



**ORDINARY MEETING
OF COUNCIL**

**MINUTES
OPEN MEETING**

17 May 2021

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THE PUBLIC IS ADVISED THAT IT IS COUNCIL POLICY TO RECORD THE PROCEEDINGS OF MEETINGS OF COUNCIL ON DIGITAL MEDIA TO ASSIST IN THE PREPARATION OF MINUTES AND TO ENSURE THAT A TRUE AND ACCURATE ACCOUNT OF DEBATE AND DISCUSSION OF MEETINGS IS AVAILABLE. THIS AUDIO RECORDING IS AUTHORISED BY THE *LOCAL GOVERNMENT (MEETING PROCEDURES) REGULATIONS 2015*

MINUTES OF AN ORDINARY MEETING OF THE WARATAH-WYNYARD COUNCIL HELD AT THE COUNCIL CHAMBERS, 21 SAUNDERS STREET, WYNYARD ON MONDAY 17 MAY 2021, COMMENCING AT 6.00PM

	From	To	Time Occupied
Open Council	6.00PM	6.13PM	13MINS
Planning Authority	6.13PM	6.19PM	6MINS
Open Council	6.19PM	7.10PM	51MINS
Closed Council	7.10PM	7.31PM	21MINS
Open Council	7.31PM	7.32PM	1MIN
TOTAL TIME OCCUPIED			92MINS

AUDIO RECORDING OF COUNCIL MEETINGS POLICY

The Chairman is to declare the meeting open (time), welcome those present in attendance and advise that the meeting will be recorded, in accordance with the Council Policy '**GOV.017 - Audio Recording of Council Meetings**' to "record meetings of Council to assist in the preparation of minutes and ensure a true and accurate account of debate and discussion at meetings is available".

ACKNOWLEDGEMENT OF COUNTRY

I would like to begin by acknowledging the traditional owners and custodians of the land on which we meet today, the Tommeginne people, and to pay our respect to those that have passed before us, their history and their culture.

1.0 RECORD OF ATTENDANCE

1.1 ATTENDANCE

Acting Mayor Mary Duniam
Councillor Maureen Bradley
Councillor Gary Bramich
Councillor Andrea Courtney
Councillor Celisa Edwards
Councillor Darren Fairbrother
Councillor Kevin Hyland

IN ATTENDANCE

Shane Crawford - General Manager
Daniel Summers - Director Infrastructure and Development Services
Tracey Bradley - Director Community and Engagement
Samantha Searle - Director Organisational Performance
Ashley Thornton – Manager Development and Regulatory Services
Sally Blanc - Executive Officer

1.2 APOLOGIES

Nil received.

1.3 LEAVE OF ABSENCE PREVIOUSLY APPROVED

Mayor Robby Walsh.

2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

2.1 CONFIRMATION OF MINUTES OF PREVIOUS ORDINARY COUNCIL MEETING

MOVED BY	CR COURTNEY
SECONDED BY	CR HYLAND

That the Minutes of the Ordinary Meeting of the Waratah-Wynyard Council held at Council Chambers, 21 Saunders Street, Wynyard on Monday 19 April 2021, a copy of which having previously been circulated to Councillors prior to the meeting, be confirmed as a true record.

The MOTION was put and was CARRIED.

IN FAVOUR

	CR BRADLEY	CR BRAMICH	CR COURTNEY
CR DUNIAM	CR EDWARDS	CR FAIRBROTHER	CR HYLAND

3.0 DECLARATIONS OF INTEREST
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Councillor and Agenda Item Number

Nil

Staff and Agenda Item Number

Nil

4.0 COUNCILLORS ANNOUNCEMENTS AND REPORT

4.1 ANNOUNCEMENTS BY MAYOR

4.1.1 PREMIER'S TASMANIAN YOUNG ACHIEVER OF THE YEAR AWARD

CONGRATULATIONS TO PALAWA WOMAN KAYTLYN JOHNSON WHO WAS RECOGNISED LAST FRIDAY WITH THE PRESTIGIOUS HONOUR OF BEING NAMED THE PREMIER'S TASMANIAN YOUNG ACHIEVER OF THE YEAR AWARD. KAYTLYN IS FROM LAPOINYA, ATTENDED WYNYARD HIGH SCHOOL AND WAS A KEY MEMBER IN BIGHART'S "PROJECT O" WHICH IS A GROUP OF YOUNG WOMEN ADVOCATING FOR THOSE WITHOUT A VOICE, RAISING \$12,000 FOR WOMEN AND CHILDREN EXPERIENCING FAMILY VIOLENCE. KAYTLYN WAS THE 2018 TASMANIAN INDIGENOUS GIRLS AFL TEAM CAPTAIN AND IS NOW STUDYING A BACHELOR OF SCIENCE AND DIPLOMA OF MUSIC AT UTAS. KAYTLYN SAID THAT HER MAIN GOAL IS TO INSPIRE OTHER YOUNG INDIGENOUS WOMEN, IN PARTICULAR THOSE FROM RURAL AREAS.

4.1.2 ROGER JAENSCH

I WISH TO ACKNOWLEDGE THE RE-ELECTION OF ROGER JAENSCH MP IN THE RECENT STATE PARLIAMENTARY ELECTIONS AND WHO IS A RESIDENT OF OUR MUNICIPALITY

4.2 MAYOR'S COMMUNICATIONS

13/4/21	Meeting with General Manager
14/4/21	BNW Meeting and Breakfast
14/4/21	Waratah Community Conversation
16/4/21	DEPUTY MAYOR Tryskills Afternoon Tea
19/4/21	Council Meeting
20/4/21	MAYOR COMMENCED PERSONAL LEAVE
ACTING MAYOR ACTIVITIES	
20/4/21	Meeting with General Manager
24/4/21	Somerset Surf Lifesaving Club Annual Dinner
25/4/21	ANZAC Ceremonies Wynyard and Somerset
26/4/21	Councillor Workshop
27/4/21	Survive & Thrive Grant Media – Wynyard Yacht Club
27/4/21	Boat Harbour Primary Democracy Class
27/4/21	Meeting with General Manager
3/5/21	Councillor Workshop
4/5/21	Meeting with General Manager
7/5/21	Radio Interview
10/5/21	Investiture Ceremony Australia Day Meritorious Service Awards

MOVED BY	CR COURTNEY
SECONDED BY	CR BRAMICH

That Council note the Mayors Communications

The MOTION was put and was CARRIED.

IN FAVOUR

	CR BRADLEY	CR BRAMICH	CR COURTNEY
CR DUNIAM	CR EDWARDS	CR FAIRBROTHER	CR HYLAND

4.3 REPORTS BY DELEGATES

Nil received.

4.4 NOTIFICATION OF COUNCIL WORKSHOPS

MOVED BY	CR BRAMICH
SECONDED BY	CR COURTNEY

That the Council note the following Councillor Workshops

26/4/21	Whyte Hills Lookout Presentation Burnie Dogs Home Presentation 21/22 Capital Budget Discussions Storm Water and Waste Charge Discussion Building Asset Management Review
3/5/21	Live, Eat, Breathe Healthy Tasmania Grant Update Settlement Strategy Review 21/22 Fees and Charges Review
11/5/21	Draft Fossil Bluff Plan Review Environmental Policy Discussion Alluvium Coastal Erosion Report Review Strategic Plan Review

The MOTION was put and was CARRIED.

IN FAVOUR

	CR BRADLEY	CR BRAMICH	CR COURTNEY
CR DUNIAM	CR EDWARDS	CR FAIRBROTHER	CR HYLAND

5.0 PUBLIC QUESTIONS AND STATEMENTS

5.1 RESPONSE(S) TO PUBLIC QUESTIONS TAKEN ON NOTICE FROM PREVIOUS MEETING

Nil received.

5.2 PUBLIC QUESTIONS RECEIVED IN WRITING

Nil received.

5.3 PUBLIC QUESTIONS WITHOUT NOTICE

5.3.1 C HUTCHISON - MAYORS LEAVE

Mr Hutchison of Preolenna asked if any more information could be provided on the Mayor's 14 weeks leave.

The Acting Mayor advised that Mayor Walsh's leave request for health reasons had been approved following due process.

5.3.2 MR C HUTCHISON - SETTLEMENT STRATEGY CONSULTATION

Mr Hutchison of Preolenna asked if Council could advise why only a summary of the feedback provided to Council as part of the Liveable Waratah-Wynyard Settlement Strategy Consultation had been included in the agenda attachment and not full responses. What did people say about it.

The General Manager took the question on notice.

5.4 PUBLIC STATEMENTS RECEIVED IN WRITING

Nil received.

5.5 PUBLIC STATEMENTS WITHOUT NOTICE

5.5.1 MR C HUTCHISON - FEEDBACK ON RECENT COUNCIL ACTIONS

Mr Hutchison of Preolenna made a statement regarding recent matters of council including:

- His disagreement with the rationale for sale of Ballard Avenue property
- He noted Council's support for the Waratah community and the Waratah Dam and hoped that council would offer the same support to other communities when they are addressing issues.
- He noted his disagreement with Council updating election commitments on social media as he believes council should remain neutral and not promote political parties.
- He queried the Mayor receiving his Mayoral allowance while on leave and stated he should reduce his payments by 25% and consider his future if he can't do the job.
- Noted that hard to properly review changes made to the Settlement Strategy in four days.
- He noted lack of representation of rural communities in the Settlement Strategy.

6.0 PLANNING AUTHORITY ITEMS

PLANNING AUTHORITY OPENED AT 6.13PM

6.1 PUBLIC QUESTIONS WITHOUT NOTICE – RELATING TO PLANNING MATTERS

Nil received.

6.2 PUBLIC STATEMENTS - RELATING TO PLANNING MATTERS

6.2.1 H MACKAY - PLANNING APPLICATION

Ms Mackay of Somerset made a statement regarding purpose of her home extension application.

6.3 DWELLING EXTENSION LOCATED AT 14 SOMERSET ESPLANADE, SOMERSET - DA 6/2021

To: Council
Reporting Officer: Town Planner
Responsible Officer: Manager Development and Regulatory Services
Report Date: 23 April 2021
File Reference: 3262196
Supporting Documents:

1. Planning Application Documents Set 
2. Representation 
3. Extension of Time Letter 

PURPOSE

The purpose of this report is for Council to consider the merits of the application DA 6/2021 against the requirements of the *Waratah-Wynyard Interim Planning Scheme 2013* (Planning Scheme).

BACKGROUND

The subject site is located at 14 Somerset Esplanade, Somerset and comprises of 610m². It is within the General Residential zone. The adjoining titles all contain existing dwelling. A locality plan identifying the subject property is provided in Figure 1 below.



Figure 1 – Aerial Photo of subject site and locality.

DETAILS

The applicant is seeking approval for an extension to the existing dwelling house on a property described as 14 Somerset Esplanade, Somerset (CT 6/79478).

The proposed extension includes the addition of a second storey and extensions to the ground floor to include a new garage and entry way. The proposed dwelling will consist of 3 bedrooms, 3 bathrooms, 2 living spaces, kitchen and laundry, rumpus and a garage.

This report assesses the proposal against the *Waratah-Wynyard Interim Planning Scheme 2013* (the Planning Scheme) and takes into account any representations received during the public exhibition period.

The subject property is zoned General Residential under the Planning Scheme. The proposal is defined as a Residential Use Class. This is a No Permit Required use within the zone, should the

application meet all the relevant Acceptable Solutions. The applicant is applying for discretion under the following clauses: -

- Setbacks and building envelope for all dwellings 10.4.2 (P3)

CONSULTATION PROCESS

The consultation process was the public exhibition period set out in the *Land Use Planning and Approvals Act 1993* (LUPAA) and involved notification of adjoining land owners, public notices on-site and advertising in a daily newspaper. The application was placed on public exhibition for a period of 14 days as required under LUPAA. The period for representations closed on 9 April 2021. One (1) representation has been received.

The representation and planning responses to the issues raised are provided below. While every effort has been made to include all issues raised, this summary should be read in conjunction with the representations which are included as an enclosure to this report.

Representor – D Allen.

Issues raised:	Response:
Privacy concerns relating to the windows on the southern side of the building on the 2 nd storey overlooking private open space at the rear of representors premises.	The proposed dwelling upper floor is setback approximately 14m from the rear boundary. Overlooking and privacy measures to windows are only considered where a dwelling is within 3 metres of the boundary. As the dwelling is setback substantially from the rear boundary there is no applicable planning scheme provisions that deal with this matter.
Position of rumpus room / gym and potential noise from use of the room. Seeks to ensure only light circuit work is undertaken within the room	The rumpus room is a conversion of the existing sitting/ kitchen area of the dwelling at ground level and is setback approximately 10m from the rear (shared) boundary with the representor. The siting of the dwelling complies with all applicable setbacks to the rear boundary and the use of the room is unable to be regulated by the planning scheme in relation to at home exercising. Standard residential noise regulations are set under the <i>Environmental Management and Pollution Control Act 1994</i> , and are not a consideration under the planning scheme.

INTERNAL REFERRALS

Engineering Services Department

The application was referred to the Engineering Services Department. The following conditions were recommended:

- (1) All costs associated with the proposed development including those related to infrastructure extensions or upgrades to Council assets are to be met by the Developer.
- (2) In the course of undertaking the development/use there is to be no damage caused to any Council owned infrastructure or property.
- (3) Loading and unloading of vehicles is to be confined to within the boundaries of the property.
- (4) Stormwater from the development is to be connected and discharged into Council's stormwater drainage network

Note:

A “Works within the Road Reservation” permit must be obtained from Council for all activity within the Road Reservation.

EXTERNAL REFERRALS

The application was not referred to any external agencies.

