



COUNCIL MINUTES

12 APRIL 2022

COUNCIL CHAMBERS

COMMUNITY ADMINISTRATION CENTRE (CAC)



MINUTES

FOR THE COUNCIL MEETING HELD AT THE
COMMUNITY ADMINISTRATION CENTRE (CAC), 47 COLE STREET, SORELL ON
12 APRIL 2022

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The meeting commenced at 6.00 pm.

1.0 ATTENDANCE

Mayor K Vincent
Deputy Mayor N Reynolds
Councillor G Jackson
Councillor C Torenus
Councillor M Reed
Councillor B Nichols

STAFF IN ATTENDANCE

Robert Higgins – General Manager
Russell Fox – Manager, Engineering and Regulatory Services
Jo Cooper – Information Management Officer

2.0 APOLOGIES

Councillor D De Williams – Approved leave of Absence
Councillor K Degrassi
Councillor V Gala

3.0 DECLARATIONS OF PECUNIARY INTEREST

The Mayor requested any Councillors to indicate whether they had, or were likely to have, a pecuniary interest in any item on the agenda.

No Councillor indicated they had, or were likely to have, a pecuniary interest in any items on the agenda.

4.0 CONFIRMATION OF THE MINUTES OF 15 MARCH 2022

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RECOMMENDATION

“That the Minutes of the Council Meeting held on 15 March 2022 be confirmed.”

47/2022 REED/JACKSON

“That the recommendation be accepted.”

The motion was put.

For: Vincent, Reynolds, Torenus, Reed, Nichols, Jackson

Against: None

The Motion was **CARRIED**



5.0 MAYOR'S REPORT

^ RECOMMENDATION

"That the Mayor's communication report as listed be received."

With the addition of a meeting with Senator Claire Chandler and Susie Bower confirming funding of the new Jobs Hub

48/2022 JACKSON/NICHOLS

"That the recommendation be accepted."

The motion was put.

For: Vincent, Reynolds, Torenus, Reed, Nichols, Jackson

Against: None

The Motion was **CARRIED**

6.0 SUPPLEMENTARY ITEMS

^ RECOMMENDATION

"That the Council resolve by absolute majority to deal with any supplementary items not appearing on the agenda, as reported by the General Manager in accordance with the *Local Government (Meeting Procedures) Regulations 2015*."

In accordance with the requirements of Part 2 Regulation 8 (6) of the *Local Government (Meeting Procedures) Regulations 2015*, the Council by absolute majority may approve the consideration of a matter not appearing on the agenda, where the General Manager has reported:

- a) The reason it was not possible to include the matter on the agenda; and
- b) That the matter is urgent; and
- c) That advice has been provided under section 65 of the *Local Government Act 1993*.



7.0 COUNCIL WORKSHOPS REPORT

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The following Council Workshop was held:

Date	Purpose	Councillor Attendance	Councillor Apologies
5 th April 2022	<ul style="list-style-type: none"> • Natural Resource Management • Current staffing relating to Covid issues • Next financial years capital program • Community groups and their use of Council facilities • Community grant application • Local Government reform workshops 	Vincent, Reynolds, Reed, Jackson, Torenus, Nichols,	Gala, DeWilliams (leave of absence), DeGrassi (leave of absence)

8.0 DEPARTMENTAL REPORTS

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RECOMMENDATION

“That the Departmental reports as listed be received.”

49/2022 REYNOLDS/NICHOLS

“That the recommendation be accepted.”

The motion was put.

For: Vincent, Reynolds, Torenus, Reed, Nichols, Jackson

Against: None

The Motion was **CARRIED**

9.0 PETITIONS

9.1 PETITION – REPLACEMENT OF STEPS AT RED OCHRE BEACH

RECOMMENDATION

“That in accordance with Section 58(2) of the Local Government Act 1993, Council receives the attached petition signed by 118 signatories requesting Council take action to replace the previously removed steps at Red Ochre Beach.”

