



Meander Valley Council
Working Together

MINUTES

ORDINARY COUNCIL MEETING

Tuesday 13 September 2022

Time 3.00pm

Location Council Chambers
26 Lyall Street
Westbury, Tasmania

Phone (03) 6393 5300

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Meeting Open - Attendance & Apologies

Meeting opened at 3.04pm.

Chairperson Mayor Wayne Johnston

Councillors present
Deputy Mayor Michael Kelly
Councillor Stephanie Cameron
Councillor Michal Frydrych
Councillor Tanya King
Councillor Andrew Sherriff
Councillor Rodney Synfield
Councillor John Temple
Councillor Deborah White

Apologies Nil

Officers present

John Jordan	General Manager
Sharon Roberts	Administration Officer (Minute-Taker)
Dino De Paoli	Director Infrastructure Services
Jonathan Harmey	Director Corporate Services
Mellissa Lewarn	Director Community Wellbeing
Matthew Millwood	Director Works
Krista Palfreyman	Director Development & Regulatory Services
Natasha Whiteley	Team Leader Planning

Acknowledgment of the passing of Queen Elizabeth II

The Chairperson acknowledged the passing of Her Majesty, Queen Elizabeth the second:

Without a doubt, seventy years of public duty is a phenomenal achievement and I would like to share with you a quote that I think, holds true for all of us here. It is from the Queen's address to the United Nations, General Assembly back in 2010.

"I know of no single formula for success, but over the years I have observed that some attributes of leadership are universal, and are often finding ways of encouraging people to combine their efforts, their talents, their insights, their enthusiasm and their inspiration, to work together".

I would like to acknowledge the proclamation of His Majesty King Charles the third as our new Head of State. For many of us, this will be a great change.

The meeting observed one minute of silence in recognition and respect of Her Majesty's passing and her contributions to public duty over her seventy year reign.

Acknowledgment of Country

The Chairperson acknowledged the Pallitore and Panninher past peoples and the traditional owners and custodians of the land on which we gather for the Council Meeting, with respects paid to elders past and present and extended to all Aboriginal and Torres Strait Islander peoples present.

Confirmation of Minutes

Motion Receive and confirm minutes of the last Ordinary Council Meeting held 9 August 2022.

Moved Councillor Andrew Sherriff

Seconded Councillor Michal Frydrych

Votes for Mayor Wayne Johnston
Deputy Mayor Michael Kelly
Councillor Stephanie Cameron
Councillor Michal Frydrych
Councillor Tanya King
Councillor Andrew Sherriff
Councillor Rodney Synfield
Councillor John Temple
Councillor Deborah White

Votes against Nil

Abstained Nil

To abstain from voting at a Council Meeting is to vote in the negative: *Local Government (Meeting Procedure) Regulations 2015: s28.*

Motion carried by simple majority

Minute reference: 170/2022

Declarations of Interest

Nil

Minute reference: 171/2022

Council Workshop Report

Topics Discussed – 23 August 2022

General Manager's Update

Launceston Carols by Candlelight Sponsorship

Considerations relating to the Public Open Space Contributions Policy and Future Review

Proposal for Backyard Clean Up

Northern Employment and Business Hub Presentation – Bell Bay Advanced Manufacturing Zone

Aged Care Deloraine Presentation

Tasmanian Irrigation – Farm Solar Project presentation

New Works Depot Progress Update

Proposed Toilets at Lake Parangana and Lake Rowallan

Waste Management Strategy – Status Update

Carrick Footpath Strategy

Minute reference: 172/2022

Mayor & Councillor Report

Councillor Activities Since Last Meeting

15 August	Council Consultation Session Prospect Drop-In Session	<i>Mayor Johnston, Cr Frydrych, Cr Synfield & Cr Temple</i>
26 August	Media Event Deloraine Race Track Recreation Precinct Announcement	<i>Mayor Johnston, Deputy Mayor Kelly, Cr Frydrych, Cr King, Cr Sherriff, Cr Synfield, Cr Temple & Cr White</i>
29 August	Council Consultation Session Bracknell Drop-In Session	<i>Cr Cameron, Cr Synfield, Cr Temple & Cr White</i>
1 September	Meeting City Of Launceston Homelessness Advisory Committee	<i>Cr Synfield</i>

