

COUNCIL MEETING MINUTES

Monday, 27th April 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, 27th April 2015 at 5.30p.m.

	From	To	Time Occupied
Open Council	5.30pm	8.56pm	3 hours, 25 minutes
Closed Council	8.57pm	9.45pm	48 minutes
Open Council	9.46pm	9.49pm	3 minutes
TOTAL TIME OCCUPIED			4 hours, 26 minutes

AUDIO RECORDING

Chairperson to direct commencement of recording.

Declare meeting open 5.30pm, 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 Gary Arnold
Deputy General Manager	Mr Tony Ferrier
Chief Financial Officer	Mr John Breen
Manager Finance	Mr Tim Jones
Manager Organisational Development	Ms Pene Hughes
Executive Manager Engineering Services	Mr David Reece
Manager Community Recreational Services	Mr Daniel Smee
Communications and Media Officer	Mr Rowan Dix
Executive Officer	Mr Ian Holloway
Executive Assistant	Mrs Amanda Morton

C105/4-15

APOLOGIES

Cr M Percey (Leave of Absence)

C106/4-15

CONFIRMATION OF MINUTES**Council Meeting No. 3 held on the 23rd March 2015**

MOVED Cr Street
 SECONDED Cr Fox

That the Minutes of Council Meeting No. 3 held on the 23rd March 2015 be confirmed.

FOR

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

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

There was no business arising from the Minutes

C107/4-15

DECLARATIONS OF INTEREST

The General Manager, Gary Arnold, declared an interest in an item in closed session.

Cr Winter declared an interest in the Kingston Beach Master Plan Report and an item in closed session.

C108/4-15

QUESTIONS ON NOTICE FROM THE PUBLIC**WASTE**

Ms Sarah Lowe of 3S-Sustainable Systems & Solutions has submitted the following question on notice :

- (1) Does Kingborough Council have a publicly available flow chart (or similar) of how, where and by whom waste generated in the Kingborough area is managed including measuring and monitoring processes?
- (2) And does Kingborough Council have a strategy in place to reduce the amount of waste generated/per head of population and disposed of over time including measuring and monitoring processes?

BACKGROUND :

I have been engaged in a marine debris (plastic and manmade waste) engagement and cleanup project this year that has been funded by NRM and supported by Kingborough Council. What has come to light is that more than 50% of waste found in the marine environment comes from land based activities and therefore is arising from “unmanaged waste” – i.e where people litter, avoid recycling where possible, where there are no bins provided including recycling bins, where there are no incentives to reduce waste at source and very minimal visibility of waste measuring, monitoring and management systems (we have no Tip so it is out of sight and out of mind, someone else’s problem etc).

It is an observation, that internally, Council staff are unclear themselves of what happens to waste generated onsite, industrially, domestically and at events. There is a perception that recycling predominantly goes to landfill anyway “so why bother...”. I am a firm believer that we cannot manage what we do not measure, therefore I would like to know:

RESPONSE :

Responsible Officer: Ian Holloway – Executive Officer

- (1) Kingborough Waste Services (operators of the Barretta Waste Management Facility) collects data in relation to waste that is transferred to the Copping landfill site and on the various types of recyclables such as plastics, cardboard and glass. Data is also obtained from the volume of waste that is collected from the kerbside collection program with the co-mingled recyclables volume also obtainable.

Kingborough Waste Services is striving to divert as much waste as possible from landfill and this includes recovery of recyclable material from the floor of the waste disposal area.

- (2) Kingborough Waste Services reports bi-monthly to Council. The report includes the diversion rates being achieved for a range of materials including metal, glass, oils and tyres.

A comparison of the diversion rates being achieved monthly is provided in the report. The information contained in the report to the 23rd March 2015 Council meeting advised that average monthly diversion rates had been increased from 20.90% for 2011/12 to 26.66% for 2013/14.

C109/4-15

QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

Ms Sarah Lowe submitted the following question without notice from the public :

Parking Survey conducted on the 6th March 2015

In the traffic management strategy would the Councillors consider looking at how foot traffic might be increased in the CBD while vehicle traffic is reduced? What would encourage people to want to use public transport, to walk, ride bikes or share cars, therefore being able to reduce the infrastructure requirements for parking and other infrastructure in the CBD that very much determines more and more vehicles will be used in that area as the population increases.

