



**ORDINARY MEETING
OF COUNCIL**

**MINUTES
OPEN MEETING**

20 May 2019

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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 TO BE HELD AT THE COUNCIL CHAMBERS, 21 SAUNDERS STREET, WYNYARD ON MONDAY 20 MAY 2019, COMMENCING AT 6.00PM

	From	To	Time Occupied
Open Council	6.00PM	7.40PM	100MINS
Planning Authority	N/A		
Closed Council	7.40PM	7.51PM	11MINS
Open Council	7.51PM	7.51PM	0MINS
TOTAL TIME OCCUPIED			111MINS

AUDIO RECORDING OF COUNCIL MEETINGS POLICY

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

ACKNOWLEDGEMENT OF COUNTRY

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

1.0 RECORD OF ATTENDANCE

1.1 ATTENDANCE

Acting Mayor Mary Duniam
Cr Darren Fairbrother
Cr Celisa Edwards
Cr Allie House
Cr Gary Bramich
Cr Kevin Hyland
Cr Andrea Courtney

IN ATTENDANCE

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

1.2 APOLOGIES

Nil received.

1.3 LEAVE OF ABSENCE PREVIOUSLY APPROVED

Mayor Robby Walsh - 13 May 2019 to 10 June 2019 inclusive.

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

MOVED BY	CR HOUSE
SECONDED BY	CR HYLAND

That the Minutes of the Ordinary Meeting of the Waratah-Wynyard Council held at Council Chambers, 21 Saunders Street, Wynyard on Monday 15 April 2019, a copy of which having previously been circulated to Councillors prior to the meeting, be confirmed as a true record.

The MOTION was put and was CARRIED.

IN FAVOUR

	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE	CR BRAMICH	CR HYLAND	CR COURTNEY

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

Date	Purpose
10/4/19	Official Opening 7UP Youth Centre
12/4/19	Capital Works Tour
15/4/19	Council Meeting
25/4/19	DEPUTY MAYOR – Somerset ANZAC Day Services
25/4/19	DEPUTY MAYOR - Wynyard ANZAC Day Services
26/4/19	Wynyard Bowls Club Function
29/4/19	Citizenship Ceremony
29/4/19	Councillor Workshop
30/4/19	Meeting with General Manager
1/5/19	Councillor Waste Management Workshop
2/5/19	DEPUTY MAYOR – CCA Q&A Session
6/5/19	Councillor Workshop
7/5/19	Meeting with Constituent
7/5/19	Meeting with General Manager
7/5/19	Meeting with Justine Keay MP
8/5/19	LGAT Breakfast Forum
8/5/19	TasWater General Meeting
9/5/19	Meeting with Constituent
10/5/19	Investiture Ceremony Recipients of 2019 Australia Day Honors

MOVED BY	CR EDWARDS
SECONDED BY	CR HOUSE

That the Council note the Mayor's Diary

The MOTION was put and was CARRIED.

IN FAVOUR

	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE	CR BRAMICH	CR HYLAND	CR COURTNEY

4.3 REPORTS BY DELEGATES

Nil received.

4.4 COUNCILLOR STATEMENTS

Nil received.

4.5 NOTIFICATION OF COUNCIL WORKSHOPS

6/5/19	Tasmanian Planning Scheme
6/5/19	Budget Deliberations
13/5/19	Annual Plan Actions
13/5/19	Budget Deliberations
13/5/19	Rates and Charges Policy
13/5/19	2019/20 Fees and Charges

UPCOMING WORKSHOPS – Indicative only and subject to change

27/5/19	Planning Scheme Review
27/5/19	Budget Deliberations
27/5/19	Meeting Procedures Review
3/6/19	Bass Highway Study
3/6/19	Shared Services

MOVED BY	CR HYLAND
SECONDED BY	CR BRAMICH

That the Council notes that the listed workshops were conducted by Council since its last Ordinary Council Meeting.

The MOTION was put and was CARRIED.

IN FAVOUR

	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE	CR BRAMICH	CR HYLAND	CR COURTNEY

5.0 PUBLIC QUESTIONS AND STATEMENTS**5.1 RESPONSE(S) TO PUBLIC QUESTIONS TAKEN ON NOTICE FROM PREVIOUS MEETING**

Nil received.

5.2 PUBLIC QUESTIONS RECEIVED IN WRITING**5.2.1 MR C HUTCHISON - COUNCIL BUILDING MANAGEMENT****QUESTION**

Does the council have a minimum usage level per week / per month for a council managed building to be allocated funds? If so what is this usage requirement, and if not, how does the council determine acceptable quantity of usage per facility when reviewing community owned - council managed assets to justify estimated budget allocations for that financial year?

OFFICERS RESPONSE

The answer to the original question is no. Renewals and maintenance programs are scheduled as part of Council's asset management requirements. Informal or anecdotal information on usage is considered as part of the expenditure considerations. It would be worthwhile to refer to a discussion paper titled "Community Meeting Places" adopted as part of the Council's Open Space, Sport and Recreation Plan which provides an overview of the management of halls and future actions proposed.

5.2.2 MR C HUTCHISON - HOW DOES COUNCIL DETERMINE ASSETS AND ALLOCATION OF FUNDS TO COMMUNITIES**QUESTION**

Does the council have a formula to calculate the ratio of population to services provided (private & public) in non-urban communities outside of Wynyard/Somerset (>5km), what is this formula, and if there is no formula, how does council determine the consistency of funds allocated for services in rural/satellite communities (if any) - to Waratah, Yolla, Sisters Beach, Boat Harbour Beach, and the various farming communities inland of Wynyard and Somerset

OFFICERS RESPONSE

The answer to the question is no. Asset provision and replacement is done in accordance with Council's Asset Management Plans.

5.3 PUBLIC STATEMENTS RECEIVED IN WRITING

Nil received.

5.4 PUBLIC STATEMENTS WITHOUT NOTICE

5.4.1 MRS C DIBLEY – PREOLENNA WAR MEMORIAL

Mrs Dibley of Somerset made a statement regarding the Preolenna War Memorial. Mr and Mrs Dibley have attended every ANZAC Day at dawn since 1989 to raise the flag and commemorate the history of the town. Mrs Dibley stated that the War Memorial and plaques are part of the town memory and an identified “community place”. She does not believe that plaques or honour boards, which are in many small halls around the municipality, should be removed. Mrs Dibley asked that if honour boards are removed they be placed in council buildings so always available to the public, not in the RSL where you have to sign in.

5.4.2 MR P GAYLARD – BOAT HARBOUR BEACH MASTER PLAN

Mr Gaylard of Boat Harbour Beach made a statement regarding camping at Boat Harbour Beach, in particular on Port Rd between Moore St. and the new cul-de-sac. He noted that people are walking on roadways to get to beach and there is no safe walkway. Also noted that students must walk on roadway to get to bus stop

5.5 PUBLIC QUESTIONS WITHOUT NOTICE

5.5.1 MRS R KRABBE – COUNCIL MEETING SUMMARY

Mrs Krabbe of Wynyard asked if a summary of the council meeting could be placed on council website following each meeting.

The General Manager advised that a summary would be on website for both pre and post council meeting and apologised for the inconsistency since January.

5.5.2 MR P GAYLARD – CAMPING AT MOORE ST BOAT HARBOUR BEACH

Mr Gaylard of Boat Harbour Beach asked if Council would alter/remove the camping signage west of Moore Street to make it safer for pedestrians and what other avenues council could pursue to make pedestrian usage safer in this area in the period before the new plans are enacted.

The Director of Infrastructure and Development Services took the question on notice.

5.5.3 MR P GAYLARD – SIGNAGE AT BOAT HARBOUR BEACH

Mr Gaylard queried whether council should have made certain that an “existing use” did exist and that no permit was required before putting up camping signage and not seeking evidence after they were erected. Mr Gaylard asked what is Council’s position on allowing

myself, or other council residents, to act on any issue without making sure a permit was required or not required. Have Council applied the same condition to themselves as they would to residents and if not why not.

The Director of Infrastructure and Development Services took the question on notice.

6.0 PLANNING AUTHORITY ITEMS

THE REPORT RELATING TO DA 53/2018 WAS WITHDRAWN BY THE APPLICANT PRIOR TO THE COUNCIL MEETING.

6.1 PUBLIC QUESTIONS WITHOUT NOTICE – RELATING TO PLANNING MATTERS

Nil received.

6.2 PUBLIC STATEMENTS - RELATING TO PLANNING MATTERS

Nil received.

6.3 DEMOLITION, REPLACEMENT DWELLING, NEW RETAINING WALLS & ASSOCIATED LOCATED AT 13 & 15 HEPPLES ROAD BOAT HARBOUR BEACH- 53/2018

To: Council
Reporting Officer: Town Planner
Responsible Officer: Director Infrastructure and Development Services
Report Date: 10 May 2019
File Reference: 7087735, 7087743
Supporting Documents: 1. DA 53/2018 - Hepples Road BHB - Supporting Documents



THE REPORT RELATING TO DA 53/2018 WAS WITHDRAWN BY THE APPLICANT PRIOR TO THE COUNCIL MEETING.

7.0 MATTERS RAISED BY COUNCILLORS

7.1 RESPONSE(S) TO COUNCILLOR QUESTIONS TAKEN ON NOTICE FROM PREVIOUS MEETING

7.1.1 CR BRAMICH - SUBDIVISION ADDRESSING

QUESTION

Cr Bramich noted that a new subdivision of Lennah Drive has no name and properties seem to be numbered a, b, c and d. He asked if this was appropriate or should the road have a name. He noted that there should at least be a sign at the beginning of the road detailing addresses for emergency services

OFFICERS RESPONSE

Note: This question was asked during closed council session at the April Council meeting, there is no regulatory reason the question and answer should be considered in closed session, hence the inclusion of the matter at this point of the agenda.

The access road constructed as part of this sub-division is a shared driveway within a legal, private right of way. As such it is not a Council asset and Council are not obligated to:

1. Assign an official name to this private driveway.
2. Install signage to this private driveway.
3. Maintain this private driveway in any way.

The private shared driveway connects with a Council Road (Lennah Drive) at CH 260 (Approx.) on the right-hand side. The sub-divided parcels were created from an already existing parcel already assigned rural Address (R.A) 26 Lennah Drive, thus the addressing Nomenclature of R.A 26A-26D for the new parcels was assigned in accordance with Australian/New Zealand Standard (AS/NZS 4819:2011 Rural and urban addressing) - Section **5.9.1 Distance-based address numbering method.**

5.9.1 Distance-based address numbering method

The primary address site number in a rural area shall be determined by dividing the distance (in metres) from the datum point to the access point by 10, then rounding to the nearest odd number on the left side of the road, or even number on the right side. See example in Figure 5.16.

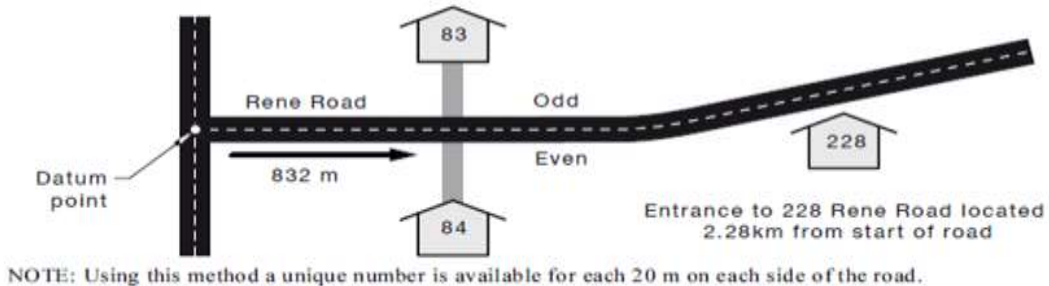


FIGURE 5.16 RURAL DISTANCE-BASED NUMBERING METHOD

In addition to the above addressing rationale, given that these newly created parcels shared a *narrow access*, again in accordance with Australian/New Zealand Standard (AS/NZS 4819:2011 Rural and urban addressing) under Section **5.9.3 Address sites with narrow frontage or shared access**, which states:

5.9.3 Address sites with narrow frontage or shared access

Where there are access points for multiple address sites within or across the minimum step intervals of 20 m, the distance criteria may be varied subject to maintaining the overall integrity of the rural numbering system. Alternatively, suffixes may be added in accordance with Clause 5.4.8. See example in Figure 5.17.

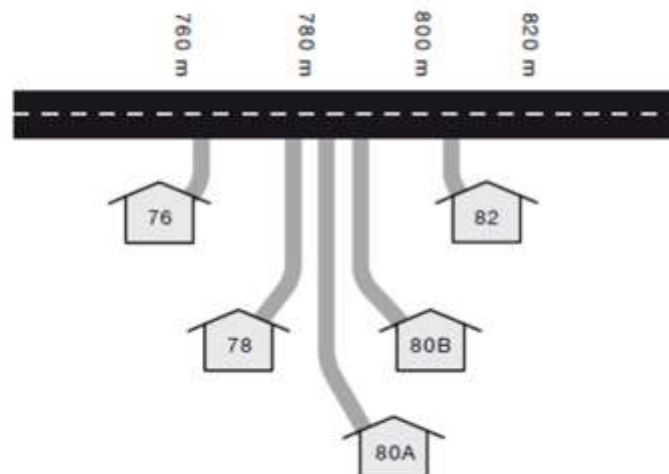


FIGURE 5.17 RURAL ADDRESSING FOR NARROW FRONTAGE

Finally, given the internal proximity of individual parcel access (All within 130m) officers recommended each property Owner ensure that their property address is of a sufficient size and placed in a prominent location in order to maximise visibility.

