



# COUNCIL MEETING MINUTES

Monday 21 October 2024  
Council Chambers, St Helens

John Brown, General Manager  
Break O'Day Council  
21 October 2024

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## AUDIO RECORDING OF ORDINARY MEETINGS OF COUNCIL

All ordinary meetings, special meetings and annual general meetings will be live streamed using audio/visual technology. A link to the audio/visual recordings will be made available to the public post the meeting on Council's website (within seven (7) days post the meeting in line with the uploading of the minutes from the meeting). The audio/visual recording of Council Meetings will only be retained for six (6) months.

Other than an official Council recording, no video or audio recording of proceedings of Council Meetings shall be permitted without specific approval by resolution of the Meeting.

The streaming platform utilised for recording and streaming is setup specifically for Break O'Day Council and Council has full control of which meetings are streamed or uploaded for viewing. There is no ability for the public to comment, edit or download recordings in anyway. They can only be viewed via the Council link.

Participation in person at the Council Meeting is considered as providing your consent to livestreaming of that meeting.

*In accordance with the Local Government Act 1993 and Regulation 33 of the Local Government (Meeting Procedures) Regulations 2015, these audio files will be retained by Council for at least six (6) months and made available for listening online within seven (7) days of the scheduled meeting. The written minutes of a meeting, once confirmed, prevail over the audio recording of the meeting and a transcript of the recording will not be prepared.*

## OPENING

*The Mayor welcomed Councillors and staff and declared the meeting open at 10.00am.*

## ACKNOWLEDGEMENT OF COUNTRY

*We acknowledge the Traditional Custodians of the land on which we work and live, the Palawa people of this land Tasmania, and recognise their continuing connection to the lands, skies and waters. We pay respects to the Elders Past, present and future.*

## LIVE AUDIO/VISUAL STREAMING OF COUNCIL MEETINGS

*Ladies and gentlemen, I would like to advise you that today's Council Meeting is being live streamed and recorded. This means that members of the public who are unable to attend in person can still observe the proceedings. By remaining in this chamber, you are consenting to being filmed and recorded. Please be mindful of your actions and contributions as they will be visible to the public. Thank you for your cooperation.*

## **10/24.1.0 ATTENDANCE**

### **10/24.1.1 Present**

Mayor Mick Tucker  
Deputy Mayor Kristi Chapple  
Councillor Gary Barnes  
Councillor Ian Carter  
Councillor Janet Drummond  
Councillor Liz Johnstone  
Councillor Barry LeFevre  
Councillor Vaughan Oldham

### **10/24.1.2 Apologies**

Councillor Kylie Wright

### **10/24.1.3 Leave of Absence**

Nil

### **10/24.1.4 Staff in Attendance**

General Manager, John Brown  
Corporate Services Coordinator, Ange Matthews  
Administrative and Governance Support Officer, Linda Singline  
Manager Infrastructure and Development Services, David Jolly (*Item 1.0 – 19.0*)  
Manager Community Services, Chris Hughes (*Item 1.0 – 18.0*)  
Business Services Manager, Raoul Harper (*Item 1.0 – 7.1 / 11.0 – 16.2 / 17.1 – 18.0*)  
Executive Officer, Jayne Richardson (*Item 1.0 – 18.3*)  
Development Services Coordinator, Jake Ihnen (*Item 1.0 – 14.2 / 14.3 – 18.0*)  
Senior Town Planner, Deb Szekely (*Item 1.0 – 7.1 / 14.3 – 15.1 / 16.2 – 17.1*)  
NRM Facilitator, Polly Buchhorn (*Item 14.3 – 16.6*)

## **10/24.2.0 PUBLIC QUESTION TIME**

Seven (7) people in the gallery.

*In accordance with Section 31(1) of the Local Government (Meeting Procedures) Regulations 2015 the following questions were submitted in writing prior to the Council Meeting.*

### **10/24.2.1                    DA103-2024 - Lot 1 Ocean Drive, Beaumaris - 2 Lot Subdivision – Mr T Swanson, Beaumaris**

Mr Swanson asked in relation to the above item to be considered today with regards to his subdivision. Mr Swanson was curious as to how much weight is given by the Development Officer's who review the applications.

The Mayor advised that the Development Application will be discussed when the time comes in this meeting.

### **10/24.2.2                    Access to Appropriate Personal Care Services - L Dare, Beaumaris**

I recently underwent hip surgery and faced significant challenges in accessing appropriate personal care services during my recovery. Due to the lack of available support, I had to be re-admitted to the hospital for an extended period. Now, I'm preparing for knee replacement surgery, and I'm filled with trepidation about how I'll cope afterward, given my previous experience.

For many older Australians in regional and rural areas, the local Council is often the first point of contact for help and support. This is why Federal and State Governments frequently delegate essential services, such as home care, to Councils.

I'm concerned that the current housing shortage is making it difficult for any local services to advertise and fill vacancies and provide these critical services. The growth of short-term rentals like Airbnb is exacerbating the situation by reducing the availability of long-term housing, which is essential for attracting staff to our Municipality.

Given the challenges I faced, I believe there is a pressing need for the Council to support residents, especially older community members, who are a growing demographic in our municipality. It's time to go beyond the basic service remit of rates, roads and rubbish, and provide more comprehensive support and create employment in our area at the same time.

My question is, with our ageing population in mind, will the Council consider expanding its service offerings to include in-home personal care and support for older residents recovering from surgery or dealing with other health issues? I believe the Council is well-positioned to deliver government-funded programs like the Commonwealth Home Support Programme (CHSP) or Home Care Package (HCP) services.

Such services could significantly improve quality of life for residents and reduce the strain on the healthcare system by enabling more people to safely recover at home. Moreover, this initiative could provide local employment opportunities and help address the staffing challenges currently affecting our community.

Note: I was told at the LGH that I was eligible for a six week package Personal care, home care and Physio, by an Occupational Therapist and also Allied Health.

## Reply

It is disappointing that you have been unable to access the post operative care services which you were advised would be available to assist you and we completely understand your reluctance to proceed with knee surgery. Council will take this situation up with the Minister to highlight the need for the Tasmanian Health Service to ensure that residents living in remote areas such as the Break O'Day municipality receive the care they are entitled to. We need to understand why the services which you were advised were available were not provided to you.

Regarding your request that Council consider expanding our service delivery to include these services, there are no Tasmanian Councils that currently undertake this activity. The delivery of these services would be a very significant change in direction and whilst there is funding available for the provision of these services a detailed investigation into how the Tasmanian Government procures these services is required as this is not information which Council officers have knowledge in relation to. Delivery of in-home care packages involves significant compliance and management structures to be put in place and requires a number of specialist staff to be employed, given our relatively small population the viability of such a service would have to be very closely examined as it may have a very significant impact on the financial situation of the Council. Council has not previously considered the delivery of a service such as you have suggested, our focus is on ensuring that the necessary services are actually delivered by the existing service providers.

### 10/24.2.3 Clearing and Removal of Trees - Clr J Drummond obo Mr & Mrs Summers, St Marys

This question is relating to the clearing and removal of trees recently by a contractor employed by Council.