QUESTIONS ON NOTICE FROM COUNCILLORS

C110/4-15

52 ROSLYN AVENUE, KINGSTON

Cr Fox has submitted the following question on notice:

QUESTIONS:

1. What would have been the cost of the Council Building Inspector issuing a Stop Work Notice immediately the Council became aware of deviations from the approved plans?
2. What was the cost to Council and the community and neighbours of taking this matter to the Planning Tribunal and the Commission?
3. Has the building been occupied when there has been no occupancy certificate granted?
4. What is the cost to Council of the foregone rates due to a Certificate of Completion being delayed?
5. Has any action been taken against the Building Surveyor who approved the non-compliant construction?

6. Have the State Government Director of Building Control who registers Building Surveyors and Architects been informed of the failure to comply with approved building plans, and has Council received a response from the Director of Building Control?
7. What can be learnt from 52 Roslyn Avenue?
8. What changes to State Government Legislation and Council processes are needed?
9. How can Council protect the community as well as developers from the expense and heartache resulting from non-compliant constructions?
10. What measures could Council put into place so that this doesn't happen again?

BACKGROUND:

52 Roslyn Avenue, Kingston Beach Units were built, not conforming to the approved Building Permit, as evidenced by the retrospective requirement for Planning Scheme Amendment and Building Permit changes as listed below.

- Increased site coverage from 436.41m² to 539.3m², which is 49.20% of the area of the land;
- Variations to the side boundary setback requirements for Unit 1 studio and the pump room;
- Variation to the maximum building height.

Council staff and Councillors were informed of all of these issues during construction.

RESPONSE:

Responsible Officer: Belinda Loxley – Manager Development Services

1. This development was privately surveyed. Accordingly the regular building inspections are carried out by the private Building Surveyor. If Council had been aware of the issues of non-compliance during construction a stop works notice could have been issued. There is also the opportunity to issue a Building Notice and Building Order and there can be fines attached to a Building Order.
2. For clarification this matter did not go to the Resource Management and Planning Tribunal as Council did not take enforcement action. While the Land Use Planning and Approvals Act (LUPAA) provides enforcement and penalty tools, when a matter of non-compliance is brought to Council's attention such options should be considered an ultimate rather than a preferred solution. In this instance, the applicant chose to seek to obtain a planning permit for the works through an amendment to the Scheme and through an associated development application. Should this not have been successful Council would have had to consider enforcement action.

These matters are heard by the Tasmanian Planning Commission (TPC). Whilst both the planning scheme amendment application and the development application resulted in fees to Council, considerable officer time has been spent on this matter. The major cost to Council will be the legal bill from advice received throughout the process and for attendance at the TPC hearing. The legal bill has not yet been received. A Planning Consultant was also used to represent Council at the TPC hearing at a cost of approximately \$4,000.

The cost to the community and to the neighbours is unknown but the TPC hearing was attended by interested parties.

3. An Occupancy Permit was issued by the private Building Surveyor on 26 May 2014.
4. Rates are payable from the time of occupancy not completion. A request is sent through to the rates office once an Occupancy Permit is received.
5. The original private Building Surveyor who certified the works is now no longer an accredited Building Surveyor. Given this, Council has not taken any action against him.
6. There is no requirement to inform the Director of Building Control about matters such as this. However, it should be noted that the Building Act is currently under review and this is one of the matters that is being considered to make this a requirement.
7. Every application provides the opportunity for Council to consider closely the process by which it deals with applications and representations. When issues are raised compliance checks are undertaken but it is often not until a development is completed that matters can be fully seen. The private Building Surveyor is required to check against the relevant building approval.
8. Changes have been made to LUPAA which were effective from 1st February 2015 and modify the manner by which a planning authority and third parties may seek to enforce compliance to a planning prescription, process, or permit. The LUPAA amendments significantly change the nature of actions available to a Planning Authority by which it may satisfy its obligations to take all reasonable steps within the ambit of its powers to observe, and enforce observance, to a planning scheme and permits applying for use or development undertaken on land within its municipal district.