Councillor Announcements & Acknowledgements

Nil

Minute reference: 173/2022

Petitions

Nil

Minute reference: 174/2022

Community Representations

Nil

Minute reference: 175/2022

Public Question Time

This Month's Public Questions With Notice

Question 1: Anthony Camino, Westbury (submitted via email)

Recently whilst walking my daughter's five-month-old pedigree Beagle along King Street, Westbury, we were set upon by a rather aggressive dog. The dog was allowed to exit their owner's property via what appears to be a permanently open gate. As I walk regularly in our neighborhood, I have seen multiple dog owner's properties with gates opened and dogs able to roam the streets at will. As recent as 31st August a stray dog was roaming back and forward across Meander Valley Road and was almost run over by an elder lady driver who became quite upset.

What proactive, not to be confused with reactive, measures including checks and balances does the Meander Valley Council have in place to establish that ratepayers who are dog owners are complying with the Dog Control Act 2000, especially regulations covering the effect control of a dog?

Krista Palfreyman, Director of Development and Regulatory Services advised that the *Dog Control Act (2000)* and Council's *Dog Management Policy* are the basis of managing dogs across the municipality. The requirement for owners to register their dogs is fundamental to effective proactive and reactive management of animals and provides a basis for identifying owners where needed. Council does undertake proactive patrols of declared areas as resources permit. Council also proactively inspects to confirm compliance with Notices and Licences issued under the *Dog Control Act*, particularly in the case of an animal declared dangerous or which is otherwise considered to pose a higher risk to the community.

In terms of more general patrolling, there are resourcing and legislative limits to Council's ability to patrol or police, for example, the leaving of gates open by property owners. Where there is an incident of a dog at large Council will respond. In circumstances of an attack or other serious incident reported to Council, a 24-hour response capability is in place.

Ultimately the responsibility for effective control of a dog rests with the owner. This aside, Council recognises the importance of providing information and education regarding responsible dog ownership to all members of the community. Council is at present consulting with the community around changes to its *Dog Management Policy* and intends to establish a *Code for Responsible Ownership of Dogs* and provide mechanisms for promoting responsible and compliant ownership of dogs. The revised policy will also establish further declared areas within the municipality for off-lead exercise, restricted on-lead

areas, and dogs prohibited areas. Proactive patrols of declared areas will continue to be periodically undertaken as resources permit.

Minute reference: 176/2022

This Month's Public Questions Without Notice

Question 1: Anne-Marie Loader, Westbury

It's good to see that the Council is starting to consult with community again. Can you tell me the total number of community members who attended the recent drop-in sessions at Carrick, Mole Creek, Hadspen, Weegen, Prospect and Bracknell? And can you tell me the number of responses to date to the online 'Community Satisfaction Survey', please?

John Jordan, General Manager advised that the attendees at those drop in sessions numbered 78, with the qualification that he did not think that figure would include people attending as potential candidates in the upcoming election. The number of survey responses to date is 95.

Question 2: Robin Badcock, Exton

In relation to the proposed prison process at Ashley. The Department of Justice has had many and numerous advertisements, stating the process of consultation and communication with the community and how they intend to consult with the new neighbours.

Their most recent advert in the Meander Valley Gazette indicates that due diligence is being undertaken. We the "Neighbours of Ashley" have had no communication from the Department of Justice on areas of investigation that are applicable to the near neighbours or the community in general, to the best of our knowledge. Therefore, my question to Council is this: is the council expecting to be contacted by the Department of Justice for feedback from their areas of due diligence study, to seek further community representation through Council, as Council surely has an important role to play?

Mayor Wayne Johnston advised that he hoped the State Government would come back to Council, as part of their due diligence project and as representatives of the community. Council will continue to lobby for consultation on behalf of the community. Council had no communication with the State Government on this project within the last month.

Question 3: Robin Badcock, Exton

Given the proposal to close Ashley and rebuild a new therapeutic model for the use of the Department of Justice, on behalf of the Meander Valley community can Council please contact Minister Jaensch, to seek details of such a therapeutic model, as it is highly likely that Meander Valley will end up with this facility too, if based on planning alone?

