



SPECIAL COUNCIL MEETING MINUTES

28 JUNE 2022

COUNCIL CHAMBERS

COMMUNITY ADMINISTRATION CENTRE (CAC)



MINUTES

FOR THE SPECIAL COUNCIL MEETING HELD AT THE
COMMUNITY ADMINISTRATION CENTRE (CAC), 47 COLE STREET, SORELL ON
28 JUNE 2022

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The meeting commenced at 5.00pm.

1.0 ATTENDANCE

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Mayor K Vincent
Deputy Mayor N Reynolds
Councillor K Degrassi
Councillor V Gala
Councillor G Jackson – Arrived at 5.07pm
Councillor C Torenus
Councillor M Reed
Councillor B Nichols

2.0 APOLOGIES

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 GOVERNANCE

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4.1 ADOPTION OF ANNUAL PLAN 2022-2023

RECOMMENDATION

“That in accordance with Section 71 of the Local Government Act 1993, Council resolves to adopt the Annual Plan for the 2022-2023 financial year.”

86/2022 NICHOLS/REYNOLDS

“That the recommendation be accepted.”

The motion was put.

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

Against: None

The Motion was **CARRIED**



4.2 FINANCIAL MANAGEMENT STRATEGY 2022-2032

RECOMMENDATION

“That pursuant to Section 70A of the Local Government Act 1993 Council resolve to adopt the Financial Management Strategy 2022 / 2032.”

87/2022 REED/JACKSON

“That the recommendation be accepted.”

The motion was put.

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

Against: None

The Motion was **CARRIED**

5.0 FINANCE

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5.1 2022-2023 OPERATING AND CAPITAL BUDGETS

RECOMMENDATION

“That Council resolve pursuant to Section 82 of the Local Government Act 1993 to accept and adopt the 2022-2023 Operating and Capital budget estimates.”

88/2022 REED/TORENIUS

“That the recommendation be accepted.”

The motion was put.

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

Against: None

The Motion was **CARRIED**



5.2 LONG TERM FINANCIAL PLAN

RECOMMENDATION

“That Council resolve pursuant to Section 70 of the Local Government Act 1993 to accept and adopt the revised Long Term Financial Plan.”

89/2022 TORENIUS/GALA

“That the recommendation be accepted.”

The motion was put.

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

Against: None

The Motion was **CARRIED**

5.3 2022-2023 RATES AND CHARGES POLICY

RECOMMENDATION

“That Council resolve in accordance with Section 86B of the Local Government Act 1993 to adopt the amended Rates and Charges Policy inclusive of the Charitable Remissions Procedure.”

90/2022 NICHOLS/JACKSON

“That the recommendation be accepted.”

The motion was put.

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

Against: None

The Motion was **CARRIED**



5.4 2022-2023 RATES AND CHARGES RESOLUTION

RECOMMENDATION

“That in accordance with the provisions of the Local Government Act 1993 and the Fire Services Act 1979, Council adopt the following 2022-2023 Rates and Charges Resolution for rateable land within the Council’s municipal area for the period 1st July 2022 to 30th June 2023.”

91/2022 REYNOLDS/JACKSON

“That the recommendation be accepted.”

The motion was put.

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

Against: None

The Motion was **CARRIED**

5.5 FINANCIAL HARDSHIP ASSISTANCE POLICY

RECOMMENDATION

“That Council resolve to continue to offer and implement the revised Financial Hardship Assistance Policy, inclusive of the Application for Financial Hardship Assistance form and carry out an annual review by June 2023.”

92/2022 TORENIUS/REED

“That the recommendation be accepted.”

The motion was put.

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

Against: None

The Motion was **CARRIED**

The meeting concluded at 5.42pm.



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