The changes provide mechanisms by which a planning authority may now independently penalise breaches and enforce compliance to the planning prescription, process and permits that apply to the use or development of land within its municipal district. The new arrangements are in contrast to the cumbersome and complex legal processes under LUPAA by which a planning authority was required to demonstrate to a court of competent jurisdiction that a breach or offence had occurred and that such breach or offence required the offender be penalised or that orders be made to cease or remedy such breach.
9. As described above, the private Building Surveyor should be undertaking the regular inspections and should be checking against the relevant building approvals and matters of non-compliance would then be raised during the construction process. Unit developments are often strata titled and so another check of the building is done at this stage by the planning officer to ensure compliance with the planning permit prior to the strata being signed off. This is what happened for 52 Roslyn Avenue when it became apparent to Council that the building work did not comply with the original approval. Regular checks of compliance with planning permits require adequate resourcing to ensure the checks can take place. If complaints are received then these will be investigated by either the Planning or Building departments or both.
10. When matters are privately surveyed the issues will not become apparent to Council unless a complaint is received from a neighbouring property. When Council becomes aware of similar issues we have the ability to investigate and determine what action is appropriate. Recent amendment to the Land Use Planning and Approvals Act greatly improve the ability of Councils to remedy breaches.

QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

There were no Questions Without Notice from Councillors

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

C111/4-15

DOMESTIC VIOLENCE & SEXUAL ASSAULT

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

MOVED Cr Black
 SECONDED Cr Bury

That Council:

- (a) Reconfirms its commitment to keeping Kingborough a safe place;
- (b) Demonstrates leadership across the community and to governments to continue to tackle domestic violence and sexual assault; and
- (c) Supports Councillors and employees who wish to become a White Ribbon Advocate or White Ribbon Ambassador.

FOR

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

CARRIED UNANIMOUSLY

C112/4-15

PENSIONERS RATE REBATE

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

MOVED Cr Grace
 SECONDED

That Council support a 4% pensioner rate rebate in addition to that provided by the State Government in the 2015/2016 budget costing around \$160,000.00.

Motion lapsed for want of a seconder

C113/4-15

COUNCILLOR EXPENSES

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

MOVED Cr Street
 SECONDED Cr Black

That the matter be discussed.

FOR

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

CARRIED UNANIMOUSLY

MOVED Cr Street
 SECONDED Cr Black

That Council endorse the General Manager and Mayor to lobby the State Government to amend the Local Government Act in relation to councillor expenses. Expenses should be strictly limited to covering costs incurred by councillors attending to compulsory duties such as conference attendance by the Mayor or another councillor representing the Mayor. Kilometre allowances, phone and internet expenses and childcare should not be classed as reasonable expenses. Where possible, Kingborough Council should adopt an expenses policy that reflects this position regardless of the Local Government Act.

FOR

Cr Street	Cr Winter	
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AGAINST

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

MOTION LOST

C114/4-15

KINGBOROUGH NEWS

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

MOVED Cr Winter
 SECONDED Cr Street

Council will stop producing its newsletter, 'Kingborough News' from 2015-16 onwards.

FOR

Cr Black	Cr Street	Cr Winter
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AGAINST

Cr Atkinson	Cr Grace	
Cr Bury	Cr Wriedt	
Cr Fox	Cr Wass	

MOTION LOST

C115/4-15

KINGBOROUGH WASTE SERVICES

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

MOVED Cr Winter
 SECONDED

Council will engage an appropriate external professional to review the level of Kingborough Waste Services' corporate support payments to Council.

The review will allow Council to be confident Kingborough Waste Services is competing fairly with private sector operators.

Motion Withdrawn

PETITIONS STILL BEING ACTIONED

There are no petitions still being actioned.

PETITIONS RECEIVED IN LAST PERIOD

There were no petitions received in the last period.

REPORTS

C116/4-15

O'BRIENS ROAD, SNUG

MOVED Cr Winter
 SECONDED Cr Fox

That Council not extend the maintenance responsibility for O'Briens Road.

FOR

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

AGAINST

Cr Grace		
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CARRIED

C117/4-15

AN ECONOMIC ASSESSMENT – FORMER KINGSTON HIGH SCHOOL SITE

MOVED Cr Street
 SECONDED Cr Bury

Cr Grace left the meeting at 6.44pm

That Council endorses the public release of the report entitled “An Economic Assessment – Former Kingston High School Site Redevelopment” as prepared by HillPDA Consultants.

