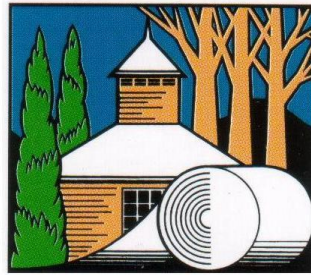


# AGENDA



DERWENT VALLEY COUNCIL

## DERWENT VALLEY COUNCIL

Council Meeting

Thursday, 18 September 2014

6.30pm

Courthouse  
New Norfolk

### QUALIFIED PERSONS CERTIFICATION

I hereby certify that any advice, information or recommendations contained in this Agenda that requires the advice of a qualified person has been obtained and taken into account in providing general advice to the Council.

A handwritten signature in blue ink, appearing to read 'Stephen Mackey', with a long horizontal stroke extending to the right.

STEPHEN MACKEY  
GENERAL MANAGER

18 September 2014

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**AGENDA**

**APOLOGIES**

**1. CONFIRMATION OF MINUTES**

That the minutes of the Council meeting held on 21 August 2014 as circulated be confirmed.

Decision:  
Date: 18/9/14

**2. BRIEFING TO COUNCIL**

Nil

**3. PUBLIC QUESTION TIME**

Date: 18/9/14  
File: 201

**4. MAYOR'S COMMUNICATIONS**

**5. NOTIFICATION OF COUNCIL WORKSHOPS**

In accordance with the requirements of the Local Government (Meeting Procedures) Regulations 2005, it is reported that the following Council Workshops have been conducted since the last ordinary meeting of Council:

<b>Date</b>	<b>Purpose of Workshop</b>
3 September 2014	Councillor questions and discussions and discussions with Jacobs in regard to the Feasibility Study on the Plenty Valley Link Road.
4 September 2014	Councillor questions and discussions.
11 September 2014	Councillor questions and discussions and meeting with representatives in regard to Childcare.

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**6. DECLARATION OF PECUNIARY INTEREST**

Date: 18/9/14

File: 198

Declarations of pecuniary interest in accordance with the Local Government (Meeting Procedures) Regulations 2005.

**7. COUNCIL ACTING AS A PLANNING AUTHORITY**

In accordance with the Local Government (Meeting Procedures) Regulations 2005, notice is given that Council intends to act as a planning authority under the *Land Use Planning and Approvals Act 1993* to consider the following items:

**8. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA**

In accordance with the Local Government (Meeting Procedures) Regulations 2005, the Council, by absolute majority, may approve the consideration of a matter not appearing on the agenda, when the General Manager has reported:

- (a) the reason it was not possible to include the matter on the agenda, and
- (b) that the matter is urgent, and
- (c) that advice has been provided under Section 65 of the Local Government Act 1993.

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**9. MOTIONS ON NOTICE**

**9.1 ILLABROOK DAM**

Moved: Cr Evans

It has just recently come to Councils attention that Tas Water have been seriously considering the usage of the water from Illabrook Dam. It appears that their current thinking is that they will not be utilising water from this dam to complement their water supply. It would now appear that their proposed solution will be to decommission the site and walk away.

I therefore propose that an Illabrook Dam Working Group be formed involving the following organisations.

- Local Scouts
- New Norfolk Licenced Anglers Association
- Derwent Valley Learning Precinct
- Inland Fisheries Service
- TasWater
- Representative from Tree 2 Sea
- Derwent Valley Council

The reason for forming this working group will be to look at options for the continued use on a recreational basis of this dam.

**Recommendation**

That Derwent Valley Council set up an Illabrook Dam working group made up from representatives of the following organisations

- Local Scouts
- New Norfolk Licenced Anglers Association
- Derwent Valley Learning Precinct
- Inland Fisheries Service
- TasWater
- Representative from Tree 2 Sea
- Derwent Valley Council

Decision:

Date: 18/9/14

File: 197

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**10. REPORTS OF OFFICERS**

**10.1 FINANCIAL REPORT**

**Report To: Council**

**Author: Accountant**

**Qualified Officer: Accountant**

**Introduction and Purpose**

The Financial Report for the month ended 31 August 2014 is attached separately.

