



dorset
C O U N C I L

Minutes

Council Meeting

21 November 2022

it's in the making

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Council Meeting Minutes 21 November 2022

Meeting Opened: 6:06 pm

***Aunty Patsy Cameron greeted those present with a Welcome to Country*

Present: Crs Greg Howard (Mayor), Dale Jessup (Deputy Mayor), Beth Donoghue, Edwina Powell, Kahlia Simmons, Mervyn Chilcott, Jerrod Nichols, Anna Coxen, Leonie Stein

Acting General Manager: John Marik, Director – Works & Infrastructure: Dwaine Griffin, Town Planning Supervisor: Thomas Wagenknecht, Administration Supervisor: Lauren Tolputt, Senior Accountant: Allison Saunders

Apologies: Director – Community & Development: Rohan Willis

Item 179/22 Confirmation of Ordinary Council Meeting Minutes – 17 October 2022
Ref: DOC/22/12076

The Chair reported that he had viewed the minutes of the Ordinary Meeting held on Monday, 17 October 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 Chilcott | **SECONDED:** Cr Nichols

That the Minutes of Proceedings of the Dorset Council Ordinary Meeting held on 17 October 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.

The Chair reported that he had viewed the minutes of the Ordinary Meeting Councillors Only Closed Session held on Monday 17 October 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 Jessup

That the Minutes of Proceedings of the Dorset Council Ordinary Meeting Councillors Only Closed Session held on 17 October 2022 having been circulated to all Councillors, be confirmed as a true record.

CARRIED UNANIMOUSLY

The Chair reported that he had viewed the minutes of the Special Meeting held on Friday, 28 October 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 Nichols

That the Minutes of Proceedings of the Dorset Council Special Meeting held on 28 October 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.

The Chair reported that he had viewed the minutes of the Special Meeting Councillors Only Closed Session held on Friday 28 October 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 Jessup | SECONDED: Cr Stein

That the Minutes of Proceedings of the Dorset Council Special Meeting Councillors Only Closed Session held on 28 October 2022 having been circulated to all Councillors, be confirmed as a true record.

CARRIED UNANIMOUSLY

The Chair reported that he had viewed the minutes of the Special Meeting held on Tuesday, 8 November 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 Chilcott | SECONDED: Cr Stein

That the Minutes of Proceedings of the Dorset Council Special Meeting held on 8 November 2022 having been circulated to all Councillors, be confirmed as a true record.

CARRIED UNANIMOUSLY

DECISION

MOVED: Cr Stein | SECONDED: Cr Jessup

That Council confirm the Agenda and order of business for the 21 November 2022 Council Meeting.

CARRIED UNANIMOUSLY

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 Jessup Item 196 (immaterial)

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.

DECISION

MOVED: Cr Simmons | SECONDED: Cr Powell

That the Management Team Briefing Report be received and noted.

CARRIED UNANIMOUSLY

Item 187/22 Council Workshops Held Since Last Council Meeting

8 November | Briefing Workshop

Item 188/22 Councillor Applications for Leave of Absence

Nil

Item 189/22 Public Question Time

The following questions were received on notice from a member of the public:

Lawrence Archer, Bridport | 10 October 2022

Some businesses in the Council area have card readers accepting donations for the maintenance of bike trails. Do these card readers belong to Council and into whose bank account are the funds transferred?

Response from Acting General Manager, John Marik:

The tap and go terminals were purchased by the Blue Derby Foundation through money donated into the Foundation by local businesses. The terminals were purchased up-front and attract a monthly fee. The Foundation receive the donations and pass through money back to Council net of monthly bank fees and other expenses linked to the tap and go terminals.

Lawrence Archer, Bridport | 13 November 2022

In June of this year the Minister for Local Government wrote to all Mayors urging Councils to adopt a "Caretaker Provisions Policy" prior to the recent Council elections and included a suggested template.

Did the Council consider the adoption of a policy as the Minister suggested, and if not why not?

Response from Mayor Greg Howard:

Yes, we considered the advice from the Minister, however, we did not agree it was necessary.

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

Jackie Moore, Gladstone:

Just wondering about recouping of the rates from the Musselroe property. When that is sold, are Council only allowed to keep the \$46,000 or so that is owing? If so, how much does it cost compared to what you will get back?

