Minutes of an Ordinary Meeting of Council Held at Council Chambers
11 Sticht Street, Queenstown
on Tuesday the 20th day of August, 2013
commencing 5.00pm

Attendance
Councillor Positions (9):

Councillors Vacancies (0):

Councillors Present (7):
Mayor Gerrity, Cr Pitt, Cr P Reid, Cr R Gerrity, Cr Evans, Cr O’Grady, Cr Murchie

Councillor Apologies (1): Cr Vickers, Cr Medwin,

Staff In Attendance (5):
General Manager (P Lockwood), Executive Assistant (J Wray-McCann), Manager Corporate Services (B Lovell), Manager Civil Works and Town Maintenance (P Fitchat), WCWFM Officer (K. Young);

Public in Attendance (5)

64/13 Opening

The Mayor opened the meeting at 5.00pm

Moved Cr R Gerrity/Seconded Cr Pitt

Declaration of Pecuniary Interest by Members
65/13 Confirmation of Minutes

a) Ordinary Meeting of Council 16\textsuperscript{th} July 2013

Moved Cr O’Grady/Seconded Cr Pitt

That the meeting minutes, as listed above be received.

\textit{CARRIED}

Moved Cr O’Grady/Seconded Cr Pitt

That the minutes of the meeting held on the 16\textsuperscript{th} July 2013 be confirmed.

\textit{CARRIED}

66/13 Councillor Information

Moved Cr Pitt/Seconded Cr Evans

That the Late Agenda Items as listed be received.

\textit{CARRIED}

\textbf{a) Workshops}

1\textsuperscript{st} of August 2013 – Ordinary Council Issues, status reporting.

\textbf{b) Questions Without Notice}

The opportunity for Councillors to ask questions, noting they will not be recorded in the minutes.

\textbf{c) Questions on Notice}

No Questions on Notice were received.

\textbf{d) Motions on Notice}

Moved Cr Evans/Seconded Cr Pitt

"That Council engage with Tasmanian Regional Arts to develop a cultural plan and policy around Art, Culture & Heritage".

\textit{MOTION NOT CARRIED}
Moved Cr Reid/Seconded Cr Pitt

“That West Coast Council invites the principals of all the major employers within the municipality to meet with the whole council for an information sharing session”.

MOTION ON TABLE TILL AFTER BUSINESS FORUM
67/13 Councillors Diary and Communications

a) Mayor

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>15/07/2013</td>
<td>Meet with Federal and RACT Board</td>
<td>Strahan</td>
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<tr>
<td>15/07/2013</td>
<td>Meet T.S.G.A. and Pitt and Sherry re Aquaculture Hub</td>
<td>Strahan</td>
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<tr>
<td>16/07/2013</td>
<td>Meet with MMG</td>
<td>Rosebery</td>
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<tr>
<td>16/07/2013</td>
<td>Council Meeting</td>
<td>Rosebery</td>
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<tr>
<td>22/07/2013</td>
<td>Meet with TVIN consultant</td>
<td>Queenstown</td>
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<tr>
<td>23/07/2013</td>
<td>Mayor On Air 7XS</td>
<td>Queenstown</td>
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<tr>
<td>23/07/2013</td>
<td>LGAT conference</td>
<td>Hobart</td>
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<td>24/07/2013</td>
<td>LGAT conference</td>
<td>Hobart</td>
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<tr>
<td>24/07/2013</td>
<td>Meet with AWU</td>
<td>Hobart</td>
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<tr>
<td>25/07/2013</td>
<td>LGAT conference</td>
<td>Hobart</td>
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<tr>
<td>25/07/2013</td>
<td>Meet with Parks and Forestry</td>
<td>Hobart</td>
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<tr>
<td>26/07/2013</td>
<td>LGAT conference</td>
<td>Hobart</td>
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<tr>
<td>31/07/2013</td>
<td>Meet with Minister O’Byrne re: ABT Railway</td>
<td>Queenstown</td>
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<tr>
<td>01/08/2013</td>
<td>Workshop and briefing</td>
<td>Queenstown</td>
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<tr>
<td>07/08/2013</td>
<td>Meet Tourism consultant</td>
<td>Strahan</td>
</tr>
<tr>
<td>07/08/2013</td>
<td>Meet Tourism Developer</td>
<td>Strahan</td>
</tr>
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Election Wish-list Items

