



Meander Valley Council
Working Together

MINUTES

ORDINARY COUNCIL MEETING

Tuesday 8 November 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 3:00 pm.

Chairperson Mayor Wayne Johnston

Councillors present Deputy Mayor Stephanie Cameron
Councillor Lochie Dornauf
Councillor Ben Dudman
Councillor Kevin House
Councillor Barry Lee
Councillor Anne-Marie Loader
Councillor John Temple

Apologies Councillor Michael Kelly

Officers present	John Jordan	General Manager
	Jacqui Parker	Manager Governance & Performance (Minute-Taker)
	Dino De Paoli	Director Infrastructure Services
	Jonathan Harmey	Director Corporate Services
	Melissa Lewarn	Director Community Wellbeing
	Matthew Millwood	Director Works
	Krista Palfreyman	Director Development & Regulatory Services
	Sharon Roberts	Administration Officer
	Natasha Whiteley	Team Leader Planning
	Leanne Rabjohns	Town Planner
Matthew Abell	Town Planner	

Councillor Michael Kelly attended part of the meeting during its Closed Session.

Acknowledgment of Country

Council acknowledges 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.

Declarations of Office

The staff of Meander Valley Council warmly welcomes our new and returning elected members to their role, and congratulates all on their successful campaign in the 2022 local government elections.

Council formally acknowledges the declaration of office made at Westbury Town Hall on Wednesday 2 November 2022, by the following:

- Wayne Johnston, Mayor and Councillor;
- Stephanie Cameron, Deputy Mayor and Councillor;
- Lochie Dornauf, Councillor;
- Ben Dudman, Councillor;
- Kevin House, Councillor;
- Michael Kelly, Councillor;
- Barry Lee, Councillor;
- Anne-Marie Loader, Councillor; and
- John Temple, Councillor.

Council also extends a special thank you to Uncle Hank Horton and Linton Burgess, for conducting our first full Welcome to Country since the implementation of Council's Policy No. 95- Indigenous Recognition.

Confirmation of Minutes

Motion Receive and confirm minutes of the last Ordinary Council Meeting held 11 October 2022.

Moved Deputy Mayor Stephanie Cameron

Seconded Councillor John Temple

Votes for Mayor Wayne Johnston
Deputy Mayor Stephanie Cameron
Councillor Lochie Dornauf
Councillor Ben Dudman
Councillor Michael Kelly
Councillor Barry Lee
Councillor Anne-Marie Loader
Councillor John Temple

Votes against Nil

Abstained Councillor Kevin House

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: 202/2022

Declarations of Interest

Nil.

Council Workshop Report

The Council Workshop originally scheduled for 25 October 2022 did not proceed due to its timing within the 2022 local government election process.

Mayor & Councillor Report

Councillor Activities Since Last Meeting

- 17 Oct Community Event** *Attended by Cr White*
Brand Tasmania Workshop
- 18 Oct Council Event** *Attended by Crs
Cameron & Synfield*
Deloraine Flood Recovery Drop-In Session
- 19 Oct Meeting with Prime Minister** *Attended by Mayor
Johnston*
The Honourable Anthony Albanese MP – Flood
Recovery Visit, Deloraine
- 20 Oct Meeting with Premier** *Attended by Cr
Cameron*
The Honourable Jeremy Rockliff MP – Flood Recovery
Visit, Deloraine
- 21 Oct Meeting with Governor-General** *Attended by Mayor
Johnston*
His Excellency General the Honorable David Hurley AS
DSC (Retd) and Her Excellency Mrs Linda Hurley –
Flood Recovery Visit, Deloraine & Meander
- 25 Oct Meeting** *Attended by Mayor
Johnston*
Tamar Estuary Management Team, Launceston
- 25 Oct Council Event** *Presented by Mayor
Johnston*
Citizenship Ceremony, Westbury
- Attended by Crs
Cameron, Synfield &
White*
- 25 Oct Council Event**
Councillor End of Term Dinner, Prospect Vale

Councillor Announcements & Acknowledgements

Nil

Petitions

Nil.

Community Representations

Nil requests received.

Public Question Time

This Month's Public Questions With Notice

Nil.

