



Meander Valley Council
Working Together

MINUTES

ORDINARY COUNCIL MEETING

Tuesday, 11 June 2024

Time	3.05pm
Location	Council Chambers 26 Lyall Street Westbury, Tasmania
Telephone	(03) 6393 5300

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Attendance and Apologies

Chairperson

Councillor Ben Dudman

Councillors Present

Councillor Kevin House
Councillor Michael Kelly
Councillor Anne-Marie Loader
Councillor Rodney Synfield
Councillor John Temple
Councillor Daniel Smedley

Apologies

Mayor Wayne Johnston
Deputy Mayor Stephanie Cameron

Officers Present

Jonathan Harmey	General Manager
Wezley Frankcombe	Manager Governance and Legal
David Murray	Director Infrastructure Services
Craig Davies	Director Corporate Services
Matthew Millwood	Director Works
Natasha Whiteley	Team Leader Town Planning
George Walker	Planning Consultant (6ty ^o)
Justin Marshall	Team Leader Finance
Linda Butler	Team Leader Project Delivery
Robert Little	Asset Management Coordinator
Anthea Rooney	Governance Officer

Chairperson Election

Nominations were received from the floor for Councillor Ben Dudman and Councillor John Temple.

Following a vote by Councillors and pursuant to Regulation 10 of the *Local Government (Meeting Procedures) Regulations 2015*, in the absence of the Mayor and Deputy Mayor, Councillors elected Councillor Ben Dudman as the Chairperson for 11 June 2024 Ordinary Meeting

Opening of Meeting

The Chairperson, Councillor Ben Dudman, opened the Meeting opened at 3.05pm.

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.

Acknowledgement of the Passing of Don Howe

Council would like to recognise the passing of Don Howe and acknowledges his significant service to the Meander Valley community, in particular as Councillor of Meander Valley when it commenced in 1993 and prior to that as Councillor, Deputy Warden and Warden of Deloraine Council. The Council extends its best wishes to Don Howe's family and friends.

Confirmation of Minutes

Motion That Council receives and confirms the Minutes of the last Ordinary Council Meeting held on 14 May 2024.

Moved Councillor Anne-Marie Loader

Seconded Councillor Daniel Smedley

Votes For Councillor Ben Dudman, Councillor Kevin House, Councillor Michael Kelly, Councillor Anne-Marie Loader, Councillor Rodney Synfield, Councillor John Temple and Councillor Daniel Smedley

Votes Against Nil

Motion carried by simple majority

Minute Reference: 075/2024

Declarations of Interest

No Declarations of Interest were received as part of this Meeting

Council Workshop Report

Topics Discussed – 28 May 2024

Planning Applications to be Presented at June Council Meeting

Councillors received an overview of upcoming Planning Applications.

External Presentation – TasNetworks Upgrade – North West Transmission Development

Councillors received a presentation from TasNetworks regarding the North West Transmission Developments.

2024-25 Budget Estimates Draft Discussion

Councillors were asked to provide input into budget considerations.

2024-25 Annual Plan Draft Targets

Councillors discussed 2024-25 financial year targets and provided any proposed amendments.

Proposed Waste Fees for 2024-25 Financial Year

Councillors were advised of the proposed changes to waste disposal fees for the 2024-25 financial year.

New Landfill Facility Investigation Resource Allocation

Councillors provided opinion on the next stages of the investigation.

Draft Eastern Place Space Strategy Update

Councillors discussed community feedback on the Play Space Strategy.

Review of Policy No. 13: Subdivision Servicing

Councillors reviewed and discussed the Subdivision Servicing Policy.

Public Toilets Disability Access

Councillors considered public toilet facilities against the Australian Standards assessment.

Request for Council Resources – Mole Creek Community Group

Councillors received a request from Mole Creek Pool representatives and provided input into a response.

Request for Funding – Deloraine Community Group

Councillors considered a request from the Pocket Park Project Committee and provided input into a response.

