



dorset
C O U N C I L

Ordinary Minutes

Council Meeting

18 March 2019

it's in the making

Contents

Item 33/19	Confirmation of Ordinary Council Meeting Minutes – 18 February 2019	3
	Decision.....	3
Item 34/19	Confirmation of Special Council Meeting Minutes – 5 March 2019	3
	Decision.....	4
Item 35/19	Confirmation of Agenda.....	4
	Decision.....	4
Item 36/19	Declaration of an Interest of a Councillor or Close Associate.....	4
Item 37/19	Management Team Briefing Report.....	4
	Decision.....	4
Item 38/19	Council Workshops Held Since Last Council Meeting.....	4
Item 39/19	Councillor Applications for Leave of Absence	5
Item 40/19	Public Question Time	5
Item 41/19	Deputations.....	6
Item 42/19	Councillor Question Time	6
Item 43/19	Notices of Motion by Councillors	7
Item 44/19	Public Question Time and Deputations Policy Review.....	7
	Decision.....	7
Item 45/19	Dorset Council Model Code of Conduct 2019.....	8
	Decision.....	8
Item 46/19	Appointment of Councillor Representative on Council Committee	8
	Decision.....	8
Time Meeting Closed:	6.29 pm.....	8



Council Meeting Minutes 18 March 2019

Meeting Opened: 6.00 pm

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

General Manager Tim Watson, Director – Works & Infrastructure
Dwayne Griffin, Director – Corporate Services John Marik

Apologies: Director – Community & Development Rohan Willis

Item 33/19 Confirmation of Ordinary Council Meeting Minutes – 18 February 2019

Ref: DOC/19/1718

The Chair reported that he had viewed the minutes of the meeting of the Ordinary Meeting held on Monday, 18 February 2019, 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 Hughes

That the Minutes of Proceedings of the Dorset Council Ordinary Meeting held on 18 February 2019 having been circulated to all Councillors, be confirmed as a true record.

Carried Unanimously

Item 34/19 Confirmation of Special Council Meeting Minutes – 5 March 2019

Ref: DOC/19/2311

The Chair reported that he had viewed the minutes of the meeting of the Special Meeting held on Tuesday, 5 March 2019, finds them to be a true record and recommends that they be taken as read and signed as a correct record.

Decision

MOVED: Cr Powell | SECONDED: Cr Hughes

That the Minutes of Proceedings of the Dorset Council Special Meeting held on 5 March 2019 having been circulated to all Councillors, be confirmed as a true record.

Carried Unanimously

Item 35/19 Confirmation of Agenda

Decision

MOVED: Cr Jessup | SECONDED: Cr Stein

That Council confirm the Agenda and order of business for the 18 March 2019 Council Meeting.

Carried Unanimously

Item 36/19 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 37/19 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 Stein | SECONDED: Cr Chilcott

That the Management Team Briefing Report be received and noted.

Carried Unanimously

Item 38/19 Council Workshops Held Since Last Council Meeting

5 March 2019 – Briefing Workshop

Nil

The following question was taken on notice at the **18 February 2019** Council Meeting:

Sally Warren:

We have a problem with greywater coming from the top side of the road, comes underneath the road, down open drains, down between my property (57 Main Road) and the Fire Station and then it just lays in a big open drain. It creates mosquitos, grows rushes, it smells, you name it. I would like the Council to consider putting pipes in and covering it over, so it's not open?

Response from Director – Community & Development, Rohan Willis:

The issue has been recorded in Council's customer service request system for follow up by the relevant Council Officers.

Mary Schramm:

When does Council anticipate to resume works on the Ringarooma Road and upgrades near the bridge?

Response from Mayor, Greg Howard:

Works have been postponed so we could finish the Bridport Western Access Road. Both roads are being constructed by Council's construction crew. Ringarooma Road will be listed for completion in the 2019/2020 budget.

Will the design plan be made available to the public prior to works commencing?

Response from Director – Works & Infrastructure, Dwaine Griffin:

The land acquisition is taking longer than anticipated, with negotiations progressing.

Following a detailed inspection in and outside of the Ringarooma Memorial Hall, I noticed many building and maintenance issues that need addressing. I believe it needs a full review from a qualified person to look at the deterioration of the Hall and schedule upgrades. Could Council schedule a professional clean twice a year to the exterior of the Hall and complete a full review of its required maintenance in relation to WH&S compliance?