Mayor Wayne Johnston advised that Council would be happy to write to Minister Jaensch on the matters raised, and ask about the project timelines for a potential replacement of Ashley.

Minute reference: 177/2022

Councillor Question Time

This Month's Councillor Questions With Notice

Nil

Minute reference: 178/2022

This Month's Councillor Questions Without Notice

Question 1: Councillor John Temple

Has there been any further updates regarding a proposed prison in the Meander Valley? In the spirit of how you are conducting the meeting today, could I just say that I have been asking that question for about 3 years now. The purpose is so that the community can be reassured that there are no secret negotiations going on between the State Government and this Council.

Mayor Wayne Johnston advised that he was not aware of any correspondence from the state Government regarding the proposed Northern Prison since last Council meeting

John Jordan, General Manager advised that there had not been any correspondence from the state Government regarding the proposed Northern Prison since last Council meeting.

Question 2: Councillor Stephanie Cameron

I think it was the August Meeting that I zoomed on and Mr. Badcock asked a similar question, I made a suggestion that Council write to the Minister seeking some more consultation. Did Council write that letter?

Mayor Wayne Johnston advised that he had not sent a letter and offered apologies to Councillor Cameron.

John Jordan, General Manager confirmed the letter had not yet been sent.

Question 3: Councillor Deborah White

Thank you, this is just further to Mr Badcock's question about contacting the Minister for details and your reply Mr Mayor. I think you said, but I am not sure that you included asking about what the therapeutic model comprises. And I would be very interested to also know what there therapeutic model is and I just wanted to clarify that, that is the information we are seeking?

Mayor Wayne Johnston advised that the requested emphasis on a therapeutic model was noted.

Minute reference: 179/2022

Development & Regulatory Services

Review of Policy No. 34 - Real Estate Advertising Signs

Report Author Krista Palfreyman
Director Development & Regulatory Services

Motion That Council confirms the continuation of Policy No. 34 – Real Estate Advertising Signs, as amended (attached).

Moved Councillor Deborah White

Seconded Deputy Mayor Michael Kelly

Votes for Mayor Wayne Johnston
Deputy Mayor Michael Kelly
Councillor Stephanie Cameron
Councillor Michal Frydrych
Councillor Tanya King
Councillor Andrew Sherriff
Councillor Rodney Synfield
Councillor John Temple
Councillor Deborah White

Votes against Nil

Abstained Nil

To abstain from voting at a Council Meeting is to vote in the negative: *Local Government (Meeting Procedure) Regulations 2015: s28.*

Motion carried by simple majority

Minute reference: 180/2022

POLICY MANUAL

Policy Number: 34 Real Estate Advertising Signs

Purpose:	To outline Council's position on the erection of real estate advertising signs on Council owned or managed property.
Department:	Development & Regulatory Services
Author:	Krista Palfreyman, Director, Development & Regulatory Services
Council Meeting Date:	13 September 2022
Minute Number:	180/2022
Next Review Date:	<i>July 2026 (as set, or every four years or as required)</i>

POLICY

1. Definitions

Real Estate Advertising Sign – a sign erected for the purpose of advertising, or otherwise promoting, a parcel of land or building for sale, lease or let.

Council Land – any land owned or controlled under lease or other means by Meander Valley Council. This includes, but is not limited to, road reserves, parks and reserves, and nature strips.

2. Objective

The objective of this policy is to control the erection of real estate advertising signs on Council land, ensuring visual amenity is maintained and to mitigate any risk of injury to persons as a result of the erection of such signage Council land.

3. Scope

This policy applies to all Council land.

4. Policy

Unless otherwise approved by the General Manager for the purpose of selling, leasing or letting of Council owned or controlled land, Council:

- Will not permit real estate advertising signs to be erected on Council land such as nature strips, reserves, etc.
- Council officers are authorised to remove any signs illegally erected or placed on Council land.

5. Legislation

Land Use Planning and Approval Act 1993

Tasmanian Planning Scheme – Meander Valley

6. Responsibility

Responsibility for the operation of this policy rests with the Director Development & Regulatory Services.