7.1.2 CR C EDWARDS- WASTE SURVEY RURAL PROPERTIES

QUESTION

Cr Edwards asked how the waste surveys were issued to rural properties, what were ratios used as it seems a lot of people didn't receive them

OFFICERS RESPONSE

The survey of rural residents regarding the expansion of kerbside collection into rural areas was a preliminary feasibility survey to determine the rural community's appetite and willingness to pay for an expanded household kerbside collection. The survey was undertaken to provide an indicative "go/no-go" before resources were invested into investigating the collection route, commencing broader community consultation, developing an implementation plan and delivery of service through appropriate procurement processes. There will be consultation and opportunities for feedback and input in the future, both to the broader Waste Strategy itself and rural kerbside collection considerations as a specific action of the strategy. For this survey a random list of 300 properties were produced for the mailout survey out of the following identified pockets: -

- Sisters Creek
- Yolla
- Preolenna
- Deep Creek Road, Aldersons Road, Minnies Road to the bush
- Little Village Lane
- Mount Hicks, Old Mount Hicks to Seabrook Road Junction
- Oldina, Timothy Drive to the bush
- Seabrook Road
- Village Lane
- Back Cam Road
- Calder Road to bush
- Dallas Road

7.2 COUNCILLOR QUESTIONS RECEIVED IN WRITING

7.2.1 CR ALLIE HOUSE - HUNTINGTONS PUBLIC AWARENESS EVENT

QUESTION

Can Council please comment on how WWC's participation in the Huntington's Disease blue light ("lightitup4DH") campaign compared to that of other Council's in our area?

OFFICERS RESPONSE

For more than 40 years, Tasmania's Huntington's Disease Association has been providing support for people affected by the degenerative brain disorder. In May 2019, the organisation participated in the worldwide movement Light It Up 4 HD, as part of Huntington's Disease Awareness Month. Buildings across the world, including Launceston's

Town Hall and Grand Chancellor Hotel, were lit up in blue - the awareness colour for Huntington's.

Council receives a considerable number of requests from community groups and charities to participate in awareness campaigns or fundraising endeavours. It is not possible to contribute or partner with all of these organisations. A select number of requests will be actioned each year, as determined by Council's Community Activation team. Consideration will be given to the nature of the cause or event and associated resource implications, both physical and financial.

Council was invited to participate in the Huntington's Disease blue light campaign and as a result changed the light bollards in Civic Square and Guttridge Gardens to blue over the weekend of 4/5 May and converted the front entrance to the Council building customer service area to blue lighting as well. A note was placed in the window of the Council entry about the significance of the blue lights in raising community awareness for Huntington's Disease.

It is difficult to appropriately compare the activities of Waratah-Wynyard Council to other Councils in the state regarding these types of requests as there are many variables to consider. For example, there are no obvious buildings that Council own that can be illuminated easily. Waratah-Wynyard Council does not own lighting equipment that other Council may have. In terms of Council's neighbours, Circular Head Council did not participate in this campaign and Burnie City Council illuminated a tree on the foreshore blue.

7.2.2 CR D FAIRBROTHER - CAMPING AT BOAT HARBOUR BEACH

QUESTION

Can council officers please provide further clarification and justification as to why planning approval is not required for signage as well as the new camping use or freedom camping at boat harbour beach?

The question is asked as council have previously determined that a planning permit is required at each location for the camping or freedom camping use.

Section 48 of the land use planning and approvals act of 1993 indicates that in every use or activity requires planning approval.

At the April council meeting I asked about signage and the camping use to which Council officers stated that no planning permissions are required for signs as there is no change in use as the use had been in place since prior to the planning scheme being implemented at this stage, no development application is required.

In contrast to this in 2012 the Crown erected signage at boat harbour beach to allow council to run a planning application for the camping use. As at the time there's had been

no planning application been lodged or issued under the then planning scheme 2000 for that use.

The planner has previously has stated that there is no change of use as the use has been in place since prior to the planning schemes being implemented.

This is despite the recent change from freedom camping, defined as self-contained camping to camping under the bylaw which is a free for all camping? This appears as an intensification of a use if not a change in that use.

Pre-existing use rights can only be afforded to a use that is a continuing and an ongoing use.

Camping always at boat harbour beach ceases for the winter months due to inclement weather. It always has been seasonal, so it would be interesting how the planner justifies his stated ongoing and continuing use and how it was in 2012 a planning permit was required under the old planning scheme and now one is not?

Telephone: (03) 6233 6413
Email: cls.enquiries@dipwe.tas.gov.au
Our Ref:
Your Ref:

[REDACTED]
[REDACTED]
[REDACTED]

Email: [REDACTED]

Dear [REDACTED]

Boat Harbour Beach Signage

Following our telephone conversation of 25 February 2015 I can advise that the Boat Harbour Beach Foreshore is managed by Waratah-Wynyard Council under a lease agreement with Crown Land Services.

In December 2012 Crown Land Services provided Council with consent to submit a Development Application for the placement of four (4) signs on Crown land at Boat Harbour Beach. The aim of three (3) of the signs was to manage the recreational use of camping, motor homes and caravans that utilise the foreshore particularly in the tourist season. The fourth sign was to establish day-use guidelines to reinforce recreational activities within the public open space.

To allow time for Council to determine the Development Application and obtain any necessary approvals, Crown Land Services placed three (3) 'No Camping' signs between Moore Street and the western end of Port Road. These signs were removed by an unknown person or persons after about two weeks.

I understand that Waratah-Wynyard Council will be considering the on-going management of the lease area in March.

Any further concerns that you may have in regarding camping or recreational use of the foreshore reserve should be referred to Council.

Yours sincerely



Garry Evans
Manager Issues and projects
Crown Land Services

OFFICERS RESPONSE

There are two separate issues raised in the question. Do the signs regulating camping erected at Boat Harbour Beach require a planning permit? And does the camping use at Boat Harbour Beach require a planning permit?

Signage

The three signs are exempt under the Sign Code of the *Waratah-Wynyard Interim Planning Scheme* under clause E7.4.2(c), as they are regulatory signs that provide direction in accordance with the By-law. A copy of clause E7.4 is attached for reference.

Camping use

The use will not require a planning permit if it is an existing use. Council officers are of the understanding that the use is an existing use but have sought legal advice. This advice has recommended that the history of the use be documented and recorded, in order to respond to any challenges to the contention.

If there is insufficient evidence to demonstrate existing use, then a planning permit will be required. The use, being visitor accommodation (camping) is a prohibited use under the current Environmental Management zone, so a permit could not be applied for. Therefore, demonstration of existing rights becomes a priority. However, it is also recommended that as part of the preparation of the *Local Provision Schedule of the Tasmanian Planning Scheme*, that Council rezone the Boat Harbour Beach foreshore as Open Space. This change in zone will allow for new recreational facilities envisioned by the draft Boat Harbour Beach Master Plan such as paths, park equipment, parking and the potential for visitor accommodation (camping). The consultant planner preparing the Master Plan has similarly advised that the current zoning of the land would restrict development, redevelopment and or expansion of current uses within the Boat Harbour Beach foreshore areas due to the Environmental Management zoning.

A question is also raised regarding the seasonal nature of the use, and whether or not use rights are extinguished because of this. The *Land Use Planning and Approvals Act* regulates existing uses and developments. Existing use rights extinguish for a use:

- (a) which has stopped for a continuous period of 2 years; or
- (b) which has stopped for 2 or more periods which together total 2 years in any period of 3 years; or
- (c) in the case of a use which is seasonal in nature, if the use does not take place for 2 years in succession.

This is not the case for the camping at Boat Harbour Beach, as the activity returns annually.

E7.4 Use or development exempt from this Code

E7.4.1

Development for a sign described in E7.4.2 is exempt under this Code unless –

- (a) on land for which a Local Heritage Code forming part of this planning scheme applies;
- (b) other than for a regulatory, visitor information, safety or emergency purpose, is located within a road or access strip;
- (c) other than for providing advisory or safety information, is animated, changeable, flashing, or rotating;
- (d) resembling any air or marine navigation device, or a railway or road traffic control or directional device or sign;
- (e) located to visually obscure any sign or device required for the convenience and safety of air or marine navigation or for use of a railway or a road;
- (f) illuminated to overspill the boundaries of the site;
- (g) comprised of exposed brilliant intermittent lamps, or bare bulbs; and
- (h) comprised of moving or mobile parts, including banners, bunting or flags

E7.4.2

A sign that is –

- (a) not intended to be visible from any land outside the boundaries of the site;
- (b) behind the glazing line of a window;
- (c) required under a regulation to control, direct, or give advice, assistance, instruction, or notice, including for pedestrian and vehicular traffic, parking, activity on a road or within a site;
- (d) for visitor information and destination direction if approved under the Tasmanian Visitor Information Signage system;
- (e) for information to assist the convenience and safety of people using a building, area or place, including for hazard warning if a total display panel area of not more than 2.0m²;
- (f) a flag or insignia of a nation;
 - a flagstone, plaque, memorial sign, historic tablet, marker, interpretation panel or integral and permanent architectural feature if a display panel area of not more than 2.0m² indicating the name of a building, area or place, date of construction, or features of interest if fixed or incorporated flat to the surface of a building or the surface of the ground;
- (h) a temporary real estate notice if a display panel area of not more than 3.0m² advising that the land or a building or buildings on the land on which it is displayed is for sale or lease;
- (i) a temporary real estate sign if a display panel area of not more than 1.0m² and providing direction to land for sale or lease;
 - a single temporary sign promoting a community or charity event if a display panel area of not more than 3.0m² and erected not more than 21 days prior to the date of the event and removed immediately after the event;
 - a single temporary sign promoting a private garage sale on the site if a display panel area of not more than 3.0 m² and erected not more than 48-hours prior to and removed immediately after the event;
 - a single temporary sign per frontage indicating a current development on the site with a display panel area if not more than 4.0m² per frontage and displayed only for duration of the construction period;
- (m) an election sign if a display panel area of not more than 1.5m² for a candidate or party and displayed for the period between the issue of a writ for an election and 2 weeks after the election;

-
- (n) a single sign indicating occupation of a site for a civic, cultural, educational, religious, recreation, or tourism purpose if a display panel area of not more than 3.0m²;
 - (o) a single sign if a display panel area of not more than 2.0m² intended for display of locally relevant information about community service organisations;
 - (p) a replacement display panel on a lawful existing sign structure and servicing the same purpose;
 - a single sign on a site in a General Residential, Low Density Residential, Rural Living or Environmental Living zone -
 - (i) indicating the name and nature of a home occupation or a home-based business;
 - (ii) total display panel area of not more than 0.2m²;
 - (q)
 - (iii) fixed flat to the external wall of a building or a frontage fence;
 - (iv) height above natural ground level of not more than 2.4m or below the level of any awning; and
 - (v) not illuminated
 - a sign on a site other than a site in a General Residential, Low Density Residential, Rural Living, or Environmental Living zone -
 - indicating only -
 - a. the name of the business occupying the site;
 - b. the nature of the business carried out on the site;
 - c. the address of the site;
 - d. any logo or other symbol that identifies the business conducted from the site
 - (r)
 - (ii) a total display panel area of not more than 10.0m² whether or not contained on a single or multiple display panels;
 - (iii) fixed flat to or painted on the external wall or fascia of a building or a frontage fence; or
 - fixed to the underside of an awning or projecting from the front wall of a building and fully
 - (iv) contained within the applicable building envelope and located behind the applicable frontage setback; or
 - freestanding and fully contained within the boundaries of the site and located behind any
 - (v) applicable frontage boundary setback with a height above natural ground level of not more than 5.0m; and
 - (vi) not visible across the interface boundary to any land in the General Residential, Low Density Residential, Rural Living, Environmental Living, Open Space or Recreation zone

7.2.3 CR FAIRBROTHER - CONTAINER DEPOSIT LEGISLATION

QUESTION

Can Council be provided with an update from LGAT on the introduction of container deposit legislation that has been previously passed by councils at a LGAT meeting?

OFFICERS RESPONSE

Motions relating to container deposit schemes have been passed at LGAT meetings in July 2017 and July 2018. In the March 2019 LGAT General Meeting papers, progress notes on these motions stated "The State Government has released a consultant's report on a model framework for the implementation of a Container Refund Scheme (CRS), however is yet to commit to implementing a CRS in Tasmania. LGAT continues to advocate for the introduction of a CRS in Tasmania".

7.2.4 CR FAIRBROTHER - ROAD IMPROVEMENTS BASS HIGHWAY

QUESTION

Has council been provided with a design of road improvements on the Bass Highway in the vicinity of Fists Lane and Dobson's lane?

If not, can council request a copy of the current design from the respective State Govt Dept for input?

OFFICERS RESPONSE

Council has not been provided with any designs for the location mentioned. A copy of the current design could be requested from State Growth, it is also highly likely that this area of the highway will be considered by Department of State Growth as part of its \$100 million investment between Wynyard and Marrawah.

