

# AGENDA

## BRUNY ISLAND ADVISORY COMMITTEE

Meeting No. 1

Thursday 9 February 2017

Agenda for the meeting of the Bruny Island Advisory Committee held at the Bruny Island Community Health Centre on Thursday 9 February 2017 commencing at 9.00 a.m.

## **ATTENDANCE**

|             |                    | <b>PRESENT</b> | <b>APOLOGY</b> |
|-------------|--------------------|----------------|----------------|
| Chairperson | Cr Mike Percey     |                |                |
| Members     | Mr Trevor Adams    |                |                |
|             | Mr Alex Matysek    |                |                |
|             | Mr John Kobilec    |                |                |
|             | Mr Brendon Schmidt |                |                |
|             | Mr Bill Hughes     |                |                |
|             | Ms Siobhan Gaskell |                |                |
|             | Mr Gerald McAfee   |                |                |
|             | Mr Richard Clarke  |                |                |

## **COUNCILLORS IN ATTENDANCE**

## **COUNCIL OFFICER IN ATTENDANCE**

Mrs Belinda Loxley – Property and Emergency Management Coordinator  
Ms Michelle Allen – Liaison Officer Governance and Property Services

## **IN ATTENDANCE**

## **APOLOGIES**

## **LEAVE OF ABSENCE**

## **DECLARATIONS OF INTEREST**

## **CONFIRMATION OF PREVIOUS MINUTES**

Moved  
Seconded

## **BUSINESS ARISING FROM PREVIOUS MINUTES**

### Capital Expenditure Requests

Cr Percey advised the Committee to look into what items they would like considered in next years budget.

### Bus tour of Bruny

The group is to prioritise the items on the bus tour list.

### Strategic Plan for Bruny

Tony Ferrier will be running a workshop with the Committee regarding a Strategic Plan for Bruny after the meeting.

## **PRESENTATIONS:**

Bruny Island District School – grade 6 students to attend to brief the Committee.  
Minister Guy Barnett – State Forests etc.  
Jane Gallichan – Huon Aquaculture Group Limited

## **QUESTIONS ON NOTICE FROM COMMITTEE**

Question: John Kobylec asked the following question:

What is Council doing to replace the worker that was stationed on Bruny Island that resigned last year.

Answer: Council's Engineering Manager has provided the following answer:

This review is ongoing and is linked with the current negotiations with DSG re the contract for undertaking works on their road system on Bruny. Council continues to utilise all available resources to carry out works in the entire Council area with no distinction between Bruny Island and other Council areas.

## **QUESTIONS ON NOTICE FROM THE PUBLIC**

At the time of preparation of the agenda there were no questions on notice from the public.

## **QUESTIONS WITHOUT NOTICE FROM COMMITTEE MEMBERS**

Question: At the last meeting Bill Hughes asked when the construction of the Lunawanna Hall carpark will be completed.

Answer: Council's Engineering Department will look into this further.

## **QUESTIONS WITHOUT NOTICE FROM THE PUBLIC**

## **CORRESPONDENCE**

Nil

## **MATTERS OF GENERAL INTEREST**

## **NEXT MEETING**

The next meeting will be held at Bruny Island Community Health Centre on Thursday 30 March at 9am.

## **CLOSURE**

There being no further business the meeting closed at

**PLANNING STRATEGIES AND FUTURE DEVELOPMENT**

| Date      | Item  | Description   | Comments / Update  | Status | Responsible Officer |
|-----------|---|---|--|--------|---------------------|
| June 2016 | New Kingborough Planning Scheme               | The Planning Commission are currently conducting hearings into the State Planning Provisions. Council will be reviewing its zoning maps when we know what the new Zone provisions will be (as defined in the State Provisions).   | Council is currently waiting for the hearing findings.   |        | Tony Ferrier        |
| June 2016 | Strategic Community Planning for Bruny Island | <p>In relation to the Committee's recommendation to Council at the August 2016 meeting Council resolved the following at its meeting of 12 September 2016:</p> <p><i>That Council support in principle the proposal from the Bruny Island Advisory Committee for the development of a Strategic Plan for the island, subject to further consideration by the committee on how this can be practically achieved in a manner that builds on recent planning activities:</i></p> | It was agreed that Tony Ferrier attends the February meeting to workshop this with the committee.  |        | Tony Ferrier        |
| June 2016 | Waste Management Strategy                     | MRA Consultants have been employed to assist Council with developing a Waste Management Strategy. A preliminary workshop will be held with Council on 17 October 2016 in regards to this matter.  | A key findings workshop was presented to Council on 30 January 2017 and draft strategy is due for completion end of February and will be open for community comment. |        | David Reeve         |

