

# Minutes

# **Council Meeting**

19 August 2024

**COUNCIL CHAMBERS** 

it's in the making

# **Ordinary Meeting of Council**

PROCEDURAL I	TEMS	4
Item 155/24	Declaration of an Interest of the Commissioner or Close Associate	4
Item 156/24	Confirmation of Ordinary Council Meeting Minutes – 22 July 2024	4
	DECISION	4
Item 157/24	Confirmation of Special Meeting of Council Minutes – 25 July 2024	4
	DECISION	4
Item 158/24	Confirmation of Special Council Meeting Closed Session Minutes – 25 July 2024	5
	DECISION	5
Item 159/24	Confirmation of Agenda	5
	DECISION	5
Item 160/24	Public Question Time	6
Item 161/24	Deputations	10
Item 162/24	Commissioner Question Time	10
Item 163/24	Applications for Leave of Absence	10
Item 164/24	Notices of Motion by the Commissioner	10
ITEMS FOR DE	CISION	11
Item 165/24	Blue Derby Mountain Bike Trails   Procurement Exemption and Budget Variation	11
	DECISION	12
Item 166/24	Blue Derby Mountain Bike Trails   Quarterly Report	12
	DECISION	13
Item 167/24	Bridport Seaside Caravan Park   2023/24 End of Year Report	13
	DECISION	14
Item 168/24	Dorset Priority Projects Plan 2023-2025   Update	14
	DECISION	14
ITEMS FOR NO	TING	14
Item 169/24	Council Workshops Held Since Last Council Meeting	14
Item 170/24	Commissioner Communications	14
	Commissioner Wardlaw's Calendar   18 July 2024 – 14 August 2024	14
	Record of Payments	15
Item 171/24	Management Team Briefing Report	
	COMMUNITY UPDATE: Road Safety Initiatives	
	DECISION	
Time Meeting	Closed: 7:24 pm	17



# Council Meeting Minutes 19 August 2024

Meeting Opened: 6:00 pm

**Present:** Commissioner Andrew Wardlaw

General Manager: John Marik, Assistant General Manager / Director – Community

& Development: Rohan Willis, Acting Director – Corporate Services: Lauren

Tolputt, Executive Assistant: Sarah Forsyth

Apologies: Nil

#### **Acknowledgement of Country**

Dorset Council acknowledges the deep history and culture of the First People who were the traditional owners of the lands and waterways where we live and work. We acknowledge the clans-people who lived here for over a thousand generations on the Country where Scottsdale is built and throughout the area we know as the north east region.

Dorset Council acknowledge the present-day Aboriginal custodians and the inclusive contribution they make to the social, cultural and economic essence of the municipality.

# PROCEDURAL ITEMS

#### Item 155/24 Declaration of an Interest of the Commissioner or Close Associate

In accordance with Regulation 8 of the *Local Government (Meeting Procedures) Regulations 2015* and Council's adopted Code of Conduct, the Commissioner is requested to indicate whether he has, or is 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 156/24 Confirmation of <u>Ordinary</u> Council Meeting Minutes – 22 July 2024

Ref: DOC/24/6399

The Chair reported that he had viewed the minutes of the <u>Ordinary</u> Meeting held on Monday, 22 July 2024 finds them to be a true record and recommends that they be taken as read and signed as a correct record.

#### **DECISION**

MOVED / SECONDED: Commissioner Wardlaw

That the Minutes of Proceedings of the Dorset Council <u>Ordinary</u> Meeting held on 22 July 2024 having been circulated to the Commissioner, be confirmed as a true record.

CARRIED

Item 157/24 Confirmation of Special Meeting of Council Minutes – 25 July 2024

Ref: DOC/24/6399

The Chair reported that he had viewed the minutes of the <u>Special</u> Meeting held on Thursday, 25 July 2024 finds them to be a true record and recommends that they be taken as read and signed as a correct record.

#### **DECISION**

MOVED / SECONDED: Commissioner Wardlaw

That the Minutes of Proceedings of the Dorset Council <u>Special</u> Meeting held on 25 July 2024 having been circulated to the Commissioner, be confirmed as a true record.

