

# AGENDA

## BRUNY ISLAND ADVISORY COMMITTEE

Meeting No. 4

Thursday 2 August 2018

Agenda of the meeting of the Bruny Island Advisory Committee to be held at the Bruny Island Community Health Centre on Thursday 2 August 2018 commencing at 10am.

## **ATTENDANCE**

<b>Committee Members:</b>		<b>PRESENT</b>	<b>APOLOGY</b>
Chairperson	Cr Mike Percey		
Members	Mr Trevor Adams		
	Mr Alex Matysek		
	Mr John Kobylec		
	Mr Bill Hughes		
	Ms Siobhan Gaskell		
	Mr Gerald McAfee		
	Ms Jackie Marsh		
	Dr Rosemary Sandford		
	Mr Mathew Fagan		

<b>Council Officers:</b>		
Liaison Officer Governance & Property Services		Ms Michelle Allen
Deputy General Manager		Mr Tony Ferrier
<b>Non-Members:</b>		

## **APOLOGIES**

## **LEAVE OF ABSENCE**

## **DECLARATIONS OF INTEREST**

## **CONFIRMATION OF PREVIOUS MINUTES**

Confirmation of the Minutes held on 14 June 2018:

Moved:

Seconded:

## **PRESENTATIONS & GUEST SPEAKERS:**

- Bruny Island District School

## **CORRESPONDENCE**

No correspondence has been received.

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

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

### **QUESTIONS ON NOTICE FROM COMMITTEE MEMBERS**

At time of the preparation of the Agenda there were no questions on notice from committee members.

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

### **QUESTIONS WITHOUT NOTICE FROM THE COMMITTEE**

### **GENERAL BUSINESS**

The table on the following pages shows the General Business items.

### **NEXT MEETING**

The next meeting will be held at the Bruny Island Community Health Centre on Thursday 11 October 2018 at 10am.

### **CLOSURE**

There being no further business the meeting closed at

**CURRENT ISSUES**

**1. PLANNING, STRATEGIES AND FUTURE DEVELOPMENT**

<b>No.</b>	<b>Item</b>	<b>Description</b>	<b>Status</b>	<b>Responsible Officer</b>
1	New Kingborough Planning Scheme	Council is to prepare a Local Provisions Schedule (LPS) in accordance with the government's requirements and as stipulated within State Planning Provisions (SPP) and the LPS Guidelines. The SPP and Kingborough LPS will be combined to create the new scheme that will ultimately replace the existing Kingborough Interim Planning Scheme 2015.	Tony Ferrier will provide a presentation on the planning scheme.	Tony Ferrier
2	Bruny Island Liveability Study	The Council and State Government have jointly funded the preparation of a Bruny Island Liveability Study and a consultant (Mathew Fagan) was commissioned to undertake a community survey and prepare an associated report. A final report has now been produced for the 'Bruny Life Community Survey: results, observations and recommended actions'.	The Committee is to discuss the outcomes of the BIAC workshop held on 12 July (see pervious notes circulated from the workshop facilitator).	Tony Ferrier
3	Waste Management Strategy	Council has adopted a Waste Management Strategy to provide direction in relation to the many issues associated with waste disposal in the municipality.	Tony Ferrier to provide an update.	David Reeve

## 2. PUBLIC INFRASTRUCTURE

No.	Item	Description	Comments / Update	Responsible Officer
4	Bruny Island Airstrip	Council is increasingly concerned about the risks associated with Council being responsible for the ongoing operation of the airstrip and the costs to upgrade and maintain it to address all such risks. Council has been gathering information and reviewing available options in relation to the future of the airstrip.	<p>At the Council meeting on 9 July 2018 Council considered the recommendation of the Committee in relation to the Bruny Airstrip as part of a separate report and agreed to the following:</p> <p>That Council:</p> <ul style="list-style-type: none"> <li>• confirms that it will, in principle, agree to leasing the Bruny Island Airstrip, provided that it is available for general community and business use and that there is no ongoing cost or legal liability to Council;</li> <li>• will continue to manage and maintain the Bruny Island Airstrip while investigations are carried out into such a proposed lease agreement with a local person, business or entity;</li> <li>• will conduct further discussions with the interested parties that might be directly impacted by a possible lease of the airstrip; and</li> <li>• will consider a further report on this matter within three months, once the investigations into both the potential lease agreement and the property boundaries have been completed.</li> </ul>	Tony Ferrier
5	Lunawanna Hall Public Toilets and Floor	An upgrade of the Lunawanna Hall toilet facilities was recommended to be undertaken in 2018/19.	At the Council meeting on 9 July Council noted the recommendation of the Committee in relation to the Lunawanna Hall public toilets and agreed to continue the consultation process associated with the design of the new facility and pursue available funding opportunities.	Michelle Allen Victor Mus
6	Nebraska Road	Coastal erosion and stabilisation works.	It was noted that the tender has been awarded and construction will likely commence early in the next financial year.	David Reeve

7	BIAC Bus Trip	Bill Hughes suggested that another bus trip be organised to look at actions that have been completed and to create a new list of actions that the Committee may want to consider.	It is proposed to organise a bus trip for later in the year when there is a new Chairperson appointed – probably later in November.	Michelle Allen
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### 3. ENVIRONMENTAL MANAGEMENT

No.	Item	Description	Comments / Update	Responsible Officer
8	Cat Control	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.	Update to be provided	Kaylene Allan

