



Confirmed Minutes Ordinary Council Meeting

25 August 2020



Table of Contents

Item	Page
1 Acknowledgment of Country	1
2 Confirmation of Minutes	1
3 Public Question Time	2
4 Councillor's Questions on Notice.....	2
5 Councillor's Questions Without Notice.....	2
6 Late Agenda Items	2
7 Declaration of Pecuniary Interest	2
8 Conflict of Interest	2
9 Policies	3
10 Workshops & Information Forums	4
11 Publications/Reports Tabled for Council Information	6
12 Councillors' Reports	6
13 Mayor's Report.....	7
14 Development Services and Planning Applications.....	9
14.1 Development Application Report.....	9
15 Works and Services	10
15.1 Works & Services Manager's Report – August 2020.....	10
16 Notice of Motions	11
16.1 Notice of Motion – Potential Development or Sale of Whitemark Tennis Courts....	11
17 Governance	13
17.1 Northern Tasmania Development Corporation Annual Contribution	13
17.2 Service Request Register	15
17.3 Councillor Resolution Report	16
18 CLOSED COUNCIL	17
18.1 Closed Council Item – Resolution of Appeal - Development Application 2019/027 17	

Flinders Council Ordinary Meeting – Confirmed Minutes

Tuesday 25 August 2020

Venue	Flinders Arts and Entertainment Centre, Whitemark
Commencing	9.35am
Attendees – Councillors	Mayor Annie Revie Deputy Mayor David Williams Sharon Blyth Aaron Burke Vanessa Grace Peter Rhodes (9.35am – 10.39am) Rachel Summers
Apologies	Nil
Attendees – Staff	Warren Groves General Manager (9.35am – 10.40am) Rowena Nicholls Administrative Services Officer (minute taker) (9.35am – 10.40am) Vicki Warden Executive Officer (9.35am – 10.40am)

1 Acknowledgment of Country

The Mayor began by acknowledging the Traditional Owners of the land on which we met, the palawa people of the trawulwai Nation. She recognised their continuing connection to the land, waters and culture of this island, and paid respects to Elders past, present and emerging.

2 Confirmation of Minutes

RECOMMENDATION

That the Minutes from the Ordinary and Closed Council Meetings held on 28 July 2020 be confirmed.

DECISION

149.8.2020 Moved: Cr A Burke Seconded: Deputy Mayor D Williams

That the Minutes from the Ordinary Council Meeting held on 28 July 2020 be confirmed.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

3 Public Question Time

Question 1 – Lyndon Evans

Would the Council please consider moving the speed limit signs at the northern entrance/exit of Lady Barron, in order to provide greater safety to the increasing number of children in the area?

Mayor Response:

The question was taken on notice.

Question 2 – Robert Holloway

Could Council please give a degree of urgency to the grading of Vinegar Hill Road, coordinating with Telstra as appropriate?

Mayor Response:

The question was taken on notice.

Question 3 – Ronald Wise

Is Council aware that the roadsides north of Whitemark airport and neighbouring properties, including the airport, have been aerial sprayed with herbicide, illegally and in contravention of the rules which permit that activity to occur, which has resulted in male she oaks (*Alocas.verticillata*), blue gums (*E.globulus*) and the listed vulnerable species of swamp gum (*E.ovata*) dying or permanently poisoned?

Mayor Response:

The question was taken on notice.

4 Councillor's Questions on Notice

None received.

5 Councillor's Questions Without Notice

Nil

6 Late Agenda Items

Nil

7 Declaration of Pecuniary Interest

None declared

8 Conflict of Interest

None declared

9 Policies

The Volunteer of the Year Award Policy was adopted at the 23 June 2020 Ordinary Council Meeting and no submissions were received throughout the 28-day public consultation period. As per the requirements of the Flinders Council Policy Manual Policy, the Policy can now be adopted.

RECOMMENDATION

That Council adopts the Volunteer of the Year Award Policy.

