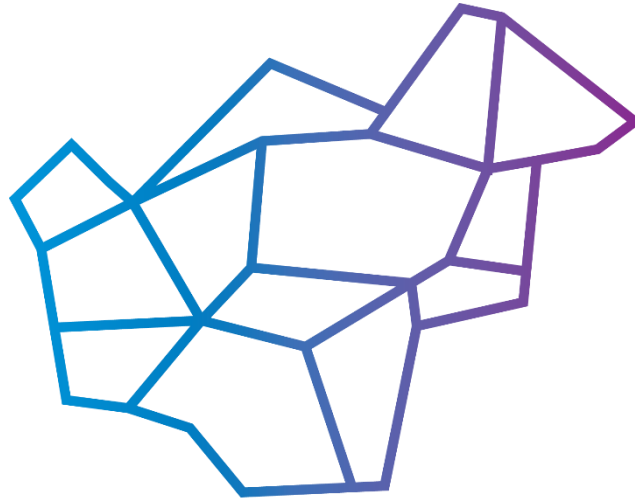




dorset
C O U N C I L

Ordinary Minutes

Council Meeting

Monday, 20 October 2025

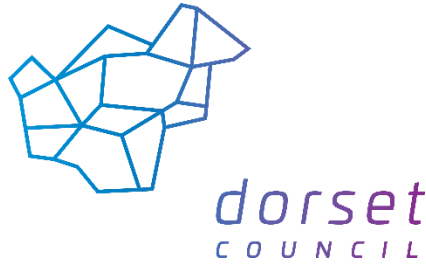
DERBY TOWN HALL

it's in the making

Ordinary Meeting of Council

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Council Meeting - Minutes

Monday, 20 October 2025

OPEN SESSION

Meeting Opened: 6:01pm

Council Meetings Procedures

In accordance with Policy No. 41: Council Meeting Procedures, this Meeting is being recorded. By attending the Meeting in person, you are consenting to personal information being recorded and published. No unauthorised filming or recording of the Meeting is permitted.

Visitors are reminded that Council Meetings are a place of work for Council Officers and Councillors.

The Council is committed to meeting its responsibilities as an employer and as host of this important public forum, by ensuring that all present meet expectations of mutually respectful and orderly conduct. It is a condition of entry to the Council Chambers that you cooperate with any directions or requests from the Chairperson or Council Officers.

The Chairperson is responsible for maintaining order at Council Meetings. The General Manager is responsible for health, wellbeing and safety of all present. The Chairperson or General Manager may require a person to leave the Council's premises following any behaviour that falls short of these expectations.

Language and conduct at a Meeting that could be perceived as offensive, defamatory or threatening to a person in attendance or listening to the recording, is not acceptable. It is an offence to hinder or disrupt a Council Meeting.

Present: Councillors Rhys Beattie (Mayor), Edwina Powell (Deputy Mayor), Jan Hughes, Anthony Richards, Kahlia Simmons, Mervyn Chilcott, Nick Bicanic, Vincent Teichmann, Wendy McLennan

General Manager: John Marik, Director – Corporate Services: Lauren Tolputt, Director – Development & Community Services: Jayne Miller, Executive Assistant: Sarah Forsyth

Apologies: Director – Infrastructure: Kerry Sacilotto

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 Dorset 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 180/2025 Declaration of Interest

In accordance with Section 48 of the *Local Government Act 1993*, Regulation 10(8) of the *Local Government (Meeting Procedures) Regulations 2025* and the Tasmanian Local Government Code of Conduct, Councillors are requested to indicate whether any have, or are likely to have, an interest in any item on the agenda.

INTEREST DECLARED

Cr Chilcott Items 196, 198

Item 181/2025 Tabling of Certificate of Election | By-Election Ref: DOC/25/13841

The 2025 Local Government By-Election Certificate of Election issued by the Tasmanian Electoral Commissioner, dated 22 September 2025, was read and tabled.

Item 182/2025 Recording the Declaration of Office | Anthony Richards Ref: Richards: DOC/25/14583

DECISION

MOVED: Cr Powell | SECONDED: Cr Teichmann

That the Declaration of Office made under Section 321 of the *Local Government Act 1993* and in accordance with Regulation 47 and Schedule 2 of the *Local Government (General) Regulations 2025* by newly elected Councillor Anthony Richards and as witnessed by the General Manager, be noted and form part of these minutes.

CARRIED UNANIMOUSLY

The Chair reported that he had viewed the minutes of the Ordinary Meeting held on Monday, 15 September 2025 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 Simmons

That the Minutes of Proceedings of the Dorset Council Ordinary Meeting held on Monday, 15 September 2025 having been circulated to Councillors, be confirmed as a true record.

