

# COUNCIL MEETING MINUTES

Monday, 23 March 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 Monday, 23 March 2015 at 5.30p.m.

	From	To	Time Occupied
Open Council	5.30pm	5.45pm	15 minutes
Planning Authority	5.45pm	5.55pm	10 minutes
Open Council	5.55pm	7.48pm	1 hour, 53 minutes
Closed Council	7.48pm	9.06pm	1 hour, 18 minutes
Open Council	9.06pm	9.07pm	1 minute
<b>TOTAL TIME OCCUPIED</b>			<b>3 hours, 37 Minutes</b>

### **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.**

### **ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

**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 Fox	✓	
	Councillor D Grace	✓	
	Councillor M Percey		✓
	Councillor N Street	✓	
	Councillor D Winter	✓	

#### **IN ATTENDANCE :**

General Manager  
Deputy General Manager  
Chief Financial Officer  
Manager Finance  
Manager Community & Recreational Services

Mr G Arnold  
Mr T Ferrier  
Mr J Breen  
Mr T Jones  
Mr D Smee

Senior Planning Officer  
 Procurement Officer  
 Communications Officer  
 Executive Officer  
 Executive Assistant

Ms M Stevenson  
 Mr H Rowley  
 Mr R Dix  
 Mr I Holloway  
 Mrs A Morton

C69/3-15

**APOLOGIES**

Cr M Percey (leave of absence)

C70/3-15

**CONFIRMATION OF MINUTES**

MOVED            Cr Street  
 SECONDED      Cr Black

That the Minutes of Council Meeting No. 2 held on 23 February 2015 be confirmed.

FOR

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

Carried Unanimously

**BUSINESS ARISING FROM MINUTES**

There was no business arising from the Minutes

**DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

**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****MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

C71/3-15

**O'BRIENS ROAD, SNUG**

The following Notice of Motion was submitted by **Cr Grace**

MOVED           Cr Grace

SECONDED      Cr Fox

*That a report be provided to the April 2015 Council meeting on Council's maintenance responsibilities for a distance of approximately 500 metres beyond the end of the existing Council maintained section of O'Briens Road, Snug.*

FOR

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

Carried Unanimously

**PETITIONS STILL BEING ACTIONED**

A report pertaining to the Petition requesting Council support the expression of interest from Kingston Beach Surf Life Saving Club to develop facilities at 25A Osborne Esplanade is contained in this Agenda.

**PETITIONS RECEIVED IN LAST PERIOD**

There were no petitions received in the last period

Planning Authority Meeting commenced at 5.45pm

C72/3-15

**DAS-2014-48 - DEVELOPMENT APPLICATION FOR SUBDIVISION OF 17 LOTS AND BALANCE AT 41 ALFREDS GARDEN, KINGSTON FOR KAMTONE PTY LTD**

MOVED            Cr Fox  
 SECONDED      Cr Wriedt

That in accordance with Council Policy 1.1 – Delegated Authority Policy, the Planning Authority resolves that the report of the Manager Development Services be received and that the development application subdivision of 17 lots and balance at 41 Alfreds Garden, Kingston for Kamtone 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. DAS-2014-48 and Council Plan Reference No's. P1 submitted on 19 December 2014 and P2 submitted on 3 February 2015. 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. Any proposal to stage the subdivision is subject to further approval of Council.
3. Approval is given for the removal of 0.83ha of native vegetation, including:
  - (a) 0.3ha of *Eucalyptus ovata* forest and woodland, 0.03ha of which has been previously removed;
  - (b) 0.23ha of *Eucalyptus amygdalina* forest and woodland, all of which has been previously removed;
  - (c) 0.3ha of *Eucalyptus obliqua* dry forest, 0.15ha of which has been previously removed; and
  - (d) twelve (12) black gum (*Eucalyptus ovata*) trees as specified in Table 7 of the Flora and Fauna Assessment (North Barker Ecosystem Services, November 2014) and revised on page 3 of the Comment on Bushfire Management Area (North Barker Ecosystem Services, submitted to Council on 3 February 2015).

