

*dorset*

# Minutes

## Ordinary Meeting of Council

### 21 January 2019

Council Chambers, 3 Ellenor Street, Scottsdale

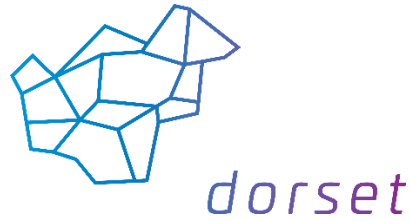
*Commencing at 6.00 pm*

DWAINE GRIFFIN  
Acting General Manager

Ref DOC/19/645

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## Council Meeting Minutes 21 January 2019

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Meeting Opened: 6.00 pm

Present: Crs Greg Howard (Mayor), Dale Jessup (Deputy Mayor), Leonie Stein, Wendy McLennan, Max Hall, Edwina Powell, Murray Lade, Jan Hughes, Jerrod Nichols (arrived 6.03 pm)

Acting General Manager/Director – Works & Infrastructure Dwaine Griffin, Director – Community & Development Services Rohan Willis, Director – Corporate Services John Marik, Graduate Planner Thomas Wagenknecht, Accountant Samantha Hunt, Graduate Accountant Allison Saunders

Apologies: General Manager Tim Watson

Item 1/19 Confirmation of Ordinary Council Meeting Minutes – 17 December 2018  
Ref: DOC/18/8046

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*The Chair reported that he had viewed the minutes of the meeting of the Ordinary Meeting held on Monday, 17 December 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 Hughes

That the Minutes of Proceedings of the Dorset Council Ordinary Meeting held on 17 December 2018, having been circulated to all Councillors, be confirmed as a true record.

Carried

Item 2/19 Confirmation of Agenda

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Decision

MOVED: Cr Jessup | SECONDED: Cr Hall

That Council confirm the Agenda and order of business for the 21 January 2019 Council Meeting.

Carried

Item 3/19 Declaration of an Interest of a Councillor or Close Associate

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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 4/19 Management Team Briefing Report

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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.

*Cr Nichols arrived at the meeting (6.03pm)*

Recommendation

That the Management Team Briefing Report be received and noted.

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Decision

Crs Hall/Stein

That the Management Team Briefing Report be received and noted.

Carried Unanimously

Item 5/19 Council Workshops Held Since Last Council Meeting

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Nil

Item 6/19 Councillor Applications for Leave of Absence

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Nil

Item 7/19 Public Question Time

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Mary Schramm:

*Could the door to this meeting room please be looked at as it is difficult to open?*

Response from Mayor, Greg Howard:

Yes.

Item 8/19 Deputations

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Nil

Item 9/19 Councillor Question Time

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Deputy Mayor Dale Jessup:

*Did Council make any approach to Parks and Wildlife regarding the signage for the Mt Stronach Walking Track off the Tasman Highway? If so, have we received a response?*

Response from Director – Works and Infrastructure, Dwaine Griffin:

I did follow up with the local Parks Officer. They were waiting on funding and approval for this signage which was anticipated prior to Christmas. As the signage is still not in place I will raise it with her again next week.

*Is there any update on the signage that Councillors have previously discussed to be erected on the Gillespie's Road/Golconda Road junction to direct tourists further into Dorset?*

Response from Acting General Manager, Dwaine Griffin:

I know the General Manager is progressing with this signage and an update can be given on his return from leave.

Councillor Leonie Stein:

*Could we take to a future Workshop the issue of car parking in Bridport?*

Response from Mayor, Greg Howard:

The Director – Works and Infrastructure and I were speaking about this issue today and may have solution which we will bring to a Workshop and discuss further in preparation for a potential budget allocation in 2019/2020.

Councillor Jan Hughes:

*Does the Council make a contribution of \$25,000 per annum to Tourism Northern Tasmania?*

Response from Mayor, Greg Howard:

Yes

*Are we as a Council satisfied with the amount of publicity we get for that contribution?*

Response from Mayor, Greg Howard:

Yes, we are reasonably comfortable with our value for money. They have been very helpful in terms of getting our Destination Action Plan program up and running and certainly in promotion of some of our major events and assisted with grant funding streams for events such as the Enduro World Series.

Councillor Wendy McLennan:

*I've received a number of complaints regarding the condition of the road between Tomahawk and Gladstone.*

Response from Mayor, Greg Howard:

The section of road is maintained by the Department of State Growth and is currently being surveyed to be sealed as per the State Government's promise in the last election.

*Councillor Edwina Powell attempted to ask a question on behalf of a resident.*

Response from Mayor, Greg Howard:

As Chair of the Meeting. Mayor Howard declined the request on the basis that it is not appropriate for Councillors to ask questions on behalf of community members given that Public Question Time is specifically allocated in Council Meetings for members of

the community to ask questions. If members of the community do not wish to attend a Council Meeting and ask the question in person they also have the option of putting questions in writing to Council which will be tabled at the next Council Meeting.

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Item 10/19            Notices of Motion by Councillors

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Nil

Item 11/19            2018-19 Annual Plan – December Quarterly Update  
Reporting Officer: Director – Corporate Services, John Marik  
Ref: DOC/19/199 | Plan: DOC/18/5099

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Purpose

The purpose of this agenda item is to update Council and the community on progress of the Dorset Council Annual Plan 2018/2019 as at 31 December 2018.