Response from Mayor Greg Howard:

Council are entitled to keep the rates that are owed, plus any costs associated with the sale process. For example, Council would have to pay for the auctioneer, advertising the sale, legal costs, etc. Any remaining funds after costs have been paid are then held in trust until such time that the other issues relating to the property are resolved.

Gail Archer, Bridport:

In relation to the answer you gave regarding the Minister's request to consider a caretaker provision policy, you said that "yes, we did consider the advice from the Minister, however, we did not agree it was necessary." When was the Minister's letter considered and who is the 'we' you refer to in your answer?

Response from Mayor Greg Howard:

It was a Council decision.

Len Gillett, Bridport:

I have a question that anyone with a mortgage or a bank loan would be familiar with and that is the disturbing increase in interest rates lately. What is Council's current debt level and how will that increase in interest, if applicable, impact on providing Council services, particularly when fuel is also increasing along with materials, etc.?

Response from Acting General Manager, John Marik:

Council's debt level at 30 June 2022 was \$4.4 million with that debt fixed at 1.8% interest. Council won't see any uplift in interest to be paid as Council have a fixed rate with Tascorp and our debt levels are, from memory, around 1.9% of our total assets, so very low.

Barry Hall, Bridport:

In regards to the proposal (Item 196 – Combined Permit), the original proposal was passed at a Council Meeting on 19 September. Which Councillors, both re-elected and new, have read the original proposal and who has read the amendment? Do you realise the size of this development?

Response from Mayor Greg Howard:

I certainly have and yes I know the size of the development.

Various Councillors

Yes, Councillors have to read the information provided to allow an informed decision.

Jay Wilson, Bridport:

Are Councillors aware on the Foreshore that there are a number of varieties of weeds that have never been recorded before and that are weeds of national significance or declared weeds? Are you also aware that the owner of the land has a legal obligation to remove those weeds? What are Council's plans to work with Parks improve the weed management in the area below the walking track?

Response from Mayor Greg Howard:

It's always been a grey area as to who controlled the area below the walking track. Technically, Council's licence states that some of it is incorporated into the licence and other places it isn't.

Acting General Manager, John Marik

Council met with Parks and we certainly had that discussion around that Council will manage those weeds. Parks position is that they are foreign so we will get rid of them and there will be a plan to revegetate some of those areas with native flora.

Barry Hall, Bridport:

Regarding the Foreshore, what's the situation with stormwater? At the moment, all stormwater and rubbish goes straight into the channel. Is there anyway there could be some sort of retention or similar?

Response from Director – Works & Infrastructure, Dwaine Griffin:

Some of the larger stormwater outlets do have litter traps on them and are cleaned regularly.

Item 190/22

Deputations

Nil

Item 191/22

Councillor Question Time

The following questions were taken on notice at the 17 October 2022 Council Meeting:

Former Councillor Wendy McLennan:

(in relation to Rail Trail)

How much have we paid in legal fees for the appeal?

Response from Acting General Manager, John Marik:

Legal fees amount to \$24,989 linked to the appeal. Application for costs is sitting with the Tasmanian Civil and Administrative Tribunal (TASCAT) awaiting determination.

Councillor Edwina Powell:

Talking about Derby, who owns the tap and donate machines located in businesses around town and how does that money get transferred to Dorset Council accounts?

Response from Acting General Manager, John Marik:

The tap and go terminals were purchased by the Blue Derby Foundation through money donated into the Foundation by local businesses. The terminals were purchased up-front and attract a monthly fee. The Foundation receive the donations and pass through money back to Council net of monthly bank fees and other expenses linked to the tap and go terminals.

Councillor Dale Jessup:

Regarding the tree maintenance in the Bridport Seaside Caravan Park. Will we be able to get the recommended arborist work completed this season, given the delay with Parks as far as the approval of the works?

Response from Director – Works & Infrastructure, Dwaine Griffin:

We have been having discussions today, we don't have approval as yet. The application was submitted in August and Officers are chasing it up regularly. If we receive approval in the next couple of days, the works could possibly be undertaken prior to the end of November.

Following on from that answer, is it likely that any of the caravan park spaces will be closed over our peak season due to the maintenance not being able to be completed?

Response from Director – Works & Infrastructure, Dwaine Griffin:

If Council deem trees to be unsafe or dangerous, we will have to close some sites.

Can I have an update on the progress of the Rail Trail?