**CARRIED** 

The Chair to advise if there are any questions in relation to the <u>Special Meeting</u> Closed Session Minutes that would require them to be discussed in Closed Session.

Ref: DOC/24/6399

The Chair reported that he had viewed the minutes of the Special Meeting Closed Session held on Thursday, 25 July 2024 finds them to be a true record and recommends that they be taken as read and signed as a correct record.

#### **DECISION**

MOVED / SECONDED: Commissioner Wardlaw

That the Minutes of Proceedings of the Dorset Council Special Meeting Closed Session held on 25 July 2024 having been circulated to the Commissioner, be confirmed as a true record.

**CARRIED** 

#### Item 159/24 Confirmation of Agenda

#### **DECISION**

MOVED / SECONDED: Commissioner Wardlaw

That Council confirm the Agenda and order of business for the 19 August 2024 Council Meeting, with the following noted:

- Tabled correspondence from Minister for Local Government, Hon. Nic Street MP (attached) relating to the Dorset Council Board of Inquiry.
- Received a statement from Commissioner Wardlaw in response to correspondence received:

#### DORSET COUNCIL - MINISTER'S RESPONSE TO BOARD OF INQUIRY REPORT

On Friday, 16 August 2024, the Minister informed Dorset Council that, after considering the Council's submission, he has directed the Board of Inquiry to reconsider its report.

Commissioner Wardlaw stated: "The Report provided to the Minister by the Board of Inquiry was not provided to Dorset Council, leaving us unable to adequately address the findings that were being considered by the Minister."

The Council did advise the Minister that, despite its concerns, it believed it was in the best interest of the community that the Inquiry be brought to completion.

The Commissioner added: "While it was unexpected that the Minister would refer the report back to the Board, Council welcomes the opportunity to address the Report, directly with the Board of Inquiry, and provide informed commentary to ensure natural justice is upheld."

Council looks forward to engagement with the Board in a timely manner allowing the Report to be returned to the Minister as soon as possible.

**CARRIED** 

The following question was taken on notice at the 22 July 2024 Council Meeting:

#### Jason Sarich (Secretary of the North East Cricket Association and President of the Bridport Cricket Club)

(question is in relation to Item 143/24 – draft Northern Tasmania Sports Facility Plan – Dorset Council Addendum)

I've spoken to all other clubs in the North East Cricket Association, and I have also spoken to the Scottsdale Football Club and to Cricket Tasmania. None of them were asked any questions relating to this Report, is that correct?

#### Response from General Manager, John Marik:

Council can confirm that cricket clubs within Dorset and the North East Cricket Association will be liaised with in relation to the draft Northern Tasmania Sports Facility Plan — Dorset Council Addendum (the Report), with their views and priorities included in the final Report.

On investigation, the Scottsdale Football Club were involved in the initial interviews with their views included in the draft Report.

The following questions have been <u>received on notice:</u>

#### Mr Karl Willrath, Scottsdale | 9 August 2024

1. Before allowing Dorset staff to take up any more time on possible Rail Trail extensions, did commissioner Wardlaw exercise due diligence and walk, ride or run the length of the current Trail and if so on what date or dates did this happen?

#### Response from Commissioner Andrew Wardlaw:

I participated in the 14 km event at the 2023 Rail Trail Run and Ride in early September 2023 which commenced and concluded at the Scottsdale Railway Station. Also, on Saturday, 4 November 2023, I rode the full length of the North East Rail Trail from top of the Billycock to Scottsdale.

2. If the commissioner did walk, ride or run the full length of the current Trail, did he happen to count the multiple vehicle access points along the Trail that are being used by ......basically every one, registered or otherwise?

#### Response from Commissioner Andrew Wardlaw:

The road crossings and access points were observed during the bike ride, however no data was collected.

3. What is the current maximum permissible speed limit on the Trail for authorised/unauthorised vehicles and by not preventing everyone/anyone to drive on the Trail is there an estimated time frame for someone being killed or injured because of this lack of responsible management?