DECISION

150.8.2020 Moved: Cr A Burke Seconded: Cr R Summers
That the Council adopts the Volunteer of the Year Award Policy.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

10 Workshops & Information Forums

File No. COU/0205

Council Workshop – 28 July 2020

Council held a Workshop on the following subjects:

- Item 1 Works and Services Report
- Item 2 Community Consultation Plan
- Item 3 Planning Authority and upholding the Planning Scheme

Councillors in Attendance

Mayor Annie Revie	Cr Vanessa Grace
Deputy Mayor David Williams	Cr Peter Rhodes
Cr Sharon Blyth	Cr Rachel Summers
Cr Aaron Burke	

Apologies

Nil

Staff and Consultants in Attendance

Warren Groves	General Manager
Brian Barnewall	Works & Services Manager (Item 1)
Sammi Gowthorp	Community Development Officer (Item 2)
Vicki Warden	Executive Officer (Item 1 & 2)
Mick Purves	Strategic (Town) Planner via Zoom (Item 3)
Jacci Viney	Development Services Coordinator (Item 3)

Council Workshop – 4 August 2020

Council held a Workshop on the following subjects:

- Item 1 Strategic (Town) Planning
- Item 2 Northern Tasmania Development Corporation (NTDC) Overview
- Item 3 General Manager's Briefing
- Item 4 Strategic Plan Community Survey - Preliminary review of results
- Item 5 Workshop Schedule – August & September
- Item 6 Spring into Scavenge
- Item 7 Community Consultation Plan – Strategic Plan and Waste

Councillors in Attendance

Mayor Annie Revie	Cr Sharon Blyth
Deputy Mayor David Williams	Cr Vanessa Grace
Cr Aaron Burke	Cr Rachel Summers

Apologies

Cr Peter Rhodes

Staff and Consultants in Attendance

Warren Groves	General Manager
Rowena Nicholls	Administrative Services Officer
Mick Purves	Consultant Strategic (Town) Planner (Item 1)
Jacci Viney	Development Services Coordinator (Item 1)
Mark Baker	CEO NTDC (Item 2) (via Zoom)
Anthony Mitchell	Chair NTDC (Item 2) (via Zoom)
Sammi Gowthorp	Community Development Officer (Item 4 - 7)

Connor Wheatley Community Member (Item 6)
Aimee Wheatley Community Member (Item 6)

Council Workshop – 6 August 2020

Council held a Workshop on the following subjects:

- Item 1 Safe Harbour

Councillors in Attendance

Mayor Annie Revie	Cr Vanessa Grace
Deputy Mayor David Williams	Cr Peter Rhodes
Cr Aaron Burke	Cr Rachel Summers
Cr Sharon Blyth	

Staff and Consultants in Attendance

Warren Groves	General Manager (via Zoom)
Rowena Nicholls	Administrative Services Officer

Council Workshop – 18 August 2020

Council held a Workshop on the following subjects:

- Item 1 Presentation from Page Seager
- Item 2 General Manager's Confidential Briefing
- Item 3 Northern Tasmania Development Corporation (NTDC) Update
- Item 4 Review of Special Committees

Councillors in Attendance

Mayor Annie Revie	Cr Vanessa Grace
Deputy Mayor David Williams	Cr Rachel Summers
Cr Peter Rhodes	

Apologies

Cr Sharon Blyth
Cr Aaron Burke

Staff and Consultants in Attendance

Warren Groves	General Manager
Jacci Viney	Development Services Coordinator (Item 1)
Anthony Spence	Page and Seager (Item 1) (via Zoom)
Mark Baker	CEO NTDC (Item 3) (via Zoom)
Anthony Mitchell	Chair NTDC (Item 3) (via Zoom)
Sammi Gowthorp	Community Development & Council Engagement Officer (Item 4)
Heidi Marshall	Finance Organisational Performance Manager (Item 4)
Vicki Warden	Executive Officer (Item 4)

RECOMMENDATION

That the Council Workshops held on 28 July and 4, 6 and 18 August 2020 be noted.