**PUBLIC INFRASTRUCTURE**

| <b>Date</b> | <b>Item</b>                                   | <b>Description</b>   | <b>Comments / Update</b>   | <b>Status</b> | <b>Responsible Officer</b> |
|-------------|---|--|--|---------------|----------------------------|
| June 2016   | Public toilets - Alonnah                      | On 2 September 2016 Council's Engineering Manager emailed the Committee with the preferred location for the new toilet block that has been chosen. Council is now working through the relevant processes and hope to have the toilets completed early in 2017. | The contract has been awarded and work will start on the new toilet block shortly.   |               | Craig Reid                 |
| June 2016   | Alonnah pontoon                               | At the time of preparation of the Minutes no update had been provided  | A number of small repairs works have been organised  |               | David Reeve                |
| June 2016   | Adventure Bay foreshore path                  | A crown lease over the area the path will traverse is currently being organised. On-ground works are scheduled to occur shortly after this.  | Construction on the path will commence shortly   |               | David Reeve                |
| June 2016   | Pedestrian Bridge Bruny Main Road             | There has been no correspondence regarding the outcome of the grant application to the Vulnerable Road User Program.   | Council's application for the Safer Roads: Vulnerable Road Users Program was unsuccessful and Belinda will speak with Council's Engineering Department about other funding options |               | David Reeve                |
| June 2016   | Adventure Bay Road – Bligh Creek to East Cove | Providing a footpath in this area would be cost prohibitive at this stage, but this will continue to be monitored in terms of numbers and types of vehicle traffic versus number of pedestrians.   | Noted.   |               | David Reeve                |
| June 2016   | Gravel on sealed roads                        | At the time of preparation of the Minutes no update had been provided  |  |               | David Reeve                |
| June 2016   | Alonnah Hall                                  | The contractor will be returning to repair sections of the floor that require more work  | To date the contractor has not returned to repair the surface  |               | Victor Mus                 |
|             | Lunawanna Hall                                | An upgrade of the toilets will be considered in Council's future capital works program   | Noted  |               | Victor Mus                 |

|           |               |   |  |  |              |
|-----------|---------------|---|--|--|--------------|
| June 2016 | Alonnah Sign  | What is the status of the Welcome to Alonnah sign   | The DAP group are meeting next week to discuss signage for Bruny Island and this will be raised by Richard at the meeting.   |  | Tony Ferrier |
| June 2016 | Nebraska Road | Council has repaired their section of the damage to Nebraska Road can Council find out when State Growth will be completing their section | The repairs to the seaward side erosion a temporary in nature, Council is currently progressing a design to provide a more permanent solution which will incorporate the section in the DSG responsibility (contribution will be sought from DSG). |  | David Reeve  |

