



Meander Valley Council
Working Together

MINUTES

ORDINARY COUNCIL MEETING

Tuesday 14 November 2023

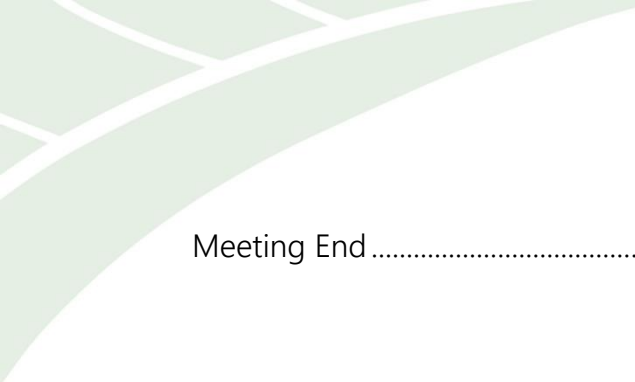
Time 3.00pm

Location Council Chambers
26 Lyall Street
Westbury, Tasmania

Phone (03) 6393 5300

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Meeting Open - Attendance & Apologies

Meeting opened at 3:04 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	Jonathan Harmey	General Manager
	Wezley Frankcombe	Manager Governance & Performance (Minute-Taker)
	Dino De Paoli	Director Infrastructure Services
	Justin Marshall	Acting Director Corporate Services
	Matthew Millwood	Director Works
	Natasha Whiteley	Acting Director Development & Regulatory Services
	Thomas Wagenknecht	Senior Strategic Planner
	Nate Austen	Manager Community Wellbeing

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, paid respects to elders past and present and extended those respects to all Aboriginal and Torres Strait Islander peoples present.

Confirmation of Minutes

Motion Receive and confirm minutes of the last Ordinary Council Meeting held 10 October 2023.

Moved Councillor Lochie Dornauf

Seconded Councillor Kevin House

Votes for Mayor Wayne Johnston
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

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: 266/2023

Declarations of Interest

Councillor	Councillor Michael Kelly
Agenda item	Closed Session Agenda Contract No. 255 - 2023-24 - Quamby Brook, Roxford Road Bridge - Design and Reconstruction
Action	Councillor elected to leave Chambers during discussion and voting on the agenda item.

Council Workshop Report

Topics Discussed – 24 October 2024

External Presentation: Department of Justice Northern Correctional Facility Update

Review of Council Policy No. 24

Bracknell Hall Opening Debrief

Community Strategic Plan Development

Deloraine Recreation Precinct Masterplan Update

Bicycle Lanes Westbury Road, Prospect Vale

Public Toilets Lake Parangana & Lake Rowallan

Council Submission to Public Consultation of Draft Development Assessment Panel Framework

Items for Noting

Roxford Road Bridge, Quamby Brook

Mayor & Councillor Report

Councillor Official Activities and Engagements Since Last Meeting

11 October 2023

Meeting: Carrick Community Hall

Attended by:

Cr House

Cr Synfield

17 October 2023

Meeting: Northern Tasmanian Development Corporation Lunch

Attended by:

Mayor Johnston
Deputy Mayor Cameron
Cr Dornauf
Cr Dudman
Cr House
Cr Temple
Cr Loader
Cr Synfield

Meeting: MVC Flood Debrief - Emergency Preparedness Community Information Session

Attended by:

Mayor Johnston
Deputy Mayor Cameron
Cr Loader
Cr House
Cr Synfield

19 October 2023

Meeting: Mole Creek Progress Association

Attended by:

Cr Loader

24 October 2023

Council Event: Citizenship Ceremony

Attended by:

Mayor Johnston
Deputy Mayor Cameron
Cr Dudman
Cr House
Cr Loader

Meeting: Aged Care Deloraine AGM

Attended by:

Mayor Johnston

25 October 2023

Meeting: Great Western Tiers Tourism Association

Attended by:

Cr Loader
Cr Dudman

Meeting: Aged Care Deloraine AGM

Attended by:

Mayor Johnston
Cr Dudman

Meeting: Rotary Club of Westbury

Attended by:

Cr Dudman

27 October 2023

Community Event: Westbury Primary School Fair

Attended by:

Cr Loader

Community Event: Meander Valley Art Awards Opening Night

Attended by:

Mayor Johnston

Cr Loader

Cr Dudman

29 October 2023

Meeting: Rotary Club of Westbury Car Show

Attended by:

Cr Loader

Cr Dudman

1 November 2023

Meeting: LGAT Conference

Attended by:

Mayor Johnston

Cr Loader

Cr Dudman

Meeting: Blackstone Heights Community Meeting

Attended by:

Cr House

Cr Synfield

2 November 2023

Meeting: LGAT Conference

Attended by:

Cr Loader

Cr Dudman

Meeting: Meeting with Hon Kristy McBain MP, Federal Minister for Local Government

Attended by:

Cr Loader

Cr House

Cr Dudman

Cr Synfield

Community Event: Upstairs Downstairs Art Exhibition

Attended by:

Cr Loader

9 November 2023

Meeting: Westbury Backyard Bandicoots

Attended by:

Cr Loader

10 November 2023

Meeting: Westbury Show and Book Launch

Attended by:

Cr Dudman

Meeting: Australian Local Government Women's Association Tasmania AGM

Attended by:

Cr Dudman

11 November 2023

Community Event: Remembrance Day Service

Attended by:

Mayor Johnston

Cr Loader

Cr Temple

13 November 2023

Community Event: November Community Bank Deloraine and Districts Grants Presentation

Attended by:

Mayor Johnston

Cr Loader

Cr Dudman

Cr House

Councillor Announcements & Acknowledgements

The Mayor acknowledged and extended appreciation to Stephanie Trethewey who has been named Tasmanian of the year for 2024. I would like to congratulate her and hope she does really well at the main event in Canberra.

Petitions

Nil.

Community Representations

Nil requests received.

Community representations are an opportunity for community members or groups to request up to three minutes to address Council on a topic of particular interest.

Requests received at least fourteen days prior to a Council Meeting will be considered by the Chairperson. For further information, contact the Office of the General Manager on (03) 6393 5300 or email ogm@mvc.tas.gov.au.

Public Question Time

This Month's Public Questions With Notice

Question 1: *Tanya King, Project Officer, Deloraine House (taken on notice October 2023)*

I thank the General Manager, Jonathan Harmey, for his response to my question regarding the Apex Club of Deloraine's operation of the Deloraine Caravan Park indicating that the financial reports are publicly available. The Apex Australia Annual Report for 2022-23: Region 10 - Tasmania – notes from the Regional Communicator states "that the main concern is the future of the organisation in Tassie". The report for the Deloraine Club states, - "no contact made".

Could Council please advise where the financial information for the Deloraine Apex Club is publicly available?

Jonathan Harmey, General Manager advised that Tanya King was advised on 31 October that financial information for the APEX Club of Deloraine (Association: IA08979) can be obtained online through the Tasmanian Government's association register, link as follows: <https://www.cbos.tas.gov.au/topics/clubs-fundraising/incorporated-associations/search-register>

Question 2: *Craig Zimitat, Editor Meander Valley Gazette (received via website)*

Councillors frequently comment at Planning Authority meetings about community concerns regarding the loss of heritage character by constituents in local communities. The loss of character includes examples such as building blocks of townhouses in an precinct of buildings with historical character. Most recently there were concerns raised about the effects of development on an Elm tree in Carrick which has great community significance – which was recognised by comments made by Councillors. Planners noted that "the tree is not formally heritage listed or otherwise given protection in the planning scheme or other legislation".

The Tasmanian Planning Scheme is made up of two components the State Planning Provisions; and the Local Provisions Schedule. Given the frequency of concerns raised by community members in submissions and by Councillors in Planning Authority meetings, when will council develop a Local Provisions Schedule to manage matters that are vitally important to the character of our communities and health and well-being of community members?

Krista Palfreyman, Director Development & Regulatory Services advised that Meander Valley Council has been operating under the Tasmanian Planning Scheme (comprising of both the State Planning Provisions (SPP) and the Local Provisions Schedule (LPS)) since April 2019.

Council' Strategic Planner will work closely with Councillors and the community to identify matters of significance that warrant protection through the LPS, and if required, prioritise these projects and progress feasible planning scheme amendments accordingly.

