

COUNCIL MEETING MINUTES

Tuesday, 27 January 2015



*Back (L – R): Cr David Grace, Cr Dean Winter, Cr Nic Street, Cr Richard Atkinson, Cr Mike Percy
Front (L – R): Cr Flora Fox, Deputy Mayor Cr Paula Wriedt, Mayor Cr Steve Wass, Cr Bernadette Black, Cr Dr Graham Bury*

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MINUTES of an Ordinary Meeting of Council held at the Kingborough Civic Centre, Kingston on Tuesday, 27 January 2015 at 5.30p.m.

	From	To	Time Occupied
Open Council	5.30 p.m.	8.05pm	2 hours, 35 minutes
Meeting Adjourned	8.05pm	8.10pm	5 minutes
Meeting Resumed	8.10pm		
Closed Council	8.10pm	8.44pm	34 minutes
Open Council	8.45pm	8.45pm	1 minute
TOTAL TIME OCCUPIED			3 hours, 20 minutes

AUDIO RECORDING

Chairperson to direct commencement of recording.

Declare meeting open (time), welcome all in attendance and read:

All persons in attendance are advised that it is Council policy to record Council Meetings.

The audio recording of this meeting will be made available to the public on Council's web site for a period of six months.

Councillors and staff in attendance include:

PRESENT:

		PRESENT	APOLOGY
Mayor	Councillor S Wass	✓	
Deputy Mayor	Councillor P Wriedt	✓	
	Councillor R Atkinson	✓	
	Councillor B Black	✓	
	Councillor Dr G Bury	✓	
	Councillor F J Fox		✓
	Councillor D Grace	✓	
	Councillor M Percey	✓	
	Councillor N Street	✓	
	Councillor D Winter	✓	

IN ATTENDANCE:

General Manager
Deputy General Manager
Chief Financial Officer
Communications Officer
Executive Officer
Executive Assistant

Mr G Arnold
Mr Tony Ferrier
Mr J Breen
Mr R Dix
Mr I Holloway
Mrs A Morton

C1/1-15

APOLOGIES

Cr Flora Fox (Leave of Absence)

C2/1-15

CONFIRMATION OF MINTUES

Council Meeting No. 17 held on 22 December 2014

MOVED Cr Grace
SECONDED Cr Wriedt

That the Minutes of Council Meeting No. 17 held on 22 December 2014 be confirmed.

FOR

Cr Atkinson	Cr Grace	Cr Wass
Cr Dr Bury	Cr Percey	Cr Winter
Cr Black	Cr Street	Cr Wriedt

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINTUES

There was no business arising from the Minutes.

C3/1-15

DECLARATIONS OF INTEREST

Cr Black (closed session item)

QUESTIONS ON NOTICE FROM THE PUBLIC

There were no questions on notice from the public.

QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

There were no questions without notice from the public.

QUESTIONS ON NOTICE FROM COUNCILLORS

There were no questions on notice from Councillors.

QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

There were no questions without notice from Councillors.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

C4/1-15

PROVISION OF SOUND BARRIER – CHANNEL HIGHWAY, BARRETTA

MOVED Cr Grace
 SECONDED Cr Black

That Council write to the Department of State Growth requesting the allocation of funds to construct a sound barrier along the Channel Highway at Barretta to reduce the level of vehicle noise for residents residing at 1917 to 1935 Channel Highway.

FOR

Cr Atkinson	Cr Grace	Cr Wass
Cr Dr Bury	Cr Percey	Cr Winter
Cr Black	Cr Street	Cr Wriedt

CARRIED UNANIMOUSLY

C5/1-15

REVIEW OF MEMBERSHIP OF SOUTHERN TASMANIAN COUNCILS AUTHORITY

MOVED Cr Grace
 SECONDED Cr Winter

That Council review the worth of its membership of the Southern Tasmanian Councils Authority (STCA).

FOR

Cr Black	Cr Street	
Cr Grace	Cr Wriedt	
Cr Percey	Cr Winter	

AGAINST

Cr Atkinson	Cr Bury	Cr Wass
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CARRIED

C6/1-15

JINDABYNE ROAD AND HUTCHINS STREET

MOVED Cr Street
 SECONDED Cr Winter

That Council staff be directed to undertake an assessment of completing the section of roadway linking Jindabyne Rd and Hutchins St, including traffic assessments and the financial cost of undertaking the work necessary.

