



dorset
C O U N C I L

Ordinary Minutes

Council Meeting

21 March 2022

it's in the making

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Council Meeting Minutes 21 March 2022

Meeting Opened: 6:02 pm

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

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

Apologies: Cr Dale Jessup (Deputy Mayor)

Item 34/22 **Confirmation of Ordinary Council Meeting Minutes – 21 February 2022**
Ref: DOC/22/1814

The Chair reported that he had viewed the minutes of the Ordinary Meeting held on Monday, 21 February 2022, 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 21 February 2022 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 35/22 Confirmation of Ordinary Council Meeting Closed Session Minutes – 21 February 2022
Ref: DOC/22/1920

The Chair reported that he had viewed the minutes of the Ordinary Meeting Closed Session held on Monday, 21 February 2022, 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 Powell

That the Minutes of Proceedings of the Dorset Council Ordinary Meeting Closed Session held on 21 February 2022 having been circulated to all Councillors, be confirmed as a true record.

CARRIED UNANIMOUSLY

Item 36/22 Confirmation of Agenda

DECISION

MOVED: Cr Chilcott | SECONDED: Cr Powell

That Council confirm the Agenda and order of business for the 21 March 2022 Council Meeting.
CARRIED UNANIMOUSLY

Item 37/22 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 Chilcott Item 45

Item 38/22 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 Nichols | SECONDED: Cr Chilcott

That the Management Team Briefing Report be received and noted.

CARRIED UNANIMOUSLY

Item 39/22 Council Workshops Held Since Last Council Meeting

1 March | Briefing Workshop

Item 40/22 Councillor Applications for Leave of Absence

Councillor Wendy McLennan advised the Meeting that she will be absent from the 5 April Briefing Workshop and 26 April Ordinary Council Meeting.

Item 41/22 Public Question Time

The following question was received without notice from a member of the public:

Lawrence Archer, Bridport

(Question addressed to the Mayor)

Have the Dorset Councillors been provided with a copy of the General Managers correspondence to me dated 4th March 2022 (DOC /22/2462)?

Response from Mayor Greg Howard:

Yes

Item 42/22 Deputations

Nil

Item 43/22 Councillor Question Time

Councillor Jan Hughes:

It was suggested to me that there needs to be a dog tidy bin for dog walkers in the Main Street of Bridport because there isn't one – could this be looked into? I wasn't sure if there was/wasn't one in that area.

Response from Director – Works & Infrastructure, Dwaine Griffin:

We can certainly look at that suggestion, ideally it would be on the opposite side of the Main Street from the shops. For information, Council have nine dog tidy bins located in Bridport.

Could Council please spray the weeds growing through the tiles outside the solicitor's office in King Street, Scottsdale?

Response from Director – Works & Infrastructure, Dwaine Griffin:

I have noted and will action.

Item 44/22 Notices of Motion by Councillors

Nil

Cr Chilcott declared an interest in Item 45 and left the Meeting prior to discussion (6:10 pm)

Item 45/22 2021/22 Community Grants Program – Application Assessments | Round 2

Reporting Officer: Director – Community & Development, Rohan Willis
Ref: DOC/22/2837 | Summary of Applications: DOC/22/2816

Purpose

The purpose of this report is to present the recommendations of the Community Grants Selection Panel to Council for approval.

Organisation	Project	Project Cost (Incl. GST)	Grant Requested (Excl. GST)	Grant Recommendation
Small Grants stream				
North Eastern Netball Association	Winnaleah Markets	\$3,638	\$2,000	Recommend \$1,000 be granted to assist with set up costs
Winnaleah Community Swimming Pool	Storage Shed	\$1,196	\$940	Recommended
Ringarooma Swimming Pool	Glass Front Refrigerator	\$2,409	\$2,000	Not Recommended
Bridport RSL Sub Branch	Signage for World War 2	\$2,025	\$1,841	Recommended
North Eastern Pony Club	6 x Picnic Tables	\$2,500	\$2,000	Recommend \$1,000 be granted towards tables
Ringarooma Golf Club	Excavator, Dozer and Maintenance Improvements to Golf Course	\$4,000	\$2,000	Recommended
Ringarooma Community Cultural Heritage Association	CCTV to protect Historical Data and Artefacts	\$2,200	\$2,000	Recommended
Scottsdale Bowls Club	Refurbishment of Cushion Rubber on Grass Bowling Green	\$3,253	\$2,000	Recommended
Bridport Community Mens Shed	Tool Replacement	\$2,006	\$1,824	Not Recommended
Lions Club of Bridport	Sound Equipment	\$2,119	\$1,926	Recommended