Minute reference: 226/2022

This Month's Public Questions Without Notice

Question 1: Annette & Stephen Camino, Hagley (received via email)

When are we likely to expect the installation of a dump point at Westbury? I have reattached all the relevant information we provided council back in 2019 re assistance available from the Campervan and Motorhome Club of Australia yet nothing has been done to progress this issue. I have also reattached our Question on Notice to council 3 1/2 years ago at the 12/3/2019 Council Meeting.

Dino De Paoli, Director Infrastructure Services advised following the request from S & A Camino to Council in March 2019 to install a recreational vehicle waste dump point in Westbury, a project budget proposal was presented to Council for consideration in the draft 2019-20 capital works program and discussed at Council Workshop. At that point in time a preferred location or concept design for a dump point had not been determined. Although the project was not supported for the 2019-20 program, Council could request that officers include another project for consideration in the draft 2023-24 capital works program that will be reviewed early in the new calendar year.

Question 2: Annette Camino, Hagley

I guess I just discovered recently that Westbury is expected to celebrate its 200th anniversary next year. What plans does Council have to celebrate this momentous event?

John Jordan, General Manager that Council was aware of the upcoming anniversary and was considering celebrations. The Community Wellbeing team in Council are looking at this and there have been a couple of ideas expressed from the community. With the new Council elected, this will become a focus point.

Minute reference: 227/2022

Councillor Question Time

This Month's Councillor Questions With Notice

Nil.

Minute reference: 228/2022

This Month's Councillor Questions Without Notice

Question 1: Councillor John Temple

Any updates on Northern Regional Prison Project?

John Jordan, General Manager advised that he and the Director of Community Wellbeing had met with Ms Michelle Foster and consultants from the prison project team. The discussion focused on the proposed social and economic impact assessment for the proposed prison. The General Manager advised that feedback to the project covered the:

- Need to consider community feedback on past assessments, including the views expressed at the public meeting held in Deloraine;
- Potential to make use of the Ashley facility for community purposes;
- Need to engage neighbours affected directly by the proposed prison;
- Labour market and employment, and the capacity of low-risk prisoners to work on community projects; and
- Concern of some elements in the community about alternative rehabilitation and corrective models.

The General Manager advised that he understood the project team would now move forward with the design and scoping of required studies and formalised consultation.

Question 2: Councillor John Temple

Are other locations for the Ashley project still in contemplation?

John Jordan, General Manager advised that no, none that we are aware of.

Question 3: Councillor Anne-Marie Loader

We all (councillors) received an email into the councillor inbox about the roll out of FOGO bins in Carrick. What's happening with that?

Dino De Paoli, Director Infrastructure outlined the history from the previous year of Council decision making in relation to the roll out FOGO services, including the decision to include Prospect Vale, Hadspen, and Travellers Rest. At the time there was consideration given to how far FOGO would be rolled out and Carrick was not included, primarily because of viability and less interest than other areas to the east. The Director highlighted this did not preclude Carrick and other areas coming online for FOGO in the future and that it was a matter for Council to consider the level of service and costs. The extent to which different service delivery models were applied across the municipality and their efficiency and costs were key considerations. The matter is ultimately a question for Councillors to determine considering these factors, with the first step perhaps, being a survey to determine the level of interest in Carrick.

Question 4: Councillor Anne-Marie Loader

Were the residents of Prospect Vale surveyed?

Dino De Paoli, Director Infrastructure Services advised that no survey was undertaken for Prospect Vale.

Minute reference: 229/2022

Planning Authority Report

310 & 744 Birralee Road & Birralee Road Westbury

Proposal Utilities (road upgrades)

Report Author Matthew Abell & Leanne Rabjohns
Town Planners

Authorised by Krista Palfreyman
Director Development & Regulatory Services

Application reference PA\23\0055

Motion Council receives the agenda report tabled for PA\23\0055 and resolves to approve this application. Refer to "Details" below for further specification of Council's decision and any conditions or notes.

Moved Deputy Mayor Stephanie Cameron

Seconded Councillor Barry Lee

Votes for Mayor Wayne Johnston
Deputy Mayor Stephanie Cameron
Councillor Lochie Dornauf
Councillor Ben Dudman
Councillor Kevin House
Councillor Michael Kelly
Councillor Barry Lee

Votes against Councillor Anne-Marie Loader
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: 230/2022

The Chairperson invited Aaron Reader, Madeleine Swan, Alexander Gorman, Leanne Barwick and Saskia Reitveld to address the meeting.