Our complaint and question is about the removal of a tree which had fallen down during the September 2024 storm, on our land several metres from the road, not on the road. In the light of this, the fallen tree was owned by us, on land owned by us.

Our questions are does Council check up on ownership of land BEFORE they access it? And, further, what is done with the timber once it's collected?

## Reply

Council Officers routinely check land ownership and road jurisdiction before undertaking any activity.

The council's contractor lawfully removed fallen trees from Curtis Road and its containment between September 16 and 20, 2024.

On the first day of the job, the contractor spoke with Mr Summers while unloading machinery at the road junction with Grey Road and advised him that he was clearing fallen trees caused by the storm event along Curtis Road. Although the discussion was not specifically about individual trees, Mr Summers raised no concerns or made any specific requests about individual fallen trees with the Contractor. Neither the Contractor nor the Council was approached by the Summers' during the clean-up activity with any concern or request to leave fallen trees in situ for other uses.



With regard to what is done with the timber once it's collected - The tree's crown was transported to the St Marys Waste Transfer Station for mulching. The trunk was relocated to the Irish Town quarry simply as an alternative to leaving it near the road verge.

### **10/24.3.0                    DECLARATION OF INTERESTS OF A COUNCILLOR OR CLOSE ASSOCIATE**

*Section 48 or 55 of the Local Government Act 1993 requires that a Councillor or Officer who has an interest in any matter to be discussed at a Council Meeting that will be attended by the Councillor or Officer must disclose the nature of the interest in a written notice given to the General Manager before the meeting; or at the meeting before the matter is discussed.*

*A Councillor or Officer who makes a disclosure under Section 48 or 55 must not preside at the part of the meeting relating to the matter; or participate in; or be present during any discussion or decision making procedure relating to the matter, unless allowed by the Council.*

Nil

### **10/24.4.0                    CONFIRMATION OF MINUTES**

#### **10/24.4.1                    Confirmation of Minutes – Council Meeting 16 September 2024**

#### **OFFICER'S RECOMMENDATION:**

That the minutes of the Council Meeting held on the 16 September 2024 be confirmed.

#### **COUNCIL DECISION:**

**10/24.4.1.460                    Moved: Clr K Chapple / Seconded: Clr V Oldham**

That the minutes of the Council Meeting held on the 16 September 2024 be confirmed.

**CARRIED UNANIMOUSLY**

### **10/24.5.0                    COUNCIL WORKSHOPS HELD SINCE 16 SEPTEMBER 2024 COUNCIL MEETING**

There was a workshop held 7 October 2024 and the following items were listed for discussion.

- Presentation – Department of State Growth – St Marys Pass Alternate Route Project Briefing
- Pending Development Application Updates
- Proposed new electronic scoreboard

- Scamander – Beaumaris Structure Plan
- Project brief industrial land study
- NRM Committee Meeting Minutes – 5 March, 4 June and 3 September 2024
- Revised Dog Management Policy 2024
- Break O’Day Council Cat Management Actions –2024-2025
- Review of LG16 - Corporate Credit Card Policy
- Request for Rate Remission - 186 Gardens Road, Binalong Bay and Lot 4 Tasman Highway, St Helens
- Animal Control Report
- WTS Voucher System
- Assessment of stormwater drainage in St Helens Industrial Estate
- Future use of the old Council offices – 29 Talbot Street, Fingal
- 2023-2024 Annual Plan Quarterly Review

## 10/24.6.0 PLANNING AUTHORITY

Pursuant to Section 25 of the Local Government (Meeting Procedures) Regulations 2015 the Mayor informed the Council that it was now acting as a Planning Authority under the Land Use Planning and Approvals Act 1993.

### 10/24.6.1 DA103-2024 - Woolcott Land Services Obo A G Swanson - Lot 1 Ocean Drive, Beaumaris - 2 Lot Subdivision

<b>FILE REFERENCE</b>	<b>DA 2024 / 00103</b>
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#### OFFICER’S RECOMMENDATION:

- A. After due consideration of the application received and pursuant to Section 57 of the *Land Use Planning & Approvals Act 1993* and the *Tasmanian Planning Scheme – Break O’Day*, that the application for 2 Lot Subdivision on land situated at Ocean Drive, Beaumaris described in Certificate of Title 141533/1 be APPROVED subject to the following plans / documents and conditions:

Approved Plans / Documents			
Plan / Document Name	Reference Number	Prepared By	Dated
Proposed 2 Lot Subdivision	Edition 1.1 Sheet 1/1	Woolcott Surveys	15/08/2024
Flora and Fauna Report: Lot 1 Ocean Drive	Version 2.0	RM Consulting Group Pty Ltd	3/09/2024
Preliminary On-site Wastewater Disposal and Stormwater Evaluation	GL24114Ab	GEOTON Pty Ltd	09/05/2024
Bushfire Hazard Report	Revision No. 1	Woolcott Surveys	18/03/2024

## CONDITIONS

CONDITION		TIMING
<b>1</b>	<b>Approved Plans and/or Document</b>	
	Undertake development in accordance with the approved plans and/or documents. These plans and/or documents will form part of the approval, unless otherwise amended by conditions of this approval.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan) and to be maintained at all times.
<b>2</b>	<b>Amended Bushfire Hazard Report Required</b>	
A	Submit an amended Bushfire Hazard Management Plan and Bushfire Hazard Management Plan incorporating the following: <ul style="list-style-type: none"> <li>Amended hazard management area for <b>Lot 1</b> that observes the approved building area for lot 1.</li> </ul>	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
B	Obtain approval from Council for the amended document in accordance with (A) above.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
C	Implement the requirements and recommendations of the approved document including formed internal access. The approved amended document will form part of the approval.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
D	Vegetation removal is restricted to that necessary to form access to lots 1 and 2, including the Right of Way and in accordance with the approved plan of subdivision and amended Bushfire Hazard Management Plan, as it relates to access to each lot only. <i>Advice:</i> <i>Clearance of vegetation within the building area will be considered at the time of application for further development on the 'new' lots.</i>	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
E	Provide certification from an accredited Bushfire Hazard Practitioner that all relevant requirements (relevant to the subdivision stage) of the Bushfire Hazard Report and Hazard Management Plan, have been implemented.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
<b>3</b>	<b>Lots</b>	
	Approval is for Lots 1 – 2.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. survey plan).
<b>4</b>	<b>Easements to be created</b>	
A	An Easement must be created over the internal access road (Right of Way) servicing Lot 2	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
B	Such easements must be created on the final plan to the satisfaction of the General Manager.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).