Approval is also given for the management of native vegetation within the bushfire hazard management area for the purposes of bushfire management in accordance with the Bushfire Hazard Management Plan (JMG, Drawing B01, Revision B) and the Conservation and Bushfire Hazard Implementation Plan required under condition 7.

No further felling, lopping, ringbarking or otherwise injuring or destroying of native vegetation or individual trees is to take place without the prior written permission of Council.

4. All vegetation outside the footprint of the approved subdivision must be appropriately protected during construction to ensure that no damage is inflicted that may impact upon the vegetation. This includes establishing and maintaining barrier fencing between the proposed lots and the bushfire hazard management area to exclude:
  - (a) Storing of building materials;
  - (b) Vehicular traffic;
  - (c) Placement of fill; and
  - (d) Excavation works.

5. To meet the requirements of Clause 10.2.1.1(b) of the Kingborough Planning Scheme 2000 for the loss of approximately 0.53ha of Schedule 10 vegetation, including 0.3ha of *Eucalyptus ovata* forest and woodland, 0.23ha of *Eucalyptus amygdalina* forest and woodland on sandstone, potential swift parrot habitat and potential chaostola skipper habitat, the following offset package must be secured and implemented prior to the Start of Works:
- (a) onsite retention and long-term protection of a minimum of 1.59ha of Schedule 10 vegetation via transferral to Council as Public Open Space and/or via a Part 5 Agreement with Council under the *Land Use Planning and Approvals Act 1993* and retained as private land. This onsite retention is to include those areas identified in the Offset Area Plan (JMG, Drawing C20 submitted to Council on 3 February 2015) and incorporate additional offsets for the existing clearing of 0.03ha of *Eucalyptus ovata* forest and woodland and any additional clearing required for the installation of services at a replacement ratio of 3:1; and
  - (b) onsite retention and protection of potential chaostola skipper habitat within the proposed offset areas; and
  - (c) development of Conservation Management Plan(s) for the offset areas which:
    - verifies the extent of the offset areas in accordance with (a) above;
    - provides for the maintenance and protection for all native vegetation and habitat values within the offset areas in perpetuity; and
    - details management prescriptions for a period of no less than 5 years including but not limited to weed management and recreational use, to ensure that environmental values are managed for their long term survival. These management prescriptions must be drafted by a suitably qualified environmental consultant and include timeframes, details and costings for each action; and
  - (d) a financial contribution of \$9900 for the loss of three (3) individual *Eucalyptus ovata* trees with a diameter of 40-70cm and nine (9) individual *Eucalyptus ovata* trees with a diameter of 25-40cm to offset impacts on the endangered swift parrot.
6. All primary actions in the Conservation Management Plan(s) must be implemented to the satisfaction of Council's Manager Development Services prior to Start of Works. A conservation management bond equivalent to the costs of implementing, monitoring and reporting on outstanding actions in the Conservation Management Plan(s) must be bonded to Council prior to the sealing of the Final Plan of Survey.

Reporting on the progress with respect to the Conservation Management Plan(s) outcomes for the site must be submitted to Council no less than twice a year for a minimum of 5 years.

This Bond will be refunded upon completion of implementation of the plan to the satisfaction of Council's Manager Development Services.

7. To ensure the bushfire hazard management area is managed in a low fuel state and retains the key characteristics and natural values of the *Eucalyptus ovata* forest and woodland, a Conservation and Bushfire Hazard Implementation Plan must be prepared by a suitably qualified ecologist detailing the required management regime for the bushfire hazard management area, including detailed management prescriptions, timeframes, performance indicators, ongoing monitoring and costings.

This Implementation Plan must be consistent with the Bushfire Hazard Management Plan (JMG, Drawing B01, Revision B), be to the satisfaction of Council's Manager Development Services and meet the following management objectives:



- (a) To maintain the structure of vegetation communities and maximise regeneration of native species under the proposed management regime; and
  - (b) To maintain the habitat of threatened and/or priority species; and
  - (c) To eradicate or control weeds and prevent any further introduction(s) of exotic species; and
  - (d) To protect adjacent residences from bushfire by a method which best maintains the natural values and minimises the risk of introducing exotic species.
8. All management prescriptions in the Conservation and Bushfire Hazard Implementation Plan must be implemented in accordance with the Plan by a suitably qualified contractor or overseen by a suitably qualified ecologist. A conservation management bond equivalent to the costs of implementing, monitoring and reporting on the Conservation and Bushfire Hazard Implementation Plan for a minimum of 5 years must also be bonded to Council prior to commencement of onsite works.