Response from Mayor Greg Howard:

It was supposed to go to the 20 October Council Meeting of the City of Launceston Council, however they had a late intervention from the Lilydale Progress Association regarding consultation in relation to the carpark. It was the City of Launceston's role to have done the public consultation with the Progress Association, which they didn't do and they conceded they hadn't done it. So they wrote to Dorset Council and asked for an extension of time, which we granted and that consultation is now being undertaken with the application hopefully going to one of the City of Launceston Council Meetings in December.

Councillor Edwina Powell:

In relation to Lawrence Archer's question about the caretaker provisions policy. I can't recall that that was ever put to us at a Council Meeting?

Response from Mayor Greg Howard:

It was discussed at a Briefing Workshop.

Councillor Mervyn Chilcott:

The recent landslips in Derby, are they close at all to where a landslip occurred around 4-5 months ago that was repaired?

Response from Director – Works & Infrastructure, Dwaine Griffin:

Yes.

Item 192/22 Notices of Motion by Councillors

Nil

Purpose

The purpose of this agenda item is to present to Councillors and the community the financial performance for the 3 months ended 30 September 2022.

Recommendation

That Council receive the Financial Report for the period ended 30 September 2022.

DECISION

MOVED: Cr Jessup | SECONDED: Cr Nichols

That Council receive the Financial Report for the period ended 30 September 2022.

CARRIED UNANIMOUSLY

Purpose

The purpose of this agenda item is to authorise officers to recover outstanding rate debt pursuant to section 137 of the *Local Government Act 1993 (the Act)*.

Original Recommendation

1. That Council approves the sale of the following land for unpaid rates pursuant to Section 137(1)(a) and in accordance with any or all of the provisions of Division 11 of the *Local Government Act 1993*:

PID	Street Address	Suburb	Owner Name	Balance
6839392	29 King Street	Scottsdale	T Walder	\$9,215.48
1830591	751 Musselroe Road	Musselroe Bay	Melbourne Resort Development Pty Ltd	\$43,597.10

2. That if the abovementioned land fails to be sold pursuant to Section 137(1)(a) of the *Local Government Act 1993* that Council approves for an application to be made to the Minister for an order under Section 140 of the *Local Government Act 1993*.

***Officers advised Councillors and those present that since the Agenda was released, payment in full was received for the property at 29 King Street, Scottsdale, therefore the recommendation needs to be amended to remove this property.*

Amended Recommendation

1. That Council approves the sale of the following land for unpaid rates pursuant to Section 137(1)(a) and in accordance with any or all of the provisions of Division 11 of the *Local Government Act 1993*:

PID	Street Address	Suburb	Owner Name	Balance
1830591	751 Musselroe Road	Musselroe Bay	Melbourne Resort Development Pty Ltd	\$43,597.10

- That if the abovementioned land fails to be sold pursuant to Section 137(1)(a) of the *Local Government Act 1993* that Council approves for an application to be made to the Minister for an order under Section 140 of the *Local Government Act 1993*.

DECISION

MOVED: Cr Simmons | SECONDED: Cr Coxen

- That Council approves the sale of the following land for unpaid rates pursuant to Section 137(1)(a) and in accordance with any or all of the provisions of Division 11 of the *Local Government Act 1993*:

PID	Street Address	Suburb	Owner Name	Balance
1830591	751 Musselroe Road	Musselroe Bay	Melbourne Resort Development Pty Ltd	\$43,597.10

- That if the abovementioned land fails to be sold pursuant to Section 137(1)(a) of the *Local Government Act 1993* that Council approves for an application to be made to the Minister for an order under Section 140 of the *Local Government Act 1993*.

CARRIED UNANIMOUSLY

*** Councillors were reminded that they are acting as a Planning Authority for Item 195 and Item 196

Item 195/22 Planning Application - Visitor Accommodation (1 Unit) | Unit 6, 4 Bridview Place BRIDPORT

Reporting Officer: Town Planning Supervisor, Thomas Wagenknecht

Ref: DOC/22/13458 | PLA/2022/135 | Assessment Report: DOC/22/13479

Purpose

The purpose of this report is for Council to consider a proposal for the use and development of one visitor accommodation unit at Unit 6, 4 Bridview Place Bridport. Vehicle access to the unit would be provided from (i) Bridview Place via a private road (common property of Strata Corporation No. 161796) and an existing Right of Way over F/R 10517/3; and (ii) Crown Land Esplanade Bridport and F/R 165691/1 Main Street Bridport.

