



Meander Valley Council
Working Together

ORDINARY MINUTES

COUNCIL MEETING

Tuesday 9 November 2021

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Minutes of the Ordinary Meeting of the Meander Valley Council held at the Council Chambers Meeting Room, 26 Lyall Street, Westbury, on Tuesday 9 November 2021 at 3.00pm.

PRESENT

Chairperson Mayor Wayne Johnston, Deputy Mayor Michael Kelly, Councillors Michal Frydrych, Tanya King, Andrew Sherriff, Rodney Synfield, Deborah White, John Temple (via ZOOM) and Stephanie Cameron (via ZOOM).

APOLOGIES

Nil

IN ATTENDANCE

John Jordan, General Manager
Chloe Durack, Executive Assistant
Dino De Paoli, Director Infrastructure Services
Jonathan Harmey, Director Corporate Services
Matthew Millwood, Director Works
Krista Palfreyman, Director Development & Regulatory Services
Jacqui Parker, Manager, Governance & Performance
Melissa Lewarn, Manager, Community Wellbeing & Lifestyle
Natasha Whiteley, Team Leader Planning
Jarred Allan, Team Leader Engineering
George Walker, Consultant Town Planner
Heidi Goess, Consultant Town Planner

204/2021 CONFIRMATION OF MINUTES

Councillor Kelly moved and Councillor Frydrych seconded, ***“that the Minutes of the Ordinary Meeting of Council held on Tuesday 12 October 2021, be received and confirmed.”***

The motion was declared CARRIED with Councillors Cameron, Frydrych Johnston, Kelly, King, Sherriff, Temple and White voting for the motion and Councillor Synfield voting against the motion.

Councillor Synfield abstained from the vote.

Pursuant to S28(3) of the *Local Government (Meeting Procedures) Regulations 2015*, to abstain is to vote in the negative.

205/2021 COUNCIL WORKSHOPS HELD SINCE THE LAST MEETING

Date	Items discussed:
28 September 2021	<ul style="list-style-type: none">• Presentation – Cycling Wayfinding Proposal• Independent Audit Panel Recruitment• TasNetworks Palmerston to Sheffield Transmission Line• Former Meander Primary School Consultation• Westbury Showgrounds Boundary Re-alignment• Items for Noting<ul style="list-style-type: none">a) Bracknell Hall – Project Updateb) Sport and Recreation Forum

206/2021 ANNOUNCEMENTS BY THE MAYOR

13 October 2021

Opening of Sewing Machine display at the Great Western Tiers Visitor Centre
Northern Tasmania Development Corporation (NTTDC) Board meeting - Launceston

27 October 2021

Former Meander Primary School information night

29 October 2021

Northern COVID Regional Recovery Committee meeting

2 November 2021

NTDC AGM and Board meeting

4 November 2021

Local Government Association of Tasmania AGM

207/2021 ANNOUNCEMENTS BY COUNCILLORS

Cr Andrew Sherriff

Acknowledged the recent award to the Mayor for 35 years service with the Tasmania Fire Service

208/2021 DECLARATIONS OF INTEREST

Nil

209/2021 TABLING AND ACTION ON PETITIONS

Nil

210/2021 PUBLIC QUESTION TIME

1. PUBLIC QUESTIONS TAKEN ON NOTICE – OCTOBER 2021

1.1 Heather Donaldson, Westbury

Many in the community are sad that Frank Nott left the Council so suddenly, giving us no chance to thank him for his work at Council.

If Frank agrees, would it be possible for Council to organise a thank you event?

Response from John Jordan, General Manager:

It is not usual or appropriate for local government authorities to expend ratepayer funds on acknowledgement events for a Councillor who has resigned before the end of their term, or who is not re-elected. Meander Valley Council has not adopted this practice in the past and would not be proposing to set any alternative precedent going forward. To do so would add significantly to the existing fee and time cost already generated by each Councillor resignation, which includes an amount payable to the Electoral Commission to conduct a recount and appoint a replacement. The community of course, may organise a private event if so desired.