Infrastructure Services

Proposed Road Name - McCutcheon Court

Report Author Jarred Allen
Team Leader Engineering

Authorised by Dino De Paoli
Director Infrastructure Services

Motion That Council, pursuant to the provisions of Section 11 of the *Place Names Act 2020*, approves the name McCutcheon Court, for a new road providing access to the subdivision off Jones Street, Westbury.

Moved Councillor Stephanie Cameron

Seconded Councillor Michal Frydrych

Votes for Mayor Wayne Johnston
Deputy Mayor Michael Kelly
Councillor Stephanie Cameron
Councillor Michal Frydrych
Councillor Tanya King
Councillor Andrew Sherriff
Councillor Rodney Synfield
Councillor John Temple
Councillor Deborah White

Votes against Nil

Abstained Nil

To abstain from voting at a Council Meeting is to vote in the negative: *Local Government (Meeting Procedure) Regulations 2015: s28.*

Motion carried by simple majority

Minute reference: 181/2022

Infrastructure Services

Review of 2022-23 Capital Works Program Budgets

Report Author Dino De Paoli
Director Infrastructure Services

Motion That Council:

1. Approves in line with Section 82(4) of the *Local Government Act 1993*: variations to the 2022-23 Capital Works Program, as per attachment titled "Capital Works Program - Budget Changes", noting no change to the overall value of the program; and
2. Notes the capital work project adjustments approved by the General Manager and reported to Council in line with Section 82(7) of the *Local Government Act 1993*.

Moved Councillor Deborah White

Seconded Deputy Mayor Michael Kelly

Votes for Mayor Wayne Johnston
Deputy Mayor Michael Kelly
Councillor Stephanie Cameron
Councillor Michal Frydrych
Councillor Tanya King
Councillor Andrew Sherriff
Councillor Rodney Synfield
Councillor John Temple
Councillor Deborah White

Votes against Nil

Abstained Nil

To abstain from voting at a Council Meeting is to vote in the negative: *Local Government (Meeting Procedure) Regulations 2015*: s28.

Motion carried by simple majority

Minute reference: 182/2022

Attachment 12.2.1 Capital Works Program - Budget Changes

Capital Works Program - Budget Changes

Project No.	Project Name	Council Costs to date	Current Budget	Proposed Budget Variation	Revised Budget	Delegation	Comments – Requires approval from Council
6299	Reseals General Budget Allocation	\$3,682	\$1,701,800	-\$200,000	\$1,501,800	Council	Transfer of funds to PN6125
6125	Dairy Plains Road - Pavement Reconstruction	\$0	\$0	\$200,000	\$200,000	Council	Transfer funds from PN6299
	Totals		\$1,701,800	\$0	\$1,701,800		

Project No.	Project Name	Council Costs to date	Previous Budget	Budget Variation	Approved Budget	Delegation	Comments – Prior approval by General Manager
6400	Various Locations - Stormwater Improvement Program	\$0	\$49,900	-\$20,000	\$29,900	GM	Transfer of funds to PN6272
6272	East Barrack Street, Deloraine – Footpath and stormwater construction.	\$2,751	\$92,000	\$20,000	\$112,000	GM	Transfer of funds from PN6400

Note: Listed "costs to date" are based on the Technology One Report – as at 1 September 2022.

Infrastructure Services

Northern Tasmanian Waste Management Group Governance Arrangement

Report Author Dino De Paoli
Director Infrastructure Services

Motion That Council agrees for the transition of hosting, administration and secretariat of the Northern Tasmanian Waste Management Group from the City of Launceston to NRM North consistent with the approach outlined in the attached paper titled Northern Tasmanian Waste Management Group Revised Government Model.

Moved Deputy Mayor Michael Kelly

Seconded Councillor Stephanie Cameron

Votes for Mayor Wayne Johnston
Deputy Mayor Michael Kelly
Councillor Stephanie Cameron
Councillor Michal Frydrych
Councillor Tanya King
Councillor Andrew Sherriff
Councillor Rodney Synfield
Councillor Deborah White

Votes against Councillor John Temple

Abstained Nil

To abstain from voting at a Council Meeting is to vote in the negative: *Local Government (Meeting Procedure) Regulations 2015: s28.*

Motion carried by simple majority

Minute reference: 183/2022

Northern Tasmanian Waste Management Group Revised governance model

1. Background

The Tasmanian *Waste and Resource Recovery Act 2022* was passed in May this year, with a state-wide waste levy expected to come into effect on 1 July, 2022. As the state moves to implementation of the legislation and associated regulations, the role of the regional Northern Tasmanian Waste Management Group (NTWMG), remains vital in continuing to support and implement waste management initiatives.

