



dorset
C O U N C I L

Ordinary Minutes

Council Meeting

21 October 2019

it's in the making

Contents

Item 165/19	Confirmation of Ordinary Council Meeting Minutes – 16 September 2019.....	3
	Decision.....	3
Item 166/19	Confirmation of Ordinary Council Meeting Closed Session Minutes – 16 September 2019.....	4
	Decision.....	4
Item 167/19	Confirmation of Agenda.....	4
	Decision.....	4
Item 168/19	Declaration of an Interest of a Councillor or Close Associate.....	4
Item 169/19	Management Team Briefing Report.....	4
	Decision.....	5
Item 170/19	Council Workshops Held Since Last Council Meeting.....	5
Item 171/19	Councillor Applications for Leave of Absence.....	5
Item 172/19	Public Question Time.....	5
Item 173/19	Deputations.....	7
Item 174/19	Councillor Question Time.....	7
Item 175/19	Notices of Motion by Councillors.....	8
Item 176/19	Annual Plan 2019/20 – September Quarterly Report.....	8
	Decision.....	8
Item 177/19	Quarterly Financial Report – 30 September 2019.....	8
	Decision.....	8
Item 178/19	Mobile Food Vendor Policy.....	9
	Decision.....	9
Time Meeting Closed:	6.44 pm.....	10



Council Meeting Minutes 21 October 2019

Meeting Opened: 6.00 pm

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

General Manager: Tim Watson, Director – Community & Development: Rohan Willis, Director – Corporate Services: John Marik

Apologies: Director – Works & Infrastructure: Dwaine Griffin

Item 165/19 Confirmation of Ordinary Council Meeting Minutes – 16 September 2019
Ref: DOC/19/10331

The Chair reported that he had viewed the minutes of the meeting of the Ordinary Meeting held on Monday, 16 September 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 Hughes | **SECONDED:** Cr Stein

That the Minutes of Proceedings of the Dorset Council Ordinary Meeting held on 16 September 2019 having been circulated to all Councillors, be confirmed as a true record.

Carried Unanimously

***The Chair to ask 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.*

Item 166/19 Confirmation of Ordinary Council Meeting Closed Session Minutes – 16 September 2019
Ref: DOC/19/10332

The Chair reported that he had viewed the minutes of the meeting of the Ordinary Meeting Closed Session held on Monday, 16 September 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 Nichols | SECONDED: Cr Chilcott

That the Minutes of Proceedings of the Dorset Council Ordinary Meeting Closed Session held on 16 September 2019 having been circulated to all Councillors, be confirmed as a true record.

Carried Unanimously

Item 167/19 Confirmation of Agenda

Decision

MOVED: Cr Hughes | SECONDED: Cr Lade

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

Carried Unanimously

Item 168/19 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

Cr Hughes Item 178/19

Cr Howard Item 178/19

Item 169/19 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 Jessup | SECONDED: Cr Stein

That the Management Team Briefing Report be received and noted.

Carried Unanimously

Item 170/19 Council Workshops Held Since Last Council Meeting

1 October 2019 – Briefing Workshop

Item 171/19 Councillor Applications for Leave of Absence

Nil

Item 172/19 Public Question Time

The following questions were received on notice on 30 September 2019:

Dr Anne Wilson:

(all questions are in relation to Item 158/19 – Mobile Food Vendor Policy that was presented for discussion at the 16 September 2019 Council Meeting)

1. *The main question is why are food vans even needed in Bridport?*
2. *Who has proposed that food vans are needed in Bridport?*
3. *Who has determined that food vans are needed in Bridport? (And please do not quote Facebook 'likes' as credible source).*
4. *How has the need for food vans in Bridport been determined? (And please do not quote Facebook 'likes' as credible source).*
5. *What are the grounds for permitting food vans in Bridport?*
6. *Has Dorset Council considered the adverse consequences of allowing food vans in Bridport?*

Response from Director – Community & Development, Rohan Willis:

1. Numerous mobile food vendors have contacted Council seeking approval to trade in Bridport.
2. Numerous mobile food vendors have contacted Council seeking approval to trade in Bridport.
3. Mobile food vendors.
4. Mobile food vendors.
5. Permits can be granted by Council for mobile food vendors to trade from public streets maintained by Council.
6. Yes.

Sue Clark:

I would like to know why visitors aren't required to pay to use the facilities for the camping areas in Derby given that the amount of pressure that is now on the system there, particularly the sewerage system and the rest. Why do the locals have to pay to use water, etc. and yet visitors aren't required to?

Response from Mayor Greg Howard:

Firstly, water and sewerage is the responsibility of TasWater, not Council. Council has a policy of free camping right across the municipality with the exception of the privately run Tomahawk Caravan Park and the Council run Bridport Seaside Caravan Park. If TasWater were to install a sewerage system in Derby, which Council have been advocating for, it would not be a cost borne by Council, it would be a cost for TasWater.

Why is the new walking track between Branxholm and Derby built on a known flood plane?

Response from General Manager, Tim Watson:

That is the geographic challenges we have. Council are comfortable that if it does flood, it won't gouge the trail constructed. Council have put in measures to mitigate the risk associated with the location.

