



**ORDINARY MEETING
OF COUNCIL**

**MINUTES
OPEN MEETING**

17 February 2020

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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 FEBRUARY 2020, COMMENCING AT 6.00PM

	From	To	Time Occupied
Open Council	6.00PM	6.11PM	11MINS
Planning Authority	6.11PM	6.14PM	3MINS
Open Council	6.14PM	6.42PM	28MINS
Closed Council	6.42PM	6.50PM	8MINS
Open Council	6.50PM	6.50PM	0MINS
TOTAL TIME OCCUPIED			50MINS

AUDIO RECORDING OF COUNCIL MEETINGS POLICY

The Chairman declared 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

The Mayor acknowledged 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.

ANNOUNCEMENT VIDEO RECORDING OF COUNCIL MEETING

The Mayor advised that Council would be filming the meeting and trialling recording software streamed to the public.

1.0 RECORD OF ATTENDANCE

1.1 ATTENDANCE

Mayor Robby Walsh
Councillor Mary Duniam
Councillor Darren Fairbrother
Councillor Celisa Edwards
Councillor Allie House
Councillor Kevin Hyland

IN ATTENDANCE

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

1.2 APOLOGIES

Councillor Gary Bramich

NOT IN ATTENDANCE

Councillor Andrea Courtney

1.3 LEAVE OF ABSENCE PREVIOUSLY APPROVED

Nil received.

2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**2.1 CONFIRMATION OF MINUTES OF PREVIOUS ORDINARY COUNCIL MEETING**

MOVED BY	CR DUNIAM
SECONDED BY	CR HOUSE

That the Minutes of the Ordinary Meeting of the Waratah-Wynyard Council held at Council Chambers, 21 Saunders Street, Wynyard on Wednesday 29 January 2020, 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

MAYOR WALSH	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE		CR HYLAND	

3.0 DECLARATIONS OF INTEREST

Councillor and Agenda Item Number

NIL

Staff and Agenda Item Number

NIL

4.0 COUNCILLORS ANNOUNCEMENTS AND REPORT

4.1 ANNOUNCEMENTS BY MAYOR

Nil received.

4.2 MAYOR'S COMMUNICATIONS

22/1/20	Councillors Full Day Workshop
23/1/20	Meeting with Developer
26/1/20	Australia Day Awards & Citizenship Ceremony
28/1/20	Meeting with General Manager
29/1/20	Council Meeting
3/2/20	Community Conversation – Wynyard
3/2/20	Councillor Workshop
4/2/19	TasWater Quarterly Briefing to Owner Representatives

MOVED BY	CR DUNIAM
SECONDED BY	CR HOUSE

That the Council note the Mayors Communications

The MOTION was put and was CARRIED.

IN FAVOUR

MAYOR WALSH	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE		CR HYLAND	

4.3 REPORTS BY DELEGATES

Nil received.

4.4 NOTIFICATION OF COUNCIL WORKSHOPS

Upcoming Workshops – Indicative Only

19/2/20	Waratah Community Conversations
24/2/20	OSSR Fees and Charges Discussion General Managers Performance Review
26/2/20 (TBC)	Capital Works Projects Site Visits & Budget Discussion Long Term Financial Plan Review

MOVED BY	CR HYLAND
SECONDED BY	CR EDWARDS

That the Council note the following Councillor Workshops

3/2/20	Community Activation Grants overview Overview of Previous Year and Upcoming Plans
10/2/20	CCA Tasmanian Cat Management Presentation Bridge Street Footpath – Sisters Beach Inglis Street Guard Rail over Big Creek – capital project update

The MOTION was put and was CARRIED.

IN FAVOUR

MAYOR WALSH	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE		CR HYLAND	

5.0 PUBLIC QUESTIONS AND STATEMENTS**5.1 RESPONSE(S) TO PUBLIC QUESTIONS TAKEN ON NOTICE FROM PREVIOUS MEETING****5.1.1 MR B CAMERON - SOUTHERN RETAINING WALL****QUESTION**

Mr Cameron of Wynyard asked:

1. Has the Council discussed with TasWater the fact that parts of the high-pressure main which runs to the North of the Caravan Park is occasionally covered by sea surge and has the council been advised of the current condition of the high pressure main? He also asked whether relocation should be considered in the future.
2. Is the council seeking expert advice from geomorphologists and coastal engineers in areas where:-
 - a. Buildings, roads and infrastructure are at risk;
 - b. The Inglis River is continuing to lose sand;
 - c. New developments are submitted for planning approval and the site has potential for inundation during the 50-year expected life span of the development;
 - d. The seawall at the mouth of the Inglis River is collapsing
 - e. Sea water washes over 30% of the adjacent car park during north eastern coastal surges

OFFICERS RESPONSE

In order of the questions posed, the following responses have been provided: -

1. Council understands that this pressure main, due to age (50+ years) and material type (asbestos cement) can be prone to failure. As such TasWater have committed to replacement of sections of this crossing Camp Creek and through the proposed site of the new Yacht club multipurpose building.
2. The answer is yes and to the specific dot points: -
 - a. Yes
 - b. Yes, however the most recent reporting was in relation to increased sand deposits in the Inglis river causing difficulty for boat users rather than a loss of sand from the Inglis river.
 - c. An applicant may be required to engage the services of such a specialist where the development is required to address the water and waterways code of the planning scheme. Under the impending state-wide planning scheme additional codes that address coastal hazards will be mapped and the same will apply.
 - d. Yes, Council have lobbied the Crown for actions to rectify the safety issues caused by degradation of this seawall to which they have committed to fix.
 - e. There is scope to lift the level of the existing car parking in the future as storm surges become more frequent

5.1.2 MRS R CAMERON - COASTAL INUNDATION

QUESTION

Mrs Cameron of Wynyard asked if Council could unite with other council's and the State Government to determine a strategy for development of land predicated to suffer inundation

OFFICERS RESPONSE

Council is part way through developing an integrated Community Environmental Plan (iCEP) and the State Government and other Councils are considered to be key stakeholders as part of this work. It is expected that the iCEP will be publicly released on 5 June 2020. This document is expected to provide direction for protection of coastal erosion in the Waratah-Wynyard area.

Broadly, Council regularly raises this as an issue of state significance and is willing to work cooperatively with any level of government that wishes to progress a strategic position. The Department of Primary Industries, Parks, Water and Environment (DPIPWE) state on their website –

As a public land manager, the Department of Primary Industries, Parks, Water and Environment (DPIPWE) faces ongoing decisions regarding issues on coastal land due to the increasing risks from a range of coastal hazards including storm surge, erosion and inundation.

DPIPWE will continue to review and where appropriate update its approach to the management of coastal land as knowledge of climate change impacts improves and in accordance with any future Tasmanian coastal policy and legislation.

The Crown is bound by the current State Coastal Policy 1996, which in relation to coastal processes and hazards, states that:

1.4.1. Areas subject to significant risk from natural coastal processes and hazards such as flooding, storms, erosion, landslip, littoral drift, dune mobility and sea-level rise will be identified and managed to minimise the need for engineering or remediation works to protect land, property and human life.

1.4.2 Development on actively mobile landforms such as frontal dunes will not be permitted except for works consistent with Outcome 1.4.1.

DPIPWE has adopted the following principles to:

- 1. communicate its approach and responsibilities to the management of coastal land; and*
- 2. underpin its land-use planning and decision-making in coastal risk areas:*
 - Coastal processes and hazards such as flooding, storms, erosion, landslip, littoral drift, dune mobility and sea-level rise are natural processes and the risks to properties from these processes appropriately rest with the property owners, whether they be public or private.*

-
- *Under both statute and common law, the Crown does not have, nor does it accept, specific future obligations to repair or reduce the impacts of natural coastal hazards on private property.*
 - *Unless otherwise agreed, the Crown does not accept obligations to repair or reduce the impacts of natural coastal hazards on any non-Government owned or managed assets sited on public land.*
 - *DPIPWE will use an open, evidence-based, risk-based approach to land use planning and decision making in coastal hazard areas and will consider both the short and longer-term consequences of planning and land use decisions.*
 - *Best practice coastal protection works can reduce the risk of coastal hazards, however coastal defences and other physical interventions with the coastline that are not informed by appropriate and relevant professional expertise, can have expensive and unforeseen consequences (potentially shifting, exacerbating or not resolving coastal hazard issues in the longer-term).*
 - *On land that DPIPWE manages in coastal hazard areas, DPIPWE will generally avoid intensifying use or development, and will progressively reduce vulnerable infrastructure as resources permit.*
 - *DPIPWE will work with other organisations and agencies in assisting the development of whole-of government strategies to deal with ongoing and changing or developing coastal processes and hazards.*
 - *DPIPWE will support individuals and organisations to understand risks from coastal processes and hazards through the provision of information and advice.*

5.1.3 MR K BOYLE - CLIMATE CHANGE, COASTAL EROSION AND INNUNDATION

QUESTION

Mr Boyle of Wynyard asked what policies and procedures Council has in place already to help protect the community against the effects of sea level rise and are these adequate.

OFFICERS RESPONSE

Council is currently developing an Integrated Community Environmental Plan (iCEP). The iCEP is expected to be publicly released on 5 June 2020 and will provide direction around environmental challenges raised above.

5.1.4 MR K BOYLE - SEAWALLS

QUESTION

Mr K Boyle of Wynyard asked if there are any building standards for seawalls in our municipal area and if there is a policy/position to determine which area would be protected from sea level rises or erosion.

OFFICERS RESPONSE

In short, the answer is no, however Council has access to specialist Coastal Engineers (and has sought their advice in the past) for any seawall structures.

In terms of a policy or position to determine which areas would be protected this has not be determined. Council is currently forming an integrated Community Environment Plan to be released on 5 June 2020 which will guide direction on this matter.

5.1.5 MR K BOYLE DEVELOPMENT PROPOSALS ADVICE

QUESTION

Mr K Boyle of Wynyard asked if specialist input is sought for development proposals in hazardous coastal areas.

OFFICERS RESPONSE

Under the current planning scheme, specialist input may be required from an applicant if their proposal is within 30metres of a body of water or shoreline (triggering the water and waterways code). Under the coming new state-wide planning scheme there will be additional codes that address coastal hazards and applicants may need to seek specialist advice to address.

5.1.6 MR B WALSH - KATELYN DRIVE FIREBREAK

QUESTION

Mr B Walsh of Wynyard asked if anything is being done about a fire break at the rear of Katelyn Drive Wynyard. He noted that on the radio on 28 January TasFire Service advised that a 30m firebreak is required and that there is currently only a 5.5m firebreak.