CARRIED UNANIMOUSLY

DECISION

MOVED: Cr Chilcott | SECONDED: Cr Simmons

That Council confirm the Agenda and order of business for the 20 October 2025 Council Meeting.

CARRIED UNANIMOUSLY

¹Members of the Public can ask a maximum of two question(s) without notice during Public Question Time. The Chairperson reserves the right to consider questions above this limit will be accepted or treated as correspondence.

Any person asking a question is asked to stand (if able), clearly state their name and suburb they live.

Question(s) must be clear and concise, not be a statement and have minimal pre-amble. Any answer given is not to be debated.

Members of the public must provide any question(s) without notice in writing to the Executive Assistant either before the commencement of the Meeting or within 24 hours.

Louise Brooker, Bridport

It was noted in the Annual Plan Update that Council has begun work on revising Policy number 56. It was stated that consultation was due to occur in the December quarter. As this may be of interest to Bridport residents, my question is, will this consultation involve members of the public? And when will this occur?

Response from Director – Corporate Services:

The community's interest in the Bridport Seaside Caravan Park is acknowledged, and the community will be invited to consult on the Policy along with other key stakeholders. Consultation materials are currently being prepared with a view that consultation will commence over the next

¹ In accordance with Regulations 33, 36 & 37 and Council Policy No. 41: Council Meeting Procedures

month or so. It is also worth noting that the Policy in question specifically relates to Annual Sites not the Park generally.

Jenny Bellinger, Pioneer

Just wondering about the footpath for Pioneer, what is the status and how can other works be requested for the town?

Response from Director – Corporate Services:

My understanding is that there is an allocation for footpath works within this financial year's budget, however I will double check and confirm with you. There is also the community budget submission process, which the Pioneer Progress Association or any member of the public can submit concepts to which are then assessed during budget deliberations each year against other priorities identified, and included in the budget, if appropriate.

Lawrence Archer, Bridport

Blue Derby Foundation financial statements for 2023/24 show a \$90,000 contribution to trail maintenance. Have Council received any of that \$90,000 and if so when were those funds received?

TAKEN ON NOTICE

Regarding membership of Council's audit committee, Council has prepared guidelines as to the expertise and experience required of independent members. Are elected panel members provided with or required to undertake training specific to their role as audit panel members?

Response from Director – Corporate Services

No, there is no requirement for Councillors to undertake training, but I am certainly happy to take it back to the Panel as a suggestion.

Where and when will the AGM be held?

Response from Executive Assistant:

The audit of the financial statements was completed mid-last week with the 2024/25 Annual Report currently being finalised. It was the intention to hold the Annual General Meeting at Winnaleah prior to the scheduled 17 November Council Meeting, however with the delay with the audit, and requirements of the *Local Government Act 1993*, this is now not the case. The date for the AGM is still to be determined, but likely to be the last week in November.

²Members of the public can make a statement at a Council Meeting; it is not question or discussion time with Councillors. Prior to making a statement, the person is asked to stand (if able), clearly state their name and suburb they live.

Members of the public wishing to address Council at a Meeting shall indicate their intent and subject matter in writing by 10am on the Friday prior to the Meeting.

A person seeking to make a statement to may speak for a period up to 3 minutes but may be extended at the discretion of the Chairperson to a maximum of 5 minutes.

All proposed statements are to be provided in writing prior to the Meeting to allow for circulation and inclusion in the minutes of the Meeting.

Nil

³Councillors can ask a maximum of two question(s) without notice during Councillor question time. The Chairperson reserves the right to consider questions above this limit will be accepted or treated as correspondence.

Question(s) must be clear and concise, not be a statement, have minimal pre-ambles, not offer an argument or opinion, draw conclusions, or make any accusations. Any answer given is not to be debated.

Councillors must provide question(s) without notice in writing to the Executive Assistant either before the commencement of the Meeting or within 24 hours.

Councillor McLennan

At the previous Council Meeting I asked if Catherine who has raised the subject of off-leash dogs in Bridport had received a reply. Would you please advise if this lady has received correspondence from Council and a reply and what measures we can do about the dog situation in Bridport which is going to become even more of a problem in summer?

Response from Director – Community & Development Services:

Yes, I responded to Catherine back in September via email. I also advised in that email that we would be reviewing the Dog Management Policy with its 5-year review cycle due in September 2026. This Policy is subject to a range of legislative processes including public consultation. We would also be looking for input from key stakeholders including Parks and Wildlife, local communities including Bridport where most of the recent matters have come from. The review will be discussed with Councillors but will not be undertaken in time for this coming summer period.

Councillor Simmons

A member of the community has asked if the meetings could be video recorded?