1.2 Heather Donaldson, Westbury

I am quite upset about what I see as a growing rift between Council and some members in our community. I don't know who to ask this question to but wouldn't it be better to invite the people concerned to sit down with Council and discuss and try to resolve the problems on both sides rather than banning them from the building?

Further response from Mayor Wayne Johnston:

To clarify the response without notice that I gave to this question at Council's October Ordinary Meeting, I confirm that my remarks were intended to signal my support for sitting down and trying to resolve differences wherever it is constructive to do so.

While no specific offer to meet has been extended by Council, both people in question were provided with written warnings spelling out the concerns around their behaviour. Both were encouraged to reflect and desist from any further inappropriate behaviours. Despite this request, further instances occurred and resulted in these people being advised that would be welcome to return to meetings after providing a satisfactory written assurance around their behaviour.

To be clear, I support any action that supports Councillors and staff to go about their duties in a safe working environment, and that ensures Council business is not disrupted. Standards of behaviour are in place to protect both people and proper process.

I am willing to meet any person with concerns about Council's meeting conduct requirements if they would like to discuss those issues in good faith. No such request has been received.

2. PUBLIC QUESTIONS WITH NOTICE – NOVEMBER 2021

Nil

3. PUBLIC QUESTIONS WITHOUT NOTICE – NOVEMBER 2021

3.1 Chris Donaldson, Westbury

The Prime Minister, Scott Morrison, has recently signed the Glasgow Leaders Declaration on Forests and Land Use, committing Australia to the goals and declarations of this document. Will Meander Valley Council also affirm its own commitment to the declarations in this document, and ensure that all future council decisions abide by the principles of this document?

Response from John Jordan, General Manager:

The Glasgow Leaders Declaration on Forests and Land Use remains a high level international commitment that will influence both national and state level policy and action in respect of climate change, the protection of forests, and biodiversity. Council will consider any emerging policy and actions arising from the Declaration as and when they are promulgated by the Australian and Tasmanian Government;

noting our existing policy on climate change which commits Council to work within the limits of its capacity with governments of all levels.

211/2021 COUNCILLOR QUESTION TIME

1. COUNCILLOR QUESTIONS TAKEN ON NOTICE – OCTOBER 2021

Nil

2. COUNCILLOR QUESTIONS WITH NOTICE – NOVEMBER 2021

Nil

3. COUNCILLOR QUESTIONS WITHOUT NOTICE – NOVEMBER 2021

3.1 Cr Deborah White

- a) Could the General Manager tell us when the survey of Carrick residents will be distributed?

Response from John Jordan, General Manager:

We are aiming to have the survey finalised by the week of the 22 November and subject to some final determination around the timing of that we will have the survey letters out and responses open until the 15 December. We may extend that based on some early discussion today and we will have a Councillor pop-up at Carrick on or around 8 December subject to Councillors availability.

- b) Can the General Manager tell us at which Council workshop the item concerning Council's Climate Change Policy and the declaration of a Climate Emergency will be scheduled?

Response from John Jordan, General Manager:

It will be scheduled for the February workshop next year.

- c) In the NTDC report forwarded last month, it stated on Page 8 of the Regional Priorities Plan, that Council is preparing a submission of the NTDC concerning the Biodigester plant. Can the General Manager tell us at what stage this submission is?

Response from John Jordan, General Manager:

The NTDC information relates to the projects of regional significance and the Biodigester/Biowaste/Bioenergy plant planned for Valley Central is a long standing agenda. It is an emerging project in that regional context. One of the issues is preparing a succinct prospectus that allows us to have conversations with industry players, because it would be a public/private enterprise and subject to Federal Government support. We prepared a document towards that. It is not ready yet. One of the things we are looking at is our capacity as an organisation to progress that given our current workload and demand for our resources.