As a part of the **Bass Highway - Wynyard to Marrawah - Corridor Strategy**, the project managers will be asking the community to identify areas for improvement, highlight any safety concerns and make suggestions about how and where changes could be made. Feedback received will assist in developing the corridor strategy. The opportunity for the community to provide feedback on the corridor strategy project will be promoted via:

- **Media Release**
- **Project webpage** - <http://www.transport.tas.gov.au>
- **Facebook Post** - A post will be published to the RoadsTas Facebook page (<https://www.facebook.com/roadsTAS/>) on Monday 13 May.
- **Public notices** - To be published in The Advocate Newspaper and the Circular Head Chronicle.

The public consultation period is from 13 May to 7 June.

7.2.5 CR FAIRBROTHER - LEASE AGREEMENT BOAT HARBOUR BEACH

QUESTION

Can councillors be provided with a copy of the lease agreement for the area at Boat Harbour Beach where camping is undertaken

OFFICERS RESPONSE

A copy of the lease document can be provided and will be forwarded to Councillors under separate cover.

7.2.6 CR FAIRBROTHER - CROWN LAND SERVICES CONSENT

QUESTION

CAN COUNCILLORS BE FURNISHED WITH A COPY OF THE CORRESPONDENCE WITH THE CROWN INDICATING THAT NO CROWN CONSENT REQUIRED FOR THE CURRENT CAMPING USE AND SIGNAGE.

OFFICERS RESPONSE

A COPY OF THE CORRESPONDENCE CAN BE PROVIDED AND WILL BE FORWARDED TO COUNCILLORS UNDER SEPARATE COVER.

7.3 COUNCILLOR QUESTIONS WITHOUT NOTICE

7.3.1 CR BRAMICH – PREOLENNA HALL

Cr Bramich noted that he believed there was a motion in 2013 that \$6,000 go into the budget to dispose of Preolenna hall and asked if documentation could be reviewed.

The General Manager took the question on notice.

7.3.2 CR HOUSE – ENVIRONMENTAL STRATEGY

Cr House asked why the Environmental Strategy was not in the May agenda

The General Manager advised that the intention is to call for members of the public to provide input prior to the development of the Strategy.

7.3.3 CR HYLAND – PREOLENNA HALL

Cr Hyland asked if tribute/memorial at Meunna could be considered in conjunction with the review of the Preolenna Memorial.

The General Manager that further information would be sourced about the Meunna Tribute.

7.3.4 CR HYLAND – WOOLWORTHS CAR PARK UPGRADE WYNYARD

Cr Hyland asked if there are any discussions being held around covered parking spots for the carpark upgrade.

The General Manager advised that the matter could be discussed, but that it is not part of current plans.

7.3.5 CR EDWARDS – TASWATER – WARATAH DAM EXPRESSION OF INTEREST

Cr Edwards asked if council knew when the EOI process for the Waratah Dam closes.

The General Manager advised that it closes at 2pm on 22 May

7.3.6 CR FAIRBROTHER – CROWN LAND CONSENT FOR SIGNS

(Refer item 7.2.6) Cr Fairbrother asked if copy of crown land approval for signs at Boat Harbour Beach can be provided.

The Director of Infrastructure and Development Services advised that a copy of the letter has been sought from Crown Land Services and should be available for this week

7.3.7 CR FAIRBROTHER – CAMPING AT BOAT HARBOUR BEACH

(Refer item 7.2.2) Cr Fairbrother stated that he believed that the response to the previous question was insufficient and asked for clarification as to why previously (in 2012) a planning permit required and one is not required now.

Cr Fairbrother also noted change of use from “camping” to “recreation “and stated that he believed that a change from freedom camping to camping is change of use and intensity. He also noted that previously it was agreed that freedom camping would be allowed but not tents.

The Director of Infrastructure and Development Services took the question on notice.

8.0 NOTICE OF MOTION**8.1 CR ALLIE HOUSE - ANIMAL CONTROL****MOTION**

That Council:

1. Commence, this year, the inclusion of a dog management brochure to be issued annually with the dog registration notice, as an improved information and education measure; and
2. Within four (4) months, produce a report detailing areas of opportunity to improve animal control, which includes considering;
 - Initiating a compulsory enforcement period or location, regarding public area dog offences.
 - Feasibility of after-hours animal control patrols (seasonal or ongoing).
 - Publication of a complaint handling framework.
 - Development of a suite of dog related resources and education campaign, for print, social media and the council's website.
 - Improvement of Councils animal control statistics and data collection

BACKGROUND INFORMATION

At present council provides minimal educational resources or information to new dog owners and makes few formal attempts to assist owners with improving the management of dogs in our region. Inclusion of a printed brochure into the existing dog registration mail-out is an efficient and cost-effective way of enabling council to directly inform owners on their legal obligations and Council's expectations of dog ownership, for the benefit of the dog, the owner and the wider community. This should take effect for the upcoming 2019 dog registrations.

With regard to an Animal Control report, it appears that whilst Council endorsed an Animal Control Policy in the last 2 years, no formal review has been undertaken to assess any areas of opportunity to improve animal control resources, processes or approaches. The provision of a report of this nature will provide the elected Council with some formal information to consider against the communities' expectations of how Council undertaken animal control.

OFFICERS COMMENT

Council has a suite of documentation available on its website relative to dog management:

- Dog Beach Brochure,
- Dog management policy,
- Code of responsible dog ownership,
- Declared dog areas,
- Dog registration form
- Kennel licence renewal form,

- Change of dog ownership form and
- Excessive barking information including courtesy letter

There is also a section outlining dog control in new residence packs.

For information, below is a table of the past 12+ months of posts to Facebook providing educational information for dog owners, excluding lost dog posts: -

27/3/2019	Reminder on Facebook to dog owners around prohibited areas with reference to Penguin colonies.
13/9/2018	Post reminding dog owners not to take dogs into school grounds etc.
27/8/2018	Reminder for dog owners to pick up their dog waste.
23/7/2018	Only 1 Week left for discount dog registration
17/7/2018	Advising Facebook users enquires that if they have not received a renewal notice to come into Council.
16/7/2018	Two weeks' notice for dog registration discount ending.
19/6/2018	National De-sexing month on Facebook
25/5/2018	Cracker night notice to dog owners
20/4/18	Advertise changes to the dog control act with reference to microchipping
7/3/2017	Parvovirus outbreak warning. This has been posted on two separate occasions.

If the motion is successful a workshop discussion regarding any specific dog control information to be included within the dog registration renewal notice would be beneficial. However, given short timeframes, it is recommended that a copy of the Code of Responsible Dog Ownership be included in the mail out, as this provides a good overview of the dog owner's legal obligations, as well as Council's responsibilities.

The Animal Control report would require the consideration of current policies including the Dog Management Policy, Code of Responsible Dog Ownership and Declared Dog Areas, which were endorsed by Council under legislative obligation on 19 June 2017. They are currently due for review in May 2022, but this review date can be brought forward in order to respond to any changes resulting from the consideration of the requested Animal Control report. The current Dog Management Policy at point 3.3 places a priority on education over regulatory compliance. Response to complaints and dog related enquiries are also subject to the Customer Service Charter.

Preparation of the Animal Control report would benefit from interim workshop discussion with councillors. As an example, discussion regarding the statistics that Council is interested in recording would help guide the development of the requested report.

There are opportunities for improvement in all processes. The development of an Animal Control report as requested will be able to provide councillors with a range of options to consider in setting the desired service standard and outcomes for dog management. It is

recommended that more than three months be provided to develop this report, as the upcoming dog registration renewal period is a known peak period for the Compliance Officer and administrative staff. A period of 4 months would be beneficial as this extends beyond the end of July discount for dog registration renewal.

MOVED BY	CR HOUSE
SECONDED BY	CR EDWARDS

That Council:

- 1. Commence, this year, the inclusion of a dog management brochure to be issued annually with the dog registration notice, as an improved information and education measure; and**
- 2. Within four(4) months, produce a report detailing areas of opportunity to improve animal control, which includes considering;**
 - Initiating a compulsory enforcement period or location, regarding public area dog offences.**
 - Feasibility of after-hours animal control patrols (seasonal or ongoing).**
 - Publication of a complaint handling framework.**
 - Development of a suite of dog related resources and education campaign, for print, social media and the council's website.**
 - Improvement of Councils animal control statistics and data collection**


The MOTION was put and was CARRIED.

IN FAVOUR

	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE	CR BRAMICH	CR HYLAND	CR COURTNEY

9.0 REPORTS OF OFFICERS AND COMMITTEES

9.1 WYNYARD SHOWGROUND USAGE

To: Council
Reporting Officer: General Manager
Responsible Manager: General Manager
Report Date: 14 May 2019
File Reference: 0.0
Enclosures: 1. Consultation Paper 

PURPOSE

For Council to provide a response and direction to Wynyard Showground users regarding the future of the site

BACKGROUND

Council received a briefing from Gregg Sharman and Chris Stunden representing the Wynyard Showground users on Monday 26 February 2019. The Showground Committees presented a united position to “re-imagine” the showground space and focus on its development in the future as a key community recreation space. A response is yet to be provided regarding the submission and Council needs to formulate a considered reply.

As part of the adoption of Council’s Open Space, Sport and Recreation Plan (OSSR), a series of masterplans were developed. As stated in the OSSR document “A master plan is a blueprint for the future development of a reserve or facility. A masterplan is an agreed direction by the owner and user about the best way to develop a site or a facility, based on the current demand and condition of facilities”.

There are a significant number of comments in the masterplans relating to the Showgrounds and these are not repeated in this report, however are available on Council’s website. In summary, the plans outline relocation of the Wynyard Cricket Club to the Wynyard Recreation Ground, relocation of the Gymnastics Club to the Wynyard High School and all other Showground facilities to the Frederick Street Reserve. Rationale and reasoning is provided within the master planning documents.

Progress against the masterplans has been occurring. Funding has been secured to upgrade the BMX track at the Frederick Street Reserve and funding received to develop new change room facilities at the Wynyard Recreation Ground.

DETAILS

On 18 January 2019, Council received a letter signed by Robert Stokes, President of the Wynyard Agricultural and Pastoral Society Inc and Clayton Hawkins, President of the Wynyard Cricket Club. The letter states –

The Open Space Sport and Recreation Plan (OSSR Plan) was presented to Council by the Consultants in June 2017 and adopted by Council at its meeting on 18th September 2017. As you know, parts of the OSSR Plan are an important strategic and master plan

for the Wynyard community. Regular review and fine-tuning of the OSSR Plan is critical to its realisation and acceptance within the wider community.

OSSR Plan recommendations and outcomes are based in part on evidence presented in the Consultant's document DEMAND AND CONSULTATION FINDINGS. Parts of that document are predisposed and now out of date; therefore, some evidence and findings are inaccurate. A review of the OSSR Plan is an appropriate opportunity before our community is embarked too far on implementation.

You will recall discussion held on 3rd July where a future vision for the Showground as an historic and significant future Wynyard precinct was discussed. As agreed at that meeting, the Committees of the Showground Community are now pleased to present the enclosed Consultation Paper. Our Paper is a significant first step to the review of the role of the historic showground precinct in the context of the OSSR Plan.

From our analysis, we are confident that the Showground will continue to be an integrated and vibrant part of Wynyard's open space, sport and recreation for years to come. We look forward to participating in a timely OSSR Plan review.

The Wynyard Showground Community Committees commend this Paper to you.

Accompanying the letter was a consultation paper (attached) from all Showground Community Committees. The paper outlines a vision for the Showgrounds, summarised as:

- Maintain a strong sense of partnership between Showground Community and the Waratah-Wynyard Council.
- Create an agreed long term vision for Wynyard Showgrounds.
- Conduct an annual agricultural and pastoral show.
- Maintain cricket teams:
 - Junior Teams: U13, 15, 17
 - Female Teams: Junior and Senior Women's
 - Men's Teams: First and Second Grade
 - *Hurricanes* Inclusion Cricket.
- Grow gymnastics and encourage inclusion.
- Enhance Showgrounds as a multi-use sporting field.
- Create a multi-purpose indoor sports training facility.
- Build clubrooms for large club and community events.
- Maintain large affordable multi-activity-based indoor spaces.
- Remove grandstand and other aging infrastructure.
- Identify multi-use for livestock sheds and pavilions
- Increase playing ground size, including improved surface.

The current plans are visionary and much work remains to be done to develop a concept plan, feasibility and costings of the idea, hence the recommendation for Council to work with the committees strategically on these points. In doing so Council should not seek to update or review OSSR but should employ the information and recommendations it provides to inform Council and community decision making in relation to the showground and related matters.

In the short term, there is a need for Council to make a decision guiding the future direction of the Showgrounds. The Show Society have received a government grant to extend/replace the Industrial Hall (\$231,000) and wish to apply for further grants to extend this funding. Funding applications may be influenced by Council support or otherwise for a project. The club indicate that this project meets immediate needs through an upgrading of, or provision of-

- Change rooms and toilets for all users
- Gymnastics Club facilities
- A&P Society display space
- Administration space
- Viewing area to the playing ground
- Viewing platform for gymnast's parents

Whilst the Showground Committees are progressing their strategic vision, Council will progress other masterplans and aspects of the OSSR Plan. Should, in the long term, the Showgrounds themselves become a key area as is the wish of the Showgrounds Committees, Council will need to revise masterplans for the Frederick Street Reserve and Wynyard Recreation area, including the Wynyard High School.