- Zone Tax Allowance for remote areas such as the West Coast Municipality;
- Better health services for remote areas such as the West Coast Municipality;
- More funding for Regional Tourism;
- Removal of cost Barriers to Bass Strait travel and transport;
- Funding of road-works to support the aquaculture industry expansions at Macquarie Harbour;
- Improved education facilities and services;
- Community centre for Strahan to assist with assimilation of an increased aquaculture industry workforce;
- Main-street makeover in Zeehan with particular attention to footpaths
- South Queenstown Connector stage 3

b) Councillor Communications

Cr Murchie
Workshop
Cr Reid
Workshop
LGAT Conference

Cr Pitt
Workshop
Meeting with local Business person
GM re: down pipes in Orr Street
WCEAC Meeting

Cr Evans
Cradle Coast Tourism Consultation Forum
Inspection with GM and Works Manager of CBD pavement
Workshop

Cr R Gerrity
Workshop
Met with Tourism Marketing Consultant

Cr O’Grady
Workshop
Met with Tourism Marketing Consultant

Moved Cr O’Grady/Seconded Cr Pitt

That the Councillors Diary and Communications be received.

CARRIED
68/13 Information Reports

General Manager
Corporate Services
Planning and Building
Town Maintenance and Civil Works
Environmental Health
Natural Resources
Tourism and Community Liaison Report

Moved Cr R Gerrity/Seconded Cr O’Grady

That the Information Reports as listed be received.

CARRIED
69/13 General Manager’s Report

Moved Cr O’Grady/Seconded Cr R Gerrity

a) Review Policy No. 19 – Council Light Vehicle Entitlement/Replacement

Recommendation

‘That Council approve the reviewed and updated Light Vehicle Entitlement/Replacement Policy’.

CARRIED

Planning Authority

Moved by Cr R Gerrity/Seconded by Cr O’Grady

That Council intends to now act as the Planning Authority under the Land Use Planning & Approvals Act 1993, in accordance with the Regulations 25(1) Local Government (Meeting Procedures) Regulations 2005.

CARRIED

Moved Cr O’Grady/Seconded Cr Evans

b) Report 28-2013 RV Park – Deverell – Andrew Street Strahan

Recommendation

‘It is recommended that in accordance with Section 51 and Section 57 of the Land Use Planning and Approvals Act 1993 and the West Coast Planning Scheme, a permit be granted by Council as the Planning Authority, for development application 28/2013 -Recreation Vehicle Parking Area on property located at 8 Andrew St, Strahan (PID 3145352) Certificate of Title ref 163067/1, subject to the following conditions:

GENERAL CONDITIONS:

1. The plans submitted with the application, endorsed by Council must not be altered without the written consent of the West Coast Council.

2. Approval is for provision of fifteen (15). Recreation Vehicle (campervan/mobile home) parking spaces and a 1800mm wide and 1200mm high pole sign no more than 2m high.

3. Two (2) copies of a landscaping plan for all areas not required to be built upon or sealed shall be submitted for endorsement as part of the approval (herein after described as “approved landscaped plan” showing:-

   a) area to be landscaped including 4m wide across the property frontage not used for egress and access and the means by which hedging will be achieved between parking sites.
b) form of landscaping design of that area;

c) species of plants to be used;

d) screen materials (fencing of the property) to be used specifying the height and capacity to provide privacy. Any screen or fence across the street frontage is to be setback 4m from the street boundary.

4. Prior to any works being carried out on the site, plans shall be submitted for endorsement as part of this approval showing the extent and depth of fill to be placed on the site and the final fall of the land along with drainage at the low points.

5. The internal driveway is to be defined, constructed with stable, all weather surface with a minimum trafficable width of 4 metres and drained.

6. All stormwater is to be collected and drained to a legal discharge point in accordance with the endorsed plan, to the satisfaction of Council.

7. Prior to commencement of the land use no less than two wastewater disposal pit(s) are to be installed and connected to the TasWater reticulated sewerage system.

8. The person responsible for the activity must make arrangements for wastewater disposal from the site with the Regulated Entity (trading as TasWater), pursuant to section 56Q of the Water as Sewerage Industry Act 2008.

9. A fire hydrant be located on site at a point where each vehicle parking site is able to be reached by the hose, to facilitate a quick fire response.

10. The person responsible for the activity must comply with the conditions contained in Schedule 2 of Permit Part B, which the Regulated Entity (trading as TasWater) has required the planning authority to include in the permit, pursuant to section 56Q of the Water as Sewerage Industry Act 2008.