Gastronomy Northern Tasmania Request

Councillors discussed continued membership of Gastronomy Northern Tasmania.

Councillor Synfield – Preparation of Council Documents

Councillors discussed possible changes to Council Meeting and Workshop Agenda distribution.

Items for Noting

Final Deloraine Racecourse Precinct Masterplan

Economic Development Forum Update

Mayor and Councillors' Reports

Councillors' Official Activities and Engagements Since Last Meeting

Mayor Wayne Johnston

Attended the following events:

- 18 May 2024 – Fireworks at Meander
- 22 May 2024 – Northern Tasmania Development Corporation Meeting
- 29 May 2024 – Meeting with the Acting Commander Nathan Johnston – TasPolice
- 5 June 2024 – Meeting with The Hon Jane Howlett MP – Minister for Primary Industries and Water and Minister for Racing

Councillor Kevin House

Attended the following events:

- 14 May 2024 – Carrick Hall Committee Meeting
- 17 May 2024 – IDAHOBIT Flag Raising Ceremony
- 29 May 2024 – Prospect Vale and Blackstone Heights Structure Plan Drop-in Session

Councillor Anne-Marie Loader

Attended the following events:

- 14 May 2024 – Carrick Hall Committee Meeting
- 15 May 2024 – Great Western Tiers Tourism Association Networking Event and Visual Arts Exhibition
- 17 May 2024 – IDAHOBIT Flag Raising Ceremony
- 24 May 2024 – Australian Local Government Women's Association Tasmanian Branch Meeting
- 29 May 2024 – Prospect Vale and Blackstone Heights Structure Plan Drop-in Session

Councillors' Announcements and Acknowledgements

Councillor Kevin House acknowledged the passing of Peter Mies, Patron and Life Member of the Launceston City Football Club.

Councillor Ben Dudman also extended Council's sympathies to Peter's family.

Petitions

No Petitions were received as part of this Meeting

Community Representations

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 14 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 5317 or email ogm@mvc.tas.gov.au.

No Community Representations were received as part of this Meeting

Public Question Time

Public Questions With Notice

No Public Questions With Notice were received for this Meeting

Public Questions Without Notice

Question: *Nick van Anstell - ABX Mining Plans at Reedy Marsh*

1. *Is the Meander Valley Council aware of ABX's longer term mining plans in the Meander Valley, in particular, the Reedy Marsh area which goes beyond this current Planning Application?*

Jonathan Harmey, General Manager responded by saying that the Council has received an application from ABX. The application is currently advertised on the Council's website and it is open for written representations until Tuesday, 18 June 2024. The Environmental Protection Agency (EPA) is currently running its own assessment process at the same time, therefore, any representations received from members of the public by the Council will be forwarded to the EPA as part of this process.

As far as ABX's future planned works in the Meander Valley, the Council has not received anything formal around this proposal or future plans. The Council is aware of previous advertising for exploration sites but is not aware of any future developments proposed by ABX at this stage. Any information received will be made public as part of the assessment process.

2. *Have any [formal] draft plans been received from ABX?*

Jonathan Harmey, General Manager advised that the Council has not seen any additional plans at this stage of the process.

Question: Leigh Wasserfall - ABX Mining Plans at Reedy Marsh

1. *Is it part of the Council's due diligence to find out, in order to obtain the full picture, if there are any more applications when reviewing an application as ABX has publicly stated that their bauxite is co-developed with their rare earth elements?*

The Chairperson, Councillor Ben Dudman responded by saying that when Council is acting as a Planning Authority it is limited to dealing with the matter at hand, which, in this case would be the Development Application that is presented by ABX. Council, acting as a Planning Authority, is not able to explore issues or questions outside of that Development Application. Answers provided in the previous question provided a response as to a process summary.