#### Response from Assistant General Manager, Rohan Willis:

The North East Corridor is not a public road and is therefore not subject to vehicle speed limits that can be enforced under the Tasmanian Road Rules. Use of the Corridor by unauthorised or

unpermitted vehicles would be subject to penalties imposable under Part 14 of the *Strategic Infrastructure Corridors (Strategic and Recreational Use) Act 2016.* 

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

#### Mr Karl Willrath, Scottsdale

I thank the commissioner and Mr Willis for answering my questions on notice. Is Mr Willis suggesting that it is up to GM Marik to impose limits, bollards, signage and penalty notices or is he suggesting that specific parts of Division 2, Functions and powers generally of corridor managers of the Strategic Infrastructure Corridors (Strategic and Recreational Use) Act 2016 should have already been exercised by the relevant minister?

#### Response from Assistant General Manager, Rohan Willis:

Council's General Manager would make decisions in relation to restricting unauthorised vehicle access of the corridor as the corridor manager.

#### Louise Brooker, Bridport

Commissioner, as you know I was at the Council Meeting on the 18 September 2023 when you examined the 372-page development application for the 20 units at Barnbougle.

At that meeting we were told the units would be built behind the fore-dune. You asked for clarification about the rear toe of the dune and you passed a motion to allow the development to go ahead with the understanding that the units would be built "well back from the toe" (quote Town Planner). My questions relate to a discrepancy that has become obvious between the plans as exhibited and passed on 18 September 2023 and the position of the works that are currently being carried out:

- 1. Commissioner: Are you aware that the unit being built at the moment is not in the position you gave permission for, and that vegetation on the foredune has been removed and burnt in order for a deck which will in Mr Sattler's words: "give visitors the nice effect of being on really genuine beach front"?
- 2. Who gave permission for the position of the units to be moved? Is the Crown Lands authority aware of the changes? Indeed, are they even aware of the development per se?
- 3. In light of the fact that the dune has been modified, what will be done to rectify the situation and what steps will be taken to ensure that all the remaining vegetation at the site remain intact during future construction?

#### Response from Director – Community & Development, Rohan Willis:

I will note these questions and advise that I have been liaising with Property Services Officers after concerns were raised last week, with investigations to take place.

#### Mary Schramm, Ringarooma

My questions relate to the medical facility in Scottsdale. Does the Council own the building in which Ochre medical conducts its clinics? And if not, then who is the owner – is it in public, private or corporate hands?

#### Response from Assistant General Manager, Rohan Willis:

It is privately owned as far as Council are aware.

#### Response from Commissioner Andrew Wardlaw:

To answer the first part of the question, it's not owned by Council.

So does the Council have any function in relation to the services that are provided there?

#### Response from Assistant General Manager, Rohan Willis:

No.

The land on which the clinic is built, was that Crown land or state health department land?

#### **QUESTION TAKEN ON NOTICE**

If Ochre is privately owned, then of course the Council may not be in a position to answer this, but my question is whether Ochre are owners of the building or tenants or lessors of the building and if they are lessors, what is the term of the lease?

#### Response from Commissioner Andrew Wardlaw:

You are asking questions that Council are unable to answer as we don't have any connection with the facility. They are a private practice providing services to the Dorset community. However, any information we can provide we will do so post this meeting.

And the third question relates to accountability. Are Ochre in contract with any recognised body in relation to the services that should be provided there and the quidelines within which they are provided?

#### Response from Commissioner Andrew Wardlaw:

The questions you are asking probably should be directed to your local member as I think any relationship that would be there would be between Ochre and the State Government?

#### Mervyn Chilcott, Scottsdale

I submitted a submission on behalf of the Lions Club in regard to renewal of Northeast Park. I didn't get a reply that the submission was accepted, so I don't know whether it was or not. I was hoping to get some money from the Council and have some work done down there to improve the Park. Was that submission received and did the Lions Club get anything in the budget for Northeast Park?

#### Response from Acting Director – Corporate Services, Lauren Tolputt:

My understanding is that all submissions have received a response, so, if you haven't apologies, and I will follow that up with the Officer who was coordinating responses to the community budget submissions. My understanding is that there was nothing funded through the budget process for the Lions Club for the Northeast Park renewal.

#### Further Response from Commissioner Andrew Wardlaw:

Council will investigate why you haven't received a response to the submission and will also follow up on if there are any works planned from an operational perspective for Northeast Park.