## ENVIRONMENTAL MANAGEMENT

| Date      | Item            | Description  | Comments / Update   | Status | Responsible Officer |
|-----------|-----------------|--|---|--------|---------------------|
| June 2016 | Ragwort program | It is yet to be determined if the Ragwort Program will continue into the future.   | The ragwort program is in full swing on the island. The skip bin specifically for the disposal of double bagged ragwort plants is in place at Alonnah. Roadside signage is in place. Letters have been sent to landowners with ragwort on their property to remind them of their legal responsibility to control the weed, a timeframe within which the control must be performed and the ability of Council to serve a Requirement Notice under the Weed Management Act if the weed is not controlled as required.   |        | Liz Quinn           |
| June 2016 | Cat control     | <p>Kingborough Council in conjunction with the Bruny Island community and a range of partner organisations is implementing a cat management program for Bruny Island. The program aims to minimise the adverse impacts of domestic, stray and feral cats</p> <p>Key components of the program include:</p> <ul style="list-style-type: none"> <li>• Community engagement and education.</li> <li>• By-laws to foster responsible pet cat ownership.</li> <li>• Research to build knowledge of stray and feral cat ecology and impacts</li> <li>• Management of stray and feral cats in identified priority locations.</li> </ul> <p>Re By-laws:</p> <p>The By-laws will bring the requirements for cat ownership in line with those for dog ownership</p> <p>By-laws will be phased-in to provide cat owners time to comply and subsidised</p> | <p>Community engagement (incl. school ed program) and cat owner consultation is underway. Planning for a cat holding facility at Alonnah has commenced.</p> <p>Monitoring of priority at-risk native species started In Dec 2016 (at and adjacent to the Neck).</p> <p>Field Officer (Brett Woodruff) will start work in March and undertake monitoring and feral cat control work (focussing at and adjacent to the Neck and North Bruny).</p> <p>While the long term plan is to secure By-laws for domestic cats across the entire municipality, we are taking a staged approach and are starting with BI for a range of reasons:</p> <ul style="list-style-type: none"> <li>• Cat management on BI has been driven by the BI community for over 10 years and that is the reason KC got involved initially and worked with TCT to gain funds for cat control</li> </ul> |        | Kaylene Allan       |

|           |                                    |   |  |  |           |
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|           |                                    | desexing, micro-chipping and rehoming will be offered   | <p>activities (2004 funds received for domestic cat desexing and 2008 funds received for stray &amp; feral cat control).</p> <ul style="list-style-type: none"> <li>• There is currently broad and majority support from the BI community including key organisations (BICA, BIPIG, BIEN) + based on 2015/2016 community survey results.</li> <li>• Because BI is a biodiversity hotspot for our municipality and many threatened species are at risk of predation and disease from cats.</li> <li>• Domestic cat by-laws are a key requirement for the federally funded BI cat management program which we are currently rolling out.</li> <li>• Learnings from implementing the BI By-laws will then help inform our future approach across the broader municipality.</li> </ul> |  |           |
| June 2016 | Weed control (Management Strategy) | The draft Weed Control Management Strategy will go before Council in the next month. Priority actions from the strategy are being progressed. | The Strategy has been endorsed by Council and will be implemented over the next ten years  |  | Liz Quinn |



## COMMUNITY SERVICES

| Date         | Item                    | Description  | Comments / Update   | Status                               | Responsible Officer |
|--------------|-------------------------|--|---|--------------------------------------|---------------------|
| June 2016    | Abbeyfield project      | No more recent information available other than I know they have had some discussions with some UTAS researchers into a possible survey. | The Bruny community is to broaden their scope. Bruny Island Community Association is providing funding towards a needs survey.  |                                      | Tony Ferrier        |
| June 2016    | Council activities      | Council is providing advice, venue (Alonnah Hall), exhibition assistance and resources for the Bruny Island Bird Festival.               | Noted   |                                      | Anj Jenni           |
| October 2016 | Kids Art Zone/Youth Day | Will there be another youth day in summer or a Kids Art Zone.  | Council's Youth Services will not be undertaking an event on Bruny this year. Michelle informed the group that the School Holiday Program does cater for Bruny youth to participate in this program and that this program is advertised through schools etc.<br><br>A copy of the flyer was attached to the December minutes. | Update provided remove from agenda . | Carol Swards        |