The General Manager advised that council regularly inspects and maintains fire breaks. He took the question on notice to provide a detailed response

OFFICERS RESPONSE

Council officers are arranging to meet onsite with TasFire Service personnel to determine if our current practices are adequate. Recommendations from this meeting will be reported to Council and to Mr Walsh.

5.2 PUBLIC QUESTIONS RECEIVED IN WRITING

5.2.1 MR C HUTCHISON - PLANTATIONS IN MUNICIPAL AREA

QUESTION

Mr Hutchison of Preolenna asked how many hectares of land, within the Waratah-Wynyard Municipality, is currently used as private or public hardwood and softwood plantation? And what percentage of the municipality does this cover?

OFFICERS RESPONSE

The information requested is being sought and will be provided to Mr Hutchison in writing when available.

5.2.2 MR C HUTCHISON - FIRE PREVENTION PROTOCOLS

QUESTION

During public questions at the January Council meeting, a question was asked in relation to firebreaks.

Item 5.3.9 MR B WALSH – KATELYN DRIVE FIREBREAK

Mr B Walsh of Wynyard asked if anything is being done about a fire break at the rear of Katelyn Drive Wynyard. He noted that on the radio on 28 January TasFire Service advised that a 30m firebreak is required and that there is currently only a 5.5m firebreak.

The General Manager advised that council regularly inspects and maintains fire breaks. He took the question on notice to provide a detailed response.

The questioner highlights the community sentiment around what has happened interstate this bushfire season. Every two or three years, we get the reminder a loud and clear message. We, as a community, need to manage fire and our landscapes better. All tiers of government did not deploy adequate resources to prevent loss of life and buildings during the interstate fires. It is clear that reactive bushfire management is not enough in the current or emerging climate. This means there needs to be serious consideration for rural residents to ensure preventative steps are taken to prevent a severe bushfire and minimise the bushfire risk to all rural communities.

In the case of a bushfire / wild fire scenario inland of Wynyard (where people live amongst private and public plantations in Waratah, Oonah, Henrietta, Yolla, Takone, West Takone, West Calder, Calder, Oldina, Preolenna, Meunna, Milabeena & Lapoinya), what preventative protocols does Council have in place mitigate for risk against council infrastructure and private dwellings? And does council think this is adequate now and in to the future?

OFFICERS RESPONSE

A response outlining Council's risk mitigation plans is being prepared and will be provided in writing to Mr Hutchison.

5.3 PUBLIC QUESTIONS WITHOUT NOTICE

5.3.1 MRS R CAMERON - WYNYARD YACHT CLUB DEVELOPMENT

Mrs Cameron of Wynyard asked how much is the Federal Government is contributing to the proposed Yacht Club project and when does the funding expire, she also asked how much is state government providing and when does it expire.

The General Manager advised he would provide the details to Mrs Cameron in writing.

5.3.2 MRS R CAMERON - WYNYARD YACHT CLUB DEVELOPMENT

Mrs Cameron of Wynyard asked the cost of the project are over the allocated grants, who will be funding the remainder of the project.

The General Manager advised that anything over the current budget would be a decision for council, but would be funded by Council.

5.3.3 MR B CAMERON - WYNYARD YACHT CLUB DEVELOPMENT

Mr Cameron of Wynyard asked that if costs for Café came in over budget when tender was assessed would council consider reducing the size and incorporate a smaller café/light lunch and takeaway facility. Mr Cameron also asked when details of tender would be available.

The General Manager took the questions on notice and advised that the tender report is due to go to the March meeting.

5.3.4 MR B CAMERON - WYNYARD YACHT CLUB DEVELOPMENT

Mr Cameron of Wynyard noted that documents show that approximately 70% of the site will be used as builders work area during construction and that there will be a temporary to the boat ramp. Mr Cameron asked if a section of the present grassed area could be retained beyond the builders site to provide vehicle parking for residential area and overflow activities from other areas.

The General Manager took the question on notice.

5.4 PUBLIC STATEMENTS RECEIVED IN WRITING

Nil received.

5.5 PUBLIC STATEMENTS WITHOUT NOTICE

Nil Received.

6.0 PLANNING AUTHORITY ITEMS

PLANNING AUTHORITY OPENED AT 6.11PM

6.1 PUBLIC QUESTIONS WITHOUT NOTICE – RELATING TO PLANNING MATTERS

Nil Received.

6.2 PUBLIC STATEMENTS - RELATING TO PLANNING MATTERS

Nil Received.

6.3 OUTBUILDING LOCATED AT 40 BLACKABYS ROAD, BOAT HARBOUR- DA 184/2019

To: Council
Reporting Officer: Town Planner
Responsible Officer: Manager Development and Regulatory Services
Report Date: 3 February 2020
File Reference: 9769057

Supporting Documents: 1. Application Documents
2. Representation
3. Signed Extension of time agreement

PURPOSE

The purpose of this report is for Council to consider the merits of the application DA184/2019 against the requirements of the *Waratah-Wynyard Interim Planning Scheme 2013* (Planning Scheme).

BACKGROUND

The subject site is located at 40 Blackabys Road, Boat Harbour and comprises a lot of 1.3ha. It is currently improved with an established residential dwelling and has an existing crossover formed from Blackabys Road to the east.

The site is located in the Rural Living zone, as are the properties to the north, south, east and west. A locality plan identifying the subject lot is provided in Figure 1 below.



Figure:1 Location Plan- 40 Blackabys Road, Boat Harbour

DETAILS

The applicant is seeking approval for the construction of a new outbuilding to be used as a residential use storage shed at 40 Blackabys Road, Boat Harbour.

The proposed outbuilding is to be sited 3.5m from the western rear boundary and 3.5m from the southern side boundary.

The subject outbuilding will have a floor area of 96m² measuring 12m x 8m reaching a maximum height of 3.71m from internal floor level to the roof apex.

The proposal plans provided detail the subject outbuilding will have an earthwork cut of 1.4m in depth. This cut will complete its tapering to the natural ground level 1.5m from the boundary to the south and east.

The report assesses the proposal against the Waratah-Wynyard Interim Planning Scheme 2013 (the Planning Scheme) and takes into account any representation received during the public exhibition period. The subject property is zoned Rural Living under the Planning Scheme. The proposal is defined as a Residential Use Class. This is a Permitted use within the zone, should the application meet all the relevant Acceptable Solutions. The applicant is applying for discretion under the following clauses: -

- 13.4.1 (P2) Suitability of a site or lot for use or development; and
- 13.4.3 (P2) Location and configuration of development

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 28 January 2020. One (1) representation has been received. While every effort has been made to include all issues raised, this summary should be read in conjunction with the representation which are included as an enclosure to this report.

Representation- Peter and Marie Atkinson

Issues raised:	Response:
Outlook from the recently lodged planning application at 44A Blackabys Road, Boat Harbour will be compromised. It will be obscured by a large shed.	Unfortunately outlook and views from a property are not a consideration under the Planning Scheme.
Request is made to move the shed 10m from the shared western boundary and the southern boundary shared access or somewhere else on the property. Our recent application was 10m away from this boundary.	<p>It is not Council's role to design or dictate a design proposal. Council's role as the planning authority is to assess an application on its merits that has been proposed.</p> <p>If the application was lodged with Council meeting a 10m setback from the side and rear boundary the application would have had a permitted status. Therefore, the application would not have needed public exhibition, adjoining landowners would not be notified, and Council would be required to issue a planning permit. The applicant could have then progressed directly to a building permit stage.</p>

	The planning scheme does provide a pathway to apply for discretion for a relaxation to a setback to the side and rear boundary. A full assessment of this clause is undertaken under the planning assessment.
The outbuilding location poses a security problem if the house is obscured from the road.	Unfortunately security problems resulting from road surveillance 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. Vehicular access to and egress from the site is to occur only in a forward motion.
5. 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 agencies.

PLANNING ASSESSMENT

The subject site is zoned Rural Living under the *Waratah-Wynyard Interim Planning Scheme 2013*. The use is a Residential use, which is a Permitted use within the zone, 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 91) (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 relevant discretionary provisions for the Rural Living Zone and relevant Codes are provided below.

13.4.1 Suitability of a site or lot for use or development

<p>A2</p> <p>A site or each lot on a subdivision plan must have a separate access from a road –</p> <p>(a) across a frontage over which no other land has a right of access; and</p> <p>(b) if an internal lot, by an access strip connecting to a frontage over land not required as the means of access to any other land; or</p> <p>(c) by a right of way connecting to a road –</p> <p style="padding-left: 20px;">(i) over land not required as the means of access to any other land; and</p> <p style="padding-left: 20px;">(ii) not required to give the lot of which it is a part the minimum properties of a lot in accordance with the acceptable solution in any applicable standard; and</p> <p>(d) with a width of frontage and any access strip or right of way of not less than 6.0m; and</p> <p>(e) the relevant road authority in accordance with the Local Government (Highways) Act 1982 or the Roads and Jetties Act 1935 must have advised it is satisfied adequate arrangements can be made to provide vehicular access between the carriageway of a road and the frontage, access strip or right of way to the site or each lot on a proposed subdivision plan.</p>	<p>P2</p> <p>(a) A site must have a reasonable and secure access from a road provided –</p> <p style="padding-left: 20px;">(i) across a frontage; or</p> <p style="padding-left: 20px;">(ii) by an access strip connecting to a frontage, if for an internal lot; or</p> <p style="padding-left: 20px;">(iii) by a right of way connecting to a road over land not required to give the lot of which it is a part the minimum properties of a lot in accordance with the acceptable solution in any applicable standard; and</p> <p style="padding-left: 20px;">(iv) the dimensions of the frontage and any access strip or right of way must be adequate for the type and volume of traffic likely to be generated by –</p> <p style="padding-left: 40px;">a. the intended use; and</p> <p style="padding-left: 40px;">b. the existing or potential use of any other land which requires use of the access as the means of access for that land; and</p> <p style="padding-left: 20px;">(v) the relevant road authority in accordance with the Local Government (Highways) Act 1982 or the Roads and Jetties Act 1935 must have advised it is satisfied adequate arrangements can be made to provide vehicular access between the carriageway of a road and the frontage, access strip or right of way to the site or each lot on a subdivision plan; or</p> <p>(b) It must be unnecessary for the development to require access to the site or to a lot on a subdivision plan.</p>
<p>Planning Comments: Complies</p> <p>The subject site shares a right of way over the access handle to the south of the lot, this access is not solely used for this property. The application therefore must address the performance criteria.</p>	

The subject site at 40 Blackabys Road, Boat Harbour is considered to have reasonable, secure and adequate access provided as a right of way over 44A Blackabys Road. This is recorded on both titles of the properties. The right of way is considered to be of sufficient dimensions for the intended residential traffic likely to be generated by the existing residential use. The proposed residential use storage shed would not result in increased traffic movements.