11. On site lighting is to be installed at the entrance sufficient to illuminate entry signage.

12. No motorised electricity generator is to be located more than 3 metres from the internal driveway.

13. No part of a parked recreational vehicle is to be less than 2m from a boundary fence. The installation of Concrete kerbs or other barriers are to be provided to prevent vehicles being less than 2m from a boundary fence.

14. A sign is to be erected in a prominent location adjacent to the entrance specifying recreation vehicles are to have:

   i.) self contained wastewater facilities including storage of greywater and sewerage;

   ii.) No motorised electricity generator is to be located more than 3 metres from the internal driveway.

   iii.) No part of a parked recreational vehicle is to be less than 2m from a boundary fence.

   iv.) other site management requirements the site manager deems necessary.
Notes:

A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.

B. A building permit must be obtained prior to commencement of works on the site.

C. This permit will lapse after a period of two (2) years from the date on which it was granted if the use or development in respect of which it was granted has not commenced substantially within that period.

CARRIED

Moved Cr R Gerrity/Seconded Cr O’Grady

That Council moves from its role as a Planning Authority back into Council

CARRIED
70/13 Correspondence

Moved Cr R Gerrity/Seconded Cr O’Grady

That the correspondence as listed below be received.

CARRIED

a) Harley Owners Group – Request for in kind support

Moved Cr O’Grady/Seconded Cr Murchie

Recommendation

“That Council offer the Harley Owners Group the hire of the Strahan Recreation Ground and Hall at the rate for a Community Group as per Fees and Charges 2013-2014’.

CARRIED

b) Rosebery Athletic Club – Request for in kind support

Resolved in kind support as in previous years

c) Cradle Coast Authority – Organisational Renewal

Noted

d) Marine Leases – Valuation Roll

Moved Cr O’Grady/Seconded Cr R Gerrity

Recommendation

‘That West Coast Council seek legal advice as to Marine Leases being removed from the Valuation Roll’.

CARRIED

Note: Cr Evans voted against the motion

e) West Coast – Draft Interim Planning Scheme

Noted

f) Signage Zeehan

Noted

g) Strahan Heritage Group

Noted
Moved Cr R Gerrity/Seconded Cr Pitt

a) Rosebery Development Association Minutes 29th July 2013

CARRIED
**Public Question Time**

**Name: Joy Chapell:** I have noticed a lot of dust around in the last couple of years, my car is covered in it has this has not happened in the past. I did a lead test on the dust on my window sills today and it showed an awful lot of lead in it. I have the test here. I’m concerned that I am breathing that in all the time. I removed all the paint from my other house and have had it repainted and that is covered in dust too.

**The Mayor:** Well it is showing lead, do you know where it may be coming from?

**Joy Chapell:** It would have to be the mine wouldn’t it?

**The Mayor:** Can we get John Devlin our EHO to come around and see you tomorrow and then he can do some investigation for you.

**Joy Chapell:** That will be good, I will be there.

**The Mayor:** After John’s visit it may be that we have to notify the Director of Health.

**Peter Blackmore:** I don’t have a question but would like to make a comment. The first motion on notice that was made about the Arts, I would really support that and feel that having people support the arts is fundamental to culture and growth throughout history. I just believe that having an Arts and Culture Plan is very important. The other motion about engaging with employers it was tried about 5 years ago so maybe it is time to try again. With regard to statistics 10% interest is not a bad result from a survey.

**The Mayor:** With regard to the Arts and Cultural Heritage policy, we haven’t discounted doing a study, it’s just been postponed.

**Gordon Sutton:** I would like to thank the Council for nominating Cr Reid for the position on the Health West Advisory Committee. We spoke a few weeks ago about the refurbishment of the bottom boat ramp at Lake Burbury, this will now be happening but will be waiting until the weather is better to complete. This should be good for Queenstown as more people will be using that end of the lake. Plus we should be looking for an area where we can put some pamphlets to tell people where they are going.

**The Mayor:** That is the idea of signage, the more people that we can push to the Darwin end, the better off the economy of Queenstown will be, as they will have to go through Queenstown twice.

**Gordon Sutton:** There is a little shed down there that was put there for signage, but all it has is a rubbish sign. It would be good to have other information there for instance and bout the Bird River walk. It should be somewhere in town to tell people what is at the Darwin end of Burbury and then more information when they get there.
Moved Cr O’Grady/Seconded Cr Pitt

That the Council move into Closed Session pursuant to regulation 15(1) and (2) of the Local Government (Meeting Procedures) Regulations 2005, for the consideration of:

- Regulation (15)2f – Information provided to the council on the condition it is kept confidential

And that Council releases such information as applicable.

CARRIED