Recommendation

It is recommended that the proposal for the use and development of Visitor Accommodation (1 Unit) at the subject land, be approved subject to the following conditions:

DECISION

MOVED: Cr Nichols | SECONDED: Cr Jessup

It is recommended that the proposal for the use and development of Visitor Accommodation (1 Unit) at the subject land, be approved subject to the following conditions:

1. Basis of Approval

The use and development is approved and must be undertaken in accordance with the Endorsed Documents, except where specified otherwise in this permit and documents lodged with this application (PLA/2022/135). Any substantial variation from this application will require the further planning consent of the Council.

2. TasWater

The development must be in accordance with the conditions provided within the Submission to Planning Authority Notice issued by TasWater dated 2 November 2022 (Reference No. TWDA 2022/01635-DC, copy attached to this permit).

3. Amended Plans – Esplanade Vehicle Access

Prior to the commencement of works, and to the satisfaction of Council's Town Planner, the responsible person must submit amended plans, which show the vehicle access between Unit 6, 4 Bridview Place and F/R 165691/1 Main Street, through the Esplanade, complete with:

- (a) a minimum aisle width of three (3) metres;
- (b) five (5) passing bays (2 meters wide by 5 metres long plus entry and exit tapers) placed approximately every 30 metres, except where topographical constraints require the passing bay to be situated in an alternate location; and
- (c) a turning area within the bounds of the Esplanade, and proximate to Unit 6, 4 Bridview Place, Bridport, suitable for the intended purpose with:
 - (i) a minimum radius of 6.8 metres (inclusive of 0.5 metre offset);
 - (ii) grade changes in accordance with AS/NZS 2890.1:2004; and
 - (iii) an average cross fall of not more than 3 degrees for a width of four (4) metres.

When approved by the Council's Town Planner, the amended plans will be endorsed and will then form part of this permit.

4. Soil and Water Management Plan – Brid River

- (a) Prior to the commencement of works within 40 metres of the Brid River, and to the satisfaction of Council's Town Planner, the responsible person must submit a soil and water management plan, prepared by a suitably qualified person, which demonstrates:
 - (i) revegetation and weed control of areas of bare soil;
 - (ii) the management of runoff so that impacts from storm events up to at least the 1 in 5 year storm are not increased; and
 - (iii) that disturbance to vegetation and the ecological values of riparian vegetation will not detrimentally affect hydrological features and functions.

When approved by the Council's Town Planner, the soil and water management plan will be endorsed and will then form part of this permit.

- (b) All works within 40 metres of the Brid River must comply with the requirements of the soil and water management plan detailed in (a) above.

5. Stormwater Management

- (a) Prior to the commencement of the approved use, stormwater discharged from the impervious areas (including vehicle areas, paving and building roofed areas) of the development must be

drained and directed to Council's stormwater network, or otherwise dispersed in a manner that would not cause an environmental nuisance or new point source discharge to a watercourse, to the satisfaction of the Council's Town Planner.

- (b) Where stormwater is unable to be directed to Council's reticulated stormwater network, it must be discharged from the impervious areas (including vehicle areas, paving and building roofed areas) of the development so as to ensure that:
 - (i) flooding, erosion and environmental nuisance is minimised to the satisfaction of the Council's Town Planner; and
 - (ii) points of discharge do not give rise to pollution as defined under the *Environmental Management and Pollution Control Act 1994*.

6. Construction of Vehicle Parking and Internal Access

- (a) Prior to the commencement of the approved use, and to the satisfaction of Council's Town Planner, areas set aside for the parking of vehicles, together with the aisles and access lanes, must be designed and constructed to be:
 - (i) formed to an adequate level as necessary to prevent the formation of potholes and depressions according to the nature of the subgrade and vehicles which will use the areas;
 - (ii) treated so as to prevent any loss of amenity by the emission of dust or the discharge of uncontrolled drainage;
 - (iii) marked or provided with clear physical means to delineate vehicle parking spaces; and
 - (iv) completed in accordance with the amended plans required by Condition 2.
- (b) All works associated with the construction of the vehicle access required in (a) above, must comply with the requirements of the *Wetlands and Waterways Works Manual* (copy attached to this permit), where within 50 metres of a watercourse.
- (c) Areas set aside for the parking of vehicles, together with the aisles and access lanes, must be maintained in a continuously useable condition as outlined in (a) above.

