



SPECIAL COUNCIL MEETING MINUTES

25 JUNE 2024

COUNCIL CHAMBERS
COMMUNITY ADMINISTRATION CENTRE (CAC)



MINUTES

**FOR THE SPECIAL COUNCIL MEETING TO BE HELD AT THE
COMMUNITY ADMINISTRATION CENTRE (CAC), 47 COLE STREET,
SORELL ON 25 JUNE 2024**

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The meeting commenced at 5.02pm.

1.0 ATTENDANCE

Mayor J Gatehouse
Deputy Mayor C Wooley
Councillor S Campbell
Councillor M Miró Quesada Le Roux
Councillor B Nichols
Councillor M Reed
Councillor N Reynolds – arrived at 5.24 pm.
Councillor C Torenus
Councillor M Larkins

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

4.1 ADOPTION OF ANNUAL PLAN 2024-2025

RECOMMENDATION

“That in accordance with Section 71 of the Local Government Act 1993, Council resolves to adopt the Annual Plan for the 2024-2025 financial year.”

Councillor Reynolds arrived at 5.22 pm.

103/2024 REED/MIRO QUESADA

“That the recommendation be accepted.”

The motion was put.

For: Reynolds, Torenus, Gatehouse, Miró Quesada Le Roux, Campbell, Wooley,
Reed, Nichols, Larkins



Against:

The Motion was **CARRIED**

5.0 FINANCE

5.1 2024-2025 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 2024-2025 Rates and Charges Resolution for rateable land within the Council’s municipal area for the period 1 July 2024 to 30 June 2025.”

104/2024 CAMPBELL/LARKINS

“That the recommendation be accepted.”

The motion was put.

For: Reynolds, Torenus, Gatehouse, Miró Quesada Le Roux, Campbell, Wooley, Reed, Nichols, Larkins

Against:

The Motion was **CARRIED**

5.2 2024-2025 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.”

105/2024 CAMPBELL/NICHOLS

“That the recommendation be accepted.”

The motion was put.

For: Reynolds, Torenus, Gatehouse, Miró Quesada Le Roux, Campbell, Wooley, Reed, Nichols, Larkins

Against:



The Motion was **CARRIED**

5.3 FINANCIAL HARDSHIP ASSISTANCE POLICY

RECOMMENDATION

“That Council resolve to continue to offer and implement the revised Financial Hardship Assistance Policy.”

106/2024 REED/LARKINS

“That the recommendation be accepted.”

The motion was put.

For: Reynolds, Torenus, Gatehouse, Miró Quesada Le Roux, Campbell, Wooley,
Reed, Nichols, Larkins

Against:

The Motion was **CARRIED**

5.4 2024-2025 OPERATING AND CAPITAL BUDGETS

RECOMMENDATION

“That Council resolve pursuant to Section 70 and Section 82 of the Local Government Act 1993 to accept and adopt the 2024-2025 Long Term Financial Plan, Operating and Capital budget estimates.”

107/2024 REED/NICHOLS

“That the recommendation be accepted.”

The motion was put.

For: Reynolds, Torenus, Gatehouse, Miró Quesada Le Roux, Campbell, Wooley,
Reed, Nichols, Larkins

Against:

The Motion was **CARRIED**

The meeting concluded at 6.09 pm.



6.0 ACRONYMS

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