50/2022 REED/NICHOLS

“That the recommendation be accepted.”



The motion was put.

For: Vincent, Reynolds, Torenus, Reed, Nichols, Jackson

Against: None

The Motion was **CARRIED**

10.0 LAND USE PLANNING

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The Mayor advises in accordance with the provisions of Part 2 Regulation 25 of the Local Government (Meeting Procedures) Regulations 2015, the intention of the Council to act as a planning authority pursuant to the Land Use Planning and Approvals Act 1993 is to be noted.

In accordance with Regulation 25, the Council will act as a planning authority in respect to those matters appearing under item 10 on this agenda, inclusive of any supplementary items.

10.1 DEVELOPMENT ASSESSMENT SPECIAL COMMITTEE MINUTES

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RECOMMENDATION

“That the minutes of the Development Assessment Special Committee (DASC) Meetings of 29th March 2022 be noted.”

51/2022 TORENIUS/REED

“That the recommendation be accepted.”

The motion was put.

For: Vincent, Reynolds, Torenus, Reed, Nichols, Jackson

Against: None

The Motion was **CARRIED**

11.0 GOVERNANCE

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Nil Reports



12.0 ENGINEERING & REGULATORY SERVICES

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Nil Reports

13.0 HR & COMMUNITY SERVICES

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Nil Reports

14.0 FINANCE

14.1 EXECUTIVE SUMMARY – FINANCIAL REPORT MARCH 2022 YTD

RECOMMENDATION

“That the Executive Summary – FINANCIAL REPORT MARCH 2022 YEAR-TO-DATE be received and noted by Council.”

52/2022 NICHOLS/REED

“That the recommendation be accepted.”

The motion was put.

For: Vincent, Reynolds, Torenus, Reed, Nichols, Jackson

Against: None

The Motion was **CARRIED**



15.0 QUESTIONS FROM THE PUBLIC

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In accordance with Regulation 31 of the Local Government (Meeting Procedures) Regulations 2015, Council will conduct a Public Question Time.

At each meeting the Mayor will invite those members of the public present to ask questions. When requested please:

- Stand up; and
- State clearly your name and address.

This time is allocated for questions from the public. Questions are to be kept brief and specific to the topic to which they relate.

Members of the public are reminded that questions and any answers to such questions are not to be debated.

Questions may be submitted to Council in writing at least seven (7) days before an ordinary Council meeting.

There were Nil attendees.

The Open meeting closed at 6.21 pm



CLOSED MEETING

Members are advised that items listed below in the CLOSED SESSION AGENDA are classified as CONFIDENTIAL ITEMS in accordance with the provisions of the Local Government Act 1993.

A Councillor must not discuss any item listed in a CLOSED SESSION AGENDA with any person (except another elected member, the General Manager or the author of a report to the closed session of Council or a Council Committee) without a specific resolution of the Council or a Council Committee that considered the report.

Section 338A (1) of the Local Government Act 1993 states that a Councillor must not disclose information:

(a) seen or heard by the Councillor at a meeting or part of a meeting of a council or council committee that is closed to the public that is not authorised by the council or council committee to be disclosed; or

(b) given to the Councillor by the mayor, deputy mayor, chairperson of a meeting of the council or council committee or the general manager on the condition that it be kept confidential.

Section 338A (3) states that a member must not disclose information acquired as such a member on the condition that it be kept confidential.

Additionally, Section 339 of the Local Government Act 1993 states that:

(1) A councillor or a member must not make improper use of any information acquired as a councillor or member.

(3) Improper use of information includes using the information –

(a) to gain, directly or indirectly, an advantage or to avoid, directly or indirectly, a disadvantage for oneself, a member of one's family or a close associate; or

(b) to cause any loss or damage to any council, controlling authority, single authority, joint authority or person.



The Closed Meeting commenced at 6.22 pm.