The proposal is considered to comply with the performance criteria.

13.4.3 Location and configuration of development

<p>A2</p> <p>All buildings must be contained within a building envelope determined by –</p> <ul style="list-style-type: none"> (a) the applicable frontage setback; (b) a setback of not less than 10.0m from each side boundary; (c) a setback of not less than 10.0m from the rear boundary; (d) a setback of not less than 20.0m from any designated building area on each adjacent site; or (e) any building area shown on a sealed plan; and (f) building height of not more than 8.5m 	<p>P2</p> <p>Building height and location of a building in relation to site boundaries must –</p> <ul style="list-style-type: none"> (a) minimise likelihood for overshadowing of a habitable room in an adjacent dwelling on the site; (b) take account of the relationship between appearance and design characteristics of the buildings and any buildings on adjacent land; (c) minimise the apparent scale, bulk, massing and proportion relative to any adjacent building; (d) be consistent with the rural setting and the streetscape; (e) respond to the effect of the slope and orientation of the site to attenuate impact on adjacent land
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Planning Comments: Complies

The proposed outbuilding (shed) is applying to be setback 3.5m from both the side and rear boundary. Therefore, it does not meet the acceptable solution and is to be assessed against the performance criteria.

The subject shed is single storey in height reaching a maximum height of 3.71m to the roof apex. However, the proposal details earthworks of 1.4m in depth and tapering back to natural ground level. This will reduce any overshadowing caused by the shed. Overshadowing from the shed will not impact a habitable room on the subject site, being 40 Blackabys Road, given the shed is located to the south-west of the existing dwelling on-site.

The subject outbuilding is also unlikely to create overshadowing in a habitable room on the neighbouring lot to the west identified as 40A Blackabys Road. Currently this lot is vacant therefore no adjoining dwelling on the site will be overshadowed. It is acknowledged that a dwelling was recently approved on the adjoining property at Council's January Council meeting for side setback relaxation.

There will be a separation of 13.5m between the proposed shed and proposed dwelling. Considering the height of the shed to the western elevation, it will not result in overshadowing of the proposed dwelling. This cut will also mitigate the height and bulk of the proposed shed when viewed from the adjoining property at 40A Blackabys Road.

The proposed shed will be single storey with a gable roof with 10 degree pitch, clad in sheet metal cladding. These design characteristics are consistent with the residential dwellings and associated outbuildings located on Blackabys Road, Boat Harbour.

The subject shed will have an earthwork cut with a maximum depth of approximately 1.4m at the south-western corner of the lot, this will taper back to ground level over a 1.5m span and allow a setback of 1.5m to the side and rear boundaries. This will also assist with reducing the single storey scale, bulk, proportion and massing is consistent with the buildings on adjacent land. The roof pitch of only 10 degrees remains a

residential shed roof pitch consistent with neighbouring sheds in the zone and assists with limiting the roof height of the shed.

The separation between the proposed outbuilding and the recently approved dwelling will be approximately 13.5m. The subject application, like others has proposed earthwork cut, which will further reduce the height of the shed when viewed from adjacent properties.

The streetscape will become more consistent with the already developed eastern side of Blackabys Road. The portion of lots to the western side of Blackabys Road are lots in which many are internal shaped lots. Development is occurring close to the access handles and seeking setback relaxations, in order to limit the clearing on these properties.

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. It is noted that one (1) representation was received during exhibition period.

Local Government (Building & Miscellaneous Provisions) Act 1993

The application has been considered against the requirements of section 85 of the *Local Government (Building & Miscellaneous Provisions) Act 1993*. The application is generally consistent with these provisions.

STRATEGIC IMPLICATIONS

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

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

RISK IMPLICATIONS

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

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

The *Land Use Planning and Approvals Act 1993* provides for penalties against a Planning Authority that fails to enforce its planning scheme (ss. 63a & 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

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

The proposed dwelling meets the relevant performance criteria of the planning scheme. The proposal is seeking a setback reduction down to 3.5m from the side and rear boundaries. The separation between buildings on adjoining lots will be consistent with current separation distances of other buildings located within the streetscape of Blackabys Road.

When viewed from Blackabys Road, the properties will maintain an appearance of a Rural Living lifestyle lot, with residential dwellings located alongside their storage sheds.

The application is considered to comply with the Rural Living Zone Code and all other applicable codes of the *Waratah-Wynyard Interim Planning Scheme 2013*.

MOVED BY	CR HYLAND
SECONDED BY	CR FAIRBROTHER

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 an outbuilding (shed) at 40 Blackabys Road, Boat Harbour 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 Project Number 19185, as prepared by Abel Drafting Services Pty Ltd and dated 4 December 2019.**
 - b) Proposal elevations with Project Number 248632, as prepared by Burnie Sheetmetal and dated 2 December 2019.****
- (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) Vehicular access to and egress from the site is to occur only in a forward motion.**
- (5) Stormwater from the development is to be fully contained within the boundaries of the property.**
- (6) 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.**

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 184/2019. 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

MAYOR WALSH	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE		CR HYLAND	

PLANNING AUTHORITY CLOSED AT 6.14PM

7.0 MATTERS RAISED BY COUNCILLORS

7.1 RESPONSE(S) TO COUNCILLOR QUESTIONS TAKEN ON NOTICE FROM PREVIOUS MEETING**7.1.1 CR A HOUSE - CONFLICT OF INTEREST TRAINING****QUESTION**

Cr House asked when Conflict of Interest training would occur.

OFFICERS RESPONSE

Subsequent to the January Council meeting, the Integrity Commission have confirmed they can conduct a Councillor Workshop, which includes Conflict of Interest training on 27 May 2020. This is the earliest time they are available. Staff workshops will also be conducted at this time. Other options are also being explored for an earlier workshop.

7.1.2 CR BRAMICH - BASS HIGHWAY / WILKINSON STREET JUNCTION CLOSURE**QUESTION**

Cr Bramich asked for an update on the closure of the Bass Highway / Wilkinson Street process.

OFFICERS RESPONSE

The General Manager advised that the submissions received have been forwarded to the Magistrate for determination and that a Directions Hearing has been set for 19 March 2020.

The General Manager advised Councillors on 6 February that the hearing is open to the public.

7.1.3 CR FAIRBROTHER - REGIONAL TOURISM ORGANISATION BOARD**QUESTION**

Cr Fairbrother asked if any staff were nominating for the Cradle Coast Authority Regional Tourism Board.

OFFICERS RESPONSE

The General Manager advised at the meeting that the Expression of Interest had not been circulated to staff at that stage. Subsequent to the meeting the documentation was distributed, and it appears unlikely any staff member will express an interest in the vacant role.

7.1.4 CR BRAMICH - REGIONAL TRUCK WASHES

QUESTION

Cr Bramich asked that pressure be put on the Cradle Coast Authority to complete the establishment of truck washes despite any changes to saleyard locations.

OFFICERS RESPONSE

Planning for the truck washes is still underway with final grant deeds yet to be finalised. Recent changes announced regarding the Quoiba Saleyards will be considered in the project planning, including location of truck washes.

7.1.5 CR DUNIAM - NEW CRADLE COAST AUTHORITY POSITIONS

QUESTION

Cr Duniam asked that the Cradle Coast Authority be asked to provide an update on change of roles and the value to councils.

OFFICERS RESPONSE

The Cradle Coast Authority have recently filled two roles. The Future Energy Hub role, filled by Tanya Denison, is funded by TasNetworks and will see her head up the Future Energy Hub and support the Renewable Energy Working Group. The Council Workforce Development Officer role, filled by Matthew Dickson, is funded by Skills Tasmania and will see him work with Councils to help them put on more school-based apprentices and work on other workforce planning issues.

7.1.6 CR BRAMICH - CALDER ROAD ROUNDABOUT MAINTENANCE

QUESTION

Cr Bramich asked if Council officers could discuss maintenance of the roundabout at Calder Road with State Growth.

OFFICERS RESPONSE

Concerns regarding the maintenance of the roundabout at Calder Road have been directed to State Growth and a copy of the maintenance schedule has been requested.

7.2 COUNCILLOR QUESTIONS RECEIVED IN WRITING

Nil received.

7.3 COUNCILLOR QUESTIONS WITHOUT NOTICE

7.3.1 CR HOUSE - SPORTS GRANT PROGRAM

Cr Allie House asked if Council had applied/received any grants through the sports grant funding currently being scrutinised by the Federal Government. She noted her understanding the Council and the Wynyard Basketball Club had applied for funding.

The General Manager advised that council did apply for grant for the Wynyard Basketball Club and advised he would provide details to Councillors as to which grant round and program this was included.

7.3.2 CR DUNIAM - SUSTAINABLE MURCHISON PLAN AND CCA ANNUAL PLAN

Cr Mary Duniam noted the report on the Sustainable Murchison Community Plan (SMCP) and the synergies highlighted within with the Cradle Coast Authority Futures Plan (CCAFP). She asked if there is a guarantee that the SMCP will not lose its significance for the five member Councils – Waratah-Wynyard, Circular Head, West Coast, King Island and Burnie City. For example she noted the UTAS Northern Transformation Project which by its name does not consider the North West or Cradle Coast, how can councils ensure that the SMCP remains significant.

The question was taken on notice.

7.3.3 CR DUNIAM - SUSTAINABLE MURCHISON COMMUNITY PLAN - COUNCILLOR INVOLVEMENT

Cr Mary Duniam noted that Burnie City Council and Waratah-Wynyard Council have entered into a further two year agreement for Economic Development Services and asked what role will Councillors of the five Councils of Murchison region play in the further development and implementation of the Sustainable Murchison Community Plan actions.

The question was taken on notice.

7.3.4 CR D FAIRBROTHER - DOCTORS ROCKS CONSERVATION AREA MANAGEMENT PLAN

Cr Darren Fairbrother asked what the impact was of a lack of a management plan for the Doctors Rocks Area Conservation Area.

The question was taken on notice.

7.3.5 CR D FAIRBROTHER - DPIPWE AUTOPSY REPORT

Cr Darren Fairbrother asked if staff could investigate obtaining details/release of the autopsy report conducted by DPIPWE on the penguins that died at Doctors Rocks as residents believe the findings are inconclusive and have suggested penguins may have died from wave damage in rough seas and not dog attack.

