

# MINUTES OF A MEETING OF THE CLARENCE CITY COUNCIL HELD AT THE COUNCIL CHAMBERS, BLIGH STREET, ROSNY PARK, ON MONDAY 28 JULY 2025

**HOUR CALLED:** 6.00pm

**PRESENT:** The meeting commenced at 6.01pm with the Mayor (Cr B A Blomeley) in the Chair and with Councillors:

H	Chong
J	Darko
E	Goyne
D	Hulme (arrived at 6.10pm)
R	James
W	Kennedy
T	Mulder
A	Ritchie
J	Walker
B	Warren; present.

**1. APOLOGIES** B Hunter

**ORDER OF BUSINESS** Items 1 – 11

**IN ATTENDANCE**

Acting Chief Executive Officer  
(Mr D Marr)

Acting Head of Infrastructure and Natural Assets  
(Ms A Moore)

Head of Community and Culture  
(Ms T Cockburn)

Head of Strategic Development Communications and Engagement  
(Ms G Wicks)

Chief Financial Officer  
(Ms J Murrell)

Acting Head of City Planning  
(Ms V Tomlin)

Head of Governance  
(Ms C Shea)

Head of Regulatory Services  
(Mr R Brennan)

Executive Officer to the Chief Executive Officer  
(Ms J Ellis)

The Meeting closed at 7.25pm.

**COUNCIL MEETING**  
**MONDAY 28 JULY 2025**

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## 1. ACKNOWLEDGEMENT OF COUNTRY

The Mayor:

- made the following statement:

*“Before proceeding, I pay my respects to the Mumirimina people as the traditional and original custodians of the lands on which we meet, and I acknowledge the continuing connection of the Tasmanian Aboriginal people to the skies, land and waterways.*

*I pay respect to Elders past and present.”*

- invited those present to pause for a moment of quiet reflection and respect before commencing the council meeting.
- advised the Meeting and members of the public that Council Meetings, not including Closed Meeting, are livestreamed, audio-visually recorded and published to Council’s website. The meeting is not protected by privilege. A link to the Agenda is available via Council’s website.

## 2. ATTENDANCE AND APOLOGIES

Refer to cover page.

## 3. DECLARATIONS OF INTERESTS OF COUNCILLORS OR CLOSE ASSOCIATE

In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2015 and Council’s adopted Code of Conduct, the Mayor requests Councillors to indicate whether they have, or are likely to have a pecuniary interest (any pecuniary benefits or pecuniary detriment) or conflict of interest in any item on the Agenda.

**INTEREST DECLARED:**     NIL.

## 4. OMNIBUS ITEMS

### 4.1 CONFIRMATION OF MINUTES

#### RECOMMENDATION:

That the Minutes of the Council Meeting held on 7 July 2025, as circulated, be taken as read and confirmed.

**Decision:** **MOVED** Cr Ritchie **SECONDED** Cr Chong

“That the Minutes of the Council Meeting held on 7 July 2025, as circulated, be taken as read and confirmed”.

**CARRIED UNANIMOUSLY**

### 4.2 MAYOR’S COMMUNICATION

#### Vale Sir Guy Green

The Mayor acknowledged the recent passing of Sir Guy Green, AC, KBE, CVO. Sir Guy served as the Chief Justice of the Supreme Court from 1973 to 1995 and was then appointed the 24<sup>th</sup> Governor of Tasmania, serving in this role for eight years. Following his time as Governor, Sir Guy had extensive community involvement in the arts, in particular as Chairman of the Board of Ten Days on the Island and of the Board of Trustees of the Tasmanian Museum and Art Gallery and also maintained an active interest and support for the Antarctic sector.

On behalf of Council and the City of Clarence the Mayor extended condolences to Lady Green and the Green family.

#### Vale Lyndon James Petterwood

The Mayor acknowledged the recent passing of Lyndon Petterwood, or Pecker as he was affectionally known to his many friends. Lyndon was the President of the Military Brotherhood Military Motorcycle Club Tas South which is a national ex-service organisation that provides support, assistance and guidance to current and former defence personnel and their families.