16.0 CLOSED MEETING

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The General Manager advised that in his opinion the listing of agenda item/s:

Reference	Item
16.1	Confirmation of the Closed Council Minutes of the Council Meeting of 15 March 2022 – <i>Regulation 34(3)</i>
16.2	Disclosure of confidential information – <i>Regulation 15(8)</i>
16.3	Quotation Orielson Rivulet Bridge – Emergency Repairs – <i>Regulation 15(2)(d)</i>

As prescribed items in accordance with Regulations 15 and 34 of the Local Government (Meeting Procedures) Regulations 2015, and therefore Council may by absolute majority determine to close the meeting to the general public.

RECOMMENDATION

“That the meeting be closed to the public to enable Council to consider agenda items 16.1 - 16.2 which are confidential matters as prescribed in Regulations 34 and 15 of the Local Government (Meeting Procedures) Regulations 2015.”

53/2022 REYNOLDS/NICHOLS

“That the recommendation be accepted.”

The motion was put.

For: Vincent, Reynolds, Torenus, Reed, Nichols, Jackson

Against: None

The Motion was **CARRIED**

16.1 CONFIRMATION OF THE CLOSED MINUTES OF THE COUNCIL MEETING OF 15 MARCH 2022

RECOMMENDATION

“That the Closed Minutes of the Council Meeting held on 15th March 2022 be confirmed.”



54/2022 REYNOLDS/TORENIUS

“That the recommendation be accepted.”

The motion was put.

For: Vincent, Reynolds, Torenus, Reed, Nichols, Jackson

Against: None

The Motion was CARRIED

16.2 **AUTHORISATION TO DISCLOSE CONFIDENTIAL INFORMATION**
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RECOMMENDATION

“That in accordance with Regulation 15(9) of the Local Government (Meeting Procedures) Regulations 2015, the Mayor and General Manager be authorised to disclose information from this ‘Closed Section’ of this meeting in the course of implementing the decisions of Council.”

54/2022 REED/JACKSON

“That the recommendation be accepted.”

The motion was put.

For: Vincent, Reynolds, Torenus, Reed, Nichols, Jackson

Against: None

The Motion was CARRIED

16.3 **QUOTATION ORIELTON RIVULET BRIDGE – EMERGENCY REPAIRS**

55/2022 REYNOLDS/TORENIUS

“That the recommendation be accepted.”

The motion was put.

For: Vincent, Reynolds, Torenus, Reed, Nichols, Jackson

Against: None



The Motion was **CARRIED**

The Closed meeting concluded at 6.31 pm.



17.0 ACRONYMNS

ACWC	Arts & Cultural Working Committee
AGM	Annual General Meeting
ASU	Australian Services Union
CAC	Community Administration Centre
CLRS	Councillors
CPR	Cardiopulmonary Resuscitation
CRDSJA	Copping Refuse Disposal Site Joint Authority
DASC	Development Assessment Special Committee
DEDTA	Department Economic Development, Tourism & The Arts
DPAC	Department of Premier & Cabinet
DSG	Department of State Growth
DST	Destination Southern Tasmania
EOI	Expressions of Interest
EPA	Environment Permit Authority
EWaste	Electronic Waste
FMAC	Fire Management Assessment Committee
GM	General Manager
ICT	Information Communication Technology
LGAT	Local Government Association of Tasmania
LPS	Local Provisions Schedule
LTFP	Long Term Financial Plan
LTI	Lost Time Injury
MAST	Marine & Safety Tasmania
MERS	Manager Engineering & Regulatory Services
MEMC	Municipal Emergency Management Committee
NBN	National Broadband Network
NRM	Natural Resource Management
RDA	Regional Development Australia
RSL	Returned Services League
RTI	Right to Information
SEI	South East Irrigation
SERDA	South East Region Development Association
SES	State Emergency Service
SMH	Sorell Memorial Hall
SMT	Senior Management Team
STCA	Southern Tasmanian Councils Association
SWSA	Southern Waste Strategy Association
SWS	Southern Waste Solutions
TCF	Tasmanian Community Fund
TOR	Terms of Reference