Reporting on implementation of the Conservation and Bushfire Hazard Implementation Plan in accordance with the management prescriptions and objectives must be provided to Council no less than once a year for a minimum of 5 years.

The conservation management bond will be refunded upon completion of implementation of the plan to the satisfaction of Council's Manager Development Services.

9. To establish the baseline condition, structure and species composition of the bushfire hazard management area, a vegetation condition assessment of the *Eucalyptus ovata* forest and woodland within the bushfire hazard management area must be submitted to Council prior to commencement of on-site works. This assessment must be undertaken by a suitably qualified ecologist using the Vegetation Condition Assessment Method.
10. To ensure the requirements of the Conservation and Bushfire Hazard Implementation Plan are binding on future owners and to ensure any future clearance and conversion or disturbance of *Eucalyptus ovata* forest and woodland within the bushfire hazard management area is appropriately offset, prior to the permit coming in to effect, the applicant must enter into a Part 5 Agreement under the *Land Use Planning and Approvals Act 1993* with and to the satisfaction of Kingborough Council to the effect that:
- (a) ongoing implementation of the Conservation and Bushfire Hazard Implementation Plan is the responsibility of the title owner(s). The Part 5 Agreement must include the Conservation and Bushfire Hazard Implementation Plan as an appendix; and
  - (b) any future clearance and conversion or disturbance of *Eucalyptus ovata* forest and woodland within the bushfire hazard management area must be offset based on the current extent and condition of this vegetation as identified in the Vegetation Survey and Fauna Habitat Assessment (North Barker, 10 November 2014) and the vegetation condition assessment undertaken in accordance with condition 9 above.
11. Due to the presence of environmental weeds listed under Schedule 9 of the Kingborough Planning Scheme 2000 and declared weeds under the *Weed Management Act 1999* on the residential lots, prior to "Start of Works", a Weed Management Plan developed by a suitably qualified consultant and to the satisfaction Council's Manager Development Services must be submitted to

Council. This Plan needs to include:

- (a) timeframes and methods of primary and follow up treatment for all declared and environmental weeds within the residential lots; and,
- (b) weed hygiene measures required to ensure the risk of the spread of weeds or pathogens from the site during works is minimised.

Primary treatment of all weeds is required in accordance with this Plan and to the satisfaction of the Manager Development Services prior to the sealing of the Final Plan of Survey.

Transporting of weed material or any soil from the site required as part of these or any subsequent development activities must be in accordance with the *Weed Management Act 1999* and may require an exemption under the Act from an authorised Weed Officer.

During construction, all machinery should undertake appropriate hygiene measures prior to entering and leaving the site as per the Tasmanian Washdown Guidelines for Weed and Disease Control produced by the Department of Primary Industries, Parks, Water and Environment.

In addition, any imported fill materials should be from sources able to provide documentation of the weeds present on the source site, to minimise the introduction of weeds and pathogens to the site.

12. A "start works" notice must be lodged with Council fourteen (14) days prior to the commencement of any on-site works and works must not commence until this notice has been approved by Council.
13. Any vegetation that is cleared as part of this development must not be burned on the site.
14. A Council engineering plan and inspection fee of 2% of the estimated value of the construction works (including GST, provisional items and contingencies) for the subdivision infrastructure works or a minimum of \$679 must be paid at the time of submission of the engineering design plans for approval.
15. The engineering design and construction works must be carried out generally in accordance with the submitted subdivision application proposal plans "P1" (excluding the Future Subdivision Stormwater Concept Plan) and "P2" to the satisfaction and approval of the Executive Manager - Engineering Services and comply with:
  - Council's IPWEA-LGAT standard drawings and specifications
  - Austroads Standards
  - Australian Rainfall and Runoff Guidelines
  - Department State Growth standards
  - WSUD standards

The engineering design plans for the Stage 4A construction must include, but not be limited to the following:

- Construction of standard urban sealed road extension of Eleni Avenue including concrete footpaths (located abutting rear of kerb or the road reservation boundary to eliminate the second nature strip/planting strip), lot accesses, kerb and gutters, vehicular parking bays, pedestrian ramps, nature strip tree planting and temporary fire trail link (Modified 4C Access Road with

lockable end of constructed road barriers) from the extended Eleni Avenue to Alfreds Garden;

- Construction of a reticulated stormwater system including 150 mm dia piped house connections to all lots;
- Underground power/street lighting and telecommunication services must be provided to all lots to the requirements of TasNetworks and the telecommunications services providers at the developer's cost. TasNetworks plans must be lodged with the submitted engineering plans;
- Construction of a temporary stormwater bio-detention pond at the existing dam location proposed for Stage 4A below proposed Lot 1303. The pond must be designed to cater for the overall catchment overland, piped and concentrated storm flow detention for a 1 in 20 year ARI return storm event (year 2099 parameters) and must be provided with a low flow discharge pipe to ensure that the point discharge/dissipation will be no greater than pre development flows to Coffee Creek to the AAD property. The existing open drain shown within proposed Lot 1303 must be removed and any localised overland flows currently directed to this drain must be collected upstream and discharged to the proposed stormwater reticulated system. The existing piped stormwater point discharge outfall provided at the end of the constructed road opposite 39 Alfreds Garden must also be provided with a temporary bio detention pond and low flow pipe discharge/dissipation designed to the same requirements above. The existing stormwater point discharge from the end of Kitty Way, including road kerb discharge must also be provided with a bio detention system designed to the same requirements above. The required bio detention pond areas must be suitably cleared of low vegetation and weeds and flow paths defined and planted. 4m wide gravel accesses with turning provisions must be provided for each pond for maintenance vehicles;
- Drainage easements must be provided and shown on the Final Plan of Survey for sealing for reticulated stormwater passing through lots including the balance and shall include bio retention areas and associated maintenance accesses. An additional 3m wide drainage easement must be provided at the southern end of the Balance lot to provide for future Council stormwater extension from the existing Redwood Village area drainage outfall. Hydraulic catchment design calculations must be provided with the engineering drawings to confirm the required bio retention ponds performance criteria and reticulated stormwater system pipe sizing;
- The proposed stormwater drainage system (see Advice below) must be sized to accommodate the estimated 1 in 100 AEP (Annual Exceedance Probability) flow based on a possible future fully-developed catchment. The stormwater reticulation system itself must be sized to accommodate at least the estimated 1 in 20 AEP flow based on a possible future fully-developed catchment;
- The cost of the construction of the stormwater drainage system, sized to accommodate the 1 in 100 AEP flow based on flows from the current catchment conditions and the proposed subdivision, must be met by the developer. Where a bigger drainage system and/or a larger pipe is required to accommodate the future fully-developed catchment and redirected stormwater main, the additional costs will be met by the Council. The actual apportionment of these costs is to be agreed upon by both the Council and the Developer prior to the commencement of construction works for the stormwater drainage system; and
- A soil and water management plan drafted in accordance with the NRM South – Soil and Water Management for Construction Sites Guidelines must be lodged with the engineering plans.

The engineering plan approval will be valid for a maximum period of two years from the date of Council endorsement, and if practical completion has not been achieved within the time limit, the engineering plans will be subject to re-assessment.

The engineering plans and specifications must be prepared and certified by a qualified professional engineer as approved by the Executive Manager - Engineering Services.

The subdivision construction must be supervised by the engineer above.

16. At practical completion and the satisfactory completion of all mandatory audit inspections the supervising engineer must:
- Request a joint on site practical completion inspection with the Council's authorised representative;
  - Provide written confirmation that the works have been substantially completed in accordance with the plans and specifications and that the appropriate levels of quality and workmanship have been achieved;
  - Provide engineer's certification that site filling exceeding 300mm has been placed in accordance with AS 3798 (guidelines on earthworks for commercial and residential developments) as amended from time to time; and
  - Provide as constructed drawings and associated Council as constructed drawing checklist signed by a registered surveyor.

Council will issue a 'Certificate of Practical Completion' including a minor defects list, upon the successful completion the above and the provision of a bond and bank guarantees where early issue of titles is requested.