#### Further Response from General Manager, John Marik:

Council advertised a public submission process to obtain feedback from the community on what's important to them, and you've stated that the Lions Club made a submission on Northeast Park. There's been various infrastructure studies undertaken including playgrounds, sporting precincts, etc. and we're going to be doing other reviews of infrastructure in the future. Council are then going to prioritise those items. This will be a decision of a future Council to make based on prioritisation criteria to allow trade off decisions as to where and when we spend money. So, I'm not saying we're not going to spend money on Northeast Park, but there's a pretty large series of submissions that will be assessed.

In regard to the correspondence from the Minister earlier on, who is the Council? Are you the Council or who is the Council?

#### Response from General Manager, John Marik:

To clarify, the Commissioner is effectively the 9 elected councillors and known collectively as the Council. My role and the team's role remains unchanged and operates the same as when there is an elected council. So, there is that delineation, and we as Officers work like we would with 9 Councillors, except we've got 1 Commissioner.

#### Response from Commissioner Andrew Wardlaw:

Council were provided with an opportunity to respond to the Minister after the Board of Inquiry provided the report. The Council submission was prepared in consultation with the General Manager and with Council's legal advisor and provided back to the Minister. This was a formal submission from the Council and was endorsed by Council at the Special Meeting of Council, Closed Session held on 25 July 2024.

There was genuine need for a submission and it wasn't just prolonging the process?

#### Response from Commissioner Andrew Wardlaw:

No. As I said in my statement earlier, we did advise the Minister despite our concerns, it is believed it was in the best interest of the community that the inquiry be brought to completion. So, Council didn't request that the report be sent back to the Board of Inquiry. Council wanted the process to keep going. The Minister has decided for his reasons, after reviewing our submission, that he's thought that natural justice should be provided, and it should go back to the Board of Inquiry for the Board of Inquiry to talk to the Council about.

Later in tonight's meeting there's an item to be discussed relating to a new track at Derby to be established. It seems as though it's going to be discussed as to whether that new track goes ahead with no extra quotes apart from the one that you've got already. Isn't that one of the articles from the Board of Inquiry that the Council was criticised that transfer established with only one quote and not any other quotes in?

#### Response from Commissioner Andrew Wardlaw:

In relation to your question, I can't talk about what's in the Board of Inquiry report for confidentiality reasons, but in relation to the matter in tonight's agenda, this has been prepared considering particulars and legal advice obtained.

So how do we know we're getting good value for money on spending \$125,000?

#### Response from Assistant General Manager, Rohan Willis:

It is not appropriate to pre-empt debate on an item up for discussion at this meeting.

There's a discussion also coming up tonight about a pedestrian crossing in Bridport near Henry Street. Have the rules and regulations been changed regarding crossings across the Main Street? Previous discussions on this matter advised that a pedestrian crossing couldn't be placed there.

#### Response from Commissioner Andrew Wardlaw:

I can't comment in relation to what advice has been provided in the past. Council have obtained traffic engineering advice of what could and couldn't be undertaken and have liaised with the Department of State Growth, with funding secured from the State Government. Concept drawings have been prepared that have been endorsed as compliant, which is for a wombat crossing in Main Street, Bridport, with Council currently advertising these drawings for community feedback.

Item 161/24	Deputations			
Nil				
Item 162/24	Commissioner Question Time			
The following questions were received <u>without notice</u> from the Commissioner:				
Nil				
Item 163/24	Applications for Leave of Absence			
Nil				
Item 164/24	Notices of Motion by the Commissioner			
Nil				

# ITEMS FOR DECISION

Item 165/24

Blue Derby Mountain Bike Trails | Procurement Exemption and Budget Variation

Reporting Officer: Acting Director – Corporate Services, Lauren Tolputt

Ref: DOC/24/11020

#### **Purpose**

The purpose of this agenda item is to exempt the procurement associated with the construction of a new mountain bike trail from Council's procurement process to enable Council to authorise a funding agreement between Shimano, the Blue Derby Foundation (the Foundation) and Council.