Details

Council must take qualified advice before making a decision and ensure that its reasons for any planning decisions are (a) minuted and (b) based on the Planning Scheme.

See Local Government Act 1993: s65, Local Government (Meeting Procedures) Regulations 2015: s25(2) and Land Use and Approvals Act 1993: ss57-59.

After receiving qualified advice about this planning application and its compliance with the Planning Scheme, Council resolved to approve as follows:

Recommendation

This application by Department of State Growth C/O Pitt & Sherry for Utilities (road upgrades) on land located at 310 Birralelee Road, 744 Birralelee Road & Birralelee Road, Westbury (CT's: 181577/1, 142529/1 & 158918/1) is generally in accordance with the Endorsed Plans, and recommended Permit Conditions and Permit Notes.

Endorsed Plan

1. Pitt & Sherry; Dated: 25 August 2022; Planning Permit Application for the Road Upgrades to Birralelee Road; Pages 1-6; Map showing road upgrade Areas 1-3; and
2. Pitt & Sherry; Dated: 9 August 2022; Drawing Number: S-P.20.2000-00-CIV-SKT-150, S-P.20.2000-00-CIV-SKT-151 & S-P.20.2000-00-CIV-SKT-152.

Permit Conditions

No conditions recommended.

Permit Notes

1. Any other proposed development or use (including amendments to this proposal) may require separate planning approval. For further information, contact Council.

2. This permit takes effect after:
 - a. The 14-day appeal period expires; or
 - b. appeal to the Tasmanian Civil & Administrative Tribunal (TASCAT) is determined or abandoned; or
 - c. Any other required approvals under this or any other Act are granted.
3. Planning appeals can be lodged with TASCAT Registrar within 14 days of Council serving notice of its decision on the applicant. For further information, visit the TASCAT website.
4. This permit is valid for two years only from the date of approval. It will lapse if the development is not substantially commenced. Council has the discretion to grant an extension by request.
5. All permits issued by the permit authority are public documents. Members of the public may view this permit (including the endorsed documents) at the Council Office on request.
6. If any Aboriginal relics are uncovered during works:
 - a. All works to cease within delineated area, sufficient to protect unearthed or possible relics from destruction;
 - b. Presence of a relic must be reported to Aboriginal Heritage Tasmania; and
 - c. Relevant approval processes for state and federal government agencies will apply.

During consideration of planning item 230/2022, there was discussion on the level of consultation and interaction by the Department of State Development with landowners. It was deemed not appropriate to address these concerns as a Planning Authority. With the option for Councillors to propose a motion when sitting as Council outside of the Planning Authority role was highlighted.

The Chair advised that the meeting was no longer acting as a Planning Authority and the normal Council meeting resumed.

Councillor Motion

The Chair advised that the meeting was now acting as a Planning Authority.

310 & 744 Birralee Road & Birralee Road Westbury

Councillor Motion in respect of Birralee Road (230/2022).

Cr John Temple introduced a motion to address the concerns of representors in respect of the planning application for Birralee Road. The meeting discussed the broad concerns and the apparent inadequacy of consultation and engagement with the representors present, noting that there were 10 representors. Council adopted the following motion, presented by Cr Temple:

Motion That:

1. In relation to the Birralee Road development, the Mayor write to the Minister for Infrastructure; and
2. The General Manager liaises with Department of State Growth to advocate and, as appropriate, facilitate good communication with the landowners to provide a satisfactory response to landowner concerns. This may include issues such as fencing, tree planting, balls on power lines, bridges, entrances, and underpasses, as well as privacy and sound screening.

Moved Councillor John Temple

Seconded Councillor Ben Dudman

Votes for Mayor Wayne Johnston
Deputy Mayor Stephanie Cameron
Councillor Lochie Dornauf
Councillor Ben Dudman
Councillor Kevin House
Councillor Barry Lee
Councillor Anne-Marie Loader
Councillor John Temple

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: 231/2022

Mayor Johnston left the meeting at 4.00pm, and Deputy Mayor Cameron became Chair.