Jonathan Harmey, General Manager added that the Council's current process with regard to this application is advertising seeking representations which will be provided to the EPA who will undertake their assessment. The EPA's website has the environmental studies which they will be assessing. If the EPA assessments are positive then the Council acts as a Planning Authority to determine the application. In the legislative framework as a Planning Authority it is not up to Council to consider future development on the application that has been received.

2. *Would it be reasonable for the community to know if there is any interest that Councillors might have in ABX in this proposal?*

Jonathan Harmey, General Manager advised that issues such as this falls under two areas contained within a Councillors' role. If Councillors have a pecuniary interest, which is covered under the *Local Government Act 1993*, so, if they have a financial interest and whether they have some other sort of relationship with any applicant, that would be covered under the Council's Code of Conduct, that could be non-pecuniary and each Councillor would make a decision around any conflict - actual or perceived that could exist. Each individual Councillor would make that consideration.

Councillor Question Time

Councillors' Questions With Notice

No Councillors' Questions With Notice were received for this Meeting

Councillors' Questions Without Notice

No Councillors' Questions Without Notice were received for this Meeting

Planning Authority Report

111A Meander Valley Road, Westbury

Proposal	Multiple Dwellings (10 Units), Demolition of Outbuildings
Report Author	George Walker Planning Consultant
Authorised By	Krista Palfreyman Director Development and Regulatory Services
Application Reference	PA\24\0117

Mick Purves (on behalf of the Applicant) spoke for the Recommendation

Motion Council receives the Agenda report tabled for PA\24\0117 and resolves to approve the application.

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

Moved Councillor Kevin House

Seconded Councillor Daniel Smedley

Votes For Councillor Ben Dudman, Councillor Kevin House, Councillor Michael Kelly and Councillor Daniel Smedley

Votes Against Councillor Anne-Marie Loader, Councillor Rodney Synfield and Councillor John Temple

Motion carried by simple majority

Minute Reference: 076/2024

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*: section 65, *Local Government (Meeting Procedures) Regulations 2015*: section 25(2) and *Land Use and Approvals Act 1993*: sections 57-59.

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

Recommendation

This application by Wykeham Developments Pty Ltd for Multiple Dwellings (10 Units) and demolition of outbuildings on land located at 111A Meander Valley Road, Westbury (CT 184301/1) is recommended for approval generally in accordance with the Endorsed Plans and recommended Permit Conditions and Permit Notes.

Endorsed Plan

- (a) iDesign Residential; Dated: 27/03/2024; Development Plans for Proposed 10 Villa Complex; Job No.: 4101; Rev: D; Pages: 01-26;
- (b) Traffic and Civil Services; Dated: 28 March 2024; Traffic Impact Assessment; Revision: 5;
- (c) ESD Consulting; Dated: 9 April 2024; Odour Risk Assessment; Version: 3.

Permit Conditions

1. Prior to the commencement of works and to the satisfaction of the Council's Director Infrastructure Services, the following must be submitted to the Council:
 - (a) Detailed engineering design documentation for stormwater services and road signage, including the upgrades of any of the Council's services required in accordance with the recommendations of the endorsed Traffic Impact Assessment prepared by Traffic and Civil Services. Detailed engineering documentation must be prepared by a suitably qualified civil engineer or other person approved by the Council's Director Infrastructure Services. The design documentation must include the following:
 - (i) upgrade the public stormwater system to a minimum 450mm diameter pipe between the existing 450mm diameter pipe and the existing downstream outlet headwall proximate to the western boundary of 6 Quamby Street, Westbury (CT 182121/2), as shown within the endorsed plans;
 - (ii) design detail, including invert levels, showing the stormwater connection point and upgrade to the existing open stormwater drain to provide sufficient depth and fall, in accordance with Condition 2; and
 - (iii) installation of *No Stopping* and *Shared Zone* signs in accordance with Condition 4 and 6.

