

MINUTES

BRUNY ISLAND ADVISORY COMMITTEE

Meeting No. 2

Thursday 30 March 2017

ATTENDANCE

Committee Members:		PRESENT	APOLOGY
Chairperson	Cr Mike Percey	X	
Members	Mr Trevor Adams	X	
	Mr Alex Matysek	X	
	Mr John Kobylec	X	
	Mr Brendon Schmidt		X
	Mr Bill Hughes	X	
	Ms Siobhan Gaskell	X	
	Mr Gerald McAfee	X	
	Mr Richard Clarke		X

Council Officers:	
Property & Emergency Management Coordinator	Mrs Belinda Loxley
Liaison Officer Governance & Property Services	Ms Michelle Allen

Non-Members:	
Community member	Mark Brinkman

APOLOGIES

Mr Brendan Schmidt
Mr Richard Clarke

LEAVE OF ABSENCE

Nil

DECLARATIONS OF INTEREST

Bill declared an interest in the matter relating to the pontoon.

CONFIRMATION OF PREVIOUS MINUTES

Moved Trevor Adams
Seconded Alex Matysek

MOTION Alex Matysek

That an amendment be made to the notes regarding Minister Barnett's presentation with clarification relating to the timeframes of flowering and documentation.

PRESENTATIONS & GUEST SPEAKERS:

- Bruny Island District School

CORRESPONDENCE

Nil.

QUESTIONS ON NOTICE FROM COMMITTEE

Nil.

QUESTIONS ON NOTICE FROM THE PUBLIC

Nil.

QUESTIONS WITHOUT NOTICE FROM COMMITTEE MEMBERS

Question: Trevor Adams asked the following questions:

What is Council's Policy relating to the removal of Ragwort on private properties. Letters are sent out to property owners regarding the removal of this and some property owners do nothing and it spreads.

The committee requested that Council have the ability to enter a property and remove the Ragwort after so many days after receiving the notification and then the owner be invoiced for the work Council completes.

Question: Alex Matysek asked the following question:

Will the Strategic Plan for Bruny Island be staged?. The first stage being the consultation and the second stage the strategic outputs and actions to follow.

MOTION

MOVED: ALEX MATYSEK

SECOND: JOHN KOBYLEC

That the governance and oversight of the development of the Bruny Island Community Planning should be done by State and Local Government and should also include representatives of the BIAC committee.

Carried unanimously

Question: Can a footbridge be added to the shorter side of the bridge. This is dangerous part of road.

MOTION

MOVED: TREVOR ADAMS

SECOND: BILL HUGHES

THAT Council reapply to the next round of State Growth Vulnerable Road Users Grants for a footbridge at Alonnah including a footpath to the Alonnah toilet block.

Carried unanimously

QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

Mark Brinkman asked the following questions:

Does Council plan on sealing Harvey Road? Concern was expressed at the amount of dust on Harvey and Ritchie Roads. The Chair was provided with a water sample taken from a household tank on Harvey Road.

The committee discussed the amount of dust on numerous roads that link onto Harvey Road, the high levels of traffic and how people have to keep their windows closed.

MOTION

MOVED: Trevor Adams

SECOND: Alex Matysek

That Council adapt a sealing plan for all residential areas on Bruny Island and that Harvey Road be given priority.

Carried unanimously

Question: Whose is responsible for Fire Abatement Notices. People are contacting Council and being advised this is not Council's responsibility and they need to contact Tasmanian Fire Service (TFS).

Answer: Council's Fire Abatement Policy is being considered for review. Belinda advised that Council is working with TFS on this issue.

CORRESPONDENCE

There was no correspondence.

NEXT MEETING

The next meeting will be held at Bruny Island Community Health Centre on Thursday 8 June at 10am.

CLOSURE

There being no further business the meeting closed at 11:23am

PLANNING, STRATEGIES AND FUTURE DEVELOPMENT

No.	Date	Item	Description	Comments / Update	Responsible Officer
1	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).	The Minister has released the final State Planning Provisions. Guidelines will be produced to assist councils prepare the Local Provisions Schedule which will include the zoning maps. The preparation of the new zoning maps will be done during 2017.	Tony Ferrier
2	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> <p>The Committee would like the project timed so the consultation happens in spring/summer and that the consultant take into account the Friends of North Bruny Plan (30/3/17)</p>	This was workshopped with BIAC in February and consultancy brief was subsequently prepared for BIAC's endorsement.	Tony Ferrier
3	June 2016	Waste Management Strategy	<p>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.</p> <p>John Kobylec advised BICA will be making a representation (30/3/17)</p>	<p>Information is being gathered at the moment and Council will be workshopping this the focus will be on reducing waste to landfill, kerbside collection and operations of KWS</p> <p>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.</p>	David Reeve