Corporate Services

Council Audit Panel: Receipt of Meeting Minutes

Report Author Jonathan Harmey
Director Corporate Services

Motion That Council receives the minutes of the Audit Panel meeting held on 27 September 2022.

Moved Councillor John Temple

Seconded Councillor Lochie Dornauf

Votes for Deputy Mayor Stephanie Cameron
Councillor Lochie Dornauf
Councillor Ben Dudman
Councillor Kevin House
Councillor Barry Lee
Councillor Anne-Marie Loader
Councillor John Temple

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: 232/2022

14.1.1 Audit Panel Minutes - 27 September 2022

 Meander Valley Council	Audit Panel Minutes
Meeting Time & Date: 9:30am, 27 September 2022	Venue: Meander Valley Council – Council Chambers
Present:	
Chairman Andrew Gray	Councillor John Temple
Mr Ken Clarke	Councillor Michal Frydrych
In Attendance:	
John Jordan, General Manager	Jacqui Parker, Manager Governance and Performance
Dino De Paoli, Director Infrastructure Services	Justin Marshall, Acting Director Corporate Services
Katie Proctor, Acting Director Development & Regulatory Services	Tania Sharman - Workplace Health & Safety Officer
Apologies:	
Krista Palfreyman, Director Development & Regulatory Services	Melissa Lewarn, Director Community Wellbeing
Matthew Millwood, Director Works	Susan Ellston, Finance Officer
Jon Harmey, Director Corporate Services	

ORDER OF BUSINESS

ITEM
1. Declaration of Pecuniary Interests/conflict of interest Nil.
2. Adoption of Previous Minutes It was resolved that the minutes of the meetings held on 28 June 2022 be received and confirmed.
3. Outstanding from previous meeting - Action Sheet <p>3.1 - Policy No. 23 – Responsibilities of Council Representatives - A complete re-write of this policy has been done. Draft is subject to consultation and review with submission planned for the October 2022 Ordinary Meeting.</p> <p>3.2 - Policy No. 67 – Personal Information Protection - updated and approved by Council at the August Ordinary Meeting. - Policy No. 84 – Gifts and Benefits - updated and approved by Council at the August Ordinary Meeting.</p> <p>3.3 - Policy No. 66 – Security for Incomplete Works in Subdivisions - this policy has been reviewed and the draft is to be considered by the Executive Management Team. Anticipate presentation to the next Audit Panel Meeting and endorsement by Council in Dec- Feb time frame.</p>

- **Policy No. 81** – Online Communication (Social Media Councillors) - a complete re-write of this policy has been done. Draft is subject to consultation and with submission planned for the October 2022 Ordinary Meeting.

3.4 Submit a list of Policies which have been identified as requiring Audit Panel Review

Policy Review Matrix was discussed. Agreed to expand the matrix to include all information management related policies and then confirm which require Audit Panel involvement

Received & Noted.

3.5 - Policy No. 37 – Vegetation Management - deferred to consider relevance of policy. Likely current policy will be replaced with either a new policy focused on risk management of trees in public areas, or procedural responses as part of asset management work practice.

- **Policy No. 43** – Dog Management - was subject to a second round of community consultation, and will be presented to the October Ordinary Meeting for endorsement

- **Policy No. 80** – Management of Public Art - this has been reviewed and a draft circulated for comment and is pending workshop presentation

Received & Noted.

- **Policy No. 85** – Open Space - review deferred as it will form part of a broader review on open space planning and developer contributions (as per recent discussions at Council Workshop). Tentatively scheduled for March 2023 Quarter.

- **Policy No. 89** – Camping on Council Reserves – deferred due to work priorities.

3.6 Consider any available audit reports

1. External Audit of Major Project Variation controls conducted by Synectic was received and discussed.
2. Completed Internal Audits relating to Building Application Process and Contractor Management Audits were received and discussed.

Workplace Health & Safety Officer is now conducting audits of work systems for contractors. Now developing a practice of pre-project review & assessment for compliance.

Building application processes are tight. No significant risks identified.

Received & Noted.

3.7 Review management's implementation of audit recommendations

Update of finalisation of actions/implementations from Tas Audit Office finding 2020-21. See Item 12.

