



MINUTES

OF COUNCIL MEETING HELD ON

10 OCTOBER 2016



Back (L - R): Cr Paul Chatterton, Cr Mike Percey, Cr Sue Bastone, Cr Dean Winter, Cr Richard Atkinson

Front (L - R): Cr Dr Graham Bury, Cr Flora Fox, Mayor Cr Steve Wass, Deputy Mayor Cr Paula Wriedt, Cr David Grace

TABLE OF CONTENTS

<u>Open Session</u>		<u>Agenda Page No.</u>	<u>Minute Page No.</u>
<u>Minute No's.</u>			
	Attendees	1	1
C418/20-16	Apologies	2	1
C419/20-16	Confirmation of Minutes of Council Meeting No. 19 Held on 26 September 2016	2	2
	Workshops held Since Council Meeting on 26 September 2016	2	2
	Declarations Of Interest	2	2
	Questions On Notice From The Public	4	2
	Questions Without Notice From The Public	4	2
	Questions On Notice From Councillors	4	3
C420/20-16	Review Of Works Vehicles	4	3
	Questions Without Notice From Councillors	4	3
	Motions Of Which Notice Has Been Given	5	3
C421/20-16	Bruny Island Landing Fee	5	3
C422/20-16	Hobart Chargers Potential Home Games At Kingborough Sports Centre	6	4
	Petitions Still Being Actioned	7	4
	Petitions Received In Last Period	7	4
C423/20-16	Margate RV Friendly Town	7	4
C424/20-16	Stormwater - Abolish Rate Charge	8	5
	Planning Authority - Reports of Officers		
C425/20-16	Delegated Authority for the 14 September 2016 to 27 September 2016	9	6
C426/20-16	DA-2016-287 - Development Application for Dwelling and Garage Requiring Relaxation of Rear Boundary Setback at 25 Aldinga Street, Blackmans Bay for Maveric Builders Pty Ltd	12	6
	Council - Reports of Officers	33	10
C427/20-16	Charging of Outgoings Policy	33	10
C428/20-16	Kettering Cricket Clubrooms	37	10
C429/20-16	Information Reports	39	11
	Minutes of the Audit Panel Meeting 23 September 2016	40	11
	Infrastructure Works Progress Report	46	11
	Mayor's Communications	56	11
	Minutes 1967 Bushfire Commemoration Working Group 14 September 2016	60	11
C430/20-16	Confirmation of Items to be Dealt With in Closed Session	64	112

MINUTES of an Ordinary Meeting of Council held at the Kingborough Civic Centre, Kingston on Monday, 10 October 2016 at 5.30pm.

	From	To	Time Occupied
Open Council	5.30pm	6.13pm	43 minutes
Planning Authority	6.13pm	6.17pm	4 minutes
Open Council	6.17pm	6.39pm	22 minutes
Closed Council	6.39pm	6.50pm	11 minutes
Open Council	6.50pm	6.50pm	1 minutes
TOTAL TIME OCCUPIED			80 minutes

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Chairperson acknowledges the traditional owners of this land and pays respects to them and their customs, and to their elders, past, present and future.

ATTENDEES

Councillors:

		PRESENT
Mayor	Councillor S Wass	✓
	Councillor R Atkinson	✓
	Councillor S Bastone	✓
	Councillor Dr G Bury	✓
	Councillor F Fox	✓
	Councillor D Grace	✓
	Councillor M Percey	✓
	Councillor D Winter	✓

Staff:

TITLE	NAME
General Manager	Mr Gary Arnold
Deputy General Manager	Mr Tony Ferrier
Manager Governance and Property	Mr Daniel Smee
Manager Engineering	Mr David Reeve
Acting Manager Development Services	Mrs Melissa Stevenson
Communications Officer	Ms Sarah Wilcox
Liaison Officer – Governance & Property Services	Ms Michelle Allen

C418/20-16

APOLOGIES

Deputy Mayor Cr P Wriedt (Leave of Absence)
Cr P Chatterton

CONFIRMATION OF MINUTES OF COUNCIL MEETING NO. 19 HELD ON 26 SEPTEMBER 2016

MOVED Cr Fox
SECONDED Cr Percey

That the Minutes of Council Meeting No. 19 held on 26 September 2016 be confirmed.

FOR

Cr Atkinson	Cr Bastone	Cr Dr Bury	Cr Fox	Cr Grace
Cr Percey	Cr Wass	Cr Winter		

Carried Unanimously

WORKSHOPS HELD SINCE COUNCIL MEETING ON 26 SEPTEMBER 2016

DATE	PURPOSE
3 October 2016	Kingston Beach Master Plan
	Copping C Cell

DECLARATIONS OF INTEREST

There were no declarations of interest.