The long bridge at Derby has only been redecked, what happens to the extra money that is leftover, does it just go into consolidated revenue?

Response from General Manager, Tim Watson:

Correct. It just stays in Council's cash reserves.

So in that case, when it needs to be replaced the money will be available, is that correct?

Response from General Manager, Tim Watson:

That depends on Council's financial situation at the time.

Further Response from Deputy Mayor, Dale Jessup:

It was never budgeted to fully replace the bridge, only to redeck so there has been no variation to the 2019/20 budget.

Further Response from Mayor Greg Howard:

Originally, Council thought that the bridges may need to be fully replaced, but after assessment by Consultants they advised that there was sufficient life left in the structure (approximately 10 years) and by the time the new current decking was required to be renewed, the structure would need to be fully replaced.

Have Council ever considered placing a walking bridge where the old bridge was located in Derby (Derby Station Road) so that there could be bikes and walking up that other road which is now disconnected?

Response from General Manager, Tim Watson:

Not as far as we are aware.

Item 173/19 Deputations

Nil

Item 174/19 Councillor Question Time

Councillor Wendy McLennan:

Just in relation to the Croquet Lawn Beach new access ramp in Bridport. The Lions Club are going to write a letter with their concerns around the matting they are supplying when people use the boat ramp and launch their boats that they would drive over and damage the matting in place.

Response from Mayor Greg Howard:

Council are still waiting to see how much sand will come back and then Council will decide a path forward. There aren't too many boats launched off this beach now, with most recreational boats and crafts launched either at the Old Pier or Trent Water.

Mayor Greg Howard:

I have a question for Councillor Powell. In your submission to the Local Government Review you wrote in relation to the caretaker period for Councils, I quote, "I accept there may be problems associated with 2 months of caretaker role. However it is clear to me that decisions made by Council during the election period in 2018 enhanced the electoral image of the Mayor in particular. The Mayor was in the position of making major announcements in relation to fees and charges and funding during the election period." Could you enlighten me as to what those announcements were as I am unaware that any were made?

Councillor Edwina Powell:

One of them was the swimming pool, I'm just trying to think of them now – I would have to check my notes and get back to you.

The announcement about the free fees for the swimming pools was made in 2017. So what were the other ones?

Councillor Edwina Powell:

I would have to check and get back to you.

Item 175/19 **Notices of Motion by Councillors**

Nil

Item 176/19 **Annual Plan 2019/20 – September Quarterly Report**

Reporting Officer: Director – Corporate Services, John Marik
Ref: DOC/19/11403 | Updated Plan: DOC/19/9497

Purpose

The purpose of this agenda item is to update Council and the community on progress of the Dorset Council Annual Plan 2019/20 as at 30 September 2019.

Cr Powell left the Meeting during the discussion (6.15 pm)

Recommendation

That the attached Dorset Council Annual Plan 2019/20 September Quarterly Report be received and noted.

Decision

MOVED: Cr Jessup | SECONDED: Cr Stein

That the attached Dorset Council Annual Plan 2019/20 September Quarterly Report be received and noted.

Carried

Item 177/19 **Quarterly Financial Report – 30 September 2019**

Reporting Officer: Director – Corporate Services, John Marik
Ref: DOC/19/11418

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 2019.

Cr Powell returned to the Meeting during the discussion (6.24 pm)

Recommendation

That Council receive the Financial Report for the period ended 30 September 2019.

Decision

MOVED: Cr McLennan | SECONDED: Cr Chilcott

That Council receive the Financial Report for the period ended 30 September 2019.

Carried Unanimously

Cr Hughes declared an interest in this matter and left the Meeting prior to discussion (6.34pm)

Cr Howard declared an interest in this matter but stated it is immaterial and did not leave the room

Item 178/19

Mobile Food Vendor Policy

Reporting Officer: Director – Community & Development, Rohan Willis
Ref: DOC/19/11434 | Policy: DOC/19/10092

Purpose

The purpose of this agenda item is to adopt a Mobile Food Vendor Policy.

Recommendation

That Council adopt:

1. The attached Policy No.55 Mobile Food Vendor Policy; and
2. The Schedule of Fees payable for an annual mobile food vendor permit for the 2019/20 financial year.

SCHEDULE OF FEES (2019/20)		
Annual Mobile Food Vendor Permit		
Permanent resident (Dorset Municipality):	Non-resident:	Community Organisation or Charitable Event Applicant:
\$0	\$750	\$0

Decision

MOVED: Cr Nichols | SECONDED: Cr Stein

That Council adopt:

1. The attached Policy No.55 Mobile Food Vendor Policy; and
2. The Schedule of Fees payable for an annual mobile food vendor permit for the 2019/20 financial year.

SCHEDULE OF FEES (2019/20)		
Annual Mobile Food Vendor Permit		
Permanent resident (Dorset Municipality):	Non-resident:	Community Organisation or Charitable Event Applicant:
\$0	\$750	\$0

Carried

Cr Hughes returned to the Meeting (6.42 pm)

Time Meeting Closed: 6.44 pm

Minutes Confirmed: 18 November 2019

Minute No: 179/19

.....

Mayor