**Strategic Plan**

*F4 To improve community understanding of Council's financial management and finances.*

**Discussion**

Council's Summary of Operations is attached separately for consideration and details the operating results of Council for the 1 month period ended 31 August 2014.

The Summary of Operations reflects all of Council's activities as budgeted for in the 2014/2015 year. It therefore includes both recurrent income and expenditure, together with Council's Capital Works and Plant Replacement Program. The statement compares our annual budget targets with our year-to-date actual performance.

The expected year-to-date activity is 16.67% of total annual budget. As at 31 August 2014, Council's overall net operating position is in line with budget expectations.

Program variations in income received or expenditure incurred to date will arise due to factors such as seasonal timing and the programming of major works.

Variations from budget in each of Council's activities are monitored and where necessary, corrective action takes place to ensure that as far as possible, Council's operations remain within overall budget parameters for the year.

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Additional information included in this and subsequent reports is as follows:

- Summary of Cash Position for the year ended 30 June 2014.  
This summary details Council's bank balance as at month's end for the financial year 2013/2014.
- Summary of Cash Position for the period ended 31 August 2014.  
This summary details Council's cash position as at 31 August 2014. Details of Council's cash position as at 31 August 2013 is also included for comparison purposes.
- Comparison of Cash Positions for 2013/2014 and 2014/2015.  
This summary details Council's cash position to the corresponding period of the previous year.
- Summary of Rates Collection for the period ended 31 August 2014.  
This summary details Council's summary of rates collections for the period ended 31 August 2014. Details of Council's rates collections as at 31 August 2013 are also included for comparison purposes.
- Comparison of Rates Collections for 2013/2014 and 2014/2015.  
This summary details Council's rates collections to the corresponding period of the previous year.
- Summary of Loan Borrowings for the period ended 31 August 2014.  
This summary details Council's loan indebtedness as at 31 August 2014. Details of Council's loan indebtedness in comparison to rates revenue for the previous 12 years are also included for comparison purposes.

**Consultations That Have Taken Place**

**(a) The Community**

Not Applicable

**(b) Experts**

Not Applicable

**(c) Stakeholders**

Not Applicable



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**Proposed Community Consultation, Public Relations and Media Issues**

Not Applicable

**Budget/Financial Issues**

Not Applicable

**Policy Implications**

Not Applicable

**Recommendation**

That the Financial Report for the period 1 July 2014 to 31 August 2014 be noted and received.

Decision:  
Date: 18/9/14  
File: 737

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**10.2 PLANNING APPLICATIONS DEALT WITH BY DELEGATION**

**Report To: Council**

**Author: Planning Officer**

**Qualified Officer: Planning Officer**

**Introduction and Purpose**

Applications for planning approval are received and dealt with by the Planning Officer in accordance with Council's delegation. The following report summarises the planning permits issued under delegation during the previous month.

**Strategic Plan**

*Objective IS2 To maintain high standards in the provision of all Council services in line with community needs, Council's policies and regulatory requirements*

**Discussion**

The following applications for planning approval have been determined under delegation by the Planning Officer during the previous month:

<b>LOCALITY</b>	<b>DA</b>	<b>PROPOSAL</b>	<b>DECISION</b>
271-305 Lyell Highway, Granton	71/2014	Single Dwelling	Approved
73 Kensington Street, New Norfolk	69/2014	Single Dwelling	Approved
2 Humphrey Road, New Norfolk	81/2014	Shed	Approved
18 Glebe Road, New Norfolk	86/2014	Formalisation of illegal works (addition to dwelling, carport, shed and covered deck)	Approved
90A Forest Road, Granton	87/2014	3 x outbuildings	Approved
Cnr George Street and The Avenue, New Norfolk	68/2014	Signage	Approved
4 Holmes Street, Maydena	83/2014	Shed	Approved

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<b>LOCALITY</b>	<b>DA</b>	<b>PROPOSAL</b>	<b>DECISION</b>
28A Andrews Street, New Norfolk	88/2014	Tree Removal	Approved
91 & 101 Lachlan Road, New Norfolk	60/2014	Boundary Adjustment	Approved
Lachlan River, Tynwald Park New Norfolk	29/2014	Tree Removal	Approved

In addition, the following applications for planning approval were dealt with by Council at its last meeting.