QUESTIONS ON NOTICE FROM THE PUBLIC

At the time the Agenda was compiled there were no questions on notice from the public.

QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

QUESTIONS ON NOTICE FROM COUNCILLORS

C420/20-16

Review Of Works Vehicles

At the Council meeting on 26 September 2016, Cr Grace asked the following question without notice to the General Manager, with a response that the question would be taken on notice :

“As you are aware the General Manager has told us that he is doing a review regarding works vehicles etc. Can the General Manager inform us where he is at and how much longer it is going to take before we get a final report back?”

Response:

Officer: Gary Arnold - General Manager

Council have previously received reports to the 11 April 2016 meeting (minute C129/6-16 refers) and the 11 July 2016 meeting (minute C286/13-16 refers). The next report to Council on Service Delivery Reviews is scheduled October/November 2016.

QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

C421/20-16

Bruny Island Landing Fee

The following Notice of Motion was submitted by **Cr Dr Bury** :

MOVED Cr Dr Bury
SECONDED Cr Percey

That Council:

1. Confirms its previous support for a Landing fee/ infrastructure levy to be applied solely to visitors to Bruny Island.
2. That this landing fee be considered with any other changes to the fee structure in the proposed new contract with the ferry operator.
3. That a meeting be sought with the Premier/ relevant Minister to discuss matters relevant to the new contract with the ferry operator.

FOR

Cr Atkinson	Cr Bastone	Cr Dr Bury	Cr Percey	Cr Grace
Cr Wass	Cr Winter			

AGAINST

Cr Fox				
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Carried

Hobart Chargers Potential Home Games At Kingborough Sports Centre

The following Notice of Motion was submitted by **Cr Winter** :

MOVED Cr Winter
 SECONDED Cr Bastone

Kingborough Council will invite the Hobart Chargers Basketball Club (including Hobart Lady Chargers) to commence discussions about hosting men's and women's SEABL matches at the Kingborough Sports Centre from 2017 onwards.

If the Club is receptive, a report will be provided to Council outlining the details of any proposed agreement for its endorsement.

FOR

Cr Atkinson	Cr Bastone	Cr Dr Bury	Cr Fox	Cr Grace
Cr Percey	Cr Wass	Cr Winter		

Carried Unanimously

PETITIONS STILL BEING ACTIONED

There are no petitions still being actioned.

PETITIONS RECEIVED IN LAST PERIOD**Margate RV Friendly Town**

A petition containing 357 signatures petitioning Council to :

Request that Kingborough Council take the necessary steps to Qualify Margate as an "RV Friendly Town". This would involve, at a minimum:

1. *Allocate a portion of Dru Point Reserve for overnight stays (say 48hr maximum) for self-contained RV's.*
 - (a) *This would require 24hr access to that area of the reserve.*
 - (b) *The allocated area would need to be "dog friendly".*
 - (c) *Access to drinking water.*
2. *Provide a dump point with appropriate access for larger caravans and motorhomes for disposal of black/grey water within the vicinity of Dru Point and Margate Central.*

3. *Provide appropriately marked parking in Kingston and Margate to give caravan and motorhome owners access to shopping centres and facilities.*

MOVED Cr Grace
SECONDED Cr Percey

That the petition be received and referred to the appropriate Department for a report to Council.

FOR

Cr Atkinson	Cr Bastone	Cr Dr Bury	Cr Fox	Cr Grace
Cr Percey	Cr Wass	Cr Winter		

Carried Unanimously

C424/20-16

Stormwater - Abolish Rate Charge

A petition containing 117 signatures petitioning:

The abolishment of stormwater rate charges for those residents of Kettering who all are on tank water and manage their own storm water by means of catchment for drinking water. Any further run off is directed into the bay by means of drains which will always be the case.

MOVED Cr Dr Bury
SECONDED Cr Grace

That the petition be received and referred to the appropriate Department for a report to Council.

FOR

Cr Atkinson	Cr Bastone	Cr Dr Bury	Cr Fox	Cr Grace
Cr Percey	Cr Wass	Cr Winter		

Carried Unanimously

OPEN SESSION OF COUNCIL ADJOURNS

Planning Authority Meeting commenced at 6.13pm

REPORTS OF OFFICERS

C425/20-16

DELEGATED AUTHORITY FOR THE PERIOD 14 SEPTEMBER 2016 to 27 SEPTEMBER 2016

MOVED Cr Grace
SECONDED Cr Percey

That the report be noted.

