- 1.2 That pursuant to Section 90(4) of the *Local Government Act 1993* Council sets a minimum amount payable in respect of the general rate of \$265.20.

## 2. Service Rates and Service Charges

That pursuant to Sections 93, 93A, 94 and 95 of the *Local Government Act 1993* Council makes the following service rates and service charges on all rateable land in the municipal area of Dorset (including land which is otherwise exempt from rates pursuant to Section 87 but excluding land owned by the Crown to which the Council does not supply any of the following services) for the period commencing on the 1st July 2018 and ending on the 30th June 2019, namely:-

- 2.1 A service charge of \$91.15 for waste management on all rateable land for the making available by Council of waste transfer station facilities.
- 2.2 Service charges for waste management in respect of all land to which Council supplies different waste management services comprising;
- i. the supply of mobile garbage bins; and/or
  - ii. the supply of a recycling service, as follows;
    - a) \$251.00 for a large mobile garbage bin;
    - b) \$127.00 for a medium mobile garbage bin;
    - c) \$107.50 for a small mobile garbage bin;
    - d) where Council supplies a recycling service, \$120.80.
- 2.3 If any land to which either of the waste management service charges in paragraphs 2.1 or 2.2 is applicable is the subject of separate rights of occupation, which are separately valued in the valuation list prepared under the *Valuation of Land Act 2001*, then the charges apply to each such separate occupation.
- 2.4 Pursuant to Section 93(3) of the *Local Government Act 1993* Council makes the following service rate in respect of the fire service contributions it must collect under the *Fire Service Act 1979* for the rateable parcels of land within the municipal area of Dorset:
- a) for land within the Bridport and Scottsdale Volunteer Brigade Rating District, a service rate of 0.43 cents in the dollar of assessed annual value; and
  - b) for land within the General Land Rating District a service rate of 0.339 cents in the dollar of assessed annual value.

Pursuant to Section 93, Council sets a minimum amount of \$40.00 payable for this rate.

## 3. Separate Land

That for the purposes of these resolutions the rates and charges shall separately apply to each parcel of land which is shown as being separately valued in the valuation list prepared under the *Valuation of Land Act 2001*.

#### **4. Instalment Payments**

That pursuant to Section 124 of the *Local Government Act 1993*, Council:-

- a) decides that all rates are payable by all ratepayers by four instalments which must be of approximately equal amounts;
- b) determines that the dates by which such instalments are to be paid are as follows:
  - the first instalment on or before 30 September 2018; and
  - the second instalment on or before 30 November 2018; and
  - the third instalment on or before 31 January 2019; and
  - the fourth instalment on or before 31 March 2019.

#### **5. Adjusted Values**

That for the purpose of each of these resolutions, any reference to assessed annual value includes a reference to that value as adjusted pursuant to Section 89 of the *Local Government Act 1993*.

#### **7. Penalty for Late Payment**

Pursuant to Section 128 of the *Local Government Act 1993*, if any rate or instalment is not paid on or before the date it falls due, then there is payable a penalty of 5% of the unpaid rate or instalment.

#### **8. Terms Used**

Words and expressions used both in these resolutions and in the *Local Government Act 1993* or the *Fire Service Act 1979* have in these resolutions the same respective meanings as they have in those Acts.

**Carried Unanimously**

---

---

**110/18 Dorset Interim Planning Scheme 2013 – Amendment 1/2018  
Rezoning – Arnold Place and Hawkes Place, Scottsdale**

Reporting Officer: Director Community and Development, Rohan Willis  
Ref: Trim: 18/32

---

### **Purpose**

The purpose of this report is for Council to consider initiating amendment to the Dorset Interim Planning Scheme 2013 to rezone land at (i) 6 Arnold Place, Scottsdale (Certificate of Title 56108/6) and (ii) Hawkes Place, Scottsdale (Certificate of Title 9414/303) from Open Space Zone to General Residential Zone.

The titles subject to the application are both owned by Council.

Archer/Arnold

### **Recommendation**

Pursuant to Sections 33(3) and 34(1)(b) of the former provisions of the *Land Use Planning and Approvals Act 1993*, the following amendments to the Dorset Interim Planning Scheme 2013 are initiated and, in accordance with Section 35, are initiated and certified as being in accordance with Sections 20(1), 30(O) and 32(1) of the Act:

- a) Rezone Certificate of Title 56108/6 from Open Space Zone to General Residential Zone; and
- b) Rezone Certificate of Title 9414/303 from Open Space Zone to General Residential Zone.

---

### **Decision**

**Crs Archer/Arnold**

**Pursuant to Sections 33(3) and 34(1)(b) of the former provisions of the *Land Use Planning and Approvals Act 1993*, the following amendments to the Dorset Interim Planning Scheme 2013 are initiated and, in accordance with Section 35, are initiated and certified as being in accordance with Sections 20(1), 30(O) and 32(1) of the Act:**

- a) Rezone Certificate of Title 56108/6 from Open Space Zone to General Residential Zone; and**
- b) Rezone Certificate of Title 9414/303 from Open Space Zone to General Residential Zone.**

**Carried Unanimously**

---

**110A/18 Closure of Meeting**

---

**Crs Stein/Jessup**

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

**Time: 7.26 pm**

**Carried Unanimously**

**Meeting Adjourned:** 7.26pm

**Meeting Resumed:** 7.50pm

**Time Meeting Closed:** 7.57pm

**Minutes Confirmed:** 16 July 2018

**Minute No:** 113/18

.....

**Mayor**