One of the immediate challenges for Council is run off and training areas to alleviate the high usage of the Wynyard Recreation Ground. It is recommended that Council continue to explore options regardless of the position of the Showground Committees.

To present the actions and information in a tabular form for Councils consideration –

Stage One

OPTIONS	KEY INTENT	POSSIBLE ACTIONS	PROS	CONS
<p>Retain status Quo @ WSG for 2-3 years</p>	<p>Allow the WSG users to chart their own course and limit Council's contribution to strategic support i.e. the in-principle support of incremental developments such as the proposed upgrade to the industrial hall.</p> <p><i>NB: During this phase Council will be focussed on OSSR recommendations that relate to the development and management of its own assets.</i></p>	<p>Partner with WSG to work up conceptual, project and business plans for the precinct and complete spatial analysis.</p> <p>Remove the grandstand as a Council project.</p> <p>Permit the removal of redundant assets by other asset owners.</p> <p>Support incremental developments such as the proposed upgrade to the industrial hall if the proponents can source the required funds.</p>	<p>Could result in incremental development.</p> <p>Does not increase the drain on Council finances.</p> <p>Limits Council's depreciation costs.</p> <p>Will retain shared and multi-use sport and community assets and open space that connect well with Gutteridge Gardens and Inglis River.</p> <p>Will retain current programs at the site and allow them to develop themselves.</p>	<p>Development of the site will be confined to the capacity of the user groups and heavily reliant upon 3rd party finance.</p> <p>The WSG users will be competing for the same funds that Council seeks to improve its assets.</p> <p>The user groups will need to be self-reliant.</p>

Stage Two

OPTIONS	KEY INTENT	POSSIBLE ACTIONS	PROS	CONS
<p>Assist in and contribute to the development of WSG if the user's needs have been clearly identified and concepts, project and business plans agreed on.</p>	<p>Council provides strategic support and contributes financially to agreed developments at the site.</p> <p><i>NB: By this stage Council will have resolved some OSSR recommendations that relate to the development and management of its own assets.</i></p>	<p>Commit Council funds to agreed projects that increase community use or access (e.g. the installation of lights on the playing surface to create a community events space and a run off football training space) and are in line with Council's strategic intent and if Council has a financial capacity.</p> <p>Develop User Agreements or MOUs that relate to community access and use.</p>	<p>Could improve the partnership between Council and the WSG users.</p> <p>Could result in incremental development.</p> <p>Will retain shared and multi-use sport and community assets and open space that connect well with Gutteridge Gardens and Inglis River.</p> <p>Will retain current programs at the site and help them develop.</p>	<p>Could increase the drain on Council finances.</p> <p>Could increase Council's depreciation costs.</p> <p>Would require clarity around ownership and management of assets and community access to and use of such.</p> <p>Could lead to levels of expectation beyond the capacity of the community or Council.</p>

Response to OSSR recommendations re Wynyard High School

OPTIONS	KEY INTENT	POSSIBLE ACTIONS	PROS	CONS
<p>Retain Council interest in developing aspects of the WHS that increase community access and use.</p>	<p>Develop aspects of the WHS to create places and spaces for community sport and recreation where agreed needs emerge.</p>	<p>Partner with WHS to work up conceptual, project and business plans for the precinct and complete spatial analysis based on identified needs.</p> <p>Commit Council funds to agreed projects that increase community use or access (e.g. the installation of lights on the playing surface to create a run off football training space) and are in line with Council's strategic intent and if Council has a financial capacity.</p> <p>Develop User Agreements or MOUs that relate to community access and use.</p>	<p>Potential to cater for 'sport'.</p>	<p>Might cater less for recreation.</p> <p>Could increase the drain on Council finances.</p> <p>Would require clarity around ownership and management of assets.</p> <p>Could lead to levels of expectation beyond the capacity of Council.</p>

STATUTORY IMPLICATIONS

Statutory Requirements

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

STRATEGIC IMPLICATIONS

Strategic Plan Reference

GOAL
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.

Sustainable Murchison Community Plan 2040

Community Future Direction Theme	Key Challenges & Opportunities:
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

There are no financial implications as a result of this report however the longer-term outcomes of the strategic planning and feasibility process will need to consider financial implications.

RISK IMPLICATIONS

There are a range of risks that Council needs to consider. Council must consult and listen to community groups and members as part of any planning process. It is then the responsibility of Council to make decisions in the best interests of the community as a whole. Council does not own the Showgrounds, nor the assets within, so an agreed direction with users is required for any relocation or for any future development that might involve or impact on Council or its community. The proposal by the Showgrounds Committees is conceptual only and it is unknown the future costs may be. Council has little infrastructure on the site and

does not own the Showgrounds and if other sites are developed in addition to keeping the Showgrounds in their current form, may result in additional costs for Council.

Funding opportunities for the masterplan areas and consolidated sites have been missed as a result of the ongoing discussions and certainty is required to explore future funding opportunities.

The masterplan areas will need to be replanned if the Showgrounds plan is to proceed, possibly impacting on facilities planned for the Wynyard High School and other sites.

CONSULTATION PROCESS

There have been meetings held with the Showground Committees regarding the overall OSSR plan. A delegation from the committees has become their liaison with Council and have presented at a workshop and provided a suite of supporting information.

MOVED BY	CR HYLAND
SECONDED BY	CR BRAMICH

That Council note the submissions received from users of the Wynyard Showgrounds Committees and determine that:

- 1. There will be no OSSR relocation of users from the showground (unless users request such);**
- 2. The OSSR plan not be updated or reviewed with the information and recommendations it provides used to inform Council and community in its decision making as it progresses aspects of or variations to OSSR and the commentary against the actions of the OSSR plan are to be updated with sufficient detail to outline the current position of the Showground Committees;**
- 3. The status quo at the showgrounds will be maintained and Council will support the users strategically, but not financially, in the short term;**
- 4. When the user's needs have been clearly identified and concepts, project and business plans agreed on Council might become financially involved if it has the capacity and there is an alignment with Council's strategic intent; and**
- 5. Council interest in developing aspects of the Wynyard High School plan that increase community access and use is retained.**
- 6 Write a letter of support to the Wynyard Show Society for their pending funding application for the Industrial Hall.**

The MOTION was put and was CARRIED.

IN FAVOUR

	CR DUNIAM		CR EDWARDS
CR HOUSE	CR BRAMICH	CR HYLAND	CR COURTNEY

AGAINST

		CR FAIRBROTHER	

9.2 WASTE STRATEGY 2019-2024 FOR PUBLIC CONSULTATION

To: Council
Reporting Officer: Project Manager
Responsible Manager: Director Infrastructure and Development Services
Report Date: 6 May 2019
File Reference:
Enclosures: 1. Waste Strategy 2019-2024 

PURPOSE

To seek Council approval for the 2019-2024 Waste Strategy for public consultation, the feedback from which will be considered prior to finalising and endorsing the strategy.

BACKGROUND

In Council's 2018/19 Annual Plan, the Council recognised the need to review waste management service opportunities and gaps through balancing the level of service with the community's ability/willingness to pay, in order to maintain sustainable service provision.

As an output to the review, a 5-year Waste Strategy has been developed to serve as Waratah-Wynyard Council's commitment to sustainable and affordable service delivery into the future for waste management.

DETAILS

As community expectations continue to change and the cost of waste management services rise, Council will be presented with new challenges and opportunities in managing waste services. For the community, the provision of waste management is amongst the highest cost services provided and incorporates services such as the waste transfer station and kerbside collection.

The 2019-2024 Waste Strategy seeks to address these opportunities and challenges through the key focus areas of materials recovery, education, environmental compliance and value-for-money. It must be stated that the Waste Strategy does not include the provision of waste management services in reserves, public open space or recreation facilities.

In summary, the Strategy intends to address community enquiries and changing technologies in areas such as organics collection, waste and recycling collection for rural residents, the provision of a formalised "tip shop" and community education and awareness campaigns. Additionally, the Strategy also addresses operational issues such as the ongoing management of green waste contamination and maximising the capacity and value of scrap metal.

STATUTORY IMPLICATIONS

Statutory Requirements

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

STRATEGIC IMPLICATIONS

Strategic Plan Reference

GOAL 7: Environment
Desired Outcomes
Our community uses the renewable and natural environment to meet its energy needs and assist in reducing the effects of global warming.
Our Priorities
7.1 Provide education to facilitate awareness and appreciation of built and natural assets.
7.5 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.

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Current costs associated with the waste management services covered by this strategy is approximately \$1,984,000. This expenditure is funded through a user pays model, which requires the full cost of waste management to be recovered through separate charges outside of the general rate. The Waste Strategy seeks to continue operating under this financial model.

It is anticipated that some of the actions within the strategy will have an impact to waste related expenditure. As these costs are identified within the term of the Strategy, they will be included within Council's annual budgeting process. Any change in expenditure (increase/decrease) will be reflected with an appropriate change to the user charges as per the current financial model.

RISK IMPLICATIONS

There is a risk in adopting the Waste Strategy that it does not reflect community expectation and ability to pay for the service, however this is minimised with the proposed community consultation period prior to the finalisation and endorsement of the Waste Strategy.

CONSULTATION PROCESS

Various staff across the organisation, Councillors and industry experts have been consulted in the process of producing the Waste Strategy.

Feedback received by community members, either through engagement with the waste review or through previous customer enquiries logged into Council's document management system has also informed the strategy document. Additionally, a survey of a sample of the rural community was undertaken as part of the strategy development to determine appetite for the expansion of collection services to rural residents.

CONCLUSION

It is therefore recommended that the Council approve the release of the Waste Strategy 2019-2024 for public consultation and that this feedback be considered prior to finalising the strategy and for final Council approval.

MOVED BY	CR HOUSE
SECONDED BY	CR EDWARDS


That Council approve the release of the Waste Strategy 2019-2024 for public consultation and that this feedback be considered prior to finalising the strategy and for final Council approval.

The MOTION was put and was CARRIED.

IN FAVOUR

	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE	CR BRAMICH	CR HYLAND	CR COURTNEY

9.3 ADOPTION OF THE CENTRAL AREA DEVELOPMENT STRATEGIES

To:	Council
Reporting Officer:	x
Responsible Manager:	Director Infrastructure and Development Services
Report Date:	8 May 2019
File Reference:	004.01
Enclosures:	1. Central Area Development Strategies 

PURPOSE

The purpose of this report is to recommend that Council adopt the draft Central Area Development Strategies.

The draft Central Area Development Strategies were endorsed by Council to be released for the final round of community consultation at its March meeting.

BACKGROUND

The Central Area Development Strategies 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, Wynyard, Stanley and Smithton Central Areas. The project is a joint initiative between Waratah-Wynyard and Circular Head Councils, however, Council is only considering the sections of the report relevant to Waratah-Wynyard. The version of the report attached for consideration has had the information relevant to Smithton and Stanley removed, as Circular Head Council will not be considering the Plan for adoption at the same time as Waratah-Wynyard Council.

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 has been identified that these precincts lack a long-term comprehensive master plan and design framework to guide their sustainable development.

The Central Area Development Strategies 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.

The key objectives of the Central Area Development Strategies, identified by the Councils, are:

1. Improved Productivity
 - Better integration of land use and infrastructure
 - Unlocking potential commercial and residential sites within the study areas
 - Improvements in the efficiency of infrastructure
 - Design quality that reflects the significance of the central areas as a destination, and that can be maintained

-
2. Improvements in liveability
 - Accessibility and connectivity
 - Safe and efficient pedestrian flows
 - Adequate parking
 - Safe and secure environments at all times

DETAILS

The project commenced with a review of key sites and potential opportunities identified by the respective councils and outlined by the Steering Committee. These areas were further refined in workshops with councillors and distilled into a 'key sites and opportunities' analysis. The process provided clear focus and direction for the more detailed assessments that followed.

Desktop reviews of relevant previous studies, site verification and existing condition assessments were undertaken in respect of the urban form, streetscape, land use, site zoning, traffic circulation and pedestrian connectivity. This process assisted in the confirmation of key selected sites and potential development opportunities. Key themes identified included the platform for economic development, improvement of the built environment, and building on existing social and community infrastructure.

A Stakeholder and Community Consultation Plan was used to manage communication and consultation activities, and the community input received. The underpinning objectives were to:

- a) Ensure that relevant stakeholders were informed about the project and given opportunity to provide feedback.
- b) Provide stakeholders with an avenue for input in relation to their respective towns, and to ask questions or comment on the projects or opportunities identified.
- c) Ensure comments received were considered during development of the strategies and recommended actions.
- d) Engage with the private sector in relation to key sites identified and investment decisions needed to implement alternative futures or development outcomes.

Market analysis and forecasting demands of residential, retail and commercial floor space over the next 25 years was undertaken. This provided a factual basis for understanding the commercial realities associated with the investment and development of identified public and private opportunities. The Sustainable Murchison 2040 Community Plan has identified a number of key themes in terms of a response to economic opportunities. These included a restructuring of the economy to provide a greater focus on agriculture and tourism, capitalising on the rural-coastal lifestyle and affordable housing, encouraging young people and skilled workers to return to the region, climate change resilience and particular opportunities arising from climate change adaptation. The Plan assists in guiding strategic and detailed initiatives to achieve these strategic objectives.