<b>5</b>	<b>Building Envelopes</b>	
A	The Final Plan and Schedule of Easements for Lots 1 and 2 must describe a residential building envelope for each lot generally in accordance with the approved subdivision plan (building area) and approved amended Bushfire Hazard Management Area plan.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
B	Such building envelopes must be created on the final plan to the satisfaction of the General Manager and must provide identifying coordinates or similar to ensure the approved building area is identifiable and able to be located for future potential development.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
<b>6</b>	<b>Weed and Disease Hygiene Management</b>	
A	Submit a Weed and Disease Hygiene Management Plan that: <ol style="list-style-type: none"> <li>1. Is in accordance with the Tasmanian Government's Weed and Disease Planning and Hygiene Guidelines (2015);</li> <li>2. Minimizes the risk of introducing weeds and pathogens to site during subdivision works including internal access road construction;</li> <li>3. Machinery and vehicle hygiene protocols;</li> <li>4. Sourcing gravel and other such materials from a facility certified as weed- and disease- free; and</li> <li>5. Post-construction monitoring and weed control.</li> </ol>	Prior to commencement of works and to be maintained current at all times during site works.
B	Obtain approval from Council for the Management Plan	Prior to commencement of works and to be maintained current at all times during site works.
C	Carry out works in accordance with the approved Management Plan.	At all times
<b>7</b>	<b>Right of Way</b>	
A	Conduct such works to form the Right of Way to service Lot 2.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
B	Ensure all works is in accordance with the approved Weed and Disease Hygiene Management Plan.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
<b>8</b>	<b>Disposal of Cleared Vegetation</b>	
	Chip, shred or tub grind cleared native vegetation and spread as mulch or dispose of at an authorised waste facility. Any hollows observed in cleared vegetation must be salvaged and installed as nest boxes in trees within the property.	During site works.
<b>9</b>	<b>Temporary Exclusion Fencing</b>	
	Delineate areas where vegetation is proposed to be retained with exclusion fencing to prevent accidental felling. Clearing is to be undertaken in accordance with AS 4970-2009 Protection of Trees on Development Sites as amended.	During site works.

<b>10</b>	<b>Infrastructure Repair</b>	
A	The owner must, at their expense, repair any Council services (e.g. pipes, drains) and any road, crossover, footpath or other Council infrastructure that is damaged as a result of any works carried out by the developer, or their contractors or agents pursuant to this permit. These repairs are to be in accordance with any directions given by the Council. If the owner does not undertake the required repair works within the timeframe specified by Council, the Council may arrange for the works to be carried out at the owner's expense.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
<b>11</b>	<b>Covenants on Subdivisions</b>	
A	Any restrictive covenants created by this subdivision are not to preclude the use/development of this land for State, Commonwealth or Local Government purpose.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
<b>12</b>	<b>Final Plan Endorsement</b>	
A	The final plan is to be endorsed to the effect that TasWater cannot provide a supply of water nor a means of sewage disposal to the lots on the plan.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
B	The final plan is to be endorsed to the effect that Lot 2 onsite wastewater management requires secondary treated effluent with irrigation or equivalent.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
<b>13</b>	<b>New Works &amp; Infrastructure Construction</b>	
A	All works, where relevant, must be in accordance with Council Policy No. AM08: Subdivision New Works and Infrastructure Construction	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
<b>14</b>	<b>Final Plan of Survey</b>	
A	A copy of the final plan of survey and schedule of easements is to be submitted to Council for assessment of sealing. <i>Advice: the plan will not be sealed until such time as all conditions on this permit have been complied with.</i>	On completion and satisfaction of all conditions on this permit.

## ADVICE

1. All works associated with the development should be conducted in accordance with *Guidelines for Soil and Water Management*, Hobart City Council, available on Council's website (<http://www.bodc.tas.gov.au/webdata/resources/files/GuidelinesforSoilandWaterManagement.pdf>). All worked areas not covered by structures must be promptly and progressively stabilised (e.g. revegetated) so that they will not erode and/or act as a source of sediment transfer.
2. Use or development which may impact on Aboriginal cultural heritage is subject to the *Aboriginal Relics Act 1975*. If Aboriginal relics are uncovered during works then an Aboriginal site survey is required to determine the level of impact and the appropriate mitigation procedures.
3. The introduction of non-native plant species and plant species not of local provenance should be avoided and environmental weeds regularly monitored and targeted for removal.

4. Activities associated with construction works are not to be performed outside the permissible time frames listed:

Mon-Friday 7 am to 6 pm

Saturday 9 am to 6 pm

Sunday and public holidays 10 am to 6 pm

B. That all external Referral Agencies for the development application be provided with a copy of the Council’s decision (Permit).

	Applicable Y/NA	Referral Agency
That all external Referral Agencies for the development application be provided with a copy of the Council’s decision (Permit)	NA	Nil

C. That the following information be included in the Permit.

Development Permit Information	Details
<i>Development Description</i>	2 Lot Subdivision
<i>Relevant Period of Approval</i>	2 Years
<i>Other Necessary Permits</i>	Nil
<i>Attachments</i>	Nil
<i>Representations</i>	One

## INTRODUCTION:

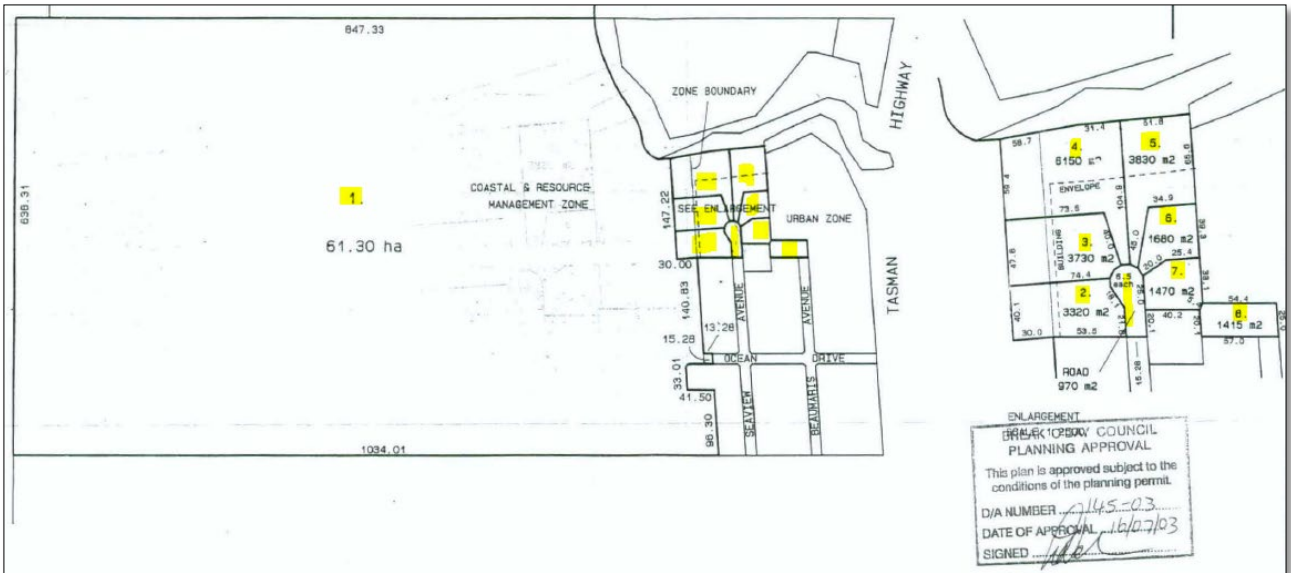
The applicant is seeking approval for the reconfiguration of the existing parent lot (CT141533/1) to form two (2) new lots:

- Proposed Lot 1 – 42.02 hectares; and
- Proposed Lot 2 – 22.80 hectares.