PLANNING ASSESSMENT

The proposal does not meet all relevant acceptable solutions of the planning scheme and is therefore submitted as a discretionary application under Section 57 of LUPAA and assessed under the *Waratah-Wynyard Interim Planning Scheme 2013* and relevant State Policies and Acts. Section 57(1) (b) of LUPAA allows Council to relax or waive the provisions of its Planning Scheme under a discretionary status.

An assessment of the proposal against the applicable clauses for the General Residential Zone and relevant Codes is provided below.

10.4.2 (P3) Setbacks and building envelope for all dwellings

<p>A3</p> <p>A dwelling, excluding outbuildings with a building height of not more than 2.4m and protrusions that extend not more than 0.9m horizontally beyond the building envelope, must:</p> <p>(a) be contained within a building envelope (refer to Figures 10.1, 10.2 and 10.3) determined by:</p> <p>(i) a distance equal to the frontage setback or, for an internal lot, a distance of 4.5m from the rear boundary of a property with an adjoining frontage; and</p> <p>(ii) projecting a line at an angle of 45 degrees from the horizontal at a height of 3m above existing ground level at the side and rear boundaries to a building height of not more than 8.5m above existing ground level; and</p> <p>(b) only have a setback of less than 1.5m from a side or rear boundary if the dwelling:</p> <p>(i) does not extend beyond an existing building built on or within 0.2m of the boundary of the adjoining property; or</p>	<p>P3</p> <p>The siting and scale of a dwelling must:</p> <p>(a) not cause an unreasonable loss of amenity to adjoining properties, having regard to:</p> <p>(i) reduction in sunlight to a habitable room (other than a bedroom) of a dwelling on an adjoining property;</p> <p>(ii) overshadowing the private open space of a dwelling on an adjoining property;</p> <p>(iii) overshadowing of an adjoining vacant property; or</p> <p>(iv) visual impacts caused by the apparent scale, bulk or proportions of the dwelling when viewed from an adjoining property;</p> <p>(b) provide separation between dwellings on adjoining properties that is consistent with that existing on established properties in the area; and</p> <p>(c) not cause an unreasonable reduction in sunlight to an existing solar energy installation on:</p> <p>(i) an adjoining property; or</p>
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(ii) does not exceed a total length of 9m or one third the length of the side boundary (whichever is the lesser).	(ii) another dwelling on the same site.
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Planning Comments:

The proposed building extension protrudes through the prescribed building envelope as demonstrated in within elevations contained in Figure 2 below, therefore the proposal is assessable against the performance criteria.



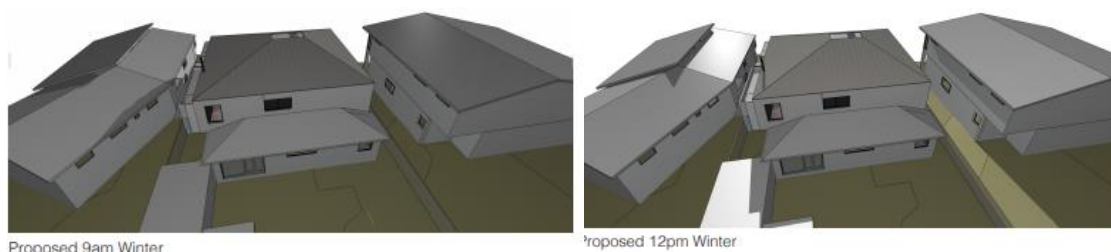
PROPOSED NORTH ELEVATION

Figure 2 – Northern elevation of proposed dwelling extension with building envelope protrusions highlighted

Despite the minimal discretions the dwelling is able to achieve compliance with the performance criteria as follows:

a) The dwelling will not cause unreasonable loss of amenity to adjoining properties with respect to:

i). There will be no reduction in sunlight to a habitable room (other than a bedroom) of a dwelling on an adjoining property. The shadow diagrams submitted with the application demonstrate (see figure 3 below) that as a north facing allotment, its major shadow cast in winter is to the rear of the dwelling, rather than adjoining premise. Whilst some morning shadow is cast to the adjoining premises at 15 Somerset Esplanade, and afternoon shadow cast to 14a Somerset Esplanade, the windows impacted by the morning sun in winter are those of bathrooms and bedrooms, not habitable rooms. Therefore, it is not considered to cause an unreasonable loss of amenity with respect to overshadowing adjoining premises.





Proposed 3pm Winter

Figure 3 – Winter shadow casts from proposed dwelling extension

ii) Similarly, no unreasonable shadowing is cast to private open space of an adjoining property.

iii) No vacant allotment is applicable to this application

iv) The two neighbouring properties, 14a and 15 Esplanade are not adversely impacted regarding the new building bulk or scale. Both properties are orientated to look north toward the ocean, not east or west to the proposed development. The windows to the western facade of 14a Esplanade are few in number and high-level windows meaning that neither light nor view are impacted. The windows on the east of 15 Esplanade look directly at the existing fence. Architectural features including a modest hipped roof reduces any sense of bulk the building might otherwise have had. Figure 4 provides a street view demonstrating the proposal is in keeping with its surroundings and the elevation plans further demonstrate that the proposal is smaller in height than the neighbouring 14a residence. Therefore, the proposal does not cause an unreasonable loss of amenity with respect to scale and bulk of the proposed dwelling extension.



Figure 4 - Streetscape of subject site looking towards 14a Somerset Esplanade.

b) The proposal provides separation between dwellings on adjoining properties that is consistent with that existing on established properties in the area. There is an existing garage on the property in a similar location, as well as the adjoining property at 15 Esplanade also has a shed built up to the fence. The nearby property at 1 Falmouth Street, Somerset also has garage structures that abut the boundary on both the Esplanade and Falmouth Streets.

(c) As demonstrated by shadow diagrams the shadow cast by the proposed extensions does not cause an unreasonable reduction in sunlight to an existing solar energy installation on an adjoining property; or another dwelling on the same site.

The application therefore demonstrates compliance with the provisions of P3.

STATUTORY IMPLICATIONS

Land Use Planning and Approvals Act 1993

The Council is established as a Planning Authority by definition under Section 3(1) of the *Land Use Planning and Approvals Act 1993 (the Act)*, and must enforce the *Waratah- Wynyard Interim Planning Scheme 2013* (the Planning Scheme) under S.48 of the Act.

In accordance with section 57 of this Act and Council's Planning Scheme, this proposal is an application for a discretionary permit. Council may approve or refuse discretionary permit applications after considering both Council's Planning Scheme and the public representations received.

STRATEGIC IMPLICATIONS

There are no significant strategic implications.

POLICY IMPLICATIONS

There are no policy implications as a result of this report.

FINANCIAL IMPLICATIONS

There are no financial implications to Council other than those ordinarily associated with administering the Planning Scheme.

RISK IMPLICATIONS

There is limited risk for the Council acting as Planning Authority, provided that decisions made are in accordance with the Planning Scheme.

Should the Planning Authority wish to make a decision against the professional advice provided, the reasons will need to be detailed.

LUPAA provides for penalties against a Planning Authority that fails to enforce its planning scheme (ss. 63a and 64). Going against advice provided in the planning report, without seeking alternate qualified advice, may create unnecessary risk for the Council in exercising its statutory functions as a Planning Authority.

Should a decision by the Planning Authority be contrary to professional advice provided and the matter is taken to the appeal tribunal, Council would need to obtain separate professional advice to represent Council through the appeal process.

COMMENT

This report is presented for Council's consideration, together with the recommendations contained at the beginning of this report.

It is considered that the proposed extension to the dwelling complies with either the acceptable solution or satisfies the performance criteria for all applicable standards of the Planning Scheme as detailed within this report. The application is considered to comply with the General Residential Zone provisions, and the Traffic Generating Use and Parking Code provisions for the *Waratah- Wynyard Interim Planning Scheme 2013*. It is therefore recommended that Council approve a planning permit.

MOVED BY	CR COURTNEY
SECONDED BY	CR EDWARDS

That Council, in accordance with Section 51 and Section 57 of the *Land Use Planning and Approvals Act 1993* and the *Waratah-Wynyard Interim Planning Scheme 2013*, grant approval for dwelling extensions at 14 Somerset Esplanade, Somerset subject to the following conditions:

PART A CONDITIONS:

- (1) The development is to be generally in accordance with the application as submitted and endorsed documents as listed:
 - a) Proposal Plans with Project Number 2076 as prepared by Licht Architecture and dated 18 March 2021.
- (2) All costs associated with the proposed development including those relating to infrastructure upgrades or extensions to Council assets are to be met by the Developer.
- (3) In the course of undertaking the development/use there is to be no damage caused to any Council owned infrastructure or property.
- (4) Loading and unloading of vehicles is to be confined to within the boundaries of the property.
- (5) Stormwater from the development extension is to be connected and discharged into Council's stormwater drainage network

Notes: -

The following is provided for information only and does not constitute condition(s) of permit.

- An "Activity in Road Reservation" permit must be obtained from Council for all activity within the Road Reservation.
- This project must be substantially commenced within two years of the issue of this permit.
- The applicant is advised to consult with a building surveyor to ensure the development is constructed in accordance with *Building Act 2016*.
- This permit is based on information and particulars set out in Development Application DA 6/2021. Any variation requires an application for further planning approval of Council.
- This development/use is not to result in the generation of environmental harm or nuisance as defined in the *Environmental Management and Pollution Control Act 1994*.
- Attention is drawn to existing or proposed electricity infrastructure, please be sure to contact TasNetworks on 1300 137 008 to ensure these works do not impede on existing electricity easements and are at a safe distance from powerlines. Failure to do so could result in the relocation of electricity assets at your cost.
- Under Section 61 (4) of the *Land Use Planning and Approvals Act 1993*, the applicant has the right to lodge an appeal against Council's decision. Notice of appeal should be lodged on the prescribed form together with the required fee within fourteen days after the date on which notice of the decision was served on that person, to the Resource Management and Planning Appeal Tribunal, G.P.O. Box 2036, Hobart, 7001. Updated Notices of Appeal are available on the Tribunal's website at www.rmpat.tas.gov.au.

The MOTION was put and was CARRIED.

IN FAVOUR

	CR BRADLEY	CR BRAMICH	CR COURTNEY
CR DUNIAM	CR EDWARDS	CR FAIRBROTHER	CR HYLAND

6.4 REPLACEMENT OUTBUILDING (FARM SHED) & GARAGE LOCATED AT 1353 OLDINA ROAD, OLDINA - DA 3/2021

To: Council
Reporting Officer: Town Planner
Responsible Officer: Manager Development and Regulatory Services
Report Date: 29 April 2021
File Reference: 7061148
Supporting Documents:

1. Application Documentation 
2. Representation 
3. Signed Extension of Time 

PURPOSE

The purpose of this report is for Council to consider the merits of the application DA3/2021 against the requirements of the *Waratah-Wynyard Interim Planning Scheme 2013* (Planning Scheme).

BACKGROUND

The subject site is located at 1353 Oldina Road, Oldina and comprises 51.44ha. It is located within the Rural Resource zone as are all neighbouring properties. The site has two formed crossovers from Oldina Road located at the south of the site. The property is currently improved with an existing dwelling and three outbuildings. A locality plan identifying the property is provided in Figure 1 below.



Figure 1: Subject site - Sourced: TheList Map

DETAILS

The applicant is seeking approval for the replacement of an outbuilding (agricultural shed) and a new residential garage on a property described as 1353 Oldina Road, Oldina (CT 243431/2).

The proposed agricultural farm shed will be 24m x 12m reaching 5.55m to the gable and located approximately 3m from the southern boundary (also the frontage) and approximately 8.5m from the

eastern side boundary and approximately 19.7m from the existing dwelling. The proposed farm shed will replace two existing farm sheds in the same location.

The new residential garage measures 6m x 6m reaching a maximum height of 3.53m to the roof gable and is located approximately 6m to the east of the existing dwelling and has a setback of approximately 18m from the frontage to the south. The southern elevation of the garage details a double garage roller door for access.

This report assesses the proposal against the Waratah-Wynyard Interim Planning Scheme 2013 (the Planning Scheme) and takes into account any representations received during the public exhibition period. The subject property is zoned Rural Resource under the Planning Scheme. The proposed agricultural shed is defined as a Resource Development Use Class and the residential garage a Residential Use Class. The Resource development use class is a No Permit Required use in the zone should it meet all the acceptable solutions and the Residential use class is a Permitted use within the zone, should the application meet all the relevant Acceptable Solutions. The applicant is applying for discretion under clauses 26.4.2 P1 and P3.1 - Location and configuration of development of the Waratah-Wynyard Interim Planning Scheme 2013.

CONSULTATION PROCESS

The consultation process was the public exhibition period set out in the *Land Use Planning and Approvals Act 1993* (LUPAA) and involved notification of adjoining landowners, public notices on-site and advertising in a daily newspaper. The application was placed on public exhibition for a period of 14 days as required under LUPAA. The period for representations closed on 9 April 2021. One (1) representation has been received.

The representation and planning responses to the issues raised are provided below. While every effort has been made to include all issues raised, this summary should be read in conjunction with the representations which are included as an enclosure to this report.

