

COUNCIL MEETING MINUTES

Monday, 23 February 2015



*Back (L – R): Cr David Grace, Cr Dean Winter, Cr Nic Street, Cr Richard Atkinson, Cr Mike Percey
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 February 2015 at 5.30p.m.

	From	To	Time Occupied
Open Council	5.30pm	8.20pm	2 hours, 50 minutes
Meeting Adjourned	8.20pm	8.27pm	7 minutes
Meeting Resumed	8.27pm	9.02pm	35 minutes
Closed Council	9.02pm	9.31pm	29 minutes
Open Council	9.32pm	9.32pm	1 minute
TOTAL TIME OCCUPIED			4 hours, 2 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.

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	Mr G Arnold
Deputy General Manager	Mr T Ferrier
Chief Financial Officer	Mr J Breen
Manager Community & Recreational Services	Mr D Smee
Communications Officer	Mr R Dix
Executive Officer	Mr I Holloway
Executive Assistant	Mrs A Morton

C34/2-15

APOLOGIES

Deputy Mayor Paula Wriedt (leave of absence)

C35/2-15

CONFIRMATION OF MINUTES

MOVED Cr Street
 SECONDED Cr Fox

That the Minutes of Council Meeting No. 1 held on 27 January 2015 be confirmed.

FOR

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

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

There was no business arising from the Minutes

DECLARATIONS OF INTEREST

The General Manager declared an interest in an item in closed session.

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

C36/2-15

POOR QUALITY DRINKING WATER

Cr Winter has submitted the following question on notice :

There have been reports of poor quality drinking water supplied by TasWater around greater Hobart. Is Council aware of any similar problems with Kingborough's water supply?

Response :

There are no known complaints lodged with Council in relation to “poor quality” reticulated drinking water. However, this is not to say that residents may have lodged complaints directly with TasWater.

Advice has been provided by TasWater that following complaints within the greater Hobart area, additional testing of water quality was undertaken and all results were within the standards set within the *Australian Drinking Water Guidelines* that have been developed by the National Health and Medical Research Council in collaboration with the Natural Resources Management Ministerial Council.

C37/2-15

ONLINE PETITIONS

Cr Winter has submitted the following question on notice :

Why can't Council accept online petitions?

Response :

Section 57(1) of the *Local Government Act 1993* states that a person may lodge a petition with a council by presenting it to a councillor or the general manager. Subsection (2) sets out the requirements in relation to the petition form including the requirement that the number of signatories be included. Therefore there is a clear reference that a person who wants to be a party to the petition must sign the petition documentation if they wish to be included as a valid petitioner.

Council has issued guidelines for the receipt and format of petition documents with the guidelines requiring the name, address and signature of petition signatories and that petitions be in a paper format. The requirement to have names and addresses provides for the ability to undertake auditing of petitions if deemed necessary.

The *Electronic Transactions Act 2000* provides for the transacting of business via electronic means with section 7 – Signature setting out provisions in relation to electronic signatures. The section states:

- (1) *If, under a law of this jurisdiction, the signature of a person is required, that requirement is taken to have been met in relation to an electronic communication if –*
- (a) *a method is used to identify the person and to indicate the person’s intention in respect of the information communicated; and*
 - (b) *the method used was either –*
 - (i) *as reliable as appropriate for the purpose for which the electronic communication was generated or communicated, in the light of all the circumstances, including any relevant agreement; or*
 - (ii) *proven in fact to have fulfilled the functions described in paragraph (a), by itself or together with further evidence; and*
 - (c) *the person to whom the signature is required to be given consents to that requirement being met by way of the use of the method mentioned in paragraph (a).*

It would appear that there may be the opportunity for on-line petitions however this would require confirmation from the Director of Local Government. The advice has been sought and we await a reply. If legally possible, then it would be necessary for Council to determine if it wishes to have on-line petition capability and the format of the on-line form.