Lyndon, in partnership with Council, secured facilities at Risdon Vale Hall for a Veteran Assistance Centre and over the past three years hundreds of Veterans and their families have accessed services and received valued assistance.

On behalf of Council and the City of Clarence the Mayor extended condolences to Karelle and the Petterwood family.

The Mayor invited those present to stand for a moment’s silence as a mark of respect for Sir Guy Green and Mr Lyndon Petterwood.

/ contd on Page 5...

**MAYOR'S COMMUNICATION /contd...**

The Mayor reported on the following meetings and attendances since the last Council Meeting:

- 8 July: Meeting with Eastern Shore Pickleball Club;
- 15 July: Meeting with Crime Stoppers Tasmania – Retail Safety Campaign;
- 21 July: Meeting with AFL Tasmania / Clarence Football Club;
- 24 July: Meeting with Lifeline Tasmania;
- 25 July: LGAT General Meeting & AGM; and
- 26 July: Grand Opening of Aama Grocery Store – Bayfield Street.

**Deputy Mayor Allison Ritchie (on behalf of Mayor)**

- 12 July: Film Screening – In My Blood It Runs at Rosny Barn; and
- 13 July: NEST Volunteer Appreciation Ceremony – Moonah Arts Centre.

The Mayor also tabled a letter from the Tasmanian Electoral Commission dated 14 July 2025 advising of results of the recent Local Government Elections as follows:

- Mayor Mick Tucker elected as President,
- Mayor Leigh Gray elected as General Management Committee Member for the Southern Tasmanian Electoral District (population less than 20,000)
- Mayor Paula Wriedt elected as General Management Committee Member for the Southern Electoral District (population greater than 20,000).

**4.3 COUNCIL WORKSHOPS**

In addition to the Councillor's Meeting Briefing (workshop) conducted on Friday immediately preceding the Council Meeting the following workshops were conducted by Council since its last ordinary Council Meeting:

PURPOSE	DATE
Coastal Access Strategy	
Community Plans Review	
Southern Councils Network	
Confidential Briefing Boulevard and Rosny Hill	
Confidential Briefing Rezoning and Subdivision Application	21 July

**RECOMMENDATION:**

That Council notes the workshops conducted.

**Decision:** **MOVED** Cr Ritchie **SECONDED** Cr Chong

“That the Recommendation be adopted”.

**CARRIED UNANIMOUSLY**

#### **4.4. TABLING OF PETITIONS**

Nil.

## **4.5 REPORTS FROM OUTSIDE BODIES**

This agenda item is listed to facilitate the receipt of both informal and formal reporting from various outside bodies upon which Council has a representative involvement.

### **REPORTS FROM SINGLE AND JOINT AUTHORITIES**

Provision is made for reports from Single and Joint Authorities if required.

Council is a participant in the following Single and Joint Authorities. These Authorities are required to provide quarterly reports to participating Councils, and these will be listed under this segment as and when received.

- **COPPING REFUSE DISPOSAL SITE JOINT AUTHORITY**

Representative: Cr James Walker

**Quarterly Reports**

March Quarterly Report pending.

**Representative Reporting**

Nil.

- **TASWASTE SOUTH**

Representative: Cr Warren (Mayor's nominee)  
Cr Hunter (Proxy)

**Representative Reporting**

No report.

- **TASWATER CORPORATION**

The Mayor advised that on 24 July, the Office of the Economic Regulator published TasWater's proposed "Price and Service Plan 5" which was submitted on 30 June. The Mayor extended an invitation to colleagues to attend information sessions being held by TasWater over the coming weeks and advised that the Economic Regulator will deliver their draft determination in February 2026, with their final decision expected in April.

- **GREATER HOBART COMMITTEE**

The Mayor advised that he will keep colleagues updated on the Committee, which will not meet until the results of the State election are finalized and the government is formed.



## REPORTS FROM COUNCIL AND SPECIAL COMMITTEES AND OTHER REPRESENTATIVE BODIES

### OTHER COMMITTEES

The following minutes from Special Advisory Committees were provided for information.