## STATE GOVERNMENT AGENCIES

### STATE GROWTH

| Date      | Item                        | Description   | Comments / Update  | Status | Responsible Officer |
|-----------|-----------------------------|---|--|--------|---------------------|
| June 2016 | Management of State Forests | Invitations have been sent to the Premier and Mr Guy Barnett MP to attend a meeting regarding this matter | Minister Barnett will be attending the meeting to discuss this   |        | Sarah Boyle         |
| June 2016 | Bruny Island Ferry issues   | <p>There are multiple issues regarding the ferry such as:</p> <p>Line spaces, the new contract</p>        | <p>Expressions of Interest for the provision of the Bruny Island Ferry Service were opened on 19<sup>th</sup> November. Advertised nationally, and available on the government electronic tender website. This Expressions of Interest phase is the first stage of a two stage tendering process.</p> <p>The expressions of Interest will close on 25<sup>th</sup> January 2017.</p> <p>The successful tenderer identified through the second stage tendering, will enter final contract negotiations mid 2017, with contract award during the latter half of the 2017.</p> <p>The contract period is 10 +5 + 5 years.</p> <p>An agreed ferry replacement strategy to be implemented throughout the contract period will form part of the new ferry contract business model.</p> <p>Letters sent to all ratepayers advising of the process.</p> <p>A meeting with Bruny Island Residents and community stakeholders will be held in March 2017, to identify community priorities for the new contract.</p> |        | Sarah Boyle         |
| June 2016 | Coolangatta Road            |   | <p><i>Coolangatta Road</i></p> <p>Parks and Wildlife Service have ownership and management responsibilities for Coolangatta Road.</p>  |        | Sarah Boyle         |

|           |                                 |  |  |  |             |
|-----------|---------------------------------|--|--|--|-------------|
| June 2016 | Roadside Slashing – State Roads |  |  |  | Sarah Boyle |
| June 2016 | Swapping of Roads               | Can an update be provided regarding the swapping of various roads between Council and State Growth               | High level discussions continue in relation to the long term ownership and maintenance responsibilities.<br>Road ownership anomalies have been noted around the western end of Coolangatta Road, and these will be addressed as the details are fleshed out.   |  | Sarah Boyle |
| June 2016 | Adventure Bay Road Linemarking  | The linemarking of Adventure Bay Road is to be completed in summer 2016/17 can we get a definite date for this . | Additional linemarking along Adventure Bay Road will occur in February.  |  | Sarah Boyle |
| June 2016 | Sealing of State roads          | At the time of preparation of the Minutes no update had been provided  | Resealing and Linemarking has been programmed by the Contractor for February, 2017. Further discussions will held with the contractor in relation to the possibility of undertaking this work earlier.<br>The following sections of road will be resealed (and linemarking reinstated) <ul style="list-style-type: none"> <li>• From 90m before Adventure Bay Road up to Harvey Road)</li> <li>• At Murphy's creek bridge and Bird's creek bridge</li> </ul>                                   |  | Sarah Boyle |
| June 2016 | Alonnah/ Lunawanna Road         | This road is in disrepair and needs some attention.  |  |  | Sarah Boyle |
|           | The Neck                        |  | Carpark upgrades and road sealing will be completed during the winter of 2017 with the following milestones targeted for delivery.<br>Public information in first week of February 2017<br>All approvals for construction to be completed by April 2017<br>RFT for construction advertised in May 2017<br>Construction period is July 2017 to August 2017<br>The penguin culvert trial will not proceed prior to the completion of roadworks during 2017.<br>The penguin crossing culverts and |  | Sarah Boyle |

|  |                               |  |   |             |
|--|-------------------------------|--|---|-------------|
|  |                               |  | associated fencing will be installed as part of the full project.   |             |
|  | Community Infrastructure Fund |  | <p>The Department of State Growth is currently inviting submissions to the Community Infrastructure Fund.</p> <p>Open to not for profit, council and private sector organisations, for projects to assist with capital costs in the construction of new, or the upgrading of existing, infrastructure that will benefit the community. Community Infrastructure is infrastructure that is openly accessible to, and has strong benefits for the general public.</p> <p>Minor Grants - \$10, 000 - \$50,000 – no matched funding required.<br/>Major Grants - infrastructure project value is up to \$100,000 – up to \$50,000 grant with matched funding required.</p> <p>This funding may provide an opportunity for some short term, high priority infrastructure funding to be invested on Bruny Island.</p> | Sarah Boyle |
|  | Road Safety Pamphlet          |  | <p>Department of State Growth has funded and will be developing a Bruny Island specific “travel safely on Bruny Island Roads” pamphlet over the coming months.</p> <p>The project is in the initial start up phase. Further briefing will be provided to BIAC, and through DAP Implementation Committee as the project proceeds.</p>  | Sarah Boyle |
|  | Road Safety Audit             |  | <p>Department of State Growth in conjunction with Kingborough Council has been proceeding with the ongoing implementation of the recommendation from the road safety audit with the completion of the installation of the Curve Advisory Markers (CAM) along the road towards Dennes Point, and between Alonnah and Lunawanna.</p> <p>Lighthouse Road – Kingborough Council has a program of works, and will provide status update.</p>   | Sarah Boyle |