Question 3: *Tanya King, Westbury (received via email)*

I thank Director Krista Palfreyman for her response to my previous question regarding the date of the zoning change in Westbury.

The implementation of the Specific Area Plan in 2021 allowing for subdivision of lots that had a previous minimum lot size of 5 acres has resulted in significant intensification in development in Westbury, and a substantial increase in traffic movements. As Director De Paoli advised that Council last considered the sealing of gravel roads in Westbury in 2018, could Council please advise when the consideration for the sealing of roads in Westbury will occur again, and if the development, intensification of dwellings and significantly increased traffic movements shall be considered?

Dino De Paoli, Director Infrastructure Services advised that Council receives and assess requests for capital works projects annually. These can be submitted at any time by community members or councillors.

Question 3: *Anette and Stephen Camino, Hagley (received via email)*

Any updates on the progress of the installation of the Westbury RV Dump Point?

Dino De Paoli, Director Infrastructure Services advised that there are no updates at this time.

This Month's Public Questions Without Notice

Question 1: *Sean Manners*

On Saturday 3 September 2022 a Climate Change Youth Forum was hosted by Meander Valley Council. What was the outcome of that forum? and what has happened since?

Nate Austen, General Manager Community and Wellbeing advised that Five 'theory of change' projects were produced by the young people in attendance at the forum, each with a different focus problem.

The focus problems were determined by the young people and generally represented broad wholistic issues reflecting young people's perspective on the world they are inheriting. The focus problems were:

- Waste,
- Housing,
- Farming industry,
- Electric Transport, &
- Community Connectivity.

Three young people were supported to present these to Council via a workshop on 27 September.

As far as actions – it was suggested to support:

- a) young people build community connections and for
- b) hands on practical restoration projects.

It has been difficult to maintain connection with the main forum contributors as they have moved away to attend Uni or work.

A focus on the actions above has been through:

Empowering young people to co-design activities with community via Council's Youth Participation Project; &

Building a collaborative for community project funding through the federal "local drug action team" LDAT funding

Supporting the establishment of available local restoration projects through the development of a local Landcare group to manage the Wildwood in Deloraine.

Question 2: Sean Manners

At the October 2023 meeting it was asked: - 4. What specific actions has Meander Valley Council taken to reduce carbon emissions and thus MVC's carbon footprint? - Jonathan Harmey, General Manager advised that Council has undertaken actions such as audits of Council buildings efficiency, replaced Street Lights with alternative LED bulb technology, implemented electric vehicle charging points in Westbury and Deloraine, installed solar panels at Prospect Vale Park, recently trialed an electric ride on lawnmower technology

Jonathan Harmey, General Manager advised that Audits of council building efficiency was through the local government energy efficiency program March 2015, replaced St lights with alternative LED bulb technology was substantial project completed in October 2018, implemented electric charging points Westbury & Deloraine October 2018, installed solar panels at Prospect Vale Park completed August 2017, trialed electric lawnmower technology was conducted in September 2023.

Question 3: Helen Hutchinson

What strategies is Meander Valley council considering to protect its ratepayers from extreme heat events?

Jonathan Harmey, General Manager advised that the question is taken on notice.

Question 4: Helen Hutchinson

It's a more extensible way for people to attend meetings, affecting long distance in order to participate with that And encourages attendees to council meetings to be accountable for their actions behaviour and their comments. As the Council already has to also make the meetings more accessible to more people by having future meetings on the Zoom.

Wayne Johnson, Mayor advised that As far as meetings go on zoom, we as councillors under the delegation of the government can't actually zoom into our Council meetings now, but I understand that that's not the question that you're asking. We have an item coming up at our next workshop where we will consider the broadcasting of Council meetings when we look at this too. two or three years ago in the covid period, it was cost prohibitive in these council chambers, but technology has changed and we will consider that at the next workshop.

Question 5: Craig Zimitat

I have a follow up question to the question we asked around protection of heritage assets. The response from the Director of Development and Regulatory Services. Indicated that the Council strategic plan will work closely with councils of the Community. The question was when might that happen? follow up question, I'm talking about the protection like of heritage fixed areas. So I can carry on Georgian areas, Carrick ect?