Representor Ms Warren

Issues raised:	Response:
Property boundary fencing between the subject landowner and myself appears to have been amended possibly by the previous landowner in their favour. Could this be investigated and amended back in our favour, to the correct lay of the land and adjoining borders we own?	Unfortunately, the only way to know exactly where the legal boundaries of title are is by engaging a land surveyor to peg the legal boundary based from your title (the legal document of the property). Just because the land may be fenced in a location does not necessarily mean the fencing/buildings are or were the title boundaries. Council does not require landowners to survey their property boundaries for each planning application. However, often solicitors recommend this at the time of purchase. Should the applicant require a building permit under the <i>Building Act 2016</i> , they will need to ensure they are building in the correct location they have applied for approvals on.
The pumphouse on our dam may be on our property due to internal fencing being amended may need to be negotiated. The previous owner made the dam bigger without our permission.	Dam controls and permits to increase dam sizes and water taking are governed by the Department of Primary Industries Parks Water and Environment (DPIPWE), their website can be found at the following link: https://dPIPWE.tas.gov.au/water/dams Please do not hesitate in contacting DPIPWE directly in relation to the process of extending dams.

No objection to the building of the new sheds near the house or entrance of the property as such, however, would appreciate sorting out the boundaries during the process.	Unfortunately, boundary surveying of the title is not a requirement under the planning scheme for the new outbuildings. However, should yourself and the current landowner be unclear of the exact boundary line, a land surveyor could be engaged to ascertain and peg the boundary line.
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INTERNAL REFERRALS

The application was referred to the Engineering Services Department. The following conditions were recommended:

- (1) In the course of undertaking the development/use there is to be no damage caused to any Council owned infrastructure or property.
- (2) Loading and unloading of vehicles is to be confined to within the boundaries of the property.
- (3) All costs associated with the proposed development including those related to infrastructure extensions or upgrades to Council assets are to be met by the Developer.
- (4) Stormwater from the development is to be fully contained within the boundaries of the property.

Note:

An “Activity within the Road Reservation” permit must be obtained from Council for all activity within the Road Reservation.

Environmental Health

The following environmental health notes were recommended.

Note: This development/use is not to result in the generation of environmental harm or nuisance as defined in the *Environmental Management and Pollution Control Act 1994*.

EXTERNAL REFERRALS

The application was not required to be referred to external referral bodies.

PLANNING ASSESSMENT

The subject site is zoned Rural Resource under the *Waratah-Wynyard Interim Planning Scheme 2013*. The use is a Residential Use which is a Permitted use within the zone for the garage and a No Permit Required use class for the agricultural shed, should the application meet all the relevant acceptable solutions of the planning scheme. The proposal does not meet all relevant acceptable solutions of the planning scheme and is therefore submitted as a discretionary application under Section 57 of LUPAA and assessed under the *Waratah-Wynyard Interim Planning Scheme 2013* and relevant State Policies and Acts. Section 57(1) (b) of LUPAA allows Council to relax or waive the provisions of its Planning Scheme under a discretionary status.

An assessment of the proposal against the applicable clauses for the Rural Resource Zone and relevant Codes is provided below.

26.4.2 (P1, P3.1) Location and configuration of development

<p>A1</p> <p>A building or a utility structure, other than a crop protection structure for an agricultural use, must be setback –</p> <ul style="list-style-type: none">(a) not less than 20.0m from the frontage; or(b) if the development is for sensitive use on land that adjoins a road specified in the Table to this Clause, not less than the setback specified from that road;(c) not less than 10.0m from each side boundary; and(d) not less than 10.0m from the rear boundary; or(e) in accordance with any applicable building area shown on a sealed plan	<p>P1</p> <p>The setback of a building or utility structure must be –</p> <ul style="list-style-type: none">(a) consistent with the streetscape; and(b) required by a constraint imposed by –<ul style="list-style-type: none">(i) size and shape of the site;(ii) orientation and topography of land;(iii) arrangements for a water supply and for the drainage and disposal of sewage and stormwater;(iv) arrangements for vehicular or pedestrian access;(v) a utility; or(vi) any requirement of a conservation or urban design outcome detailed in a provision in this planning scheme;(vii) any lawful and binding requirement –<ul style="list-style-type: none">a. by the State or a council or by an entity owned or regulated by the State or a council to acquire or occupy part of the site; orb. an interest protected at law by an easement or other regulation
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Planning Comments:

Both the proposed agricultural shed and carport do not meet the acceptable solution as they are located less than 20m from the frontage at Oldina Road. Therefore, they must address the performance criteria.

The proposed new agricultural farm shed is to be located approximately 3m from the frontage at the southern boundary and approximately 8.5m to the nearest eastern side boundary.

The subject farm shed will replace two existing side by side sheds located in the same position on-site. Therefore, the replacement of these sheds with one large agricultural shed will continue to remain consistent with the streetscape. Oldina Road streetscape is made up of established rural properties with existing houses and associated agricultural farm sheds located toward the road and is consistent with properties including 1408 Oldina Road and 1209 Oldina Road.

The new farm shed is required in this location due to the existing farm driveways for internal circulation, surveillance from the existing house and vehicular access from the road is most suitable.

The proposed new carport detailed as part of this application is located between the proposed farm shed and existing house, with a setback of approximately 18m from southern boundary. This

<p>particular portion of the site is currently used for parking the vehicles associated with the dwelling on-site and is already a hardstand area. The proposed garage will formalise this arrangement by providing a double garage in this location.</p> <p>The proposed new garage will remain consistent with that of the streetscape in Oldina Road as residential outbuildings and rural sheds are seen alongside the dwelling they are associated with. The proposed garage is required to be located in this position as the existing access arrangements to the site and hardstand area for carparking is readily accessible, without the need for expansion. The proposal for a garage and farm shed complies with the performance criteria.</p>	
<p>A3.1</p> <p>A building or utility structure, other than a crop protection structure for an agricultural use or wind power turbines or wind power pumps, must –</p> <ul style="list-style-type: none"> (a) not project above an elevation 15m below the closest ridgeline; (b) be not less than 30m from any shoreline to a marine or aquatic water body, water course, or wetland; (c) be below the canopy level of any adjacent forest or woodland vegetation; and (d) clad and roofed with materials with a light reflectance value of less than 40%. <p>A3.2</p> <p>Wind power turbines and wind power pumps must not exceed 20m in height.</p>	<p>P3.1</p> <p>The location, height and visual appearance of a building or structure except for wind power turbines or wind power pumps must have regard to –</p> <ul style="list-style-type: none"> (a) minimising the visual impact on the skyline; (b) minimising height above the adjacent vegetation canopy; (c) minimising visual impact on the shoreline or a marine or aquatic water body, water course, or wetland where possible; and (d) minimising reflection of light from an external surface. <p>P3.2</p> <p>Wind power turbines or wind power pumps must minimise their impacts on the broader landscape having regard to –</p> <ul style="list-style-type: none"> (a) the visual impacts of the development; (b) the characteristics of the vicinity of the site; (c) the characteristics of the wind resource; (d) the topography of the site and how that location affords access to wind; and (e) potential impacts on birds.
<p>Planning Comments:</p> <p>The proposed farm shed, and carport are located within 15m of the nearest ridgeline. The application has been assessed against the performance criteria.</p> <p>The proposed farm shed is a replacement of two existing sheds. The proposal when viewed from Oldina Road when approaching from the south will remain very similar to the existing shed. It will reach a maximum height of 5.55m to the gable and 4.5m to the eave. The short elevation will be facing the road frontage with one large roller door style opening in the southern elevation. The existing bushes in the frontage are not proposed to be removed and this will further assist with the minimising the bulk and height of the building on the skyline.</p>	

It must be noted the existing mature trees from the associated residential garden and macrocarpas in the area are significantly taller than the proposed farm shed, which also assist with minimising any visual impact caused by the proposed farm shed. The subject carport will be located behind much of the canopy from the garden shrubs and well below the existing trees and introduced bushes.

Both the new farm shed and new carport are unlikely to be visible from a watercourse or waterbody. The nearest waterbody and watercourse are located within the applicant's property boundary and due to the undulating topography are not likely to be visible from any of these points.

Both the new residential garage and replacement farm shed are detailed to be clad in Colorbond sheeting or the like, and therefore reflection from these new buildings will be kept to a minimum.

The proposal complies with the performance criteria.

STATUTORY IMPLICATIONS

Land Use Planning and Approvals Act 1993

The Council is established as a Planning Authority by definition under Section 3(1) of the *Land Use Planning and Approvals Act 1993 (the Act)*, and must enforce the *Waratah- Wynyard Interim Planning Scheme 2013* (the Planning Scheme) under S.48 of the Act.

In accordance with section 57 of this Act and Council's Planning Scheme, this proposal is an application for a discretionary permit. Council may approve or refuse discretionary permit applications after considering both Council's Planning Scheme and the public representations received.

STRATEGIC IMPLICATIONS

There are no significant strategic implications identified.

POLICY IMPLICATIONS

There are no policy implications as a result of this report.

FINANCIAL IMPLICATIONS

There are no financial implications to Council other than those ordinarily associated with administering the Planning Scheme.

RISK IMPLICATIONS

There is limited risk for the Council acting as Planning Authority, provided that decisions made are in accordance with the Planning Scheme.

Should the Planning Authority wish to make a decision against the professional advice provided, the reasons will need to be detailed.

LUPAA provides for penalties against a Planning Authority that fails to enforce its planning scheme (ss. 63a and 64). Going against advice provided in the planning report, without seeking alternate qualified advice, may create unnecessary risk for the Council in exercising its statutory functions as a Planning Authority.

Should a decision by the Planning Authority be contrary to professional advice provided and the matter is taken to the appeal tribunal, Council would need to obtain separate professional advice to represent Council through the appeal process.

COMMENT

This report is presented for Council's consideration, together with the recommendations contained at the beginning of this report.

It is considered that the replacement farm shed, and new residential garage comply with either the acceptable solution or satisfy the performance criteria for all applicable standards of the Planning Scheme. The proposed outbuildings are to be located within the frontage setback due to the existing agricultural access and egress tracks through the farm and existing access to the dwelling. The proposal will remain consistent with the streetscape of Oldina Road and will not project further above the existing canopy of the trees found in the adjoining garden.

The application is considered to comply with the Rural Resource Zone provisions for the *Waratah-Wynyard Interim Planning Scheme 2013*. It is therefore recommended that Council approve a planning permit for the proposed replacement outbuilding (farm shed) and garage.

MOVED BY	CR HYLAND
SECONDED BY	CR BRAMICH

That Council, in accordance with Section 51 and Section 57 of the *Land Use Planning and Approvals Act 1993* and the *Waratah-Wynyard Interim Planning Scheme 2013*, approve a replacement outbuilding (farm shed) & garage located at 1353 Oldina Road, Oldina subject to the following conditions:-

- (1) The development is to be generally in accordance with the application as submitted and endorsed documents as listed:**
 - a) Proposal plans with Drawing Numbers SJD21/03-01, 02, 04, as prepared by Steve Jordan drafting and dated January 2021.**
 - b) Proposal site plan amended with drawing number SJD21/03-02, as prepared by Steve Jordan drafting and dated January 2021.**
 - c) Proposal elevations with drawing number SNWT200098-3 as prepared by Sheds 'n Homes North West and dated 8 January 2021.**
 - d) Proposal elevations with drawing number JERHUB2102031, as prepared by Sheds 'n Homes North West and dated 16 February 2021.**
 - e) Proposed agricultural shed site plans as provided by the applicant.**
- (2) In the course of undertaking the development/use there is to be no damage caused to any Council owned infrastructure or property.**
- (3) Loading and unloading of vehicles is to be confined to within the boundaries of the property.**
- (4) All costs associated with the proposed development including those related to infrastructure extensions or upgrades to Council assets are to be met by the Developer.**
- (5) Stormwater from the development is to be fully contained within the boundaries of the property.**

Notes: -

The following is provided for information only and does not constitute condition(s) of permit.

- An "Activity in Road Reservation" permit must be obtained from Council for all activity within the Road Reservation.
- This project must be substantially commenced within two years of the issue of this permit.
- The applicant is advised to consult with a building surveyor to ensure the development is constructed in accordance with *Building Act 2016*.

-
- This permit is based on information and particulars set out in Development Application DA 3/2021. Any variation requires an application for further planning approval of Council.
 - This development/use is not to result in the generation of environmental harm or nuisance as defined in the *Environmental Management and Pollution Control Act 1994*.
 - Attention is drawn to existing or proposed electricity infrastructure, please be sure to contact TasNetworks on 1300 137 008 to ensure these works do not impede on existing electricity easements and are at a safe distance from powerlines. Failure to do so could result in the relocation of electricity assets at your cost.
 - Under Section 61 (4) of the *Land Use Planning and Approvals Act 1993*, the applicant has the right to lodge an appeal against Council's decision. Notice of appeal should be lodged on the prescribed form together with the required fee within fourteen days after the date on which notice of the decision was served on that person, to the Resource Management and Planning Appeal Tribunal, G.P.O. Box 2036, Hobart, 7001. Updated Notices of Appeal are available on the Tribunal's website at www.rmpat.tas.gov.au.

The MOTION was put and was CARRIED.

IN FAVOUR

	CR BRADLEY	CR BRAMICH	CR COURTNEY
CR DUNIAM	CR EDWARDS	CR FAIRBROTHER	CR HYLAND

PLANNING AUTHORITY CLOSED AT 6.19PM

7.0 MATTERS RAISED BY COUNCILLORS
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7.1 RESPONSE(S) TO COUNCILLOR QUESTIONS TAKEN ON NOTICE FROM PREVIOUS MEETING

7.1.1 CR FAIRBROTHER - WARATAH DAM

QUESTION

Cr Darren Fairbrother asked that council seek an injunction regarding demolition of the dam until current proponent's offer is assessed.

OFFICERS RESPONSE

Council officers submitted the below letter to TasWater on 22 April.

A reply was received on 10 May. Council will consider the contents of this letter at a future workshop.