FOR

Cr Black	Cr Street	
Cr Grace	Cr Wriedt	
Cr Percey	Cr Winter	

AGAINST

Cr Atkinson	Cr Bury	Cr Wass
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CARRIED

C7/1-15

REVIEW OF MEMBERSHIP OF LOCAL GOVERNMENT ASSOCIATION OF TASMANIA

MOVED Cr Winter
 SECONDED Cr Grace

That Kingborough Council undertake a review of its membership of the Local Government Association of Tasmania (LGAT). The review will include an analysis of the costs and benefits of the membership.

FOR

Cr Atkinson	Cr Grace	Cr Wass
Cr Dr Bury	Cr Percey	Cr Winter
Cr Black	Cr Street	Cr Wriedt

CARRIED UNANIMOUSLY

C8/1-15

MOVED Cr Bury
 SECONDED Cr Street

The Mayor invites the CEO and the President to come and talk to the Council.

FOR

Cr Atkinson	Cr Grace	Cr Wass
Cr Dr Bury	Cr Percey	Cr Winter
Cr Black	Cr Street	Cr Wriedt

CARRIED UNANIMOUSLY

PETITIONS STILL BE ACTIONED

The petition regarding the traffic study in respect of Burwood Drive, Golden Grove Drive, Lady Penrhyn Drive and Scarborough Avenue has been referred to the Executive Manager, Engineering Services.

PETITIONS RECEIVED IN LAST PERIOD

No petitions had been received.

C9/1-15

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS POLICY

MOVED Cr Wriedt
 SECONDED Cr Black

That the report of the General Manager be received and that Council adopt the *Acknowledgement of Traditional Owners Policy 1.12* with immediate effect.

C10/1-15

Amendment :

MOVED Cr Street
 SECONDED Cr Grace

That the following amendments be made to the Scope and Procedure sections of the recommended Policy :

SCOPE:	The Acknowledgement of Traditional Owners Policy applies to all <i>Council meetings, Council sponsored functions and events within Kingborough.</i>
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PROCEDURE: (POLICY DETAIL)	<p><u>Welcome to Country</u></p> <p>For the conducting of a significant function or event, advice shall be sought from the State Government's Office of Aboriginal Affairs to obtain the relevant protocols and advice as to the appropriate Elder who may conduct the Welcome to Country.</p> <p>Council shall meet the cost of conducting a Welcome to Country.</p> <p><u>Acknowledgement of Country</u></p> <p><i>For Council meetings, prior to the commencement of meetings, the Chairperson shall undertake an Acknowledgement of Country.</i></p>
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FOR

Cr Bury	Cr Street		
Cr Grace	Cr Wass		
Cr Percey			

AGAINST

Cr Atkinson	Cr Black	Cr Winter	Cr Wriedt
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CARRIED

C11/1-15

Amended Motion :

That the report of the General Manager be received and that Council adopt the *Acknowledgement of Traditional Owners Policy 1.12*, as amended, with immediate effect.

FOR

Cr Atkinson	Cr Grace	Cr Wass
Cr Dr Bury	Cr Percey	Cr Winter
Cr Black	Cr Street	Cr Wriedt

CARRIED UNANIMOUSLY

C12/1-15

PAYMENT OF COUNCILLORS' EXPENSES AND PROVISION OF FACILITIES POLICY

MOVED Cr Bury
 SECONDED Cr Black

That the report of the General Manager be received and that Clause 5.1 of Policy 2.1 – Payment of Councillors Expenses and Provision of Facilities be amended by deleting the words "Mayor's residence at 99 Tinderbox Road" and replacing with "Mayor's usual place of residence".

FOR

Cr Atkinson	Cr Grace	Cr Wass
Cr Dr Bury	Cr Percey	Cr Winter
Cr Black	Cr Street	Cr Wriedt

CARRIED UNANIMOUSLY

C13/1-15

BRUNY ISLAND ADVISORY COMMITTEE

MOVED Cr Street
 SECONDED Cr Percey

That the report of the General Manager be received and that:

- (a) Council receive the minutes of the Bruny Island Advisory Committee meeting held Thursday 11 December 2014.
- (b) Council re-appoint Mr Bill Hughes to the Bruny Island Advisory Committee for the balance of his term of office.