Recommendation

That the attached Dorset Council Annual Plan 2018/2019 December Quarterly Report be received and noted.

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Decision

MOVED: Cr Stein | SECONDED: Cr Hall

That the attached Dorset Council Annual Plan 2018/2019 December Quarterly Report be received and noted.

Carried Unanimously

Item 12/19            Quarterly Financial Report – 31 December 2018  
Reporting Officer: Accountant, Samantha Hunt  
Ref: DOC/19/305

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Purpose

The purpose of this agenda item is to present to Councillors and the community the financial performance for the six months ended 31 December 2018.

Recommendation

That Council receive the Financial Report for the period ended 31 December 2018.

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## Decision

MOVED: Cr Hughes | SECONDED: Cr Lade

That Council receive the Financial Report for the period ended 31 December 2018.

Carried Unanimously

Item 13/19

Social Media Policy Review

Reporting Officer: Director – Corporate Services, John Marik

Ref: DOC/19/398 | Reviewed Policy: 16/2558[v2]

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## Purpose

The purpose of this report is to review the Social Media Policy.

## Recommendation

That Council adopt the revised Policy No 44 - Social Media Policy.

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## Decision

MOVED: Cr Powell | SECONDED: Cr Hughes

That Council adopt the revised Policy No 44 - Social Media Policy.

Carried Unanimously

*\*\*\*\*\* Councillors reminded that they are acting as a Planning Authority for Item 14/19 and 15/19*

Item 14/19

Planning Application – Fence with Relaxation of Frontage Height Standards | 48 George Street Scottsdale

Reporting Officer: Town Planner, Rohan Willis

Ref: DOC/19/472 | Application: PLA/2018/113

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## Purpose

The purpose of this report is for Council to consider a proposal for a frontage fence at 48 George Street, Scottsdale.

## Recommendation

It is recommended that the proposal for the construction of a fence with relaxation of frontage height standards at 48 George Street, Scottsdale be approved subject to the following condition:



1. Basis of Approval

The use and development is approved and must be undertaken in accordance with the Signed Endorsed Documents, except where specified otherwise in this permit and documents lodged with this application (PLA No. 2018/113). Any substantial variation from this application will require the further planning consent of the Council.

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#### Decision

MOVED: Cr Hall | SECONDED: Cr Nichols

It is recommended that the proposal for the construction of a fence with relaxation of frontage height standards at 48 George Street, Scottsdale be approved subject to the following condition:

1. Basis of Approval

The use and development is approved and must be undertaken in accordance with the Signed Endorsed Documents, except where specified otherwise in this permit and documents lodged with this application (PLA No. 2018/113). Any substantial variation from this application will require the further planning consent of the Council.

Carried Unanimously

Item 15/19            Planning Application – Frontage Fence (Retrospective) | 29  
– 31 Beattie Street Scottsdale  
Reporting Officer: Town Planner, Rohan Willis  
Ref: DOC/19/471| Application: PLA/2018/110

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#### Purpose

The purpose of this report is for Council to consider a proposal for retrospective approval of a frontage fence at 29 Beattie Street and 31 Beattie Street, Scottsdale.

#### Recommendation

It is recommended that the proposal for frontage fence (retrospective) at 29 Beattie Street, Scottsdale and 31 Beattie Street, Scottsdale be approved subject to the following condition:

1. Basis of Approval

The development is approved and must be undertaken in accordance with the Signed Endorsed Documents, except where specified otherwise in this permit and documents lodged with this application (PLA No. 2018/110). Any substantial variation from this application will require the further planning consent of the Council.

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## Recommendation

MOVED: Cr Hall | SECONDED: Cr Nichols

It is recommended that the proposal for frontage fence (retrospective) at 29 Beattie Street, Scottsdale and 31 Beattie Street, Scottsdale be approved subject to the following condition:

### 1. Basis of Approval

The development is approved and must be undertaken in accordance with the Signed Endorsed Documents, except where specified otherwise in this permit and documents lodged with this application (PLA No. 2018/110). Any substantial variation from this application will require the further planning consent of the Council.

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## Amendment

MOVED: Cr Stein | SECONED: Cr Lade

### 1. Basis of Approval

The development is approved and must be undertaken in accordance with the Signed Endorsed Documents, except where specified otherwise in this permit and documents lodged with this application (PLA No. 2018/110). Any substantial variation from this application will require the further planning consent of the Council.

### 2. Fence Height

Within 4.5 metres of the frontage, the fence must not be greater than 1.5 metres in height above natural ground level.

### 3. Completion of Fence Modifications

All modifications required by Condition 2 of this permit must be completed within 2 months of the date of granting this permit to the satisfaction of the Director, Community and Development Services.

### 4. Fence Post – Structural Support

An additional post be installed on the applicants land to support the gate and remove the need for it be attached to the neighbour's corner post.

Carried Unanimously

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Decision

The Amendment became the Motion and was again put and Carried Unanimously

Time Meeting Closed: 6.56pm

Minutes Confirmed: 18 February 2019

Minute No: 16/19

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Mayor