FOR

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

CARRIED UNANIMOUSLY

C118/4-15

TRAFFIC MANAGEMENT AND ROAD DESIGN IN CENTRAL KINGSTON

MOVED Cr Fox
 SECONDED Cr Black

That Council:

- (a) endorse the proposal to commission a report into the future traffic management and road upgrades necessary within central Kingston, together with engineering designs for the construction of the proposed Boulevard within the former Kingston High School site and the upgrade of the Channel Highway and John Street; and
- (b) call for tenders from suitable consultants to carry out this work.

FOR

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

CARRIED UNANIMOUSLY

C119/4-15

PARKING SURVEY IN CENTRAL KINGSTON

MOVED Cr Black
 SECONDED Cr Wriedt

That the report on the results of the public car parking survey in central Kingston be noted.

FOR

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

CARRIED UNANIMOUSLY

C120/4-15

PRECINCT NAMING COMPETITION (FORMER KINGSTON HIGH SCHOOL SITE)

MOVED Cr Wriedt
 SECONDED Cr Street

That Council establish and administer a naming competition whereby residents suggest possible names for the former Kingston High School (KHS) redevelopment site.

Cr Black left the room at 7.01pm
Cr Black returned to the room at 7.03pm

FOR

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

CARRIED UNANIMOUSLY

C121/4-15

VOLUNTARY COUNCIL AMALGAMATIONS

MOVED Cr Bury
 SECONDED Cr Street

That Council resolve to :

- (a) Advise the Minister for Local Government, the Hon Peter Gutwein MP, that Council is interested in understanding what benefits voluntary amalgamation and/or shared services could provide for Kingborough ratepayers.
- (b) Invite Huon Valley Council to join with Kingborough Council to undertake a joint feasibility study into the benefits of voluntary amalgamation and/or shared services for the ratepayers of Kingborough and Huon Valley.
- (c) Advise the Hobart City Council that Council is seeking the cooperation of Huon Valley Council to undertake a joint feasibility study into the benefits of voluntary amalgamation and/or shared services.

Amendment :

That the motion be amended to include the following paragraph :

- (d) If Huon Valley Council decline an invitation to undertake a joint feasibility study that Hobart City Council be advised that we would be prepared to undertake a joint study with them.

MOVED Cr Wriedt
 SECONDED Cr Street

Cr Fox left the room at 7.40pm
Cr Fox returned to the room at 7.43pm

FOR

Cr Atkinson	Cr Street	
Cr Black	Cr Wriedt	

AGAINST

Cr Bury	Cr Wass	
Cr Fox	Cr Winter	

AMENDMENT LOST

Motion put :

FOR

Cr Bury	Cr Street	
Cr Fox	Cr Wass	

AGAINST

Cr Atkinson	Cr Winter	
Cr Black	Cr Wriedt	

MOTION LOST

C122/4-15

MEMBERSHIP REVIEW LGAT & STCA

MOVED Cr Fox
SECONDED Cr Bury

That Council having reviewed its membership of LGAT and STCA resolve to remain a member of each organisation.

Cr Street left the room at 7.50pm
Cr Street returned to the room at 7.52pm

FOR

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

CARRIED UNANIMOUSLY

Meeting adjourned at 7.53pm
Meeting resumed at 8pm

C123/4-15

VEGETATION MANAGEMENT ON COUNCIL RESERVE AT TAROONA

MOVED Cr Fox
SECONDED Cr Black

That the matter be discussed.

FOR

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

AGAINST

Cr Street		
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CARRIED

MOVED Cr Street
 SECONDED Cr Black

That Council, in relation to DA-2014-138, advises the applicant that it is prepared to give the land owner consent for the clearing of Council land required to allow a Development Application to be submitted for a BAL29 development at 83 Channel Highway, Taroona.