<b>LOCALITY</b>	<b>DA</b>	<b>PROPOSAL</b>	<b>DECISION</b>

**SUMMARY**

Number of permits issued by delegation in August	10
Total number of permits issued in August	10

**COMPARISON**

Number of permits issued by delegation in previous month	7
Total number of permits issued in previous month	8

**APPLICATIONS CURRENTLY WITH THE TRIBUNAL:**

Nil

**Consultations That Have Taken Place**

**(a) The Community**

Not applicable

**(b) Experts**

Not applicable

**(c) Stakeholders**

Not applicable

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**Proposed Community Consultation, Public Relations and Media Issues**

Not applicable

**Budget/Financial Issues**

Not applicable

**Policy Implications**

Not applicable

**Recommendation**

That Council receives and notes the information on planning permits issued by delegation during the previous month.

Decision:  
Date: 18/9/14  
File: 0851

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**10.3 TERMS OF REFERENCE SPECIAL COMMITTEES OF COUNCIL**

**Report To: Council**

**Author: General Manager**

**Qualified Officer: General Manager**

**Introduction and Purpose**

The purpose of this report is to gain support from council to approve the amended terms of Reference to be used for all special committees of Council.

**Strategic Plan**

- IS2 To maintain high standards in the provision of all Council services in line with community needs, Council's policies and regulatory requirements.*
- S1 To make our people feel worthwhile by building greater self-reliance and self worth in our community.*
- S2 To recognise the worth of all people, regardless of age, gender and race in providing opportunities to be part of a vibrant community.*
- S3 To encourage the development of local sporting, cultural and artistic activities.*
- En1 To manage and, where required, protect the municipality's natural environment and resources.*
- En4 To support and encourage landcare-type activities.*

**Discussion**

Since the initial development of the STEPs Plan it was the clear intention of Council to develop a generic terms of reference to be used by all Special Committees of Council.

This matter has been raised at numerous Council Meetings and workshop to the point at the last it was resolved as follows:

That Council meet to determine the Terms of Reference for all committees by no later than the meeting in October 2014.

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In an endeavour to speed up the process I have undertaken a review of the current terms of reference as well as looking at the terms of reference in the STEP's Plan.

From this review, and also taking on board comments from councillors I have drafted for consideration by council the following terms of reference.

**1. COUNCIL SPECIAL COMMITTEES**  
*(Section 23 of the Local government Act 1993)*

**1.1 Meeting Procedures**

That pursuant to Section 24 (3) of the Local Government Act, 1993, Council determines that meetings of Special Committees are to be held in accordance with the following procedures:

**1.2 Special Committees – Meeting Procedures**

- a) Meetings of special committees are to be conducted in accordance with the Local Government (Meeting Procedures) regulations 2005, with the exception of the following section:
  - 7 (2) The General manager is to publish a notice in a daily newspaper or other newspaper prescribed in the Local Government (General) Regulations 2005 circulating in the municipal area of the time and place of a meeting-
- b) The quorum of any meeting shall one more than half of the number of members forming the special committee.
- c) An annual general meeting of a special committee shall be in the month of September of each year and shall be open to members of the public.
- d) Advertising of the annual general meeting is to be undertaken no latter than 21 days prior to the date of the annual general meeting.
- e) Nominations for membership of a special committee are to be sought prior to the annual general meeting and if more than the required number of nominations are received then a public ballot shall be conducted at the annual general meeting.

**1.3 Membership of the Special Committee**

That pursuant to Section 24 of the Local Government Act, 1993, Council establishes the special committees comprising membership representation as follows:

- (a) The names of at least (6) representatives nominated from the community are to be submitted to Council for appointment on an annual basis.
- (b) The special committee membership comprise of at least one representative nominated by Council.
- (c) The representative appointed under section (b) shall be limited to two (2) years.

