



*dorset*  
C O U N C I L

# Minutes

## Council Meeting

17 January 2022

*it's in the making*

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## Council Meeting Minutes 17 January 2022

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<b>Meeting Opened:</b>	6:00 pm
<b>Present:</b>	Crs Dale Jessup (Deputy Mayor/Chair), Mervyn Chilcott, Edwina Powell, Jan Hughes, Jerrod Nichols, Leonie Stein  Acting General Manager/Director – Community & Development: Rohan Willis, Director – Corporate Services: John Marik, Director – Works & Infrastructure: Dwaine Griffin
<b>Apologies:</b>	Cr Wendy McLennan, Cr Greg Howard (Mayor), Cr Murray Lade General Manager: Tim Watson
<b>Item 1/22</b>	<b>Confirmation of <u>Ordinary</u> Council Meeting Minutes – 20 December 2021</b> Ref: DOC/21/17160

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*The Chair reported that he had viewed the minutes of the Ordinary Meeting held on Monday, 20 December 2021, finds them to be a true record and recommends that they be taken as read and signed as a correct record.*

### DECISION

**MOVED: Cr Chilcott | SECONDED: Cr Hughes**

**That the Minutes of Proceedings of the Dorset Council Ordinary Meeting held on 20 December 2021 having been circulated to all Councillors, be confirmed as a true record.**

**CARRIED UNANIMOUSLY**

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**Item 2/22**                      **Confirmation of Agenda**

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### DECISION

**MOVED: Cr Stein | SECONDED: Cr Powell**

**That Council confirm the Agenda and order of business for the 17 January 2022 Council Meeting.**

**CARRIED UNANIMOUSLY**

**Item 3/22 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 4/22 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.

**Recommendation**

That the Management Team Briefing Report be received and noted.

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**DECISION**

**MOVED: Cr Stein | SECONDED: Cr Chilcott**

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

**CARRIED UNANIMOUSLY**

**Item 5/22 Council Workshops Held Since Last Council Meeting**

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Nil

**Item 6/22 Councillor Applications for Leave of Absence**

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Nil

**Item 7/22 Public Question Time**

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The following question was **TAKEN ON NOTICE** at the 20 December 2021 Meeting:

**Lawrence Archer, Bridport**

*(question relating to update on the new Derby Depot)*

3. *the total costs to date?*

**Response from Director – Corporate Services, John Marik:**

\$505,000

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The following questions were received without notice from a member of the public:

**Lawrence Archer, Bridport**

*Scottsdale swimming pool has been renewed at a cost of \$7 Million, what is the estimated annual operating cost, including depreciation of the new Scottsdale swimming pool?*

**Response from Director – Corporate Services, John Marik:**

Council's annual operating cost budget for the Scottsdale Aquatic Centre is \$237,500 including all labour, water & sewer charges, electricity, kiosk cost of goods sold etc. In addition the annual depreciation will be approximately \$120,000. These costs will be firmed up once Council know actuals at the end of the swimming season.

*We now have a wonderful and popular facility although disappointingly was shut on New years day, the hottest day of the year. Rather than free entry to all users would it not be better to charge a modest entry fee to offset a small proportion of the operating costs and enable the pool to be open on Public holidays when the residents of Dorset have a greater wish to attend?*

**Response from Mayor Greg Howard:**

Obviously New Year's Day was the hottest day of the year because it was the only day in 2022 at that point. The pool was not closed because of cost but merely to allow staff to enjoy a traditional holiday with their families. Your suggestion shows your continuing lack of community spirit.

*Who owns and is responsible for the maintenance of the Derby football ground and grandstand?*

**Response from Mayor Greg Howard:**

The Derby Recreation Ground is owned by Crown Land and it is Council's understanding that it is leased to the Derby Community Development Association (DCDA).

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**Item 8/22**

**Deputations**

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Nil

**Councillor Leonie Stein:**

*Has the price changed on the Derby Depot since the last time that question was asked and has any further works been undertaken since that time? I'm just wondering what triggered these questions (relating to question answered in Public Question Time).*

**Response from Director – Corporate Services, John Marik:**

No, there hasn't been any change. The difference between the \$460,000 previously recorded is that the legal costs to date have been included to deal with this matter.

**Councillor Mervyn Chilcott:**

*I take that this matter (Derby Depot) is still with the Solicitor-General?*

**Response from Acting General Manager, Rohan Willis:**

Correct.

Nil

**Purpose**

The purpose of this agenda item is to update Council and the community on progress of the 2021/22 Annual Plan as at 31 December 2021.

**Recommendation**

That the attached Annual Plan 2021/22 December Quarterly Report be received and noted.

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**DECISION**

**MOVED: Cr Hughes | SECONDED: Cr Chilcott**

That the attached Annual Plan 2021/22 December Quarterly Report be received and noted.

**CARRIED UNANIMOUSLY**

Item 12/22

**Public Open Space Contribution Policy Review**

Reporting Officer: Director – Community & Development, Rohan Willis  
Ref: DOC/22/230 | Review Policy: DOC/22/231

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**Purpose**

The purpose of this report is to review Policy No.46 - Public Open Space Contribution.

**Recommendation**

That Council adopt the revised Policy No.46 – Public Open Space Contribution, as provided in the Agenda Attachments.

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**DECISION**

**MOVED: Cr Nichols | SECONDED: Cr Stein**

That Council adopt the revised Policy No.46 – Public Open Space Contribution, as provided in the Agenda Attachments.

**CARRIED UNANIMOUSLY**

Time Meeting Closed: 6:24 pm

Minutes Confirmed: 21 February 2022

Minute No: 13/22

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**Mayor**