

# SPECIAL COUNCIL MEETING MINUTES

6 FEBRUARY 2024

**COUNCIL CHAMBERS** 

COMMUNITY ADMINISTRATION CENTRE (CAC)



#### **MINUTES**

## FOR THE SPECIAL COUNCIL MEETING HELD AT THE COMMUNITY ADMINISTRATION CENTRE (CAC), 47 COLE STREET, SORELL ON 6 FEBRUARY 2024

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The meeting commenced at 5.00 pm.

#### 1.0 ATTENDANCE

Mayor K Vincent
Deputy Mayor C Wooley
Councillor J Gatehouse
Councillor M Miró Quesada Le Roux
Councillor B Nichols
Councillor M Reed
Councillor N Reynolds
Councillor C Torenius
Robert Higgins, General Manager
Russell Fox, Director Service Delivery

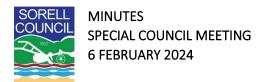
#### 2.0 APOLOGIES

Councillor S Campbell

#### 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.



#### **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.

#### 4.0 CLOSED MEETING

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

Reference	Item
4.1	Disclosure of confidential information – Regulation 15(8)
4.2	Tender C-23-T-052 Marion Bay Road Reconstruction –
	Regulation 15(2)(d)
4.3	C-24-S-009 – Seventh Avenue stormwater upgrade pre-cast
	concrete box culvert unit supply and transport contract –
	Regulation 15(2)(d)

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 4.1 - 4.3 which are confidential matters as prescribed in Regulations 34 and 15 of the Local Government (Meeting Procedures) Regulations 2015.

#### 19/2024 REED/REYNOLDS

"That the recommendation be accepted."

The motion was put.

For: Vincent, Reynolds, Torenius, Gatehouse, Miró Quesada Le Roux, Wooley,

Reed, Nichols

Against:

The Motion was **CARRIED** 

#### 4.1 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."



#### 20/2024 NICHOLS/TORENIUS

"That the recommendation be accepted."

The motion was put.

For: Vincent, Reynolds, Torenius, Gatehouse, Miró Quesada Le Roux, Wooley,

Reed, Nichols

Against:

The Motion was **CARRIED** 

## 4.2 TENDER C-23-T-052 MARION BAY ROAD RECONSTRUCTION, BREAM CREEK

#### 21/2024 REED/NICHOLS

"That the recommendation be accepted."

The motion was put.

For: Vincent, Reynolds, Torenius, Gatehouse, Miró Quesada Le Roux, Wooley,

Reed, Nichols

Against:

The Motion was **CARRIED** 



### 4.3 C-24-S-009 — SEVENTH AVENUE STORMWATER UPGRADE PRE-CAST CONCRETE BOX CULVERT UNIT SUPPLY AND TRANSPORT CONTRACT

#### 22/2024 NICHOLS/GATEHOUSE

"That the recommendation be accepted."

The motion was put.

For: Vincent, Reynolds, Torenius, Gatehouse, Miró Quesada Le Roux, Wooley,

Reed, Nichols

Against:

The Motion was **CARRIED** 

The meeting concluded at 5.23 pm.



#### 5.0 ACRONYMNS

AGM Annual General Meeting
AFL Australian Football League

AIR Australian Immunisation Register

ASU Australian Services Union ATO Australian Taxation Office

AWTS Aerated Wastewater Treatment Systems
BEST Business and Employment Southeast Tasmania

CAC Community Administration Centre

CEO Chief Executive Officer

CLRS Councillors

CPR Cardiopulmonary Resuscitation
CRM Customer Request Management

CRDSJA Copping Refuse Disposal Site Joint Authority

DEDTA Department Economic Development, Tourism & The Arts

DOE Department of Education

DPAC Department of Premier & Cabinet

DPFEM Department of Police, Fire and Emergency Management

DSG Department of State Growth
DST Destination Southern Tasmania
EBA Enterprise Bargaining Agreement

EOI Expressions of Interest EOFY End of Financial Year

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

MEMC Municipal Emergency Management Committee

NBN National Broadband Network

NRE Department of Natural Resources and Environment Tasmania

NRM Natural Resource Management PWS Parks and Wildlife Service

RACT Royal Automobile Club of Tasmania RDA Regional Development Australia

RSL Returned Services League RTI Right to Information

SBIP School Based Immunisation Program



SEI South East Irrigation

SEBA South East Basketball Association
SENA South East Netball Association

SERDA South East Region Development Association

SEUFC South East United Football Club

SES State Emergency Service
SFC Sorell Football Club
SFL Southern Football League
SMH Sorell Memorial Hall
SPA Sorell Planning Authority

STCA Southern Tasmanian Councils Association
STRWA Southern Tasmanian Regional Waste Authority

SWSA Southern Waste Strategy Association

SWS Southern Waste Solutions

TasCAT Tasmanian Civil and Administrative Tribunal

TAO Tasmanian Audit Office
TCF Tasmanian Community Fund

TOR Terms of Reference
UTAS University of Tasmania