It's a project that has been in existence for about 4 years in terms of talking about it. What I would like to do is bring it back to a future workshop and ask the question as to whether or not Councillors remain committed to that and if so, what does the way forward look like. It is one thing to talk about these things but it is a \$15 - \$20 million project. From a technical point of view it is very achievable, from a funding point of view remains to be seen and certainly it's not a project that can be progressed with the resources in house, so if Council are serious about it then we have to look at how we bring that sort of ambition to reality. From a technical point of view it makes sense.

Response by Mayor Wayne Johnston:

Every chance that we get at either State or Federal elections the Bioenergy /Biodigester concept is put up on a regular basis for funding going forward and it's something I've been pushing and also NTDC have on their list. It's not that it's dropped off there just doesn't seem to be a take-up of it at the moment for a reason.

- i) Can the General Manager tell us at what Workshop that will be discussed?

Response from John Jordan, General Manager:

I'll take it on notice but to me it is in some shape or form a companion to our climate change discussion and certainly our waste strategy discussion. When we talk about bioenergy but really it is a waste strategy as well.

I will aim for February but it might be March, I'll confirm later on.

- d) In the same document (page 8) Meander Valley Council made a commitment to support Youth Advisory Councils, encouraging young people as leaders. Could this support include a return to inviting representatives from the year 11 and 12

students of the Meander Valley to participate in relevant Council Workshops (an experience that was particularly rewarding for all present when it last occurred)?

Response from Mayor Wayne Johnston:

Yes, I don't know when but yes we will take that on notice

- i) Could I suggest we aim for the climate Council Workshop? It would be a good one for them to be involved in.

Response from Mayor Wayne Johnston:

I'll take that on notice.

3.2 Cr Rodney Synfield

Given the following matter applies to many residents in Blackstone Heights could some information be provided regarding the state of Pitcher Parade near the settlement ponds in terms of sheen/reflected light at critical times of the day coming off the road surface and how this might impact driver experience?

Response from Matthew Millwood, Director Works:

We resealed the road about 3-4 years ago and that was when the concern was first raised by some residents and the road bled following heavy traffic use. So, basically, a stripe down the traffic lanes.

Since then, yes on their surface there are shiny patches on the wheel lines but in terms of concern with further bleeding, I'm not aware of it. So the road is such, you make comment about needing to start again dig up the road whatever the case is, but it's a seal, it's a wearing course, so it doesn't require that.

But I am happy to provide feedback at a later date to Council at a Workshop about the situation but at the moment I am not aware of any issues other than what happened at that point in time.

3.3 Cr John Temple

- a) Is there any update on the proposed Northern Regional Prison Proposal since the last meeting?

Response from Mayor Wayne Johnston:

No I haven't seen anything from any Department of Government re the proposed prison.

Response from John Jordan, General Manager:

No I haven't seen anything either.

212/2021 DEPUTATIONS BY MEMBERS OF THE PUBLIC

Nil

PLANNING AUTHORITY ITEMS

For the purposes of considering the following Planning Authority items, Council is acting as a Planning Authority under the provisions of the *Land Use Planning and Approvals Act 1993*. The following are applicable to all Planning Authority reports:

Strategic/Annual Plan Conformance

Council has a target under the Annual Plan to assess applications within statutory timeframes.

Policy Implications

Not Applicable

Legislation

Council must process and determine the application in accordance with the *Land Use Planning and Approvals Act 1993* (LUPAA) and its Planning Scheme. The application is made in accordance with Section 57 of LUPAA.

Risk Management

Risk is managed by the inclusion of appropriate conditions on the planning permit.

Financial Consideration

If the application is subject to an appeal to the Resource Management Planning and Appeal Tribunal, Council may be subject to the cost associated with defending its decision.

Alternative Recommendations

Council can either approve the application with amended conditions or refuse the application.

Voting Requirements

Simple Majority

213/2021 NORTH MAGGS ROAD, MERSEY FOREST

Planning Application: PA\22\0073
Proposal: Sports and Recreation (firing range and associated development)
Author: George Walker
Consultant Town Planner

This application was formally withdrawn, prior to the Council meeting.