TAKEN ON NOTICE

² In accordance with Regulations 46 and Council Policy No. 41: Council Meeting Procedures

³ In accordance with Regulations 33, 34 & 35 and Council's Policy No. 41: Council Meeting Procedures

Councillor Hughes:

Serious concern was expressed by residents of Northbourne Retirement Village at their AGM over the weekend about pedestrian crossings in King and George Streets being scrapped. Can we have an update on the situation as there seems to be speculative and erroneous information circulating?

Response from General Manager:

Council went out for consultation on both King Street and George Street and we were ready to action and build that solution. We did receive negative commentary from Councillors and the community regarding the George Street crossing in particular. There were also concerns from heavy vehicle operators and impacts of trucks travelling over a wombat crossing in King Street and impacting the amenity of the town and spillage off trucks onto the street. Council have gone back to assess other ways that could deal with safety concerns on King Street and will come back to Council to inform on that solution. However, if there is a change in scope and we are going to decide not to do something in George Street then that would come back to Council for formal decision.

Councillor Chilcott:

(question following on from Councillor Hughes relating to pedestrian crossings in Scottsdale)

Can we include the possibility of a speed reduction to 40 km/hr for the traffic instead of a pedestrian crossing?

Response from General Manager:

Noted.

Councillor Teichmann:

Through you, Mr Mayor, would the general manager kindly reveal his best estimate of the cost to ratepayers, to start up a FOGO green waste truck for residents of Scottsdale and Bridport, as well as the projected annual running cost including depreciation, for Dorset ratepayers?

Response from General Manager:

We did have a Council Workshop on this topic, and we gave you very rough estimates. We had a decision of Council whereby we received the go ahead to do further costings which includes a review of the whole waste structure. So, I can supply the rough estimates to you again – I will take that on notice – but I'm giving you those figures with a caveat that this information was to give you a rough estimate to start the process and then whatever the end point is when we conduct a full business case including consultation could differ to those numbers.

Councillor McLennan

What stage is the Bridport Pier at as the last update on the Bridport Marine Zone Masterplan page on the Council website was last updated in 2024?

Response from Director – Community & Development Services:

In regard to the Pier, it is currently under assessment. It is a discretionary application which has a statutory 42 day timeframe for assessment with a further information request currently awaiting response from MAST. So, until that information request is satisfied, the statutory timeframe stops.

Councillor Teichmann

Through you, Mr Mayor, would the general manager kindly state for the record how and when Councillors Beattie and Simmons were formally delegated or appointed to serve as Council's representatives on the Pioneer Lake Advocacy Group, given that two other Councillors had previously expressed their interest in participating in this role, and why he deemed it best to not even inform the other Councillors these meetings were taking place, given the above mentioned interest in the group activities?

Response from General Manager:

My understanding is that we did that appointment back in February, if that dates different, I will come back and clarify. Back then there was an expression of interest in what I believe is not a formal committee of Council, but again I will confirm that. I believe that this matter is on the agenda for discussion at the next Workshop.

Further Response from Executive Assistant:

There are other Committees that former Councillor Cashion was on that we need to bring back to Council for discussion now that we have Councillor Richards sworn in. So, if that process needs to occur, it can happen at the same time.

Councillor McLennan

Can we update the website to show what is currently taking place in regard to the pier development?

Response from General Manager:

Yes we can.

Councillor Teichmann

Through you, Mr Mayor, does Dorset Council perform 'Recreational Water Monitoring' of the Briseis Hole and/or Ringarooma River in Derby, as the Council's website would seem to suggest given that they are both "popular swimming locations" in summer, if so what have these tests shown, how can one access the results, or, if no tests have been done, why not?

TAKEN ON NOTICE

Item 188/2025 Requests for Leave of Absence

Nil

Item 189/2025 Notifications of Leave of Absence for Parental Leave

Nil

Item 190/2025 Councillor Motions with Notice

Nil

Councillor Teichmann raised the following Motion without Notice:

“That Council resolve to do all it can to consistently adhere to not only the letter, but also the spirit and objectives of all Tasmanian and Australian Government legislation, as well as its own ratified policies, in performing its functions, roles and duties as a Council and thereby best serving our community.”

The Mayor advised Councillor Teichmann that in accordance with Regulation 20(2)(b)⁴, the Motion without Notice is not accepted as it does not relate to a matter that is listed on the agenda of the meeting, however, will be taken on notice for the November Council Meeting.

ITEMS FOR DECISION

Item 191/2025 **Board of Inquiry Quarterly Progress Report | 1 July to 30 September 2025**
Reporting Officer: General Manager, John Marik
Ref: DOC/25/14327 | Progress Report: DOC/23/12316

Purpose

The purpose of this agenda item is to table the attached Board of Inquiry Directions Quarterly Progress Report for the period 1 July to 30 September 2025 (the Progress Report) regarding the progress of actions taken to implement the Ministerial Directions issued to Council by the Minister for Local Government, the Hon Kerry Vincent MLC, as a result of the Board of Inquiry into Dorset Council.