Identification of development opportunities or urban design initiatives across both the public and private sectors in each of the Central Areas of Somerset, Wynyard were identified for more detailed consideration. Each of the development opportunities or urban design initiatives is described in terms of the relevant current conditions, associated opportunities

and constraints, and design-led change. Zoning changes to support or facilitate implementation of the design-led development opportunities are identified, and a strategic justification for the change provided.

An Implementation Framework and Investment Strategy capable of integrating with longer term strategies and current policy direction, policy documents, and actions of the Councils has also been developed. It also allows the identification of the relevant bodies to whom responsibility falls for each specific action.

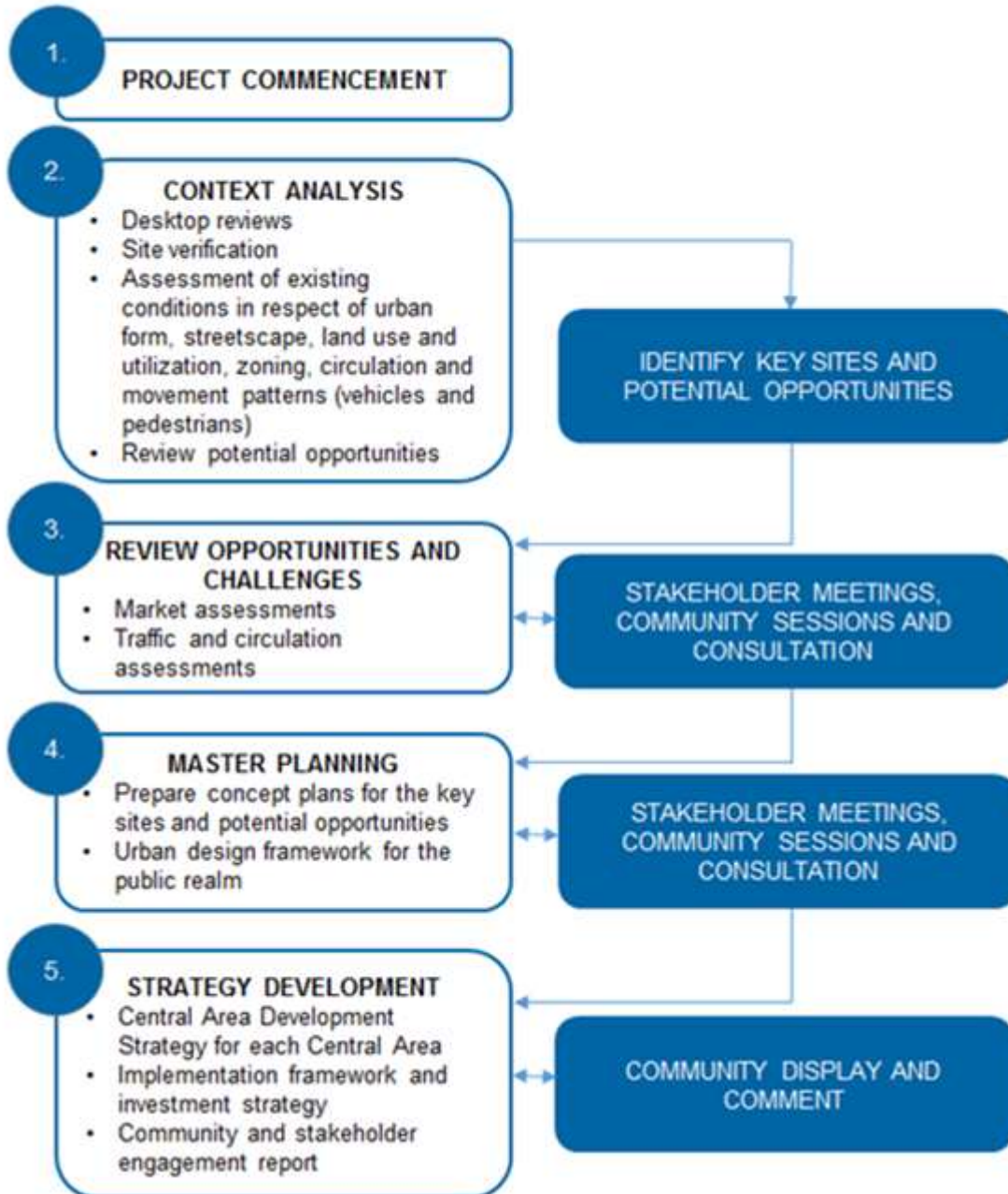
An overview of the project process is provided in the figure on the following page.

The targeted stakeholder consultation conducted throughout stages 3 and 4 informed the preparation of the draft Central Area Development Strategies report.

Council, at its March meeting, endorsed the draft Central Area Development Strategies report to progress to public consultation. The draft Central Area Development Strategies report exhibited for community feedback between 22 March and 15 April 2019

The final community consultation stage has now been completed, with the results discussed in detail in the Consultation Process section of this report. To summarise, limited feedback was received during this last community consultation stage, and no changes are recommended to be made to the draft prior to adoption.

Process



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 Central Area Development Strategies will require funding. The recommended actions of the Central Area Development Strategies 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

The draft Central Area Development Strategies report was most recently exhibited for community feedback between 22 March and 15 April 2019. The drafts and the invitation to provide feedback were disseminated through the following channels:

Website	<p>Council received three emails via the Council website and Have Your Say page. The responses are summarised below and provided in full at the end of the report.</p>
	<p>Email 1</p> <p>Opposition to Site 2: Langley Oval redevelopment. Concerned at the lack of consultation with the Somerset Football Club. Does not want the club to move.</p> <p>Response</p> <p>The decision to relocate the sporting facilities at Langley Park was made under the OSSR. The draft Central Area Development Strategies report considered how the site could be redeveloped should the sporting facilities be relocated. The sporting clubs involved are considered to be key stakeholders under both projects, and the matter has been discussed on many occasions and future consultation will occur.</p>
	<p>Email 2</p> <p>Opposition to Site 2: Langley Oval redevelopment. Does not want the club to move. Would prefer that Council invest in the facilities currently at Langley Park.</p> <p>Response</p> <p>The decision to relocate the sporting facilities at Langley Park was made under the OSSR. The draft Central Area Development Strategies report considered how the site could be redeveloped should the sporting facilities be relocated. The sporting clubs involved are considered to be key stakeholders under both projects, and the matter has been discussed on many occasions and future consultation will occur.</p>
	<p>Email 3</p> <p>Opposition to Site 3: IGA redevelopment. No additional car parking is required, as there is already a substantial car park servicing the IGA.</p> <p>Opposition to Site 2: Langley Oval redevelopment. Concerned about coastal erosion impacting the site in the future.</p> <p>Opposition to site 4: Former school site. The residential option requires further examination and consultation. Residential development may have a detrimental impact on car parking provision and access to the centre.</p> <p>Consultation materials: Provision of a brief overview of the proposals would have complemented the draft Central Area Development Strategies report and made it easier to review and understand, as the size of the report is quite large.</p> <p>Response</p> <p>The additional car parking would be in response to any expansion of the current supermarket. There would be no need to expand the car park should the supermarket not expand, but it is important to be prepared for this option.</p> <p>Any design for redevelopment would need to consider the impacts of coastal erosion and inundation. It is acknowledged that there are some constraints on the</p>

	<p>redevelopment of the whole site, however it is a large site with a significant portion of it that is not constrained.</p> <p>Two potential options have been proposed for the former school site in Wynyard. These options are starting points that identify the potential of the site. Any proposed development and designs would need to consider impacts on the surrounding land uses.</p> <p>Noted. A fact sheet and a selection of the options were released</p>
Fact sheet	No specific response received
Targeted mail out to key stakeholders	One interested business owner contacted Council to discuss plans relative to their business. Their concern was that the artist impressions of the option did not accurately reflect their redevelopment plans. The business owner was advised that the report included potential options for development, and future development did not have to mirror these options. The general idea remains consistent and is not necessary to have the exact design at this stage. The project will go through a separate design and consultation phase when it comes to fruition. The business owner was satisfied with this response, and no change to the Central Area Development Strategies is required.
Media release	No specific response received
Social media	A link to the draft Central Area Development Strategies was posted on Council's Facebook page. This post received 8 shares, but did not attract any comments.
Public notice	No specific response received

Therefore, no change to the draft Central Area Development Strategies report is required as a result of this last round of community consultation.

There are no further consultation requirements as a result of adopting this report. However, each project recommended within the Central Area Development Strategies is likely to require its own form of community consultation.

CONCLUSION

The Central Area Development Strategies 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 in consultation with key stakeholders.

The final community consultation stage has now been completed, with the results discussed in detail in the Consultation Process section of this report. To summarise, limited feedback was received during this last community consultation stage, and no changes are recommended to be made to the draft prior to adoption.

MOVED BY	CR HOUSE
SECONDED BY	CR HYLAND


That Council Adopt the draft Central Area Development Strategies

The MOTION was put and was CARRIED.

IN FAVOUR

	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE	CR BRAMICH	CR HYLAND	CR COURTNEY

9.4 DRAFT BOAT HARBOUR BEACH MASTERPLAN - CONSULTATION

To: Council
Reporting Officer: Executive Officer
Responsible Manager: Director Organisational Performance
Report Date: 7 May 2019
File Reference: 004.01
Enclosures: 1. Draft Boat Harbour Beach Masterplan 

PURPOSE

Master planning identifies a future holistic vision for a place, based on its context and local conditions, to address opportunities and challenges experienced within a community. The Boat Harbour Beach Masterplan has been developed to address community expectations and provides a unifying vision for the area.

BACKGROUND

In 2016 Council commenced the development of a Boat Harbour Beach Development Plan. Through an expression of interest tender process Council engaged ERA Planning Pty Ltd to lead a multi-disciplinary consultancy team to undertake analysis and planning through an extensive process involving:

- (a) Principal Consultant and Master Planning – ERA Planning Pty Ltd;
- (b) Architectural and Master Planning – Cumulus Studio; and
- (c) Stakeholder Engagement – Noa Group.

DETAILS

The Boat Harbour Beach Master Plan provides a unifying vision for the area particularly focusing on the management of public spaces around the beach area and the provision of supporting infrastructure and development. In this context, the Master Plan:

- Identifies the overall values of the place which should be protected;
- Examines the role and function of the Boat Harbour Beach area in the context of North West Tasmania;
- Identifies current opportunities and constraints;
- Aligns the interests of all stakeholders toward common goals and achieves cohesiveness in future actions by those stakeholders;
- Gives clarity to the community, business, investors and governance about the future direction for the area; and
- Provides an overarching framework to prioritise investment in the area.

At the commencement of the master planning process the following aims were identified:

- (a) Overall vision for the township based on key directions;
- (b) Develop clear objectives for the future development and character of the town including planning scheme requirements;
- (c) Consider and detail the key environmental constraints of the township;
- (d) Consider and detail key infrastructure constraints including car parking and access;

- (e) Establish a plan to improve the quality of the area available for public open space, including pedestrian access, BBQ facilities and play equipment;
- (f) Identify a settlement boundary having regard to key land constraints and values; and
- (g) Consider future details work that may be necessary to support implementation.

Extensive public consultation and engagement with key stakeholders was undertaken and the strategic directions identified through the process have guided the preparation of the master plan with feedback shaping the final proposal. Subsequent engagement undertaken via a survey sent to the Boat Harbour Beach community indicated support for public camping with the regulated site location to be determined by the final plan.

As a strategic planning document prepared by Waratah Wynyard Council as a Planning Authority, the Boat Harbour Beach Masterplan sits within the context of the Resource Management and Planning System of Tasmania (RMPS). The specific policies and actions within the plan ensure consistency with relevant state objectives and policies.

The final draft Boat Harbour Beach Masterplan dated May 2019 has been received by Council and is attached to this report for acceptance and endorsement for public consultation to commence.

STATUTORY IMPLICATIONS

By-Law No 1 of 2016.

STRATEGIC IMPLICATIONS

Strategic Plan Reference

GOAL 1: Leadership and Governance	
Desired Outcome:	
We make publicly transparent decisions on spending and future directions while encouraging community feedback.	
1.1	Commit to best practice in community engagement.
GOAL 3: Connected Communities	
Desired Outcome:	
We listen and engage with our community in decision making.	
Our community uses its voice to shape its future alongside a strong Council willing to listen and implement where reasonable and practical.	
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:
Tourism	<i>Memorable visitor experiences all year round</i> – 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	<i>Enduring community capital</i> – Growing, proud, self-reliant communities that are inclusive and engaged with volunteers and shared facilities.

Community Future Direction Theme	Key Challenges & Opportunities:
Place making and liveability	<i>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.</i>

POLICY IMPLICATIONS

There is no significant policy implications in the draft Boat Harbour Beach Masterplan being released for public consultation

FINANCIAL IMPLICATIONS

There is no significant financial implications in the draft Boat Harbour Beach Masterplan being released for public consultation.

RISK IMPLICATIONS

There is no significant risk implications in the draft Boat Harbour Beach Masterplan being released for public consultation.