FOR

Cr Atkinson	Cr Bastone	Cr Dr Bury	Cr Fox	Cr Grace
Cr Percey	Cr Wass	Cr Winter		

Carried Unanimously

C426/20-16

**DA-2016-287 - DEVELOPMENT APPLICATION FOR DWELLING AND GARAGE
REQUIRING RELAXATION OF REAR BOUNDARY SETBACK AT 25 ALDINGA STREET,
BLACKMANS BAY FOR MAVERIC BUILDERS PTY LTD**

MOVED Cr Grace
SECONDED Cr Fox

That in accordance with Council Policy 1.1 – Delegated Authority Policy, the Planning Authority resolves that the report of the Acting Manager Development Services be received and that the development application for dwelling and garage requiring relaxation of rear boundary setback at 25 Aldinga Street, Blackmans Bay for Maveric Builders Pty Ltd be approved subject to the following conditions:

1. Except as otherwise required by this Permit, use and development of the land must be substantially in accordance with Development Application No. DA-2016-287 and Council Plan Reference No. P2 submitted on 17 August, 2016 and P3 (drainage plan) submitted on 29 August, 2016. This Permit relates to the use of land or buildings irrespective of the applicant or subsequent occupants, and whoever acts on it must comply with all conditions in this Permit. Any amendment, variation or extension of this Permit requires further planning consent of Council.

2. A Council fee of 2% of the estimated value of the construction works (including GST, provisional items and contingencies) for the development or a minimum of \$640 must be paid at the time of submission of the design plans for approval.

Return inspections for non-compliance and/or additional audit inspections requested by the supervising engineer will incur additional hourly rate charges based on the rates adopted by Council and prevailing at the time of payment.

These additional fees shall be paid prior to issue of a Certificate of Practical Completion, or deducted from any guarantee held for the works.

3. The stormwater runoff and overflows from all roofed or sealed areas must be collected and discharged into Council's reticulated stormwater system to the satisfaction of the Executive Manager - Engineering Services.
4. Erosion/siltation infiltration control measures are to be applied during construction works in accordance with NRM South Soil and Water Management of Construction Sites – Guidelines, Tasmanian Standard Drawings (TSD-SW28) and to the satisfaction of the Executive Manager - Engineering Services.
5. The vehicular access must be in accordance with the Tasmanian Standard Drawings (TSD-RO9, TSD-E01 & TSD-RF01) and be constructed in standard grey concrete with a broomed non-slip finish from the kerb crossing layback to the lot boundary. A Permit to carry out works within a Council road reservation must be obtained prior to any works being commenced within the Council road reservation.
6. The conditions as determined by TasWater, and set out in the attached Appendix A, form part of this permit.

ADVICE

- A. In accordance with section 53(5) of the *Land Use Planning and Approvals Act 1993* this permit lapses after a period of two years from the date on which it is granted if the use or development in respect of which it is granted is not substantially commenced within that period.
- B. This Permit does not constitute building approval. The developer should obtain a Building Permit for the development prior to commencing construction.

FOR

Cr Atkinson	Cr Bastone	Cr Dr Bury	Cr Fox	Cr Grace
Cr Percy	Cr Wass	Cr Winter		

Carried Unanimously

Submission to Planning Authority Notice

Council Planning Permit No.	DA-2016-287	Council notice date	22/07/2016
TasWater details			
TasWater Reference No.	TWDA 2016/01036-KIN	Date of response	27/07/2016
TasWater Contact	Phil Papps	Phone No.	(03) 6237 8246
Response issued to			
Council name	KINGBOROUGH COUNCIL		
Contact details	kc@kingborough.tas.gov.au		
Development details			
Address	25 ALDINGA ST, BLACKMANS BAY	Property ID (PID)	5722010
Description of development	New Dwelling & Shed		
Schedule of drawings/documents			
Prepared by	Drawing/document No.	Revision No.	Date of Issue
Maveric Builders	Drainage Plan / CD 02	--	June 2016
Conditions			
<p>Pursuant to the <i>Water and Sewerage Industry Act 2008</i> (TAS) Section 56P(1) TasWater imposes the following conditions on the permit for this application:</p> <p>CONNECTIONS, METERING & BACKFLOW</p> <ol style="list-style-type: none"> 1. A minimum 20mm metered water connection must be provided to the proposed development in accordance with TasWater standards. 2. A 100mm sewer connection must be provided to service the development in accordance with TasWater standards. 3. Any removal/supply and installation of water meters and/or the removal of redundant and/or installation of new and modified property service connections must be carried out by TasWater at the developer's cost. <p>56W CONSENT</p> <ol style="list-style-type: none"> 4. Prior to the issue of the Certificate for Certifiable Work (Building) and/or (Plumbing) by TasWater the applicant or landowner as the case may be must make application to TasWater pursuant to section 56W of the <i>Water and Sewerage Industry Act 2008</i> for its consent in respect of that part of the development which is built within two metres of TasWater infrastructure. 5. The plans submitted with the application for the Certificate for Certifiable Work (Building) and/or (Plumbing) must show the proposed shed to be outside of the TasWater easement and no closer than 1.0m from the sewer main with a note on the plan indicating how the pipe location were ascertained. <p>DEVELOPMENT ASSESSMENT FEES</p> <ol style="list-style-type: none"> 6. The applicant or landowner as the case may be, must pay a development assessment fee of \$201.93 to TasWater, as approved by the Economic Regulator and the fee will be indexed, until the date it is paid to TasWater. 			