C38/2-15

ELECTRONIC TENDER SUBMISSIONS

The Mayor, **Cr Wass** has submitted the following question on notice :

Small business is a major employer in Kingborough and will benefit from streamlining of Council systems.

Lodgement of tender submissions by electronic means is a time saving option and more convenient way for many to lodge tenders.

Discussions with staff relating to this electronic option have proven positive.

Is the General Manager in a position to outline proceedings and when an electronic tender submission process for Kingborough Council is expected to commence.

Response :

This month Council officers have introduced electronic tendering via Tenderlink. We are currently advertising the first three tenders using Tenderlink and the first to close on 25 February 2015 is for additional seating at the Sports Stadium.

The benefits of using Tenderlink e-tendering portal are:

- Reduction in Council costs , both labour and printing consumables - reduced administration time preparing and maintaining circulation lists and issuing documents;
- Improved access to request for tender documentation for prospective tenderers – registered companies (free to register) can download documents at any time (not reliant on Civic Centre opening hours);
- Lodging of tenders is quicker and equal for all participants (not reliant on post or travel time) – fairer to companies in more remote locations (eg Bruny Island);

- Independent electronic time stamping of document download and uploads ensuring that all participants are treated fairly.
- Provides centralised records of issued tender documents and improves the transparency of tendering processes.

Tenderlink is a proven system, utilised by many Councils in Tasmania (6 to date), NSW (80+), Victoria (29). Security and reliability have been proven by these councils operating under the same/similar legislation.

Tenderlink has been introduced for a cost of \$2500 from the current operational budget and early feedback from prospective tenderers has been positive.

Council's Code for Tenders and Contracts is due to be reviewed by Council in September this year and any minor changes required to address the matters raised following the introduction of Tenderlink will be reported to Council.

QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

C39/2-15

ORGANIC WASTE COLLECTION SERVICE

MOVED Cr Bury
SECONDED Cr Fox

That Council be provided with a detailed report on options to improve waste management in Kingborough with particular attention to the collection and treatment of organic waste.

FOR

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

CARRIED UNANIMOUSLY

C40/2-15

KINGSTON BEACH SAILING CLUB

MOVED Cr Winter
SECONDED Cr Street

That Kingborough Council:

- a) Removes the recently installed wheel stops and bollards from Osborne Esplanade before Saturday 28 February; and

- b) Consults with the Kingston Beach Sailing Club about any future changes to the foreshore at the southern end of Kingston Beach.
- c) Staff to provide a report regarding further investigation and consultation with stakeholders regarding the master plan in this specific area of Kingston Beach.

FOR

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

CARRIED UNANIMOUSLY

C41/2-15

AMENDMENT TO AGENDA

MOVED Cr Winter
 SECONDED Cr Fox

That Council accept an amendment to the Agenda by including the Notice of Motion from Councillor Bury relating to the Participatory Budgeting Process.

FOR

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

CARRIED UNANIMOUSLY

C42/2-15

PARTICIPATORY BUDGETING PROCESS

MOVED Cr Bury
 SECONDED Cr Black

That Council be provided with a report outlining the feasibility and options for involvement of the community in a "Participatory Budgeting Process".

FOR

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

CARRIED UNANIMOUSLY

PETITIONS STILL BEING ACTIONED

The petition relating to the traffic study at Burwood Road, Golden Grove, Lady Penrhyn and Scarborough Avenue have been addressed in a Report in this Agenda.

PETITIONS RECEIVED IN LAST PERIOD

C43/2-15

25A OSBORNE ESPLANADE

MOVED Cr Percey
 SECONDED Cr Grace

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

FOR

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

CARRIED UNANIMOUSLY

C44/2-15

BRUNY ISLAND ADVISORY COMMITTEE

MOVED Cr Street
 SECONDED Cr Black

That the matter be discussed.