17. A re-peg survey must be undertaken by a Registered Surveyor upon completion of the subdivision construction works. A copy of the re-peg survey notes must be lodged with Council, together with evidence that they have been registered at the Land Titles Office.
18. A road reservation must be provided and shown as "Road" on the Final Plan of Survey. The applicant must arrange at their expense for the necessary transfer of the road reservation to Council at the time of lodgement of the Final Plan of Survey for sealing.
19. Prior to the commencement of any civil works including accesses and drainage works being carried out within Council's roads or reserves the applicant must:
- Apply for and receive a permit to conduct activities within Council road reservation and pay the associated fee;
  - Acknowledge receipt of the permit and advise of intention to commence works.
20. The satisfactory completion of all public infrastructure shall be considered achieved when:
- A Certificate of Practical Completion has been issued;
  - Minor defects and any defective works have been satisfactorily rectified at the completion of the statutory 26 week maintenance period;
  - Council shall be entitled to call upon the bond and bank guarantee funds to complete or rectify any outstanding defective works after the expiry of the maintenance period;

- At the end of the statutory 26 week maintenance period, the supervising Engineer must request a joint onsite inspection with the Council's authorised representative to confirm that all outstanding practical completion minor defects and defective works have been satisfactorily rectified;
  - Upon satisfactory completion of all outstanding practical completion, minor defects and defective works, Council will issue a notice of satisfactory 'Final Inspection'; and
  - After takeover of the Council infrastructure works, it shall be the responsibility of the supervising engineer or applicant to request Council to release all Bond and Bank Guarantee securities.
21. Titles Office lodgement fees being paid to Council or, in the case of 'Early Issue' lodgement, direct to the Recorder of Titles.
22. Final Plan of Survey being provided together with Schedule of Easements, a copy of the survey notes, and a copy of the balance plan. Payment of Council's fee for sealing the Final Plan of Survey and Schedule of Easements.
23. Subject to compliance with the above conditions to the satisfaction of the Manager – Development Services, Council will sign and seal the Final Plan of Survey and Schedule of Easements.
24. The conditions as determined by TasWater, and set out in the attached Appendix A, form part of this permit.
25. 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.

#### **ADVICE**

- A. The Developer should not allocate any property address numbers for the proposed lots.

New property addresses have been allocated as follows:

<b>Lot No.</b>	<b>Allocated Property Address</b>
1	8 Eleni Avenue, Kingston
2	10 Eleni Avenue, Kingston
3	12 Eleni Avenue, Kingston
4	14 Eleni Avenue, Kingston
5	16 Eleni Avenue, Kingston
6	18 Eleni Avenue, Kingston
7	20 Eleni Avenue, Kingston
8	22 Eleni Avenue, Kingston
9	24 Eleni Avenue, Kingston
10	23 Eleni Avenue, Kingston
11	21 Eleni Avenue, Kingston
12	19 Eleni Avenue, Kingston

13	17 Eleni Avenue, Kingston
14	15 Eleni Avenue, Kingston
15	13 Eleni Avenue, Kingston
16	11 Eleni Avenue, Kingston
17	9 Eleni Avenue, Kingston
Balance	41 Alfreds Garden, Kingston

- B. The proposal may trigger the *Environment Protection and Biodiversity Conservation Act 1999*. In view of this, Council recommends that the proposal be referred to the Commonwealth Government to determine whether the impacts require formal assessment and approval under the Act.
- C. In relation to condition 15 above Council is aware of an existing DN600mm stormwater main running adjacent to the proposed development which is required to be redirected through the proposed development. The Developer's Engineer should contact the Council's Senior Engineer on 6211 8239 for assistance in relation to this issue.
- D. Advice received from Aboriginal Heritage Tasmania is that due to the potential for Aboriginal heritage on the site, an Aboriginal heritage investigation is recommended to identify whether the proposed project or related infrastructure will impact on any Aboriginal heritage and to offer mitigation advice. Any investigation must be undertaken jointly by a Consulting Archaeologist and Aboriginal Heritage Officer.

FOR

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

Carried Unanimously

C73/3-15

MOVED Cr Street  
 SECONDED Cr Bury

That the open session of Council be resumed.