214/2021 137 DEXTER STREET, WESTBURY

Planning Application: PA\22\0043
Proposal: Multiple Dwellings (8 units)
Author: George Walker
Consultant Town Planner

1) Recommendation

It is recommended that the application for Use and Development for Multiple dwellings (8 units), on land located at 137 Dexter Street, WESTBURY (CT:31062/2), by Urban Design Solutions, be APPROVED, generally in accordance with the endorsed plans:

- a) Urban Design Solutions; Dated: 12 August 2021; Job No: 6885; Version: 02; Sheets: 01-27.**
- b) Rare; Dated: 12 August 2021; Project No. 224002; Drawing No. CP501 Rev 1 and CP701; Concept Servicing Plan.**
- c) Traffic and Civil Services; Dated: 13 August 2021; Traffic Impact Assessment.**

and subject to the following conditions:

- 1. All visitor parking spaces and turning spaces are to be line marked or otherwise physically delineated to the satisfaction of Council's Town Planner. Spaces must be clearly dedicated, through line marking or incidental signage.**
- 2. Private open space for each unit appropriately screened by solid fencing or the like to a minimum height of 1.7m to ensure privacy for each unit is maintained from the shared access and adjacent dwellings.**
- 3. A new fence is to be constructed for the full length of the western boundary of the site to a minimum height of 1.8m above finished ground level.**
- 4. The existing driveway crossover to service the 7 rear units must be widened to 4.5m in accordance with the findings of the Traffic Impact Assessment and Tasmanian Standard Drawings TSD-R03 and R04 to the satisfaction of the Director Infrastructure Services. Refer Note 1.**

5. The proposed driveway crossover to service Unit 8 must be constructed in accordance with Tasmanian Standard Drawings TSD-R03 and R04 to the satisfaction of the Director Infrastructure Services. Refer Note 1.
6. Prior to the commencement of use the following must be completed to the satisfaction of Council:
 - a) Visitor parking spaces and turning spaces delineated in accordance with Condition 1.
 - b) Fencing of the private open space areas in accordance with Condition 2.
 - c) The western boundary fence constructed in accordance with Condition 3.
 - d) Widening of the driveway crossover in accordance with Condition 4.
 - e) New driveway crossover to be installed in accordance with Condition 5.
7. The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA 2021/01403-MVC attached).

Notes:

1. The installation of a new pit to Council's stormwater main is to be undertaken by a suitably qualified contractor. Work must not commence until receiving written permission from Council. Refer to Note 2.
2. Prior to any construction being undertaken in the road reserve, separate consent is required by the Road Authority. An Application for Works in Road Reservation form is enclosed. All enquiries should be directed to Council's Infrastructure Department on (03) 6393 5312.
3. Stormwater detention is required for this development. Please see attached letter regarding provision of detention and the requirements of Council acting as the Stormwater Authority in accordance with the *Urban Drainage Act 2013*.
4. Road-side waste and recycling bin collection will not be permitted by the Road Authority for this development. Private waste and

recycling services should be engaged by the Body Corporate with allowance for internal collection. For further information please contact Council's Road Authority on 6393 5312.

- 5. Any other proposed development and/or use, including amendments to this proposal, may require a separate planning application and assessment against the Planning Scheme by Council. All enquiries can be directed to Council's Development and Regulatory Services on 6393 5320 or via email: mail@mvc.tas.gov.au.**
- 6. This permit takes effect after:**
 - a) The 14 day appeal period expires; or**
 - b) Any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or.**
 - c) Any other required approvals under this or any other Act are granted.**
7. A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal. A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant. For more information see the Resource Management and Planning Appeal Tribunal website www.rmpat.tas.gov.au.
8. This permit is valid for two (2) years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted if a request is received.
9. In accordance with the legislation, all permits issued by the permit authority are public documents. Members of the public will be able to view this permit (which includes the endorsed documents) on request, at the Council Office.
10. If any Aboriginal relics are uncovered during works:
 - a) All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction;
 - b) The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: (03) 6233 6613 or 1300 135 513 (ask for Aboriginal Heritage Tasmania) Fax: (03) 6233 5555 Email: aboriginal@heritage.tas.gov.au; and
 - c) The relevant approval processes will apply with state and federal government agencies.