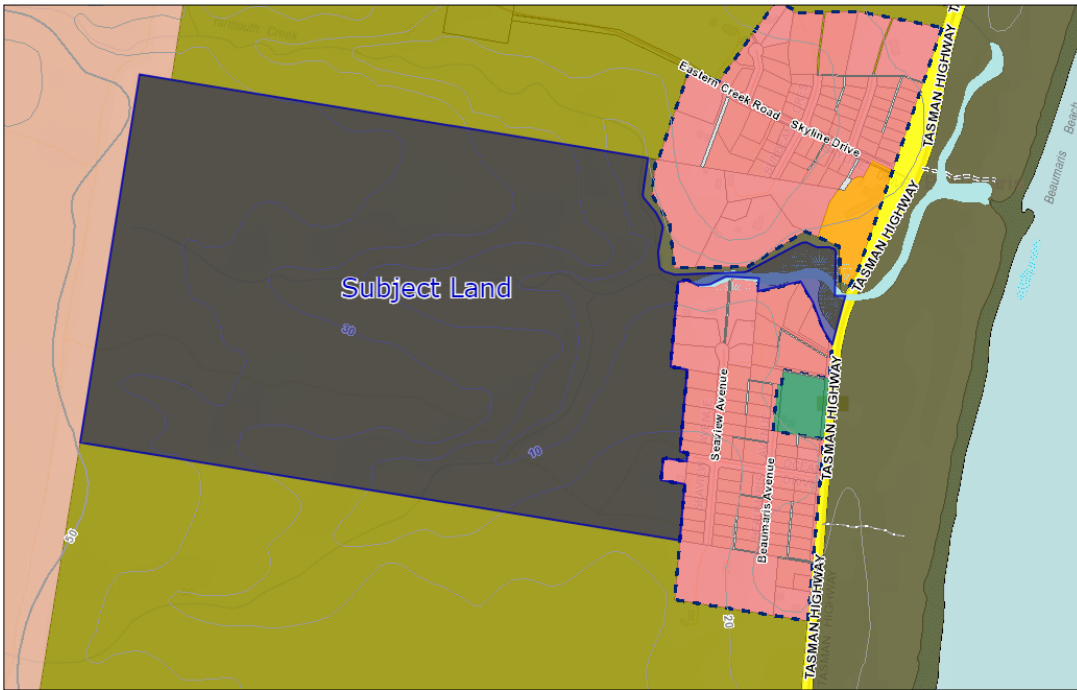
The development site has a land area of 64.85 hectares and was formed as the balance lot in association with an historic subdivision (DA145-2003 – see below) forming 8 residential lots within what is now the Low Density Residential Zone, east of the parent title.

The proposed subdivision is within the Landscape Conservation Zone and the title is subject to a number of planning scheme overlays consisting of:

C2.0 Parking and Sustainable Transport Code	C3.0 Road and Railway Assets Code
C7.0 Natural Assets Code	C8.0 Scenic Protection Code
C11.0 Coastal Inundation Hazard Code	C12.0 Flood Prone Areas Code
C13.0 Bushfire-prone Areas Code	C15.0 Landslip Hazard Code

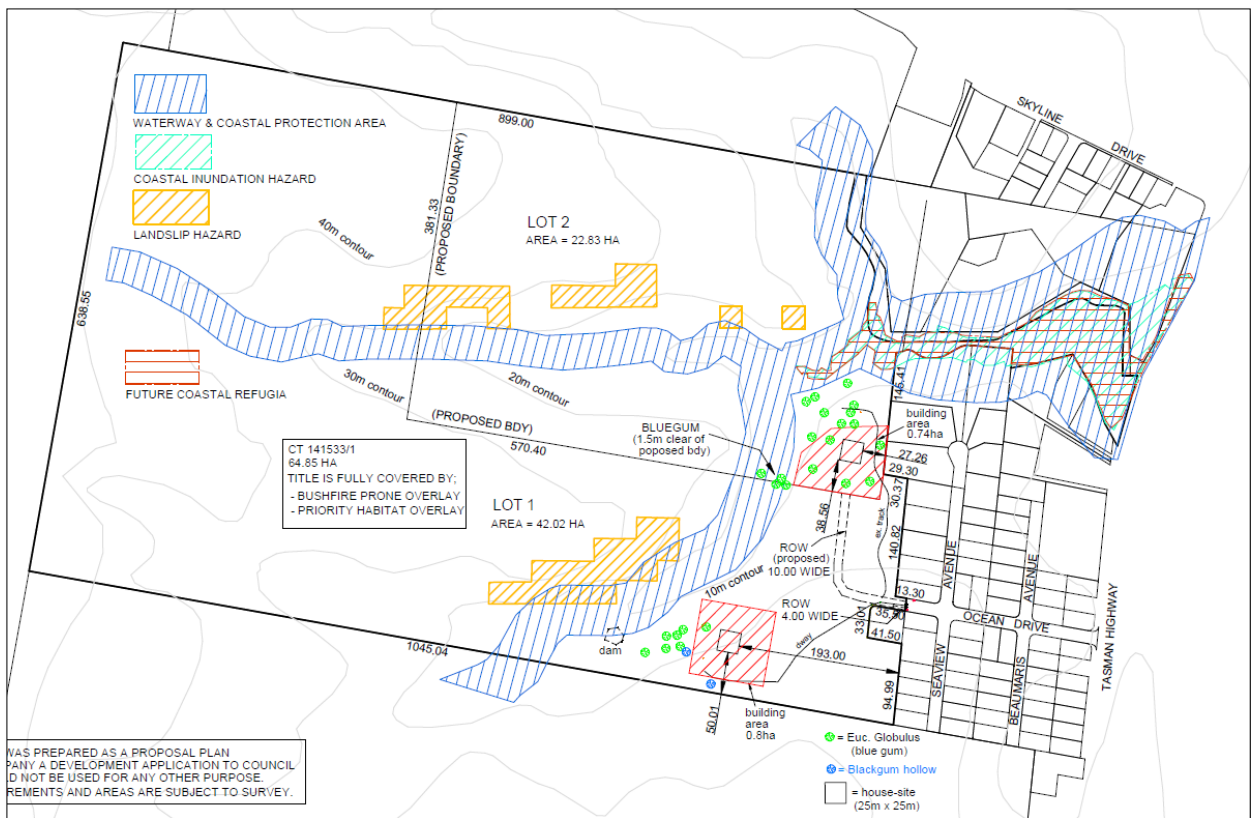


**Historic Subdivision DA145-2003**



**Subject Land**





## Proposed Subdivision

### COUNCIL DECISION:

**10/24.6.1.461**      Moved: Clr B LeFevre / Seconded: Clr K Chapple

- A. After due consideration of the application received and pursuant to Section 57 of the *Land Use Planning & Approvals Act 1993* and the *Tasmanian Planning Scheme – Break O’Day*, that the application for 2 Lot Subdivision on land situated at Ocean Drive, Beaumaris described in Certificate of Title 141533/1 be APPROVED subject to the following plans / documents and conditions:

Approved Plans / Documents			
Plan / Document Name	Reference Number	Prepared By	Dated
Proposed 2 Lot Subdivision	Edition 1.1 Sheet 1/1	Woolcott Surveys	15/08/2024
Flora and Fauna Report: Lot 1 Ocean Drive	Version 2.0	RM Consulting Group Pty Ltd	3/09/2024
Preliminary On-site Wastewater Disposal and Stormwater Evaluation	GL24114Ab	GEOTON Pty Ltd	09/05/2024
Bushfire Hazard Report	Revision No. 1	Woolcott Surveys	18/03/2024



## CONDITIONS

CONDITION		TIMING
<b>1</b>	<b>Approved Plans and/or Document</b>	
	Undertake development in accordance with the approved plans and/or documents. These plans and/or documents will form part of the approval, unless otherwise amended by conditions of this approval.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan) and to be maintained at all times.
<b>2</b>	<b>Amended Bushfire Hazard Report Required</b>	
A	Submit an amended Bushfire Hazard Management Plan and Bushfire Hazard Management Plan incorporating the following: <ul style="list-style-type: none"> <li>Amended hazard management area for <b>Lot 1</b> that observes the approved building area for lot 1.</li> </ul>	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
B	Obtain approval from Council for the amended document in accordance with (A) above.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
C	Implement the requirements and recommendations of the approved document including formed internal access. The approved amended document will form part of the approval.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
D	Vegetation removal is restricted to that necessary to form access to lots 1 and 2, including the Right of Way and in accordance with the approved plan of subdivision and amended Bushfire Hazard Management Plan, as it relates to access to each lot only. <i>Advice:</i> <i>Clearance of vegetation within the building area will be considered at the time of application for further development on the 'new' lots.</i>	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
E	Provide certification from an accredited Bushfire Hazard Practitioner that all relevant requirements (relevant to the subdivision stage) of the Bushfire Hazard Report and Hazard Management Plan, have been implemented.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
<b>3</b>	<b>Lots</b>	
	Approval is for Lots 1 – 2.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. survey plan).
<b>4</b>	<b>Easements to be created</b>	
A	An Easement must be created over the internal access road (Right of Way) servicing Lot 2	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
B	Such easements must be created on the final plan to the satisfaction of the General Manager.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).

<b>5</b>	<b>Building Envelopes</b>	
A	The Final Plan and Schedule of Easements for Lots 1 and 2 must describe a residential building envelope for each lot generally in accordance with the approved subdivision plan (building area) and approved amended Bushfire Hazard Management Area plan.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
B	Such building envelopes must be created on the final plan to the satisfaction of the General Manager and must provide identifying coordinates or similar to ensure the approved building area is identifiable and able to be located for future potential development.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
<b>6</b>	<b>Weed and Disease Hygiene Management</b>	
A	Submit a Weed and Disease Hygiene Management Plan that: <ul style="list-style-type: none"> <li>6. Is in accordance with the Tasmanian Government's Weed and Disease Planning and Hygiene Guidelines (2015);</li> <li>7. Minimizes the risk of introducing weeds and pathogens to site during subdivision works including internal access road construction;</li> <li>8. Machinery and vehicle hygiene protocols;</li> <li>9. Sourcing gravel and other such materials from a facility certified as weed- and disease- free; and</li> <li>10. Post-construction monitoring and weed control.</li> </ul>	Prior to commencement of works and to be maintained current at all times during site works.
B	Obtain approval from Council for the Management Plan	Prior to commencement of works and to be maintained current at all times during site works.
C	Carry out works in accordance with the approved Management Plan.	At all times
<b>7</b>	<b>Right of Way</b>	
A	Conduct such works to form the Right of Way to service Lot 2.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
B	Ensure all works is in accordance with the approved Weed and Disease Hygiene Management Plan.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
<b>8</b>	<b>Disposal of Cleared Vegetation</b>	
	Chip, shred or tub grind cleared native vegetation and spread as mulch or dispose of at an authorised waste facility. Any hollows observed in cleared vegetation must be salvaged and installed as nest boxes in trees within the property.	During site works.
<b>9</b>	<b>Temporary Exclusion Fencing</b>	
	Delineate areas where vegetation is proposed to be retained with exclusion fencing to prevent accidental felling. Clearing is to be undertaken in accordance with AS 4970-2009 Protection of Trees on Development Sites as amended.	During site works.

<b>10</b>	<b>Infrastructure Repair</b>	
A	The owner must, at their expense, repair any Council services (e.g. pipes, drains) and any road, crossover, footpath or other Council infrastructure that is damaged as a result of any works carried out by the developer, or their contractors or agents pursuant to this permit. These repairs are to be in accordance with any directions given by the Council. If the owner does not undertake the required repair works within the timeframe specified by Council, the Council may arrange for the works to be carried out at the owner's expense.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
<b>11</b>	<b>Covenants on Subdivisions</b>	
A	Any restrictive covenants created by this subdivision are not to preclude the use/development of this land for State, Commonwealth or Local Government purpose.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
<b>12</b>	<b>Final Plan Endorsement</b>	
A	The final plan is to be endorsed to the effect that TasWater cannot provide a supply of water nor a means of sewage disposal to the lots on the plan.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
B	The final plan is to be endorsed to the effect that Lot 2 onsite wastewater management requires secondary treated effluent with irrigation or equivalent.	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
<b>13</b>	<b>New Works &amp; Infrastructure Construction</b>	
A	All works, where relevant, must be in accordance with Council Policy No. AM08: Subdivision New Works and Infrastructure Construction	Prior to submitting to the Council any request for approval of a plan of subdivision (i.e. a survey plan).
<b>14</b>	<b>Final Plan of Survey</b>	
A	A copy of the final plan of survey and schedule of easements is to be submitted to Council for assessment of sealing. <i>Advice: the plan will not be sealed until such time as all conditions on this permit have been complied with.</i>	On completion and satisfaction of all conditions on this permit.

## ADVICE

1. All works associated with the development should be conducted in accordance with *Guidelines for Soil and Water Management*, Hobart City Council, available on Council's website (<http://www.bodc.tas.gov.au/webdata/resources/files/GuidelinesforSoilandWaterManagement.pdf>). All worked areas not covered by structures must be promptly and progressively stabilised (e.g. revegetated) so that they will not erode and/or act as a source of sediment transfer.
2. Use or development which may impact on Aboriginal cultural heritage is subject to the *Aboriginal Relics Act 1975*. If Aboriginal relics are uncovered during works then an Aboriginal site survey is required to determine the level of impact and the appropriate mitigation procedures.
3. The introduction of non-native plant species and plant species not of local provenance should be avoided and environmental weeds regularly monitored and targeted for removal.

4. Activities associated with construction works are not to be performed outside the permissible time frames listed:

- Mon-Friday 7 am to 6 pm
- Saturday 9 am to 6 pm
- Sunday and public holidays 10 am to 6 pm

B. That all external Referral Agencies for the development application be provided with a copy of the Council’s decision (Permit).

