

COUNCIL MEETING MINUTES

15 JULY 2025

SS IISTRATION

COUNCIL CHAMBERS

COMMUNITY ADMINISTRATION

CENTRE (CAC)



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

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The meeting commenced at 6.02 pm.

#### **AUDIO-VISUAL RECORDING OF COUNCIL MEETINGS**

I would like to advise that an audio-visual recording is being made of this meeting. I also remind everyone present to be respectful and considerate towards others attending the meeting. Language or behaviour that could be perceived as offensive, defamatory, or threatening to any person attending the meeting, or to those listening to the recording, will not be tolerated.

# 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 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

# 3.0 APOLOGIES

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Councillor S Campbell – approved leave of absence

# 4.0 DECLARATIONS OF INTEREST

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The Mayor requested any Councillors to indicate whether they had, or were likely to have, an interest in any item on the agenda.

No Councillor indicated they had, or were likely to have interest in any items on the agenda.



#### **AGENDA**

# 5.0 CONFIRMATION OF MINUTES

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# 5.1 CONFIRMATION OF THE MINUTES FROM THE COUNCIL MEETING 17 JUNE 2025

#### **RECOMMENDATION**

"That the Minutes of the Council Meeting held on 17<sup>th</sup> June 2025 be confirmed."

# 101/2025 REED/NICHOLS

"That the recommendation be accepted."

The motion was put.

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

Against:

The Motion was **CARRIED** 

# 5.2 CONFIRMATION OF THE MINUTES FROM THE SPECIAL COUNCIL MEETING 24 JUNE 2025

#### RECOMMENDATION

"That the Minutes of the Special Council Meeting held on 24<sup>th</sup> June 2025 be confirmed."

# 102/2025 LARKINS/REED

"That the recommendation be accepted."

The motion was put.

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

Against:



# 6.0 MAYOR'S REPORT

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#### RECOMMENDATION

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

#### 103/2025 WOOLEY/LARKINS

"That the recommendation be accepted."

The motion was put.

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

Against:

The Motion was **CARRIED** 

# 7.0 SUPPLEMENTARY ITEMS

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#### **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:

- 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.



# 8.0 COUNCIL WORKSHOPS REPORT

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The following Council Workshop was held:

Date	Purpose	Councillor Attendance	Councillor Apologies
8 July 2025	<ul> <li>Funding request to Council from BEST - 'Regional Engagement &amp; Experience Program' (REEP)</li> <li>Historical Society of Sorell – Long Term Hire Agreement and Hire Fee determination</li> <li>Revised Comms &amp; Engagement Strategy – final draft</li> <li>Southern Beaches draft on-site stormwater and wastewater strategy</li> <li>Revised Local Highway Bylaw</li> <li>Draft Youth Plan</li> <li>Revised Community Grant process – Terms of Reference, Policy and Guidelines</li> <li>Community Grants</li> <li>Dunalley Community Hall, South East Suns, Even Tide Sanctuary</li> <li>Councillor items</li> <li>Community Precinct project update &amp; Dodges Ferry School upgrade project</li> </ul>	Gatehouse, Nichols, Torenius, Reynolds, Larkins, Reed	Miro Quesada Le Roux, Wooley, Campbell (leave of absence)

# 9.0 COUNCILLOR QUESTIONS ON NOTICE

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# 10.0 COUNCILLOR MOTIONS ON NOTICE

Λ



# 11.0 WORKGROUP REPORTS

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# **RECOMMENDATION**

"That the workgroup reports as listed be received."

# 104/2025 LARKINS/NICHOLS

"That the recommendation be accepted."

The motion was put.

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

Torenius, Nichols, Larkins

Against:

The Motion was **CARRIED** 

# 12.0 PETITIONS STILL BEING ACTIONED



Petition	Tabled at Council Meeting	Status
Withdrawal of the Blue Lagoon Draft Management Plan	18 <sup>th</sup> 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.
		Engagement with NRM EAG has also occurred.
		Alternative permanent outfall design exiting at Boat Ramp underway. Detailed



# AGENDA

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

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# 13.1 PETITION - RESTORE AND REVEGETATE PLATYPUS HABITAT DODGES FERRY

# **RECOMMENDATION**

"That in accordance with Section 60(2)(b) of the Local Government Act 1993, Council resolves to:

- i) Receive and note this report; and
- ii) Pending receipt of the eDNA monitoring results, to then consider options including the development and implementation of an appropriate habitat improvement plan."

# 105/2025 MIRO QUESADA/LARKINS

"That the recommendation be accepted."

The motion was put.

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

Against:



# 14.0 LAND USE PLANNING

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Nil matters.

# 15.0 GOVERNANCE

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# 15.1 WINDING UP OF STCA AND ALTERNATE PROPOSAL - RDA TAS SUPPORTED COLLABORATIVE NETWORK OF SOUTHERN TASMANIAN COUNCILS

# **RECOMMENDATION**

"That Council resolve to:

- 1. Endorse the Collaborative Network of Southern Tasmanian Councils, which would be delivered through Regional Development Australia (Tasmania) and replace the regional collaboration role previously provided by the Southern Tasmanian Councils Authority.
- 2. Request the Southern Tasmanian Council Authority Board to commence a wind up process in accordance with the rules of the Joint Authority."

# 106/2025 LARKINS/TORENIUS

"That the recommendation be accepted."

The motion was put.

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

Against:



# 16.0 INFRASTRUCTURE AND ASSETS

Λ

Nil reports.