DECISION:

Cr Kelly moved and Cr Cameron seconded ***that the application for Use and Development for Multiple dwellings (8 units), on land located at 137 Dexter Street, WESTBURY (CT:31062/2), by Urban Design Solutions, be APPROVED, generally in accordance with the endorsed plans:***

- a) **Urban Design Solutions; Dated: 12 August 2021; Job No: 6885; Version: 02; Sheets: 01-27.**
- b) **Rare; Dated: 12 August 2021; Project No. 224002; Drawing No. CP501 Rev 1 and CP701; Concept Servicing Plan.**
- c) **Traffic and Civil Services; Dated: 13 August 2021; Traffic Impact Assessment.**

and subject to the following conditions:

- 1. All visitor parking spaces and turning spaces are to be line marked or otherwise physically delineated to the satisfaction of Council's Town Planner. Spaces must be clearly dedicated, through line marking or incidental signage.**
- 2. Private open space for each unit appropriately screened by solid fencing or the like to a minimum height of 1.7m to ensure privacy for each unit is maintained from the shared access and adjacent dwellings.**
- 3. A new fence is to be constructed for the full length of the western boundary of the site to a minimum height of 1.8m above finished ground level.**
- 4. The existing driveway crossover to service the 7 rear units must be widened to 4.5m in accordance with the findings of the Traffic Impact Assessment and Tasmanian Standard Drawings TSD-R03 and R04 to the satisfaction of the Director Infrastructure Services. Refer Note 1.**
- 5. The proposed driveway crossover to service Unit 8 must be constructed in accordance with Tasmanian Standard Drawings TSD-R03 and R04 to the satisfaction of the Director Infrastructure Services. Refer Note 1.**
- 6. Prior to the commencement of use the following must be completed to the satisfaction of Council:**

- a) Visitor parking spaces and turning spaces delineated in accordance with Condition 1.
- b) Fencing of the private open space areas in accordance with Condition 2.
- c) The western boundary fence constructed in accordance with Condition 3.
- d) Widening of the driveway crossover in accordance with Condition 4.
- e) New driveway crossover to be installed in accordance with Condition 5.

7. The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA 2021/01403-MVC attached).

Notes:

- 1. The installation of a new pit to Council's stormwater main is to be undertaken by a suitably qualified contractor. Work must not commence until receiving written permission from Council. Refer to Note 2.
- 2. Prior to any construction being undertaken in the road reserve, separate consent is required by the Road Authority. An Application for Works in Road Reservation form is enclosed. All enquiries should be directed to Council's Infrastructure Department on (03) 6393 5312.
- 3. Stormwater detention is required for this development. Please see attached letter regarding provision of detention and the requirements of Council acting as the Stormwater Authority in accordance with the *Urban Drainage Act 2013*.
- 4. Road-side waste and recycling bin collection will not be permitted by the Road Authority for this development. Private waste and recycling services should be engaged by the Body Corporate with allowance for internal collection. For further information please contact Council's Road Authority on 6393 5312.
- 5. Any other proposed development and/or use, including amendments to this proposal, may require a separate planning application and assessment against the Planning Scheme by Council. All enquiries can be directed to Council's Development and

Regulatory Services on 6393 5320 or via email:
mail@mvc.tas.gov.au.