DECISION

MOVED: Cr Powell | SECONDED: Cr Hughes

That Council receive and note the attached Board of Inquiry Directions Quarterly Progress Report for the period 1 July to 30 September 2025.

CARRIED UNANIMOUSLY

Item 192/2025 **Local Government Reforms | Councillor Numbers and Allowances - Council Submission**
Reporting Officer: General Manager, John Marik
Ref: DOC/25/14504 | Council Submission: DOC/25/14505

Purpose

The purpose of this agenda item is to endorse a submission by Council on the review of councillor numbers and allowances, and lodge with the Office of Local Government.

⁴ Local Government (Meeting Procedures) Regulations 2025

DECISION

MOVED: Cr Powell | SECONDED: Cr Hughes

That Council endorse the attached submission on the Office of Local Government's review of councillor numbers and allowances, and lodge with the Office of Local Government by 7 November 2025.

FOR

Councillor Beattie
Councillor Powell
Councillor Chilcott
Councillor McLennan
Councillor Hughes
Councillor Richards

AGAINST

Councillor Teichmann
Councillor Simmons
Councillor Bicanic

CARRIED

Item 193/2025

2025/26 Annual Plan | September Quarterly Report

Reporting Officer: General Manager, John Marik

Ref: DOC/25/14326 | Quarterly Report: DOC/25/9859

Purpose

The purpose of this agenda item is to update Council and the community on progress of the 2025/26 Annual Plan as at 30 September 2025.

Progress as at 30 September 2025

Achieved	4
In Progress	18
Not Achieved	
Total Actions	43
Carried Forward	

DECISION

MOVED: Cr Chilcott | SECONDED: Cr Simmons

That Council receive and note the attached 2025/26 Annual Plan - September Quarterly Report.

CARRIED UNANIMOUSLY

Purpose

The purpose of this agenda item is to endorse the new Priority Projects Plan.

DECISION

MOVED: Cr Powell | SECONDED: Cr Bicanic

That Council:

1. Endorse the Priority Projects Plan; and

2. Disseminate the Priority Projects Plan to Australian and State Government representatives and departments, as well as industry stakeholders including, but not limited to:

a. Northern Tasmania Development Corporation;

b. Regional Development Australia;

c. Office of Coordinator General;

d. State Treasury;

e. State Political Parties.

FOR

Councillor Beattie

Councillor Powell

Councillor Chilcott

Councillor McLennan

Councillor Hughes

Councillor Richards

Councillor Simmons

Councillor Bicanic

AGAINST

Councillor Teichmann (abstained)

CARRIED

Purpose

The purpose of this agenda item is to present the revised Audit Panel Charter (the Charter) and a new Audit Panel Code of Conduct (Code of Conduct) for adoption.

Recommendation

That Council adopts the attached revised Audit Panel Charter and the new Audit Panel Code of Conduct.

MOVED: Cr Simmons | SECONDED: Cr Hughes

That Council adopts the attached revised Audit Panel Charter and the new Audit Panel Code of Conduct.

Amendment

MOVED: Cr Teichmann | SECONDED: Cr Chilcott

That the new draft Dorset Audit Panel Charter be amended as follows on page 1, under - heading “ROLE AND AUTHORITY” dot point 1 to read as follows, with passage struck out as shown:

- obtain any information it requires from any employee (subject to ~~prior approval of the General Manager and~~ any legal obligation to protect information);*

And amend dot point 4 a little further down to read as follows, again with the passage being struck out shown):

- request the attendance of any employee at Audit Panel meetings (subject to operational constraints ~~and prior approval of the General Manager~~);*

FOR	AGAINST
Councillor Teichmann	Councillor Beattie
	Councillor Powell
	Councillor McLennan
	Councillor Hughes
	Councillor Richards
	Councillor Simmons
	Councillor Bicanic
	Councillor Chilcott (abstained)
	AMENDMENT LOST

The original motion was then put

DECISION	
MOVED: Cr Simmons SECONDED: Cr Hughes	
That Council adopts the attached revised Audit Panel Charter and the new Audit Panel Code of Conduct.	
FOR	AGAINST
Councillor Beattie	Councillor Teichmann
Councillor Powell	
Councillor Chilcott	
Councillor McLennan	
Councillor Hughes	
Councillor Richards	
Councillor Simmons	
Councillor Bicanic	
	CARRIED

Councillor Chilcott requested the Chair to consider reordering Items 196 to 198 to allow him to remove himself from the Meeting for concurrent items due to a declared conflict of interest.