FOR

Cr Black	Cr Winter	
Cr Street	Cr Wriedt	
Cr Wass		

AGAINST

Cr Atkinson	Cr Bury	Cr Fox
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CARRIED

C124/4-15

BRUNY ISLAND ADVISORY COMMITTEE

MOVED Cr Street
 SECONDED Cr Bury

That Council:

- (a) Receive the minutes of the Bruny Island Advisory Committee meeting held 9 April 2015;
- (b) Fund the provision of a traffic counter from the Governance Account to be installed on Lennon Road between Roberts Point and Apollo Bay Road for a twelve month period, subject to approval from the Department of State Growth;
- (c) Support the lowering of the speed limit zone at Lunawanna as per the recommendation from the Committee.
- (d) Lobby the Department of State Growth for the provision of separate pedestrian facilities across the bridge on Bruny Main Road between School Road and William Carte Road; and
- (e) Advise the Committee that due to addressing implications it will not approve the extension of Harvey Road from the current junction with Ritchie Street.

Cr Black left the room at 8.22pm

Cr Black returned at 8.23pm

FOR

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

CARRIED UNANIMOUSLY

C125/4-15

SOUTHERN WASTE STRATEGY AUTHORITY

MOVED Cr Street
 SECONDED Cr Wriedt

That Council's representative on the Southern Waste Strategy Authority be instructed to report that Council's preference is that the Southern Tasmanian Council's Authority be tasked with coordinating the combined local government response to the implementation of the Tasmanian Waste and Resource Management Strategy and that the Southern Waste Strategy Authority be wound up.

FOR

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

CARRIED UNANIMOUSLY

C126/4-15

KINGSTON BEACH INFRASTRUCTURE MASTER PLAN

MOVED Cr Atkinson
 SECONDED Cr Street

That the report on the Kingston Beach Infrastructure Master Plan be noted and that investigations into the road and foreshore upgrade be considered with a report to the June IRS meeting.

FOR

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

CARRIED UNANIMOUSLY

C127/4-15

KINGBOROUGH WASTE SERVICES – POSITION OF DIRECTOR

MOVED Cr Black
 SECONDED Cr Fox

That Council approves the appointment of Mr David Reeve as non-Executive Director for Kingborough Waste Services.

FOR

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

CARRIED UNANIMOUSLY

C128/4-15

FINANCIAL ASSISTANCE GRANTS TO LOCAL GOVERNMENT

MOVED Cr Street
 SECONDED Cr Black

That Council

1. Acknowledges the importance of federal funding through the Financial Assistance Grants program for the continue delivery of Council's services and infrastructure.
2. Acknowledges that Council will receive \$2 million in 2014-15 from FAGs.
3. Will ensure that this federal funding and other funding provided by the Federal Government under relevant grant programs is appropriately identified as Commonwealth grant funding in Council publications including Annual Reports.

FOR

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

CARRIED UNANIMOUSLY

COMMUNICATION ITEMS

C129/4-15

GENERAL MANAGER'S REPORT MARCH/APRIL 2015

MOVED Cr Fox
 SECONDED Cr Bury

That the report of the General Manager be noted.

FOR

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

CARRIED UNANIMOUSLY

C130/4-15

MAYORS COMMUNICATIONS

Mayor Wass reported the following :

Appointments / Activities

1. 3.00 p.m. Wednesday 18.3.15
 Attended inaugural Kingston Produce Market. Councillor Fox also in attendance.
 Venue : Forecourt, Civic Centre.

2. 10.30 a.m. Thursday 19.3.15
At invitation of Kingborough Senior Citizens Club attended morning tea together with Councillors Fox and Percey.
Venue : Senior Citizen Club, Redwood Road, Kingston.
3. 12.00 Noon. Friday 20.3.15
At invitation of U3A Kingborough attended 'Welcome Barbeque for 2015'.
Venue : Dru Point, Margate.
4. 2.00 p.m. Friday 20.3.15
In company with fellow Councillors, met with Parliamentary Labor Party.
Venue : Civic Centre.
5. 7.15 p.m. Friday 20.3.15
At invitation of The Board and Management of Ten Days, attended the Hobart Opening Night celebrations of the Tasmanian International Arts Festival at the performance of Teatro de los Andes' Hamlet.
Venue : Theatre Royal, Hobart.
6. 10.30 a.m. Monday 23.3.15
At invitation of StateGrowth, undertook ship's tour of Research Vessel / Icebreaker RVIB Nathaniel B Palmer.
Venue ; Macquarie Wharf No 3, Hobart.
7. 2.00 p.m. Tuesday 24.3.15
In company with General Manager, Mr Arnold met with Heart Foundation Senior Policy Advisor-Planning, Mr Robin Nolan and CEO, Mr Graeme Lynch.
Venue : Civic Centre.
8. 10.00 a.m. Wednesday 25.3.15
Met with Tim Dunn, Eating with Friends, Kingston.
Venue : Civic Centre.
9. 12.00 Noon. Wednesday 25.3.15
Met with Huon Valley Mayor Peter Coad.
Venue : Civic Centre.
10. 7.30 p.m. Wednesday 25.3.15
Introduced and welcomed Steve Biddulph for his presentation 'Raising Boys'.
Venue : Kingborough Performing Arts Centre, Kingston.
11. 7.30 p.m. Thursday 26.3.15
Introduced and welcomed Steve Biddulph for his presentation 'Raising Girls'.
Venue : Kingborough Performing Arts Centre, Kingston.
12. 2.00 p.m. Friday 27.3.15
Citizenship Ceremony for 22 new Australians.
Venue : Civic Centre.
13. 3.00 p.m. Friday 27.3.15
At invitation of Robert Armstrong MLC attended official opening of his Huon Electorate Office.
Venue : 2/56 Main Road, Huonville.