FOR

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

CARRIED UNANIMOUSLY

C45/2-15

MOVED Cr Street
 SECONDED Cr Winter

That Council

- (a) Confirm that BIAC continue as is meeting on a bi-monthly basis.
- (b) A workshop be convened before the next meeting of BIAC attended by the Mayor and General Manager to explain the role of an Advisory Committee.

FOR

Cr Atkinson	Cr Fox	Cr Wass
Cr Black	Cr Percey	Cr Winter
Cr Grace	Cr Street	

AGAINST

Cr Bury		
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CARRIED

C46/2-15

KINGBOROUGH WASTE SERVICES – POSITION OF COMPANY SECRETARY TO THE BOARD

MOVED Cr Percey
 SECONDED Cr Black

That the report of the Deputy General Manager in relation to the appointment of the Company Secretary of Kingborough Waste Services Pty Ltd be received and that Council:

- (a) notes the resignation of Mr Bradley Deeks as Company Secretary for Kingborough Waste Services; and
- (b) approves the appointment of Mr Tony Ferrier as Director/Company Secretary for Kingborough Waste Services.

FOR

Cr Atkinson	Cr Fox	Cr Wass
Cr Black	Cr Percey	
Cr Bury	Cr Street	

AGAINST

Cr Grace	Cr Winter	
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CARRIED

Cr Black left the meeting at 7.09pm

C47/2-15

VOLUNTARY COUNCIL AMALGAMATIONS REGIONAL MEETING

MOVED Cr Street
 SECONDED Cr Atkinson

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

Cr Black returned to the meeting at 7.10pm

FOR

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

AGAINST

Cr Winter		
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CARRIED

C48/2-15

PETITION - TRAFFIC STUDY - BURWOOD ROAD, GOLDEN GROVE, LADY PENRHYN AND SCARBOROUGH AVENUE

MOVED Cr Grace
 SECONDED Cr Street

That the report of the Deputy General Manager be received and that the petition organiser be advised that Council will now conduct a traffic count for the area in the vicinity of Burwood Road, Golden Grove Drive, Lady Penrhyn Drive and Scarborough Avenue and will then commission a traffic management report.

FOR

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

CARRIED UNANIMOUSLY

C49/2-15

ALUM CLIFFS TRACK - DOG CONTROL

MOVED Cr Bury
 SECONDED Cr Black

That the report of the General Manager be received and that in accordance with the provisions of the *Dog Control Act 2000*, Council declare the section of Alum Cliffs track from the Shot Tower to Wandella Avenue a 'restricted area' with dogs required to be on a lead at all times.

FOR

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

CARRIED UNANIMOUSLY

C50/2-15

PHOTOVOLTAIC INSTALLATION - BARRETTA WASTE DISPOSAL SITE

MOVED Cr Fox
 SECONDED Cr Atkinson

That the report of the Manager Environmental Services be received and that approval be granted to contract DMS Energy to undertake the installation of a 15kW photovoltaic system at the Barretta Waste Disposal site at a cost of \$33,000.

FOR

Cr Atkinson	Cr Fox	Cr Wass
Cr Black	Cr Percey	Cr Winter
Cr Bury	Cr Street	

AGAINST

Cr Grace		
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CARRIED

C51/2-15

SPEED LIMIT REDUCTION - ALGONA ROAD, KINGSTON/BLACKMANS BAY

MOVED Cr Black
 SECONDED Cr Fox

That the report of the General Manager be received and that Council supports the reduction of the existing speed limit on Algona Road from 100 km/h to 90 km/h between Channel Highway and Opal Drive.

FOR

Cr Atkinson	Cr Fox	
Cr Black	Cr Grace	
Cr Bury		

AGAINST

Cr Percey	Cr Street	Cr Wass
Cr Winter		

CARRIED

C52/2-15

BROWNS RIVER SETTLERS

MOVED Cr Grace
 SECONDED Cr Bury

That the report of the General Manager be received and Council allocate \$4,000 from the 2014/2015 operational budget – consultancies for the production of two interpretative panels depicting the history of Browns River and Kingston.