The City of Launceston is currently hosting the NTWMG and providing secretariat support to the program at a subsidised rate. With the new legislative framework and the changing role of state government in waste management, the group has identified a need to revise the governance model to ensure transparency, accurately cost delivery of the program, and eliminate any potential for conflicts of interest. Options for a new governance model include transferring hosting of the group to an existing independent organisation with an allied focus, or to establish a new stand-alone organisation to implement the work of the group.

1.1. Governance Options

Establish a new organisation

Establishing a new organisation for regional waste management will be a more costly approach and will take a considerable period of time to establish. The creation of a new organisation will require agreement on an organisational structure, development of governance policies, processes, and procedures, acquisition of office space, assets, and recruitment of staff. A new organisation will have to establish a management committee or board, stakeholder relationships, and develop a track record in the delivery of projects. Financial statements from comparative regional organisations indicate that administration expenses are approximately 10 percent of income, and staff and board expenses are in the order of an additional 50 to 60 percent of program income.

Transfer hosting to an existing independent organisation

The group's preferred approach to ongoing governance of the NTWMG is to transition the hosting, administration and secretariat from City of Launceston to an existing independent organisation. Due to the close alignment with the aims of the waste management program, the group recommends that hosting services are transitioned to NRM North.

The benefits of utilising NRM North as the existing independent host, include:

- Operating and cost efficiencies in leveraging administrative and governance services of the organisation including human resources, financial management, asset management, and risk management;
- A proven track record in delivery of strategic planning, program delivery, stakeholder engagement, communication and reporting services;
- No need to establish and fund a management committee/board; and,
- A short transition timeline as core governance infrastructure is already established.

Transitioning the group to NRM North would require some adjustments to the governance structure and could be configured in a similar way to the successful regional partnership model of the Tamar Estuary and Esk Rivers (TEER) Program. If this is the agreed approach, it would be proposed to amend the name to the Northern Tasmanian Waste Management Program to fit within the organisational structure of NRM North as one of its programs.

2. Governance structure and roles

2.1. Governance structure

Program purpose and role

The purpose of the Northern Tasmanian Waste Management Program (NTWMP) is to facilitate regional collaboration and consistency in waste and recycling services and to implement regional projects in a cost-effective way.

The likely role of the NTWMP will be to provide advice, funding, and education to improve waste management and recycling to northern Tasmanian communities, businesses and governments, however the exact role will depend on a review of the regional strategy and consultation and engagement with stakeholders, including the state government.

Governance structure

A proposed framework for program governance is outlined in Figure 1.

Attachment 12.3.1 Northern Tasmanian Waste Management Group Revised Governance Model