PUBLIC INFRASTRUCTURE

No.	Date	Item	Description	Comments / Update	Responsible Officer
4	June 2016	Public toilets at 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. Construction will be starting in March.(9/2/17). Construction has not yet commenced (30/3/17)	Craig Reid
5	June 2016	Alonnah pontoon	At the time of preparation of the Minutes no update had been provided A fence has been put across the end of the pontoon and kids are jumping from it and posts have been installed which makes it very difficult to get vehicles onto the pontoon. This could be a hazard if the ambulance needs to get onto the pontoon to get to the Police boat. (30/3/17). The committee requested no further work be done on the pontoon and that vehicle access be allowed as this was necessary to accommodate emergency vehicles that needed to meet the police boat to transfer patients (30/3/17).	A number of small repairs works have been organised.	David Reeve
6	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. It was noted that two benches have been installed, more plantings are to be done and 4WDs are driving over the track. Can something be done to deter the track being used by vehicles (30/3/17)	Work has now started (9/2/17) The budget is \$90k	David Reeve

7	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.	<p>This is a footpath linkage on a DSG road and would be expensive to construct and with competing priorities for the limited capital funding available would have a lower priority than other projects.</p> <p>The application will not be considered unless the proposal also includes a connecting footpath. If the proposal was to include a connecting footpath how far would it need to extend along the State highway, where would it terminate? Under Section 11 of the Roads & Jetties Act 1935 Council would become responsible to maintain the entire road verge, including drainage and shoulders of the State highway if a footpath was constructed. I don't believe traffic or pedestrian volumes are so high to justify the cost of constructing a footpath and bridge along this section of State highway. I've asked DSG to provide me with their most recent traffic data. (30/3/17)</p>	David Reeve/Renai Clarke
8	June 2016	Adventure Bay Road – Bligh Creek to East Cove	<p>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</p> <p>Is there an earlier log or will this be the benchmark.(30/3/2017)</p>	<p>It was noted there are traffic counters installed on the blind corner monitoring the usage</p> <p>Council's Engineering Manager is unsure what is being referred to here, we have put a counter in Lockleys Road</p>	David Reeve

10	June 2016	Alonah Hall	The contractor will be returning to repair sections of the floor that require more work Remove from Agenda (30/3/17)	To date the contractor has not returned to repair the surface. The hall has now been inspected by Victor Mus to look at the finish. Victor has advised that no further work will be done and he is satisfied with the quality of the finish. While some patches appeared darker, to completely remove these would have required extensive sanding and repainting of the markings. Victor is satisfied that the floor is adequately sealed.	Victor Mus
11		Lunawanna Hall Upgrade of toilets and construction of carpark	1) An upgrade of the toilets will be considered in Council's future capital works program. 2) When the construction of the Lunawanna Hall carpark will be completed	1) Will be considered in future capital works programs. BIAC was informed that Public Toilet Strategy being developed and will be available for public consultation soon (9/2/17). 2) Council's Engineering Department will look into this further as it is not listed on the capital works budget list. Michelle advised Bill to email her with his requests for the hall (30/3/17).	Victor Mus
12	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 design will be completed this financial year with construction flagged for next financial year. Currently providing information as part of a DA process.	David Reeve
13	February 2017	Pedestrian Bridge at Main Road	The pedestrian bridge at Main Road, Alonah. The estimations that were put forward for the Vulnerable Road Grant estimated that a 60m wide crossing is required at a cost of \$360,000. There are concerns that this estimation is wrong. The bridge could be constructed on the water side with a crossing of about 15m, therefore could the figures be reconsidered.		David Reeve