22 April 2021

Ruth Dowty
Department Manager Community, Stakeholder and Customer Relations
TasWater
GPO Box 1393, Hobart, TAS 7001
Via email- ruth.dowty@taswater.com.au

WARATAH DAM

Dear Ruth

Community members in Waratah remain very concerned regarding the proposed decommissioning of the Waratah Dam. Fundamentally, Council cannot support removal of a water source that may be required in the future. It already serves as an important recreational space for the Waratah community and may enhance other uses in the future. In summary, Council understands the rationale for TasWater wishing to divest itself of the dam and transfer ownership however sees no reason why immediate decommissioning is required or justified.

Formal notification has been received from DPIWWE in response to Council's representation to the decommissioning application, stating the application to decommission from TasWater has been successful. The letter states that consideration has been given to each of the points raised in Council's representation, yet no comment or feedback was provided and DPIWWE have advised that "Given that the matter is subject to legislative appeal processes, it isn't appropriate to discuss any particulars". This approach makes a reasoned debate on the merits of the proposal very difficult.

With that being the case, outstanding questions are now detailed below, in a bid to seek some form of response from TasWater.

The community is concerned with the current state of the small weir in the Waratah Town lakes. The town lakes are the location of TasWater's Water Treatment and Supply Plant for Waratah. The community is concerned that failure of this weir will lead to periods of no water supply within the town. A visual inspection of the weir will show that work on this asset is required. The Waratah Dam is considered by the community as a safety and backup plan that should the weir fail, a water source is available to quickly replenish the town lakes. Without the dam, with weir failure, the town could face significant periods of water supply issues. Given TasWater's intent, Council request that TasWater fund and upgrade the weir prior to any decommissioning of the Waratah Dam.

The second request from Council relates to the Flood Attenuation Study undertaken by Entura as engaged by TasWater. Council wants TasWater to ensure that the flood potential to existing urban development is not increased by removal of the dam. Reference is given to Table 5 in the report

7.2 COUNCILLOR QUESTIONS RECEIVED IN WRITING

Nil received.

7.3 COUNCILLOR QUESTIONS WITHOUT NOTICE

7.3.1 CR FAIRBROTHER - WARATAH DAM

Cr Darren Fairbrother asked what was Council's next action in regards to Waratah Dam and what is the current status of the appeal process

The General Manager noted that a letter had been received from TasWater too late for any actions to be considered on this agenda. The matter will be workshopped over the next few weeks and then report will be put to June meeting for a decision to be made.

The General Manager also noted that Council has previously resolved to make representation to Owner Representatives of TasWater. The action on this motion is pending a decision on the current appeal process which will determine the content of correspondence to other TasWater owners.

The General Manager advised that an appeal was lodged by Waratah residents and is being considered for acceptance. Officers are currently waiting on the determination. Council is currently unaware of a timeframe for the appeal to be determined and will seek information to ensure appropriate action can be taken prior to the next TasWater Meeting.

8.0 NOTICE OF MOTION

Nil received.

9.0 REPORTS OF OFFICERS AND COMMITTEES

9.1 SETTLEMENT STRATEGY

To:	Council
Reporting Officer:	Manager Development and Regulatory Services
Responsible Manager:	Director Infrastructure and Development Services
Report Date:	28 April 2021
File Reference:	Strategic Planning
Enclosures:	<ol style="list-style-type: none">1. Settlement Strategy 2. Appendix 1 - Plans 3. Appendix 2 - Summary of feedback from first round of consultation 4. Appendix 3 - Literature review 5. Appendix 4 - Supply and demand 6. Appendix 5 - Areas for growth 7. Appendix 6 Pause Places 8. Appendix 7 - Design Guidelines 9. Appendix 8 - Fact Sheet - Planning System 101 10. Appendix 9 - Fact Sheet 11. Settlement Strategy - Summary version 12. Summary and responses to submissions from second round of consultation 

PURPOSE

The purpose of this report is to provide an overview of the submissions received during consultation, the matters raised and how these comments have been addressed; and to seek Council approval to adopt the final draft of the Liveable Waratah-Wynyard Settlement Strategy and associated documents.

BACKGROUND

Council is required to undertake strategic planning, in order to provide a direction for the future of Wynyard, Somerset, Waratah, Boat Harbour Beach, Sisters Beach, Yolla and the isolated clusters of land zoned Rural Living throughout the municipality. Without this planning, strategic amendments cannot be made to Council's planning scheme.

The niche that this strategy is required to fill is defined by state and regional plans and in particular the Cradle Coast Regional Land Use Strategy and the Sustainable Murchison Community Plan.

Both these documents stress the importance of liveability as the key goal that we must strive for in our planning decisions. Liveability is increasingly seen as the key to economic success and contributes to everyone's quality of life.

The Waratah-Wynyard municipality enjoys exceptional environmental qualities and is the home of a resilient, resourceful and supportive community. The Liveable Waratah-Wynyard Settlement Strategy sets out a number of interconnected recommendations that will enable Council to protect and enhance these qualities and leverage off them to make our towns and villages (even) more sustainable, inclusive, inspiring and nurturing places to live, work and visit.

At the December 2020 Council meeting, the draft Liveable Waratah-Wynyard Settlement Strategy was endorsed to be released for public consultation.

DETAILS

The consultation period ran from December 2020 To February 2021. It was split into phases. Phase 1 was an early release, where the draft strategy was available for viewing and comments were able

to be submitted on the strategy between 16 December and 15 January. Phase 2 was the active consultation phase, which included notification and promotion of the strategy, talk to a planner sessions held within each of the six communities, and access to online material. Phase 2 ran from 16 January to 19 February.

Overall, 62 submissions were received. Feedback from these submissions has been broken down in the Summary and Responses document.

The significant majority of submissions were in support of the strategy, and all recommendations enjoyed a balance of support.

There were individual criticisms raised in the submissions. Some of these appear to come from misunderstandings and the means of correcting these misunderstandings is to enhance or fine tune the explanation within the relevant section of the Strategy.

Other submissions raised flaws in the draft strategy, either through interpretation of the available facts or through providing facts that were unknown at the time of preparing the draft. Where this has occurred, the recommendations were amended to reflect these suggested changes.

There have also been occasions where the draft has been overtaken by events, such as Council's commitment to address concerns regarding public open space, footpaths and toilets in Yolla. These have also triggered updates to the strategy.

Consequently, there have been minor but multiple amendments to the strategy to address feedback.

Please refer to the Summary and Responses document, which is the twelfth attachment to this report, for a breakdown of the submissions received, how each matter has been considered, and then how the strategy has been amended to address the matter raised.

STATUTORY IMPLICATIONS

Statutory Requirements

Without a settlement strategy, Council does not have the strategic planning in place to support draft planning scheme amendments to the planning scheme (rezonings).

The Settlement Strategy is required to be consistent with the Cradle Coast Regional Land Use Strategy.

STRATEGIC IMPLICATIONS

Strategic Plan Reference

GOAL 1: Leadership and Governance
Desired Outcomes
We make publicly transparent decisions on spending and future directions while encouraging community feedback.
Our Priorities
1.1 Commit to best practice in community engagement.
1.3 Encourage increased participation by all stakeholders.
GOAL 3: Connected Communities
Desired Outcomes
Waratah-Wynyard is a modern community—moving forward but not forgetting where it started.
Our Priorities
3.3 Deliver planning for activation through effective urban design and planning that promotes liveability, social gathering and connectedness, and which recognises and celebrates local history.
GOAL 5: Economic Prosperity
Desired Outcomes
Pathways to improve liveability now and in the future are provided.
Our Priorities

5.8 Ensure evidence-based allocation of infrastructure and land use to enable sustainable growth.

GOAL 6: Transport and Access

Desired Outcomes

Our transport and access network is sustainable, affordable and fit for purpose.

Our Priorities

6.4 Prioritise and address service gaps with a road hierarchy.

Sustainable Murchison Community Plan 2040

Community Future Direction Theme	Key Challenges & Opportunities:
Place making and liveability	Liveable places for all ages – Liveable attractive townships, relaxed lifestyles and community pride attract people to Murchison. Communities have history and character that drive their place-making strategies. Sport and recreation is widely supported especially by young people. Multi-purpose recreational and cultural facilities are well utilised.

Council Strategy or Plan Reference

Council Strategy or Plan	Date Adopted:
Central Area Development Plan	Adopted May 2019
iCEP (Integrated Council Environmental Plan 2020-2030)	Adopted August 2020
Open Space, Sport and Recreation Plan 2017-2027	Adopted September 2017

POLICY IMPLICATIONS

There are no policy implications as a result of this report.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications as a result of this report.

FINANCIAL IMPLICATIONS

An implementation plan will be developed to prioritise and cost the recommendations. Actions and recommendations will be considered during future budget considerations. Council will be updated on the delivery of the strategy every 12 months.

RISK IMPLICATIONS

- Reputational Risk

With any form of community consultation there is always a risk that some may feel they have been excluded.

It is considered that the summary of and responses to the submissions made is comprehensive. It is clear that the submissions have been received, considered and addressed. How they have been addressed may be a point of contention for the submitter, where Council does not share the same opinion.

CONSULTATION PROCESS

As described previously, the consultation period ran from December 2020 To February 2021. It was split into phases. Phase 1 was an early release, where the draft strategy was available for viewing and comment were able to be submitted on the strategy between 16 December and 15 January.

Phase 2 was the active consultation phase. The table below provides details on the actions taken to consult with the community.

Technique	Notes	Timing	
		Phase 1	Phase 2
Strategy launched on website			
Media release and strategy	To ensure broad outreach		
Advertisements in Notices section of Advocate			
On line questionnaires			
Distributed hard copy short summaries of the strategy	Summary to include QR code to take interested parties direct to Council website		
Hard copy questionnaires			
On site 'drop in' sessions in each settlement 'The Liveable Waratah Wynyard strategy road show'	Emphasis on the end of the consultation period in February to ensure it is a better time for participation		
Posters with QR codes for display in each settlement. Each poster illustrated with an image of the town it will be posted in.	Poster needs to include QR code, website and postal address		
Community champions	Need at least one in each settlement to be briefed to encourage people to take part but not push a particular outcome. Therefore should be associated with the settlement, not specific issue.		
Invitations to key stakeholders	To ensure input of authorities and advocates in the fields of transport, health, environment and community development		
Incentive of going into a draw for a small prize(s)			
Media release and strategy	To ensure broad outreach		
Advertisements in Notices section of Advocate			
Collection of contact details for further correspondence /prize draw (optional for participants).			

CONCLUSION

The Liveable Waratah-Wynyard Settlement Strategy seeks to improve liveability in the six settlements and clusters of dwellings zoned Rural Living. It ties together existing plans, reviews and tweaks zoning and promotes improvements to the public realm.

It is an important piece of strategic planning that is required to provide the evidence base to facilitate later changes to local planning scheme to tailor it to local conditions.

It is important to thank all those who took the time to make a submission on the draft strategy. These contributions are important and valued. Each of the matters raised have been considered thoroughly, with many resulting in refinements or amendments to the final strategy.

With guidance and input from elected members, key stakeholders and the community, this valuable future setting document is presented for adoption.

MOVED BY	CR COURTNEY
SECONDED BY	CR HYLAND

That Council:

- 1. Adopt the Liveable Waratah-Wynyard Settlement Strategy; and**
- 2. Acknowledge the submissions received on the strategy and thank those who took the time to review the documents.**

The MOTION was put and was CARRIED.

IN FAVOUR

	CR BRADLEY	CR BRAMICH	CR COURTNEY
CR DUNIAM	CR EDWARDS	CR FAIRBROTHER	CR HYLAND

9.2 CENTRAL AREA DEVELOPMENT STRATEGIES - ANNUAL PROGRESS UPDATE

To:	Council
Reporting Officer:	Manager Development and Regulatory Services
Responsible Manager:	Director Infrastructure and Development Services
Report Date:	28 April 2021
File Reference:	Strategic Planning
Enclosures:	Nil

PURPOSE

The Central Area Development Strategies (CADS) implementation plan was endorsed by Council at its February 2020 meeting, with an annual progress report required each May. This report provides the first annual progress update.

BACKGROUND

The CADS project is a long-term strategy, with comprehensive master plan and design framework to guide sustainable development and public and private investment in the Somerset and Wynyard.

The retail precincts of Somerset and Wynyard are important hubs of economic and social activity and play a role in ensuring community well-being and cohesion through the provision of access to consumer goods and services and social interaction. It is important that these areas remain vibrant, functional and liveable, and the commercial and community spaces used support the economic and social infrastructure of the municipality.

However, it was identified that these precincts lack a long-term comprehensive master plan and design framework to guide their sustainable development. The CADS project was commissioned to seek practical outcomes that can provide a framework for driving economic development on private land, assist in budgeting for capital improvements in the public realm and enable the rationalisation of assets.

DETAILS

The Central Area Development Strategies Project (CADS) was adopted by Council at its May 2019 meeting. The document did include an Implementation Plan under Chapter 8; however, the priorities and timings were limited to descriptions such as Low, Medium and High. No specific timeframes were attributed to any of the actions.

An implementation plan was developed and endorsed by Council in February 2020, with the projects/actions reviewed annually.

Within this financial year actions relating to the review of planning scheme zonings have been progressed, with the proposed rezonings included within Council's draft Local Provisions Schedule of the Tasmanian Planning Scheme. These rezonings are awaiting resolution, as the Local Provisions Schedule is still being reviewed by the Tasmanian Planning Commission.

Please refer to the attached Implementation Plan for details on the progress to date, and actions identified for the coming four-year timeframe. Additionally, the below table provides a list of the projects and their planned implementation in chronological order.