6. This permit takes effect after:
 - a) The 14 day appeal period expires; or
 - b) Any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or.
 - c) Any other required approvals under this or any other Act are granted.
7. A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal. A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant. For more information see the Resource Management and Planning Appeal Tribunal website www.rmpat.tas.gov.au.
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9. In accordance with the legislation, all permits issued by the permit authority are public documents. Members of the public will be able to view this permit (which includes the endorsed documents) on request, at the Council Office.
10. If any Aboriginal relics are uncovered during works:
 - a) All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction;
 - b) The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: (03) 6233 6613 or 1300 135 513 (ask for Aboriginal Heritage Tasmania) Fax: (03) 6233 5555 Email: aboriginal@heritage.tas.gov.au; and
 - c) The relevant approval processes will apply with state and federal government agencies.

The motion was declared LOST with Councillors Cameron, Johnston, Kelly and Sherriff voting for the motion and Councillors Synfield, Frydrych, King, Temple and White voting against the motion.

The meeting adjourned at 3.36pm.

The meeting resumed at 3.58pm.

Cr White moved and Cr King seconded ***that the application for Use and Development for Multiple dwellings (8 units), on land located at 137 Dexter Street, WESTBURY (CT:31062/2), by Urban Design Solutions, be REFUSED, for the following reasons:***

- 1. The proposed development fails to satisfy clause 8.4.2 P3 (a) (iv) in that proposed Units 2 and 3 will result in an unreasonable loss of amenity to the adjoining property to the north in terms of visual impacts caused by the scale, bulk and proportions when viewed from the adjoining property; and***
- 2. The proposed development fails to satisfy clause 8.4.2 P2 in that the carport associated with proposed Unit 8 will not have a setback from a primary frontage that is compatible with the setbacks of existing garages or carports in the street.***

The motion was declared CARRIED with Councillors, Frydrych, King, Synfield, Temple and White voting for the motion and Councillors Johnston, Kelly, Sherriff and Cameron voting against the motion.

215/2021 UNIT 1, 17 BORDIN STREET, PROSPECT VALE

Planning Application: PA\22\0062
Proposal: Multiple Dwellings (Extension to a dwelling)
Author: Heidi Goess
Consultant Town Planner

1) Recommendation

It is recommended that the application for Use and Development for an extension to Multiple Dwelling, at Unit 1, 17 Bordin Street, PROSPECT VALE (CT: 160322/1), by Next 50 Architects, be APPROVED, generally in accordance with the endorsed plans:

- 1. Next 50 Architects; Dated: 26 August 2021; Drawing No: 31121; Plan Number: 001, 100 to 104, 200, 201, 300, 900 and 901;**

Notes:

- 1. In accordance with the *Strata Titles Act 1998*, an amendment to the Strata Plan must be registered with the Recorder of Titles to reflect the development. For further information please contact Land Titles Office.**
- 2. Any other proposed development and/or use, including amendments to this proposal, may require a separate planning application and assessment against the Planning Scheme by Council. All enquiries can be directed to Council's Development and Regulatory Services on 6393 5320 or via email: mail@mvc.tas.gov.au.**
- 3. This permit takes effect after:**
 - a) The 14 day appeal period expires; or**
 - b) Any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or.**
 - c) Any other required approvals under this or any other Act are granted.**
- 4. A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal. A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant. For more**

information see the Resource Management and Planning Appeal Tribunal website www.rmpat.tas.gov.au.

5. This permit is valid for two (2) years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted if a request is received.
6. In accordance with the legislation, all permits issued by the permit authority are public documents. Members of the public will be able to view this permit (which includes the endorsed documents) on request, at the Council Office.
7. If any Aboriginal relics are uncovered during works:
 - a) All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction;
 - b) The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: (03) 6233 6613 or 1300 135 513 (ask for Aboriginal Heritage Tasmania) Fax: (03) 6233 5555 Email: aboriginal@heritage.tas.gov.au; and
 - c) The relevant approval processes will apply with state and federal government agencies.