FOR

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

Carried Unanimously

The open session of Council resumed at 5.55pm

**REPORTS**

C74/3-15

**BRUNY ISLAND ADVISORY COMMITTEE**

MOVED            Cr Bury  
 SECONDED      Cr Black

That:

- (a) Council note the minutes of the Bruny Island Advisory Committee meeting held 12 February 2015; and
- (b) Council lobby the State Government for the urgent allocation of funding to undertake the upgrading of the Parks & Wildlife Service managed section of Coolangatta Road, South Bruny.

FOR

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

Carried Unanimously

C75/3-15

**BARRETTA REHABILITATION PROJECT**

MOVED            Cr Grace  
 SECONDED      Cr Fox

That the report relating to the rehabilitation of the former Barretta landfill site be received and that the information contained therein be further considered as part of the 2015/16 budget deliberations.

FOR

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

Carried Unanimously

C76/3-15

**TASMANIAN HEADSTONE PROJECT**

MOVED            Cr Black  
 SECONDED      Cr Bury

That Council allocate the sum of \$1,500 within the 2015/2016 and 2016/2017 budgets to the Tasmanian Headstone Project to provide headstones and plaques for unmarked graves of the six Kingborough residents that are interned in the Cornelian Bay Cemetery.

FOR

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

Carried Unanimously

C77/3-15

**JINDABYNE ROAD AND HUTCHINS STREET CONNECTION**

MOVED            Cr Grace  
 SECONDED      Cr Fox

That no further action be taken in regard to the construction of a possible road connection between Jindabyne Road and Hutchins Street.

FOR

Cr Atkinson	Cr Grace	Cr Wriedt
Cr Dr Bury	Cr Fox	Cr Winter
Cr Black	Cr Wass	

AGAINST

Cr Street		
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Carried

C78/3-15

**CHAIRPERSON FOR BRUNY ISLAND ADVISORY COMMITTEE**

MOVED            Cr Street  
 SECONDED      Cr Bury

That Councillor Percey be appointed as Chairperson of the Bruny Island Advisory Committee.

FOR

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

Carried Unanimously

C79/3-15

**HUON TRAIL RESEARCH**

MOVED            Cr Street  
 SECONDED      Cr Fox

That Council notes the results of the recently completed UTAS report entitled "Visitor and Operator Huon Trail Region Research Project" and will further consider the 2015/16 tourism allocation as part of its upcoming budget deliberations.

FOR

Cr Atkinson	Cr Grace	Cr Wass
Cr Dr Bury	Cr Fox	Cr Wriedt
Cr Black	Cr Street	

AGAINST

Cr Winter		
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Carried



C80/3-15

**PROPOSED NEW KINGBOROUGH STRATEGIC PLAN**

MOVED Cr Grace  
 SECONDED Cr Bury

That Council endorse the public release of the draft Strategic Plan 2015-2025 as contained within this report.

*Cr Grace left the room at 6.43pm*  
*Cr Grace returned to the room at 6.45pm*

FOR

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

Carried Unanimously

C81/3-15

**PETITION - PROPOSED DEVELOPMENT OF 25A OSBORNE ESPLANADE, KINGSTON BEACH**

MOVED Cr Winter  
 SECONDED Cr Bury

That petition organiser be advised that the current negotiations with the Kingston Beach Surf Life Saving Club need to be finalised before the Club's Expression of Interest can be supported.

FOR

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

Carried Unanimously

C82/3-15

**AUDIT PANEL**

MOVED Cr Street  
 SECONDED Cr Fox

That Council endorse the appointment of a Panel comprising the Chair of the Audit Panel and the two Council Members on the Audit Panel to interview and recommend a replacement Audit Panel member.

FOR

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

Carried Unanimously

C83/3-15

**KINGBOROUGH WASTE SERVICES**

MOVED            Cr Bury  
 SECONDED      Cr Black

That:

- (a) the minutes of the Kingborough Waste Services Pty Ltd Directors' Meeting No.23 held on 10 February 2015 be received and noted;
- (b) the Chairman's Report No.23 be received and noted; and
- (c) the financial reports for the period ending 31 January 2015 be received.