Project	Description	Implementation
Langley Park potential rezoning	Rezoning to the surrounding General Residential Zone is a necessary component of attracting new investment to the site.	In process. Rezoning was submitted to the TPC with the draft Local Provisions Schedule
Somerset Veneer Mill site potential rezoning	Replacement with a range of retail, business and community uses would require a rezoning of the site from General Industrial to General Business and Commercial, as an extension of the Somerset town centre.	In process. Rezoning was submitted to the TPC with the draft Local Provisions Schedule
General Business Zone potential boundary change	The General Business Zone east of the Wragg Street/Falmouth Street intersection identified as being an anomaly, and contrary to efforts to consolidate the town centre. Rezone three properties east of Wragg Street/Falmouth Street intersection from General Business to General Residential.	In process. Rezoning was submitted to the TPC with the draft Local Provisions Schedule
Fonterra site potential rezoning	A related Scheme amendment either in the form of an SAP or PPZ is required to enable consideration of a future Development Application.	In process. Rezoning was submitted to the TPC with the draft Local Provisions Schedule
Wynyard IGA potential rezoning	Expansion is dependent on a change in zoning, most likely to Local Business in the new Tasmanian Planning Scheme.	In process. Rezoning was submitted to the TPC with the draft Local Provisions Schedule
Better linking Wynyard Central Area with Inglis River waterfront	Encouraging activation of the area between Wynyard Central Area and the Inglis River waterfront in accordance with the Wynyard Waterfront Master Plan. Uses that encourage pedestrian movement focusing on the waterfront preferred.	In process. Rezoning was submitted to the TPC with the draft Local Provisions Schedule
Moore and Goldie Streets (Old Bass Highway) potential rezoning	Consideration given to introducing the Urban Mixed Use Zone between the Goldie Street General Business Zone and the Waterfront. Facilitating greater activity and orientation toward the waterfront, the Urban Mixed Use Zone also provides opportunities for higher density residential development.	In process. Rezoning was submitted to the TPC with the draft Local Provisions Schedule
24 Saunders Street – potential rezoning.	Rezone property from General Residential to General Business to recognise approved use as a veterinarian clinic.	In process. Rezoning was submitted to the TPC with the draft Local Provisions Schedule
Somerset Industrial Estate	Significant areas of vacant industrial land remains east of McKays Road and to the south of existing developments. Servicing issues will need to be addressed during subdivision of the land; however, these are not anticipated to preclude development of the balance General Industrial Zoned land. The estate would benefit with preparation of a Specific Area Plan and underlying master	The Settlement Strategy has recommended the preparation of an Outline Development Plan (ODP) to assist in facilitating appropriate development of this area. Plans to facilitate efficient development of industrial land minimise adverse external impacts such as changes in hydrology, noise, light pollution that may cause complaints or erode habitat value that

Project	Description	Implementation
	plan, initiated by the property owner.	would act as a break on industrial development.
Wynyard IGA potential expansion	Realignment of Park Street, and future expansion of supermarket.	Planning and design has commenced, with consultation to commence shortly. Budget submission for 21/22
Local connectivity projects	Improving the cycle and pedestrian connectivity in Somerset, particularly linking the School with the Cam River Reserve via the town centre. A two-lane cycle path on Simpson Street, together with appropriate bike parking near the town centre, and signage would assist in improving accessibility in Somerset. Connections to the proposed North West Coastal Pathway should also be planned to encourage cyclists and others using the 110 km pathway to call in to Somerset.	In progress. Cam River Master plan is addressing connectivity with the eastern end of Simpson Street Central refuge island installed. Soon to commence construction of linking path to reserve
Langley Park Oval potential redevelopment	Relocation of sport activities to the new recreation precinct provides opportunity for the redevelopment of a prime waterfront site, for either tourism purposes, housing, recreation, or a combination of all three. Staging: Rezoning, EOI, sale and realisation of funds for public infrastructure, contribution to construction of Bass Highway overpass and associated landscaping.	Feasibility study for the Somerset Sports Precinct has been commenced. Working group to be convened. Sale of land for development would trigger the relocation of the sports ground and clubs.
Wragg Street additional public car parking	Opportunities to develop new public car parks in Wragg Street are identified, both located on private land. Joint venture development of the parking areas should be explored whereby Council leases a number of the parking spaces for public use. Alternatively offering rates relief in return for allocation of spaces for public use.	This project has been deferred for a year. Develop master plan/design in 22/23 Budget submission for 23/24
Former school site redevelopment opportunities	Relocation of existing skate park provides opportunity to develop large area of vacant land adjacent to the existing Community Centre. Suggestions include medium density or affordable housing in fulfilment of the Affordable Housing Strategy, or expansion of the retail offering.	The East Wynyard Foreshore Masterplan has not included a skate park. An alternative site is still to be determined. Skate park relocation not anticipated prior to 2021/22. Continue discussions with stakeholders.
IGA additional car parking	Potential to provide additional public car parking on land at the rear of the existing IGA new carpark. Council would be required to purchase additional land to facilitate development in accordance with the concept plan.	Trigger would be IGA expansion. No action within next 4 years
Bass Highway potential intersection upgrades and pedestrian crossing	A range of traffic calming, junction upgrades and potential pedestrian overpass identified to improve	Long term project post development of Langley Park and veneer mill site. These key uses would be required for

Project	Description	Implementation
	connectivity and road safety (local road network only). While the pedestrian overpass has not been identified as a priority by the Department of State Growth in the recent Bass Highway Study, this could change over time should Langley Park and the Somerset Mill sites be redeveloped as described.	successful business case Pending upgrade to the Cam River bridge includes pedestrian underpass to link Cam River reserve and Anzac Park 4+ years
Somerset Veneer Mill site potential redevelopment	The relocation of the existing Veneer Mill to an industrial park would improve the appearance and amenity of Somerset. Some site remediation works may be required. It is a key strategic site given its proximity to the Somerset Central Area, take-off site for a potential Bass Highway pedestrian overpass, and new entry to Somerset utilising the adjoining Elizabeth Street.	As part of the Settlement Strategy, the site owners had requested that the surrounding vacant lots retain the General industrial Zone. This has not been supported in the strategy, given the risks of land use conflict with adjoining sensitive uses. No intention to relocate the existing business. 4 + YEARS
Fonterra site potential expansion	Expansion for storage of product on land owned by Fonterra and accessed internally via a new crossing of the disused TasRail rail line easement.	No action required within the next 4 years
Goldie Streetscape Works	A range of streetscape improvements are suggested, ranging from paving to delineate trafficable areas, trees in existing outstands, private awnings and shade areas, private outdoor eating zones, connectivity to existing car parks, and the like.	Not a priority within the next 4 years
Central Car Park - Redevelopment	The existing car park to the rear of Woolworths Supermarket and Council Offices represents a large under-used site that could be developed for additional retail or commercial use, with existing and new car park located above ground level.	Car park recently refurbished. Any further redevelopment would be 4+ years
Inglis River - Pedestrian Bridge	Pedestrian footbridge over the Inglis River linking the Central Area with walking trails, golf course precinct residences, and the coastal foreshore including Fossil Bluff.	Long term project. No action required in next 4 years

This program will continue to be reviewed annually, with a new project or projects added to the fourth year.

Additionally, a number of the projects rely upon interest from private landowners and investors. Interest in these projects may determine that one of these projects be brought forward, where assistance or involvement from Council is required.

STATUTORY IMPLICATIONS

Statutory Requirements

There are no statutory implications as a result of this report.

STRATEGIC IMPLICATIONS

Strategic Plan Reference

GOAL 1: Leadership and Governance
Desired Outcomes
We highly value the use of an evidence-based approach to the development and implementation of strategies and policies that support and strengthen our decision making.
Our Priorities
1.1 Commit to best practice in community engagement.

GOAL 3: Connected Communities
Desired Outcomes
Our community uses its voice to shape its future alongside a strong Council willing to listen and implement where reasonable and practical.
Our Priorities
3.3 Deliver planning for activation through effective urban design and planning that promotes liveability, social gathering and connectedness, and which recognises and celebrates local history.

Sustainable Murchison Community Plan 2040

Community Future Direction Theme	Key Challenges & Opportunities:
Business & Industry	Specialised diversity of the economy – Value adding, diversification, innovation and employment. A resilient economy with global brand recognition and growing exports.
Tourism	Memorable visitor experiences all year round – The must see destination, quality product, easy access, popular events and festivals with coordinated marketing. A longer season with increasing yields.
Place making and liveability	Liveable places for all ages – Liveable attractive townships, relaxed lifestyles and community pride attract people to Murchison. Communities have history and character that drive their place-making strategies. Sport and recreation is widely supported especially by young people. Multi-purpose recreational and cultural facilities are well utilised.
Governance and working together	Working together for Murchison – Everyone plays a part in achieving the objectives of the Sustainable Murchison Community Plan. There is cooperation, resource sharing and less duplication between Councils. Leadership is provided across all community sectors.

Council Strategy or Plan Reference

Council Strategy or Plan	Date Adopted:
Central Area Development Plan	Adopted May 2019

POLICY IMPLICATIONS

There are no policy implications as a result of this report.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications as a result of this report.

FINANCIAL IMPLICATIONS

Implementation of various recommendations of the CADS will require funding. The recommended actions of the CADS should be reviewed each year to determine which, if any, actions are to be included within the budget.

RISK IMPLICATIONS

There are no risk implications as a result of this report.

CONSULTATION PROCESS

There are no consultation requirements as a result of this report. Community consultation was undertaken in the drafting of the CADS, prior to its adoption.

CONCLUSION

The CADS project is a long-term strategy, with comprehensive master plan and design framework to guide sustainable development and public and private investment in the Somerset and Wynyard central areas. The project has developed a number of options and initiatives to guide the future development and improvement of the central areas of Somerset and Wynyard.

To ensure delivery of the long-term strategy, it is recommended that the progress of the projects contained within the CADS continue to be reported back to Council on an annual basis.

MOVED BY	CR HYLAND
SECONDED BY	CR COURTNEY

That Council note the progress of the projects recommended under the Central Area Development Strategies.


The MOTION was put and was CARRIED.

IN FAVOUR

	CR BRADLEY	CR BRAMICH	CR COURTNEY
CR DUNIAM	CR EDWARDS	CR FAIRBROTHER	CR HYLAND

The Manager Infrastructure and Development Services left the meeting at 6.48pm

9.3 CORPORATE STRATEGIC PLAN 2017-2027 REVIEW

To:	Council
Reporting Officer:	Director Organisational Performance
Responsible Manager:	Director Organisational Performance
Report Date:	6 May 2021
File Reference:	Corporate Management - Planning
Enclosures:	1. Reviewed Corporate Strategic Plan 2017/2027 

PURPOSE

The purpose of this report is to seek Council endorsement of the revised Waratah Wynyard Corporate Strategic Plan following a desktop review.

BACKGROUND

Waratah-Wynyard Council 10-Year Corporate Strategic Plan embodies the aspirations of our community. The Plan sets goals for our community and organisation, describes our desired outcomes and outlines priority strategies on how we plan to get there.

Responsibilities for implementation are jointly owned, ensuring an integrated approach to Council activities. Council actions the priorities of the Plan through its Annual Plan.

The Corporate Strategic Plan is a 'living' document, adaptable to changing social, economic, environmental and regulatory circumstances. The Plan is due for a statutory review to ensure its continued relevance to the community.

DETAILS

The foundations for the Waratah Wynyard Council 10-Year Corporate Strategic Plan were laid in 2015-16 with Sustainable Murchison 2040. Community input into the Sustainable Murchison Plan 2040 was an essential part of its development.

Council has adopted a range of Masterplans and Strategies in consultation with the community since the Plan was developed in 2017. A desktop review has been undertaken to ensure that the principles, strategies and philosophies of each of these documents are captured in Council's 10-Year Corporate Strategic Plan as a means of ensuring the Plan continues to reflect known community and goals aspirations.

The revised Plan includes the following changes: -

1. The inclusion in newly developed organisational values.
2. Change to the wording of thematic goal 7 to broaden its intent.
3. Inclusion of iCEP strategic priorities under thematic goal 7.
4. Inclusion of the Waste and resource Recovery Strategy aims under thematic goal 7.
5. Changes to the indicators chosen to measure Council's progress against the Plan.

The document has also been refreshed and reformatted in line with Council's corporate style guide and branding. Each of the proposed changes are discussed in more detail below.

Mission, Vision and Values

There are no proposed changes to Councils Mission and Vision Statements. The values have been reviewed in consultation with elected members and staff across all levels of the organisation.

Values contribute to an organisation's strategic direction and performance. If fully integrated, values have an immense capacity to shape the overall culture of the organisation and provide it with core statements of 'who we are' and what we expect from each other.

They provide a unifying theme that recognise that no matter how different we are, and the kinds of work in which staff are engaged, there are fundamental commonalities that bind our services in the way work is approached and delivered to the community.

The values and guiding principles on page 11 and 12 of the existing Plan are proposed to be replaced with the new values developed being:



Thematic Goals

The 10-Year Corporate Strategic Plan was developed and adopted by Council in 2017 with seven thematic goals developed that link to the Sustainable Murchison Plan. They are:

1. Leadership and Governance

Waratah-Wynyard Council will deliver an openly transparent, inclusive, community-focussed governing body. We will pride ourselves on a strong sense of belonging and fairness based on trust, honesty and approachability.

2. Organisational Support

Waratah-Wynyard Council will provide relevant information, training and development to our people in a timely manner, supporting great leadership to deliver services to the community.

3. Connected Communities

Waratah-Wynyard community members will feel a sense of inclusion, belonging and value within a thriving, innovative and diverse population. They will be actively engaged in developing Council facilities, services and programs, and will be encouraged to provide input to planning for community needs.