2. Prior to the commencement of any works, a landscape plan prepared by a suitably qualified person must be submitted for approval to the satisfaction of the Council's Town Planner. The plan must be drawn to scale with dimensions and detail landscaping treatments within the access strip that will soften the appearance of the visitor parking area when viewed from Meander Valley Road and must include the following details:
 - (a) existing and proposed areas and plantings, including a schedule of all proposed trees, shrubs and groundcover including common name, botanical name and likely mature height throughout the access strip surrounding the vehicle access and visitor parking.

Once approved, the plans will be endorsed and will then form part of the permit. The landscaping required by the endorsed plan must be installed and maintained throughout the lifetime of the permit.

3. Areas set aside for the parking of vehicles, together with the aisles, maneuvering and access lanes must, to the satisfaction of the Council's Director Infrastructure Services, be:
 - (a) provided with an impervious all-weather seal of adequate thickness as necessary to prevent the formation of potholes and depressions according to the nature of the subgrade and vehicles which use the areas;
 - (b) provided with shared zone speed limit signage in accordance with the recommendation contained in section 9 of the endorsed Traffic Impact Assessment;
 - (c) constructed, drained and maintained in a continually useable condition;
 - (d) marked or provided with clear physical means to delineate vehicle parking spaces dedicated to each dwelling; and
 - (e) the visitor parking spaces must be clearly dedicated through incidental signage and line marking.
4. Stormwater discharged from the impervious areas (including vehicle areas, paving and building roofed areas) of the development must be drained and directed to the Council's stormwater network, to the satisfaction of the Council's Director Infrastructure Services.
5. No Stopping (R5-35) signs to be installed along the southern side of Meander Valley Road opposite the driveway to 111A Meander Valley Road in accordance with the recommendation of the endorsed Traffic Impact Assessment prepared by Traffic and Civil Services.
6. Solid fencing with a minimum height above existing ground level of 1.8m must be installed along the western boundary of the access strip, to minimise the visual impact of the visitor parking spaces when viewed from adjoining properties.

7. Prior to the commencement of use, the following must be completed to the satisfaction of the Council:
 - (a) the infrastructure works must be completed as shown in the endorsed plans or as modified by the Council in the approved engineering design documentation, to the satisfaction of the Council's Director Infrastructure Services and in accordance with Conditions 1, 3 and 5.
 - (b) landscaping treatments planted in accordance with Condition 2.
 - (c) internal vehicle access and parking constructed in accordance with Condition 3.
 - (d) stormwater discharged in accordance with Condition 4.
 - (e) fencing installed in accordance with Condition 5.
8. The development must be in accordance with the Amended Submission to Planning Authority Notice issued by TasWater (TWDA 2023/1524-MVC dated 23/05/2024) which is attached.

Permit Notes

1. Stormwater detention is required for this development. Please see attached letter regarding the provision of detention and the requirements of the Council acting as the Stormwater Authority in accordance with the *Urban Drainage Act 2013*. The Council notes that there is an opportunity to upgrade the capacity of the public stormwater system towards Quamby Brook. If this is achievable, a reduced detention requirement may be considered by the Council. If you would like to discuss further at this time, please the Director, Infrastructure Services on 6393 5300.
2. The Council's Infrastructure Services Team has advised that the development is not able to be serviced by the Council's kerbside waste contractor and a private contractor will be required at the cost of the property owner/body corporate. If you would like to discuss further at this time, please the Council's Project Manager Waste Services on 6393 5300.
3. Works in the road reserve to install the required no stopping signs must be completed by a suitably qualified contractor using appropriate work health and safety and traffic management processes. Prior to any construction being undertaken in the road reserve, separate consent is required by the Road Authority. It is strongly recommended that the property owner contact the Department of State Growth to discuss the works before engaging a contractor for these works. An application for an Access Works Permit can be found at <http://www.transport.tas.gov.au/roads/permits/road-access> .
4. Any other proposed development or use (including amendments to this proposal) may require separate planning approval. For further information, contact the Council.

