

COUNCIL MINUTES

15 APRIL 2025

COUNCIL CHAMBERS

COMMUNITY ADMINISTRATION CENTRE (CAC)



FOR THE COUNCIL MEETING HELD AT THE COMMUNITY ADMINISTRATION CENTRE (CAC), 47 COLE STREET, SORELL ON 15 APRIL 2025

| | TABLE OF CONTENTS | |
|---------------|---|----|
| 1.0 | ACKNOWLEDGEMENT OF COUNTRY - MAYOR GATEHOUSE | 4 |
| 2.0 | ATTENDANCE | 4 |
| 3.0 | APOLOGIES | 4 |
| 4.0 | DECLARATIONS OF PECUNIARY INTEREST | 4 |
| 5.0 | CONFIRMATION OF THE MINUTES OF 18 MARCH 2025 | 5 |
| 6.0 | MAYOR'S REPORT | 5 |
| 7.0 | SUPPLEMENTARY ITEMS | 6 |
| 7.1 | ITEM 15.4 - COPPING REFUSE DISPOSAL SITE JOINT AUTHORITY - PROPOS | _ |
| RULE C | CHANGE | 6 |
| 8.0 | COUNCIL WORKSHOPS REPORT | 7 |
| 9.0 | COUNCILLOR QUESTIONS ON NOTICE | 7 |
| 10.0 | COUNCILLOR MOTIONS ON NOTICE | 7 |
| 11.0 | WORKGROUP REPORTS | 8 |
| 12.0 | PETITIONS STILL BEING ACTIONED | 8 |
| 13.0 | PETITIONS RECEIVED | 9 |
| 14.0 | LAND USE PLANNING | 9 |
| 14.1 | SORELL PLANNING AUTHORITY MINUTES | 9 |
| 15.0 | GOVERNANCE | 10 |
| 15.1 | CLOSED-CIRCUIT TELEVISION (CCTV) POLICY | 10 |
| 15.2 | BODY-WORN VIDEO CAMERA (BWVC) POLICY | 10 |
| 15.3 RESER | DISPOSAL OF PUBLIC LAND – PART OF LEWISHAM SCENIC DRIVE ROAD | 11 |
| 15.4 | COPPING REFUSE DISPOSAL SITE JOINT AUTHORITY – PROPOSED RULE | |
| CHAN | GE | 11 |
| 16.0 | INFRASTRUCTURE AND ASSETS | 11 |
| 17.0 | COMMUNITY RELATIONS | 12 |
| 17.1 | COMMUNITY GRANTS PROGRAM | 12 |
| 18.0 | FINANCE | 12 |
| 18.1 | EXECUTIVE SUMMARY – FINANCIAL REPORT MARCH 2025 YTD | 12 |
| 18.2 | 2024-2025 CAPITAL BUDGET ADJUSTMENTS | 13 |
| 18.3 | TREASURY MANAGEMENT POLICY | 13 |
| 19.0 | PLANNING | 13 |
| 20.0 | HEALTH AND COMPLIANCE | 14 |

14

21.0 ROADS AND STORMWATER

| 22.0 | FACILITIES AND RECREATION | 14 |
|------|--|----------|
| 23.0 | QUESTIONS FROM THE PUBLIC | 14 |
| 24.0 | CLOSED MEETING | 18 |
| 24.1 | CONFIRMATION OF THE CLOSED MINUTES OF THE COUNCIL MEETIN | IG OF 18 |
| MARC | CH 2025 | 19 |
| 24.2 | AUTHORISATION TO DISCLOSE CONFIDENTIAL INFORMATION | 19 |
| 24.3 | SORELL AUDIT PANEL MEETING MINUTES | 20 |
| 25 | ACRONYMNS | 21 |

1.0 ACKNOWLEDGEMENT OF COUNTRY – MAYOR GATEHOUSE

Λ

I would like to begin by paying respect to the traditional and original owners of this land the Mumirimina people, to pay respect to those that have passed before us and to acknowledge today's Tasmanian Aboriginal community who are custodians of this land.