The Chair agreed this would be appropriate, with discussion on Item 197 to be undertaken, then Item 196 and Item 198.

Item 197/2025

Round 1 – 2025/26 Matching Grants Application Assessments

Reporting Officer: Director – Community & Development Services, Jayne Miller

Ref: DOC/25/13844

Purpose

The purpose of this agenda item is to present the recommendations of the Community Grants Selection Panel - Matching Grants Fund 2025/26 Round 1 for endorsement.

Councillor Richards left the Meeting during presentation of Item (7:59pm)

Councillor Richards returned to the Meeting during presentation of the Item (8:02pm)

DECISION

MOVED: Cr Chilcott | SECONDED: Cr Teichmann

That the distribution of \$4,319 to the following community groups via the Matching Grants Fund for 2025/26 Round 1 is endorsed:

- **\$4,319 Bridport Innovations Inc.**

CARRIED UNANIMOUSLY

Councillor Chilcott declared an interest in Item 196 and left the Meeting (8:03pm)

Item 196/2025

Round 1 - 2025/26 Small Grants Application Assessments

Reporting Officer: Director – Community & Development Services, Jayne Miller

Ref: DOC/25/13845

Purpose

The purpose of this agenda item is to present the recommendations of the Community Grants Selection Panel - Small Grants Fund 2025/26 Round 1 for endorsement.

Councillor Simmons left the Meeting during presentation of the Item (8:04pm)

Councillor Simmons returned to the Meeting during presentation of the Item (8:06pm)

DECISION

MOVED: Cr Hughes | SECONDED: Cr McLennan

That the distribution of \$9,146 to the following community groups via the Small Grants Fund for 2025/26 Round 1 is endorsed:

- \$1,642 Derby Community Development Association
- \$2,000 Nabowla Community Association
- \$1,775 Scottsdale Lawn Bowls Club
- \$1,815 Scottsdale Fire Brigade Social Club
- \$1,914 Bridport Netball Club

CARRIED

Councillor Chilcott remained absent from the Meeting due to his interest in Item 198.

Item 198/2025

Round 1 – 2025/26 Discretionary Grants Application Assessments

Reporting Officer: Director – Community & Development Services, Jayne Miller

Ref: DOC/25/13843

Purpose

The purpose of this agenda item is to present the recommendations of the Community Grants Selection Panel - Discretionary Grants Fund 2025/26 Round 1 for endorsement.

DECISION

MOVED: Cr McLennan | SECONDED: Cr Teichmann

That the distribution of \$6,730 to the following community groups via the Discretionary Grants Fund for 2025/26 Round 1 is endorsed:

- \$1,310 – Bridport Girl Guides
- \$5,420 – Lions Club of Scottsdale

CARRIED

Councillor Chilcott returned to the Meeting (8:11pm)

ITEMS FOR NOTING

Item 199/2025

Council Workshops Held Since Last Council Meeting

7 October 2025 | Briefing Workshop

Mayor Calendar | 11 September – 15 October 2025

September 2025

- 12 Rotary Rail Trail Run and Ride 2025 | Festival Opening, Little Rivers Brewing Co, Scottsdale
- 14 Rail Trail Run and Ride Presentations, Scottsdale Railway Precinct
- 15 September Council Meeting, Council Chambers
- 17 Local Government Association of Tasmania Mayors Workshop, Devonport
- 18 Weekly meeting with the General Manager, Council Chambers
- 18 Meeting with Better Health 4 Dorset Officers, Scottsdale
- 18 Online meeting with Northern Tasmania Development Corporation Chief Executive Officer and General Manager, via Microsoft Teams
- 20 Scottsdale Show Launch, Scottsdale
- 24 Presentation to Scottsdale Probus, Northbourne Community Centre, Scottsdale
- 24 NRM North Annual General Meeting, Launceston

October 2025

- 1 National Timber Councils Association Annual General Meeting, via Microsoft Teams
- 2 Weekly meeting with the General Manager, Council Chambers
- 2 Morning tea with Scottsdale Visitor Information Centre volunteers and General Manager, Visitor Information Centre
- 2 Meeting with Senator Wendy Askew with General Manager, Council Chambers
- 7 October Council Briefing Workshop, Council Chambers
- 8 Dorset Australia Day Awards / Ceremony Committee discussion with Cr McLennan and Cr Chilcott, Council Chambers
- 8 Just a Farmer movie screening, Mechanics Hall, Scottsdale

Item 201/2025 Management Team Briefing Report

Purpose

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 Hughes | SECONDED: Cr Simmons

That Council:

1. receive and note the unconfirmed Dorset Council Audit Panel minutes, dated 23 September 2025;
2. note the adjustment to the 2025/26 Capital Budget; and
3. receive and note the remaining Management Team Briefing Report.