Question Taken on Notice

Lawrence Archer:

In October last year Council received two determination reports relating to the Code of Conduct and complaints by the General Manager against myself. I want the second determination report put on the Council Agenda in accordance with the Local Government Act. Can you please explain why the second report has not been table at a Council Meeting?

Response from Mayor, Greg Howard:

As you are aware, it has been appealed.

Item 41/19 Deputations

Nil

Item 42/19 Councillor Question Time

Deputy Mayor Dale Jessup:

Does Council have a policy document regarding the allowable structure at the Bridport Seaside Caravan Park?

Response from General Manager, Tim Watson:

There is no current policy document as the review has not been completed yet.

Is the plan to implement a Policy and if so, will this be discussed at a Workshop prior to implementation?

Response from Director – Works & Infrastructure, Dwaine Griffin:

Council Officers have commenced investigating what is built on site and comparing that to permits issues. Council's Building Inspector has been on site and providing feedback.

Response from General Manager, Tim Watson:

It will definitely be discussed further at a Workshop, probably over the winter months.

Councillor Jan Hughes:

How can Council facilitate a formal pedestrian crossing in King Street, Scottsdale without too much interruption to traffic flow?

Response from Mayor, Greg Howard:

King Street is part of the State Road network, so Council would have to make application for installation with reasons why.

Response from General Manager, Tim Watson:

Council's Director of Works and Infrastructure is currently investigating pedestrian crossings (in reference to the Bridport speed table) and is receiving conflicting advice on how effective they are. Once information is received it will be brought back to a Workshop for Councillors to discuss whether Council do have designated pedestrian crossings or whether it's safer not to.

Councillor Wendy McLennan:

Aged people are having trouble with the sloping footpath outside the Commonwealth Bank in Scottsdale with their walkers and wheelchairs. There is also nowhere on that side of the street to park a bus and no disabled parking spots on that side of the street. Is there a possibility of making the area in Charles Street a disabled area for people to park?

Question Taken on Notice

Older residents in Bridport are concerned about the inconsistency of the speed signs in the Main Street as they go from 40 km/hr near the School to 50, then to 60 km/hr. Could there be some consistency with the speed going all the way through?

Question Taken on Notice

Item 43/19 Notices of Motion by Councillors

Nil

Item 44/19 Public Question Time and Deputations Policy Review

Reporting Officer: Office of the General Manager
Ref: DOC/19/2443 | Reviewed Policy: DOC/19/1992

Purpose

The purpose of this report is to review the Public Question Time and Deputations Policy.

Recommendation

That Council adopt the attached revised Policy No. 41 – Public Question Time and Deputations.

Decision

MOVED: Cr Stein | SECONDED: Cr Lade

**That Council adopt the attached revised Policy No. 41 – Public Question Time and Deputations.
Carried Unanimously**

Item 45/19

Dorset Council Model Code of Conduct 2019

Reporting Officer: General Manager, Tim Watson

Ref: DOC/19/1276 | Model Code of Conduct: DOC/19/2442

Purpose

The purpose of this agenda item is to adopt the amended Dorset Council Model Code of Conduct 2019.

Recommendation

That Council adopt the Dorset Council Code of Conduct 2019 effective from 18 March 2019.

Decision

MOVED: Cr Jessup | SECONDED: Cr Stein

That Council adopt the Dorset Council Code of Conduct 2019 effective from 18 March 2019.

Carried Unanimously

Item 46/19

Appointment of Councillor Representative on Council Committee

Reporting Officer: Office of the General Manager

Ref: DOC/19/2436

Purpose

The purpose of this item is to appoint Councillor Chilcott as a Councillor Representative on a Council Committee.

Recommendation

That Council appoint Councillor Chilcott to serve on the Dorset Council Community Grants Selection Panel for the remainder of the two year period (November 2020).

Decision

MOVED: Cr Hughes | SECONDED: Cr Nichols

That Council appoint Councillor Chilcott to serve on the Dorset Council Community Grants Selection Panel for the remainder of the two year period (November 2020).

Carried Unanimously

Time Meeting Closed: 6.29 pm

Minutes Confirmed: 15 April 2019

Minute No: 47/19

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Mayor