2.0 ATTENDANCE

Λ

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 Councillor C Torenius

Councillor M Larkins General Manager R Higgins

Director People & Performance J Hinchen

Director Service Delivery N Cameron

3.0 APOLOGIES

 \wedge

4.0 DECLARATIONS OF PECUNIARY INTEREST

 \wedge

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.



MINUTES

5.0 CONFIRMATION OF THE MINUTES OF 18 MARCH 2025

Λ

RECOMMENDATION

"That the Minutes of the Council Meeting held on 18th March 2025 be confirmed."

43/2025 LARKINS/NICHOLS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Miró Quesada Le Roux, Campbell, Wooley,

Reed, Torenius, Nichols, Larkins

Against:

The Motion was **CARRIED**

6.0 MAYOR'S REPORT

 \wedge

RECOMMENDATION

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

44/2025 REED/LARKINS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Miró Quesada Le Roux, Campbell, Wooley,

Reed, Torenius, Nichols, Larkins

Against:



7.0 SUPPLEMENTARY ITEMS

Λ

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.

7.1 ITEM 15.4 - COPPING REFUSE DISPOSAL SITE JOINT AUTHORITY – PROPOSED RULE CHANGE

45/2025 LARKINS/NICHOLS

"That the recommendation be accepted."

The motion was put.

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

Against:



8.0 COUNCIL WORKSHOPS REPORT

 $\overline{}$

The following Council Workshop was held:

| Date | Purpose | Councillor Attendance | Councillor Apologies |
|--------------|--|---|-------------------------|
| 1 April 2025 | Policy/Planning Financial Management Strategy & 10 year forward new / upgrade capital program Draft 25/26 Fees and Charges Draft Treasury Management Policy Draft revised Comms & Engagement Strategy LGAT General Meeting motions requiring decision Community Grants x 7 Councillor Items Ferry Hall - MR Community development - MR Waste Management - MR NRM - MR Climate Action - MR LG Electoral Reforms - | Gatehouse, Nichols, Torenius, Miro Quesada, Reynolds, Larkins, Campbell, Reed | • Wooley |

9.0 COUNCILLOR QUESTIONS ON NOTICE

Λ

10.0 COUNCILLOR MOTIONS ON NOTICE

 \wedge



11.0 WORKGROUP REPORTS

Λ

RECOMMENDATION

"That the workgroup reports as listed be received."

46/2025 REED/LARKINS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Miró Quesada Le Roux, Campbell, Wooley,

Reed, Torenius, Nichols, Larkins

Against:

The Motion was **CARRIED**

12.0 PETITIONS STILL BEING ACTIONED

 \wedge

| Petition | Tabled at Council Meeting | Status |
|---|--|---|
| Withdrawal of the Blue Lagoon Draft Management Plan | 18th July 2023 ordinary Council meeting – S.58(2) LGA 1993. | Council laid the matter on the table for further consultancy on review and options assessment for stormwater management at Blue Lagoon. Variation to the operating budget approved at August 2023 Council meeting to facilitate this - \$50k. Final consultant reports received April 2024. Council staff continue to progress matters with Red Handfish research team (NHRT) in first instance through exchange of consultant reports, development of an interim water level management SOP and ongoing engagement prior to determining further actions. Exchange of all project materials expanded to relevant state and federal agencies. |



ORDINARY COUNCIL MEETING

| Engagement with NRM EAG has also occurred. |
|---|
| Alternative permanent outfall design exiting at Boat Ramp underway. Detailed LIDAR survey and tidal level data indicate drain grade and tidal inundation limitations. Alternate approaches being investigated between Council and consultant. |

13.0 PETITIONS RECEIVED

Λ

At the time of preparation of this agenda no petitions had been received.

14.0 LAND USE PLANNING

Λ

The Mayor advised 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 14 on this agenda, inclusive of any supplementary items.

14.1 SORELL PLANNING AUTHORITY MINUTES

٨

RECOMMENDATION

"That the minutes of the Sorell Planning Authority ("SPA") Meetings of 1st and 8th April 2025 be noted."