- Community Wellbeing Advisory Committee dated 30 June 2025.
- **RICHMOND ADVISORY COMMITTEE**  
Cr Chong tabled the minutes of a meeting of the Richmond Advisory Committee held on 21 May 2025
- **AUSTRALIAN COASTAL COUNCILS ASSOCIATION**  
Cr Mulder tabled a draft communique of the upcoming conference, providing a brief background and outline of issues to be addressed.

The Mayor advised that during the Australian Local Government Association's National General Assembly in June, he was invited to attend the Coastal Round Table discussion highlighting the issues faced by local government in the area of coastal management.

The Mayor thanked Cr Mulder for his work and involvement in this area and representation on the Australian Coastal Councils Association.

Cr Hulme arrived at this stage (6.10pm).

## 4.6 WEEKLY BRIEFING REPORTS

The Weekly Briefing Reports of 7, 14 and 21 July 2025 have been circulated to Councillors.

### RECOMMENDATION:

That the information contained in the Weekly Briefing Reports of 7, 14 and 21 July 2025 be noted.

**Decision:** **MOVED** Cr Ritchie **SECONDED** Cr Chong

"That the Recommendation be adopted".

**CARRIED UNANIMOUSLY**

**5. PUBLIC QUESTION TIME**

Public question time at ordinary Council meetings will not exceed 15 minutes. An individual may ask questions at the meeting. Questions may be submitted to Council in writing on the Friday 10 days before the meeting or may be raised from the Public Gallery during this segment of the meeting.

The Chairman may request a Councillor or Council officer to answer a question. No debate is permitted on any questions or answers. Questions and answers are to be kept as brief as possible.

**5.1 PUBLIC QUESTIONS ON NOTICE**

(Seven days before an ordinary Meeting, a member of the public may give written notice to the Chief Executive Officer of a question to be asked at the meeting). A maximum of two questions may be submitted in writing before the meeting.

Nil.

**5.2 ANSWERS TO QUESTIONS ON NOTICE**

Nil.

**5.3 ANSWERS TO PREVIOUS QUESTIONS TAKEN ON NOTICE**

Nil.

**5.4 QUESTIONS WITHOUT NOTICE**

Mr Victor Marsh of Bellerive asked the following question.

**ENVIRONMENTAL AND ECOLOGICAL REPORTS**

Due to the unacceptable delays in the Department of State Growth's release of reports to the community and Council in relation to the totally failed high performance training centre proposal in Charles Hand Memorial Park and Rosny Parklands, is the Council now going to pursue this matter by having their own reports done, in particular an ecological assessment of the critically endangered swift parrot habitat with its 177 tagged Tasmanian Blue Gums in these parks and its probable impact on the City Heart Plan?

**ANSWER**

The Mayor took the question on notice.

Council's Public Question Time Policy can be found on Council's website at [Public Question Time - City of Clarence : City of Clarence \(ccc.tas.gov.au\)](https://www.ccc.tas.gov.au/Public-Question-Time-City-of-Clarence)

## **6. DEPUTATIONS BY MEMBERS OF THE PUBLIC**

(In accordance with Regulation 38 of the Local Government (Meeting Procedures) Regulations 2015 and in accordance with Council Policy, deputation requests are invited to address the Meeting and make statements or deliver reports to Council)

### **ACCESS TO AND RECOGNITION OF ALL BIRD HABITATS IN CLARENCE**

Mrs Joanne Marsh addressed the meeting regarding the above matter.

<b>7</b>	<b>PLANNING AUTHORITY MATTERS</b>
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In accordance with Regulation 25 (1) of the Local Government (Meeting Procedures) Regulations 2015, the Mayor advises that the Council intends to act as a Planning Authority under the Land Use Planning and Approvals Act 1993, to deal with the following items:

**7.1 PLANNING APPLICATION PDPLANPMTD-2025/050706 – 90 BAYVIEW ROAD, LAUDERDALE - ADDITIONS AND ALTERATIONS (SINGLE DWELLING)****EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is to consider the application made for Additions and Alterations (Single Dwelling) at 90 Bayview Road, Lauderdale.