Jonathan Harmey, General Manager advised that It's probably on a needs basis and as issues are regularly identified within the community about strategic planning

and. It's not one size fits all but I'll ask Natasha, who's our acting director of Development and regulatory approval response for you.

Natasha Whitley, Acting Director of Development and Regulatory Services advised that this was discussed at a previous council meeting. I understand, and it was considered that we would look to have that item listed for the annual plan for the 2024/25 financial year.

Question 5: Craig Zimitat

what is the process to follow for members of the community, to ensure or work with council to work on the protection of heritage values of the community? Is it community led?

Jonathan Harmey, General Manager advised that specifically under the current scheme there are no protections. If there were changes to that, it would be a council process rather than a community led process. The comment Natasha made in relation to the 2024/25 annual plan target was an issue raised at a [previous council meeting relating to Westbury and the village green.

Question 6: Anette Camino, Hagley

The Hagley Community Christmas party is on again this year at the Hagley recreation ground, is Council aware of the mould on the equipment? and when will it be cleaned?

Jonathan Harmey, General Manager advised that It is a shaded area where the play equipment is and we do pressure clean that site every year. It may be being cleaned today.

Question 7: Anette Camino, Hagley

What is the Meander Valley Council doing to capitalise on tourism relating to RV Travelling Tourists? And What is Council vision plans policy?

Jonathan Harmey, General Manager advised that Relating to self contained RV's council was quite interested in the caravan park area in Deloraine is working with community members around formalising arrangements for that going forward so that's the commitment that our Council has shown for that area. We also have an overflow area that we manage in Deloraine and we would prefer that customers use the riverbank area. Obviously understand Annette, that you're a business owner within that market, I've met with you previously about that the dates that you've listed around the dump point in Westbury. Because of your business, you've shown interest in the area against our Council as a group committed to a dump point in

June this year. So that was a recent decision and a commitment that we have made and our infrastructure team is working through the best location for that because we don't want it to have negative impact on our residents, we want to make sure that it's accessible and it achieves the outcomes that you are desiring for from it. So that's where we are currently with that project. It has been on our books for a few months rather than the 2019 date that you referenced.

Question 8: *Steve Gregory*

My question and it's more of a process type thing in the Council annual plan. It says understanding that the Community strategic plan It's a process that the community engage, what is this process?

Jonathan Harmey, General Manager advised that councillors community strategic plan is a 10 year document. it's established in the local government act that we are required to have a plan and as you've as you said, ours is due for renewal. So we're looking for a new plan. We're about to commence the project of how we coordinate and create that and a large component is getting feedback from our community members all the groups that you have mentioned there have been identified to be included in that process, that Rotary and lions in different townships the Men's Shed the Westbury Agricultural Society. That process is going to occur commencing in early 2024, our goal is that we'll have our new plan in place by December 2024 and there are various steps that we're required to take.

Deputy Mayor Stephanie Cameron left the meeting at 3:22 pm.

Deputy Mayor Stephanie Cameron returned to the meeting at 3:22 pm.

Councillor Question Time

This Month's Councillor Questions With Notice

Nil received prior to the publication of the agenda.

This Month's Councillor Questions Without Notice

Question 1: Councillor John Temple

I'd like to ask my usual question, is there any update on the proposed prison?

Mayor Wayne Johnston advised that there's been nothing formally received to myself apart from we did have a briefing at our last workshop by the Department of Justice for all the councillors. So I don't think I haven seen anything else since then.

Question 2: Mayor Wayne Johnson

what is the timeline for a dump point?

Dino De Paoli, Director Infrastructure Services advised that Yes, we have progressed it. We're looking at 2 sites at the moment. I can't commit to a time frame. I don't believe that's good for the team at the moment given the number of priority projects we have on the go. But we do have some plans that I'd like to bring back to workshop in November.