The question was taken on notice.

7.3.6 CR M DUNIAM - NATURAL BURIALS

Cr Mary Duniam noted that the question of natural burials had been raised at the Waratah Community Board Meeting. She asked that information be provided to Councillors and a decision be made on this matter for the entire municipal area.

The question was taken on notice.

8.0 NOTICE OF MOTION

Nil received.

9.0 REPORTS OF OFFICERS AND COMMITTEES

9.1 COMMUNITY ACTIVATION GRANTS ROUND TWO 2019/2020

To:	Council
Reporting Officer:	Community and Events Officer
Responsible Manager:	Director Community and Engagement
Report Date:	17 January 2020
File Reference:	103.04/19
Enclosures:	1. Community Assistance Grants February 2020

PURPOSE

This report has been prepared to assist Council to determine allocation of grant funding to community organisations under Round two of the 2019-2020 Community Activation Grants Program.

BACKGROUND

Advertisements appeared in “The Advocate” during October, November and December 2019, advising local community groups, organisations and events that application forms and policy guidelines were available at the Council office in Wynyard and Waratah or could be downloaded from the Council’s website.

The applications have been categorised under six headings, as follows:

- A. Events
- B. Recreation and Wellbeing
- C. Arts and Culture
- D. Youth and Education
- E. Community Small Grants
- F. Community Support

DETAILS

Council received 10 eligible Community Activation Grant applications. There were also 2 ineligible grants received. These grants were from organisations which had already received funding in round one of this year’s program.

To assist Council in reviewing the applications received, the Grants Committee undertook an initial assessment and provided comments and recommendations. Councillors discussed the grant applications at the Group Discussion held in February 2020.

Each application is assessed against the criteria outlined in the application and applicants must meet the requirements of the Community Activation Grants program to be eligible.

Assessment Criteria

- benefit to the Waratah-Wynyard community;
- innovation and proactivity;
- an integrated and collaborative approach, avoiding duplication;
- value for money;
- community support for the project, particularly from any partners;

- high levels of other financial or in-kind contributions;
- the ability to build and strengthen community capacity;
- good prospects for successful implementation; and
- volunteer and community involvement with the project.

Disbursement of Grant

All organisations awarded a grant are required to produce evidence of expenditure, i.e. quotations or accounts for payment, prior to the funds being disbursed.

New Events are required to sign an Event Sponsorship Funding Agreement.

Acquittal Process

An acquittal report must be submitted for the grant.

All organisations that receives a grant, must lodge an Acquittal Report at the end of the project, detailing how the funds have been spent and outlining the outcomes of the project.

STATUTORY IMPLICATIONS

Statutory Requirements

The *Local Government Act 1993* states:

Grants and benefits

77. (1) *A council may make a grant or provide a benefit that is not a legal entitlement to any person, other than a Councillor, for any purpose it considers appropriate.*

(2) *The details of any grant made, or benefit provided are to be included in the annual report of the council.*

Strategic Plan Reference

GOAL
Desired Outcomes
Our community values, encourages and supports physical, social and cultural activities.
Our Priorities
4.5 Collaborate with community organisations that provide recreation opportunities to our community.
3.6 Facilitate activities and events that promote inclusion, health, safety and a sense of place.
3.4 Build community capacity through services and programs that strengthen, support and care for our community.
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:
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.
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.

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

The Council currently has an amount of \$40,000 included within the 2019-2020 approved budget for this item. The recommendation will over expend the Community Activation grant program, however there remains sufficient funds in the community support budget to cover the shortfall without having a detrimental effect on the budget result. The following reconciliation provides an indication of the budget implications of the recommended approvals:

Budget	
Community Activation Grants Program	\$40,000
Less: Recommendation Round One	\$19,659
Less: Three Year Agreements	\$9,000
Balance Available Community Activation Grants	\$11,341
Community Support Grants – budget	\$10,000
Less: Round one	\$3098.44
Balance Available Community Support	\$6,901.56

RISK IMPLICATIONS

There are no significant risk implications identified

CONSULTATION PROCESS

All applicants will be advised of the outcome of the grant process in writing and provided with feedback on their application.

CONCLUSION

That the Council provide community activation grants to the outlined organisations as recommended under round two of the Council's 2019-2020 Community Activation Grants program.

MOVED BY	CR DUNIAM
SECONDED BY	CR HOUSE

That Council allocate community activation grants to the following organisations under round two of the Council's 2019-2020 Community Activation Grants program

Organisation	Recommended for Approval
Waratah Wynyard Tai Chi & Qigong Group	\$1,630
Boat Harbour Beach Surf Life Saving Club	\$2,000
Wynyard Yacht Club	\$1,859
Wynyard Bowls & Community Club Inc.	\$2,000
Wynyard RSL Sub-Branch	\$1,800
Somerset Fire Brigade Social Club	\$1,500
Waratah Tourism Association	\$2,000
Rotary Club of Wynyard	\$2,000
Total	\$14,789.00

The MOTION was put and was CARRIED.

IN FAVOUR

MAYOR WALSH	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE		CR HYLAND	

9.2 EAST WYNYARD FORESHORE MASTERPLAN PROGRESS UPDATE

To:	Council
Reporting Officer:	Director Infrastructure and Development Services
Responsible Manager:	General Manager
Report Date:	5 February 2020
File Reference:	Parks & Reserves
Enclosures:	1. East Wynyard Foreshore Masterplan

PURPOSE

To provide Council with an update of implementation progress of the East Wynyard Foreshore masterplan

BACKGROUND

Council adopted the Open Space Sport and Recreation plan 2017-2027 at its June 2017 meeting. One of the key recommendations (No. 124, pg. 41) of this plan is to: -

Consider consolidating the number of sites with play equipment, providing strategic hubs along the coast, central to the town in the west, and to the north, that can provide social/family recreation spaces for the Wynyard Community in the long-term.

In response to this action, a masterplan for East Wynyard was developed taking into consideration trees and landscaping, market needs, playgrounds, skate park, pathways and parking. At the 19 February 2018 Council resolved unanimously to: -

1. Adopt the Draft East Wynyard Foreshore masterplan;
2. Consider implementation of the proposed playground and landscaping elements for the 2018/19 budget;
3. Consider rationalising the existing 4 local playground sites, 2 at East Wynyard Foreshore, 1 at 9 Martin Street and 1 at 25 Lockett Street in order to fund the proposed district level playground; and
4. Remain flexible in the implementation of the East Wynyard Foreshore masterplan as it assesses cost and benefits in consultation with the community and users into the future.

DETAILS

In regard to the 19 February 2018 resolution the following actions have occurred: -

1. Adopt the Draft East Wynyard Foreshore masterplan;
 - a. **The Draft East Wynyard Foreshore masterplan is adopted**
2. Consider implementation of the proposed playground and landscaping elements for the 2018/19 budget;
 - a. **The playground and landscaping were funded during the 2018/19 budget**
 - b. **Completion of the playground was carried forward into 2019/20 and will be completed by end May 2020.**
 - c. **Landscaping was deferred for further consultation with respect to other elements of the plan**

-
3. Consider rationalising the existing 4 local playground sites, 2 at East Wynyard Foreshore, 1 at 9 Martin Street and 1 at 25 Lockett Street in order to fund the proposed district level playground; and
 - a. **Council has communicated the intent to rationalise the 4 playground sites to one in order to fund the new district level playground. The tender for construction of the district level playground has been awarded.**
 4. Remain flexible in the implementation of the East Wynyard Foreshore masterplan as it assesses cost and benefits in consultation with the community and users into the future.
 - a. **A review of the costs and benefits in consultation with the community and users of the remaining elements is proposed for the 2020/21 Annual plan.**

In addition to the 19 February 2018 resolution, Council also progressed the demolition of the old pool in its 2019/20 Annual plan and budget.

STATUTORY IMPLICATIONS

Statutory Requirements

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

STRATEGIC IMPLICATIONS

Strategic Plan Reference

GOAL 4: Community Recreation and Wellbeing
Desired Outcomes
We provide recreational opportunities to the community for all ages and abilities.
Our Priorities
4.1 Commit to ongoing recreation and open space planning to ensure evidence-based decisions are made about the role of Council and its partners in recreation.

GOAL 4: Community Recreation and Wellbeing
Desired Outcomes
Our community enjoys access to visually appealing safe spaces and facilities for recreation.
Our Priorities
4.4 Provide and maintain quality and safe places and spaces for physical, social and cultural activities, including shared and multi-use facilities where possible.

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.

POLICY IMPLICATIONS

There are no policy implications as a result of this report. However, for future implementation Council's Asset management policy is relevant in this instance in that future life cycle costs generated from asset investment should be considered as part of decision making.

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

The remaining elements of the East Wynyard Foreshore Masterplan will require consultation with the community and users. Since the adoption of the original plan the Park run event has emerged as an example of a key user that should be consulted along with recent policy decisions on dog exercise use and the pre-existing market use.

CONCLUSION

There is no pressing urgency to implement remaining elements immediately however careful planning, including inclusion in council's Long-Term Financial Plan and Strategic Asset Management Plan, should be undertaken to allow future delivery in accordance with priorities that the Council can set.

MOVED BY	CR DUNIAM
SECONDED BY	CR HOUSE

That Council

- 1) note the progress of implementation of the East Wynyard Foreshore Masterplan; and**
- 2) note a review of the remaining elements in consultation with the community is proposed for the 2020/21 Annual Plan.**

The MOTION was put and was CARRIED.

IN FAVOUR

MAYOR WALSH	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE		CR HYLAND	

9.3 BRIDGE STREET, SISTERS BEACH - FOOTPATH EXTENSION

To: Council
Reporting Officer: Manager Engineering Services
Responsible Manager: Director Infrastructure and Development Services
Report Date: 11 December 2019
File Reference: .
Enclosures:

1. Revised Design Page 1
2. Revised Design Page 2
3. Original Concept Design

PURPOSE

To determine Council's position in regard to the available options for footpath installation at Bridge Street, Sisters Beach.

BACKGROUND

Council has adopted a capital works project in the 2019/20 budget to install a new footpath on Bridge Street, Sisters Beach for an estimated value of \$71,100. This original budget estimate was based on a design concept to continue the existing standard of footpath as is present on the western side of the Bridge on Bridge Street, such that full kerb and channel treatment and sealed footpath be provided in accordance with TSD-R11-v01.