**RELATION TO PLANNING PROVISIONS**

The land is zoned General Residential and is subject to the Parking and Sustainable Transport Code, Coastal Erosion Hazard Code, Coastal Inundation Hazard Code, Flood-prone Hazard Areas Code, Natural Assets Code and Safeguarding of Airports Code under the Tasmanian Planning Scheme - Clarence (the Scheme). In accordance with the Scheme the proposal is a Discretionary development.

**LEGISLATIVE REQUIREMENTS**

The report on this item details the basis and reasons for the recommendation. Any alternative decision by Council will require a full statement of reasons in order to maintain the integrity of the Planning approval process and to comply with the requirements of the Judicial Review Act and the Local Government (Meeting Procedures) Regulations 2015.

Council is required to exercise a discretion within the statutory period which expires on 30 July 2025.

**CONSULTATION**

The proposal was advertised in accordance with statutory requirements and four representations were received raising the following issues:

- Frontage setback;
- Visual bulk;
- Overshadowing;
- Privacy;
- Vehicle access;
- Traffic and parking congestion;
- Coastal Inundation Report feasibility;
- Construction risk to adjoining properties;
- Front fence design and height;
- Potential for asbestos removal; and
- Loss of views.

**RECOMMENDATION:**

A. That the Planning Application for Additions and Alterations (Single Dwelling) at 90 Bayview Road, Lauderdale (Cl Ref PDPLANPMTD-2025/050706) be approved subject to the following conditions and advice.

1. GEN AP1 – ENDORSED PLANS.
2. ENG A1 – NEW CROSSOVER.

3. S1 – INFRASTRUCTURE REPAIR.
  4. An erosion and sedimentation control plan, in accordance with the Derwent Estuary Program Soil & Water Management on Building & Construction Sites document, must be submitted and approved by Council's Head of Infrastructure and Natural Assets prior to the commencement of the use / prior to the issue of a certificate of likely compliance (CLC) for building works, (whichever occurs first). All debris/construction materials must be contained within the property. All works must be carried out in compliance with the approved erosion and sediment control plan, or to the satisfaction of Council's Head of Infrastructure and Natural Assets.
  5. All works must be undertaken generally in accordance with the Tasmanian Coastal Works Manual produced by the Tasmanian Department of Primary Industries, Parks, Water and the Environment 2010 [Tasmanian\_Coastal\_Works\_Manual.pdf].
- B. That in addition to standard advice, the following advice be provided to the proponent.
- a. The property is within a mapped Coastal Inundation & Erosion Hazard prone area, as such the works are at minimum Category 3 Notifiable Building Work under the Directors Determination. Notifiable Building Work requires a Building Surveyor to be engaged to create and certify an Application for Building Approval. Please provide a Hazard Report for Coastal Inundation and Erosion from a suitably qualified person that meets the requirements of the Determinations and Building Act 2016. These reports must form part of the certified documents issued by the Building Surveyor for the building application.
  - b. A Building Surveyor to be engaged for certification and to ensure fire separation from the garage is provided prior to approval of the works.
  - c. A Form 6 Protection Works Notice may be required as proposed work appears to be on the boundary line, please consult your Building Surveyor to advise if necessary.
  - d. The proposed works are located within a mapped overland flow path and prone to flood. Please refer to Council's flood mapping system <https://www.ccc.tas.gov.au/flood-maps/> as such and in accordance with the requirements of the Building Act 2016 and Regulations, the finished floor level FFL of all habitable rooms must be 300mm or more above the designated flood level for that land. You should seek advice on this from your designer and building surveyor at the earliest possible opportunity.

- e. Council, as a Stormwater Authority, formed a view that the proposed development will intensify the stormwater discharge from the property and hence requires approval under the Urban Drainage Act 2013 and the stormwater is to be designed as per Council's Stormwater Management Procedure for new development (<https://assets.ccc.tas.gov.au/uploads/2023/07/Stormwater-Management-Procedure-for-New-Development.pdf>). This requirement will be assessed as part of engineering plans assessment if the proposed Development is approved.

If you would like to discuss what is required to meet Council's requirements in regard to stormwater, please contact Council's Development Engineers on 6217 9500.