DECISION

151.8.2020 Moved: Cr V Grace Seconded: Cr P Rhodes

That the Council Workshops held on 28 July and 4, 6 and 18 August 2020 be noted.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

11 Publications/Reports Tabled for Council Information

Councillor Aaron Burke tabled a letter received from John Holloway. The letter is attached to the end of these minutes.

12 Councillors' Reports

None received.

13 Mayor's Report

Action Proponent	Information Mayor A Revie
File Reference	COU/0600
Annexures	Nil

DATE	DIARY ACTIVITY
28/7/20	Ordinary Council Meeting and Workshop
29/8/20	Meeting with Graeme Gardner from Aboriginal Land Council Tasmania and Warren Groves
29/8/20	Zoom meeting with Minister Ferguson, Warren Groves, Deputy Mayor David Williams and Flinders Island Business Incorporated representatives
29/7/20	Administration
30/8/20	Administration
1/8/20	Councillors' community engagement market stall at Whitemark Showgrounds
4/8/20	Council Workshop
5/8/20	Administration
6/8/20	Council Workshop
10/8/20	Administration
12/8/20	Administration
14/8/20	Councillors' community engagement sausage sizzle at Lady Barron
16/8/20	Administration
17/8/20	Administration
18/8/20	Meeting with Mark Cooper from TasPorts and Warren Groves
18/8/20	Council Workshop
19/8/20	Zoom meeting with Maxine Roughley, Toni Wood, and John Clark from Flinders Island Aboriginal Association Incorporated and Warren Groves and Sammi Gowthorp
19/8/20	Furneaux Group Shipping Special Committee meeting
19/8/20	Administration

CORRESPONDENCE IN

DATE	FROM	SUBJECT
20/7/20	Mark Baker Northern Tasmanian Development Corporation (NTDC)	Premier's Economic and Social Recovery Advisory Council
22/7	Clem Newton-Brown	Drone trials
24/7	Local Government Association Tasmania (LGAT)	Subscriptions
24/7	LGAT	Premier's Economic and Social Recovery Advisory Council second submission
29/7	Russell Kelly National Broadband Network (NBN)	Regional Connectivity
31/7	LGAT	Re subscription discount
31/7	Australian Local Government Association (ALGA)	ALGA Newsletter
3/8	LGAT	Senate enquiry into TasWater's withdrawal of dividend
3/8	NTDC	Recovery Document
4/8	LGAT	Invitation to Mayors' Workshop
4/8	LGAT	Revised date for Mayors' Workshop
4/8	NTDC	Invitation to Mayors' sharing Zoom
5/8	NTDC	Introduction from the new Chair of NTDC
5/8	NTDC	Value Proposition document
6/8	Highways and Byways	Potential funding for infrastructure

6/8	Mark Chou	Copy of published paper regarding local councils and Australia Day
6/8	Minister Guy Barnett	75 th anniversary of VP Day
12/8	Minister Mark Shelton	Policy "Buy Local"
12/8	David Abbott	Container recycling in Tasmania
14/8	LGAT	Container recycling in Tasmania

CORRESPONDENCE OUT

DATE	TO	SUBJECT
30/7	Furneaux Group Shipping Special Committee	Agenda for meeting 19 August 2020
13/8	Clem Newton-Brown	Letter of support for drone trials Flinders

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Mayors' report be received.

DECISION

152.8.2020 Moved: Cr P Rhodes
That the Mayors' report be received.

Seconded: Deputy Mayor D Williams

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

14 Development Services and Planning Applications

14.1 Development Application Report

Action	Information
Proponent	Council Officer
Officer	Jacci Viney Development Services Coordinator
File Reference	PLN/0105
Annexures	14.1.1 Planner's Information Report – July 2020

INTRODUCTION

This report provides Councillors with an overview of the applications for the current period as per motion 249.09.2015, passed at the 24 September 2015 Council Meeting when Council requested monthly data from the West Tamar Council planning consultancy service.