Cr Winter left the meeting at 8.03pm
Cr Winter returned to the meeting at 8.05pm

FOR

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

CARRIED UNANIMOUSLY

COMMUNICATION ITEMS

C53/2-15

GENERAL MANAGER'S REPORT JANUARY/FEBRUARY 2015

MOVED Cr Fox
 SECONDED Cr Street

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

FOR

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

CARRIED UNANIMOUSLY

C54/2-15

MAYORS COMMUNICATIONS

Mayor Wass reported the following :

Appointments / Activities

1. 11.30 a.m. Monday 19.1.15
Bonnet Hill Community Association to discuss Uphill Bicycle Lanes
Venue : Kingborough Civic Centre
2. 10.00 a.m. Friday 23.1.15
In company with Councillors Percey and Winter
Attended on site meeting with Kingston Beach Sailing Club re: parking and unloading boats at Kingston Beach.
Venue : Kingston Beach
3. 9.00 a.m. Monday 26.1.15
Conducted Australia Day Awards and Public Citizenship Ceremony (38 participants)
In company with Deputy Mayor Wriedt, Councillors Atkinson and Grace, General Manager Mr Arnold and staff.
Venue : Twin Ovals Function Centre
4. 12.00 noon Monday 26.1.15
Following the above, separately attended the Day on the Beach with above Councillors, General Manager and staff.
Venue : Kingston Beach
5. 11.00 a.m. Thursday 29.1.15
Witnessed the demolition of the former Kingston High School with Communication Officer, Mr Dix and Southern Cross Television
Venue : Former Kingston High School

6. 5.00 p.m. Thursday 29.1.15
Together with Councillors, General Manager Mr Arnold, Deputy General Manager Mr Ferrier, Chief Financial Officer Mr Breen, and Executive Officer Mr Holloway undertook bus tour prior to budget.
Venue : Mainland Kingborough
7. 9.30 a.m. Friday 30.1.15
At invitation of the Premier of Tasmania The Hon Will Hodgman MHA attended sod turning for future grandstands (2), in company with Deputy General Manager Mr Ferrier.
Venue : Twin Ovals Complex
8. 3.00 p.m. Friday 30.1.15
In company with Councillor Street and General Manager, Mr Arnold undertook tour of Copping Refuse Disposal Site with CEO Mrs Christine Bell .
Venue : Copping
9. 10.00 a.m Saturday 31.1.15
Attended Middleton Fair with Councillor Grace in attendance.
Venue : Middleton
10. 2.00 p.m. Tuesday 3.2.15
In company with General Manager Mr Arnold attended scheduled meeting with Mr Shane Gregory of Department of State Growth to discuss roadside verges along State Roads and other related issues.
Venue : 10 Murray Street, Hobart.
11. 10.00 a.m. Wednesday 4.2.15
In company of General Manager, Mr Arnold met with inter-state developer Mr Shane Cheded of Fenshaw Pty Ltd for general discussions re Kingborough owned properties.
Venue : Civic Centre.
12. 2.00 p.m. Wednesday 4.2.15
Attended STCA Economic Development Committee Meeting.
Venue : Lord Mayor's Courtroom, Hobart City Council.
13. 6.30 p.m. Wednesday 4.2.15
At the invitation of the Management of the Southern Regional Unit SES, in company with Mr Holloway attended Council Appreciation Dinner.
Venue : Tasmania Police Academy, Rokeby.
14. 10.00 a.m. Thursday 5.2.15
At the invitation of Essential Oils Tasmania undertook tour of Kingston business premises together with General Manager, Mr Arnold and Deputy General Manager, Mr Ferrier.
Venue : Kingston
15. 1.00 p.m. Thursday 5.2.15
In company with Councillor Percey and Mr Holloway attended meeting with representative from Brick Architecture to discuss upcoming Lego exhibition in Kingston.
Venue : Civic Centre.