FOR

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

Carried Unanimously

C84/3-15

**CAPITAL VALUE RATING**

MOVED            Cr Bury  
 SECONDED      Cr Black

That Council determines that it will continue its transition to Capital value rating effective for the 2015-16 financial year.

FOR

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

Carried Unanimously

C85/3-15

**TEMPORARY ALL-DAY PARKING ON THE FORMER KINGSTON HIGH SCHOOL SITE**

MOVED            Cr Black  
 SECONDED      Cr Wriedt

That Council confirm the decision to defer part the demolition of the former school buildings at the former Kingston High School site in order to provide for the temporary provision of an all-day car parking area.

**Cr Street** left the room at 7.17pm

**Cr Street** returned to the room at 7.18pm

FOR

Cr Black	Cr Street	
Cr Grace	Cr Wass	
Cr Fox	Cr Wriedt	

AGAINST

Cr Atkinson	Cr Dr Bury	Cr Winter
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Carried

C86/3-15

**2015 ANZAC DAY SERVICES**

MOVED Cr Grace

SECONDED Cr Bury

That Council appoint the following representatives to attend the 2015 ANZAC Day services within Kingborough:

Bruny Dawn Service : Councillor Percey

Taroona Dawn Service : Councillor Bury

Woodbridge Dawn Service : Councillor Fox

Snug Morning Service : Councillor Grace

FOR

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

Carried Unanimously

C87/3-15

**DISPOSAL OF CLEAN FILL AT BARRETTA LANDFILL SITE**

MOVED Cr Grace

SECONDED Cr Street

That Council:

- (a) note that clean fill cannot be accepted at the former Barretta landfill site upon the completion of its rehabilitation program;
- (b) approve that a charge of \$11 per tonne for clean fill be imposed as from 15 April 2015 through to 30 June 2015; and
- (c) approve that, as from 1 July 2015, clean fill will no longer be accepted at the former Barretta landfill site.
- (d) Signage at the entrance in a prominent location.

FOR

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

Carried Unanimously

**COMMUNICATION ITEMS**

C88/3-15

**GENERAL MANAGER'S REPORT FEBRUARY/MARCH 2015**

MOVED           Cr Fox  
 SECONDED      Cr Street

That the report of the General Manager be noted.

FOR

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

Carried Unanimously

C89/3-15

**MAYORS COMMUNICATIONS**

MOVED           Cr Fox  
 SECONDED      Cr Black

That the Mayor's Communications be received and noted.

FOR

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

Carried Unanimously

**MINUTES AND REPORTS OF COMMITTEES**

C90/3-15

**GOVERNANCE AND FINANCE COMMITTEE MEETING NO. 2**

MOVED           Cr Street  
 SECONDED      Cr Bury

That the following Minutes of Meeting No. 2 of the Governance and Finance Committee held on Monday, 2 March 2015 be confirmed and the recommendations contained therein be adopted.

GF11/2-15       Apologies  
 GF12/2-15       Chief Financial Officers Report  
 GF13/2-15       Audit Panel Minutes  
 GF14/2-15       Audit Panel

GF15/2-15	Bi-Monthly Councillor Attendance And Reimbursement Table
GF16/2-15	Organisational Development Progress Report
GF17/2-15	Donations
GF18/2-15	Policy 1.11 – Fraud Control And Corruption Prevention Policy
GF19/2-15	Confirmation Of Items To Be Dealt With In Closed Session

FOR

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

Carried Unanimously

C91/3-15

**PLANNING AUTHORITY COMMITTEE MEETING NO. 3**

MOVED Cr Bury  
 SECONDED Cr Fox

That the Minutes of Meeting No. 3 of the Planning Authority Committee held on Tuesday, 10 March 2015 be received and confirmed

PA15/3-15	Apologies
PA16/3-15	Delegated Authority for the Period - 2 February 2015 to 27 February 2015
PA17/3-15	PSA-2014-5 - Draft Amendment to Kingborough Planning Scheme 2000 - Amendment to clause 5.4.8.1 to allow for specified commercial use or development within a portion of the land identified by the Kingston Green Master Plan at 41 Alfreds Garden, Kingston for Kamtone Pty Ltd
PA18/3-15	DA-2014-279 - Development Application for Four Units at 66 Van Morey Road, Margate for Mr B M Loveluck
PA19/3-15	DA-2014-336 - Development Application for Ancillary unit and shed at 99 Nierinna Road, Margate for Mrs G R Harrison
PA20/3-15	Matters of General Interest