CONSULTATION PROCESS

Extensive public consultation and engagement with key stakeholders informed the development of the plan with feedback shaping the final proposal. Engagement completed to date which is outlined in the plan includes:

- (a) Planning engagement workshops;
- (b) Councillor workshop;
- (c) Community workshop;
- (d) Online survey; and
- (e) One on One consultation.

CONCLUSION

It is recommended that Council note the draft Boat Harbour Beach Masterplan; and approve the release of the draft Boat Harbour Beach Masterplan for public consultation and that this feedback be considered prior to finalising the masterplan and for final Council approval.

MOVED BY	CR HYLAND
SECONDED BY	CR HOUSE

That Council:


- 1. note the draft Boat Harbour Beach Masterplan; and**
- 2. approve the release of the draft Boat Harbour Beach Masterplan for public consultation and that this feedback be considered prior to finalising the masterplan for final Council approval.**

The MOTION was put and was CARRIED.

IN FAVOUR

	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE	CR BRAMICH	CR HYLAND	CR COURTNEY

9.5 2018/19 ANNUAL PLAN ACTION UPDATE

To: Council
Reporting Officer: Executive Officer
Responsible Manager: General Manager
Report Date: 10 May 2019
File Reference: 004.01
Enclosures: 1. Annual Plan Action Status Report 

PURPOSE

The purpose of this report is to provide a status update on the adopted 2018/19 annual plan actions

BACKGROUND

The 2018/19 Annual Plan and Budget Estimates was adopted by Council at its Ordinary Meeting in June 2018 in accordance with the requirements of the *Local Government Act 1993*.

DETAILS

The attached report provides a status update on the adopted 2018/19 annual plan actions.

Strategies and Actions are listed in the tables in their future directions. The tables include information on the status of each action, progress comments on the action, the person responsible for the action, the estimated percentage complete for each action and the progress against targets set for each action.

It is important to note this report includes actions that were adopted as part of the Annual Plan 2018/19 and those actions carried forward from previous years as they were incomplete.

Of the 107 actions detailed in the report-

- 8 actions have been completed;
- 65 actions are in progress and expected to be completed on time
- 20 actions are currently behind schedule
- 14 actions have been deferred and will be carried forward to a future year.

Highlights of the last quarter progress include –

- The ongoing work of the Children's Services area has been recognised by being nominated for a Reconciliation Award
- Adoption of the Community Health and Well Being Plan, Youth Plan and Age Friendly Communities Plan
- Alterations to the resourcing and structure of SES support
- Implementation of interim public camping arrangements at Boat Harbour Beach
- Implementation of new agenda compilation software

- Commencement of Wynyard Waterfront capital projects including the wharf augmentation and Camp Creek reclamation
- Significant progress on BMX track upgrades
- Waste Strategy development

STATUTORY IMPLICATIONS

Statutory Requirements

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

STRATEGIC IMPLICATIONS

Strategic Plan Reference

GOAL
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
1.6 Maintain accountability by ensuring council decisions are evidence based and meet all legislative obligations.

Sustainable Murchison Community Plan 2040

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

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

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

RISK IMPLICATIONS

There is some reputation risk if tasks are not completed on time

CONSULTATION PROCESS

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

CONCLUSION

Updates are provided in the attached report

MOVED BY	CR COURTNEY
SECONDED BY	CR HYLAND

That Council receive and note the progress report on the 2018/19 Annual Plan actions.

The MOTION was put and was CARRIED.

IN FAVOUR

	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE	CR BRAMICH	CR HYLAND	CR COURTNEY

The Manager Development and Regulatory Services left the meeting at 7.17pm

9.6 FINANCIAL REPORT FOR THE PERIOD ENDED 30 APRIL 2019

To:	Council
Reporting Officer:	Accountant
Responsible Manager:	Director Organisational Performance
Report Date:	10 May 2019
File Reference:	100.10
Enclosures:	Nil

PURPOSE

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

BACKGROUND

The financial reports presented incorporate:

- Financial Summary
- Underlying Position
- Cash Position
- Rate Summary
- Capital Works Summary

SUMMARY

Council reported a comprehensive year-to-date surplus of \$2,033,431, \$1,120,152 lower than budgeted due to the timing of Capital Grants/Contributions.

Financial Summary

The Financial Summary provides YTD revenue and expenditure against profiled budget for each Directorate.

Underlying Position Statement

The underlying position statement shows the outcome of Council's day to day operations. As at the 30 April 2019 the actual YTD underlying surplus is \$2,033,431.

- Other income of \$244,098 is below budget of \$344,700 due to timing of TasWater distributions.
- Employee costs are \$623,791 under budget due to variances in resource levels.
- Materials and contract expenses \$231,746 is over budget due to increase in labour hire and contractor engagements.

Note: the underlying position statement excludes capital grants and non-recurrent income and expenditure.

Rate Summary

The rate summary provides an indication of outstanding rate debtors, the amount collected and the rates in credit. At the end of the period there were \$596,753 unpaid rates and charges.

Cash Position

As at 30 April 2019 Council held a cash balance of \$12,058,731, all cash investments comply with Council's Investment Policy (FIN 004).

Capital Works Summary

The capital works summary provides a snapshot of the percentage of expenditure against the 2018/19 capital works program. Timing of expenditure is based on the works plans.

STATUTORY IMPLICATIONS

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

STRATEGIC IMPLICATIONS

Strategic Plan Reference

Key Focus Area:	CIVIC LEADERSHIP AND GOVERNANCE A well-managed Council that services the municipality with integrity and has a strong voice in the region
Outcome 4.3	Council is managed in a financially sustainable and responsible manner
Operational Aim 4.3.2	Establish and maintain systems to support timely and efficient financial reporting

POLICY IMPLICATIONS

The contents of this special purpose financial report are prepared under the guidance of Council policies.

FINANCIAL IMPLICATIONS

No significant financial implications have been identified.

RISK IMPLICATIONS

No significant risk implications have been identified.

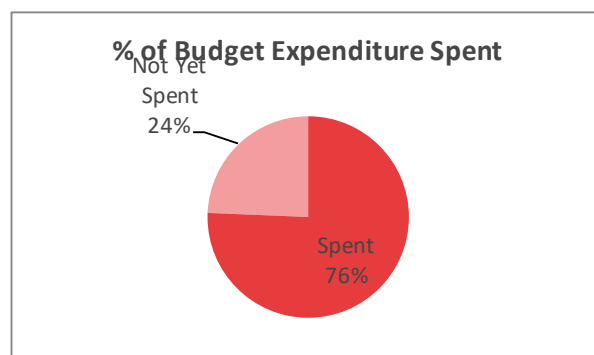
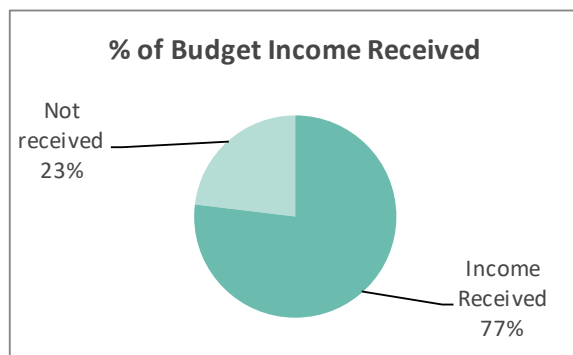
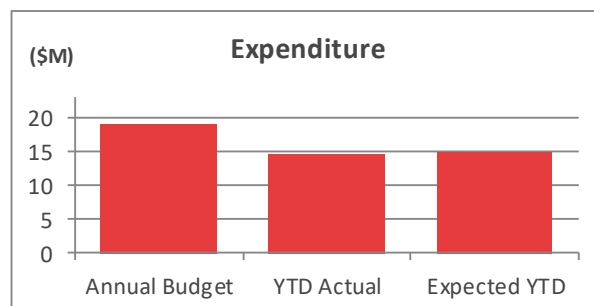
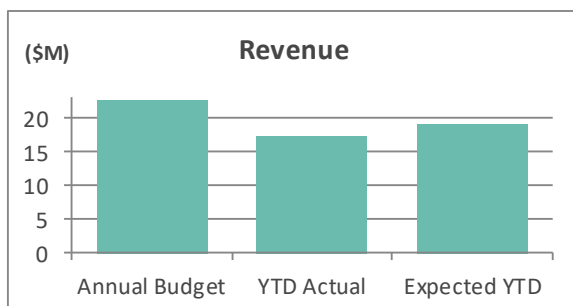
CONSULTATION PROCESS

There was no consultation required as a part of this report

CONCLUSION

It is recommended Council accept the Financial Report for the period ended 30 April 2019.

FINANCIAL SUMMARY As at 30 April 2019	BUDGET ANNUAL	ACTUAL YTD	BUDGET YTD	ACTUAL YTD % of BUDGET	Note
REVENUE (incl capital grants)	\$	\$	\$	%	
Corporate Governance	50,739	38,996	38,055	76.86	
Strategic & Financial Services	11,154,307	10,500,160	10,226,702	94.14	
Corporate & Community Services	2,012,654	1,650,710	1,672,129	82.02	
Infrastructure & Development Services	9,565,643	5,331,462	7,044,057	55.74	
	22,783,343	17,521,327	18,980,943	76.90	
EXPENDITURE	\$	\$	\$	%	
Corporate Governance	1,205,115	915,284	1,011,352	75.95	
Strategic & Financial Services	1,695,644	1,550,008	1,278,609	91.41	
Corporate & Community Services	3,495,588	2,798,872	2,939,785	80.07	
Infrastructure & Development Services	12,682,079	9,168,861	9,542,742	72.30	
	19,078,426	14,433,024	14,772,488	75.65	
Less Advance Payment of FAGs	(1,406,496)	(1,054,872)	(1,054,872)		
NET RESULT	2,298,421	2,033,431	3,153,583		



UNDERLYING POSITION STATEMENT For the month ending 30 April 2019	BUDGET ANNUAL	ACTUAL YTD	BUDGET YTD	Note
INCOME	\$	\$	\$	
Rate Revenue	11,099,094	11,156,410	11,009,094	
User Charges	2,461,944	2,004,629	2,073,432	
Reimbursements/Contributions	739,931	699,505	571,903	
Grants and subsidies	3,821,689	2,323,626	3,107,678	
Interest	275,010	284,447	247,510	
Proceeds from Sale of Assets	189,500	110,700	-	
Other	576,000	244,098	364,700	
	19,163,168	16,823,415	17,374,317	
EXPENDITURE	\$	\$	\$	
Employee Costs	6,838,564	5,144,591	5,768,382	
State Levies	533,493	401,454	419,888	
Remissions & Discounts	397,384	395,062	397,384	
Materials & Contracts	6,954,530	5,033,580	4,801,834	
Depreciation	3,986,635	3,328,127	3,321,990	
Borrowing Costs	65,340	18,208	54,430	
Value of sold/write off of assets	302,480	112,000	8,580	
	19,078,426	14,433,024	14,772,488	
UNDERLYING SURPLUS(DEFICIT)	84,742	2,390,391	2,601,829	

The intent of the underlying result is to show the outcome of Council's usual day to day operations. This indicator is required to be included in Council's Financial Statements in accordance with Local Government Act 1993 (Tas) Section 84(2)(db).

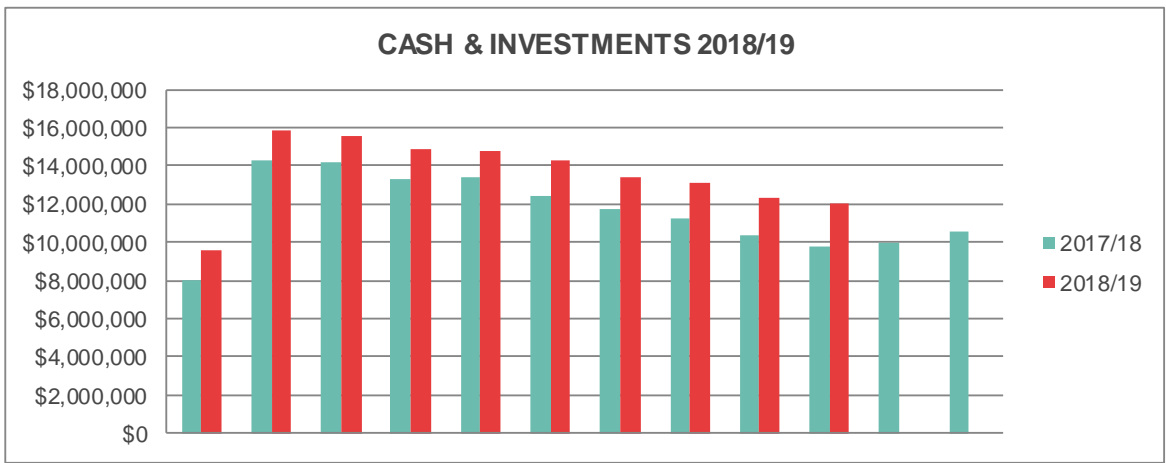
RECONCILIATION TO COMPREHENSIVE RESULT			
Capital Grants/Contributions	3,620,175	697,912	1,606,626
Advance Payment of FAGs Grant	(1,406,496)	(1,054,872)	(1,054,872)
COMPREHENSIVE SURPLUS/(DEFICIT)	2,298,421	2,033,431	3,153,583

The comprehensive result is required under Australian Accounting Standards and will be reported in the Financial Statements at year end. This reconciliation intends to show the alignment of the underlying position with the comprehensive result.