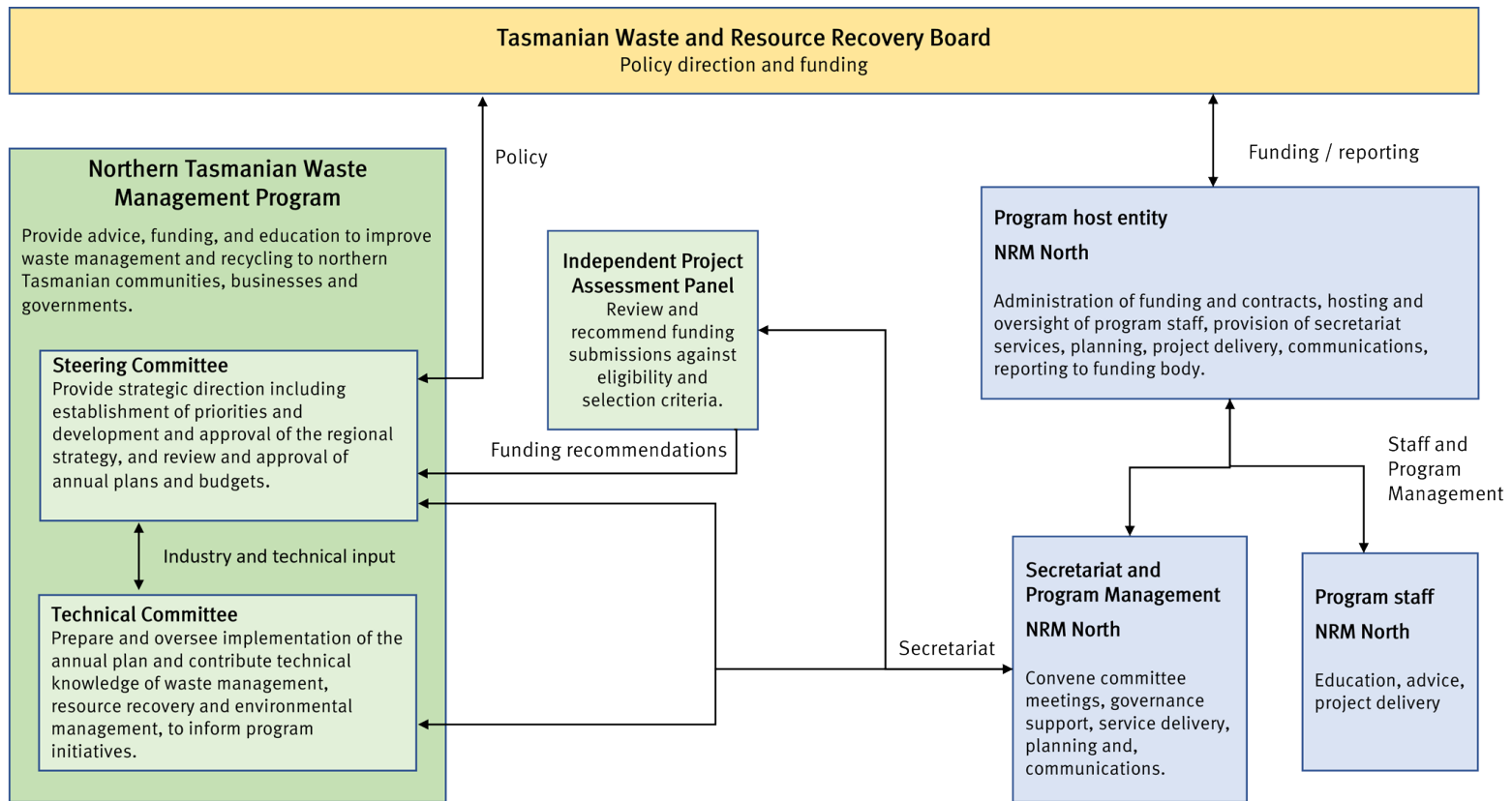


Figure 1. Proposed governance structure for the Northern Tasmanian Waste Management Program.

2.2. Roles and responsibilities

The following roles and responsibilities are assumed and will be further refined during the transition process and in negotiation with local government.

Steering Committee

The Steering Committee will meet at least twice per year at the discretion of the Chair and provide overarching guidance, advice and oversight of the program in accordance with the Committee's Terms of Reference.

Role of the Steering Committee:

- provide strategic direction to the program and establish program priorities;
- oversight and endorsement of the regional strategy;
- oversight of the project assessment process including endorsement of the project guidelines and selection criteria;
- engagement with the state board;
- endorsement of funding recommendations;
- oversight and endorsement of program deliverables including planning, monitoring, reporting, evaluation and improvement; and
- review and endorsement of annual plans and budgets.

Role of the Steering Committee Chair:

The Chair of the Steering Committee will be nominated from the committee, provide leadership to the Steering Committee, and act as a spokesperson for the program and liaison with state board.

Membership of the committee:

- | | |
|------------------------------|-----------------------------|
| - City of Launceston Council | - Meander Valley Council |
| - Break O'Day Council | - Northern Midlands Council |
| - Dorset Council | - West Tamar Council |
| - Flinders Council | - NRM North |
| - George Town Council | - NRE Tasmania |

Technical Committee

The Technical Committee will meet up to five times per year and provide technical advice to the program in accordance with the Committee's Terms of Reference.