7. Privacy Management

Prior to the commencement of the approved use, fixed privacy screens, with a uniform transparency of no more than 25%, must be erected along the edge of all decks facing south with a finished floor level greater than one (1) metre above natural ground level, as depicted within the endorsed plans.

8. Use Limitation – Vehicle Parking and Access

Unless otherwise approved in writing by the Town Planner:

- (a) all vehicles incidental to the approved use must be parked entirely within the bounds of F/R 161796/6 (Unit 6 4 Bridview Place, Bridport); and
- (b) the vehicle accesses relied upon by the approved use must be clear at all times.

9. Native Vegetation Removal

The removal of native vegetation must be limited to occur only where it is directly incidental to the development approved in this permit.

No *Melaleuca erificolia* swamp forest threatened vegetation community, or any other native vegetation, is to be felled, lopped, topped, ring-barked, uprooted, or otherwise wilfully destroyed or removed, without the further written consent of the Council's Town Planner.

NOTE: For the purpose of this permit “**the person responsible**”, depending on the context, means:

- a) The person who has and takes the benefit of this permit for the undertaking of the use or development authorised pursuant to it;
- b) The person or persons who undertake development or use pursuant to this permit; and
- c) Servants, agents and contractors, in each case of such persons.

ADVISORY NOTES

(i) Permission in Writing

Any reference to the need for Council approval of a matter or thing prescribed under the conditions pertinent to this permit requires such approval to be given in writing.

(ii) Objections to Proposal

This permit has no effect until the expiry of the period for the lodgement of an appeal against the granting of the permit or, if an appeal is lodged, until ten days after the appeal has been determined by the Resource and Planning Stream of the Tasmanian Civil and Administrative Tribunal (TASCAT).

(iii) Appeal Provisions

Attention is directed to sections 61 and 62 of the *Land Use Planning and Approvals Act 1993* (as amended) which relate to appeals. These provisions should be consulted directly, but the following provides a guide as to their content:

- A planning appeal may be instituted by lodging a notice of appeal with the Resource and Planning Stream of the Tasmanian Civil and Administrative Tribunal (TASCAT).

A planning appeal may be instituted within 14 days of the date the planning authority serves notice of the decision on the applicant.

(iv) Permit Commencement

This permit takes effect 14 days after the date of Council’s notice of determination or at such time as any appeal to the Resource and Planning Stream of the Tasmanian Civil and Administrative Tribunal (TASCAT) is abandoned or determined. If an applicant is the only person with a right of appeal pursuant to section 61 of the *Land Use Planning and Approvals Act 1993* and wishes to commence the use or development for which the permit has been granted within that 14 day period, the Council must be so notified in writing.

(v) Period of Approval

Pursuant to Section 53(5) the *Land Use Planning and Approvals Act 1993*, this approval will lapse after a period of two (2) years from:

- (a) the date on which the permit is granted; or
- (b) if an appeal has been instituted against the planning authority’s decision to grant the permit, the date of the determination or abandonment of the appeal,

if the use or development is not substantially commenced within that period.

(vi) TasNetworks Advice

TasNetworks advised on 5 October 2022 that:

‘Based on the information provided, the development is not likely to adversely affect TasNetworks’ operations.

It is recommended that the customer or their electrician contact TasNetworks on 1300 137008 if they have any questions regarding any upgrades they may require to their electricity supply due to this development.’

(vii) Esplanade Access Design

It is anticipated that the area within the Esplanade proximate to Unit 6, 4 Bridview Place Bridport will be designed to simultaneously function as both a passing bay required by 3(b) and the turning area required by 3(c). Such an approach would meet the intent of Condition 3.

(viii) *Other Approvals*

This permit does not imply that any other approval required under any other by-law or legislation has been granted. At least the following additional approvals may be required before construction commences:

- (a) Building approval
- (b) Plumbing approval
- (c) TasWater Works Approval
- (d) Crown Lands Works and Development Approval

CARRIED UNANIMOUSLY

Councillor Jessup declared an interest in Item 196, however stated it was immaterial and remained in the Meeting.