4. Community Recreation and Wellbeing

Waratah-Wynyard will be a healthy community with access to more recreational choices in safe and welcoming environments. It will enjoy programs and recreational spaces that are inclusive, thriving and energetic, and will have access to high-quality facilities, services and equipment.

5. Economic Prosperity

Waratah-Wynyard will have a sustainable economy that creates jobs and delivers long-term regional and local benefits which are environmentally aware and improve liveability.

6. Transport and Access

Waratah-Wynyard's roads, traffic management and infrastructure, will be sustainable and fit for purpose, facilitating the transport of goods and enabling people to undertake their daily activities.

7. Environment

Waratah-Wynyard will be an environment where green meets blue, where natural beauty and heritage values are appreciated and managed through best practice. The natural environment will be shared and enhanced through sustainable development.

Proposed Amendment:

Whilst the seven thematic goals identified have strong and enduring relevance, goal seven relating to the environment does not fully capture current community and organisational priorities.

Our land and coastlines continue to support a rich level of animal and plant biodiversity. Our community highly values them for the benefits of supporting recreation, health, and wellbeing.

Alongside our natural environment sit our productive and developed environments, where industry and business operate and where people live. Occasionally, there can be friction between the needs of our natural, productive and built environments. Councils existing Corporate Strategic Plan captures these principles, and they continue to be relevant.

The revised Corporate Strategic Plan includes rewording the environment section to incorporate the philosophies of Integrated Council Environmental Plan 2020-2030 (iCEP); the Waste and Resource Recovery Strategy 2019-2024; and the continued relevance of the principles in the existing Plan.

iCEP identifies climate change as posing a risk to all aspects of the Councils strategic vision, including community health and wellbeing, economic prosperity, and the environment.

Sustainable waste management is also identified in iCEP as being critical in reducing the community's carbon footprint. Council's Waste and Resource Recovery Strategy aims to achieve a diversion of waste from landfill and continuous improvement in the way Council manages waste.

The revised Plan removes the last sentence of the thematic goal to broaden its meaning. The revised wording of Goal 7 is:

Waratah-Wynyard will be an environment where green meets blue, where natural beauty and heritage values are appreciated and managed through best practice.

Desired Outcomes & Priorities

Each of the thematic goals in the Corporate Strategic Plan includes several desired outcomes and priorities. As discussed above, there are environmental goals and aspirations captured as a part of the development of iCEP and the Waste and Resource Recovery Strategy that is not reflected in the existing Plan. The following table outlines the proposed new wording against the old:

Existing Plan	Revised Plan
Goal 7: Environment Waratah-Wynyard will be an environment where green meets blue, where natural beauty and heritage values are appreciated and managed through best practice. The natural environment will be shared and enhanced through sustainable development.	Goal 7: Environment Waratah-Wynyard will be an environment where green meets blue, where natural beauty and heritage values are appreciated and managed through best practice.
Outcome 7.1 Our community uses the renewable and natural environment to meet its energy needs and assist in reducing the effects of global warming. <i>Priority 7.1.1 Foster opportunity through sustainable development and community engagement.</i>	Outcome 7.1 Council and the community minimise its resource consumption and carbon footprint. <i>Priority 7.1.1 Divert waste from landfill and build awareness around sustainable waste generation and management.</i> <i>Priority 7.1.2 Advocate for effective environmental management and contribute to regional, state, and national climate change initiatives.</i>
Outcome 7.2 Tourists and residents visit and appreciate our natural environmental attractions and unique surroundings. <i>Priority 7.2.1 Practice effective urban and landscape design and planning that promotes liveability and connectivity and recognises local heritage.</i>	Outcome 7.2 The community understands its vulnerabilities and strengths when it comes to climate change adaptation and resilience. <i>Priority 7.2.1 Support and foster community-led adaption and resilience initiatives.</i>
Outcome 7.3 Residents and visitors are provided with information and helped to access and appreciate our natural and heritage assets. <i>Priority 7.3.1 Provide education to facilitate awareness and appreciation of built and natural assets.</i>	Outcome 7.3 Our natural environment, unique surroundings and community assets are future-ready in a changing climate. <i>Priority 7.3.1 Facilitate education and awareness of climate change risks to the community and property owners.</i> <i>Priority 7.3.2 Embed environmental considerations and potential climate impacts in Council's infrastructure planning and decision-making.</i> <i>Priority 7.3.3 Innovative and sustainable design is encouraged through forward thinking and planning.</i>

Existing Plan	Revised Plan
<p>Outcome 7.4 Elements of our natural environment provide opportunity for economic development through the manufacture and distribution of our renewable energy industry and reduced land use conflict.</p> <p>Priority 7.4.1 Promote innovative sustainable design through renewable energy and resources.</p> <p>Priority 7.4.2 Consider and encourage biodiversity through forward thinking and planning.</p> <p>Priority 7.4.3 Facilitate monitoring of pollution trends and events by the relevant authorities in our community environment.</p>	<p>Outcome 7.4 The natural environment is shared, and land use conflict is reduced through sustainable development.</p> <p>Priority 7.4.1 Work with local business and industry to transition to environmentally sustainable operations and identify risks and opportunities from climate change.</p>
	<p>Outcome 7.5 Stewardship of our land, water and marine ecosystems respects past, present and future generations.</p> <p>Priority 7.5.1 Protect, enhance and recover biodiversity through forward thinking and planning.</p> <p>Priority 7.5.2 Mitigate biosecurity risks through landscape restoration and industry collaboration</p>

Measures

Council's existing Corporate Strategic Plan includes several indicators to measure Council's progress. The indicators were chosen based on affordability, feasibility (ease of access to data), and relevance. Several changes have been made to the indicators to reflect this philosophy within the revised Plan.

The indicators were not intended to provide comprehensive metrics for every action but rather selected measures against each of the thematic goals. Many are not always within our control, with many external factors able to influence results. However, they are still a helpful set of indicators that describe our community and help us understand where we may need to focus our efforts to impact our community.

LEGEND



= Favourable movement





= Non favourable movement



= No change

Thematic Goals	Progress	Latest Data
Leadership and Governance		
Council Performance – WWC Biennial Community Survey		2019
Value for Money - WWC Biennial Community Survey		2019
Community participation in decision making - WWC Biennial Community Survey		2019
Costs per rateable property – Auditor-General		2018
Organisational Support		
Training expenditure		2019
Recruitments still employed after 4 years		2019
Internal Customer Service satisfaction survey – WWC Staff Survey		2019
Percentage of Policies and Procedures subject to common business practice		2021
Connected Communities		
Volunteer participation rate		2016
Local Government election participation rate		2018
Proportion of community that are members of local community groups		2019
Proportion of people who feel they are a part of their local community		2019

Community rating of Council performance in creating a sense of place		2016
Number of Place of Assembly permits issued for community events and festivals annually		2019
Estimated resident population		2019
Community Recreation and Wellbeing		
Key risk factor levels and health outcomes compared to the State average:		
• Adults reporting health as excellent, very good or good		2020
• Obese Body Mass Index		2020
• Current Smoker		2020
• Consumes 2 or more drinks per day		2020
• Insufficient moderate / vigorous activity		2020
• Less than two serves of vegetables per day		2020
• Less than two serves of fruit per day		2020
• People with high/very high levels of psychological distress		2020
• Children fully immunised at 5 years of age		2020
• No of people hospitalised by condition – Diabetes		2018
• No of people hospitalised by condition - Congestive heart failure		2018
• No of people hospitalised by condition - Chronic Obstructive Pulmonary Disease		2020
Number of partnerships between Council and other stakeholders that are subject to standardised use of facility agreements		2021
Economic Prosperity		
Gross Regional Product		2019
Number of Jobs		2019
The value of non-residential planning approvals per annum		2020
The value of non-residential building approvals per annum		2020
Number of business entries and exits per annum		2020
Transport and Access		
Percentage of transport network subject to detailed service standards		2020
Percentage of residents experiencing transport disadvantage		2020
Percentage of residents who report satisfaction with their local bike and walking infrastructure		2016
Unit cost of sealed and unsealed road maintenance per kilometre		2020
Environment		
Recreational Water Quality		2019
Number of days air quality particle standards are exceeded		2019
Estimated area impacted by weed infestation		2019
Number of people receiving advice or information on weed management		2019
Unit cost and volume of waste into landfill		2021
Unit cost and volume of waste to recycling		2021
Percentage diversion of green waste to landfill		2021

STATUTORY IMPLICATIONS

Statutory Requirements

It is a requirement of the Local Government Act 1993 that a council prepare and maintain a current strategic Plan.

Section 66 sets out the plan requirements:

66. Strategic Plan

(1) A council is to prepare a strategic plan for the municipal area.

(2) A strategic plan is to be in respect of at least a 10-year period.

(3) In preparing a proposed strategic plan, a council is to consult with the community in its municipal area and any authorities and bodies it considers appropriate.

(4) The general manager is to make a copy of a proposed strategic plan available for public inspection at the public office during ordinary office hours.

Section 69 requires the Plan to be a public document, and lodged with the Director of Local Government:

69. Public inspection of strategic Plan

As soon as a council adopts a strategic plan, the general manager is to—

(a) make a copy of the strategic Plan available for public inspection at the public office during ordinary office hours; and

(b) provide the Director with a copy of the strategic Plan.

Section 70E requires the strategic Plan, amongst others, to be reviewed every four years:

70E. Review of plans, strategies and policies

(1) A council, at least every 4 years, is to review its –

(a) strategic Plan; and

(b) long-term financial management plan; and

(c) long-term strategic asset management plan; and

(d) financial management strategy; and

(e) asset management strategy; and

(f) asset management policy.

(2) As soon as practicable after a council adopts a plan, strategy or policy referred to in subsection (1), the general manager is to notify the Director accordingly.

STRATEGIC IMPLICATIONS

Strategic Plan Reference

GOAL 1: Leadership and Governance
Desired Outcomes
We highly value the use of an evidence-based approach to the development and implementation of strategies and policies that support and strengthen our decision making.
Our Priorities
1.7 Develop leadership that inspires and motivates, and which maintains a strong community and workplace culture.

Sustainable Murchison Community Plan 2040

Community Future Direction Theme	Key Challenges & Opportunities:
Business & Industry	Specialised diversity of the economy – Value adding, diversification, innovation and employment. A resilient economy with global brand recognition and growing exports.
Tourism	Memorable visitor experiences all year round – The must see destination, quality product, easy access, popular events and festivals with coordinated marketing. A longer season with increasing yields.
Strong communities and social capital	Enduring community capital – Growing, proud, self-reliant communities that are inclusive and engaged with volunteers and shared facilities.
Access and infrastructure	Local, regional and global transport and infrastructure access – Safe and efficient access alternatives, growing freight capacity, renewable energy, water management and contemporary communications. Community infrastructure that supports economic development.
Natural resource management	Managing abundant, natural and productive resources – Natural resource management is valued and development is environmentally sustainable. The environment is clean and healthy with unspoilt beauty and biodiversity.
Health and Wellbeing	Maintaining good health and wellbeing – Healthy communities, people taking responsibility for their wellness, convenient access to medical services and facilities.
Education	Lifelong learning and education – Education and lifelong learning is valued and there is access to vocational training and tertiary education. Education retention rates have increased.

Community Future Direction Theme	Key Challenges & Opportunities:
Place making and liveability	Liveable places for all ages – Liveable attractive townships, relaxed lifestyles and community pride attract people to Murchison. Communities have history and character that drive their place-making strategies. Sport and recreation is widely supported especially by young people. Multi-purpose recreational and cultural facilities are well utilised.
Governance and working together	Working together for Murchison – Everyone plays a part in achieving the objectives of the Sustainable Murchison Community Plan. There is cooperation, resource sharing and less duplication between Councils. Leadership is provided across all community sectors.

POLICY IMPLICATIONS

There are no policy implications as a result of this report.

ENVIRONMENTAL IMPLICATIONS

The Strategic Plan is considered in all Council decision making. The inclusion of environmental priorities reduces the risk of omitting important actions relating to the environment in the Council's annual planning processes.

FINANCIAL IMPLICATIONS

There are no financial implications as a result of this report.

RISK IMPLICATIONS

Council must review its Strategic Plan every four years. This report ensures ongoing relevance and compliance of the Strategic Plan with Councils statutory obligations.

CONSULTATION PROCESS

The foundations for the Waratah Wynyard Council 10-Year Corporate Strategic Plan were laid in 2015-16 with Sustainable Murchison 2040. Community input into the Sustainable Murchison Plan 2040 was an essential part of the development of the Plan and involved inputs from both the community.

Council has a range of Masterplans and Strategies adopted in consultation with the community since the Corporate Strategic Plan was adopted in 2017. Therefore, it is vital that the principles, strategies, and philosophies of each of these documents are captured in Councils Corporate 10-Year Strategic Plan.

Council's values organisational values have been developed in following several workshops conducted across the organisation and with elected members.

CONCLUSION

It is recommended that Council:

1. Note this report and recommended changes to the Waratah Wynyard Council 10-Year Corporate Strategic Plan 2017-2027;
2. Adopt the revised Corporate Strategic Plan as presented and in accordance with sections 66 and 70E of the Local Government Act 1993;
3. Provide a copy of the revised Strategic Plan to the Director of Local Government, in accordance with section 70E of the Local Government Act 1993.

MOVED BY	CR COURTNEY
SECONDED BY	CR HYLAND

That Council:



- 1. Note the recommended changes to the Waratah Wynyard Council 10-Year Corporate Strategic Plan 2017-2027;**
- 2. Adopt the revised Corporate Strategic Plan as presented in accordance with sections 66 and 70E of the *Local Government Act 1993*; and**
- 3. Provide a copy of the revised Corporate Strategic Plan to the Director of Local Government, in accordance with section 70E of the *Local Government Act 1993*.**

The MOTION was put and was CARRIED.