ENVIRONMENTAL MANAGEMENT

No.	Date	Item	Description	Comments / Update	Responsible Officer
16	June 2016	Ragwort program	<p>It is yet to be determined if the Ragwort Program will continue into the future.</p> <p>What is Council's Policy relating to the removal of Ragwort on private properties? Letters are sent out to property owners regarding the removal of this and some property owners do nothing and it spreads (30/3/17)</p> <p>The committee requested that Council have the ability to enter a property and remove the Ragwort after so many days after receiving the notification and then the owner be invoiced for the work Council completes (30/3/17)</p>	Nothing new to report.	Liz Quinn
17	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"> • Community engagement and education. • By-laws to foster responsible pet cat ownership. • Research to build knowledge of stray and feral cat ecology and impacts • Management of stray and feral cats in identified priority locations. 	<p>Wildlife monitoring undertaken by students & PWS on the BI District School property (Nov/Dec 2016); follow-up classroom sessions with Nick Mooney Wildlife Biologist (Feb 2017). A forum will be held in April with PWS (Interpretation Section) & community groups to explore the possibility of Bruny School becoming a 'Wild School'.</p> <p>The first stage of the community wildlife monitoring project is near completion with over 5000 images from 20 properties across Bruny. A field day on 23rd April on Bruny will share findings and plan future work. This project is a partnership with Tasmanian Land Conservancy and BIEN.</p> <p>Bruny Island cat owner survey is being distributed (Survey Monkey / email / hard copy) as part of developing By-laws for cat. It has been promoted by word of mouth, meetings with community groups, notices in Bruny News, Council Facebook & website, and distributed to 28 cat owners.</p>	Kaylene Allan

			<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 de-sexing, micro-chipping and rehoming will be offered</p>	<p>A mail-out to Bruny rate payers in April is hoping to reach more cat owners. Any ideas on how best to reach and engage cat owners are welcome.</p> <p>Cats have been micro-chipped and de-sexed and where appropriate, rehomed (by Hobart Cat Centre) as a part of the community consultation.</p> <p>A site has been selected, preliminary assessments undertaken and a Development Application will be lodged in April for the cat holding facility at Alonnah depot.</p> <p>Monitoring of priority at-risk seabirds and shorebirds started Dec 2016 (at and adjacent to the Neck).</p> <p>Field Officer (Brett Woodruff) commenced work in March and is working with UTAS (School of Biological Sciences) to undertake monitoring of feral cats, at risk species and other predators to develop baseline data and inform future control work (focussing at and adjacent to the Neck and North Bruny).</p> <p>Noted (30/3/17)</p>	
18	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.	<p>Nothing new to report.</p> <p>Noted (30/3/17)</p>	Liz Quinn

COMMUNITY SERVICES

No.	Date	Item	Description	Comments / Update	Responsible Officer
19	June 2016	Bruny Island Community Aged Living	<p>No more recent information available other than I know they have had some discussions with some UTAS researchers into a possible survey.</p> <p>John advised of the name change and that this Group are now a subcommittee of BICA and have enough funds to engage a consultant (30/3/17)</p>	<p>The Bruny community is to broaden their scope. Bruny Island Community Association is providing funding towards a needs survey.</p> <p>Council has had no further update from this Group 30/3/2017</p>	Tony Ferrier

STATE GOVERNMENT AGENCIES

STATE GROWTH

No.	Date	Item	Description	Comments / Update	Responsible Officer
20	June 2016	Management of State Forests	<p>Invitations have been sent to the Premier and Mr Guy Barnett MP to attend a meeting regarding this matter</p> <p>Alex requested clarification in relation to the timeframes around the flowering cycle (30/3/17)</p>	<p>Minister Barnett will be attending the meeting to discuss this.</p> <p>See notes (9/2/17)</p>	Sarah Boyle
21	June 2016	Bruny Island Ferry issues	<p>There are multiple issues regarding the ferry such as:</p> <ol style="list-style-type: none"> 1) Line spaces 2) Meeting of Ferry contract <p>Letter sent to DSG regarding line spaces but no response has been received. Gary Phillips has will remind the crew that there needs to be room for doors to be open (30/3/17)</p> <p>It was noted that there was a lot of people at the meeting regarding the Ferry contract and there will be 2 ferries and they will be 2 different sizes (30/3/17)</p>	<p>Expressions of Interest for the provision of the Bruny Island Ferry Service were opened on 19th November. Advertised nationally, and available on the government electronic tender website.</p> <p>This Expressions of Interest phase is the first stage of a two stage tendering process.</p> <p>The expressions of Interest will close on 25th January 2017. 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. 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
		Ferry Spaces	<p>Ferry spaces between cars should be 3 lanes and the ferry contractor has gone back to 4 lanes</p>	<p>Further clarification has been requested. This question was going to be raised at the upcoming public forum (9/2/17)</p>	