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**1.4 Powers and functions of the special committee**

That pursuant to Section 22 of the Local Government Act, 1993 Council delegates the following powers and functions to the special committee:

1. To manage and develop the park or reserve for the benefit of the whole community.
2. To co-opt additional committee members with observer status only (i.e. no voting powers) to assist on an “as required basis” with special projects that have council support.
3. To elect a Chairperson from its own membership.
4. To elect a Secretary from its own membership
5. To elect a Treasurer from its own membership.
6. To determine its own meeting schedule (must meet at least 4 times per annum)
7. To make decisions necessary to achieve the goals of the Committee specific to its delegated functions.
8. To confirm its own minutes.
9. To provide Council with a copy of their minutes which are to be tabled at a Council Meeting?
10. To provide a briefing to council at a council workshop on a quarterly basis.
11. To provide council with an annual report which is to be included in Council’s Annual Report.
12. To submit to Council no later than March each year a list of projects requiring capital expenditure for the consideration of Council for inclusion within the annual Capital Works Program.
13. The Chairperson or any representative of any committee is not authorised to undertake a press release or communicate any decision of the committee prior to approval being given by the Mayor.

**Consultations That Have Taken Place**

**(a) The Community**

Not applicable

**(b) Experts**

Not applicable

**(c) Stakeholders**

Not applicable

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**Proposed Community Consultation, Public Relations and Media Issues**

If the new terms of reference are adopted by council a copy will be provided to all committees of council.

**Budget/Financial Issues**

No amendments will be required to the budget already set by council for the 2014/15 financial year.

**Policy Implications**

The Council Policy will need to be amended for all committees to reflect the changes to their terms of reference.

**Recommendation**

That Council adopt the following terms of reference for all Special Committees of Council.

**1. COUNCIL SPECIAL COMMITTEES**  
*(Section 23 of the Local government Act 1993)*

**1.1 Meeting Procedures**

That pursuant to Section 24 (3) of the Local Government Act, 1993, Council determines that meetings of Special Committees are to be held in accordance with the following procedures:

**1.2 Special Committees – Meeting Procedures**

- a) Meetings of special committees are to be conducted in accordance with the Local Government (Meeting Procedures) regulations 2005, with the exception of the following section:  

7 (2) The General manager is to publish a notice in a daily newspaper or other newspaper prescribed in the Local Government (General) Regulations 2005 circulating in the municipal area of the time and place of a meeting-
- b) The quorum of any meeting shall one more than half of the number of members forming the special committee.
- c) An annual general meeting of a special committee shall be in the month of September of each year and shall be open to members of the public.



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- d) Advertising of the annual general meeting is to be undertaken no later than 21 days prior to the date of the annual general meeting.
- e) Nominations for membership of a special committee are to be sought prior to the annual general meeting and if more than the required number of nominations are received then a public ballot shall be conducted at the annual general meeting.

**1.3 Membership of the Special Committee**

That pursuant to Section 24 of the Local Government Act, 1993, Council establishes the special committees comprising membership representation as follows:

- (a) The names of at least (6) representatives nominated from the community are to be submitted to Council for appointment on an annual basis.
- (b) The special committee membership comprise of at least one representative nominated by Council.
- (c) The representative appointed under section (b) shall be limited to two (2) years.

**1.4 Powers and functions of the special committee**

That pursuant to Section 22 of the Local Government Act, 1993 Council delegates the following powers and functions to the special committee:

- 1. To manage and develop the park or reserve for the benefit of the whole community.
- 2. To co-opt additional committee members with observer status only (i.e. no voting powers) to assist on an “as required basis” with special projects that have council support.
- 3. To elect a Chairperson from its own membership.
- 4. To elect a Secretary from its own membership
- 5. To elect a Treasurer from its own membership.
- 6. To determine its own meeting schedule (must meet at least 4 times per annum)
- 7. To make decisions necessary to achieve the goals of the Committee specific to its delegated functions.
- 8. To confirm its own minutes.
- 9. To provide Council with a copy of their minutes which are to be tabled at a Council Meeting?
- 10. To provide a briefing to council at a council workshop on a quarterly basis.
- 11. To provide council with an annual report which is to be included in Council’s Annual Report.