Permitted applications are assessed under section 58 of the *Land Use Planning and Approvals Act 1993* (the Act) and are not advertised. If applications classified as Permitted meet all development and use standards, they must be granted a permit, with or without conditions.

Discretionary applications are assessed under section 57 of the Act and are exhibited for a two-week period during which submissions may be received from the public. If a submission is received, the planner's report for that application is considered by Council. Discretionary applications where no submissions are received, as well as applications with a Permitted pathway, are approved under delegation to the General Manager.

The numbering of applications relates to the electronic filing system. Numbers are allocated to Planning (DA), Building (BA) and Plumbing (PA) applications as they are received. This may mean that planning numbers are not sequential if, for example, a development requires a building application but is exempt from a planning application.

PREVIOUS COUNCIL CONSIDERATION

Some items may have been considered at meetings of Council while the remainder have been approved under delegation by the General Manager.

OFFICER'S REPORT

Refer to Annexure 14.1.1, Planner's Information Report – July 2020, provided by West Tamar Council.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Planner's Information Report – July 2020 be received.

DECISION

153.8.2020 Moved: Cr R Summers Seconded: Deputy Mayor D Williams
That the Planner's Information Report – July 2020 be received.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

15 Works and Services

15.1 Works & Services Manager's Report – August 2020

Action	Information
Proponent	Council Officer
Officer	Brian Barnewall Works and Services Manager
File Reference	WOR/3000
Annexures	15.1.1 Works and Services Report - August 2020

INTRODUCTION

The purpose of this report is to provide Councillors with an update of monthly activities undertaken by the Works and Services department.

OFFICER'S REPORT

This report will be provided on a monthly basis at the request of Council. This is the first report of this nature to be presented to Council. Council Officers welcome feedback from Councillors on the content and format of the report.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Works and Services Report – August 2020 be received and accepted by Council.

DECISION

154.8.2020 Moved: Cr R Summers

Seconded: Cr P Rhodes

That the Works and Services Report – August 2020 be received and accepted by Council.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

Note: Cr Vanessa Grace thanked Works and Services staff, Megan Tulloch and Graham Blyth for the work they have done on the garden areas in Lady Barron and Whitemark.

16 Notice of Motions

16.1 Notice of Motion – Potential Development or Sale of Whitemark Tennis Courts

Action	Decision
Proponent	Deputy Mayor David Williams
Officer	Warren Groves General Manager
File Reference	AME/0703
Annexures	Nil

NOTICE OF MOTION

That Council investigates the potential development or sale of the site known as the “Whitemark tennis courts”.

COUNCILLOR’S REPORT

Since the tennis courts ceased to be used for recreational purposes, a long time ago, it has become an informal car and boat parking area. The vacant lot has sat too long on Council’s books and the sale of the site provides a good opportunity to provide funds to our coffers.

For a number of years, we have been concerned with the lack of island residential accommodation, particularly in Whitemark, and this space provides an ideal opportunity to establish, for example, a number of smaller retirement houses. The time is ripe to progress the concept.

Recognising our current financial position, it is envisaged that, if Government funding is not available, a private developer could be interested in completing the build, with the land portion of sales going to Council.

PREVIOUS COUNCIL CONSIDERATION

Nil

PREVIOUS COUNCIL DISCUSSION

Nil

OFFICER’S REPORT

Council has a 2020-21 Annual Plan action (AP 2021-7) to develop a Council Land Strategy which would include an assessment of the activity subject of this Notice of Motion. It may be worthy of consideration by Councillors as to whether to pursue this action separately as proposed or holistically as part of Annual Plan action AP 2021-7.

STATUTORY REQUIREMENTS

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS

Population Growth - Increase Supply of Affordable Housing - A strategy and action plan that identifies affordable housing options.