- C. That the details and conclusions included in the Associated Report be recorded as the reasons for Council's decision in respect of this matter.

<b>Decision:</b>	<b>MOVED</b> Cr Hulme <b>SECONDED</b> Cr Ritchie	
	"That the Recommendation be adopted".	
	<b>CARRIED</b>	
	<b>FOR</b>	<b>AGAINST</b>
	Cr Blomeley	Cr James
	Cr Chong	
	Cr Darko	
	Cr Goyne	
	Cr Hulme	
	Cr Kennedy	
	Cr Mulder	
	Cr Ritchie	
	Cr Walker	
	Cr Warren	

Council now concludes its deliberations as a Planning Authority under the Land Use Planning and Approvals Act, 1993.

**8. REPORTS OF OFFICERS**

**8.1 DETERMINATION ON PETITIONS TABLED AT PREVIOUS COUNCIL MEETINGS**

Nil Items.



## 8.2 ASSET MANAGEMENT

Nil Items.

### **8.3 FINANCIAL MANAGEMENT**

Nil Items.

**8.4 GOVERNANCE****8.4.1 COLLABORATIVE NETWORK OF SOUTHERN TASMANIAN COUNCILS****EXECUTIVE SUMMARY****PURPOSE**

The purpose of this report is for Council to consider its support for a new collaboration of southern region local government councils.

**RELATION TO EXISTING POLICY/PLANS**

Council's Strategic Plan is relevant.

**LEGISLATIVE REQUIREMENTS**

Winding up of the Southern Tasmanian Councils Authority must be undertaken in accordance with the *Local Government Act 1993* (Tas.).

**CONSULTATION**

Discussions were held with the Greater Hobart Committee and Greater Hobart Strategic Partnership in relation to expanded membership, to provide a regional collaboration service for all southern Tasmanian councils. The Committee and Strategic Partnership declined to expand their membership, giving rise to an alternative proposal which would see establishment of a new collaborative body with support provided by Regional Development Australia (Tasmania) (RDA Tas). The new collaborative network will be CEO led, with involvement on relevant regional issues by council staff, supported by RDA (Tas).

**FINANCIAL IMPLICATIONS**

The proposed annual budget for the collaborative network is \$75,500 with additional project funding and grants being pursued on an agreed and case-by-case basis. The total cost would be shared across the southern Councils and would be based on population, with cost per council ranging from \$3,000 to \$9,500. The City of Clarence, due to its population size would have an annual fee of \$9,500 (equal to Glenorchy, Hobart and Kingborough).

Council has included a budget allocation in the current Estimates to cover the cost of participation in the current financial year, should Council endorse its participation.

**RECOMMENDATION:**

That Council:

- A. Endorse participation in the Collaborative Network of Southern Tasmanian Councils, which would be supported through Regional Development Australia (Tasmania) and replace the Southern Tasmanian Councils Authority.
- B. Request the Southern Tasmanian Councils Authority Board to commence a winding up process in accordance with the rules of the Joint Authority and the requirements of the Local Government Act 1993 (Tas.).

/ Refer to Page 19 for Decision on this Item...

**COLLABORATIVE NETWORK OF SOUTHERN TASMANIAN COUNCILS /contd...**

<b>Decision:</b>	<b>MOVED</b> Cr Mulder <b>SECONDED</b> Cr Ritchie  “That the Recommendation be adopted”.  <b>CARRIED UNANIMOUSLY</b>
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**9. MOTIONS ON NOTICE**

Nil Items.

**10. COUNCILLORS' QUESTION TIME**

A Councillor may ask a question with or without notice at Council Meetings. No debate is permitted on any questions or answers.

**10.1 QUESTIONS ON NOTICE**

(Seven days before an ordinary Meeting, a Councillor may give written notice to the Chief Executive Officer of a question in respect of which the Councillor seeks an answer at the meeting).

Nil.

**10.2 ANSWERS TO QUESTIONS ON NOTICE**

Nil.