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12. To submit to Council no later than March each year a list of projects requiring capital expenditure for the consideration of Council for inclusion within the annual Capital Works Program.
13. The Chairperson or any representative of any committee is not authorised to undertake a press release or communicate any decision of the committee prior to approval being given by the Mayor.

That the Council Policy Manual for Special Committees be amend to include the new terms of reference for Special Committees of Council.

Decision:  
Date: 18/9/14  
File: 126

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**10.4 FRIENDS OF WILLOW COURT SPECIAL COMMITTEE**

**Report To: Council**

**Author: General Manager**

**Qualified Officer: General Manager**

**Introduction and Purpose**

The purpose of this report is to obtain approval from Council to extend the membership of the Friends of Willow Court Special Committee.

**Strategic Plan**

- S1 To make our people feel worthwhile by building greater self-reliance and self worth in our community.*
- S2 To recognise the worth of all people, regardless of age, gender and race in providing opportunities to be part of a vibrant community.*
- En1 To manage and, where required, protect the municipality's natural environment and resources.*
- En4 To support and encourage landcare-type activities.*

**Discussion**

There has been much debate on the issue of being able to cover volunteers who wish to help this committee when they have working bees. After much debate it was agreed that the best option would be to extend the membership of the Committee.

To this end the committee has again provide a list of names of a people who have shown a willingness to volunteer on the Willow Court Site with Friends of Willow Court. These are as follows:

1. Zefi Famelis
2. Nadia Lobb
3. Scott Cornish

The *Local Government Act 1993* states as follows in regard to Special Committees of Council:

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- 24 (1) a council may establish, on such terms and for such purposes as it thinks fit, special committees
- 24 (2) a special committee consists of such persons appointed by the council as the council thinks appropriate.
- 24 (3) the council is to determine the procedures relating to meetings of a special committee.

A list of members is to be submitted to Council for approval and for insurance purposes on an annual basis. I do not think this would preclude Council from approving an increase in the membership for this volunteer group.

**Consultations That Have Taken Place**

**(a) The Community**

Not Applicable

**(b) Experts**

Not Applicable

**(c) Stakeholders**

Friends of Willow Court Special Committee

**Proposed Community Consultation, Public Relations and Media Issues**

Not Applicable

**Budget/Financial Issues**

Council does not have a budget allocation

**Policy Implications**

Council has a policy for the operation of special committees and this will be amended to include the Friends of Willow Court Special Committee.

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**Recommendation**

That Council approve the appointment of the following on the Friends of Willow Court Special Committee:

1. Zefi Famelis
2. Nadia Lobb
3. Scott Cornish

Decision:

Date: 18/9/14

File: 333

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**10.5 MAGRA RESERVE COMMITTEE MINUTES**

**Report To: Council**

**Author: General Manager**

**Qualified Officer: General Manager**

**Introduction and Purpose**

The purpose of this report is to table for Councillors information the Minutes of the first meeting of the Magra Reserve Committee held on the 27<sup>th</sup> August 2014.

**Strategic Plan**

- IS5 To develop partnerships with relevant stakeholders on the development, management and maintenance of services in the municipality.*
- S1 To make our people feel worthwhile by building greater self-reliance and self worth in our community.*
- S2 To recognise the worth of all people, regardless of age, gender and race in providing opportunities to be part of a vibrant community.*
- S3 To encourage the development of local sporting, cultural and artistic activities.*

**Discussion**

At the Council meeting held on 21 August 2014 a Motion on Notice was ratified that Council authorise the Mayor to meet with those representatives from Magra who expressed an interest in setting up a management committee to develop a plan to upgrade and utilise a parcel of land for recreational purposes.

The minutes provided to this Council meeting are in draft form due to the fact that they will be confirmed at the next meeting.

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**Consultations That Have Taken Place**

**(a) The Community**

Not applicable

**(b) Experts**

Magra Reserve Committee

**(c) Stakeholders**

Magra Reserve Committee

**Proposed Community Consultation, Public Relations and Media Issues**

Not applicable

**Budget/Financial Issues**

Not applicable

**Policy Implications**

Not applicable

**Recommendation**

That the draft minutes of the Magra Reserve Committee held on the 27 August 2014 be received and noted by Council.