Advice

For information on TasWater development standards, please visit
<http://www.taswater.com.au/Development/Development-Standards>

For application forms please visit <http://www.taswater.com.au/Development/Forms>

The developer is responsible for arranging to locate existing TasWater infrastructure and clearly showing it on any drawings. Existing TasWater infrastructure may be located by TasWater (call 136 992) on site at the developer's cost, alternatively a surveyor and/or a private contractor may be engaged at the developers cost to locate the infrastructure.

Declaration

The drawings/documents and conditions stated above constitute TasWater's Submission to Planning Authority Notice.

Authorised by



Jason Taylor
 Development Assessment Manager

TasWater Contact Details

Phone	13 6992	Email	development@taswater.com.au
Mail	GPO Box 1393 Hobart TAS 7001	Web	www.taswater.com.au

Open session of Council resumed at 6.17pm

REPORTS OF OFFICERS

C427/20-16

CHARGING OF OUTGOINGS POLICY

MOVED Cr Dr Bury
SECONDED Cr Percey

That Council Policy 3.17 *Charging of Outgoings*, as attached to this report, be approved.

FOR

Cr Atkinson	Cr Bastone	Cr Dr Bury	Cr Fox	Cr Grace
Cr Percey	Cr Wass	Cr Winter		

Carried Unanimously

C428/20-16

KETTERING CRICKET CLUBROOMS

MOVED Cr Grace
SECONDED Cr Fox

That Council support in principle the proposed extension to the Kettering Cricket Clubrooms, subject to receipt of the necessary statutory approvals.

FOR

Cr Atkinson	Cr Bastone	Cr Dr Bury	Cr Fox	Cr Grace
Cr Percey	Cr Wass	Cr Winter		

Carried Unanimously

INFORMATION REPORTS

MOVED Cr Dr Bury
 SECONDED Cr Percey

That the following information reports be noted:

1. Minutes of the Audit Panel Meeting dated 23 September 2016.
2. Infrastructure Works Progress Report.
3. Mayor's Communications.
4. Minutes 1967 Bushfire Commemoration Working Group dated 14 September 2016.

FOR

Cr Atkinson	Cr Bastone	Cr Dr Bury	Cr Fox	Cr Grace
Cr Percey	Cr Wass	Cr Winter		

Carried Unanimously

CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

MOVED Cr Percey
 SECONDED Cr Atkinson

That in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015* the following items are to be dealt with in Closed Session.

Matter	<i>Local Government (Meeting Procedures) Regulations 2015 Reference</i>
Applications for Leave of Absence	15(2)(h)
Kingborough Indoor Cricket Centre Lease	15(2)(c)

FOR

Cr Atkinson	Cr Bastone	Cr Dr Bury	Cr Fox	Cr Grace
Cr Percey	Cr Wass	Cr Winter		

Carried Unanimously

C431/20-16

CLOSED SESSION

MOVED Cr Fox
SECONDED Cr Percey

That in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015* that Council move into Closed Session.

FOR

Cr Atkinson	Cr Bastone	Cr Dr Bury	Cr Fox	Cr Grace
Cr Percey	Cr Wass	Cr Winter		

Carried Unanimously

In accordance with the *Kingborough Council Meetings Audio Recording Guidelines Policy*, recording of the open session of the meeting will now cease.

Open Session of Council adjourned at 6.39pm

OPEN SESSION OF COUNCIL ADJOURNS

OPEN SESSION OF COUNCIL RESUMES

Open Session of Council resumed at 6.51pm

C435/20-16

MOVED Cr Winter
SECONDED Cr Fox

The Closed Session of Council having met and dealt with its business resolves to report that it has determined the following:

Subject	Decisions/Documents
Applications for Leave of Absence	Nil
Kingborough Indoor Cricket Centre Lease	To be publically advertised

FOR

Cr Atkinson	Cr Bastone	Cr Dr Bury	Cr Fox	Cr Grace
Cr Percey	Cr Wass	Cr Winter		

Carried Unanimously

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 6.52pm

.....
(Confirmed)

.....
(Date)