FOR

Cr Atkinson	Cr Grace	Cr Wass
Cr Dr Bury	Cr Percey	Cr Winter
Cr Black	Cr Street	Cr Wriedt

CARRIED UNANIMOUSLY

C14/1-15

DESIGN OF COMMUNITY HUB WITHIN FORMER KINGSTON HIGH SCHOOL SITE

MOVED Cr Street
 SECONDED Cr Bury

That the report of the Deputy General Manager be received and that:

- (a) Council seek professional architectural advice on the most appropriate process to design the proposed Community Hub facility within the former Kingston High School site; and
- (b) following receipt of this advice, a further report be considered by Council on any proposal to conduct an architectural design competition or for an alternative process to design this facility.

FOR

Cr Atkinson	Cr Grace	Cr Wass
Cr Dr Bury	Cr Percey	Cr Winter
Cr Black	Cr Street	Cr Wriedt

CARRIED UNANIMOUSLY

Cr Grace left the meeting at 7.08pm

C15/1-15

INSTALLATION OF SEATING FACILITIES AT TWIN OVALS

MOVED Cr Black
 SECONDED Cr Wriedt

That the report of the Deputy General Manager be received and that Council approve a bridging loan of \$50,000 being provided to the Kingborough Tigers Football Club to enable the construction of the two grandstands at the Twin Ovals within the 2014/15 financial year.

Cr Grace returned to the meeting at 7.10pm

FOR

Cr Atkinson	Cr Grace	Cr Wass
Cr Dr Bury	Cr Percey	Cr Winter
Cr Black	Cr Street	Cr Wriedt

CARRIED UNANIMOUSLY

Cr Black left meeting at 7.12pm

C16/1-15

VOLUNTARY COUNCIL AMALGAMATIONS REGIONAL MEETING**Cr Black** returned at 7.15pm

MOVED Cr Street
 SECONDED Cr Wriedt

That the report of the General Manager be received and that Council reaffirm its long standing policy position (circa May 2012) and :

- (a) confirms that Council is not opposed to the prospect of amalgamation with its preferred position being the creation of a new Council with Kingston as the administrative centre taking in the area currently occupied by the Kingborough and Huon Valley municipalities – an area which is predominately rural, has common interests and with a rate base that will be financially sustainable;
- (b) would welcome the opportunity to further explore shared services with other southern councils.

FOR

Cr Atkinson	Cr Grace	Cr Wass
Cr Black	Cr Percey	Cr Wriedt
Cr Bury	Cr Street	

AGAINST

Cr Winter		
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CARRIED

COMMUNICATION ITEMS

C17/1-15

GENERAL MANAGER'S REPORT DECEMBER 2014 / JANUARY 2015**Cr Street** left the meeting at 7.47pm**Cr Street** returned to the meeting at 7.49pm

MOVED Cr Bury
 SECONDED Cr Atkinson

That the report of the General Manager be received and that the contents be noted.

FOR

Cr Atkinson	Cr Grace	Cr Wass
Cr Dr Bury	Cr Percey	Cr Winter
Cr Black	Cr Street	Cr Wriedt

CARRIED UNANIMOUSLY

C18/1-15

MAYOR'S COMMUNICATIONS

Mayor Wass reported the following :

Regular meetings :

1. With Councillors
2. With General Manager and staff
3. With Community members
4. With Developers

Activities :

16 Dec	Kingston	Maranoa Heights Community Centre - Christmas BBQ with Cr Fox in attendance
	Snug	Memorial service of thanksgiving for the life of Doug Duthoit in company with Crs Bury and Fox, together with Deputy General Manager and various staff
17 Dec	Kingston	Kingston Primary School Award Presentations- School leavers Arts Hub Abel Tasman Art & Design Prize Announcement in company with Cr Fox, General Manager & Community Services staff
18 Dec	Civic Centre	Destination Southern Tasmania Board Meeting in company with General Manager
	Taroona	Taroona Primary School Award Presentations- School leavers with Cr Atkinson in attendance
19 Dec	Rokeby	Tasmania Police – Graduation Ceremony of Trainee Course 1 / 2014
15 Jan	Glenorchy	SWSA Special Board Meeting in company with KWS Manager and incoming Manager
18 Jan	Hollow Tree	Southern Tasmanian Mayors Luncheon