	<b>Applicable Y/NA</b>	<b>Referral Agency</b>
That all external Referral Agencies for the development application be provided with a copy of the Council’s decision (Permit)	NA	Nil

C. That the following information be included in the Permit.

<b>Development Permit Information</b>	<b>Details</b>
<i>Development Description</i>	2 Lot Subdivision
<i>Relevant Period of Approval</i>	2 Years
<i>Other Necessary Permits</i>	Nil
<i>Attachments</i>	Nil
<i>Representations</i>	One

**CARRIED UNANIMOUSLY**

*The Mayor advised the Council that it had now concluded its meeting as a Planning Authority under Section 25 of the Local Government (Meeting Procedures) Regulations 2015.*

**10/24.7.0 COUNCIL MEETING ACTIONS**

**10/24.7.1 Outstanding Matters**

Noted.

**10/24.8.0 PETITIONS**

Nil

## 10/24.9.0 NOTICES OF MOTION

Nil

## 10/24.10.0 COUNCILLOR'S QUESTIONS ON NOTICE

Nil

## 10/24.11.0 COUNCILLOR'S QUESTIONS WITHOUT NOTICE

*Regulation 29 of the Local Government (Meeting Procedures) Regulations 2005 specifies that in putting a Question Without Notice a Councillor must not offer an argument or opinion, draw any inference or make any imputations except so far as may be necessary to explain the question.*

*The Chairperson must not permit any debate of a Question without Notice or its answer.*

### 10/24.11.1 Car Parking in St Helens - Clr K Chapple

What is the situation in regards to new businesses that move into an existing business in relation to car parking as she is concerned with volume of people and traffic in Quail Street.

#### Reply

The Development Services Coordinator advised that the buildings are approved for the same uses however he would need to look at specific businesses to see if it is still sufficient. A business has existing use rights.

## 10/24.12.0 MAYOR'S & COUNCILLOR'S COMMUNICATIONS

### 10/24.12.1 Mayor's Communications for Period Ending 21 October 2024

17.09.2024	<b>St Helens</b>	– Reconciliation Action Plan Working Group meeting.
18-19.09.2024	<b>St Helens</b>	– Neighbourhood House Tasmania Conference.
20.09.2024	<b>MS Teams</b>	– Communities of Practice for Local Government.
25.09.2024	<b>Hobart</b>	– Local Government Association of Tasmania (LGAT) review.
27.09.2024	<b>Canberra</b>	– Australian Local Government Association (ALGA) Annual General Meeting.
07.10.2024	<b>St Helens</b>	– Council Workshop
09.10.2024	<b>Hobart</b>	– Pathways to Politics for Women at Government House.
15.10.2024	<b>Hobart</b>	– LGAT - General Management Committee meeting.

16.10.2024	<b>St Marys</b>	- Judging the Christmas Artwork Competition at St Marys District School.
17.10.2024	<b>St Helens</b>	- Emerging Community Leaders Panel meeting.
21.10.2024	<b>St Helens</b>	- Council Meeting.

## 10/24.12.2 Councillor's Reports for Period Ending 21 October 2024

*This is for Councillors to provide a report for any Committees they are Council Representatives on and will be given at the Council Meeting.*

### Break O'Day Chamber of Commerce and Tourism – Deputy Mayor Kristi Chapple

- The next meeting is on the 5 November at the Big 4 Caravan Park.

### NRM Special Committee – Clr Janet Drummond

- The next meeting is scheduled for the 3 December.

### East Coast Tasmania Tourism (ECTT) – Clr Barry LeFevre

- Met last Friday, 18<sup>th</sup> October at the Scamander Complex followed by the AGM and then to Scamander Sanctuary for meet and greet with operators.
- Positive impact plan and tenders were discussed.
- Claire Atley has resigned but will stay on until mid-November and this position has been advertised
- “Triabunna Tomorrow” Strategy is being led by ECTT.
- Advice received from PWS is that Friendly Beaches will hopefully be open by summer but Evercrech White Gum Reserve may not.

### Mental Health Action Group – Clr Barry LeFevre

- Nil

### Access and Inclusion Advisory Committee – Clr Janet Drummond

- Next meeting is scheduled for the 12 November.
- Draft action plan is out for community consultation.
- Currently planning for two (2) disability events for National Day of People living with Disabilities.
- Currently on a drive to increase membership for the Committee.

### Bay of Fires Master Plan Steering Committee – Clr Ian Carter

- Met last Thursday with Hanson (Consultants engaged to undertake the plan).
- The community engagement plan will soon be available.

## 10/24.13.0 BUSINESS AND CORPORATE SERVICES

### 10/24.13.1 Corporate Services Department Report

FILE REFERENCE	018\018\001\
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#### OFFICER'S RECOMMENDATION:

That the report be received.

#### INTRODUCTION:

The purpose of this report is to provide Councillors with an update on activities of the Business and Corporate Service Department since the previous Council Meeting.

#### COUNCIL DECISION:

**10/24.13.1.462** Moved: Clr K Chapple / Seconded: Clr L Johnstone

That the report be received.

**CARRIED UNANIMOUSLY**

### 10/24.13.2 Monthly Financial Report

FILE REFERENCE	018\018\001\
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#### OFFICER'S RECOMMENDATION:

That the following reports for the month ending 30 September 2024 be received:

1. Profit and Loss Statements
2. Balance Sheet
3. Statement of Cash Flows
4. Capital Works 2024-2025

#### INTRODUCTION:

Presented to Council are the monthly financial statements.

**COUNCIL DECISION:**

**10/24.13.2.463**

Moved: Clr B LeFevre / Seconded: Clr L Johnstone

That the following reports for the month ending 30 September 2024 be received:

1. Profit and Loss Statements
2. Balance Sheet
3. Statement of Cash Flows
4. Capital Works 2024-2025

**CARRIED UNANIMOUSLY**

**10/24.13.3**

**Visitor Information Centre Report**

<b>FILE REFERENCE</b>	040\028\002\
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**OFFICER'S RECOMMENDATION:**

That the report be received.

**INTRODUCTION:**

The purpose of this report is to provide Councillors with an update on the activities and services the delivered by the Visitor Information Centre since the previous Council Meeting.

**COUNCIL DECISION:**

**10/24.13.3.464**

Moved: Clr J Drummond / Seconded: Clr G Barnes

That the report be received.

**CARRIED UNANIMOUSLY**

**10/24.13.4**

**Review of LG16 - Corporate Credit Card Policy**

<b>FILE REFERENCE</b>	002\024\007\
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**OFFICER'S RECOMMENDATION:**

That Policy LG16 – Corporate Credit Card Policy as amended be adopted.

**INTRODUCTION:**

Council's Corporate Credit Card Policy is to be reviewed every three (3) years and due to changes in staffing this policy has not been reviewed as per the policy schedule, however it has now been reviewed and being presented to Council for consideration.



**COUNCIL DECISION:**

**10/24.13.4.465**                      Moved: Clr B LeFevre / Seconded: Clr I Carter

That Policy LG16 – Corporate Credit Card Policy as amended be adopted.

**CARRIED UNANIMOUSLY**

**10/24.14.0                      WORKS AND INFRASTRUCTURE**

**10/24.14.1                      Works and Infrastructure Report**

<b>FILE REFERENCE</b>	014\002\001\
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**OFFICER’S RECOMMENDATION:**

That the report be received by Council.