22	June 2016	Coolangatta Road		<i>Coolangatta Road</i> Parks and Wildlife Service have ownership and management responsibilities for Coolangatta Road.	Sarah Boyle
23	June 2016	Roadside Slashing – State Roads	Why are the roads being sprayed after they have been slashed. This is a waste of money (30/3/17) Council will be commencing a second round of slashing shortly (30/3/17)	Is the State and Council using the same contractor. Appear to be different levels of quality. Adventure Bay Road was very good (9/2/17)	Sarah Boyle
24	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. 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
25	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 . John advised that BICA has sent a letter requesting that line marking be done to the end of the road (30/3/17)	Additional linemarking along Adventure Bay Road will occur in February.	Sarah Boyle
26	June 2016	Sealing of State roads	At the time of preparation of the Minutes no update had been provided The Neck is going to be sealed in the future (30/3/17) Dennes Point will be resheeted as well (30/3/17)	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. The following sections of road will be resealed (and linemarking reinstated) <ul style="list-style-type: none"> • From 90m before Adventure Bay Road up to Harvey Road) • At Murphy's creek bridge and Bird's Creek Bridge. This has been completed remove from Agenda (30/3/17) Issue with line marking at Adventure Bay. Remove from Agenda (30/3/17)	Sarah Boyle

27	June 2016	Alonnah/ Lunawanna Road	This road is in disrepair and needs some attention. It was noted that this road needs resealing (30/3/17)	Will speak to Sarah Boyle about this issue.	Sarah Boyle
28		The Neck	The road is being regraded (30/3/17) It was noted that the steps will be 300m from the car park (30/3/17)	Carpark upgrades and road sealing will be completed during the winter of 2017 with the following milestones targeted for delivery. Public information in first week of February 2017 All approvals for construction to be completed by April 2017 RFT for construction advertised in May 2017 Construction period is July 2017 to August 2017 The penguin culvert trial will not proceed prior to the completion of roadworks during 2017. The penguin crossing culverts and associated fencing will be installed as part of the full project. Plans are currently on display at Council (9/2/17)	Sarah Boyle
29		Community Infrastructure Fund		The Department of Stage Growth is currently inviting submissions to the Community Infrastructure Fund. 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. Minor Grants - \$10, 000 - \$50,000 – no matched funding required. Major Grants - infrastructure project value is up to \$100,000 – up to \$50,000 grant with matched funding required. This funding may provide an opportunity for some short term, high priority infrastructure funding to be invested on Bruny Island. Minor grants have now closed. (9/2/17) Remove from Agenda (30/3/17)	Sarah Boyle

30		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. 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> <p>No further information provided (30/3/17)</p>	Sarah Boyle
31		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. Lighthouse Road – Kingborough Council has a program of works, and will provide status update.</p>	Noted. Sarah Boyle

TOURISM & ECONOMIC DEVELOPMENT

No.	Date	Item	Description	Comments / Update	Responsible Officer
32	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> 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. The report has been forwarded to Kingborough Council for review, and both jurisdictions will be meeting to discuss implementation. The Destination Action Plan Implementation Committee will be involved in the endorsement and implementation processes.</p> <p><i>Adventure Bay Turnoff – Signs</i> The roadside signage audit identified 26 signs at the Adventure Bay Turn off comprising</p> <ul style="list-style-type: none"> • 4 approved direction signs • 2 approved tourism information signs • 3 illegal tourism signs • 1 approved community facility sign • 12 unauthorised private advertising signs • 4 blade signs - status of approval uncertain. <p>Recommendations from the Bruny Island Destination Action Plan include the development of island specific branding, signage policy and strategy, including the 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.</p>	Sarah Boyle

34	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.	Council didn't adopt the strategy and has decided to have some further workshop discussions at some future time.	Tony Ferrier
35	June 2016	Tourism traffic	A copy of the updated numbers will be provided at the meeting	Copy of the traffic counter information is attached.	Patrick McGuire
36	June 2016	Destination Action Plan (DAP) Welcome Signs	No further advice at this stage. What is the status of the Welcome to Alonnah sign	Department of Stage Growth are represented on the Implementation Committee established to oversee the implementation of the Destination Action Plan. Council's Engineering Department believe that the signage for Bruny should be tied up in the bigger picture of tourist signage for the whole island Noted (30/3/17)	Sarah Boyle David Reeve/ Krissy Ancher
37	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 No further information from Parks and Wildlife. Could be considered as a DAP project (9/2/17) The toilets have been removed. Remove from Agenda 30/3/17.	State Government
38	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. This question was going to be raised at the upcoming public forum (9/2/17)	State Government

Appendix:

Bruny Traffic Counts December - January

Date	Onto Island	Off Island	Total
06-Feb-17	547	514	1061
13-Feb-17	538	570	1108
20-Feb-17	554	538	1092
27-Feb-17	519	525	1044