IN FAVOUR

	CR BRADLEY	CR BRAMICH	CR COURTNEY
CR DUNIAM	CR EDWARDS	CR FAIRBROTHER	CR HYLAND

9.4 RATES AND CHARGES POLICY AND DEBT MANAGEMENT POLICY REVIEWS

To: Council
Reporting Officer: Director Organisational Performance
Responsible Manager: Director Organisational Performance
Report Date: 6 May 2021
File Reference: Governance - Policy - Council Policies
Enclosures: 1. Rates and Charges Policy 
2. Debt Management Policy 

PURPOSE

This report has been prepared for Council to consider the proposed changes to the Rates and Charges Policy and the Debt Management Policy.

BACKGROUND

In accordance with legislation, Council's Rates and Charges Policy must be updated on a regular basis. Council in practice reviews the Policy as a part of its annual plan and budget deliberations.

Section 86 of the Local Government Act 1993 (the Act) requires councils to implement rates and charges policies to provide transparency in decision making and to educate their communities about how revenue is raised. Council is also required to review its rates policy following any major changes to rates charges.

DETAILS

The Rates and Charges Policy outlines Council's approach towards rating its community. The Policy is reviewed annually to ensure that it reflects the current policy position of Council and is made publicly available on Council's website.

There are two proposed revisions to Council's Rates and Charges Policy this year relating to:

1. The application of Stormwater charges to ensure that the distribution of the rate burden is fair and equitable across ratepayers that receive a service.
2. Increasing the number of instalment dates available to ratepayers.

Stormwater Service Charges

The aim of rates and charges decision-making is to spread the burden fairly across the community with those that have the greatest capacity to pay paying more than those with a lesser capacity to pay.

When considering how the rate burden will be distributed, Council must balance capacity to pay with the benefit principle acknowledging that there are some groups of the community that have more access to and benefit from specific services.

To achieve this balance the rating structure comprises two types of rates – general and service rates.

Service charges are designed to reflect payment based on greater access or usage of services provided by Council. The charges are set to recover the cost of the specific service/s provided.

The charges do still form part of a taxation system and therefore whilst some benefit will be received by a ratepayer, the benefit received does not always equal what is paid.

The Stormwater Service Charge covers maintenance and upgrade of connections, drainage, and storm water removal systems including from roads and funds programs to improve municipal storm water removal systems.

It may also cover flood mitigation works. Council aims to set the Stormwater Service Charge to fully recover the cost of service delivery.

It is proposed that some changes be made to the application of Council's Stormwater Service Charges. Currently the Charge is applied to ratepayers falling within the stormwater districts of Wynyard and Somerset. Other properties within the municipality also access municipal stormwater and drainage systems but do not pay the charge. This is inconsistent with Council's Policy.

Council provides some stormwater infrastructure within the Boat Harbour and Sisters Beach communities but does not charge properties in those communities a stormwater service charge.

Both Boat Harbour and Sisters Beach are localities defined as urban areas under Council's Stormwater System Management Plan and the *Urban Drainage Act 2013*. To provide greater equity in the application of the charge, it is proposed to introduce a new Stormwater Service Charge for both communities from 1 July 2021.

The new charge would be less than that applied in Wynyard and Somerset to reflect the different level of service provided and the lower cost of service provision.

The charge will be set as a part of the Annual Plan and Budget Estimates and will be based on cost recovery. The amount of revenue charged to ratepayers will be equivalent to the cost of providing services in those settlement areas and is estimated to be approximately 0.65 cents in the dollar of a property's annual assessed value.

Instalment Due Dates

Ratepayers can currently elect to pay rates and charges in full by 31 August and receive a 5% discount or alternatively, pay by two instalments. If paying by instalment, no discount applies, and the instalment due dates are 31 August and 28 February. Last year, Council extended the early payment discount date and the first instalment date to 31 October.

Council Officers have been reviewing business processes in preparation for the introduction of interest penalties on overdue rates from 1 July 2021 (in accordance with Council's Debt Management Policy adopted in November 2021).

It is recommended that Council move to four instalment due dates. This move will allow for a smoother transition to interest penalties. The move to four instalments will provide the added benefit of greater frequency and efficiency in reminders. This combined with other measures including the introduction of interest penalties; and the recent introduction of financial hardship provisions will provide an improved environment for debt collection effectiveness.

Existing Policy	Proposed Change
<p><u>3.5 Payment options</u></p> <p>Payment options are determined by the Council each year as part of the budget process.</p> <p>Options available for payment include:</p> <ul style="list-style-type: none">• Payment in full by end of October to receive a 5% discount; or• Payment by two equal instalments on 31 October and 28 February. <p>Ratepayers having difficulty in paying their rates either in full or by the instalment dates are encouraged to make a payment plan by contacting Council's rates office.</p>	<p><u>3.5 Payment options</u></p> <p>Payment options are determined by the Council each year as part of the budget process.</p> <p>Rates are levied in early July each year and Council and are payable by four equal instalments. The due date for instalments being:</p> <p>1st Instalment – 31 August 2nd Instalment – 31 October 3rd Instalment – 31 January 4th Instalment – 31 March</p> <p>A discount for early payment is granted if payment is received in full by 31 August.</p>

There will be some additional cost from additional notice distribution however the benefit from greater efficiency in debt collection is expected to outweigh the cost. Council needs to continually tighten its debt collection activities which comes at a cost. This cost will be met from the application of interest penalties.

Debt Management Policy Changes

The purpose of the Debt Management Policy is to apply a transparent and consistent set of standards in relation to collection of debts due to the Council.

Council reviewed this Policy in November 2020 and included provision for the charging of interest on overdue rates and charges from 1 July 2021. This along with the proposed changes to instalment due dates discussed above will provide an improved environment for debt collection effectiveness.

Following a recent review of debt collection business processes, Council Officers are proposing a further small change to the Policy.

Council Officers have reviewed debt collection practices and recommend that the trading terms be revised from 30 days to 21 days. This will allow for statements to be distributed prior to end of month, effectively a reminder so that there is greater opportunity to have the account settled by end of month.

STATUTORY IMPLICATIONS

Statutory Requirements

The following Local Government Act 1993 has application to Rates and Charges matters:

General principles in relation to making or varying rates are:

- 86A.** (1) *A council, in adopting policies and making decisions concerning the making or varying of rates, must take into account the principles that –*
- (a) *rates constitute taxation for the purposes of local government, rather than a fee for a service; and*
 - (b) *the value of rateable land is an indicator of the capacity of the ratepayer in respect of that land to pay rates.*

Rating and charging policies to be made available to public

- 86B.** (2) *A council's rates and charges policy must contain–*
- (a) *a statement of the policy that the council intends to apply in exercising its powers, or performing its functions, under this Part; and*
 - (b) *a statement of policy in respect of prescribed matters, if any.*
- (3) *A council's rates and charges policy in relation to the making or varying of a rate must take into account the principles referred to in section 86A(1).*
- (4) *A council must review its rates and charges policy–*
- (a) *by the end of each successive 4-year period after 31 August 2012; and*
 - (b) *at the same time as, or before, making a type of rate, charge or averaged area rate in respect of a financial year, if a rate, charge or averaged area rate of that type was not made in respect of the previous financial year; and*
 - (c) *at the same time as, or before, making under section 107 a variation of a rate or charge in respect of a financial year, if such a variation of that rate or charge was not made in respect of the previous financial year; and*
 - (d) *at the same time as, or before, setting a minimum amount under this Part; and*
 - (e) *at the same time as, or before, altering the circumstances in which a rate, charge or averaged area rate, or a variation of a rate or charge, is to apply to rateable land.*
- (5) *A council, as soon as reasonably practicable after adopting or altering its rates and charges policy, must make copies of the policy as so adopted or altered available to the public–*
- (a) *in paper form, on payment of a reasonable charge; and*
 - (b) *in electronic form, at a website of the council, free of charge.*

STRATEGIC IMPLICATIONS

Strategic Plan Reference

GOAL 1: Leadership and Governance
Desired Outcomes
We cherish fairness, trust and honesty in our conduct and dealings with all.
Our Priorities
1.6 Maintain accountability by ensuring council decisions are evidence based and meet all legislative obligations.

Sustainable Murchison Community Plan 2040

Community Future Direction Theme	Key Challenges & Opportunities:
Governance and working together	Working together for Murchison – Everyone plays a part in achieving the objectives of the Sustainable Murchison Community Plan. There is cooperation, resource sharing and less duplication between Councils. Leadership is provided across all community sectors.

POLICY IMPLICATIONS

There are no policy implications as a result of this report.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications as a result of this report.

FINANCIAL IMPLICATIONS

There are no direct financial implications of this report.

RISK IMPLICATIONS

There is some reputational risk to Council when making adjustments to Rates and Charges Policy. The proposed changes support the principles of equity and fairness in the application of rates and charges.

The ability to collect rates and charges effectively reduces the financial risk of non-payment of rates and charges to Council. The proposed change outlined in this report reduce the risk to Council.

MOVED BY	CR COURTNEY
SECONDED BY	CR EDWARDS

That Council:


- 1. Adopt the revised Rates and Charges Policy as presented;**
- 2. Adopt the revised Debt Management Policy as presented;**
- 3. Note the proposed changes to the application of the Stormwater Service Charge; and**
- 4. Note the introduction of four instalment due dates for payment of Rates and Charges.**

The MOTION was put and was CARRIED.

IN FAVOUR

	CR BRADLEY	CR BRAMICH	CR COURTNEY
CR DUNIAM	CR EDWARDS	CR FAIRBROTHER	CR HYLAND

9.5 ENVIRONMENTAL POLICY REVIEW

To: Council
Reporting Officer: Project Manager
Responsible Manager: Director Infrastructure and Development Services
Report Date: 6 May 2021
File Reference:
Enclosures: 1. Environmental Sustainability Policy 

PURPOSE

The Environmental Sustainability Policy outlines Council's commitment towards mitigating climate change, managing the risks associated with a changing climate and leadership on corporate and community sustainability. This policy replaces Council's existing Environmental Policy which was due for review and alignment with the recently adopted Integrated Council Environmental Plan (iCEP).

BACKGROUND

The existing Environmental Policy was last approved in 2010 and focussed on duties and obligations imposed through environmental legislation as well as the Council's Strategic Plan of the time.

In August 2020, the Council adopted its first Integrated Council Environmental Plan (iCEP) which was developed through extensive research, community and stakeholder consultation and a review of local government good practice.

To ensure alignment with current community expectations and the iCEP, a major review of the Environmental Policy was undertaken. The intent of the policy has now broadened to encompass the underlying principles of iCEP.

DETAILS

The purpose of the Environmental Sustainability Policy is to provide guidance to all councillors, council staff or any person or organisation acting on behalf of the Council, working on Council premises or facilities, or delivering Council activities. It ensures actions undertaken are compliant and in line with the iCEP's values.

The proposed policy outlines Council's commitment to:

- (a) enable Waratah-Wynyard Council to demonstrate leadership on corporate sustainability, community sustainability and climate action;
- (b) define Council's commitment to mitigating climate change and managing the risks associated with climate change;
- (c) define Council's commitment to partnering with the Waratah-Wynyard community on sustainability and climate issues; and
- (d) embed environmental sustainability and climate change mitigation principles into Council's strategic decision making, processes and operations.

STATUTORY IMPLICATIONS

Statutory Requirements

There are no statutory implications as a result of this report.

STRATEGIC IMPLICATIONS

Strategic Plan Reference

GOAL 7: Environment
Desired Outcomes
Our community uses the renewable and natural environment to meet its energy needs and assist in reducing the effects of global warming.
Our Priorities
7.1 Provide education to facilitate awareness and appreciation of built and natural assets.
7.2 Foster opportunity through sustainable development and community engagement.
7.3 Promote innovative sustainable design through renewable energy and resources.
7.4 Consider and encourage biodiversity through forward thinking and planning.
7.5 Facilitate monitoring of pollution trends and events by the relevant authorities in our community environment.
7.6 Practice effective urban and landscape design and planning that promotes liveability and connectivity and recognises local heritage.

Sustainable Murchison Community Plan 2040

Community Future Direction Theme	Key Challenges & Opportunities:
Tourism	Memorable visitor experiences all year round – The must see destination, quality product, easy access, popular events and festivals with coordinated marketing. A longer season with increasing yields.
Strong communities and social capital	Enduring community capital – Growing, proud, self-reliant communities that are inclusive and engaged with volunteers and shared facilities.
Natural resource management	Managing abundant, natural and productive resources – Natural resource management is valued and development is environmentally sustainable. The environment is clean and healthy with unspoilt beauty and biodiversity.
Health and Wellbeing	Maintaining good health and wellbeing – Healthy communities, people taking responsibility for their wellness, convenient access to medical services and facilities.
Place making and liveability	Liveable places for all ages – Liveable attractive townships, relaxed lifestyles and community pride attract people to Murchison. Communities have history and character that drive their place-making strategies. Sport and recreation is widely supported especially by young people. Multi-purpose recreational and cultural facilities are well utilised.
Governance and working together	Working together for Murchison – Everyone plays a part in achieving the objectives of the Sustainable Murchison Community Plan. There is cooperation, resource sharing and less duplication between Councils. Leadership is provided across all community sectors.

Council Strategy or Plan Reference

Council Strategy or Plan	Date Adopted:
Weed Management Strategy	Adopted December 2005
Community Health and Wellbeing Plan 2019-2024	Adopted April 2019
Waste Strategy 2019-2024	Adopted August 2019
iCEP (Integrated Council Environmental Plan 2020-2030)	Adopted August 2020

POLICY IMPLICATIONS

The proposed Environmental Sustainability Policy will replace the 2010 version of the Environmental Policy, effective immediately.