#### 4. COMMUNITY SERVICES

No.	Item	Description	Comments / Update	Responsible Officer
9	Community Services on Bruny	Bill Hughes would like a list of community services provided on Bruny Island.	Transport was provided to Bruny Island youth for the July school holiday program. Carol Swards is organising an activity to be held on the island in October and Julie Alderfox is organising a Tuesday Talk for seniors.	Carol Swards
10	Bruny Island Emergency Management and Recovery Action Plan	An Emergency Management and Recovery Action Plan for Bruny Island is being developed by Mathew Fagan (with assistance from Mark Brinkman) for Council.	Update to be provided by Matthew Fagan	Mathew Fagan Michelle Allen

#### 5. TOURISM & ECONOMIC DEVELOPMENT

No.	Item	Description	Comments / Update	Responsible Officer
11	Destination Action Plan (DAP)	Implementation of a DAP for Bruny Island that aims to improve visitor experiences.	Update to be provided.	Tony Ferrier
12	Signage at the Adventure Bay turn-off	Concern expressed at the proliferation of signs at the Adventure Bay turn-off.	Update to be provided.	Tony Ferrier

## 6. STATE GOVERNMENT AGENCY ITEMS

No.	Item	Description	Comments / Update	Responsible Agency
13	Bruny Island Ferry Contract	Renewal of the Bruny Island Ferry contract is due in June 2018.	Update to be provided	DSG
14	Roadside trees	Concerns have been expressed about the dead trees alongside the main road to Alonnah and whether DSG would be undertaking a safety audit.	<p>Council's Engineering Department has advised that members of the public need to raise a Customer Service request through Council. This then gets sent to Council's Reserves Coordinator who assesses the tree for the area it is in (conservation values), whether or not it actually is on Council owned or maintained land and if it requires removal due to being a hazard or unsafe.</p> <p>Trees on State Growth roads then get referred to the Department of State Growth if they consider the tree to be an issue and what the arborist or conservation person says, they then gives Council the authorisation to remove the tree.</p>	DSG Engineering Department
15	Minister of Infrastructure	Trevor Adams requested that an invitation be sent to the Minister for Infrastructure to attend a BIAC meeting.	The Committee is to provide Michelle Allen with a list of items they wish to discuss with the Minister for Infrastructure. The Committee is to formally request Council to invite the Minister to a future BIAC meeting and include the list of topics to be discussed.	Michelle Allen
16	Road Speeds at North Bruny	Reduction of speed limits and speed bumps at the northern end of the island.	Update to be provided.	DSG



## 7. LONG TERM ITEMS

The following issues require resolution in the longer term and are listed for reference.  
If there is any progress on any item, it will be moved to the current section of the Agenda.

No.	Item	Description	Comments / Update	Responsible Officer
17	Pedestrian Bridge at Alonnah	A request for the installation of a pedestrian bridge and connecting footpath at Main Road, Alonnah or for signage warning of narrow bridge ahead to slow vehicles and improve pedestrian safety.	Shane Gregory has provided the following response to the email sent in November:  While this bridge does not meet Australian Standards criteria for installation of narrow bridge signage, the Department will review existing pedestrian warning signage at this location.  Trevor Adams advised that there are no warning signs on the bridge.	DSG/ David Reeve
18	Adventure Bay Rd (Bligh Creek to East Cove)	Request for the provision of a footpath linking these two areas.	This project is not currently listed as a priority in Council's Capital Works program but its need will continue to be monitored in terms of numbers and types of vehicle traffic versus number of pedestrians.	David Reeve
19	Harvey Road	Request for sealing of Harvey Road	The sealing of Harvey Road has been listed for inclusion in Council's five-year Capital Works program. In the interim, it has been included in the dust suppressant trial.	David Reeve
20	Lockleys Road	Request for sealing of Lockleys Road	The project is not currently listed as a priority in Council's Capital Works program but its need will continue to be monitored, particularly in light of use by tourist buses endeavouring to show passengers the white wallabies.	David Reeve
21	Road Sealing	Program for sealing of State roads on Bruny Island	It was noted that Shane Gregory provided the following response to the email sent in November:  Kingborough Council maintains the Department's roads on Bruny Island under contract. The contract requires that the road is maintained to a minimum specification, which would require maintenance grading. On that basis Council is best placed to respond to BIAC. I also ask that Council's staff responsible for delivery of maintenance services for the Department ensure that the contractual obligations are being met.	DSG

22	Road Safety Audit	The Dept of State Growth, together with Council, has been proceeding with the implementation of a road safety audit.	Nothing further to report.	DSG
23	Coolangatta Road	Concern at lack of maintenance on Coolangatta Road by DOSG.	<p>Shane Gregory has provided the following response to the email sent in November:</p> <p>Council's Engineering staff are mistaken in their understanding of ownership of Coolangatta Road. The Department of State Growth is responsible for the management of State Highways and subsidiary roads as proclaimed under the provisions of the Roads and Jetties Act 1935. Coolangatta Road is not one of these roads.</p> <p>Ownership of Coolangatta Road is recorded on the LIST, which shows Council as the owner between Adventure Bay and Resolution Road, and of a small section at the western end. The remainder of the road is shown as being under the ownership of DPIPWE/PWS.</p> <p>Bill Hughes requested a letter be sent to DPIPWE/PWS seeking a maintenance schedule of the roads they are responsible for on Bruny.</p>	P&WS DSG
24	Road swaps	There are anomalies in relation to road ownership between Council and State Govt and the suggestion is that swaps should occur to address these.	Preliminary discussions between the relevant Council and State Government Departments have occurred but the matter is ongoing and of lower priority.	DSG

## Bruny Traffic Counts

### May to June 2018

Week commencing	To Bruny (BA)	From Bruny (AB)	Total number
7-May-18	315	325	640
14-May-18	341	342	683
21-May-18	353	348	701
28-May-18	327	330	657
4-Jun-18	431	357	788
11-Jun-18	302	376	678
18-Jun-18	338	340	678
25-Jun-18	341	339	680
2-Jul-18	353	368	721