47/2025 LARKINS/WOOLEY

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Miró Quesada Le Roux, Campbell, Wooley,

Reed, Torenius, Nichols, Larkins

Against:

The Motion was **CARRIED**



MINUTES

15.0 GOVERNANCE

Λ

15.1 CLOSED-CIRCUIT TELEVISION (CCTV) POLICY

RECOMMENDATION

"That Council resolve to endorse the Closed-Circuit Television (CCTV) Policy."

48/2025 LARKINS/NICHOLS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Miró Quesada Le Roux, Campbell, Wooley,

Reed, Torenius, Nichols, Larkins

Against:

The Motion was **CARRIED**

15.2 BODY-WORN VIDEO CAMERA (BWVC) POLICY

RECOMMENDATION

"That Council resolve to endorse the Body-Worn Video Camera (BWVC) Policy."

49/2025 REED/CAMPBELL

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Miró Quesada Le Roux, Campbell, Wooley,

Reed, Torenius, Nichols, Larkins

Against:



15.3 DISPOSAL OF PUBLIC LAND – PART OF LEWISHAM SCENIC DRIVE ROAD RESERVE

RECOMMENDATION

"That Council resolve to dispose of public land - portion of Lewisham Scenic Drive Road Reserve, Lewisham - pursuant to Section 178 of the Local Government Act 1993."

50/2025 TORENIUS/LARKINS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Miró Quesada Le Roux, Campbell, Wooley,

Reed, Torenius, Nichols, Larkins

Against:

The Motion was **CARRIED**

15.4 COPPING REFUSE DISPOSAL SITE JOINT AUTHORITY – PROPOSED RULE CHANGE

RECOMMENDATION

"That Council approves the proposed certified amendments to the Rules of the Copping Refuse Disposal Site Joint Authority."

51/2025 NICHOLS/LARKINS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Miró Quesada Le Roux, Campbell, Wooley,

Reed, Torenius, Nichols, Larkins

Against:

The Motion was **CARRIED**

16.0 INFRASTRUCTURE AND ASSETS

Λ

Nil reports.



17.0 COMMUNITY RELATIONS

 \wedge

17.1 COMMUNITY GRANTS PROGRAM

RECOMMENDATION

"That Council resolve to approve grant applications from Sorell Landcare, A Fairer World, Dunalley Fire Brigade, Sorell School for Seniors, Penna Landcare and Blaze Busters under the 2024-2025 Community Grants Program as per the following report."

52/2025 LARKINS/CAMPBELL

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Miró Quesada Le Roux, Campbell, Wooley,

Reed, Torenius, Nichols, Larkins

Against:

The Motion was **CARRIED**

18.0 FINANCE

Λ

18.1 EXECUTIVE SUMMARY – FINANCIAL REPORT MARCH 2025 YTD

RECOMMENDATION

"That the Executive Summary – FINANCIAL REPORT MARCH 2025 YEAR-TO-DATE be received and noted by Council."

53/2025 REED/LARKINS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Miró Quesada Le Roux, Campbell, Wooley,

Reed, Torenius, Nichols, Larkins

Against:

The Motion was **CARRIED**



MINUTES

18.2 2024-2025 CAPITAL BUDGET ADJUSTMENTS

RECOMMENDATION

"That Council resolve pursuant to Section 82 of the Local Government Act 1993 to accept and adopt the below adjustments to the 2024/2025 Capital Budget estimates."

54/2025 LARKINS/CAMPBELL

"That the recommendation be accepted."

The motion was put.

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

Against:

The Motion was **CARRIED**

18.3 TREASURY MANAGEMENT POLICY

RECOMMENDATION

"That Council resolve to endorse the revised Treasury Management Policy."

55/2025 REED/LARKINS

"That the recommendation be accepted."

The motion was put.

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

Against:

The Motion was **CARRIED**

19.0 PLANNING

Λ

Nil reports.



20.0 HEALTH AND COMPLIANCE

Λ

Nil reports.

21.0 ROADS AND STORMWATER

Λ

Nil reports.

22.0 FACILITIES AND RECREATION

Λ

Nil reports.

23.0 QUESTIONS FROM THE PUBLIC

 \land

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.

Sharon Fotheringham of Forcett questioned if Council amalgamations were to proceed with other Councils with high levels of debt, will ratepayers be forced to pay higher rates to cover this? Will community get a say if amalgamations are to occur.

