



Meander Valley Council
Working Together

MINUTES

SPECIAL COUNCIL MEETING

Tuesday 2 May 2023

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 3:13 pm.

Chairperson Mayor Wayne Johnston

Councillors present Deputy Mayor Stephanie Cameron
Councillor Lochie Dornauf *
Councillor Ben Dudman
Councillor Kevin House
Councillor Michael Kelly
Councillor Anne-Marie Loader
Councillor Rodney Synfield
Councillor John Temple

Apologies Nil

Officers present

John Jordan	General Manager
Geoff Guiver	Business Improvement Officer (Minute-Taker)
Jonathan Harmey	Director Corporate Services
Matthew Millwood	Director Works
Krista Palfreyman	Director Development & Regulatory Services
Linda Butler	Project Manager
John Chrispijn	Project Manager Waste Services

[Councillor Lochie Dornauf was present on site, but did not join or participate in the meeting due to his declaration of interest.]*

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 Interest

Councillor	Councillor Lochie Dornauf
Agenda item	Infrastructure Report Landfill Management & Contract No. 249-2022/23: Management and Operation of Deloraine and Cluan Refuse Disposal Sites and Mole Creek Transfer Station
Action	Councillor elected to leave Chambers during discussion and voting on the agenda item.

Minute reference: 091/2023

Public Question Time

This Month's Public Questions With Notice

Question 1: Carol Firth, Westbury

Question without notice at past Council Meeting (April 2023) – taken on notice

Statewide contracting (3949 Meander Valley Rd, Exton) operates a contracting business and on 1/4/2023 they delivered a site office and a truck to 99 Deviation Rd, Westbury. Then on 2/4/2023 another site office arrived. Now there is an excavator on the side of the road and 2 vehicles were parked in the area this morning. We have advised Council of this and oppose him conducting any part of his business there. We would like to draw your attention to this. How can Council allow him to not only operate an unsightly mess in Exton but to now extend it to Deviation Road?

John Jordan, General Manager advised that the Director of Development and Regulatory Services has reached out to Mrs Firth regarding her concerns and Council's regulatory officers are investigating the situation.

Minute reference: 092/2023

This Month's Public Questions Without Notice

Nil.

Minute reference: 093/2023

Councillor Question Time

This Month's Councillor Questions With Notice

Nil received prior to agenda publication.

Minute reference: 094/2023

This Month's Councillor Questions Without Notice

Question 1: *Councillor John Temple*

Have there been any further developments with the proposed northern prison?

Mayor Wayne Johnston and John Jordan, General Manager advised that they had received no further updates other than notice of the release of a **Traffic Impact Assessment Report** and a **Historic (European) Heritage Assessment Report** on 17 April 2023.

These due diligence reports can be accessed via the following website address (URL):
<https://www.justice.tas.gov.au/strategic-infrastructure-projects/northern-correctional-facility>

Minute reference: 095/2023

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 Michael Kelly

Seconded Councillor Kevin House

Votes for Mayor Wayne Johnston
Deputy Mayor Stephanie Cameron
Councillor Ben Dudman
Councillor Kevin House
Councillor Michael Kelly
Councillor Anne-Marie Loader
Councillor Rodney Synfield
Councillor John Temple

Votes against Nil

Motion carried by absolute majority

Minute reference: 096/2023

Closed Session Agenda

Leave of Absence Applications

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

Minute reference: 097/2023

Landfill Management & Contract No. 249-2022/23: 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: 098/2023

Release of Public Information

Motion The following decisions taken by Council in Closed Session are to be released for the public's information:

Council in Closed Session determined to award:

Contract No. 249-2022/23:

Management and Operation of Deloraine and Cluan Refuse Disposal Sites and Mole Creek Transfer Station.

Further advice will be released once tenderers have been advised.

Moved Councillor Anne-Marie Loader

Seconded Deputy Mayor Stephanie Cameron

Votes for Mayor Wayne Johnston
Deputy Mayor Stephanie Cameron
Councillor Ben Dudman
Councillor Kevin House
Councillor Michael Kelly
Councillor Anne-Marie Loader
Councillor Rodney Synfield
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: 099/2023

Meeting End

Meeting closed at 4:46 pm.

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Mayor Wayne Johnston
Chairperson