DETAILS

Further to adoption of the 2019/20 budget, investigation has been undertaken regarding the provision of footpath continuity through Sisters Beach whilst retaining existing mature tree species, being the introduction of a give way slow point and delineation of the proposed footpath around the existing mature trees. Council has also received interest in further developing the Sisters Beach area through subdivision, this will alter current and future traffic and pedestrian demand through the area of proposed works.

STATUTORY IMPLICATIONS

Statutory Requirements

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

STRATEGIC IMPLICATIONS

Strategic Plan Reference

GOAL
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.

Sustainable Murchison Community Plan 2040

Community Future Direction Theme	Key Challenges & Opportunities:
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.

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Each of the three options available to Council are within or reasonably close to budgeted project amount.

RISK IMPLICATIONS

There are risks associated with each of the options available to Council;

Option 1. – The extent of the footpath does not fully provide continuity to key destinations within Sisters Beach and will require the removal of substantial mature trees.

Option 2. – This will introduce a narrow point in the road which may inhibit the free flow of traffic continuity which may be impacted by future development.

Option 3. – This will not provide pedestrian continuity or meet the demands for safe pedestrian movement in the area.

CONSULTATION PROCESS

Consultation with the Sisters Beach community has been undertaken via Facebook and Councils website with the following feedback received;

Option 1

Remove Trees

Footpath to Elfrida Ave

Option 2

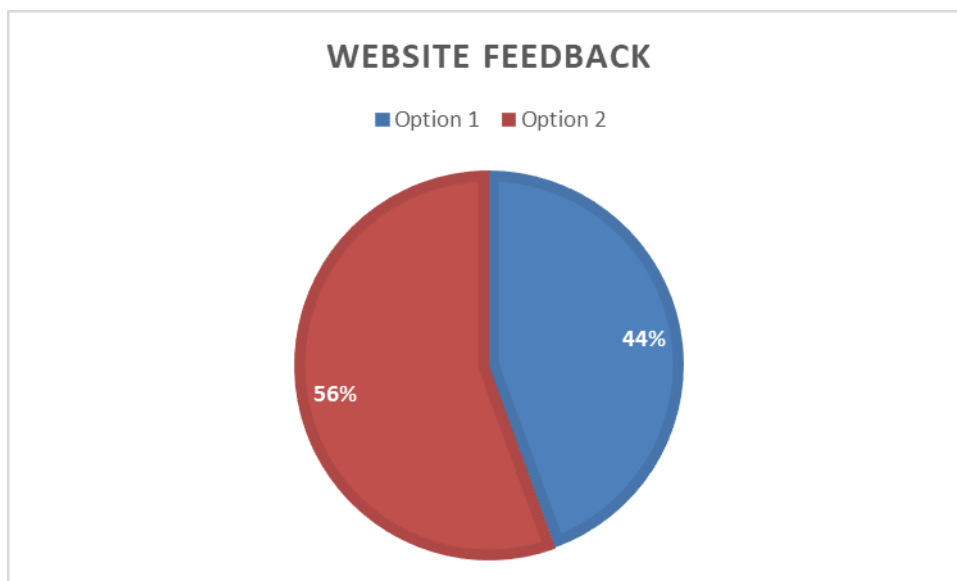
Retain Trees

Footpath to Honeysuckle

Website Submissions

Option 1 – 4 votes

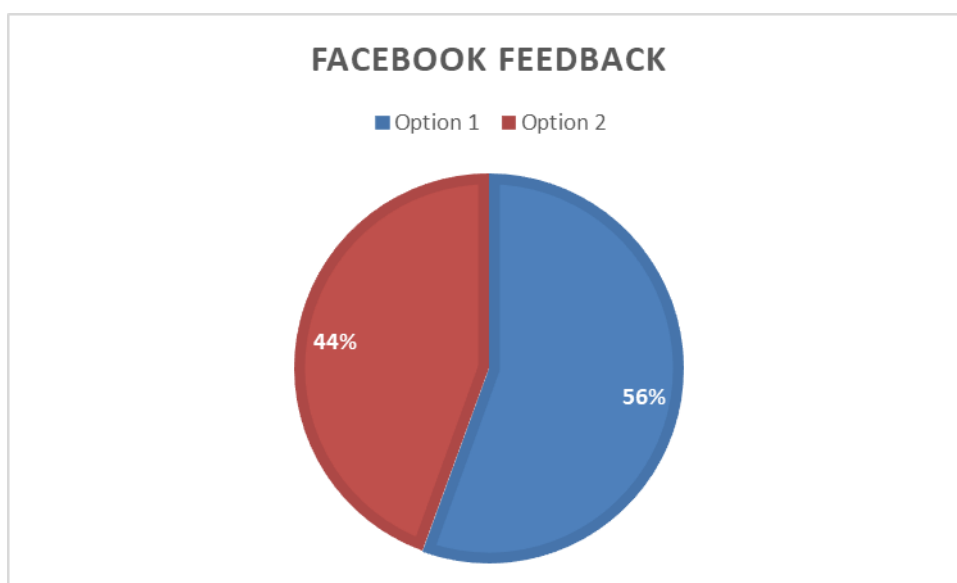
Option 2 – 5 votes



Facebook Voting

Option 1 – 115 votes

Option 2 – 92 votes



CONCLUSION

It is recommended that Council consider the risks and benefits associated with each option to proceed with this project and decide accordingly.

MOVED BY	CR DUNIAM
SECONDED BY	CR FAIRBROTHER

That Council Proceed with the installation of footpath in Bridge Street, including removal of existing mature gum trees, installation of kerb and channel and termination of footpath at Elfrida Ave.

The MOTION was put and was CARRIED.

IN FAVOUR

MAYOR WALSH	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE		CR HYLAND	

9.4 SUSTAINABLE MURCHISON 2040 COMMUNITY PLAN UPDATE

To:	Council
Reporting Officer:	Director Organisational Performance
Responsible Manager:	Director Organisational Performance
Report Date:	11 February 2020
File Reference:	000.22
Enclosures:	<ol style="list-style-type: none">1. Sustainable Murchison 2040 Dec 2019 Update2. Cradle Coast Authority Annual Plan Progress Report Quarter 2 2019/20

PURPOSE

To provide an update on the status of current recommendations contained within the Sustainable Murchison 2040 Community Plan (SMCP).

BACKGROUND

Waratah-Wynyard Council has been the lead agent in the development and implementation of the SMCP which was endorsed by participating Councils in November 2016. The Plan was developed by Waratah-Wynyard Council, Circular Head Council, King Island Council and West Coast Council in 2016. Burnie City Council and Cradle Coast Authority were identified as key stakeholders and were invited to provide input into the plan and participate.

DETAILS

The Sustainable Murchison 2040 Community Plan (SMCP) is the communities plan which is premised on the belief that through one voice and collective action the Murchison region can be a place where community aspirations are achieved. The plan provides a community vision and evidence-based framework for the sustainable development of the Murchison region.

The shared vision provided by the Plan is built on nine future direction themes, each of which has several strategic objectives.

The Regional Framework Plan brings together the projects, actions and outcomes to address the challenges and opportunities for Murchison against each strategic objective.

A priority task in commencing the implementation of the Sustainable Murchison Plan was to develop a Reference Group to progress projects and actions contained in the Plan by participating Councils.

A Reference Group has been formed and is comprised of the General Managers of Waratah Wynyard Council, Burnie City Council, and Circular Head Council, the CEO of Cradle Coast Authority, and other officers as required. The Group held its first meeting in July 2019 and now meets on a bi-monthly basis.

The initial focus of the Group was to develop a Terms of Reference and Memorandum of Understanding between the Councils and the Cradle Coast Authority including the identification and resourcing of agreed projects.

The Cradle Coast Futures Plan (discussed below) provides a mechanism for sub regional activities to be undertaken with the wider regional support where appropriate, several other initiatives not covered by the Futures Plan are being progressed through the Reference Group. The Reference Group has provided an update to participating Councils on the activities occurring against each of the strategic objectives (attached).

Synergies with the Cradle Coast Futures Plan

In 2018, the Cradle Coast Futures Plan (CCFP) was developed by Cradle Coast Authority with input from all nine of the region’s councils. The CCFP is supported by the state government and other key stakeholders as an important blueprint for growing the region’s economy.

The CCFP compliments the SMCP Plan and provides an overarching economic development framework. Synergies include providing regional economic infrastructure and creating education and employment pathways.

A Memorandum of Understanding was entered between Waratah Wynyard Council, Circular Head Council and Burnie City Council in May 2019 recognising the synergies that exist between the CCFP and the SMCP. This means that there will not be a duplication of effort in progressing initiatives.

The Futures Plan provides a mechanism for sub regional activities to be undertaken with the wider regional support where appropriate. The SMCP contains several immediate High Priority Regional Actions which are likened to Regional Pathfinder Actions and Priority Area Actions within the RFP. These are outlined below;

<u>Sustainable Murchison Plan</u>	<u>Cradle Coast Regional Futures Plan</u>
Governance	Governance and Oversight
Integrated Freight Strategy	Regional Economic Infrastructure
Clusters	Strategic cluster and network development to support collaborative business models
UTAS Northern Transformation Project	Education and Employment Pathways
Regional Workforce Development Plan	Regional Workforce Development Plan
Battery of the Nation	Battery of the Nation

Cradle Coast Authority has accepted responsibility for implementing the Futures Plan and has a dedicated resource to assist in implementing the Plan.

Collaboration at the regional level, is key to ensuring that the existing efforts in economic development and education are more effective. A Regional Governance Framework has been developed and provides a strong platform for collaboration and implementing projects and actions. This includes:

- **A Regional Economic Development Steering Committee**

A small group of high-profile people from industry and senior government and university officials. The role of the Steering Committee is to oversee implementation of the Futures Plan and advocate on behalf of the region.

- **Working Groups**

Comprising people from private and public sector to share information and/or develop project ideas for collective action.

- **Core Team**

Comprising staff from Cradle Coast Authority, staff from member Councils and other agencies to support the working groups through facilitation and project management.

Teams have commenced work with Waratah Wynyard participating in the Core Team and Working Groups as required. Council has committed to make the equivalent of 0.2 FTE employees available to participate and support the and work on regional projects.

Updates on the specific activities and initiatives undertaken under the Futures Plan will be provided by Cradle Coast Authority to participating Councils periodically. Attached is the Authority’s Quarterly Update Report for the information of Council.

STATUTORY IMPLICATIONS

Statutory Requirements

There are no statutory obligations arising from the acceptance of this information report.