#### Recommendation

That Council, by absolute majority:

- 1. Exempts the procurement of a contractor for the construction of a new mountain bike trail valued at \$125,000 from Council's procurement process;
- 2. Resolves that a satisfactory result would not be achieved by inviting quotations in accordance with Council's Code for Tenders and Contracts due to extenuating circumstances, being:
  - a. That alternative options are not viable, due to the funding being linked to Shimano retaining the right to nominate the contractor;
  - b. To assist in the development of a new project (a new mountain bike trail) in conjunction with a private sector business which is funding the project; and
  - c. Other exceptional circumstances, being that Council is at risk of not receiving the funding for the project if it seeks public requests for quotations.
- 3. Approves a variation to the 2024/25 Budget Estimates of \$125,000 external funding to be received for the construction of a new mountain bike trail;
- 4. Approves a variation to the 2024/25 Capital Works Budget of \$125,000 for the construction of the new mountain bike trail; and
- 5. Notes that Shimano is also passing on \$30,000 to the Blue Derby Foundation as a contribution to ongoing trail maintenance, which the Blue Derby Foundation will pass on to Council over a period of 3 years from 2025/26.

\*\*\*\*

#### Amendment to Original Recommendation

3. Confirm that the contract is to be entered into with World Trail, being the nominated contractor by Shimano Australia;

#### **DECISION**

#### MOVED / SECONDED: Commissioner Wardlaw

That Council, by absolute majority:

- 1. Exempts the procurement of a contractor for the construction of a new mountain bike trail valued at \$125,000 from Council's procurement process;
- 2. Resolves that a satisfactory result would not be achieved by inviting quotations in accordance with Council's Code for Tenders and Contracts due to extenuating circumstances, being:
  - a. That alternative options are not viable, due to the funding being linked to Shimano retaining the right to nominate the contractor;
  - b. To assist in the development of a new project (a new mountain bike trail) in conjunction with a private sector business which is funding the project; and
  - c. Other exceptional circumstances, being that Council is at risk of not receiving the funding for the project if it seeks public requests for quotations.
- 3. Confirm that the contract is to be entered into with World Trail, being the nominated contractor by Shimano Australia;
- 4. Approves a variation to the 2024/25 Budget Estimates of \$125,000 external funding to be received for the construction of a new mountain bike trail;
- 5. Approves a variation to the 2024/25 Capital Works Budget of \$125,000 for the construction of the new mountain bike trail; and
- 6. Notes that Shimano is also passing on \$30,000 to the Blue Derby Foundation as a contribution to ongoing trail maintenance, which the Blue Derby Foundation will pass on to Council over a period of 3 years from 2025/26.

**CARRIED** 

#### Item 166/24

#### Blue Derby Mountain Bike Trails | Quarterly Report

Reporting Officer: General Manager, John Marik
Ref: DOC/24/11004 | Foundation Chair Report: DOC/24/10941

#### **Purpose**

The purpose of this agenda item is to provide Council with the Blue Derby Mountain Bike Trails 2024/25 unaudited financial update for Dorset Council operations, the Blue Derby Foundation (the BDF) Chair Report as at June 2024 and the BDF 2024/25 Budget. The report also includes any significant adverse events relating to the performance of the Memorandum of Understanding (MoU) with the BDF.

#### Recommendation

That Council receives:

- 1. the Blue Derby Mountain Bike Trails 2024/25 unaudited financial update for Dorset Council operations;
- 2. the Blue Derby Foundation Chair Report as at June 2024; and
- 3. the Blue Derby Foundation 2024/25 Budget.

\*\*\*\*\*

#### Amendment to Original Recommendation

#### That Council:

- 1. Receive the Blue Derby Mountain Bike Trails 2023/24 unaudited financial update for Dorset Council operations;
- 2. Receive the Blue Derby Foundation Chair Report as at June 2024;
- 3. Request the Blue Derby Foundation to review their 2024/25 Budget with a view of including a contribution to Dorset Council for trail maintenance; and
- 4. Request the 2023/24 financial statements from the Blue Derby Foundation may be provided to Council, when available.

#### **DECISION**

MOVED / SECONDED: Commissioner Wardlaw

#### That Council:

- 1. Receive the Blue Derby Mountain Bike Trails 2023/24 unaudited financial update for Dorset Council operations;
- 2. Receive the Blue Derby Foundation Chair Report as at June 2024;
- 3. Request the Blue Derby Foundation to review their 2024/25 Budget with a view of including a contribution to Dorset Council for trail maintenance; and
- 4. Request the 2023/24 financial statements from the Blue Derby Foundation may be provided to Council, when available.