FOR

Councillor Beattie
Councillor Powell
Councillor Chilcott
Councillor McLennan
Councillor Hughes
Councillor Richards
Councillor Simmons
Councillor Bicanic

AGAINST

Councillor Teichmann (abstained)

CARRIED

COUNCIL COMMITTEE: Dorset Council Audit Panel Meeting Minutes

BUDGET ADJUSTMENT REPORT: Local Government Act 1993 – Section 82(7)

Capital Budget

Project	Original Budget	Adjustment	Revised Budget	Reason for budget adjustment
Bridge 1589 Sledge Track	145,000	36,000	181,000	Supply constraints and additional engineering requirements
Bridge 1572 Haas Rd - Upgrade	286,000	(36,000)	250,000	
Total Capital Budget	431,000	-	431,000	

APPROVED APPLICATIONS | September 2025

	Approved September 2025	Approved 2025 YTD	Approved 2024 YTD
Planning	13	73	93
Building	6	49	78
Plumbing	4	27	39

See attachments for detailed information about applications approved in September 2025.

CUSTOMER SERVICE REQUESTS | September 2025

	Requests Received September 2025	Comparison Requests September 2024	Received 2025	Comparison 2024
Animal	-	-	26	13
Bridges	-	-	-	-
Caravan Parks	2	-	9	3
Cemeteries	-	-	1	-
Community Development General	-	-	-	-
Corporate Services General	1	3	11	7
Customer Service	-	-	4	8
Elections	-	-	1	-
Emergency Services Enquiries	-	1	1	1
Environmental Management & Health	-	1	15	7
Government Relations	-	-	-	1
Licencing	-	-	1	-
Parks and Reserves	4	3	30	10
Planning & Building	2	-	5	4
Public Health	-	-	4	2
Public Online Enquiries	-	-	2	1
Public Amenities	2	-	21	10
Public Halls Buildings	6	1	18	12
Recreation Grounds	-	-	11	14
Roads	36	15	179	182
Swimming Pools	-	-	6	-
Waste Management	-	-	8	2
Total Requests	53	24	353	276

A detailed copy of the 2025 Customer Service Requests is included in the attachments.

WASTE MANAGEMENT REQUESTS | September 2025

	Requests Received September 2025	Comparison September 2024	FYTD Received 2025/26	Comparison FYTD Received 2024/25
Feedback and Queries	-	-	-	1
Repair Bin	2	-	2	1
Replace Bin	3	9	8	12
Request a New Service	2	2	7	4
Remove Additional Bin	6	5	13	14
Request an Additional Bin	1	4	3	8
Request an Upsize/Downsize	2	-	2	-
Request to Opt Out (of Service)	2	-	2	-
Total Requests	18	20	37	40

2025/26 CAPITAL WORKS PROGRAM

Ref: DOC/25/9165

	Complete 2025/26
	Completed in September 2025
	Carried Forward Projects – 2026/27

PROJECT	STATUS
BRIDGES	
Bridge 1508 Garibaldi Road, Pioneer – repairs to piers (addition allocation, storm recovery)	Tenders called
Bridge 1604 Panama Forest Road, Golconda – timber deck renewal	Completed
Bridge 1589 Sledge Track, West Scottsdale – timber superstructure renewal (beams & deck)	Procured beams
Bridge 1556 New River Road, Ringarooma – timber deck renewal	Completed
Bridge 1594 Greeta Road, Nabowla – timber superstructure renewal (beams and deck)	Timber ordered
Bridge 1508 Garibaldi Road, Pioneer – slab repairs	
Bridge 1569 Jensens Road, North Scottsdale – upgrade superstructure (timber to concrete)	Funding Application submitted
Bridge 1572 Haas Road, Legerwood – upgrade superstructure (timber to concrete, additional allocation)	Successful Funding Application
STORMWATER	
61 King Street, Scottsdale – upgrade stormwater pits	
3 Murphy Place, Scottsdale – undertake network survey and hydrology assessment	Design
Main Road, Pioneer – pipe open drain	
9 Willow Court, Winnaleah – design and install new network	Design
21 Thomas Street, Scottsdale – design and install new network	Tender Awarded
52 Scott Street, Branhholm – design and install new network	Design
3 Thomas Street, Scottsdale – design and install new network	Design
ROADS – RESHEETING	
Old Waterhouse Road, Waterhouse	Commenced
Cape Portland Road, Gladstone	Commenced
Bridport Back Road, Nabowla	
Nurses Road, Bridport	Commenced
Unwins Road, Springfield	Commenced
McDonalds Avenue, Ringarooma	Commenced
Dead Horse Hill Road, Ringarooma	Commenced
Pera Flats Road, Ringarooma	Commenced
Swanee Road, Winnaleah	
Ferny Hill Road, Bridport	Commenced
Bridport – urban resheeting (various locations)	Commenced