**10.3 ANSWERS TO QUESTIONS WITHOUT NOTICE – PREVIOUS COUNCIL MEETING**

Cr Mulder

1. Recent parking enforcement at the Howrah Community Centre resulted in fines over \$1000 for parking on a grassed area. Compared with a similar fine which could have been delivered of about 100 dollars for parking on a footpath, do you consider this a draconian penalty and what steps can be taken to make the punishment more commensurate with the crime?

**ANSWER**

(Chief Executive Officer) As you are aware the fine is prescribed by the Public Places By-law. I understand that people will see that as significant but in the context of the behaviour that we are seeking to manage at the Howrah Community Centre, it is appropriate. We are seeking and have been for some time, to manage parking behaviour which we have spoken to people about, issued warnings and are now moving to issuing fines where that behaviour has not changed and puts users of the centre and school children being collected from Howrah Primary School at significant risk.

(Further information) The Public Places By-Law is due for review and renewal in 2028.

2. In the context of the fact that this fine is under the By-law as you pointed out, the By-laws are a product of Parliament. Have the recipients of those fines been advised that a magistrate could vary that statutory penalty?

**ANSWER**

(Chief Executive Officer) All of the recipients have been advised of their appeal rights to the Magistrates Court.

Cr Hulme

I had a resident reach out to me about a fine that he received by overstaying in a five minute parking space where he was just going to get a coffee, and his concern was that 5 minutes really isn't sufficient time to do anything effective. I suppose you can use a 5 minute space to do pick up and drop off but what else could a five minute zone be used for?

**ANSWER**

(Head of Infrastructure and Natural Assets) Five minutes really is just collecting something but it is up to the person to judge how long it is going to take in what they are going to do and if it is a risk of being longer than 5 minutes but there are other 30 minute slots around there that people can use.

Cr James

When can we expect a new revised development application for the boulevard development at Kangaroo Bay?

**ANSWER**

(Chief Executive Officer) I am anticipating having a meeting with Hunter Developments in the next week and once I have had that discussion I will be bringing an update to Council.

Cr Walker

We have a large and diverse workforce presumably all the way from cadets through to the Chief Executive Officer. What is the median salary for a Clarence employee?

**ANSWER**

Taken on notice.

(Further information) The median wage of staff as at July 2025, based on full-time and part-time employees (excluding casuals), is \$82,577.16.

Cr Goyne

1. In relation to the Lauderdale Canal, in an elected member response in February this year it said that the canal was the responsibility of the State Government who owns the canal water area and the surrounding land that manages the area adjacent to the Derwent Estuary. However, on 25 June I received a response from Minister Duigan's office stating that the Lauderdale canal is under the management and responsibility of the Clarence City Council and as such, removing the sediment is considered a Council matter and the State Government does not have the responsibility for the maintenance or management of the canal. My question is, do we know whose responsibility it is? I was further advised that if Council is seeking funds from the State Government to assist with covering the cost of removing the sediment, then it may be prudent to make a funding submission. So, if we determine it is our responsibility are we planning on making a funding submission at the current time due to the state election because it is recommended from the State Government that we make a submission?

**ANSWER**

(Mayor) The issue is that there is Ralphs Bay on the other side which is quite sensitive so if you remove the sediment in one area you might have to remove it from the other, so there is the impact that might have.

(Chief Executive Officer) As councillors would be aware the Lauderdale canal is owned by the Crown and we have a lease over that, now that lease has expired. We have been in the process of negotiating that for some time and we have issues related to liability for Council that are unresolved, hence the delay. One of those issues relates to sediment and in the context of how that may be managed into the future that is something we are negotiating at the moment. We are expecting to further those discussions with the State Government representatives through NRE in the next few weeks. There is no point making a funding request until we have got the lease issues resolved and then we have potential to deal with that as part of the lease and if that is not the case, then we will consider what other avenues we have after that; but we would as a point of principle be looking towards resolving those issues. As the Mayor has said the sediment in the canal is only one part of the issue there is not a lot of point dredging that entrance if it is blocked on the Ralphs Bay side and there are a lot of environmental issues to deal with on the Ralphs Bay side, that is the more complicated area.