**INTRODUCTION:**

This is a monthly summary update of the works undertaken through the Works and Infrastructure Department for the previous month and a summary of the works proposed for the coming month, and information on other items relating to Council’s infrastructure assets and capital works programs.

**COUNCIL DECISION:**

**10/24.14.1.466**                      Moved: Clr B LeFevre / Seconded: Clr V Oldham

That the report be received by Council.

**CARRIED UNANIMOUSLY**

**10/24.14.2                      Animal Control Report**

<b>FILE REFERENCE</b>	003\003\018\
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**OFFICER’S RECOMMENDATION:**

That the report be received by Council.

**INTRODUCTION:**

This is a monthly update for animal control undertaken since the last meeting of Council.

**COUNCIL DECISION:**

**10/24.14.2.467**                      Moved: Clr J Drummond / Seconded: Clr K Chapple

That the report be received by Council.

**CARRIED UNANIMOUSLY**

**10/24.14.3**                      **Waste Transfer Station Voucher System**

<b>FILE REFERENCE</b>	033\046\001\
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**OFFICER'S RECOMMENDATION:**

That Council does not introduce a Waste Transfer Station Voucher System.

**INTRODUCTION:**

At the February 2022 Council meeting Clr Wright raised a Notice of Motion requesting a report for Council to consider the introduction of a tip voucher system.

This report outlines the financial implications around the intent of the notice of motion as understood by Council officers.

**COUNCIL DECISION:**

**10/24.14.3.468**                      Moved: Clr B LeFevre / Seconded: Clr V Oldham

That Council does not introduce a Waste Transfer Station Voucher System.

**CARRIED UNANIMOUSLY**

*Meeting adjourned at 10.59am for morning tea*

*Meeting resumed at 11.08am*

**10/24.15.0**                      **COMMUNITY DEVELOPMENT**

**10/24.15.1**                      **Community Services Report**

<b>FILE REFERENCE</b>	011\034\006\
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**OFFICER'S RECOMMENDATION:**

That the report be received.

## INTRODUCTION:

The purpose of this report is to provide Councillors with an update of various activities which are being dealt with by the Community Services Department.

## COUNCIL DECISION:

**10/24.15.1.469**                      Moved: Clr K Chapple / Seconded: Clr I Carter

That the report be received.

**CARRIED UNANIMOUSLY**

**10/24.15.2**                      **Future use of the old Council offices – 29 Talbot Street, Fingal**

<b>FILE REFERENCE</b>	004\003\001\
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## OFFICER'S RECOMMENDATION:

1. That Council call for Expressions of Interest for the use of the building located at 29 Talbot Street, Fingal which more recently was leased to Integrated Living.
2. That Council allow the SES response vehicle to be parked in the garage located on the property at 29 Talbot Street, Fingal to ensure quick response to incidents in the Fingal Valley.

## INTRODUCTION:

In April 2007, Council leased to Family Based Care Association (Northern Region) Inc. the old Fingal Council Offices for the purposes of the provision of community-based care and related activities.

## COUNCIL DECISION:

**10/24.15.2.470**                      Moved: Clr B LeFevre / Seconded: Clr J Drummond

1. That Council call for Expressions of Interest for the use of the building located at 29 Talbot Street, Fingal which more recently was leased to Integrated Living.
2. That Council allow the SES response vehicle to be parked in the garage located on the property at 29 Talbot Street, Fingal to ensure quick response to incidents in the Fingal Valley.

**CARRIED UNANIMOUSLY**

## 10/24.16.0 DEVELOPMENT SERVICES

### 10/24.16.1 Development Services Report

FILE REFERENCE	031\013\003\
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#### OFFICER'S RECOMMENDATION:

That the report be received.

#### INTRODUCTION:

The purpose of this report is to provide Councillors with an update of various activities which have been dealt with by the Development Services Department since the previous Council meeting.

#### COUNCIL DECISION:

**10/24.16.1.471** Moved: Clr V Oldham / Seconded: Clr G Barnes

That the report be received.

**CARRIED UNANIMOUSLY**

### 10/24.16.2 Proposed new electronic scoreboard

FILE REFERENCE	040\027\002\
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#### OFFICERS RECOMMENDATION:

1. That Council grant permission, as landowner for the lodgement of planning and building approvals (if required) on Council owned land, 117 Tully Street, St Helens (St Helens Sports Complex), and
2. Subject to Planning and Building approval being obtained that Council grant permission to carry out the proposed installation of a new electronic scoreboard, and
3. That the Lease between the St Helens Football Club and Break O' Day Council be amended to ensure that all ongoing maintenance and insurance requirements are the sole responsibility of the St Helens Football Club as it relates to the Electronic Scoreboard.

#### INTRODUCTION:

The East Coast Swans Football Club propose to install a fixed electronic scoreboard which is planned to be located adjacent to the existing scoreboard building and conducted aligning to the St Helens Sports Complex Master Plan.

**COUNCIL DECISION:**

**10/24.16.2.472**

Moved: Clr B LeFevre / Seconded: Clr K Chapple

1. That Council grant permission, as landowner for the lodgement of planning and building approvals (if required) on Council owned land, 117 Tully Street, St Helens (St Helens Sports Complex), and
2. Subject to Planning and Building approval being obtained that Council grant permission to carry out the proposed installation of a new electronic scoreboard, and
3. That the Lease between the St Helens Football Club and Break O' Day Council be amended to ensure that all ongoing maintenance and insurance requirements are the sole responsibility of the St Helens Football Club as it relates to the Electronic Scoreboard.

**CARRIED UNANIMOUSLY**

**10/24.16.3**

**Break O' Day Council Cat Management Actions –2024-2025**

<b>FILE REFERENCE</b>	003\001\003\
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**OFFICER'S RECOMMENDATION:**

That Council undertake cat management activities in Break O' Day this year by accepting an offer of \$4,000 funding from the Tasmanian Cat Management Plan, to provide a microchipping and de-sexing subsidy for Break O' Day cats and manage a colony of stray and roaming cats in Weldborough by partnering with the RSPCA, local veterinarian and other stakeholders.

**INTRODUCTION:**

Council has an opportunity with state funding being offered and its own budget to implement cat management priorities in Break O' Day:

- To encourage microchipping and de-sexing of cats by offering a subsidy to offset costs, and
- Undertaking targeted cat population management activities in cooperation with other cat management stakeholders in the municipality.

**COUNCIL DECISION:**

**10/24.16.3.473**

Moved: Clr J Drummond / Seconded: Clr K Chapple

That Council undertake cat management activities in Break O' Day this year by accepting an offer of \$4,000 funding from the Tasmanian Cat Management Plan, to provide a microchipping and de-sexing subsidy for Break O' Day cats and manage a colony of stray and roaming cats in Weldborough by partnering with the RSPCA, local veterinarian and other stakeholders.

**CARRIED UNANIMOUSLY**

#### 10/24.16.4

### NRM Committee Meeting Minutes – 5 March, 4 June and 3 September 2024

FILE REFERENCE	010\028\003\
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#### OFFICER'S RECOMMENDATION:

That Council receive the Minutes of the NRM Committee Meetings held on 5 March, 4 June and 3 September 2024 and consider any matters for further Council attention.