Role of the Technical Committee:

- prepare and oversee implementation of the annual plan;
- contribute technical knowledge of waste management, resource recovery and environmental management, to inform program initiatives;
- represent member councils; and
- oversee communications strategy and implementation through Rethink Waste Tasmania.

Membership of the committee:

- City of Launceston Council
- Break O'Day Council
- Dorset Council
- Flinders Council
- George Town Council
- Meander Valley Council
- Northern Midlands Council
- West Tamar Council
- NRM North
- NRE Tasmania

Project Assessment Panel

A Project Assessment Panel will meet for each grant assessment round to assess grant applications using program guidelines and selection criteria for proposed projects in accordance with the panels Terms of Reference.

Role of the project assessment panel:

- review funding submissions against eligibility and selection criteria and recommend projects to the Steering Committee for approval.

Membership of the panel:

- Independent Chair
- NTWMP Program Manager
- External stakeholder representative

Assessments of projects by the Project Assessment Panel will be endorsed by the Steering Committee and provided back to the Host entity as funding recommendations for contracting and management.

Host entity

If adopted, NRM North will be the host entity for the program and will be responsible for providing administrative, financial, operations, managerial and secretariat support to the program.

The core services NRM North will provide to the program, excluding project delivery, include:

- develop and manage governance processes and documentation of the program;
- administer program funding agreements and reporting;
- facilitate strategic planning;
- prepare annual implementation plans and budgets;
- financial administration of program funds including acquittals;
- contribute technical expertise to the delivery of the communications plan by an external provider;
- oversee program management and program staff; and
- recruit and employ a Program Manager.

Program Management and Secretariat support

The Program Manager will implement the program strategy and annual plan and budget and support the program committees. The Program Manager will be responsible for program deliverables within the approved annual plans and budgets endorsed by the Steering Committee.

The role of the Program Manager will be to:

- provide secretariat services for the program committees and assessment panel;
- work with NRM North administrative staff and management to ensure efficient delivery of the program;
- prepare and review program reporting to the committees and funding body;
- coordinate communications and respond to media on behalf of the program;
- respond to emerging issues on behalf of councils; and
- manage program staff to achieve program deliverables.

Future program activities

Following the development and adoption of the revised strategic plan, the program may require additional services to be delivered by the host organisation. These services will be scoped and costed when they are prioritised, and may include:

- administration of program grants including assessment of applications, and project and contract management;
- negotiation of regional procurement contracts;
- communications and community engagement;
- kerbside recycling bin audits;
- event management of the regional waste awards, regional waste forum and other events; and
- other emerging priorities.

3. Governance documents

Related governance documents include:

1. Regional Waste Management Agreement (*due for review*) – Current regional agreement between councils. A similar regional agreement may be used and broadened to include new partners such as NRM North and NRE Tasmania.
2. Steering Committee Terms of Reference (*due for review*)
3. Technical Committee Terms of Reference (*to be developed*)
4. Assessment Panel Terms of Reference (*to be developed*)
5. Five-year regional strategy (*due for review*)
6. Annual Plan and Budget (*due for review*)

4. Proposed Transition Plan

4.1. Priorities for 2022/23

In the first (transitional) year, key priorities for the NTWMP will be largely focused on engagement and advocacy with the state government regarding the new levy arrangements and priorities in the state strategy, as well as development of the new regional strategy for the program and transition of the program hosting to NRM North.

Existing services/projects of the program will continue, including:

- supporting the adoption of organics caddies;
- managing contracts for fluorescent light collection, e-waste collection and polystyrene recycling; and
- facilitating communication and education through ReThink Waste and the Recycle Coach phone app.

A proposed transition plan and timing of key priorities is outlined in table 2.

Table 2. *Proposed transition plan and timing of key priorities.*

Action	Timing	Responsibility
Review, consideration, and support for the proposal by General Managers	July 2022	CoL and Northern Councils
NRM North Management Committee endorsement of hosting proposal	July 2022	NRM North
Endorsement by regional Councils	August 2022	Northern Councils
Transition to NRM North and sign regional collaboration agreement	August – September 2022	All NTWMP members
Secure funding from state	July – September 2022	CoL and NRM North
Lobbying, advocacy and engagement with state government on state-wide strategy	July – September 2022	CoL, NRM North and NTWMP members
Development of regional strategy	August – November 2022	Consultant with support from NTWMP members
Develop and review terms of reference	September 2022	NRM North and NTWMP members
Recruit Program Manager and stand up the program	November 2022	NRM North

Motion to Close Meeting

Motion Close the meeting to the public for discussion of matters in the list of agenda items below.