The General Manager responded that this is all yet to be determined, no financial analysis has occurred but if investigation of each Council proceeds, this will be considered.



MINUTES

In addition, the role the community will have in determining if proceeding or not is still to be clarified as part of the scope of any investigation project.

Sharon further questioned which Minister was responsible for the STRLUS?

The General Manager advised the Minister for Planning is Felix Ellis.

Sharon questioned if Council doesn't agree with the proposal put forward with regard to the STRLUS, would it be forced upon us by Government?

The General Manager advised that the legislation is such that the Minister has the final decision as to the content and recommendations of the statutory document. Councils, with the community, will be able to provide submissions as part of the exhibition period in the future.

Sharon further questioned if the front doors could be opened at 5:30pm prior to the Council Meeting?

The General Manager apologised and advised that this will occur.

Geoff from Horizon Drive Sorell questioned some overhanging trees on Fitzroy St and what Council would be doing about this and, people not picking up after their dogs in the main streets of Sorell?

The Mayor advised that Council employees have a schedule of tasks that are completed on a daily, weekly, monthly cycle, and all other requests are triggered through customer requests being reported to Council via phone, email or in person which are then dealt with by the most appropriate person or workgroup.

Regarding the dog mess on the foothpaths, this is more an educational piece that Council are currently working on with dog owners. If our Compliance Officers were to witness this occurring, we could take action on the matter.

The Mayor further advised that the General Manager would get details from Geoff after the meeting of the trees in Fitzroy Street.

Peter French from Lewisham questioned the TasWater waste water lagoon replacement project in the Dodges Ferry Recreation Reserve and whether staff could confirm that they have the vegetation mapping from the new management plan that identifies the location of threatened vegetation and, that this has been considered by TasWater regarding the proposed wastewater disposal area?

The Mayor advised this had been noted by the General Manager.



Diedre Biggar of Dodges Ferry commented on the rubbish on the causeway and through the Midway Point junction and the trees on the foreshore land adjacent to First Avenue Dodges Ferry.

The Mayor advised that the rubbish on the Causeway is the responsibility of Department of State Growth.

The General Manager advised that he has spoken with the Department on numerous occasions on the issue of rubbish and will continue to do so.

The open meeting concluded at 7.08 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 7.15 pm.

24.0 CLOSED MEETING

Λ

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

| Reference | Item |
|-----------|---|
| 24.1 | Confirmation of the Closed Council Minutes of the |
| | Council Meeting of 18 March 2025 - Regulation 34(3) |
| 24.2 | Disclosure of confidential information – Regulation 15(8) |
| 24.3 | Sorell Council Audit Panel Meeting Minutes – Regulation |
| | 15(2)(g) |

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 24.1 - 24.3 which are confidential matters as prescribed in Regulations 34 and 15 of the Local Government (Meeting Procedures) Regulations 2015."

56/2025 REED/REYNOLDS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Miró Quesada Le Roux, Campbell, Wooley,

Reed, Torenius, Nichols, Larkins

Against:



24.1 CONFIRMATION OF THE CLOSED MINUTES OF THE COUNCIL MEETING OF 18 MARCH 2025



RECOMMENDATION

"That the Closed Minutes of the Council Meeting held on 18th March 2025 be confirmed."

57/2025 NICHOLS/TORENIUS

"That the recommendation be accepted."

The motion was put.

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

Against:

The Motion was **CARRIED**

24.2 AUTHORISATION TO DISCLOSE CONFIDENTIAL INFORMATION



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."

58/2025 NICHOLS/CAMPBELL

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Miró Quesada Le Roux, Campbell, Wooley,

Reed, Torenius, Nichols, Larkins

Against:



24.3 SORELL AUDIT PANEL MEETING MINUTES

59/2025 REED/LARKINS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Miró Quesada Le Roux, Campbell, Wooley,

Reed, Torenius, Nichols, Larkins

Against:

The Motion was **CARRIED**

The meeting concluded at 7.17 pm.



25 ACRONYMNS

Λ

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
DECYP Department for Education, Children and Young People

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



MINUTES

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
STRLUS Southern Tasmania Regional Land Use Strategy

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