STRATEGIC IMPLICATIONS

Strategic Plan Reference

GOAL 1: Leadership and Governance
Desired Outcomes
We encourage broad community input to create a focussed and strong sense of belonging.
Our Priorities
1.3 Encourage increased participation by all stakeholders.
GOAL 2: Organisational Support
Desired Outcomes
We are future-focussed and value continuous improvement.
Our Priorities
2.7 Maintain and develop effective collaboration and resource-sharing practices with Circular Head Council.
GOAL 3: Connected Communities
Desired Outcomes
We listen and engage with our community in decision making.
Our Priorities
3.2 Deliver engagement strategies that adapt to community needs to ensure effective communication and collaboration.
GOAL 4: Community Recreation and Wellbeing
Desired Outcomes
Our community values, encourages and supports physical, social and cultural activities.
Our Priorities
4.6 Encourage community providers to be welcoming, supportive and inclusive, and to provide for all ages, abilities and cultures.
GOAL 5: Economic Prosperity
Desired Outcomes

We understand our local and regional potential, and we plan for and encourage investment in it.
Our Priorities
5.2 Investigate and embrace new economic opportunities.
GOAL 6: Transport and Access
Desired Outcomes
Our transport and access network can accommodate the changing needs of our industry and community.
Our Priorities
5.2 Investigate and embrace new economic opportunities.
GOAL 7: Environment
Desired Outcomes
Stewardship of our land, water and marine ecosystems respects past, present and future generations.
Our Priorities
7.2 Foster opportunity through sustainable development and community engagement.

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.
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.

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

It is recommended that the status update for the Sustainable Murchison 2040 Community Plan be received and noted.

MOVED BY	CR DUNIAM
SECONDED BY	CR HOUSE

That Council:

- 1. Note the status update on the Sustainable Murchison 2040 Community Plan and;**
- 2. Note the Cradle Coast Authority Annual Plan Progress Report for Quarter 2 2019/20.**

The MOTION was put and was CARRIED.

IN FAVOUR

MAYOR WALSH	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE		CR HYLAND	

9.5 CENTRAL AREA DEVELOPMENT STRATEGIES - IMPLEMENTATION PLAN

To: Council
Reporting Officer: Manager Development and Regulatory Services
Responsible Manager: Director Infrastructure and Development Services
Report Date: 31 January 2020
File Reference: CADP
Enclosures: 1. CADS Implementation Plan

PURPOSE

An action is listed in the 2019/20 Annual Plan under Outcome 5.3 to develop a list of priority actions from the Central Area Development Strategies (CADS). This report addresses that action.

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. A copy of this plan is available on Council's website.

The status of the projects identified within the CADS have since been reviewed. 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.

Capital projects have yet to commence. However, these projects have now been prioritised, with a view to delivery of at least one project per year over the next four years, with the projects to be reflected within the respective Annual Plan. 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. Rezonings were 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. Rezonings were 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. Rezonings were 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. Rezonings were 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. Rezonings were 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 water front preferred.	In process. Rezonings were 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. Rezonings were 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. Rezonings were 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 plan, initiated by the property owner.	Best use of land to be considered by the settlement strategy (2019/2020)
Wynyard IGA potential expansion	Realignment of Park Street, and future expansion of supermarket.	Planning, design and consultation in 20/21 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.	<ul style="list-style-type: none"> – A post-coastal walkway improvement and post Cam River Reserve Master Plan – Cam River Master plan will address connectivity with the eastern end of Simpson Street – Prepare concept plans in 21/22 Construction in 22/23
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.	Sale of land for development would trigger the relocation of the sports ground and clubs GM to continue to seek interested parties Develop feasibility study in 21/22
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.	Develop master plan/design in 21/22 Budget submission for 22/23

	Alternatively offering rates relief in return for allocation of spaces for public use.	
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.	Skate park to be relocated in accordance with the East Wynyard foreshore masterplan. Skate park relocation not anticipated prior to 2021/22. Continue discussions with stakeholders, and prepare a site master plan in 22/23
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 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.	Long term project post development of Langley Park and veneer mill site. These key uses would be required for successful business case 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.	Mill has recently changed ownership, and new owner has plans to continue to use the site for the foreseeable future. Monitor progress with new owner 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,	Not a priority within the next 4 years

	private outdoor eating zones, connectivity to existing car parks, and the like.	
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 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 land owners 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.
Strong communities and social capital	Enduring community capital – Growing, proud, self-reliant communities that are inclusive and engaged with volunteers and shared 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.

POLICY IMPLICATIONS

There are no policy 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.

MOVED BY	CR HYLAND
SECONDED BY	CR FAIRBROTHER

That Council:

- 1. adopt the attached Central Area Development Strategies Implementation Plan; and**
- 2. be updated annually on the progress of the projects within the Central Area Development Plan.**

The MOTION was put and was CARRIED.

IN FAVOUR

MAYOR WALSH	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE		CR HYLAND	

THE MANAGER INFRASTRUCTURE AND DEVELOPMENT SERVICES LEFT THE MEETING AT 6.22PM

9.6 CRADLE COAST WASTE MANAGEMENT GROUP - ANNUAL REPORT 2018/19

To: Council
Reporting Officer: Project Manager
Responsible Manager: Director Infrastructure and Development Services
Report Date: 22 January 2020
File Reference:
Enclosures: 1. CCWVG Annual Report 2018/19

PURPOSE

The purpose of this report is to advise Council of the activities undertaken by the Cradle Coast Waste Management Group (CCWVG) for the 2018/19 financial year.

BACKGROUND

The CCWVG is responsible for implementing the Cradle Coast Regional Waste Management Strategy 2017-2022.

The CCWVG was formed in 2007 and represents seven northwest Tasmanian municipal councils. It comprises a General Manager, an elected member, Cradle Coast Authority and Dulverton Waste Management representatives, as well as technical staff from the member Councils. The group is currently chaired by Central Coast General Manager, Ms Sandra Ayton.

Each year the CCWVG set an annual plan and budget for the upcoming twelve months aimed at achieving the outcomes of the regional strategy. The annual plan and budget is funded from a voluntary levy of \$5 per tonne of waste delivered to landfill.

This report tables the CCWVG's Annual Report for 2018/19 which outlines the progress during the year against the Annual Plan and Budget.

DETAILS

The CCWVG 2018/19 Annual Report summarises progress against planned projects contained within the 5-year strategy, with 24 of an identified 52 being completed or ongoing as at 30 June 2019.

With over 18 discreet projects for the CCWVG to undertake, the 2018/19 financial year was completed in a successful manner with a high project completion rate. Three of the planned projects were either carried forward or determined not to proceed.

During the last financial year governance arrangements changed from the responsibility of the Cradle Coast Waste Management Group administration to the Dulverton Waste Management administration.

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.
Tourists and residents visit and appreciate our natural environmental attractions and unique surroundings.
Our Priorities
7.1 Provide education to facilitate awareness and appreciation of built and natural assets.
7.5 Facilitate monitoring of pollution trends and events by the relevant authorities in our community environment.

Sustainable Murchison Community Plan 2040

Community Future Direction Theme	Key Challenges & Opportunities:
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.
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.

FINANCIAL IMPLICATIONS

There are no financial implications for Council, however for the CCAWMG the total income generated from the waste levy and other sundry income equalled \$439,749 for the 12-month period. Expenditure for the year totalled \$392,996.

As at 30 June 2019, the CCWWMG ended the year with a \$46,753 profit and a closing account balance of \$406,193. These funds will be directed into the future years of implementing the regional strategy.

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

It is therefore recommended that the Council note the Cradle Coast Waste Management Group – Annual Report 2018/19.

MOVED BY	CR DUNIAM
SECONDED BY	CR HOUSE

That Council note the Cradle Coast Waste Management Group – Annual Report 2018/19.

The MOTION was put and was CARRIED.

IN FAVOUR

MAYOR WALSH	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE		CR HYLAND	

9.7 ANNUAL PLAN 2019/2020 - QUARTERLY PROGRESS REPORT

To: Council
Reporting Officer: Executive Officer - Governance and Performance
Responsible Manager: Director Organisational Performance
Report Date: 17 December 2019
File Reference: 004.10
Enclosures: 1. Interplan Report 31 January 2020

PURPOSE

This report is provided as an update on progress against the Annual Plan for the year ending 30 June 2020 as at 31 January 2020.

By providing a regular update Council can see how the organisation is tracking in the delivery of commitments made to the community through the Annual Plan.

BACKGROUND

The Annual Plan and Budget Estimates is developed by Council each year outlining strategies and objectives for the year.

The Council adopted the 2019/2020 Annual Plan and Budget Estimates on 24 June 2019.