See Local Government (Meeting Procedures) Regulations 2015: s15(1).

Moved Councillor Andrew Sherriff

Seconded Deputy Mayor Michael Kelly

Votes for Mayor Wayne Johnston

Deputy Mayor Michael Kelly

Councillor Stephanie Cameron

Councillor Michal Frydrych

Councillor Tanya King

Councillor Andrew Sherriff

Councillor Rodney Synfield

Councillor John Temple

Councillor Deborah White

Votes against Nil

Motion carried by absolute majority

Minute reference: 184/2022

Closed Session Agenda

Confirmation of Closed Minutes

Refer to *Local Government (Meeting Procedures) Regulations 2015*: s34(2).

Minute reference: 185/2022

Leave of Absence Applications

Refer to *Local Government (Meeting Procedures) Regulations 2015*: s15(2)(h).

Minute reference: 186/2022

Contract No. 237-2022-23 Design and Reconstruction of Montana Road Bridge, Western Creek

Refer to *Local Government (Meeting Procedures) Regulations 2015*: s15(2)(d) regarding contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal.

Minute reference: 187/2022

Contract No. 242 - 2022 23 - Design and Reconstruction of Footbridge over Meander River, Deloraine

Refer to *Local Government (Meeting Procedures) Regulations 2015*: s15(2)(d) regarding contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal.

Minute reference: 188/2022

Aged Care Deloraine - Loan Management

Refer to *Local Government (Meeting Procedures) Regulations 2015*: s15(2)(c) regarding commercial information of a confidential nature that, if disclosed, is likely to - (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the council; or (iii) reveal a trade secret.

Minute reference: 189/2022

Staffing Resources - Governance Functions

Refer to *Local Government (Meeting Procedures) Regulations 2015*: s15(2)(a) regarding personnel matters, including complaints against an employee of the council and industrial relations matters.

Minute reference: 190/2022

General Manager's Quarterly Performance Report

Refer to *Local Government (Meeting Procedures) Regulations 2015*: s15(2)(a) regarding personnel matters, including complaints against an employee of the council and industrial relations matters.

Minute reference: 191/2022

Visit Northern Tasmania - Funding Agreement

Refer to *Local Government (Meeting Procedures) Regulations 2015*: s15(2) (b) regarding information that, if disclosed, is likely to confer a commercial advantage or impose a commercial disadvantage on a person with whom the council is conducting, or proposes to conduct, business.

Minute reference: 192/2022

Release of Public Information

Motion That the following information be released to the public from the closed session of 13 September 2022:

That Council:

1. Approved an increase in Council staffing by 1.0 FTE to support administration and customer service outcomes.
2. Approved renewal of the funding agreement with Visit Northern Tasmania for the period 2022-25, subject to annual review.
3. Determined to defer the replacement of footbridge over the Meander River, Deloraine due to restricted timeframes associated with grant terms.
4. Approved the awarding of Contract No. 237-2022-23 for the Design and Reconstruction of Montana Road Bridge, Western Creek.
5. Approved the awarding of Contract No.241-2022-23 for the Asphalt and Bituminous Sealing of Roads

Moved Deputy Mayor Michael Kelly

Seconded Councillor Andrew Sherriff

Votes for Mayor Wayne Johnston
Deputy Mayor Michael Kelly
Councillor Stephanie Cameron
Councillor Michal Frydrych
Councillor Tanya King
Councillor Andrew Sherriff
Councillor Rodney Synfield
Councillor John Temple
Councillor Deborah White

Votes against Nil

Abstained Nil

To abstain from voting at a Council Meeting is to vote in the negative: *Local Government (Meeting Procedure) Regulations 2015: s28.*

Motion carried by simple majority

Minute reference: 193/2022

Meeting End

Meeting ended at 5.05pm.

.....
Mayor Wayne Johnston
Chairperson