BUDGET AND FINANCIAL IMPLICATIONS

Nil

RISK/LIABILITY

Nil

VOTING REQUIREMENTS

Simple Majority

MOTION

Moved: Deputy Mayor D Williams

That Council investigates the potential development or sale of the site known as the “Whitemark tennis courts”.

DECISION

155.8.2020 Moved: Deputy Mayor D Williams Seconded: Cr R Summers

That Council investigates the potential development or sale of the site known as the “Whitemark tennis courts”.

AMENDMENT

156.8.2020 Moved: Cr P Rhodes Seconded: Cr A Burke

That Council investigates the potential development or sale of the site known as the “Whitemark tennis courts”, the Canns Hill site and the raised area of the town entrance block (cattle track).

LOST (3-4)

For: Cr S Blyth, Cr A Burke and Cr P Rhodes

Against: Mayor A Revie, Deputy Mayor D Williams, Cr V Grace, and Cr R Summers.

SUBSTANTIVE MOTION

That Council investigates the potential development or sale of the site known as the “Whitemark tennis courts”.

CARRIED (6-1)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr V Grace, Cr P Rhodes and Cr R Summers.

Against: Cr A Burke

17 Governance

Note: The following Agenda Item was presented at the 28 July 2020 Council Meeting and deferred by Council. The Agenda Item is now re-presented for Council's further deliberation.

17.1 Northern Tasmania Development Corporation Annual Contribution

Action	Decision
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	COU/0305
Annexures	Nil

INTRODUCTION

The Northern Tasmania Development Corporation (NTDC) is currently funded by seven northern Council members, of which Flinders Council is one member. Amongst their stated aims is “to facilitate significant improvement in prosperity in the North and North-East Tasmania.” The NTDC was established in February 2017 “to achieve the targets set out in the Northern Regional Futures Framework and is committed to move to a new era of collaborative, innovative and sustainable economic growth in the region.” In general terms, the NTDC identifies ways to “continually boost economic output, increase investment, create more jobs, and to raise average wage levels.”

PREVIOUS COUNCIL CONSIDERATION

Nil

PREVIOUS COUNCIL DISCUSSION

The CEO of NTDC, Mark Baker presented to a Council workshop via zoom on 14 July 2020.

OFFICER'S REPORT

Council has received an invoice from NTDC for its annual contribution for the 2020/21 financial year, as well as a contribution to the Population Program for the same period. The total of both contributions for this period is \$7,595.00.

The contribution amount or subscription fee is determined by the sum of a fixed component and a variable component. The fixed component is determined for each council in three bands of population: 0-5000, 5001-10,000 and 10,001 upwards. The variable component is calculated at \$2.53 per head of population. NTDC agreed, in light of COVID-19 impact and councils' efforts with hardship policies, to not increase this by CPI.

The rationale behind membership of NTDC is that it works on behalf of the seven northern councils, funded by their collective contributions, on agreed programs to the mutual benefit of the councils from within the northern region.

The strength of any subscription or contribution-funded organisation is the relative, and in some cases subjective, collective value or benefit to individual members, as compared to what they could potentially achieve individually.

The question in this case is whether Councillors believe Council is getting \$7,595.00 worth of value, either from the programs implemented by NTDC, or from belonging to this organisation.

STATUTORY REQUIREMENT

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS

Nil

BUDGET AND FINANCIAL IMPLICATIONS

Nil

RISK/LIABILITY

Low

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

This is a matter for Council to decide.

DECISION – made on 28 July 2020

133.7.2020 Moved: Cr V Grace Seconded: Cr S Blyth

That Council suspends the operation of Regulation 22 of the Local Government (Meeting Procedures) Regulations 2015, in accordance with Regulation 22 (9) to discuss item 17.5 Northern Tasmania Development Corporation Annual Contribution.