ENVIRONMENTAL IMPLICATIONS

Whilst there are no environmental implications as a result of this report, the intent of the policy will guide future actions and decision-making in relation to environmental sustainability.

FINANCIAL IMPLICATIONS

There are no financial implications as a result of this report.

RISK IMPLICATIONS

Without adopting this revised policy, Council is left with an incomplete policy position to support the sustainability actions contained within iCEP which may put future progress of these actions at risk.

CONSULTATION PROCESS

The new policy has been developed through a review process which included representatives from the steering committee involved in the oversight of the iCEP development. The policy utilises the community feedback, research and technical advice received during the creation of the iCEP as a foundation for its content.

CONCLUSION

It is therefore recommended that the Council adopt the Environmental Sustainability Policy as attached with immediate effect.

MOVED BY	CR COURTNEY
SECONDED BY	CR HYLAND


That Council adopt the Environmental Sustainability Policy as attached with immediate effect.

The MOTION was put and was CARRIED.

IN FAVOUR

	CR BRADLEY	CR BRAMICH	CR COURTNEY
CR DUNIAM	CR EDWARDS	CR FAIRBROTHER	CR HYLAND

9.6 FINANCIAL REPORT FOR THE PERIOD ENDED 30 APRIL 2021

To: Council
Reporting Officer: Corporate Accountant
Responsible Manager: Director Organisational Performance
Report Date: 6 May 2021
File Reference: 6
Enclosures: 1. Monthly Capital Report - April  Purpose

PURPOSE

To provide an overview, summarising the financial position of the organisation on a monthly basis.

BACKGROUND

The financial reports presented incorporate:

- Income Statement
- Balance Sheet
- Cashflow Statement
- Cash Position
- Grants Schedule
- Operating Performance by Department
- Rate Summary
- Tenders and Contracts
- Capital Works Summary
- Capital Works Report (attached)

DETAILS

Council continues to review its operational forecast regularly. Council is currently forecast to perform favourably to budget by \$302k. This is made up of several favourable and unfavourable variances across the budget. Commentary on the forecast is provided at both an expenditure type and departmental level throughout this report.

STATUTORY IMPLICATIONS

This special purpose financial report is prepared under *Australian Accounting Standards* and the *Local Government Act 1993*.

STRATEGIC IMPLICATIONS

Strategic Plan Reference

GOAL
Desired Outcomes
We make publicly transparent decisions on spending and future directions while encouraging community feedback.
Our Priorities
1.8 Review and adjust service levels to provide value for money.
2.2 Facilitate effective knowledge management practices.

Council Strategy or Plan Reference

Council Strategy or Plan	Date Adopted:
Financial Management Strategy 2020-2030	Adopted March 2020

POLICY IMPLICATIONS

There are no policy implications as a result of this report.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications as a result of this report.

FINANCIAL IMPLICATIONS

There are no financial implications as a result of this report.

RISK IMPLICATIONS

There are no risk implications as a result of this report.

CONSULTATION PROCESS

There are no consultation requirements as a result of this report.

CONCLUSION

All details are included in the attached reports.

MOVED BY	CR HYLAND
SECONDED BY	CR BRADLEY

That Council notes the Financial Reports for the period ended 30 April 2021.

The MOTION was put and was CARRIED.

IN FAVOUR

	CR BRADLEY	CR BRAMICH	CR COURTNEY
CR DUNIAM	CR EDWARDS	CR FAIRBROTHER	CR HYLAND

9.7 SENIOR MANAGEMENT REPORT

To: Council
Reporting Officer: Executive Officer
Responsible Manager: General Manager
Report Date: 27 April 2021
File Reference: 1202
Enclosures: 1. Department of Justice response re building in Landslip B areas.



PURPOSE

To provide information on issues of significance or interest, together with statistical information and summaries of specific areas of operations.

GENERAL MANAGERS OFFICE

ACTIVITIES SINCE LAST COUNCIL MEETING

Listed below is a summary of activities undertaken by the General Manager during the period 9 April 2021 to 7 May 2021.

Corporate

- Participated in the ongoing development of Council's budget and annual plan
- In conjunction with Circular Head Council, met with Federal MP Gavin Pearce and Michael Patterson, Regional General Manager, Telstra regarding digital coverage throughout the region
- Attended the community conversation event held at Waratah
- Participated in a joint executive team meeting with Circular Head Council
- Met with Michael Sertori, Chief Executive Officer, Dogs Homes of Tasmania about funding and support for the Burnie Dogs Home in 21/22
- Met with Business Operating Systems Tasmania about their future consulting offerings in the region

Community

- Met with a developer exploring affordable housing offerings throughout the community
- Attended the Business North West breakfast session with guest speakers CLTP/Hermal Group
- Met with the Somerset Amateur basketball Association seeking support for infrastructure projects at the Somerset Recreation Centre
- Met with a community member regarding planning queries at Boat Harbour Beach
- Met with a community member regarding the Oldina Reserve and the Oldina Forestry Coupe
- Met with community members from Waratah regarding the Waratah Dam decommissioning appeal process
- Met with BighART regarding their activities, current projects and State Government budget submission
- Met with the Chief Executive Officer of the Burnie Airport Corporation, Michael Wells, regarding the introduction of QantasLink operations to the Burnie/Wynyard airport

Industry

- Attended a Cradle Coast Authority Board meeting
- Attended an Audit and Risk Committee meeting of the Cradle Coast Authority
- Met with Regional Development Australia – Tasmania to provide an update on Council activities
- Attended the LGAT General Manager’s Workshop. Sessions included an update on Project Marinus; Community Resilience and Planning; Road Safety Initiatives; and Internal Audit; Risk Management and Governance

Other

- Attended regular catch up with Ruth Forrest MLC

Response to Query Regarding Building in Landslip B Area

The motion below was carried at the February 2021 Council meeting:

That Council write to the respective minister(s) communicating it’s concern about the proposed restrictive changes to be brought upon properties in designated landslip B areas in the Waratah Wynyard municipality upon the adoption of the New Tasmanian planning scheme and that council request that affirmative changes be made so that the previously conferred legislated residential rights be continued and not removed on the Scheme introduction.

As per the motion, the General Manager sought advice from Minister Archer’s office. A response was received from the department on 26 April 2021 and is attached for reference. In summary, the department have advised that no additional restrictions will apply to areas designated as Landslip B when the Tasmanian Planning Scheme comes into effect for Waratah-Wynyard Council. Therefore, no amendments to the legislation are considered to be required.

Cradle Coast Authority Representative

Due to the Mayors personal leave a position has become available for a Council Representative on the Cradle Coast Authority Representatives Committee.

The rules of the Cradle Coast Authority state “The general manager, in consultation with the Mayor, of a participating council may appoint a substitute representative to act in place of a representative of that participating council whenever that representative is unable to act as a representative.”

Cr Hyland has been nominated by the General Manager as the delegate during this period.

LG Professionals Management Challenge

Council recently entered a team of six staff into the Tasmanian round of the LGPro Australasian Management Challenge held at UTAS Stadium on 5 May. The Challenge is a development program that provides real-life problem-solving experiences and a hands-on approach to leadership development.

The Challenge Day itself is designed to be a simulation of a typical day in the life of a senior local government executive team and provides an opportunity for team members to develop their skills and become more effective in the way they work together.

Four teams were entered into the challenge this year – Launceston, Kingborough, Derwent Valley and Waratah-Wynyard. Results of the Challenge will be announced 4 June 2021 with winners attending the national Challenge in August.

Funding

1. Council has secured funding of \$230,000 under the Safer Rural Roads Program 2020-21 Round 2 for the following projects:
 - Preolenna Road, Moorleah – installation of guardrail with G.R.E.A.T. terminals and CAMS
 - Preolenna Road, Preolenna – resurface pavement, installation of guardrail with G.R.E.A.T. terminals, installation of advance warning and advisory speed signage
 - Port Road, Boat Harbour - installation of guardrail with G.R.E.A.T. terminals, installation of CAMS and additional guideposts
2. Council has received \$53,284 funding under the Recreational Fishing and Camping Facilities Program totalling for the following projects:
 - Yolla Rec Ground RV Dump point - \$7,284
 - New public camping site - \$30,000
 - Solar lights for four boat ramps - \$16,000
3. Council has secured \$1m under the National Flood Mitigation Infrastructure Program for flood mitigation works at Port Creek.

Election commitments

Council received the following funding commitments during the recent State Government election campaigns:

Labour Party: \$550,000 for ANZAC Park

Liberal Party: \$550,000 for ANZAC Park

Liberal Party: \$124,500 for repairs to the southern breakwater rock wall, design and construction of a floating pontoon and design and construction of a boat ramp overlay with an anti-slip surface.

ADMINISTRATION – USE OF CORPORATE SEAL

20/4/21	Grant Deed – 2020-21 Recreational Fishing and Camping Facilities Program	\$53,284 – RV Dump point, public camping site, solar lights for four boat ramps.
21/4/21	Final Plan & Schedule of Easements	SD2090 – 151-155 Irby Boulevard sisters Beach (1 into 3)
28/4/21	Final Plan & Schedule of Easements	D/A 147/2016 and SD2017-A 22 Ransley's Road Table Cape. Boundary Adjustment

MOVED BY	CR HYLAND
SECONDED BY	CR COURTNEY

That Council

- 1) note the monthly Senior Management Report;**
- 2) note the response from the Department of Justice regarding building in Landslip B areas;**
- 3) note dates for next round of Community Conversations; and**
- 4) note the appointment of Cr Hyland as the Cradle Coast Authority Representative Committee delegate during Mayor Walsh's absence.**

The MOTION was put and was CARRIED.

IN FAVOUR

	CR BRADLEY	CR BRAMICH	CR COURTNEY
CR DUNIAM	CR EDWARDS	CR FAIRBROTHER	CR HYLAND

9.8 MINUTES OF OTHER BODIES/COMMITTEES

Nil received.

10.0 MATTERS PROPOSED FOR CONSIDERATION IN CLOSED MEETING

MOVED BY	CR COURTNEY
SECONDED BY	CR BRADLEY

That the Council RESOLVES BY AN ABSOLUTE MAJORITY that the matters listed below be considered in Closed Meeting:

<i>Matter</i>	<i>Local Government (Meeting Procedures) Regulations 2015 Reference</i>
<i>Confidential Report R15 (2) - Confirmation Of Closed Minutes Of Previous Meeting</i>	15 (2)
<i>Confidential Report R15 (2) – Notices Of Motion</i> Nil Received	15(2)
<i>Confidential Report R15 (2) (g) information of a personal nature or information provided to the council on the condition it is kept confidential</i> Local Government Association of Tasmania (LGAT) - 2021 General Management Committee Election	15 (2) (g)
<i>Confidential Report R15 (2) (g) information of a personal nature or information provided to the council on the condition it is kept confidential</i> Minutes of Other Bodies/Committees - Cradle Coast Authority Representatives - 25 March 2021 - Unconfirmed	15 (2) (g)
<i>Confidential Report R15 (2) (h) - Leave of Absence Request – Councillors</i> Nil Received	15(2)(h)
<i>Confidential Report R15 (2) - Closed Senior Management Report</i>	15(2)

The MOTION was put and was CARRIED.

IN FAVOUR

	CR BRADLEY	CR BRAMICH	CR COURTNEY
CR DUNIAM	CR EDWARDS	CR FAIRBROTHER	CR HYLAND

11.0 CLOSURE OF MEETING TO THE PUBLIC

MOVED BY	CR COURTNEY
SECONDED BY	CR BRADLEY

That the Council RESOLVES BY AN ABSOLUTE MAJORITY to go into Closed Meeting to consider the following matters, the time being 7.10PM

Matter	Local Government (Meeting Procedures) Regulations 2015 Reference
<i>Confidential Report R15 (2) - Confirmation Of Closed Minutes Of Previous Meeting</i>	15 (2)
<i>Confidential Report R15 (2) – Notices Of Motion</i> Nil Received	15(2)
<i>Confidential Report R15 (2) (g) information of a personal nature or information provided to the council on the condition it is kept confidential</i> Local Government Association of Tasmania (LGAT) - 2021 General Management Committee Election	15 (2) (g)
<i>Confidential Report R15 (2) (g) information of a personal nature or information provided to the council on the condition it is kept confidential</i> Minutes of Other Bodies/Committees - Cradle Coast Authority Representatives - 25 March 2021 - Unconfirmed	15 (2) (g)
<i>Confidential Report R15 (2) (h) - Leave of Absence Request – Councillors</i> Nil Received	15(2)(h)
<i>Confidential Report R15 (2) - Closed Senior Management Report</i>	15(2)

The MOTION was put and was CARRIED.

IN FAVOUR

	CR BRADLEY	CR BRAMICH	CR COURTNEY
CR DUNIAM	CR EDWARDS	CR FAIRBROTHER	CR HYLAND

12.0 RESUMPTION OF OPEN MEETING

At 7.31pm the Open Meeting was resumed.

13.0 PUBLIC RELEASE ANNOUNCEMENT

RECOMMENDATION

That Council, pursuant to Regulation 15(9) of the *Local Government (Meeting Procedures) Regulations 2015* and having considered privacy and confidential issues, authorises the release to the public of the following discussions, decisions, reports or documents relating to this closed meeting:

Min. No.	Subject	Decisions/Documents
N/A		

THERE BEING NO FURTHER BUSINESS THE CHAIRPERSON DECLARED THE MEETING CLOSED AT 7.32pm.

Confirmed,

MAYOR

21 June 2021