14.1.1 Audit Panel Minutes - 27 September 2022

Governance and Strategy	
4.	<p>Review Annual Plan The Annual Plan working draft was presented for review.</p> <p>Received & Noted.</p>
5.	<p>Review Long-Term Strategic Asset Management Plan Strategic Asset Management Plan (SAMP) last reviewed in Feb 2020 and next legislated review scheduled for Feb 2024.</p> <p>Information Received and Noted.</p>
6.	<p>Review Asset Management Strategy Council's Asset Management Strategy is incorporated into the Strategic Asset Management Plan (SAMP)</p> <p>Information Received and Noted.</p>
7.	<p>Review Asset Management Policy Council's Asset Management Policy No.60 is scheduled for review in Feb 2024.</p> <p>Information Received and Noted.</p>
8.	<p>Review policies and procedures There were no policies up for review.</p>
9.	<p>Assessment of governance and operating processes integration with financial management practices of the Council Nil to report.</p>
Financial and Management Reporting	
10.	<p>Review most current results and report any relevant findings to Council Financial Report as at 31 July 2022 was presented.</p> <p>Received and Noted.</p>
11.	<p>Review any business unit or special financial reports Nil to Report.</p>
12.	<p>Review annual financial report, audit report and management representation letter (for advice to GM) and make recommendation to Council including meeting with Tasmania Audit representative. The Draft 2021-22 Financial Statements were presented. The statements are currently in the process of being audited.</p> <p>The Draft Interim Memorandum of Audit Findings 2021-22 was presented. Note Council has provided responses to all findings, now waiting on finalisation of the document. Financial statement audit for 2021-22 had started in week commencing 19 September 2022. Nothing to report at this point.</p>

14.1.1 Audit Panel Minutes - 27 September 2022

Internal Audit	
13. Consider any available audit reports	<p>The September and the December Internal Audits have been swapped over due to the EA negotiations still continuing.</p> <p>The September audit will now be - Poor process for the disclosure and management of staff conflicts of interest leading to partial decision making.</p> <p>Information Received and Noted.</p>
14. Review management's implementation of audit recommendations	<ol style="list-style-type: none">1. Building Application Process - No recommendations needed.2. Contractor Management process IA comments are still awaiting approval.3. Major Project Variation Controls IA comments are still awaiting approval. <p>Received and Noted.</p>
External Audit	
15. Consider any available audit reports	<p>Nil to Report.</p>
16. Consider any performance audit reports that will be undertaken by the Tasmanian Audit Office and address implications for the Council	<p>The Tasmanian Audit Office Annual Plan of Work 2022-23 was presented.</p> <p>Of the performance audits to be completed in 2022-23, the Strategic Procurement in Local Government and Private Works Undertaken by Councils audits may have implications for Council</p> <p>Received and Noted.</p>
Risk Management and Compliance	
17. Monitor ethical standards and any related transactions to determine the systems of control are adequate and review how ethical and lawful behaviour and culture is promoted within the Council	<p>New staff continue to participate in employee induction sessions to discuss and develop awareness of Council's Fraud Control Policy & Plan, its Public Interest Disclosures Procedure, and the availability of both senior Council officers and the Integrity Commission for confidential discussions where needed.</p> <p>The Governance department is currently developing content for our incoming Council's induction program, to ensure strong awareness of Council's integrity systems.</p> <p>Information Received & Noted.</p>
18. Review processes to manage insurable risks and existing insurance cover	<p>Additional insurance requirements were considered when implementing insurance policy renewals to be in place 1 July 2022. Work was undertaken to seek a quote for cyber security insurance which was taken up through brokers JLT. All other existing policies were renewed and in place for 1 July 2022.</p> <p>Received and Noted.</p>

14.1.1 Audit Panel Minutes - 27 September 2022

19. Monitor any major claims or lawsuits by or against the Council and complaints against the Council Nil to Report.
20. Oversee the investigation of any instances of suspected cases of fraud or other illegal and unethical behaviour Nil to Report.
Other Business
The General Manager update on Enterprise Agreement progress. Recently staff voted a majority No. This was believed to be largely due to the amount of pay increases and capping of superannuation at the end of the three-year period. Election Caretaker Arrangements Policy – now in place and online.
Meeting close This meeting closed at 11:17 am
Next Meeting The next meeting to be held on Tuesday 20 December 2022 at 9.30 am

Governance

Councillor Representation - Committees & External Organisations

Report Author Jacqui Parker
Manager Governance and Performance

Authorised by John Jordan
General Manager

Motion That Council appoints representatives to Council committees and external organisations as per the attached schedule.