FOR

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

Carried Unanimously

C92/3-15

**INFRASTRUCTURE AND RECREATIONAL SERVICES COMMITTEE MEETING NO. 2**

MOVED           Cr Black  
 SECONDED       Cr Fox

That the Minutes of Meeting No. 2 of the Infrastructure and Recreational Services Committee held on Thursday, 12 March 2015 be received and confirmed.

IRS8/2-15       North West Bay River - 'Swimming Hole'  
 IRS9/2-15       Kingborough Access Advisory Committee  
 IRS10/2-15      Kingborough Bicycle Advisory Committee  
 IRS11/2-15      Kingborough Bicycle Advisory Committee  
 IRS12/2-15      Kingborough Road Safety Committee  
 IRS13/2-15      Works Monthly Report - February / March 2015  
 IRS14/2-15      Capital Works Program – Monthly Report

FOR

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

Carried Unanimously

C93/3-15

**MATTERS OF GENERAL INTEREST**

Cr Grace       –   Parking of vehicles for sale at the Kingston by-pass/Algona Road roundabout

Mayor Cr Wass –   Tabled the book “We Will Remember Them”.  
 –   Sought Councillors interest in attending the Australian Local Government Association National General Assembly in Canberra

C94/3-15

**CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION**

MOVED           Cr Grace  
 SECONDED       Cr Wriedt

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.

<b>Matter</b>	<b>Local Government (Meeting Procedures) Regulations 2005 Reference</b>
AB1419 Supply & Installation of Retractable Seating at the Kingborough Sports Seating	15(2)(c)
Acquisition of Land – Dennes Point	15(2)(e)
AB1502 Supply & Installation of Safety Barriers – Tender Assessment	15(2)(c)
AB1502 Flinders Esplanade Taroona Reconstruction – Tender Assessment	15(2)(c)
Taroona Bowls Club	15(2)(f)

FOR

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

Carried Unanimously

C95/3-15

**CLOSED SESSION**

MOVED           Cr Street  
 SECONDED      Cr Atkinson

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 Fox	Cr Wriedt
Cr Black	Cr Street	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.**

The Open Session of Council adjourned at 7.48pm

C102/3-15

MOVED Cr Black  
 SECONDED Cr Fox

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
AB1419 Supply & Installation of Retractable Seating at the Kingborough Sports Seating	Successful tenderer – CMO Trading Pty Ltd
Acquisition of Land – Dennes Point	Authorised General Manager to negotiate purchase
AB1502 Supply & Installation of Safety Barriers – Tender Assessment	Successful tenderer – Protector Rail
AB1502 Flinders Esplanade Tarooma Reconstruction – Tender Assessment	Successful tenderer – RCCC Civil Contracting Pty Ltd
Tarooma Bowls Club	Workshop to be conducted

FOR

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

Carried Unanimously

C103/3-15

MOVED Cr Fox  
 SECONDED Cr Street

That the Open Session of Council be resumed.

FOR

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

Carried Unanimously

**Cr Grace left the room at 9.06**

C104/3-15

The Open Session of Council resumed at 9.06

MOVED Cr Fox  
 SECONDED Cr Black

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



<b>Subject</b>	<b>Decisions/Documents</b>
AB1419 Supply & Installation of Retractable Seating at the Kingborough Sports Seating	Successful tenderer – CMO Trading Pty Ltd
Acquisition of Land – Dennes Point	Authorised General Manager to negotiate purchase
AB1502 Supply & Installation of Safety Barriers – Tender Assessment	Successful tenderer – Protector Rail
AB1502 Flinders Esplanade Tarooma Reconstruction – Tender Assessment	Successful tenderer – RCCC Civil Contracting Pty Ltd
Tarooma Bowls Club	Workshop to be conducted

## FOR

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

Carried Unanimously

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 9.07pm

.....  
(Confirmed)

.....  
(Date)