PROJECT	STATUS
ROADS – RESEALS	
George Street, Scottsdale – highway access	Prep work completed
Maurice Street, Legerwood	Prep work completed
Spotswood Drive, Scottsdale	Prep work completed
Beattie Street, Scottsdale	Prep work completed
Ringarooma Road, Scottsdale – highway access	Prep work completed
Christopher Street, Scottsdale	Prep work completed
Mary Street, Scottsdale	Prep work completed
Alice Street, Scottsdale	Prep work completed
East Maurice Road, Ringarooma	Prep work completed
Oakdene Road, Jetsonville	Prep work completed
Barnbogle Road, Bridport	Prep work completed
Barnett Road, Ringarooma	Prep work completed
Ruby Flats Road, Branxholm	Prep work completed
Derby Back Road, Derby	Prep work completed
Sykes Road, Springfield	Completed
Arnold Place, Scottsdale	Completed
Charles Street, Pioneer – additional reseal	Tender Issued
ROADS – OTHER PROJECTS	
Willis Road, Lettinna – hotmix overlay intersection with Golconda Road	Commenced
Koomeela Road, West Scottsdale – culvert repairs	Commenced
Banca Road, Winnaleah – pavement repair and hotmix surface	Commenced
Golconda Road, Nabowla – 3.4km safety upgrades and pavement renewal	
Ferny Hill Road, Bridport – landslip repair (storm damage)	
Golconda Road, Golconda – pavement design	Design
Bentley Street, Bridport – footpath renewal	
Ellenor Street, Scottsdale – design pavement renewal	Design
Austins Road and Tasman Highway, Scottsdale – junction upgrade	Design
Northeast Lane, Scottsdale – design	Completed
Union Street, Scottsdale – kerb and stormwater upgrade (stage 1)	Tender Awarded
Pioneer township – footpath	
Golconda Road, Golconda – freight and safety improvement strategy	
Buckney's Road, Scottsdale – road survey	Commenced

PROJECT	STATUS
BUILDINGS	
Bridport Seaside Caravan Park – camp kitchen renewal (replace beams)	Commenced
Bridport Seaside Caravan Park – electrical switchboard renewal and underground cables (stage 1)	
Northeast Park, Scottsdale – electrical upgrades and shower payment machine upgrades	
Winnaleah Old Scout Hall – replace old louvre windows	Materials sourced
Derby, Branhholm, Ringarooma, Winnaleah & Legerwood – switchboard upgrades	Commenced
Pioneer Hall – toilet renewal	Planning
Northeast Park, Scottsdale – BBQ replacement	Completed
Scottsdale – switchboard upgrades (various sites)	Planning
Scottsdale Aquatic Centre – toilet and shower renewal	Commenced
Branhholm Hall – kitchen renewal (Pines Committee donation)	Planning
Bridport Seaside Caravan Park – amenities upgrade (shower cubicle storage / shelving)	
Bridport Seaside Caravan Park – cabin upgrades / outdoor area improvements	
Scottsdale Waste Transfer Station – Reuse Centre shop extension	Planning
Scottsdale Waste Transfer Station – heat pump	Completed
Derby Depot – alarm system and cameras	Planning
Scottsdale Depot – relocation of storage sheds (additional allocation)	Commenced
Nugget Sellars Pavilion (Scottsdale Recreation Ground) – heat pump	Completed
Scottsdale Aquatic Centre – remote access through Council network	
LAND IMPROVEMENTS	
Blue Derby – network signage	
Bridport Seaside Caravan Park and Bridport Foreshore – BBQ replacement	Completed
Scottsdale Aquatic Centre – flow meter and motor protection on leisure pool pumps	Planning
Scottsdale Aquatic Centre – chlorinator pump critical spare parts	Commenced
Scottsdale Aquatic Centre – balance tank temporary shut off valve	Ordered
Scottsdale Aquatic Centre – leisure pool filter sand replacement	Planning
Scottsdale Aquatic Centre – replace umbrella covers	Completed
Derby Park – Ringarooma Road erosion repairs	Planning
Pine Plantation, Ringarooma Road, Scottsdale – replanting (additional allocation)	Commenced
Blue Derby – Black Stump car turning area redevelopment	Planning
Blue Derby – Top Creek drop off area completion	Planning
Netball court upgrades – Scottsdale, Bridport and Derby (Stage 1)	Planning
Scottsdale Railway Station precinct redevelopment	
Blue Derby – memorial lookout	Planning
Ellesmere Cemetery, Scottsdale – new memorial wall	Planning
Scottsdale sports precinct – master planning	
Scottsdale Aquatic Centre – covered pool feasibility study	