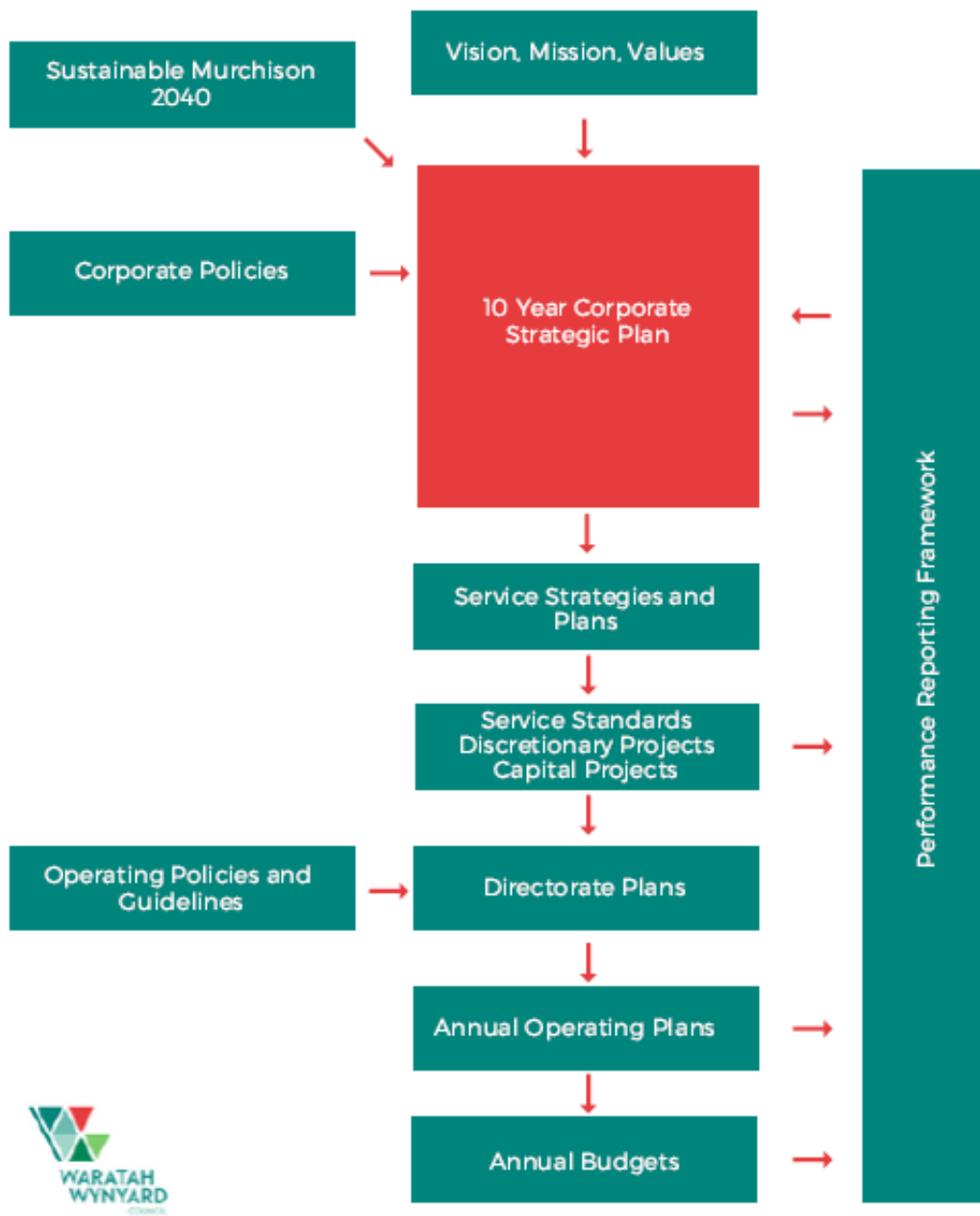
DETAILS

The attached report provides an update on the progress of actions included in the Council's Annual Plan 2019/2020.

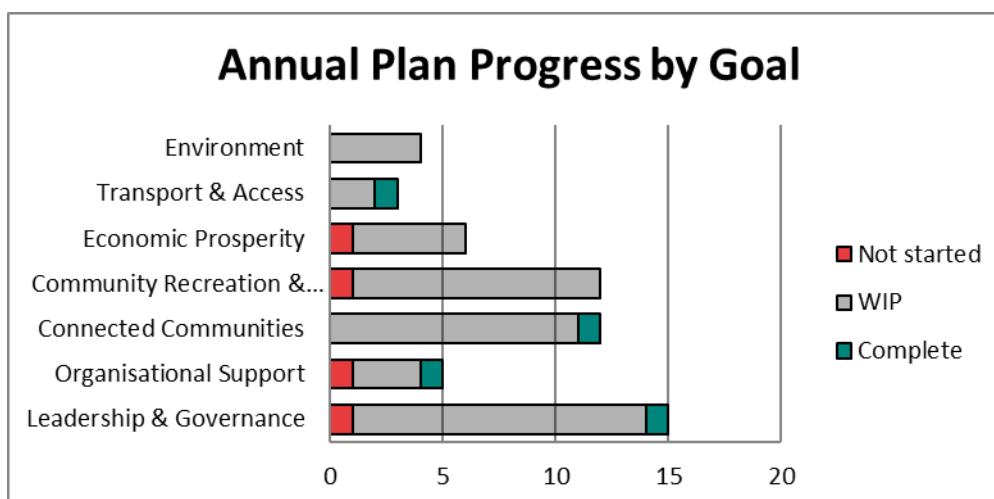
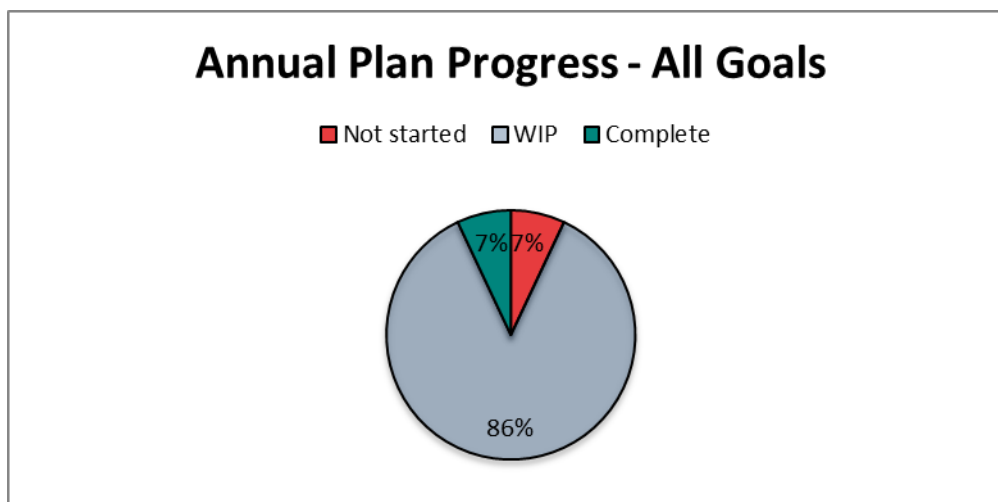
Council's 10 Year Corporate Strategic Plan 2017/2027 was adopted in December 2016. The Annual Plan and Budget Estimates link to the achievement of the Strategic Plan within an overall planning framework.

The framework guides Council in identifying community needs and aspirations over the long term (Our Mission, Vision & Values), medium term (Strategic Plan) and short term (Annual Plan and Budget Estimates) and holds itself accountable through the Audited Financial Statements and Annual Report.

The activities and initiatives included in the Annual Estimates contribute to achieving the strategic objectives specified in the Strategic Plan. The diagram below depicts the strategic planning framework of Council.



The following graphs show the overall progress made to date:



Council adopted 57 actions within the Annual Plan including carried forward items. Of the 57 actions:

- 4 actions are 100% complete
- 32 actions are between 90% and 100% complete
- 10 actions are between 70% – 90% complete
- 11 actions are less than 70% complete

STATUTORY IMPLICATIONS

Statutory Requirements

The Annual Plan is prepared as part of the Budget Estimate process and is required under the Local Government Act 1993:

71. Annual plan

(1) A council is to prepare an annual plan for the municipal area for each financial year.

(2) An annual plan is to –

(a) be consistent with the strategic plan; and

-
- (b) include a statement of the manner in which the council is to meet the goals and objectives of the strategic plan; and*
 - (c) include a summary of the estimates adopted under section 82; and*
 - (d) include a summary of the major strategies to be used in relation to the council's public health goals and objectives. The Annual Plan is part of a larger strategic planning framework.*

STRATEGIC IMPLICATIONS

The plan is consistent with the Waratah-Wynyard Corporate Strategic Plan 2017/2027 and the Sustainable Murchison Community Plan 2040.

POLICY IMPLICATIONS

There are no policy 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

That the Council note the 2019-2020 Annual Plan Progress Report.

MOVED BY	CR HOUSE
SECONDED BY	CR DUNIAM

That Council note the 2019/2020 Annual Plan Progress Report for the period ending 31 January 2020.

The MOTION was put and was CARRIED.

IN FAVOUR

MAYOR WALSH	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE		CR HYLAND	

9.8 SPONSORSHIP SIGNAGE POLICY

To:	Council
Reporting Officer:	Manager Community Activation
Responsible Manager:	Director Community and Engagement
Report Date:	24 January 2020
File Reference:	001
Enclosures:	<ol style="list-style-type: none">1. Sponsorship Signage Policy2. Sponsorship Signage Guidelines

PURPOSE

The Sponsorship Signage Policy has been developed as a new policy and this report presents the policy and guidelines for consideration.

The Policy outlines the obligations and responsibilities of Council staff when dealing with sponsorship signage that acknowledges sponsorship of activities or events initiated by Council or other users of facilities, including open space, owned or managed by Council, and provides guidance for appropriate decisions relating to the management of such.

BACKGROUND

There is no current Council policy that addresses the management of sponsorship signage on or in Council facilities, including open space. There is a significant amount of sponsorship signage on and in Council facilities and none of this is currently the subject of a Council initiated policy position or related guidelines.

This policy offers overarching principles, a policy position and guidelines for the future management of sponsorship signage on and in Council owned and managed facilities.

DETAILS

The Policy outlines the position and responsibilities of Council and effectively reinforces the role of Council and its staff in these matters. The policy:

- Identifies that Council recognises sponsorship signage as a legitimate and necessary means for users to help fund activities and events.
- Endorses the need for users of Council facilities to display sponsorship signage.
- Requires Council approval before any signage can be installed at a Council facility.
- Sees Council assessment of requests for the placement of signage on or in its facilities completed by relevant Council staff within Infrastructure and Development or Community and Engagement.
- Requires assessments of requests for the placement of signage on or in Council facilities to consider the Sponsorship Signage Policy and compliance or otherwise with relevant legislative requirements.

The Guidelines direct the application and installation process for sponsorship signage at Council facilities and need to be read in conjunction with the Sponsorship Signage Policy and any other documents developed or employed by Council that relate to the placement and management of signage at Council assets.

The guidelines provide details and procedures to assist applicants and Council staff when making decisions around the placement and management of sponsorship signage at Council facilities, including requiring applicants to seek planning approval if applicable.

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
2.4 Review and update systems and processes to ensure best practice and customer-centric outcomes.
GOAL 4: Community Recreation and Wellbeing
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
1.5 Build our knowledge base to apply in decision-making processes.

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.
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.
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.

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

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

RISK IMPLICATIONS

An inadequate policy framework on this issue exposes Council to a range of risks including but not limited to injury or loss to third parties and reputational risk.

CONSULTATION PROCESS

The Policy has been constructed by members of Council Assets and Facilities Group (AFG) and reviewed by the Senior Management Team.

CONCLUSION

It is recommended that the Council adopt the Sponsorship Signage Policy and Guidelines with immediate effect.

MOVED BY	CR HYLAND
SECONDED BY	CR HOUSE

That Council adopt the Sponsorship Signage Policy and associated guidelines with immediate effect

The MOTION was put and was CARRIED.

IN FAVOUR

MAYOR WALSH	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE		CR HYLAND	

9.9 MANAGEMENT OF PUBLIC RESERVES POLICY AND GUIDELINES

To: Council
Reporting Officer: Project Manager
Responsible Manager: Director Infrastructure and Development Services
Report Date: 14 January 2020
File Reference:
Enclosures:

1. Draft Management of Public Reserves Policy
2. Draft Management of Public Reserves Guidelines

PURPOSE

The policy and associated guidelines have been prepared to assist in the regulation, control and protection of public reserves and buildings that are owned or managed by the Council.

