

SPECIAL COUNCIL MEETING MINUTES

23 APRIL 2025

COUNCIL CHAMBERS COMMUNITY ADMINISTRATION CENTRE (CAC)



MINUTES

FOR THE SPECIAL COUNCIL MEETING HELD AT THE COMMUNITY ADMINISTRATION CENTRE (CAC), 47 COLE STREET, SORELL ON 23 APRIL 2025

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The meeting commenced at 5.00 pm

1.0 ACKNOWLEDGEMENT OF COUNTRY – MAYOR GATEHOUSE

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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

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Mayor J Gatehouse Deputy Mayor C Wooley Councillor B Nichols Councillor M Reed Councillor N Reynolds Councillor C Torenius Councillor M Larkins General Manager R Higgins

3.0 APOLOGIES

 $\overline{\mathbf{v}}$

Councillor M Miró Quesada Le Roux Councillor S Campbell

4.0 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.



5.0 CLOSED MEETING

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

| Reference | Item |
|-----------|---|
| 5.1 | Disclosure of confidential information – Regulation 15(8) |
| 5.2 | Tender - 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 24.1 - 24.2 which are confidential matters as prescribed in Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015.

60/2025 WOOLEY/NICHOLS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Wooley, Reed, Torenius, Nichols, Larkins

Against:

The Motion was **CARRIED**

5.1 AUTHORISATION TO DISCLOSE CONFIDENTIAL INFORMATION

"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." Councillor M Miró Quesada Le Roux



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61/2025 REED/REYNOLDS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Wooley, Reed, Torenius, Nichols, Larkins

Against:

The Motion was **CARRIED**

5.2 TENDER SORELL COASTAL AND ESTUARINE RISK MITIGATION PROGRAM

62/2025 LARKINS/REED

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Wooley, Reed, Torenius, Nichols, Larkins

Against:

The Motion was **CARRIED**

The meeting concluded at 5.30 pm.



6.0

| 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 | |
| GM | Fire Management Assessment Committee |
| | 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 |
| | |



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| SENA SERDA | South East Netball Association 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 |