DECISION:

Cr Cameron moved and Cr Frydrych seconded ***that the application for Use and Development for an extension to Multiple Dwelling, at Unit 1, 17 Bordin Street, PROSPECT VALE (CT: 160322/1), by Next 50 Architects, be APPROVED, generally in accordance with the endorsed plans:***

1. **Next 50 Architects; Dated: 26 August 2021; Drawing No: 31121; Plan Number: 001, 100 to 104, 200, 201, 300, 900 and 901;**

Notes:

1. **In accordance with the *Strata Titles Act 1998*, an amendment to the Strata Plan must be registered with the Recorder of Titles to reflect the development. For further information please contact Land Titles Office.**
2. **Any other proposed development and/or use, including amendments to this proposal, may require a separate planning application and assessment against the Planning Scheme by**

Council. All enquiries can be directed to Council's Development and Regulatory Services on 6393 5320 or via email: mail@mvc.tas.gov.au.

- 3. This permit takes effect after:**
 - a) The 14 day appeal period expires; or**
 - b) Any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or.**
 - c) Any other required approvals under this or any other Act are granted.**

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 - c) The relevant approval processes will apply with state and federal government agencies.

The motion was declared CARRIED with Councillors Cameron, Frydrych, Johnston, Kelly, King and Sherriff voting for the motion and Councillors Synfield, White and Temple voting against the motion.

216/2021 ANNUAL PLAN – SEPTEMBER QUARTERLY REPORT

AUTHOR: Jacqui Parker
Manager, Governance and Performance

1) Recommendation

It is recommended that Council receives and notes the Annual Plan report for the September 2021 quarter, as attached.

DECISION:

Cr Kelly moved and Cr King seconded *“that Council receives and notes the Annual Plan report for the September 2021 quarter, as attached.”*

*The motion was declared **CARRIED** with Councillors Cameron, Frydrych, Johnston, Kelly, King, Sherriff, Synfield, Temple and White voting for the motion.*

ITEMS FOR CLOSED SECTION OF THE MEETING:

Councillor Kelly moved and Councillor White seconded ***“that pursuant to Regulation 15(1) of the Local Government (Meeting Procedures) Regulations 2015, the meeting is closed to the public to discuss matters that fall within the circumstances prescribed in regulation 15(2).”***

The motion was declared CARRIED with Councillors Cameron, Frydrych, Johnston, Kelly, King, Sherriff, Synfield, Temple and White voting for the motion.

Council moved to Closed Session at 4.21pm.

217/2021 DECLARATION OF INTEREST

218/2021 CONFIRMATION OF MINUTES

(Reference Part 2 Regulation 34(2) *Local Government (Meeting Procedures) Regulations 2015*)

219/2021 APPLICATIONS FOR LEAVE OF ABSENCE

(Reference Part 2 Regulation 15(2)(h) *Local Government (Meeting Procedures) Regulations 2015*)

220/2021 APPOINTMENT OF INDEPENDENT AUDITOR

(Reference Part 2 Regulation 15 (2)(d) *Local Government (Meeting Procedures) Regulations 2015*)

221/2021 CONTRACT NO. 227 – 2021-22 – CONTRACT FOR KERBSIDE WASTE, RECYCLING AND ORGANICS COLLECTION

(Reference Part 2 Regulation 15 (2)(d) *Local Government (Meeting Procedures) Regulations 2015*)

222/2021 MEANDER PRIMARY SCHOOL – REQUEST FOR PROPOSAL PROCESS

(Reference Part 2 Regulation 15 (2)(b) *Local Government (Meeting Procedures) Regulations 2015*)

Council returned to Open Session at 5.02pm

223/2021 DECISIONS FOR PUBLIC INFORMATION

Cr King moved and Cr White seconded "***that the following information from Council in Closed Session is to be released for the public's information -***

- a) ***that Council appoint Ken Clarke as an independent Audit Panel member for a period of two years; and***
- b) ***that Council endorses the Expression of Interest and Terms of Reference documents for the Meander Primary School."***

The motion was declared CARRIED with Councillors Cameron, Frydrych, Johnston, Kelly, King, Sherriff, Synfield, Temple and White voting for the motion.

The meeting closed at 5.02 pm.

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Wayne Johnston
Mayor