5. This permit takes effect after:
 - (a) the 14-day appeal period expires; or
 - (b) any appeal to the Tasmanian Civil and Administrative Tribunal (TASCAT) is determined or abandoned; or
 - (c) any other required approvals under this or any other Act are granted.
6. Planning appeals can be lodged with TASCAT Registrar within 14 days of the Council serving notice of its decision on the applicant. For further information, visit the TASCAT website.
7. This permit is valid for two years only from the date of approval. It will lapse if the development is not substantially commenced. The Council has the discretion to grant an extension by request.
8. 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 Offices on request.
9. 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.

Corporate Services

2024-25 Budget Estimates and Long Term Financial Plan

Report Author	Craig Davies Director Corporate Services
Authorised By	Jonathan Harmey General Manager
Motion	<p>That Council, pursuant to the <i>Local Government Act 1993</i>:</p> <ol style="list-style-type: none">1. section 82(3)(a), adopts the Budget Estimates for the financial year ending 30 June 2025, as set out in Attachment 1; and2. section 82(6), authorises the General Manager to make minor adjustments of up to \$20,000 to individual items within the estimated operating expenditure, under section 82(2)(b) and the estimated capital works under section 82(2)(d), so long as the total amount of the Budget Estimate is not altered.
Moved	Councillor Kevin House
Seconded	Councillor Michael Kelly
Votes For	Councillor Ben Dudman, Councillor Kevin House, Councillor Michael Kelly, Councillor Anne-Marie Loader, Councillor Rodney Synfield, Councillor John Temple and Councillor Daniel Smedley
Votes Against	Nil

Motion carried by absolute majority

Minute Reference: 077/2024

Corporate Services

2024-25 Rates Resolution

Report Author Craig Davies
Director Corporate Services

Authorised By Jonathan Harmey
General Manager

Motion That Council, pursuant to Part 9 of the *Local Government Act 1993*, adopts the following rates and charges for the period 1 July 2024 to 30 June 2025:

1. General Rate
 - a. section 90 of the *Local Government Act 1993*, Council makes the following General Rate in relation to all rateable land within the municipal area (excluding land which is exempt pursuant to the provisions of section 87) for the period commencing 1 July 2024 and ending on 30 June 2025, namely a rate of 4.644 cents in the dollar of assessed annual value of the land;
 - b. section 107 (1) and (2) of the *Local Government Act 1993*, for land used for Primary Production purposes, the General Rate in 1(a) is varied by decreasing it by 0.634 cents in the dollar to 4.010 cents in the dollar of assessed annual value of the land.
 - c. section 90(4) of the *Local Government Act 1993*, Council sets a minimum amount payable in respect of the General Rate of \$275.
2. Waste Management Charges

Sections 93 and 94 of the *Local Government Act 1993*, makes the following Service Rates and Service Charges in respect of all rateable land within the municipal area (including land which is otherwise exempt from rates pursuant to the provisions of section 87) for the period commencing 1 July 2024 and ending on 30 June 2025, namely:

 - a. a service charge for waste management in respect of all lands of \$183 for making available waste management facilities.

- b. that pursuant to section 94(3A) of the *Local Government Act 1993*, declares, that the service charge for waste management is varied as follows:
- i. by reason of the provision of a waste collection service one 80L mobile garbage bin and one mobile recycling bin, and including alternate weekly garbage and green waste collection where provided, the service charge for waste management is varied for all lands receiving such a service, by increasing it by \$258 to \$441;
 - ii. by reason of the provision of a waste collection service one 140L mobile garbage bin and one mobile recycling bin, and including alternate weekly garbage and green waste collection where provided, the service charge for waste management is varied for all lands receiving such a service, by increasing it by \$284 to \$467;
 - iii. by reason of the provision of a waste collection service one 240L mobile garbage bin and one mobile recycling bin, and including alternate weekly garbage and green waste collection where provided, the service charge for waste management is varied for all lands receiving such a service, by increasing it by \$357 to \$540;
 - iv. by reason of the provision of each additional 80L mobile garbage bin service charge for waste management is varied for all lands receiving such a service, by increasing it by a further \$118;
 - v. by reason of the provision of each additional 140L mobile garbage bin service charge for waste management is varied for all lands receiving such a service, by increasing it by a further \$150;
 - vi. by reason of the provision of each additional 240L mobile garbage bin service charge for waste management is varied for all lands receiving such a service, by increasing it by a further \$205.