16. 9.30 a.m. Wednesday 11.2.15
At invitation of Minister of Local Government The Hon Peter Gutwein MP attended Voluntary Council Amalgamation Regional Meeting with Deputy Mayor Wriedt and General Manager, Mr Arnold.
Venue : Hadleys Hotel, Hobart.
17. 2.00 p.m. Wednesday 11.2.15
Attended TasWater Owner Representatives Quarterly Briefing with General Manager, Mr Arnold.
Venue : 169 Main Road, Moonah.
18. 10.00 a.m. Friday 13.2.15
Attended LGAT General Meeting together with General Manager, Mr Arnold.
Venue : Brighton Civic Centre.
19. 12.00 Noon Sunday 15.2.15
At invitation of Bonnet Hill Safety Lane Action Group attended rally seeking State Govt funds to complete safety lanes on uphill sections of Channel Hwy between Kingston and Taroon, in company with Councillors Atkinson, Fox, Street and Winter.
20. 11.00 a.m. Monday 16.2.15
Attended STCA Board Meeting in company of General Manager, Mr Arnold.
Venue : Brighton Council Chambers.
21. 10.00 a. m. Tuesday 17.2.15
Attended meeting with Developer to discuss future opportunities, with Councillor Grace in attendance.
Venue : Brookfield, Margate.
22. 2.00 p.m. Tuesday 17.2.15
Visited Westwind Community Centre with General Manager, Mr Arnold for general discussions with Chair, Mr Peter Fehre and CEO Ms Sue Sagewood.
Venue : Westwinds, Woodbridge.

MOVED Cr Fox
SECONDED Cr Black

That the Mayor's Communications be received and noted.

Cr Grace left the meeting at 8.10pm
Cr Grace returned to the meeting at 8.13pm

FOR

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

CARRIED UNANIMOUSLY

Cr Atkinson left the meeting at 8.20pm

The meeting was adjourned at 8.20pm

The meeting resumed at 8.27pm

MINUTES AND REPORTS OF COMMITTEES

C55/2-15

COMMUNITY ARTS & ENVIRONMENT COMMITTEE MEETING NO. 1

MOVED Cr Atkinson
SECONDED Cr Street

That the following Minutes of Meeting No. 1 of the Community Arts & Environment Committee held on Monday, 2 February 2015 be confirmed and the recommendations contained therein be adopted.

CAE2/1-15	Community Grants Policy
CAE3/1-15	Kingborough Family Day Care National Quality Standard Rating
CAE4/1-15	Kingborough Responding To Coastal Hazards
CAE5/1-15	Climate Change
CAE6/1-15	Bi-Monthly Report Community & Recreational Services – December 2014 – January 2015
CAE7/1-15	Environmental Services Activities Report
CAE8/1-15	Matters Of General Interest

FOR

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

CARRIED UNANIMOUSLY

C56/2-15

MOVED Cr Atkinson
SECONDED Cr Black

That Minute CAE1/1-15 is correct.

FOR

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

CARRIED UNANIMOUSLY

C57/2-15

MOVED Cr Atkinson
 SECONDED Cr Black

That the report of the Manager, Community and Recreational Services be received and that:

- a) The direct provision of community events by Council be confirmed as a means of stimulating social, cultural and economic vitality within the Kingborough Community; and
- b) The *Kingborough Community Events Plan 2015* be endorsed and the resource implications contained therein be listed for consideration as part of Council's budget preparation processes.

FOR

Cr Atkinson	Cr Fox	
Cr Black	Cr Wass	
Cr Bury		

AGAINST

Cr Grace	Cr Percey	Cr Street
Cr Winter		

CARRIED

C58/2-15

PLANNING AUTHORITY COMMITTEE MEETING NO. 2

MOVED Cr Bury
 SECONDED Cr Fox

That the Minutes of Meeting No. 2 of the Planning Authority Committee held on Monday, 10 February 2015 be received and confirmed.