Decision:

Date: 18/9/2014

File: 1001

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**10.6 DERWENT VALLEY COUNCIL OCTOBER 2014 COUNCIL MEETING**

**Report To: Council**

**Author: General Manager**

**Qualified Officer: General Manager**

**Introduction and Purpose**

The purpose of this report is to gain the approval of Council to amend the originally approved meeting schedule for the 16 October 2014 meeting to the Court House, Circle Street, New Norfolk to Wednesday 22 October 2014.

**Strategic Plan**

- S1 To make our people feel worthwhile by building greater self-reliance and self worth in our community.*
- S2 To recognise the worth of all people, regardless of age, gender and race in providing opportunities to be part of a vibrant community.*
- S3 To encourage the development of local sporting, cultural and artistic activities.*

**Discussion**

At the Council workshop on Thursday 11 September 2014 discussion was held in regards to the last meeting of the current council being a Community Forum and Council Meeting at Bushy Park in 16 October 2014. After some commentary it was agreed that a report be provided to this meeting to formulate a position of Council as to a possible change for this meeting to be held in the Court House Circle Street, New Norfolk as opposed to the Community Forum and Council meeting at Bushy Park.



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**Consultations That Have Taken Place**

**(a) The Community**

Not applicable

**(b) Experts**

Not applicable

**(c) Stakeholders**

Councillors and staff

**Proposed Community Consultation, Public Relations and Media Issues**

If the proposal is supported by Council a press release should be issued advising of the change of meeting date and location for the October 2014 Council meeting.

**Budget/Financial Issues**

Not applicable

**Policy Implications**

Not applicable

**Recommendation**

That Council amend the current meeting schedule previously approved by Council by changing the proposed Community Forum and Council meeting from Bushy Park on the 16 October 2014 and replacing with Council meeting in the Court House, Circle Street, New Norfolk for the last meeting of the current Council to Wednesday 22 October 2014.

Decision:

Date: 18/9/14

File: 194

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**10.7 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA – GENERAL MEETING**

**Report To: Council**

**Author: General Manager**

**Qualified Officer: General Manager**

**Introduction and Purpose**

The purpose of this report is to gain the views of Council on how our voting delegate at the Local Government Association of Tasmania (LGAT) General Meeting should vote in regard to the motions at this meeting to be held on 24 September 2014.

**Discussion**

Please find attached the Agenda for the General Meeting for the LGAT to the motions at this meeting to be held on 24 September 2014. Some of the motions included in the Agenda papers are for noting only, and others require a vote in regard to the motions raised by either the Local Government Association or Councils who have proposed the motions.

I would suggest that Council utilise the Agenda papers as set out by the LGAT and that Council's vote be recorded on those papers.

**1. GOVERNANCE**

**1.1 CONFIRMATION OF MINUTES**

**Decision Sought**

That the Minutes of the meeting held on 23 July 2014, as circulated, be confirmed.

**1.2 BUSINESS ARISING \***

**Decision Sought**

That the Meeting note the information.

**1.3 CONFIRMATION OF AGENDA**

**Decision Sought**

That consideration be given to the Agenda items and the order of business.

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**1.4 FOLLOW UP OF MOTIONS\***

**Decision Sought**

That Members note the report.

**1.5 MONTHLY REPORTS TO COUNCILS\***

**Decision Sought**

That Members note the reports for June and July 2014.

**1.6 COUNCIL ROUND-UPS**

**Decision Sought**

That Members determine who will present briefings at future meetings.

**2. ITEMS FOR DECISION**

**2.1 MOTION - STATEWIDE LOCAL GOVERNMENT PERFORMANCE INDEX.** *Council - Clarence City*

**Decision Sought**

That the Association establish a statewide Local Government Performance Index detailing Tasmanian benchmarking and performance ranking for Councils.