Planning Authority Report

744 & 943 Birralee Road Westbury, 1210, 1410, 1470, 1471, 1510, 1517, 1554, 1572, 1663 & 1751 Birralee Road & 44 Delantys Road Birralee

Proposal	Utilities (road upgrades)
Report Author	George Walker Town Planner – Consultant
Authorised by	Krista Palfreyman Director Development & Regulatory Services
Application reference	PA\24\0067
Motion	Council receives the agenda report tabled for PA\24\0067 and resolves to Approve the application. Refer to “Details” below for further specification of Council’s decision and any conditions or notes.
Moved	Deputy Mayor Stephanie Cameron
Seconded	Councillor Lochie Dornauf
Votes for	Deputy Mayor Stephanie Cameron Councillor Ben Dudman
Votes against	Mayor Wayne Johnston Councillor Lochie Dornauf Councillor Kevin House Councillor Michael Kelly Councillor Anne-Marie Loader Councillor John Temple
Abstained	Councillor Rodney Synfield

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

Motion is declared lost

Minute reference: 267/2023

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 as follows:

Recommendation

This application by Department of State Growth C/O Pitt & Sherry for Utilities (road upgrades) on land located at:

- 744 Birralee Road, Westbury (CT142529/1);
- 943 Birralee Road, Westbury (CT101557/1);
- 1210 Birralee Road, Birralee (CT103182/1, CT109124/1 and CT230999/1);
- 1410 Birralee Road, Birralee (CT122109/1);
- 1470 Birralee Road, Birralee (CT32059/2);
- 1471 Birralee Road, Birralee (CT32059/1);
- 1517 Birralee Road, Birralee (CT29735/1);
- 1510 Birralee Road, Birralee (CT29735/3);
- 1554 Birralee Road, Birralee (CT40649/2);
- 1574 Birralee Road, Birralee (CT40649/3);
- 1663 Birralee Road, Birralee (CT124701/1);
- 1751 Birralee Road, Birralee (CT85318/5);
- Birralee Road, Birralee (CT7684/1); and
- 44 Delantys Road, Birralee (CT112822/1),

is recommended for approval generally in accordance with the Endorsed Plans, and recommended Permit Notes.

Endorsed Plan

- a. Buffer Plans Key Plan, Prepared by Pitt & Sherry, Drawing No's S-P.20.2000-00-CIV-SKT-200, Revision A, dated 07.09.2023;
- b. Tasmanian Planning Scheme - Zones, Prepared by Pitt & Sherry, Drawing No's S-P.20.2000-00-CIV-SKT-251, Revision A, dated 07.09.2023;
- c. Tasmanian Planning Scheme – Code Overlays, Prepared by Pitt & Sherry, Drawing No's S-P.20.2000-00-CIV-SKT-252, Revision A, dated 07.09.2023;
- d. Buffer Plans – Sheets 1, 2, 3 4, 5 and 7, Prepared by Pitt & Sherry, Drawing No's S-P.20.2000-00-CIV-SKT-253, 254, 255, 256, 258 and 259, Revision A, dated 07.09.2023;
- e. Buffer Plan – Sheet 5 (updated), Prepared by Pitt & Sherry, Drawing No. S-P.20.2000-00-CIV-SKT-257, Revision B, dated 23.10.2023; and
- f. Natural Values Assessment, Prepared by North Barker Ecosystem Services, PAS124, Dated 24th August 2022.

Permit Conditions

No conditions recommended.

Permit Notes

1. Council recommends that the Department of State Growth improves infrastructure at bus stop locations on Biralee Road to improve safety.
2. Any other proposed development or use (including amendments to this proposal) may require separate planning approval. For further information, contact Council.
3. This permit takes effect after:
 - a. The 14-day appeal period expires; or
 - b. Any 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.
4. 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.
5. 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 discretion to grant an extension by request.
6. 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.
7. 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.

Motion Council receives the agenda report tabled for PA\24\0067 and resolves to Refuse the application.

Refer to "Details" below for further specification of Council's decision and any conditions or notes.

Moved Councillor Rodney Synfield

Seconded Councillor Anne-Marie Loader

Votes for
Mayor Wayne Johnston
Councillor Lochie Dornauf
Councillor Kevin House
Councillor Michael Kelly
Councillor Anne-Marie Loader
Councillor Rodney Synfield

Votes against Deputy Mayor Stephanie Cameron
Councillor Ben Dudman

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 simplemajority

Minute reference: 268/2023

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 as follows:

Recommendation

This application by Department of State Growth C/O Pitt & Sherry for Utilities (road upgrades) on land located at:

- 744 Birralelee Road, Westbury (CT142529/1);
- 943 Birralelee Road, Westbury (CT101557/1);
- 1210 Birralelee Road, Birralelee (CT103182/1, CT109124/1 and CT230999/1);
- 1410 Birralelee Road, Birralelee (CT122109/1);
- 1470 Birralelee Road, Birralelee (CT32059/2);
- 1471 Birralelee Road, Birralelee (CT32059/1);
- 1517 Birralelee Road, Birralelee (CT29735/1);
- 1510 Birralelee Road, Birralelee (CT29735/3);
- 1554 Birralelee Road, Birralelee (CT40649/2);
- 1574 Birralelee Road, Birralelee (CT40649/3);
- 1663 Birralelee Road, Birralelee (CT124701/1);
- 1751 Birralelee Road, Birralelee (CT85318/5);
- Birralelee Road, Birralelee (CT7684/1); and
- 44 Delantys Road, Birralelee (CT112822/1),

is refused on the following grounds:

- 1. The proposed use fails to demonstrate compliance with Clause 21.3.1 P2 (c) in that the use does not minimise the conversion of agricultural land to non-agricultural use in so far that:
 - it will confine and restrain agricultural use on the site and adjoining site.

Councillor John Temple left the meeting at 5:03 pm.

Councillor John Temple did not participate in the vote

Councillor John Temple returned to the meeting at 5:03 pm.

Development & Regulatory Services

Council Submission to Public Consultation of Draft Development Assessment Panel (DAP) Framework

Report Author Thomas Wagenknecht
Strategic Planner

Authorised by Krista Palfreyman
Director Development & Regulatory Services

Amended Motion That Council:

1. Endorse the attachment '*Meander Valley Council Submission – Draft Development Assessment Panel (DAP) Framework*' as its submission to the public exhibition of the Draft Development Assessment Panel (DAP) Framework subject to the removal of dot point 6 on page 252 of the 2023-11-14 Ordinary Meeting Agenda; and
2. Approve the lodgment of Council's submission provided as Attachment 1 to the State Planning Office.

Moved Councillor Rodney Synfield

Seconded Councillor Ben Dudman

Votes for Mayor Wayne Johnston
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

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: 269/2023

Corporate Services

Council Audit Panel Minutes of Meeting

Report Author Justin Marshall
Acting Director Corporate Services

Authorised by Jonathan Harmey
General Manager

Motion That Council receives the minutes of the Audit Panel meeting, held on 26 September 2023, in Attachment 1.

Moved Councillor Ben Dudman

Seconded Councillor Kevin House

Votes for Mayor Wayne Johnston
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

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: 270/2023

Corporate Services

2022-23 Financial Statements and Independent Auditor's Report

Report Author Justin Marshall
Acting Director Corporate Services

Authorised by Jonathan Harmey
General Manager

Motion That Council receives the certified 2022-23 Financial Statements and associated Delegate of the Auditor-General's independent audit report.

Moved Councillor Rodney Synfield

Seconded Councillor Lochie Dornauf

Votes for Mayor Wayne Johnston
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

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: 271/2023

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 Anne-Marie Loader

Seconded Councillor Ben Dudman

Votes for Mayor Wayne Johnston
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

Votes against Nil

Motion carried by absolute majority

Minute reference: 272/2023

Closed Session Agenda

Confirmation of Closed Minutes

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

Leave of Absence Applications

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

Contract No. 255 - 2023-24 - Quamby Brook, Roxford Road Bridge - Design and Reconstruction

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.

Contract No. 253 - 2023-24 - Blackstone Heights Intersection Improvement

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.

Cluan Landfill - Acquisition of Existing Landfill Lease Area

Refer to *Local Government (Meeting Procedures) Regulations 2015: s15(2)(f)* proposals for the council to acquire land or an interest in land or for the disposal of land.

Release of Public Information

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

1. Relevant details as determined by the General Manager relating to Contract No. 255 - 2023-24 - Quamby Brook, Roxford Road Bridge - Design and Reconstruction
2. Relevant details as determined by the General Manager relating to Contract No.253 - 2023-24 - Blackstone Heights

Moved Councillor Lochie Dornauf

Seconded Councillor Ben Dudman

Votes for Mayor Wayne Johnston
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

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: 278/2023

Meeting End

Meeting closed at 5:58 pm.

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Mayor Wayne Johnston
Chairperson