Dorset Tasmania History Society	Ellesmere Cemetery Unmarked Graves Project – Phase 2	\$7,220	\$1,473	Recommended
Matching Grants stream				
Scottsdale Football Club	Goalpost Netting at Scottsdale Recreation Ground	\$14,852	\$6,885	Recommended
Bridport Ex-Services Bowls and Community Club	Ramp Upgrade at Bridport Ex Services, Bowls and Community Club	\$38,880	\$15,000	Recommend \$10,000 towards ramp upgrade (Conditional upon all applicable approvals being obtained within a 6 month period.
TOTAL REQUESTED			\$41,889	
TOTAL RECOMMENDED FOR FUNDING			\$31,065	

Recommendation

That Council approve the following funding contributions under the Community Grants Program and Tip Shop allocation:

- \$1,000 to North Eastern Netball Association;
- \$940 to Winnaleah Community Swimming Pool;
- \$1,841 to Bridport RSL Sub Branch;
- \$1,000 to North Eastern Pony Club;
- \$2,000 to Ringarooma Golf Club;
- \$2,000 to Scottsdale Bowls Club;
- \$2,000 to Ringarooma Community Cultural Heritage Association;
- \$1,926 to Lions Club of Bridport; and
- \$1,473 to Dorset Tasmania History Society;
- \$6,885 to Scottsdale Football Club; and
- \$10,000 to Bridport Ex-Services and Community Club.

DECISION

MOVED: Cr Hughes | SECONDED: Cr Nichols

That Council approve the following funding contributions under the Community Grants Program and Tip Shop allocation:

- \$1,000 to North Eastern Netball Association;
- \$940 to Winnaleah Community Swimming Pool;
- \$1,841 to Bridport RSL Sub Branch;
- \$1,000 to North Eastern Pony Club;
- \$2,000 to Ringarooma Golf Club;

- \$2,000 to Scottsdale Bowls Club;
- \$2,000 to Ringarooma Community Cultural Heritage Association;
- \$1,926 to Lions Club of Bridport;
- \$1,473 to Dorset Tasmania History Society;
- \$6,885 to Scottsdale Football Club; and
- \$10,000 to Bridport Ex-Services and Community Club.

CARRIED

Cr Chilcott returned to the Meeting (6:15 pm)

Item 46/22 **Disposal of Public Land (Minor Boundary Adjustment) | 54 Ringarooma Road SCOTTSDALE**
Reporting Officer: General Manager, Tim Watson
Ref: DOC/22/2822

Purpose

The purpose of this report is for Council to resolve to approve a minor boundary adjustment involving Council land at 54 Ringarooma Road, Scottsdale to the benefit of the adjoining landowner at 52 Ringarooma Road, Scottsdale.

Recommendation

That Council resolve to approve a minor boundary adjustment at 54 Ringarooma Road, Scottsdale (CT 197948/1) as indicated below, which would extend by 3 metres the depth of the south-western boundary to the benefit of 52 Ringarooma Road, Scottsdale (CT 172066/1).*

*Voting Requirement | Absolute Majority

DECISION

MOVED: Cr Stein | SECONDED: Cr Nichols

That Council resolve to approve a minor boundary adjustment at 54 Ringarooma Road, Scottsdale (CT 197948/1) as indicated below, which would extend by 3 metres the depth of the south-western boundary to the benefit of 52 Ringarooma Road, Scottsdale (CT 172066/1).*



Line indicating proposed boundary of 52 and 54 Ringarooma Road, Scottsdale to be adjusted

CARRIED UNANIMOUSLY

Item 47/22 Closure of Meeting to the Public

DECISION

MOVED: Cr Stein | SECONDED: Cr Nichols

That the Meeting be closed to the public pursuant to Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015, and that members of the public be required to leave the meeting room.

Time Meeting Closed to the Public: 6:21 pm

CLOSED SESSION ITEMS

The following matter was listed in the Closed Session Meeting section of the Council Agenda in accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015:

Item 48/22 Section 137 Property Sales – Unpaid Rates

The report on this matter was listed in the Closed Meeting section of the Council Agenda in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015* as the detail covered in the respective report relates to:

- Ratepayer information that is of a personal and confidential nature

Time Meeting Closed: 6:26 pm

Minutes Confirmed: 26 April 2022

Minute No: 50/22



Mayor