3. Service Rates

Sections 93A of the *Local Government Act 1993*, makes the following Service Rates in respect of Fire Service Contributions it must collect under the *Fire Services Act 1979* for the period commencing 1 July 2024 and ending on 30 June 2025, namely:

- a. in respect of the Launceston Permanent Fire Brigade Rating District a rate of 1.098 cents in the dollar of assessed annual value of rateable land within that district; and
 - b. in respect of the Volunteer Brigade Rating District a rate of 0.286 cents in the dollar of assessed annual value of rateable land within that district;
 - c. in respect of General Land a rate of 0.208 cents in the dollar of assessed annual value of rateable General Land; and
 - d. that pursuant to section 93(3) of the Act, Council states a minimum amount payable in respect of the fire protection service rates of \$49.
4. Separate Apportionments
That for the purposes of these resolutions, the rates and charges shall apply to each parcel of land that is shown as being separately assessed in the valuation list prepared under the *Valuation of Land Act 2001*.
5. Instalment Payments
That pursuant to section 124 of the *Local Government Act 1993*:
- a. decides all rates are payable by all ratepayers by four approximately equal instalments;
 - b. determines that the dates by which instalments are to be paid shall be as follows:
 - i. the first instalment on or before 30 August 2024
 - ii. The second instalment on or before 31 October 2024
 - iii. The third instalment on or before 31 January 2025
 - iv. The fourth instalment on or before 31 March 2025
6. Interest on Late Payments
That pursuant to section 128 of the *Local Government Act 1993*, if any rate or instalment is not paid on or before the date it falls due there is payable a daily interest charge of 0.027797% (10.14% per annum) in respect of the unpaid rate or instalment for the period during which it is unpaid.

7. Adjusted Values

That for the purposes of each of these resolutions any reference to assessed annual value includes a reference to that value as adjusted pursuant to sections 89 and 89A of the *Local Government Act 1993*.

Moved Councillor Anne-Marie Loader

Seconded Councillor Michael Kelly

Votes For Councillor Ben Dudman, Councillor Kevin House, Councillor Michael Kelly, Councillor Anne-Marie Loader, Councillor Rodney Synfield, Councillor John Temple and Councillor Daniel Smedley

Votes Against Nil

Motion carried by absolute majority

Minute Reference: 078/2024

Corporate Services

2024-25 Annual Review of Fees and Charges

Report Author	Justin Marshall Team Leader Finance
Authorised By	Craig Davies Director, Corporate Services
Motion	That Council approves the fees and charges for the 2024-25 financial year as set out in Attachments 1 and 2.
Moved	Councillor Daniel Smedley
Seconded	Councillor Anne-Marie Loader
Votes For	Councillor Ben Dudman, Councillor Kevin House, Councillor Michael Kelly, Councillor Anne-Marie Loader, Councillor Rodney Synfield, Councillor John Temple and Councillor Daniel Smedley
Votes Against	Nil