**2.2 MOTION - DISPOSAL OF STATE GOVERNMENT OWNED PROPERTY** *Council - Devonport City*

**Decision Sought**

- (a) That LGAT formally request the State Government to review and amend the Government's procedures for the disposal of State owned public land, including property acquired by default, by introducing prior sale conditions that:
- (b) Requires the Government to have effectively dealt with any environmental rehabilitation and/or the removal of hazardous materials prior to offering the property for sale;
- (c) As part of the sale process, require prospective purchasers to provide details of the proposed future use of the site and include as a condition of sale that the property is to be developed within a specified timeframe;  
and
- (d) Make available to the public the results of any feasibility study accepted as part of a sale contract for re development and future use of the site or premises consistent with the relevant planning scheme and zoning.

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**2.3 MOTION - SUPER TRAWLERS** *Council - Break O'Day and Northern Midlands*

**Decision Sought**

That LGAT supports the position of all state parties in their election commitments to lobby the major federal political parties in opposing super trawlers operating in Australian waters, and support immediate federal legislation to permanently ban super trawlers in Australia's Exclusive Economic Zone (EEZ) but not to affect current fishing operators.

**2.4 MOTION - AUDIT PANELS\*** *Council - Meander Valley*

**Decision Sought**

That the LGAT write to the Minister for Local Government requesting the removal of the mandatory requirement for councils to have an audit panel, unless there is an express reasoning by the Auditor General and supported by the Minister for Local Government in relation to an indentified and ongoing issue with a Council.

**3. ITEMS FOR NOTING**

**3.1 LGAT PROFESSIONAL DEVELOPMENT PROGRAM** *Contact Officer - Georgia Palmer*

**Decision Sought**

That the Meeting note the update on the Local Government Professional Development Program.

**3.2 POLICY UPDATE\*** *Contact Officer - Katrena Stephenson*

**Decision Sought**

That the Meeting note the report.

**3.3 BUSHFIRE PRONE AREAS** *Contact Officer - Katrena Stephenson*

**Decision Sought**

That the Meeting note the report.

**3.4 LOCAL GOVERNMENT ELECTIONS** *Contact Officer - Katrena Stephenson*

**Decision Sought**

That the Meeting note the report

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**3.5 2014 & 2015 ANNUAL CONFERENCE**

*Contact Officer - Stephanie Watson*

**Decision Sought**

1. That the Meeting note the report; and
2. That all Member Councils consider submitting a nomination for the 2015 Meritorious Service Award.

**3.6 PLANNING REFORM UPDATE** *Contact Officer - Allan Garcia*

**Decision Sought**

That the Meeting note the progress in relation to this matter and the pending distribution of a Consultation Paper for comment.

**3.7 ROLE OF LOCAL GOVERNMENT PROJECT**

*Contact Officer - Allan Garcia*

**Decision Sought**

That the Meeting note progress on the project and that a verbal update will be provided on the day of the meeting.

**4. ITEMS FOR DISCUSSION**

**4.1 INDUSTRIAL HEMP INDUSTRY AND MEDICINAL CANNABIS IN TASMANIA\*** *Council - Meander Valley*

Meander Valley Council, at their meeting on 12 August 2014, resolved to support the Industrial Hemp Industry in Tasmania and encourage further research on the growing of medicinal cannabis in Tasmania. The full decision on this matter is at Attachment to Item 4.1.

The LGAT has provided a submission to the Legislative Council Inquiry on this matter and a copy is at Attachment to Item 3.2, Policy Update.

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**11 COUNCILLOR QUESTIONS WITH NOTICE**

Date: 18/9/14

File: 199

**12 COUNCILLOR QUESTIONS WITHOUT NOTICE**

Date: 18/9/14

File: 200

**13 LEAVE OF ABSENCE**

Date: 18/9/14

File: 196

**14 CLOSED COUNCIL MEETING**

That pursuant to the Local Government (Meeting Procedures) Regulations 2005, the meeting be closed to the public in order to discuss the following:

- 1.1. BANJO'S SITE 16B HIGH STREET NEW NORFOLK
- 1.2. LEASE AGREEMENT MEN'S SHED CARINYA EDUCATION PARK
- 1.3. LGAT GENERAL MANAGEMENT COMMITTEE ELECTIONS 2014

Decision:

Date: 18/9/14

File: 194

**15 CLOSE**