Councillors Attending Functions on behalf of the Mayor :

16 Dec	Alonnah	Cr Bury attended Bruny Island District School Award Presentations - School leavers
	Kingston	Cr Fox attended Calvin Christian School Presentations- School leavers
	Margate	Cr Grace attended Margate Primary School Presentations- School leavers
17 Dec	Kingston	Deputy Mayor Wreidt attended Kingston High School Presentations- School leavers

18 Dec Blackmans Bay **Cr Fox** attended Illawarra Primary School Presentations- School leavers

Cr Fox attended Blackmans Bay Primary School Presentations - School leavers

MOVED Cr Grace
SECONDED Cr Black

That the Mayor's Communications be received and noted.

FOR

Cr Atkinson	Cr Grace	Cr Wass
Cr Dr Bury	Cr Percey	Cr Winter
Cr Black	Cr Street	Cr Wriedt

CARRIED UNANIMOUSLY

MINUTES AND REPORTS OF COMMITTEES

C19/1-15

COMMUNITY ARTS & ENVIRONMENT COMMITTEE MEETING NO. 1

MOVED Cr Wriedt
 SECONDED Cr Black

That the following Minutes of Meeting No. 1 of the Community Arts & Environment Committee held on Monday, 1 December 2014 be confirmed and the recommendations contained therein be adopted.

CAE1/1-14 Appointment of Members to Council Special Committees

CAE2/1-14 Community Grants 2014/2015 Round 2

CAE3/1-14 Bruny Island Men's Shed – Community Grant

CAE4/1-14 Abel Tasman Art & Design Prize

CAE5/1-14 Location of Recent Acquisition at Kingston Wetlands

CAE6/1-14 Bi-Monthly Report Community & Recreational Services –
 October to November 2014

CAE7/1-14 Environmental Services Activities Report

FOR

Cr Atkinson	Cr Grace	Cr Wass
Cr Dr Bury	Cr Percey	Cr Winter
Cr Black	Cr Street	Cr Wriedt

CARRIED UNANIMOUSLY

C20/1-15

PLANNING AUTHORITY COMMITTEE MEETING NO. 1

MOVED Cr Bury
 SECONDED Cr Street

That the Minutes of Meeting No. 1 of the Planning Authority Committee held on Monday, 12 January 2015 be received and confirmed.

PA1/1-15 Apologies

PA2/1-15 Questions on Notice from the Public

PA3/1-15 Delegated Authority for the period 1 December 2014 to
 24 December 2014

PA4/1-15 DA-2014-335 – Development Application for Alterations and Extension (Partially Constructed) to Existing Dwelling Requiring Relaxation of Side and Rear Boundary Setbacks at 176 Church Road, Barnes Bay for Isle Drafting Pty Ltd

PA5/1-15 DA2014-305 – Development Application for Telecommunications Tower (NBN Facility) at 635 Sandfly Road, Sandfly for NBN Co Ltd

FOR

Cr Atkinson	Cr Grace	Cr Wass
Cr Dr Bury	Cr Percey	Cr Winter
Cr Black	Cr Street	Cr Wriedt

CARRIED UNANIMOUSLY

C21/1-15

GOVERNANCE AND FINANCE COMMITTEE MEETING NO. 1

MOVED Cr Street
SECONDED Cr Percey

That the following Minutes of Meeting No. 1 of the Governance and Finance Committee held on Monday, 19 January 2015 be confirmed and the recommendations contained therein be adopted.

- GF1/1-15 Apologies
- GF2/1-15 Chief Financial Officers Report
- GF3/1-15 Audit Panel Minutes
- GF4/1-15 Bi-Monthly Councillor Attendance And Reimbursement Table
- GF5/1-15 Organisational Development Progress Report
- GF6/1-15 Communications Strategy And Communications Policy Review
- GF7/1-15 Donations
- GF8/1-15 Policy 3.3 - Disaster Relief Donations Policy
- GF9/1-15 Application For Waiving Of Fees – Development Application – Riding For The Disabled
- GF10/1-15 Request For Waiving Of Building And Planning Application Fees

FOR

Cr Atkinson	Cr Grace	Cr Wass
Cr Dr Bury	Cr Percey	Cr Winter
Cr Black	Cr Street	Cr Wriedt

CARRIED UNANIMOUSLY

C22/1-15

MATTERS OF GENERAL INTEREST

Cr Grace – has received a confidential letter that he would like to discuss in closed session.