RATE SUMMARY		2018/19		2017/18	
For the period 1 July 2018 to 30 April 2019		%	\$	%	\$
<i>Notice Issue Date - 26 July 2018</i>					
OUTSTANDING RATE DEBTORS (As at 1 July 2018)	3.90	452,217	4.04	459,917	
ADD CURRENT RATES AND CHARGES LEVIED (including penalties)	96.10	11,156,410	95.96	10,913,608	
GROSS RATES AND CHARGES DEMANDED	100.00	11,608,627	100.00	11,373,525	
LESS RATES AND CHARGES COLLECTED	90.36	10,489,321	90.17	10,255,341	
REMISSIONS AND DISCOUNTS**	8.33	966,941	8.46	961,704	
	98.69	11,456,262	98.62	11,217,045	
ADD PROPERTIES IN CREDIT	(3.83)	444,388	(3.47)	394,649	
UNPAID RATES AND CHARGES (includes Deferred Rates)	5.14	596,753	4.85	551,129	
**REMISSIONS AND DISCOUNTS		2018/19		2017/18	
Discount		388,862		386,780	
Pensioner Rebates		571,879		566,218	
Council Remissions and Abandements		6,200		8,945	
		<u>966,941</u>		<u>961,943</u>	
Number of Assessments	545				



CASH POSITION		INVESTMENTS		Weighted
As at 30 April 2019	\$		\$	Average Return
Deposits	11,300,000	Commonwealth Bank	756,731	1.25%
		Bankwest	11,300,000	2.40%
Petty Cash and Till Floats	2,000	Petty Cash and Till Floats	2,000	
Trading Account	756,731			
BALANCE (ALL ACCOUNTS)	<u>12,058,731</u>		<u>12,058,731</u>	2.33%



RBA Cash Rate* 1.500
 90 Day BBSWs Rate** 1.563

*source: www.rba.gov.au as at 30 April 2019

**source: <https://www.asx.com.au/data/benchmarks/bbsw-10-day-rolling-history.pdf> as at 30 April 2019

All cash investments are in compliance with Council's Investment Policy (FIN.004).

CAPITAL WORKS SUMMARY As at 30 April 2019	Notes	Budget \$	% Spend of Budget	Actual \$
GOVERNANCE				
Wynyard Wharf Entrance Augmentation		445,649	4%	18,867
New Board Walk and Seawall Renewal		739,678	8%	60,158
General		251,586	85%	213,784
		1,436,913	15%	213,784
STRATEGIC & FINANCIAL SERVICES				
		225,000	0%	-
CORPORATE SERVICES				
		45,000	9%	3,869
COMMUNITY SERVICES				
SES		10,600	100%	10,557
Children's Services		70,000	20%	14,140
Tourism		47,000	97%	45,612
General		60,365	32%	19,584
		187,965	48%	89,894
ENGINEERING SERVICES				
Depot		136,244	66%	89,352
Plant		644,210	65%	417,409
		780,454	65%	506,761
WASTE MANAGEMENT				
		25,000	0%	-
PUBLIC CONVENIENCES				
		15,000	0%	-
TRANSPORT				
Re-Sheeting		1,072,173	54%	577,911
Reseals - Rural		529,930	76%	402,983
Reseals - Urban		235,550	27%	64,433
Footpaths		84,500	69%	58,386
Coastal Pathway		3,714,440	2%	86,880
Wynyard CADP & Car Park Development		426,449	103%	439,784
Bridges		441,764	101%	445,683
General		515,199	16%	83,394
		7,020,005	31%	2,159,455
SPORTING FACILITIES				
Wynyard		535,500	7%	39,192
Somerset		49,800	84%	41,675
		585,300	7%	41,675
PARKS & GARDENS				
Wynyard		1,296,500	6%	77,459
Somerset		150,000	26%	39,251
General		50,000	27%	13,299
		1,496,500	9%	130,009
STORMWATER DRAINAGE				
Stormwater Pipe Replacements/Upgrades		117,600	30%	35,425
General		52,826	66%	34,715
		170,426	41%	70,140
TOTAL CAPITAL WORKS PROGRAM 2018/19		11,987,563	28%	3,333,805

MOVED BY	CR COURTNEY
SECONDED BY	CR HYLAND

That Council notes Financial Reports for the period ended 30 April 2019.

The MOTION was put and was CARRIED.

IN FAVOUR

	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE	CR BRAMICH	CR HYLAND	CR COURTNEY

9.7 SENIOR MANAGEMENT REPORT

To:	Council
Reporting Officer:	Executive Officer
Responsible Manager:	General Manager
Report Date:	7 May 2019
File Reference:	004.01
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 **8 April 2019 to 10 May 2019**. It also provides information on issues of significance or interest, statistical information and summaries of specific areas of operations.

Corporate

- Continued to participate in a number of meetings and workshops to progress the IT Shared Services project being undertaken by Burnie, Circular Head and Waratah-Wynyard Council and finalise a report for distribution
- Attended a presentation/workshop by local government software providers in order to gain an appreciation for alternate products available in the market
- Participated in Council's Capital Works Tour
- Met with the owner/operators of the Wynyard Waterfront Motel to discuss the upcoming seawall/boardwalk project

Community

- Met with the developers of the Table Cape Resort for a project update
- Attended the official opening of the 7Up Youth Centre
- Met with representatives of the Sisters Beach Community Association to discuss a range of issues relating to Sisters Beach
- Met with representatives of the Wynyard Rotary Club to discuss a possible dog exercise area and the proposed East Wynyard playground modifications
- Met with representatives of the Somerset Rotary Club to discuss the proposed Somerset Community Centre and proposed Anzac Park playground project
- Met with a representative of the Wynyard Pastoral and Agricultural Society to discuss the Wynyard Showground and Council's Open Space Sport and Recreation Plan
- Met with a community member concerned with the possible relocation of the Preolenna War Memorial

- Met with representatives from Boat Harbour regarding their concerns with the interim public camping arrangements in Boat Harbour
- Met with a resident of Sisters Beach actively pursuing a Community Centre for the town on behalf of the Sisters Beach Community Association

Industry

- Attended a Tourism Workshop facilitated by the Cradle Coast Authority to determine areas for greater collaboration
- Attended the LGAT breakfast forum with guest speaker Lee Whitely from the University of Tasmania
- Attended the TasWater General Meeting
- Attended the North West General Managers meeting held in Queenstown. Discussion items included –
 - Regional Futures Plan/Resource Sharing Agreement with CCA
 - Amanda Aitken (Project Manager, Tasmanian Journeys) and Peter Kilpatrick (Journeys Marketing Manager, Tourism Tasmania) provided an overview of the Tasmanian Journeys Project.
 - Cradle Coast Waste Governance Review

Other

- Easter and Annual Leave from Wednesday 17 April returning to work on Monday 29 April

Grants Received / Awarded;

Since last Council Meeting

\$3k - for the restoration, removal and relocation of the Preolenna War Memorial Plaques to the Wynyard Cenotaph Precinct – Round two of the 2018/19 Teddy Sheean Memorial Grants Program.

This Financial Year

\$1.3m	ANZAC Park Playground from Senator Steve Martin
\$310k	Tasmanian State Government to upgrade change facilities at Wynyard Recreation Ground including new female facilities as part of the Levelling the Playing Field grant process
\$45k	AFL Tasmania to assist with upgrade to change facilities at Wynyard Recreation Ground including new female facilities.
\$3.2m	Building Better Regions Fund (BBRF) for the Wynyard Waterfront and Environs Masterplan to complete the following stages of the project: <ol style="list-style-type: none"> 1. Stages 2-4 of the Camp Creek Rehabilitation 2. Wharf Entrance Augmentation 3. Construction of new boardwalk and replacement of seawall 4. Construction of Multipurpose Community Facility and Yacht Club
\$1.1m	from State Government towards the Wynyard Waterfront and Environs Masterplan, in particular the Multipurpose Community Facility and Yacht Club confirmed following approval of BBRF Grant.
\$140k	Safer Communities Fund: Round 3 - Infrastructure Grants application for CCTV in Wynyard and Somerset CBD's
\$6.095m	Cumulative

INFRASTRUCTURE AND DEVELOPMENT SERVICES

OSSR Project Update – BMX Track Upgrades

The BMX Track Upgrade Project is progressing well and currently appears to be inside its projected budget of \$365 000.

BMX is managing the works and contractors involved and Dana Hicks is managing Council's involvement in the project.

The following tasks are completed:

- Planning and compliance matters e.g. Development Approval, Building Permit, WHS regulations and contractor and volunteer inductions.
- Site preparation including surveying and tree removal
- Start hill earthworks and underground plumbing and electricals
- Purchase of new gate and new shelter

The realignment of the track and its connection to the new start hill is underway and on schedule and compaction tests are currently achieving the required standards.

The following tasks are yet to be completed:

- Construction of start gate recess, hill apron and storage shed slab
- Sealing of berms and installation of Sic Surface

- Installation of starting gate, shelter on hill and erection of storage shed
- Installation of access paths and associated safety fences

It is predicted Council's contribution of \$80 000 will be fully expended before the end of this financial year.

Council will forward a progress report to the Australian Government in the near future and call down the first \$50 000 of the \$200 000 provided by the Australian Government.

ADMINISTRATION – USE OF CORPORATE SEAL

8/4/19	Memorandum of Lease	Woolworths Petrol P/L
12/4/19	Contract for Services	Contract for Services
15/4/19	Final Plan & Schedule of Easements	SD2034 92 Deep Creek Road Wynyard – Planning Scheme amendment and subdivision
16/4/19	ABC Copyright Agreement	Use of copyright material for Backroads program

PLANNING PERMITS APPROVED UNDER DELEGATION – APRIL 2019

DA No.	Applicants Name	Location	Development	Date Permit Issued	No of Days to Process	(D)Discretionary (P)Permitted
DA 20/2019	A Dodd	10 Serrata Crescent Sisters Beach	Shed (residential storage)	02.04.2019	35	D
DA 108/2018	GHD Pty Ltd	Murchison Highway Guildford	Construction & operation of a tailings dam storage facility	02.04.2019	22	D
DA 26/2019	P Allen	843 Murchison Highway Elliott	Outbuilding (Garage with Carport)	03.04.2019	15	P
DA 143/2018	R Cox	1 Alicia Court Wynyard	Dwelling	05.04.2019	42	D
DA 27/2019	P Allen	11A Back Cam Road Somerset	Carport	05.04.2019	19	D
DA 8/2019	R Cox	3 Inglisdale Drive Wynyard	X2 Town houses	10.04.2019	62*	D
DA 138/2018	T Bradley – Waratah-Wynyard Council	49 Smith Street Waratah	Change of Use – Education & Occasional Care and Community Meeting and Childcare Centre	12.04.2019	42	D
DA 34/2019	B & J Pentony	1 Mackenzies Road Boat Harbour	Dwelling Extension – Awning (enclosing deck)	16.04.2019	16	P
DA 44/2019	N Tyson	12 Moore Street Boat Harbour	Visitor accommodation (change of use)	16.04.2019	13	P
DA 43/2019	K Dixon	24 Saunders Street Wynyard	Shed	16.04.2019	13	P
DA 25/2019	P Allen	Stennings Road Wynyard	Grain & gravel storage facility	16.04.2019	31	D
DA 17/2019	P Allen	20 Table Cape Road Wynyard	Dwelling & Shed	16.04.2019	42	D
DA 145/2018	Tasmanian Advanced Minerals Pty Ltd	19 Stennings Road Wynyard	Silica processing facility increase in production	17.04.2019	26	D
DA 31/2019	David Wakefield & Associates Pty Ltd	19 Inglisdale Drive Wynyard	Dwellings	18.04.2019	32	D
DA 105/2017	Hotondo Homes	230 Back Cam Road Somerset	Carport	18.04.2019	25	D
DA 29/2019	Wynyard RSL Sub Branch	9 Goldie Street Wynyard	Photographic panels (Signage)	18.04.2019	21	D
DA 41/2019	Micheal Wells (Enviroplan)	15265 Bass Highway Somerset	Office Building, Façade Upgrade & 2 Loading Bays	18.04.2019	23	P
DA 28/2019	K M & P J Anderson	80 Hales Street Wynyard	Dwelling & Carport	18.04.2019	42	D

* Extension of time obtained to 10.04.2019

BUILDING PERMITS APPROVED –APRIL 2019

NPR= No Permit Required under Waratah-Wynyard Interim Planning Scheme 2013 **EXEMPT=**application meets exemptions under LUPA and/or Waratah-Wynyard Interim Planning Scheme 2013

Permit Number	Applicants Name	Location	Development	Date Permit Issued	No of Days to Process	Related Planning Approval
2019-36-01	Colin Guest	7 Lyons Street Somerset	Change of Use & Alterations – Shop to Dwelling	01.04.2019	3	DA 103/2018
2019-41-01	M Wickham	7 Church Street Wynyard	Multiple dwellings x3 units	16.04.2019	4	DA 117/2013-B
2019-29-01	Own-A-Home	240 Back Cam Road Somerset	Dwelling	18.04.2019	0	DA 135/2018