Moved Councillor Anne-Marie Loader

Seconded Councillor Kevin House

Votes for Deputy Mayor Stephanie Cameron
Councillor Lochie Dornauf
Councillor Ben Dudman
Councillor Kevin House
Councillor Barry Lee
Councillor Anne-Marie Loader
Councillor John Temple

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: 233/2022

15.1.3 Councillors Appointments Committees And External Organisations (1)

Legislated Committees & Bodies	Appointment	Frequency
Meander Valley Council Audit Panel <i>(2 or 3 elected members)</i>	Councillor Barry Lee Councillor Ben Dudman Councillor Kevin House	Quarterly
Meander Valley Council Emergency Management and Community Recovery Committee <i>(2 elected members)</i>	Councillor Michael Kelly Councillor Lochie Dornauf	Bi-annual
TasWater <i>(1 elected member as shareholder, with proxy appointees as required)</i>	Mayor Wayne Johnston Deputy Mayor Stephanie Cameron (Proxy) General Manager (Proxy)	Bi-annual (As required)

Internal Committees	Appointment Recommended	Frequency
Australia Day Awards Committee <i>(2 elected members)</i>	Councillor Kevin House Councillor Michael Kelly	Annual
Community Grants Committee <i>(2 elected members)</i>	Councillor Kevin House Deputy Mayor Stephanie Cameron Councillor Lochie Dornauf (Proxy)	Quarterly
Development Assessment Group	All Councillors	Weekly

15.1.3 Councillors Appointments Committees And External Organisations (1)

External Committees & Organisations	Appointment	Frequency
Great Western Tiers Tourism Association <i>(1 elected member)</i>	Councillor Barry Lee Councillor Anne-Marie Loader (Proxy)	Monthly, except December & January
Northern Tasmanian Development Corporation <i>(Automatic nomination of mayor as shareholder and Council representative)</i>	Mayor Wayne Johnston General Manager (Committee Representative proxy)	Quarterly or as required
Local Government Association of Tasmania <i>(1 elected member as shareholder, with proxy appointees as required)</i>	Mayor Wayne Johnston Deputy Mayor Stephanie Cameron (Proxy) General Manager (Proxy)	Quarterly
Tamar Fire Management Area Committee <i>(1 representative)</i>	General Manager or their proxy	Biannually or as required
Central North Fire Management Area Committee <i>(1 representative)</i>	General Manager or their proxy	Biannually or as required
City of Launceston Homelessness Advisory Committee <i>(1 representative)</i>	Councillor Anne-Marie Loader Councillor Ben Dudman (Proxy)	Bi-monthly or as required

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 John Temple

Seconded Councillor Ben Dudman

Votes for Deputy Mayor Stephanie Cameron
Councillor Lochie Dornauf
Councillor Ben Dudman
Councillor Kevin House
Councillor Barry Lee
Councillor Anne-Marie Loader
Councillor John Temple

Votes against Nil

Motion carried by absolute majority

Minute reference: 234/2022

Closed Session Agenda

Confirmation of Closed Minutes

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

Minute reference: 235/2022

Leave of Absence Applications

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

Minute reference: 236/2022

Council Audit Panel: Re-appointment of Independent Chair

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: 237/2022

Extension to Contract No.167-2015-16 - Management and Operation of Deloraine and Cluan Refuse Disposal Sites and Mole Creek Transfer Station

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: 238/2022

Release of Public Information

Release of Public Information

Refer to *Local Government (Meeting Procedures) Regulations 2015*: s15(8).

The Council in closed session approved (243/2022), the following information for release:

Council approves the re-appointment of Mr Andrew Gray to the positions of Independent Member and Independent Chair of Council's Audit Panel, and delegates the General Manager to negotiate a contract for the positions for a period of two (2) years in accordance with Section 6 of the Local Government (Audit Panels) Order 2014 and Section 5 of Council's Audit Panel Charter.

Minute reference: 239/2022

Meeting End

Meeting closed at 4:46 pm.

.....
Mayor Wayne Johnston
Chairperson