PROJECT	STATUS
CARRY FORWARD PROJECTS	
<u>Bridges</u>	
Bridge 1508 Garibaldi Road, Pioneer – scour protection piers (storm recovery)	Tenders Received
Bridge 1572 Haas Road / Frenches Creek, Legerwood – upgrade to concrete	Successful Funding Application
<u>Roads</u>	
South Street, Bridport – replace kerb	
King Street, Scottsdale – pedestrian crossing	Planning
George Street, Scottsdale – pedestrian crossing	Planning
Coplestone Street, Scottsdale – new footpath	
<u>Buildings</u>	
Building Renovations (Blue Derby Foundation) - 57 Main Street, Derby	
Scottsdale Railway Station Building – restoration	
Derby Depot – new trail crew storage shed	Planning
Bridport Seaside Caravan Park – planning for new camp kitchen at Goftons Beach	Planning
Branxholm Waste Transfer Station – Oil Bunded Shed	Planning
Branxholm Waste Transfer Station – Recycling Shed	Planning
Gladstone Waste Transfer Station – Oil Bunded Shed	Planning
Gladstone Waste Transfer Station – Recycling Shed	Planning
Scottsdale Waste Transfer Station – Oil Bunded Shed	Planning
<u>Land Improvements</u>	
Croquet Lawn Beach, Bridport – access improvements	
Blue Derby Mountain Bike Trails – Tunnel stairs	
Bridport Lions Club Adventure Playground upgrade (election grant)	
Scottsdale Childrens Reserve Playground upgrade (election grant)	Planning
Scottsdale community bike track	
Gladstone community park	
Waste Transfer Station signage	Commenced
CWA Carpark, Bridport – solar light	Completed

CLOSED SESSION

Item 202/2025 'Closed Session': Council

Purpose

The General Manager advised that in his opinion, the agenda items listed below are prescribed items in accordance with Regulation 17(2) of the *Local Government (Meeting Procedures) Regulations 2025* (e.g. confidential matters), and therefore Council may by absolute majority determine to close the meeting to the general public.

DECISION

MOVED: Cr Chilcott | **SECONDED:** Cr Teichmann

That Council resolve, by absolute majority, that the meeting be closed to the public to enable Council to consider agenda items 203 to 206 which are confidential matters as prescribed in Regulation 17 of the *Local Government (Meeting Procedures) Regulations 2025*.

Time Meeting Closed: 8:17pm

CARRIED UNANIMOUSLY

Meeting Adjourned: 8:17pm

Reason: Refreshment break

Meeting Resumed: 8:26pm

Item	Purpose	Regulation Ref ⁵
203/2025 Declaration of Interests	Interests to be declared relating to items listed for discussion within Closed Session	-
204/2025 Contract 2025/26-05 Bridge 1508 Garibaldi Road	Consider recommendations on preferred tenderer for the construction of pier support and sheet piling for Bridge 1508 Garibaldi Road	17(2)(e)
205/2025 Release of Public Information	Consider whether any discussion, decision, report or document relating to any Closed Session items should be released to the public	17((7) & (8)
206/2025 Completion of Closed Session	Move to Open Council and Close the Meeting	-

CLOSURE OF MEETING

Time Meeting Closed: 8:37pm

Minutes Confirmed: 17 November 2025

Minute No:

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Mayor

⁵ Regulation 17:

Reg.	Confidential Reason
17(2)(a)	personnel matters, including complaints against an employee of the council
17(2)(b)	industrial relations matters
17(2)(c)	information that, if disclosed, is likely to confer a commercial advantage or impose a commercial disadvantage on a person with whom the council is conducting, or proposes to conduct, business
17(2)(d)	commercial information of a confidential nature that, if disclosed, is likely to (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the council; or (iii) reveal a trade secret
17(2)(e)	contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal
17(2)(f)	the security of (i) the council, councillors and council staff; or (ii) the property of the council
17(2)(g)	proposals for the council to acquire land or an interest in land or for the disposal of land
17(2)(h)	information that is (i) of a personal and confidential nature; or (ii) provided to the council on the condition that it be kept confidential
17(2)(i)	requests by councillors for leave of absence
17(2)(j)	notifications by councillors of leave of absence for parental leave
17(2)(k)	matters relating to actual or possible litigation taken, or to be taken, by or involving the council or an employee of the council
17(2)(l)	the personal hardship of any person who is resident in, or is a ratepayer in, the relevant municipal area