REPORTS OF OFFICERS AND COMMITTEES

APRIL - OPEN ACTION ITEMS

Meeting Date	Item #	Topic	Action/Status	Officer	Status	Date Closed
19/2/18	10.1	<p>ROC – Proposed East Wynyard Foreshore Masterplan - Motion Carried</p> <p>Adopt the Draft East Wynyard Foreshore masterplan;</p> <ul style="list-style-type: none"> Consider implementation of the proposed playground and landscaping elements for the 2018/19 budget; Consider rationalising the existing 4 local playground sites, 2 at the East Wynyard Foreshore, 1 at 9 Martin Street and 1 at 25 Lockett Street in order to fund the proposed district level playground; and 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 	<p>A workshop was held on Monday 11 February to outline the proposed timetable for this playground project. Preliminary work will continue as part of the project planning and preparatory stage.</p> <p>13/3/19 - A further workshop was held on 12 March to progress the design concepts and discuss the project</p>	DIDS	Commenced	
19/3/18	5.3.1	<p>QON – K Ewington – Transfer Station Opening Hours. Asked if Council could explain how it determined that 10.00am to 4.00pm were best hours of operation for Transfer Station to meet ratepayer needs. He asked if council could consider longer hours for those who work e.g. extend hours during day light savings, opening hours on the weekend, open on public holidays.</p>	<p>15/8/18 - A waste management services review will commence in September, concluding in April 2019. This query will be addressed during this project</p> <p>14/5/19 – The draft Waste Management Services Review has been completed and the Draft Waste Management Services Strategy 2019-2024 is presented in this agenda for Council to consider endorsement for public feedback</p>	DIDS	Complete	14/5/19
17/9/18	10.1	Freedom Camping	<p>The following motions were carried:</p> <ol style="list-style-type: none"> That Council note the information relating to Freedom Camping; and agree to develop a Freedom Camping Strategy document. <p>7/3/19 - Council continues to workshop and discuss public camping and associated enforcement. Interim arrangements have been requested following the workshop on 4 March including signage. The First draft of the Freedom Camping Strategy has been completed by David Hammond and is expected to be workshopped with Councillors Late March.</p> <ol style="list-style-type: none"> That Council proceed with necessary planning for establishment of a site for Freedom Camping at Sisters Beach. 	EMT	Ongoing	

REPORTS OF OFFICERS AND COMMITTEES

			<p>7/3/19 - Whilst investigation on this site has occurred, Council's position may now change given the recent State Government policy position. Further work to be done in this regard.</p> <p>3. That Council determine that a designated Freedom Camping site will not be provided for in Somerset or Yolla.</p> <p>7/3/19 - Signage to be organised</p> <p>4. That Council Explore low cost camping opportunities at Waratah through the existing caravan park or creation of an overflow area.</p> <p>5. That Council liaise with the Show Society to lodge a planning application to amend the use of showgrounds to allow self-contained caravans.</p> <p>6. That statutory planning approval be sought for all areas where freedom camping might be located.</p> <p>7/3/19 - Work on the Freedom Camping Strategy has begun with a workshop held in early March to progress the draft</p>			
17/9/18	10.6	Renewal of Crown Lease – Waratah Falls	<p>Motion Carried 6/5 – Lease has been approved waiting on deeds for signing.</p>	DCE	Ongoing	
19/11/18	9.1	Motion – Cr Fairbrother – Coast to Coast Section – Advocate Newspaper	<p>Motion Passed The Mayor raised the matter at the CCA Representatives Meeting and it received support. The editor attended the CCA Reps meeting on 28 February. At the end of the meeting he stated he would explore options for re-introduction of the Coast to Coast section of the newspaper, including the Mayors Message, and options would be presented in the near future.</p>	GM	Ongoing	
19/11/18	10.4	Freedom Camping Boat Harbour	<p>Motion Passed Cr House asked that the implementation plan address traffic management and waste management matters.</p> <p>Cr Duniam asked that full review and considerations of the use of amenities be included.</p> <p>Cr House asked that the Open Space, Sport and Recreation Plan be updated to include changes once the Strategy is completed.</p>	DCE	Not yet commenced	

REPORTS OF OFFICERS AND COMMITTEES

			7/3/19 - Council continues to workshop and discuss public camping and associated enforcement. Interim arrangements have been requested following the workshop on 4 March including signage.			
10/12/18	8.3.5	CQWON – Cr House - East Wynyard Foreshore	<p>Cr House asked what councils' position was on the use of vehicles on beaches in general.</p> <p>The Director of Infrastructure and Development Services advised he would take question on notice and bring to a workshop as beaches are owned by Crown Land Services.</p> <p>The Director Infrastructure and Development Services advises that Crown Land Services do not have a clear policy on this matter. As a measure to try and reduce the problem, Council will install local area traffic management signage to advise motorists of the need to take care in this shared use location.</p>	DIDS	Complete	6/5/19
10/12/18	8.3.6	CQWON – Cr House -Speed Limits	<p>Cr House asked if speed limits in the area of the East Wynyard boat ramp were considered adequate.</p> <p>As per item 8.1.2, the Director Infrastructure and Development Services advises that local area traffic management signage will be installed to advise motorists of the need to take care in this shared use location.</p>	DIDS	Complete	6/5/19
10/12/18	9.2	NOM Cr Edwards – PWS Audit of Sisters Beach properties Carried	<p>That Council request Parks and Wildlife complete their proposed assessment audits of beach front properties at Sister Beach by March/April rather than the proposed 30 June deadline.</p> <p>7/3/19 - PWS have advised due to tender process and availability of contractors they cannot bring forward to March/April. They have indicated they will look to try and complete by May</p>	DIDS	Ongoing	
10/12/18	9.4	NOM Cr House – Communication Strategy Carried	<p>That Council commence the drafting of a Communications Strategy as a matter of priority, and the following are produced as a necessary suite of associated documents;</p> <ol style="list-style-type: none"> 5. Draft Communications Policy 6. A paper which reviews the cost-benefit of the Community Survey and alternative options 7. A report which explores the option of a Waratah Wynyard Council smartphone “app” for the public <p>6/5 – Matter to Go to June Council Meeting</p>	GM	Ongoing	

REPORTS OF OFFICERS AND COMMITTEES

10/12/18	10.1	Wilkinson Street Highway Junction works Amended Motion carried	<p>That Council on receipt of assurances from DSG that council legal expenses associated with any representation and associated legal process will be reimbursed; and</p> <p>Support the recommendation of the Department of State Growth to close the Wilkinson Street access to the Bass Highway; and</p> <p>Initiate the process of notification of intent to close under section 14 of the Local Government Highways Act 1982; and</p> <p>Undertake investigations into relocation of the existing York Street bus stop to another area within the vicinity</p> <p>State Growth have advised they will cover legal expenses if the closure goes ahead only. Further request made to State Growth as to what potential expenses may be so a determination can be made by Council.</p> <p>6/5 State Growth have advised they will fund new signage at York Street. Written advise has been requested from lawyer regarding potential appeal costs if matter proceeds.</p>	DIDS	Ongoing	
10/12/18	10.3	Irby Boulevard Beach Access Repairs	<p>That Council, by absolute majority:</p> <p>Seek approval from Crown Lands and Parks & Wildlife services to restore the damaged beach accesses affected by coastal erosion at nodes 2 and 10.</p> <p>12/3 /19 Expression of Interest process in relation to the restoration and repair of beach accesses at Node #2 and #10 has been completed and evaluation is underway. Aboriginal Heritage approval for works has been received, Crown Land Services Development approval is pending.</p> <p>Council has been liaising with Parks and Wildlife requesting that their individual property assessments are completed as soon as possible. Parks and Wildlife have indicated they need to complete a tender process and schedule the successful consultants and at this stage have indicated a completion date of end of May.</p> <p>In regard to short term remedial work, since December Council works staff have inspected the beach entrances nodes 1, 4, 5, 6 and 8. It was considered that each of these five access points did not require any immediate work to enable safe beach access.</p>	DIDS		

REPORTS OF OFFICERS AND COMMITTEES

			6/5 all signs now installed.			
21/1/19	8.3.1	Councillor Questions Without Notice – Cr A House – Environmental Strategy	Cr House asked if some work could be done to explore the conception of such an environmental strategy, and can we formalise a means of partnering with the community on climate and environmental issues? 7/3/19 - The General Manager advised this could be done and that he would arrange to have a discussion paper prepared and brought back to Council for consideration. The matter is scheduled for workshop on 25 March.	DIDS	Ongoing	
18/2/19	10.2	York Street Bus Stop	Motion Passed Progress design for alternative bus stop, with temporary relocation to be agreed with Dept. of Education 6/5/19 – Follow-up observations to date have not revealed any specific safety concerns.	DIDS	Ongoing	
18/3/19	7.3	Cr Fairbrother – Shared Parking	That council seek to arrange meeting between stakeholders to facilitate resolution /agreement regarding management of shared parking area 10/5/19 Meeting arranged for 29/5/19	GM	Ongoing	
18/3/19	9.1	NOM – Cr Duniam – Somerset Community Board	Original Motion LOST Subsequent Motion CARRIED That Council explore making a formal partnership arrangement with Building Somerset Futures	DCE	Commenced	
18/3/19	9.2	NOM – Mayor – Dog Enclosure Area	Motion CARRIED	DCE/DIDS	Commenced	
18/3/19	10.9	ROC – Recreational Vehicle Dump Point	Motion LOST Alternate Motion CARRIED That Council nominate the site outside the waste transfer station as its preferred site for relocation of the Wynyard Recreational Vehicle dump point and authorise the commencement of design work for this location 6/5 – detailed design currently being worked on.	DIDS	Ongoing	
15/4/19	8.3.1	CQWON – Cr Bramich – Addressing of subdivision	Cr Bramich noted that a new subdivision of Lennah Drive has no name and properties seem to be numbered a, b, c and d. He asked if this was appropriate or should the road have a name. He noted that there should at least be a sign at the beginning of the road detailing addresses for emergency services Refer response this agenda	DIDS	Complete	6/5/19

REPORTS OF OFFICERS AND COMMITTEES

15/4/19	9.1	NOM – Cr Edwards – Pathway Planners in Schools	<p>Motion carried - That Council advocate to the State Government for Pathway Planners to be reinstated in schools in support of the Hellyer Regional Collective.</p> <p>Letter will be written and signed by WWC, CHC and BCC</p>	GM	Commenced	
15/4/19	9.2	NOM – Cr Fairbrother – Waratah Dam	<p>Motion carried -</p> <p>That council liaise with TasWater and the local Waratah community to establish the environmental, cultural and the historical significance of the Waratah Dam; and</p> <p>That council make representation to the owners of TasWater highlighting the significance and exceptional circumstances surrounding the Waratah Dam requesting that the dam be made safe by reinstatement or repair.</p> <p>Action to commence following EOI process which closes on 22 May</p>	GM		
15/4/19	9.3	NOM Cr House – Community Engagement Events	<p>That Council give in-principal support for establishing community engagement events, and that Council prepare a paper detailing options for conducting these, for consideration and adoption.</p> <p>Report yet to be prepared. Expected to be finalised by July meeting</p>	GM		

MOVED BY	CR BRAMICH
SECONDED BY	CR HOUSE

That Council note the monthly Senior Management Report.

The MOTION was put and was CARRIED.

IN FAVOUR

	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE	CR BRAMICH	CR HYLAND	CR COURTNEY

ASSESSMENT OF DOG AREAS

Cr Fairbrother asked that a copy of the previous assessment of potential dog exercise areas in the municipality be provided to Councillors.

The General Manager agreed to provide.

9.8 MINUTES OF OTHER BODIES/COMMITTEES

Nil received.

10.0 MATTERS PROPOSED FOR CONSIDERATION IN CLOSED MEETING

MOVED BY	CR HYLAND
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) – Notices Of Motion</i>	15(2)
<i>Confidential Report R15 (2) (h) - Leave of Absence Request - Councillors</i>	15(2)(h)
<i>Confidential Report R15 (2) - Closed Senior Management Report</i>	15(2)

The MOTION was put and was CARRIED.

IN FAVOUR

	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE	CR BRAMICH	CR HYLAND	CR COURTNEY

11.0 CLOSURE OF MEETING TO THE PUBLIC

MOVED BY	CR HOUSE
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 7.40PM

Matter	Local Government (Meeting Procedures) Regulations 2015 Reference
<i>Confidential Report R15 (2) - Confirmation Of Closed Minutes Of Previous Meeting</i>	15 (2)
<i>Confidential Report R15 (2) – Notices Of Motion</i>	15(2)
<i>Confidential Report R15 (2) (h) - Leave of Absence Request - Councillors</i>	15(2)(h)
<i>Confidential Report R15 (2) - Closed Senior Management Report</i>	15(2)

The MOTION was put and was CARRIED.

IN FAVOUR

	CR DUNIAM	CR FAIRBROTHER	CR EDWARDS
CR HOUSE	CR BRAMICH	CR HYLAND	CR COURTNEY

12.0 RESUMPTION OF OPEN MEETING

At 7.51pm the Open Meeting was resumed.

13.0 PUBLIC RELEASE ANNOUNCEMENT**RECOMMENDATION**

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

Min. No.	Subject	Decisions/Documents
NIL		

THERE BEING NO FURTHER BUSINESS THE CHAIRPERSON DECLARED THE MEETING CLOSED AT 7.51pm.

Confirmed,

ACTING MAYOR

17 June 2019