- PA6/2-15 Questions on Notice from Councillors
- PA7/2-15 Delegated Authority for the Period 5 January 2015 to 30 January 2015
- PA8/2-15 Development Services Activity Report
- PA9/2-15 Proposed New Road Names
- PA10/2-15 PSA-2009-1 - Planning Scheme Amendment application for the Rezoning of a portion of the land zoned Primary Industries to Residential at 66 Brightwater Road, Blackmans Bay for Peacock Darcey and Anderson Pty Ltd
- PA11/2-15 DAS-2009-12 - Development Application for Subdivision of 11 lots at 66 Brightwater Road, Blackmans Bay for Peacock Darcey and Anderson Pty Ltd

- PA12/2-15 DA-2014-169 - Development Application for Dwelling requiring a relaxation to building height and rear boundary setback at 33 Ineke Drive, Kingston for P A Dance Builders
- PA13/2-15 DA-2014-397 - Development Application for Dwelling alterations and additions requiring relaxation of site coverage at 20 Kelvedon Avenue, Taroona for Dock 4 Architecture
- PA14/2-15 Matters of General Interest

FOR

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

CARRIED UNANIMOUSLY

C59/2-15

INFRASTRUCTURE AND RECREATIONAL SERVICES COMMITTEE MEETING NO. 1

MOVED Cr Black
 SECONDED Cr Fox

That the Minutes of Meeting No. 1 of the Infrastructure and Recreational Services Committee held on Thursday, 12 February 2015 be received and confirmed.

- IRS1/1-15 Activity Report - Kingborough Sports Centre
- IRS2/1-15 Kingborough Access Advisory Committee
- IRS3/1-15 Works Monthly Report – December 2014 / January 2015
- IRS4/1-15 Works Monthly Report – January / February 2015
- IRS5/1-15 Capital Works Program – Monthly Report
- IRS6/1-15 Kingborough Road Safety Committee
- IRS7/1-15 Matters Of General Interest

FOR

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

CARRIED UNANIMOUSLY

MATTERS OF GENERAL INTEREST

There were no matters of general interest.

C60/2-15

CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

MOVED Cr Fox
SECONDED Cr Atkinson

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
AB1501 Coningham Road Stubblings Street Stormwater Upgrade	15(2)(c)
Acquiring of Land – 24 Osborne Esplanade	15(2)(c)
General Manager's Performance Review	15(2)(a)

FOR

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

CARRIED UNANIMOUSLY

C61/2-15

CLOSED SESSION

MOVED Cr Fox
SECONDED Cr Black

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 Street
Cr Dr Bury	Cr Fox	Cr Wass
Cr Black	Cr Percey	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 9.02pm

C66/2-15

MOVED
SECONDEDCr Bury
Cr Atkinson

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
AB1501 Coningham Road Stubbings Street Stormwater Upgrade	Successful Tenderer – Batchelor Civil Contracting Pty Ltd
Acquiring of Land – 24 Osborne Esplanade	Authorised General Manager to negotiate
General Manager's Performance Review	Review Completed

FOR

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

CARRIED UNANIMOUSLY

C67/2-15

MOVED
SECONDEDCr Street
Cr Fox

That the Open Session of Council be resumed.

FOR

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

CARRIED UNANIMOUSLY

The Open Session of Council resumed at 9.32pm

C68/2-15

MOVED Cr Fox
SECONDED Cr Atkinson

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

Subject	Decisions/Documents
AB1501 Coningham Road Stubbings Street Stormwater Upgrade	Successful Tenderer – Batchelor Civil Contracting Pty Ltd
Acquiring of Land – 24 Osborne Esplanade	Authorised General Manager to negotiate
General Manager's Performance Review	Review Completed

FOR

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

CARRIED UNANIMOUSLY

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 9.32pm

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(Confirmed)

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(Date)