Motion carried by simple majority

Minute Reference: 079/2024

Infrastructure Services

Review of 2023-24 Capital Works Program Budgets

Report Author	David Murray Director Infrastructure Services
Authorised By	Jonathan Harmey General Manager
Motion	That Council approves, in line with Section 82(4) of the <i>Local Government Act 1993</i> , variations to the 2023-24 Capital Works Program, as per Attachment 1 noting an overall increase in the value of the program of \$130,148 to be funded from the Council's cash reserves.
Moved	Councillor Kevin House
Seconded	Councillor Michael Kelly
Votes For	Councillor Ben Dudman, Councillor Kevin House, Councillor Michael Kelly, Councillor Anne-Marie Loader, Councillor Rodney Synfield, Councillor John Temple and Councillor Daniel Smedley
Votes Against	Nil

Motion carried by absolute majority

Minute Reference: 080/2024

Infrastructure Services

2024-25 Capital Works Program

Report Author Robert Little
Asset Management Coordinator

Authorised by David Murray
Director Infrastructure Services

Motion That Council:

1. approves the 2024-25 Capital Works Program as provided in Attachment 1; and
2. notes the following changes since decision of Council on 14 May 2024 - Minute Reference 070/2024:
 - a. Country Club Avenue, Prospect Vale – new footpath \$50,000;
 - b. Scott Street, Hadspen – new reserve walkway \$35,000;
 - c. Bushfield Rise, Hadspen – new reserve walkway \$35,000; and
 - d. Deloraine Pool – remediation of pool shell, budget revision to \$200,000.

Moved Councillor Anne-Marie Loader

Seconded Councillor Daniel Smedley

Votes For Councillor Ben Dudman, Councillor Kevin House, Councillor Michael Kelly, Councillor Anne-Marie Loader, Councillor Rodney Synfield, Councillor John Temple and Councillor Daniel Smedley

Votes Against Nil

Motion carried by simple majority

Minute Reference: 081/2024

Infrastructure Services

Review of Policy No. 13: Subdivision Servicing

Report Author	David Murray Director Infrastructure Services
Authorised By	Jonathan Harmey General Manager
Motion	That Council agrees to make Policy No. 13: Subdivision Servicing redundant and remove it from the Policy Manual.
Moved	Councillor Michael Kelly
Seconded	Councillor Anne-Marie Loader
Votes For	Councillor Ben Dudman, Councillor Kevin House, Councillor Michael Kelly, Councillor Anne-Marie Loader, Councillor Rodney Synfield, Councillor John Temple and Councillor Daniel Smedley
Votes Against	Nil

Motion carried by simple majority

Minute Reference: 082/2024

Infrastructure Services

Eastern Play Space Strategy 2024-2034

Report Author	Linda Butler Team Leader Project Delivery
Authorised by	David Murray Director Infrastructure Services
Motion	That Council approves the Eastern Play Space Strategy 2024-2034 (Attachment 1).
Moved	Councillor Kevin House
Seconded	Councillor Anne-Marie Loader
Votes For	Councillor Ben Dudman, Councillor Kevin House, Councillor Michael Kelly, Councillor Anne-Marie Loader, Councillor Rodney Synfield, Councillor John Temple and Councillor Daniel Smedley
Votes Against	Nil

Motion carried by simple majority

Minute Reference: 083/2024

Governance

2024-25 Annual Plan

Report Author	Wezley Frankcombe Manager Governance and Performance
Authorised by	Jonathan Harmey General Manager
Motion	That Council, pursuant to section 71 of the <i>Local Government Act 1993</i> , adopts the 2024-25 Annual Plan as per Attachment 1.
Moved	Councillor Anne-Marie Loader
Seconded	Councillor Daniel Smedley
Votes For	Councillor Ben Dudman, Councillor Kevin House, Councillor Michael Kelly, Councillor Anne-Marie Loader, Councillor Rodney Synfield, Councillor John Temple and Councillor Daniel Smedley
Votes Against	Nil

Motion carried by simple majority

Minute Reference: 084/2024

Closed Session Agenda

No Closed Agenda Items were identified for this Agenda

Meeting End

There being no further business, the Meeting closed at 4.11pm.

.....
Mayor Wayne Johnston
Chairperson