**CARRIED** 

Item 167/24

Bridport Seaside Caravan Park | 2023/24 End of Year Report Reporting Officer: Acting Director – Corporate Services, Lauren Tolputt Ref: DOC/24/11019

#### **Purpose**

The purpose of this agenda item is to provide an update to Council on the Bridport Seaside Caravan Park (the Park) following the implementation of a temporary operating model approved in the August 2023 Council Meeting (Item 129/23).

#### **DECISION**

MOVED / SECONDED: Commissioner Wardlaw

That Council receives and notes:

- 1. the Bridport Seaside Caravan Park 2023/24 unaudited operating results; and
- 2. the Bridport Seaside Caravan Park operations update.

**CARRIED** 

Item 168/24 Dorset Priority Projects Plan 2023-2025 | Update

Reporting Officer: General Manager, John Marik

Ref: DOC/24/8900 | Priority Projects Plan – July 2024 Update: DOC/24/8901

#### **Purpose**

The purpose of this agenda item is to update the community on the progress of the Priority Projects Plan 2023 - 2025.

#### **DECISION**

MOVED / SECONDED: Commissioner Wardlaw

That Council:

- 1. note the progress report and updates in relation to the Priority Projects Plan; and
- 2. note that the community can follow priority project updates on Council's website under Building, Planning and Projects / Major Projects.

**CARRIED** 

# ITEMS FOR NOTING

Item 169/24 Council Workshops Held Since Last Council Meeting

6 August | Briefing Workshop

Item 170/24 Commissioner Communications

Commissioner Wardlaw's Calendar | 18 July 2024 – 14 August 2024

#### July 2024

- Meeting with Barry Nilsson Lawyers with General Manager, via Microsoft Teams
- Weekly catch up with Management Team, Council Chambers
- 22 July Council Meeting, Council Chambers
- Ochre Health Community Q&A Session, Ochre Health Centre, Scottsdale
- 24 Catch up with May Shaw CEO, Fiona Onslow-Agnew and tour of May Shaw Facility, Scottsdale
- Meeting with Barry Nilsson Lawyers with General Manager, via Microsoft Teams
- 25 Special Meeting of Council, Board of Inquiry Report Response Submission, Council Chambers
- 26 LGAT General Meeting and Annual General Meeting with the General Manager, Devonport
- 26 May Shaw Christmas in July fundraising event, Scottsdale Football Clubrooms
- North Eastern Netball Association Grand Final Day, Presentation of NetSetGo Participation Certificates, Scottsdale Netball Courts
- Weekly catch up with Management Team, Council Chambers
- 29 Meeting with Acting Director of Local Government and Andrei Norris with General Manager, via Microsoft Teams
- Meeting with Lester Rainbow with General Manager, update on Winnaleah Irrigation Scheme, Council Chambers
- 29 Branxholm Progress Association Meeting, Branxholm Hall
- 30 Onsite meeting with ratepayer, Scottsdale
- Onsite meeting with Scottsdale Football Club representatives, Scottsdale Recreation Ground

#### August 2024

- Tas Irrigation Consultation Meeting Scottsdale Winter Water with General Manager, Scottsdale Football Clubrooms
- 4 Tassie Scallop Fiesta, Bridport Village Green
- North East Tasmania Chamber of Commerce Meeting, Dorset Community House
- 6 August Briefing Workshop, Council Chambers
- 6 Dorset Suicide Prevention Network Annual General Meeting, Scottsdale
- 6 Meeting with community member, Council Chambers
- Northern Tasmania Development Corporation, Management Representative Group Meeting, via online meeting software
- 7 Dorset Coastal Working Group Meeting with Acting Director Infrastructure, Bridport
- 8 Meeting with community members, Council Chambers
- 8 Dorset Connector Transport Service Launch with General Manager, Health Consumers Tas Office, Scottsdale
- 10 Scottsdale Bike Park Official Opening with General Manager, Scottsdale Childrens Reserve
- 13 Weekly catch up with Management Team, Council Chambers
- 14 Gladstone Future-Links Meeting, Gladstone Hall

#### **Record of Payments**

See below table of payments made to River Road Consulting for reimbursement of expenses to the Commissioner for the 12 months ended 31 July 2024.