Item 196/22 **Combined Permit and Amendment – Amendment 1/2022 and PLA/2022/1266 – Section 39(2) and 43F(6) Report | 1954 Bridport Road BRIDPORT**
Reporting Officer: Town Planning Supervisor, Thomas Wagenknecht
Ref: DOC/22/13442 | Representations Report: DOC/22/13447

Purpose

The purpose of this report is for Council, as Planning Authority, to consider the representations to the Combined Permit and Amendment 1/2022 and PLA/2022/1266 and provide its opinions and recommendations to the Tasmanian Planning Commission pursuant to sections 39(2) and 43F(6) of the former provisions of the *Land Use Planning and Approvals Act 1993*.

Recommendation

That the Planning Authority endorses the attached document *Combined Permit and Amendment 1/2022 and PLA/2022/1266 – Section 39(2) and 43F(6) Report – Review of Representations*, as its report pursuant to section 39(2) and 43F(6) of the former provisions of the *Land Use Planning and Approvals Act 1993* and submit it to the Tasmanian Planning Commission.

DECISION

MOVED: Cr Jessup | SECONDED: Cr Stein

That the Planning Authority endorses the attached document *Combined Permit and Amendment 1/2022 and PLA/2022/1266 – Section 39(2) and 43F(6) Report – Review of Representations*, as its report pursuant to section 39(2) and 43F(6) of the former provisions of the *Land Use Planning and Approvals Act 1993* and submit it to the Tasmanian Planning Commission.

CARRIED UNANIMOUSLY

Item 197/22 **2022/23 Budget Estimates Variation | Scottsdale and Derby Structure Plans**
Reporting Officer: Town Planning Supervisor, Thomas Wagenknecht
Ref: DOC/22/ 13338

Purpose

The purpose of this report is for Council to support a variation to the 2022/23 Budget Estimates of \$60,000 for the preparation of urban residential growth strategies (structure plans) for Scottsdale and Derby.

Recommendation

That Council approve a variation to the 2022/23 Budget Estimates of \$60,000 for the preparation of urban residential growth strategies (structure plans) for Scottsdale and Derby.

DECISION

MOVED: Cr Nichols | SECONDED: Cr Jessup

That Council approve a variation to the 2022/23 Budget Estimates of \$60,000 for the preparation of urban residential growth strategies (structure plans) for Scottsdale and Derby.

CARRIED UNANIMOUSLY

Item 198/22

2022/23 Budget Estimates Variation – Natural Disaster 2022

Reporting Officer: Acting General Manager, John Marik

Ref: DOC/22/13464

Purpose

The purpose of this report is for Council to support a variation to the 2022/23 Budget Estimates in regards to costs incurred as a result of the October 2022 severe weather event which caused flooding and a landslip in the municipality.

Recommendation

That Council approve a variation to the 2022/23 Budget Estimates of \$167,500 to fully replace flood damaged essential infrastructure and undertake a GeoTech assessment of the damaged mountain bike trails.

DECISION

MOVED: Cr Chilcott | SECONDED: Cr Stein

That Council approve a variation to the 2022/23 Budget Estimates of \$167,500 to fully replace flood damaged essential infrastructure and undertake a GeoTech assessment of the damaged mountain bike trails.

CARRIED UNANIMOUSLY

Item 199/22

Schedule of Council Meeting Dates 2023

Reporting Officer: Acting General Manager, John Marik

Ref: DOC/22/13303 | 2023 Meeting Dates: DOC/22/13302

Purpose

The purpose of this agenda item is for Council to adopt a schedule of dates for Ordinary Council Meetings and Council Briefing Workshops in 2023.

Recommendation

That the following Schedule of Council Meeting Dates for 2023 be adopted:

DECISION

MOVED: Cr Stein | SECONDED: Cr Jessup

That the following Schedule of Council Meeting Dates for 2023 be adopted:

Ordinary Council Meeting Schedule, with meetings on the third Monday of each month at 6.00 pm (with the exception of April and June), at Scottsdale, except where an alternative location is specified.

Monday 16 January	Monday 17 July
Monday 20 February (Pioneer)	Monday 21 August
Monday 20 March (Derby)	Monday 18 September
Monday 24 April	Monday 16 October (Ringarooma)
Monday 15 May	Monday 20 November (Bridport)
Monday 26 June	Monday 18 December

Council Workshops Schedule, with workshops held on the first Tuesday of each month at 3.30 pm (with the exception of January), at the Council Chambers, Scottsdale.