C23/1-15

CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

MOVED Cr Black
 SECONDED Cr Bury

That in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2005* the following items are to be dealt with in Closed Session.

Matter	Local Government (Meeting Procedures) Regulations 2005 Reference
Applications for Leave of Absence	15(2)(i)
Council Tender Report AB1420 Sherburd Street Upgrade	15(2)(c)
Offer to Purchase 26 Golden Grove Drive	15(2)(c)
Sale of Land for Non-Payment of Rates	15(2)(j)
Insurance Claims	15(2)(j)
Delegated Authority	15(2)(j)
Report of the Auditor General – Digital Local Government Project	15(2)(f)
Report of the Auditor General – Local Government Operation Efficiency	15(2)(f)

FOR

Cr Atkinson	Cr Grace	Cr Wass
Cr Dr Bury	Cr Percey	Cr Winter
Cr Black	Cr Street	Cr Wriedt

CARRIED UNANIMOUSLY

C24/1-15

CLOSED SESSION

MOVED Cr Wriedt
 SECONDED Cr Street

That in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2005* that Council move into Closed Session.

FOR

Cr Atkinson	Cr Grace	Cr Wass
Cr Dr Bury	Cr Percey	Cr Winter
Cr Black	Cr Street	Cr Wriedt

CARRIED UNANIMOUSLY

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

The Open Session of Council adjourned at 8.05pm

Meeting adjourned at 8.05pm

Meeting resumed at 8.10pm

C34/1-15

That the Closed Session having concluded its business at 8.44pm

MOVED Cr Black
SECONDED Cr Winter

That Council, pursuant to Regulation 15(9) of the *Local Government (Meeting Procedures) Regulations 2005* and having considered privacy and confidential issues, authorises the release to the public of the following discussions, decisions, reports or documents relating to this closed meeting:

Subject	Decisions/Documents
Applications for Leave of Absence	Discussed
Council Tender Report AB1420 Sherburd Street Upgrade	Successful tenderer – Spectran Contracting Pty Ltd
Offer to Purchase 26 Golden Grove Drive	Authorised General Manager to negotiate sale
Sale of Land for Non-Payment of Rates	Authorisation of sale of properties for non-payment of rates
Insurance Claims	Claims Noted
Delegated Authority	Delegations Noted
Report of the Auditor General – Digital Local Government Project	Report Noted
Report of the Auditor General – Local Government Operation Efficiency	Report Noted

FOR

Cr Atkinson	Cr Grace	Cr Wass
Cr Dr Bury	Cr Percey	Cr Winter
Cr Black	Cr Street	Cr Wriedt

CARRIED UNANIMOUSLY

C35/1-15

MOVED Cr Street
SECONDED Cr Black

That the Open Session of Council be resumed.

FOR

Cr Atkinson	Cr Grace	Cr Wass
Cr Dr Bury	Cr Percey	Cr Winter
Cr Black	Cr Street	Cr Wriedt

CARRIED UNANIMOUSLY

C36/1-15

The Open Session of Council resumed at 8.45pm

MOVED Cr Street
 SECONDED Cr Wriedt

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	Discussed
Council Tender Report AB1420 Sherburd Street Upgrade	Successful tenderer – Spectran Contracting Pty Ltd
Offer to Purchase 26 Golden Grove Drive	Authorised General Manager to negotiate sale
Sale of Land for Non-Payment of Rates	Authorisation of sale of properties for non-payment of rates
Insurance Claims	Claims Noted
Delegated Authority	Delegations Noted
Report of the Auditor General – Digital Local Government Project	Report Noted
Report of the Auditor General – Local Government Operation Efficiency	Report Noted

FOR

Cr Atkinson	Cr Grace	Cr Wass
Cr Dr Bury	Cr Percey	Cr Winter
Cr Black	Cr Street	Cr Wriedt

CARRIED UNANIMOUSLY

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 8.45pm

.....
 (Confirmed)

.....
 (Date)