2. As I was doing my investigations on the Racecourse Flats area I entered and exited lots of entrances along that area to look at the signs. I have significant concerns that some of the entrances are 41cm wide, which meant that even I had to go sideways through them. Do they meet the current accessibility requirements and particularly the maze constructed ones. I know they are generally not recommended for users of the Tangara Trail given their hazardous nature for horses, if a horse could fit through 41 cm which it could not.

**ANSWER**

Taken on notice.

(Further information) Historical efforts were made to restrict trail bike access at some entrances to the reserve, which resulted in narrowing some of the access points off Bayview Road. Where achievable, these access points will be altered to ensure accessibility is improved, whilst still maintaining the intent to restrict unauthorised access and use of the reserve to protect sensitive flora and fauna.

#### **10.4 QUESTIONS WITHOUT NOTICE**

A Councillor may ask a Question without Notice of the Chairman or another Councillor or the Chief Executive Officer. Note: the Chairman may refuse to accept a Question without Notice if it does not relate to the activities of the Council. A person who is asked a Question without Notice may decline to answer the question.

Questions without notice and their answers will be recorded in the following Agenda.

The Chairman may refuse to accept a question if it does not relate to Council's activities.

The Chairman may require a question without notice to be put in writing. The Chairman, a Councillor or the Chief Executive Officer may decline to answer a question without notice.

Cr Mulder left the meeting at this stage (7.08pm).



## 11. CLOSED MEETING

Regulation 15 of the Local Government (Meetings Procedures) Regulations 2015 provides that Council may consider certain sensitive matters in Closed Meeting.

The following matters were listed in the Closed Meeting section of the Council Agenda in accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015.

11.1 APPLICATIONS FOR LEAVE OF ABSENCE

11.2 PROPERTY MATTER

11.3 TENDER T1576-25 – CLARENDON VALE OVAL LIGHTING

In accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015 the reports in the Closed Meeting section of the Council Agenda were dealt with on the grounds that the detail covered in the reports relates to:

- contracts and tenders for the supply of goods and services;
- proposals to acquire land or an interest in land or for the disposal of land; and
- applications by Councillors for a Leave of Absence.

**The content of reports and details of the Council decisions in respect to items listed in “Closed Meeting” are to be kept “confidential” and are not to be communicated, reproduced or published unless authorised by the Council.**

<b>Decision:</b>	<p><b>PROCEDURAL MOTION</b></p> <p><b>MOVED</b> Cr Chong <b>SECONDED</b> Cr Goyne</p> <p>“That the Meeting be closed to the public to consider Regulation 15 matters, and that members of the public be required to leave the meeting room”.</p> <p><b>CARRIED UNANIMOUSLY</b></p>
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Cr Mulder returned to the meeting at this stage (7.10pm).

The Meeting closed at 7.25pm.

**CLOSED MEETING /CONTD...**

The following Closed Meeting Motions have been authorised by Council for publication in the public Minutes.

**11.3 TENDER T1576-25 - CLARENDON VALE OVAL LIGHTING**

<b>Decision:</b>	<b>MOVED</b> Cr Kennedy <b>SECONDED</b> Cr Chong	
	<p>“A. That the tender received from RBD Contracting Services Pty Ltd for \$266,190.02 excluding GST, be accepted for the Clarendon Vale Oval Lighting Project.</p> <p>B. That, given the availability of budget, an additional amount of \$66,547.51 excluding GST is made available for the project to account for provision of a 25% contingency for any latent underground conditions that may affect light pole footings, as well as for consultant’s fees.</p> <p>C. That, in accordance with Regulation 34(3) of the Local Government (Meeting Procedures) Regulations 2015, Council authorises for release of the Council’s decision (only) in respect to this item to the general public via the open minutes of this meeting and for communication to relevant parties”.</p>	
	<b>CARRIED</b>	
	<b>FOR</b>	<b>AGAINST</b>
	Cr Blomeley	Cr Mulder
	Cr Chong	Cr Walker (abstained)
	Cr Darko	
	Cr Goyne	
	Cr Hulme	
	Cr James	
	Cr Kennedy	
	Cr Ritchie	
	Cr Warren	