# 17.0 COMMUNITY RELATIONS

Λ

# 17.1 COMMUNITY GRANTS PROGRAM UPDATE

#### **RECOMMENDATION**

"That pursuant to Section 24 of the Local Government Act 1993 Council resolves to endorse:

- 1. The revised Community Grants Policy;
- 2. The revised Community Grants Guidelines;
- 3. The Terms of Reference for the Special Committee of Council Community Grants Assessment Panel; and
- 4. Approve the delegation of authority to the Community Grants Assessment Panel pursuant to Section 77 of the Local Government Act 1993."

# 107/2025 LARKINS/REED

"That the recommendation be accepted."

The motion was put.

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

Against:



# 17.2 YOUTH PLAN 2025

#### **RECOMMENDATION**

"That Council resolves to endorse the Youth Plan and note the proposed implementation and resourcing approach outlined in this report."

# 108/2025 REED/LARKINS

"That the recommendation be accepted."

The motion was put.

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

Torenius, Nichols, Larkins

Against:

The Motion was **CARRIED** 

#### 17.3 COMMUNICATION AND ENGAGEMENT STRATEGY 2025

#### **RECOMMENDATION**

"That Council resolves to endorse the revised Communication and Engagement Strategy."

# 109/2025 REED/LARKINS

"That the recommendation be accepted."

The motion was put.

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

Torenius, Nichols, Larkins

Against:



# 18.0 FINANCE

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#### 18.1 EXECUTIVE SUMMARY – FINANCIAL REPORT JUNE 2025 YTD

#### **RECOMMENDATION**

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

# 110/2025 WOOLEY/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** 

# 19.0 PLANNING

Λ

Nil reports.

# 20.0 HEALTH AND COMPLIANCE

Λ

# 20.1 NOTICE OF INTENTION – NEW ROADS BY-LAW 1 of 2026

#### **RECOMMENDATION**

"That in accordance with Section 156(1) of the Local Government Act 1993 Council resolves to:

- a. Make a new Roads by-law; and
- b. Prepare a regulatory impact statement."

# 111/2025 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** 



# AGENDA

# 21.0 ROADS AND STORMWATER

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Nil reports.

# 22.0 FACILITIES AND RECREATION

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Nil reports.

# 23.0 QUESTIONS FROM THE PUBLIC

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In accordance with Regulation 36 of the Local Government (Meeting Procedures) Regulations 2025, 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 there was any update on the Primrose Sands Beach water issues?

The Manager Health and Compliance responded that we have engaged consultants which will be providing further advice in what we can do. We did supply an update for Council at the last meeting and the report can be found in the June meeting agenda. We will then plan community engagement with residents at Primrose Sands in the spring to coincide with the community conversations planned.

Sharon further questioned if Council can talk to some of the residents at Forcett that have Spanish Heath on their properties to do something about it?



#### AGENDA

The General Manager responded that he would need to seek advice from Council's NRM Facilitator on whether Spanish Heath is a declared weed which then affects how we deal with the land owner(s). The General Manager advised that he would get the NRM Facilitator to contact Sharon.

Sharon further questioned regarding the decision handed down from Air Services Australia regarding the flight path and if Council could write to follow up on extending the timeframe for responding submissions?

The General Manager advised that he will follow up on the matter.

Dierdre Biggar of Dodges Ferry asked why there will be no bulk green waste collection between now and October?

The Manager Health and Compliance advised that the reason for selecting the times that we have is due to contractor availability and evidence of the past 5 years indicating that spring is the best time.

The open meeting concluded at 7.16 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 7.17 pm.

# 24.0 CLOSED MEETING

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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 17 June 2025 – Regulation 40(3)
24.2	Disclosure of confidential information – Regulation 17(7)
24.3	Interim Closure Order – Regulation 17(2)(h)
24.4	Sorell Audit Panel Summary and Minutes – June 2025 –
	Regulation 17(2)(h)

As prescribed items in accordance with Regulations 17 and 40 of the Local Government (Meeting Procedures) Regulations 2025, 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 - 24.4 which are confidential matters as prescribed in Regulations 40 and 17 of the Local Government (Meeting Procedures) Regulations 2025.

# 112/2025 REED/LARKINS

"That the recommendation be accepted."

The motion was put.

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

Torenius, Nichols, Larkins

Against:



# 24.1 CONFIRMATION OF THE CLOSED MINUTES OF THE COUNCIL MEETING OF 17 JUNE 2025



#### **RECOMMENDATION**

"That the Closed Minutes of the Council Meeting held on 17th June 2025 be confirmed."

#### 113/2025 NICHOLS/LARKINS

"That the recommendation be accepted."

The motion was put.

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

Against:

The Motion was **CARRIED** 

# 24.2 AUTHORISATION TO DISCLOSE CONFIDENTIAL INFORMATION



# **RECOMMENDATION**

"That in accordance with Regulation 17(7) of the Local Government (Meeting Procedures) Regulations 2025, 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."

# 114/2025 NICHOLS/WOOLEY

"That the recommendation be accepted."

The motion was put.

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

Torenius, Nichols, Larkins

Against:



# 24.3 INTERIM CLOSURE ORDER

# 115/2025 LARKINS/NICHOLS

"That the recommendation be accepted."

The motion was put.

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

Torenius, Nichols, Larkins

Against:

The Motion was **CARRIED** 

# 24.4 SORELL AUDIT PANEL SUMMARY AND MEETING MINUTES JUNE 2025

# 116/2025 NICHOLS/REED

"That the recommendation be accepted."

The motion was put.

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

Torenius, Nichols, Larkins

Against:

The Motion was **CARRIED** 

The closed meeting concluded at 7.31pm.



# 25.0 ACRONYMNS

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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

KSL Keloliled Services Ledge

RTI Right to Information

SBIP School Based Immunisation Program

SEI South East Irrigation

SEBA South East Basketball Association



#### **AGENDA**

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