<u>Nil for January</u>	Tuesday 4 July
Tuesday 7 February	Tuesday 1 August
Tuesday 7 March	Tuesday 5 September
Tuesday 4 April	Tuesday 3 October
Tuesday 2 May	Tuesday 7 November
Tuesday 6 June	Tuesday 5 December

CARRIED UNANIMOUSLY

Item 200/22

Appointment of Councillor Representatives on Council Committees

Reporting Officer: Acting General Manager, John Marik

Ref: DOC/22/ 13304

Purpose

With the election of new Councillors, it is necessary to review Council representatives on various committees. It has been normal practice that these positions be reviewed at the first meeting following a Council election.

Original Recommendation

That Council appoint representatives to serve on the following Committees, as listed, for a two year period.

- **Australia Day Awards Selection Panel**
Cr Simmons, Cr Nichols, Cr Chilcott
- **Community Grants Selection Panel**
Cr Powell, Cr Nichols, Cr Coxen

- **Barry Jarvis Education Scholarship Selection Panel**
Cr Coxen, Cr Powell, Cr Stein
- **Audit Panel Committee**
Cr Jessup, Cr Donoghue, Cr Nichols (alternate member)
- **Emergency Relief Grant Panel**
Cr Howard, Cr Simmons, Cr Stein
- **Blue Derby Operation Transfer Delegation**
Cr Coxen
- **General Manager’s Remuneration Committee**
- *Mayor Howard, Deputy Mayor Jessup, Cr Donoghue*
- **TasWater Owners Representative**
Mayor Howard (Proxy – Deputy Mayor Jessup and the General Manager)
- **Local Government Association of Tasmania Representative**
Mayor Howard (Proxy – Deputy Mayor Jessup and the General Manager)

***Officers advised Councillors and those present that Councillor Coxen, due to being nominated for a number of Committees, advised that she would like to remove herself from the Community Grants Panel and that Councillor Chilcott would be nominated in her place.*

Amended Recommendation

That Council appoint representatives to serve on the following Committees, as listed, for a two year period.

- **Australia Day Awards Selection Panel**
Cr Simmons, Cr Nichols, Cr Chilcott
- **Community Grants Selection Panel**
Cr Powell, Cr Nichols, Cr Chilcott
- **Barry Jarvis Education Scholarship Selection Panel**
Cr Coxen, Cr Powell, Cr Stein
- **Audit Panel Committee**
Cr Jessup, Cr Donoghue, Cr Nichols (alternate member)
- **Emergency Relief Grant Panel**
Cr Howard, Cr Simmons, Cr Stein
- **Blue Derby Operation Transfer Delegation**
Cr Coxen

- **General Manager’s Remuneration Committee**
Mayor Howard, Deputy Mayor Jessup, Cr Donoghue
 - **TasWater Owners Representative**
Mayor Howard (Proxy – Deputy Mayor Jessup and the General Manager)
 - **Local Government Association of Tasmania Representative**
Mayor Howard (Proxy – Deputy Mayor Jessup and the General Manager)
-

DECISION

MOVED: Cr Stein | SECONDED: Cr Coxen

That Council appoint representatives to serve on the following Committees, as listed, for a two year period.

- **Australia Day Awards Selection Panel**
Cr Simmons, Cr Nichols, Cr Chilcott
- **Community Grants Selection Panel**
Cr Powell, Cr Nichols, Cr Chilcott
- **Barry Jarvis Education Scholarship Selection Panel**
Cr Coxen, Cr Powell, Cr Stein
- **Audit Panel Committee**
Cr Jessup, Cr Donoghue, Cr Nichols (alternate member)
- **Emergency Relief Grant Panel**
Cr Howard, Cr Simmons, Cr Stein
- **Blue Derby Operation Transfer Delegation**
Cr Coxen
- **General Manager’s Remuneration Committee**
Mayor Howard, Deputy Mayor Jessup, Cr Donoghue
- **TasWater Owners Representative**
Mayor Howard (Proxy – Deputy Mayor Jessup and the General Manager)
- **Local Government Association of Tasmania Representative**
Mayor Howard (Proxy – Deputy Mayor Jessup and the General Manager)

CARRIED UNANIMOUSLY

Time Meeting Closed: 7:51 pm
Minutes Confirmed: 19 December 2022
Minute No: 206/22

A handwritten signature in black ink, appearing to be 'S. H. A.', written in a cursive style.

Mayor