## TOURISM & ECONOMICAL DEVELOPMENT

| Date      | Item   | Description   | Comments / Update   | Status | Responsible Officer |
|-----------|--|---|---|--------|---------------------|
| June 2016 | Proliferation of signs at the Adventure Bay turn-off | At the time of preparation of the Minutes no update had been provided | <p><i>Signage Audit</i><br/>                     The Department of State Growth has completed the audit report of all signs along Bruny Island Roads. Many recommendations have been identified in the report in relation to improving the road side signage situation.<br/>                     The report has been forwarded to Kingborough Council for review, and both jurisdictions will be meeting to discuss implementation.<br/>                     The Destination Action Plan Implementation Committee will be involved in the endorsement and implementation processes.</p> <p><i>Adventure Bay Turnoff – Signs</i><br/>                     The roadside signage audit identified 26 signs at the Adventure Bay Turn off comprising</p> <ul style="list-style-type: none"> <li>• 4 approved direction signs</li> <li>• 2 approved tourism information signs</li> <li>• 3 illegal tourism signs</li> <li>• 1 approved community facility sign</li> <li>• 12 unauthorised private advertising signs</li> <li>• 4 blade signs - status of approval uncertain.</li> </ul> <p>Recommendations from the Bruny Island Destination Action Plan include the development of island specific branding, signage policy and strategy, including the</p> |        | Sarah Boyle         |

|           |                                 |   |  |  |                  |
|-----------|---------------------------------|---|--|--|------------------|
|           |                                 |   | development of eligibility criteria for tourism businesses seeking tourism signs. Given the complex array of signs at Adventure Bay turn off, an agreed strategy on the way to move forward on removal, reorganisation and replacement of signs at this junction will be required. This work will proceed once the island specific branding, signage policy and strategy has been developed and endorsed for implementation through the DAP Implementation Committee.. |  |                  |
| June 2016 | Bruny Island Tourism Strategy   | The Bruny Tourism Strategy is being updated to include the latest visitor numbers, the Destination Action Plan and other recently produced relevant reports/activities. | Copy provided at the October meeting   |  |                  |
| June 2016 | Recreational Vehicles on Island | A report on an RV strategy for Kingborough will be considered by Council at an upcoming meeting in October or November.   | Noted.   |  | Tony Ferrier     |
| June 2016 | Tourism traffic                 | A copy of the updated numbers will be provided at the meeting   | Copy of the traffic counter information is attached.   |  | Brian Wood       |
| June 2016 | Destination Action Plan (DAP)   | No further advice at this stage.  | Department of Stage Growth are represented on the Implementation Committee established to oversee the implementation of the Destination Action Plan.   |  | Sarah Boyle      |
| June 2016 | Adventure Bay toilets           | What is happening with the Parks and Wildlife toilets at Adventure Bay?   | This could be a future project if funding is granted   |  | State Government |
| June 2016 | Ferry Spaces                    | Ferry spaces between cars should be three (3) lanes and the Ferry contractor has gone back to four (4) lanes  | Further clarification has been requested.  |  | State Government |
| June 2016 | Adventure Bay Foreshore         | Who is responsible for the repairs of the foreshore following storm damage?   | It was advised that the Parks and Wildlife Officer is waiting for it to grow back.   |  | State Government |