134.7.2020 Moved: Cr P Rhodes Seconded: Cr R Summers

That the matter be deferred to give Council more time to consider and to invite Northern Tasmania Development Corporation to provide further information.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

Note: On 4 and 18 August 2020, the CEO and Chair of the Northern Tasmania Development Corporation presented further information to Councillors at Workshops.

DECISION – made on 25 August 2020

157.8.2020 Moved: Cr V Grace Seconded: Cr A Burke

That Council suspends the operation of Regulation 22 of the Local Government (Meeting Procedures) Regulations 2015, in accordance with Regulation 22 (9) to discuss item 17.5 Northern Tasmania Development Corporation Annual Contribution.

CARRIED (6-1)

**For: Mayor A Revie, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.
Against: Deputy Mayor D Williams**

DECISION

158.8.2020 Moved: Deputy Mayor D Williams Seconded: Cr V Grace

That Council pays the 2020/21 Northern Tasmania Development Corporation annual contribution to the sum of \$7595.

CARRIED (6-1)

**For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, and Cr R Summers.
Against: Cr P Rhodes**

17.2 Service Request Register

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	GOV/1000
Annexures	17.2.1 Service Request Register August 2020

INTRODUCTION

The Service Request Register is used to manage requests for service received by Council from members of the public. Service requests are recorded in the register, along with the actions and timeframes taken to resolve the requests.

PREVIOUS COUNCIL DISCUSSION

The Service Request Register was previously reviewed by Council at monthly Workshops. The Register will be presented to Council for consideration at monthly Council Meetings as from August 2020.

OFFICER'S REPORT

Please read Annexure 17.2.1 – Service Request Register August 2020.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Service Request Register – August 2020 be noted.

DECISION

159.8.2020 Moved: Cr R Summers Seconded: Cr V Grace
That the Service Request Register – August 2020 be noted.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

17.3 Councillor Resolution Report

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	GOV/0300
Annexures	17.3.1 Councillor Resolution Report August 2020

INTRODUCTION

The Councillor Resolution Report identifies resolutions passed by elected members and the actions taken to implement the decisions.

PREVIOUS COUNCIL CONSIDERATION

The Report is presented on a monthly basis.

OFFICER'S REPORT

Please read Annexure 17.3.1 – Councillor Resolution Report August 2020.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Councillor Resolution Report August 2020 be noted.

DECISION

160.8.2020 Moved: Cr R Summers Seconded: Cr A Burke
That the Councillor Resolution Report August 2020 be noted

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

18 CLOSED COUNCIL

18.1 Closed Council Item – Resolution of Appeal - Development Application 2019/027

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager

REASON FOR CLOSED COUNCIL

18.1 is **CONFIDENTIAL** in accordance with Section 15(2) (i) of the *Local Government (Meeting Procedures) Regulations 2015*.

VOTING REQUIREMENTS

Absolute Majority

RECOMMENDATION

That Council moves into Closed Council.

DECISION

161.8.2020 Moved: Cr R Summers Seconded: Deputy Mayor D Williams
That Council moves into Closed Council.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

Council moved into Closed Session at 10.25 am.

Council moved out of Closed Session at 10.40am.

The following motion for the Open Minutes were passed in Closed Council:

“163.8.2020 Moved: Deputy Mayor D Williams Seconded: Cr R Summers
That for agenda item 18.1 Resolution of Appeal - Development Application 2019/027 for the dwelling on Lot 4, Pot Boil Road, White Beach, CT 153145/4, the discussions held and motions passed remain confidential, and the following statement be made public:

Given the forecasted legal fees and the professional advice received from two lawyers of the unlikelihood of getting a positive outcome to our previous objection, Council considers that there is no alternative to overturning our previous objection. It should be noted that this decision does not set any precedent or affect any future decision.

CARRIED UNANIMOUSLY (6-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace and Cr R Summers.”

Mayor Annie Revie declared the meeting closed at 10.40am.

Meeting Closed 10.40am