#### INTRODUCTION:

The purpose of this report is to present Minutes of Meetings of the Break O'Day Council NRM Special Committee held on 5 March, 3 June and most recently, 4 September 2024.

#### COUNCIL DECISION:

**10/24.16.4.474**                      Moved: Clr J Drummond / Seconded: Clr V Oldham

That Council receive the Minutes of the NRM Committee Meetings held on 5 March, 4 June and 3 September 2024 and consider any matters for further Council attention.

#### CARRIED UNANIMOUSLY

#### 10/24.16.5

### Appointment of Break O'Day Council Natural Resource Management Committee representatives

FILE REFERENCE	010\028\003\
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#### OFFICER'S RECOMMENDATION:

That Council appoint to its NRM Committee Mr Steve Towner (Tasmania Parks and Wildlife Service) as Public Land Management representative and Mr Robin Dickson (Timberland Pacific Pty. Ltd.) as Forest Industry representative.

#### INTRODUCTION:

The Council's Charter for its NRM Committee provides for appointment of representatives from various sectors of natural environment and resources management.

#### COUNCIL DECISION:

**10/24.16.5.475**                      Moved: Clr B LeFevre / Seconded: Clr K Chapple

That Council appoint to its NRM Committee Mr Steve Towner (Tasmania Parks and Wildlife Service) as Public Land Management representative and Mr Robin Dickson (Timberland Pacific Pty. Ltd.) as Forest Industry representative.

**An amendment was moved:**

**10/24.16.5.475**

Moved: Clr J Drummond / Seconded: Clr L Johnstone

1. That Council appoint to its NRM Committee Mr Steve Towner (Tasmania Parks and Wildlife Service) as Public Land Management representative; and
2. Prior to the appointment of Mr Robin Dickson as Forest Industry representative be invited to speak to the NRM Committee about what he brings to the operation to the NRM Special Committee.

**FOR** Clr L Johnstone, Clr J Drummond

**AGAINST** Clr B LeFevre, Clr V Oldham, Clr I Carter, Clr G Barnes, Clr K Chapple, Clr M Tucker

**LOST**

**The original motion is put:**

**FOR** Clr B LeFevre, Clr V Oldham, Clr I Carter, Clr G Barnes, Clr K Chapple, Clr M Tucker

**AGAINST** Clr L Johnstone

**Clr J Drummond Abstained**

**CARRIED**

**10/24.16.6**

**Land Use Planning and Approvals Amendment (Development Assessment Panels) Bill 2024**

<b>FILE REFERENCE</b>	23/5310
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**OFFICER'S RECOMMENDATION:**

For the information of Council and preliminary discussion with the intent of further consideration and discussion to occur at Council Workshop 6 November 2024.

**INTRODUCTION:**

The State Planning Office has released the draft Land Use Planning and Approvals Amendment (Development Assessment Panels) Bill 2024 (draft Bill) for consultation. Development Services became aware of this release on Thursday 9 October 2024. The State Planning Office website advises that consultation is open for 5 weeks from 7 October to 12 November 2024.

**COUNCIL DECISION:**

**10/24.16.6.476**

Moved: Clr B LeFevre / Seconded: Clr L Johnstone

For the information of Council and preliminary discussion with the intent of further consideration and discussion to occur at Council Workshop 6 November 2024.

**CARRIED UNANIMOUSLY**

## 10/24.17.0 GOVERNANCE

### 10/24.17.1 General Manager's Report

FILE REFERENCE	002\012\001\
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#### OFFICER'S RECOMMENDATION:

That the General Manager's report be received.

#### INTRODUCTION:

The purpose of this report is to provide Councillors with an update of various matters which are being dealt with by the General Manager and with other Council Officers where required.

#### COUNCIL DECISION:

**10/24.17.1.477** Moved: Clr B LeFevre / Seconded: Clr G Barnes

That the General Manager's report be received.

#### CARRIED UNANIMOUSLY

### 10/24.17.2 2023-2024 Annual Plan Quarterly Review

FILE REFERENCE	002\036\002\
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#### OFFICER'S RECOMMENDATION:

That Council receive the Review as at 30 June 2024 of the 2023-2024 Break O'Day Council Annual Plan.

#### INTRODUCTION:

Council's management team prepared the 2023 – 2024 Annual Plan based on discussions, which occurred through Council workshops and the normal budget/planning process. The Annual Plan was prepared to take into account broader factors which are impacting Council; and reflecting continuity of existing projects, and activities where this exists.



**COUNCIL DECISION:**

**10/24.17.2.478**

Moved: Clr K Chapple / Seconded: Clr G Barnes

That Council receive the Review as at 30 June 2024 of the 2023-2024 Break O'Day Council Annual Plan.

**CARRIED UNANIMOUSLY**

*Pursuant to Regulation 15(1) of the Local Government (Meeting Procedures) Regulations 2015 that Council move into Closed Council.*

Moved: Clr B LeFevre / Seconded: Clr I Carter

# IN CONFIDENCE

**10/24.18.0**            **CLOSED COUNCIL**

**10/24.18.1**            **Confirmation of Closed Council Minutes – Council Meeting 16 September 2024**

**COUNCIL DECISION:**

**10/24.18.1.CC**            Moved: Clr K Chapple / Seconded: Clr B LeFevre

That the minutes of the Closed Council Meeting held on the 16 September 2024 be confirmed.

**CARRIED UNANIMOUSLY**

**10/24.18.2**            **Outstanding Matters**

**10/24.18.3**            **Closed Council Item Pursuant to Section 15(2)A of the Local Government (Meeting Procedures) Regulations 2015 - General Manager Annual Leave**

**THE FOLLOWING DECISION WILL BE PLACED IN OPEN COUNCIL:**

**10/24.18.3.CC**            Moved: Clr B LeFevre / Seconded: Clr V Oldham

That the General Manager’s proposed annual leave be noted.

and

That the Business Services Manager, Raoul Harper, be appointed as Acting General Manager during periods of leave where the Council is required to appoint an Acting General Manager.

**CARRIED UNANIMOUSLY**

**10/24.18.4**            **Closed Council Item Pursuant to Section 15(2)D of the Local Government (Meeting Procedures) Regulations 2015 - Tender – Design & Construct Contract, Bridge 2809 Replacement, Contract 030\001\152**

**COUNCIL DECISION:**

**THE FOLLOWING DECISION WILL BE PLACED IN OPEN COUNCIL:**

**10/24.18.4.CC**      Moved: Clr B LeFevre / Seconded: Clr V Oldham

1. That Council award Contract 030\001\152 "Bridge 2809 Replacement" to TasSpan.
2. That Council approve an additional \$17,646 in capital funding in the current financial year to address the projected project shortfall.

**CARRIED UNANIMOUSLY**

*Pursuant to Regulation 15(1) of the Local Government (Meeting Procedures) Regulations 2005 that Council move out of Closed Council.*

Moved: Clr K Chapple / Seconded: Clr G Barnes

**10/24.19.0      MEETING CLOSED**

Mayor Tucker thanks everyone for their attendance and declared the meeting closed at 12.20pm.