## Payment Listing: River Road Consulting

Invoice Date	Description	Actual	GST	Total
31/08/2023	Commissioner Fees – 02/08/2023 – 31/08/2023	\$21,357.06	\$2,135.70	\$23,492.76
30/09/2023	Commissioner Fees – 01/09/2023 – 30/09/2023	\$22,083.33	\$2,208.33	\$24,291.66
31/10/2023	Commissioner Fees – 01/10/2023 – 31/10/2023	\$22,083.33	\$2,208.33	\$24,291.66
30/11/2023	Reimbursement of Council related travel expenses (LGAT Conference and Meetings with City of Launceston, TasWater and NTDC)	\$618.29	\$61.84	\$680.13
30/11/2023	Commissioner Fees – 01/11/2023 – 30/11/2023	\$22,083.33	\$2,208.33	\$24,291.66
31/12/2023	Commissioner Fees – 01/12/2023 – 31/12/2023	\$22,083.33	\$2,208.33	\$24,291.66
31/01/2024	Commissioner Fees – 01/01/2024 – 31/01/2024	\$22,083.33	\$2,208.33	\$24,291.66
29/02/2024	Reimbursement of Council related travel expenses (Board of Inquiry appearance and NTDC Meeting)	\$226.44	\$22.65	\$249.09
29/02/2024	Commissioner Fees – 01/02/2024 – 29/02/2024	\$22,083.33	\$2,208.33	\$24,291.66
31/03/2024	Commissioner Fees – 01/03/2024 – 31/03/2024	\$22,083.33	\$2,208.33	\$24,291.66
31/03/2024	Reimbursement of Council related travel expenses (LGAT General Meeting)	\$476.00	\$47.60	\$523.60
30/04/2024	Commissioner Fees – 01/04/2024 – 30/04/2024	\$22,083.33	\$2,208.33	\$24,291.66
31/05/2024	Commissioner Fees – 01/05/2024 – 31/05/2024	\$22,083.33	\$2,208.33	\$24,291.66
30/06/2024	Commissioner Fees – 01/06/2024 – 30/06/2024	\$22,083.33	\$2,208.33	\$24,291.66
30/06/2024	Reimbursement of Council related expenses (travel and parking for NTDC Workshop, Meeting with City of Launceston and TasWater)	\$269.07	\$26.91	\$295.98
31/07/2024	Commissioner Fees – 01/07/2024 – 31/07/2024	\$22,083.33	\$2,208.33	\$24,291.66
TOTAL		\$265,863.49		\$292,449.70

See below table of payments made by Council on behalf of the Commissioner for attendance at various events or workshops for the 12 months ended 31 July 2024:

## Payment Listing: Council Paid Expenditure

Invoice Date	Description	Actual	GST	Total
25/09/2023	Attendance at the Visit Northern Tas event	\$141.39	\$0.64	\$142.03
11/03/2024	Accommodation and meals at LGAT Mayor and Deputy Mayor Workshop – 13 March 2024	\$187.85	\$18.80	\$206.65
06/05/2024	Attendance at the LGAT Mayor and Deputy Mayor Workshop – 13 March 2024	\$146.65	\$14.66	\$161.31
25/06/2024	Parking – City of Launceston Meeting	\$2.18	\$0.22	\$2.40
17/07/2024	1 x Ticket to May Shaw Christmas in July event	\$45.45	\$4.55	\$50.00
TOTAL		\$523.52		\$562.39

#### **Purpose**

The purpose of this agenda item is to provide the Commissioner and the community with a briefing on matters of interest dealt with during the past month by Council's Management Team.

#### **COMMUNITY UPDATE: Road Safety Initiatives**

#### **DECISION**

MOVED / SECONDED: Commissioner Wardlaw

#### That Council:

- 1. receive and note the community update on road safety initiatives; and
- 2. receive and note the Management Team Briefing Report.

**CARRIED** 

Time Meeting Closed: 7:24 pm

Minutes Confirmed: 16 September 2024

Minute No: 173/24

Commissioner