BACKGROUND

The Management of Public Reserves Policy is due for review so that it is in line with the revised Highway, Public Reserves, Parking and Stormwater By-Law, which was ratified in 2016. During the review, the policy has been shortened to be consistent with the organisational policy framework and a set of guidelines created to detail the practical implementation of *Part 3 – Public Reserves* of Council’s by-law.

DETAILS

The purpose of the Management of Public Reserves Policy and Guidelines is to provide a procedural framework that guides the practical implementation of the provisions set out in the Council’s Highway, Public Reserves, Parking and Stormwater By-Law (No 1 of 2016). Minor changes have been made from the previous policy so that it is in line with the by-law.

The guidelines describe the process for the hiring, closure and management of public reserves. It also provides Council direction for managing complaints associated with camping, long-term parking, projectiles and disorderly and threatening conduct in public reserves.

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 make publicly transparent decisions on spending and future directions while encouraging community feedback.
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:
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.
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.

POLICY IMPLICATIONS

This policy will replace the 2010 version of the Management of Public Reserves Policy, effective immediately.

FINANCIAL IMPLICATIONS

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

RISK IMPLICATIONS

Lack of a Management of Public Reserves Policy and associated guidelines could leave Council vulnerable to risks associated with the management of public reserves and does not provide a uniform approach to the assessment and approval process attached to the hiring and use of Public Reserves Consultation Process

The new documents have been developed following a review by an internal working group. There have been only minor changes to the content of the report with exception to any changes already endorsed as part of the by-law review.

CONCLUSION

It is therefore recommended that the Council adopt the Management of Public Reserves Policy and Guidelines as attached.

MOVED BY	CR DUNIAM
SECONDED BY	CR HYLAND

That Council adopt the Management of Public Reserves Policy and associated guidelines with immediate effect.

PROCEDURAL MOTION

MOVED BY	CR FAIRBROTHER
SECONDED BY	CR DUNIAM

That the matter be deferred for consideration after discussions with relevant surf clubs have been undertaken.

The PROCEDURAL MOTION was put and was CARRIED unanimously.

IN FAVOUR

MAYOR WALSH	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE		CR HYLAND	

9.10 FINANCIAL REPORT FOR THE PERIOD ENDED 31 JANUARY 2020

To: Council
Reporting Officer: Accountant
Responsible Manager: Director Organisational Performance
Report Date: 5 February 2020
File Reference: 1
Enclosures: Nil

PURPOSE

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

BACKGROUND

The financial reports presented incorporate:

- Underlying Position
- Statement of Cashflows
- Cash Position
- Rate Summary
- Capital Works Summary

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.

POLICY IMPLICATIONS

There are no policy 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.

COMMENT

The Financial Report has been prepared up until 31 January 2020. Capital Works Summary has been updated to provide forecast spend up to 30 June 2020 and forecast carry-over capital project spend into 2021.

Council officers are currently undertaking a detailed operational budget review which is expected to conclude at the end of February and will be reported to Council on completion.

MOVED BY	CR DUNIAM
SECONDED BY	CR HOUSE

That Council notes Financial Reports for the period ended 31 January 2020.

The MOTION was put and was CARRIED.

IN FAVOUR

MAYOR WALSH	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE		CR HYLAND	

9.11 SENIOR MANAGEMENT REPORT

To:	Council
Reporting Officer:	Executive Officer
Responsible Manager:	General Manager
Report Date:	5 February 2020
File Reference:	1202
Enclosures:	Nil

SUMMARY/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 23 January to 6 February.

Corporate

- Participated in Sustainable Murchison Reference Group meeting
- Completed review of shared service arrangement with Burnie City Council for Economic Development and entered a further two-year term for services
- Undertook tour of Dulverton Waste Management Authority and Port Latta waste sites

Community

- Attended the Australia Day events at Gutteridge Gardens and Sisters Beach
- Participated in Community Conversations Forum in Wynyard at the Wynyard Bowls Club
- Met with a land owner to discuss an upcoming Council project
- Continued discussions as part of the working group for the Bass Highway (Wynyard to Marrawah) improvement project

Industry

- Attended the Owners Representatives Quarterly Briefings with TasWater
- Participated in the Cradle Coast Authority's strategic planning focus group session to provide feedback on their draft strategic plan
- Attended the Business North West breakfast meeting with guest speaker, leader of the Opposition, Rebecca White MP

Other

- Nil

Doctors Rocks Conservation Area Dog Prohibited Area

The following response was received from the Department of Primary Industries, Parks, Water and Environment in response to requests from the public to reconsider the decision to ban dogs from the Doctors Rocks area on the beach between Burwood Point and Seabrook Creek:



Department of Primary Industries, Parks, Water and Environment

12 Short Street, Ulverstone, TAS 7315 Australia
Ph (03) 6464 3008
www.parks.tas.gov.au



Dear Ms Raw

Doctors Rocks Conservation Area Dog Prohibited Area

Thank you for your email asking for reconsideration of the decision to make the area between Burntwood Point and Seabrook Creek a Dogs Prohibited Area.

The Parks and Wildlife Service, as the managing authority for the Doctors Rocks Conservation Area, is required to manage the land in accordance with the objectives listed in Schedule 1 of the *National Parks and Reserves Management Act 2002*, and recreational activities must be appropriate and consistent with the other objectives such as protecting biodiversity.

In many instances the protection of a reserves biodiversity values and a proposed recreational activity may be compatible and can coexist harmoniously. However, on the basis of the documented impacts that dogs have had on the local penguin population and the continued threat that they pose, the Parks and Wildlife Service has deemed the two uses to be incompatible and designated the land between Burntwood Point and Seabrook Creek as a Dogs Prohibited Area.

I sympathise with the impact this decision may have on you and other responsible dog owners, but the decision is consistent with our legislative obligations for managing this reserve.

Yours sincerely

ADMINISTRATION – USE OF CORPORATE SEAL

4/12/19	Adhesion Order	3 Murchison Highway, 4 Athol Street, 10 and 12 Athol Street Somerset
12/12/19	Land title	Transfer of Land - sale of Serata Crescent Block
7/1/20	Funding Agreement	Dept. Health Funding Agreement \$180k grant
21/1/20	Contract Renewal	Tasmanian Canine Defence League Inc (Burnie Dogs Home 170 Stowport Road Burnie)

MOVED BY	CR HOUSE
SECONDED BY	CR DUNIAM

That Council:

- 1. Note the monthly Senior Management Report; and**
- 2. Note the review date of the Public Consultation Policy will be deferred until following receipt of more detail from the local government reform project**

The MOTION was put and was CARRIED.

IN FAVOUR

MAYOR WALSH	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE		CR HYLAND	

9.12 MINUTES OF OTHER BODIES/COMMITTEES

9.12.1 MINUTES OF OTHER BODIES - WARATAH COMMUNITY BOARD CONFIRMED MINUTES 30 NOVEMBER 2019 AND UNCONFIRMED MINUTES 1 FEBRUARY 2020

To:	Council
Reporting Officer:	Community Development Officer
Responsible Manager:	Director Community and Engagement
Report Date:	5 February 2020
File Reference:	0.0
Enclosures:	<ol style="list-style-type: none">1. Confirmed Minutes Waratah Community Board 30 November 20192. Unconfirmed Minutes Waratah Community Board - 1 February 2020

PURPOSE

For Council to note the confirmed minutes of the meeting of the Waratah Community Board held on 30 November 2019 and unconfirmed minutes of 1 February 2020.

BACKGROUND

The Waratah Community Board was established by Council following a lengthy period of consultation and the adoption of the Waratah Community Plan 2018-2021.

DETAILS

The key outcomes from the recent Waratah Community Board meetings included:

- **Back to Waratah Celebrations** – the Thorne family has offered to organise an activity as part of the celebration in 2021.
- **Waterfall Walking Track** – A budget submission has been made to develop a plan, estimates and project plan for a walking track to the base of the Waratah Waterfall
- **Community Development Facilitator** – A detailed proposal has been forwarded to the State Government requesting funds from the sale of the Community Health Centre to be used toward funding a part time position over two years based in Waratah.
- **Railway Bridge** – The Board resolved to support a new pedestrian bridge with associated viewing platform located on the southern side of the railway bridge. Four options were considered as prepared by AusSpan.
- **Community Engagement** – Members of the Waratah community were invited to meet with the Board from 3pm. Two new residents took the opportunity.
- **General Business**
 - Public Amenities block – new plastic seats have been installed on the metal toilets
 - ANZAC seats request for near cenotaph

STATUTORY IMPLICATIONS

Statutory Requirements

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

STRATEGIC IMPLICATIONS

Strategic Plan Reference

GOAL
Desired Outcomes
We make publicly transparent decisions on spending and future directions while encouraging community feedback.
Our Priorities
1.1 Commit to best practice in community engagement.

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.

POLICY IMPLICATIONS

There are no policy 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

It is recommended that Council note the confirmed minutes of the Waratah Community Board meeting held on the 30 November 2019 and unconfirmed minutes of the 1 February 2020.

MOVED BY	CR DUNIAM
SECONDED BY	CR HOUSE

That Council note the Waratah Community Board confirmed minutes of the meeting held on 30 November 2019 and unconfirmed minutes of 1 February 2020.

The MOTION was put and was CARRIED.

IN FAVOUR

MAYOR WALSH	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE		CR HYLAND	

10.0 MATTERS PROPOSED FOR CONSIDERATION IN CLOSED MEETING

MOVED BY	CR DUNIAM
SECONDED BY	CR HOUSE

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) - Closed Senior Management Report</i>	15(2)

The MOTION was put and was CARRIED.

IN FAVOUR

MAYOR WALSH	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE		CR HYLAND	

11.0 CLOSURE OF MEETING TO THE PUBLIC

MOVED BY	CR DUNIAM
SECONDED BY	CR HYLAND

That the Council RESOLVES BY AN ABSOLUTE MAJORITY to go into Closed Meeting to consider the following matters, the time being 6.42pm.

<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) - Closed Senior Management Report</i>	15(2)

The MOTION was put and was CARRIED.

IN FAVOUR

MAYOR WALSH	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE		CR HYLAND	

12.0 RESUMPTION OF OPEN MEETING

At 6.50pm the Open Meeting was resumed.

13.0 PUBLIC RELEASE ANNOUNCEMENT

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

Min. No.	Subject	Decisions/Documents
NIL		

THERE BEING NO FURTHER BUSINESS THE CHAIRPERSON DECLARED THE MEETING CLOSED AT 6.50pm.

Confirmed,

MAYOR

16 March 2020