14. Friday 27.3.15 – Saturday 28.3.15 – Sunday 29.3.15
Mayor and a number of Councillors attended various sessions of play at Cricket Tasmania Premier League Grand Final to witness Kingborough District Cricket Club's grand final victory in Premier League.
Venue : Kingborough Twin Ovals.
15. 9.30 a.m. Saturday 28.3.15
At invitation of Bonnet Hill Community Association inspected current fuel load in the Alum Cliffs Track adjoining Tyndall Road area with Councillors Percey and Winter.
Venue : Bonnet Hill.
16. 2.00 p.m. Saturday 28.3.15
At invitation of Kingborough Lions United Football Club attended 1st home game of 2015 roster.
Venue : Lightwood Park, Kingston.
17. 1.15 p.m. Monday 30.3.15
At invitation of Department of State Growth, attended Official Launch of new cyclist warning signs on popular cycling routes.
Venue : Parliament House lawns, Hobart.
18. 11.00 a.m. Tuesday 31.3.15
Met with Don Hazell, past Mayor of Kingborough.
Venue : Civic Centre.
19. 9.00 a.m. Wednesday 1.4.15
Met with David Taylor to discuss 2015 ANZAC Dawn Service at Kingston Beach.
Venue : Civic Centre.
20. 11.00 a.m. Wednesday 1.4.15
In company with General Manager, Mr Arnold met with Minister for Infrastructure, the Hon Rene Hidding MP, Mr Shane Gregory, General Manager Transport Infrastructure Services, Department of State Growth, and Mr Vince Taskunas, Chief of Staff.
21. 4.00 p.m. Thursday 2.4.15
Viewed and judged arts works on Sculpture Trail.
Venue : Art Farm Birchs Bay.
22. 2.00 p.m. Friday 3.4.15
At invitation of Kingborough Tigers Football Club attended opening game of 2015 season.
Venue : Twin Ovals, Kingston.
23. 4.00 p.m. Saturday 4.4.15
At invitation of Blackmans Bay Scout Group, undertook Easter Raffle draw.
Venue : Forecourt Civic Centre.
24. 7.00 p.m. Wednesday 8.4.15
With fellow Councillors Atkinson, Fox, Percey and Winter, General Manager, Mr Arnold and Community & Recreational Services, Mr Smee met with Kingborough Family Day Care.
Venue : Civic Centre.

25. 11.00 a.m. Monday 13.4.15
In company with General Manager, Mr Arnold attended Think South Board Meeting.
Venue : Lord Mayor's Court Room, Hobart.
26. 10.00 a.m. Wednesday 15.4.15
Met with Ms Maz Gill-Harper.
Venue : Civic Centre.
27. 5.30 p.m. Friday 17.4.15
At invitation of Tasmanian Museum and Art Gallery attended the opening of the exhibition 'The Suspense is Awful: Tasmania and the Great War', by Her Excellency Professor the Honourable Kate Warner, AM, Governor of Tasmania.
Venue : Tasmanian Museum and Art Gallery, Hobart.
28. 10.30 a.m. Monday 20.3.15
Met with Mr Rob Crosthwaite.
Venue : Civic Centre.
29. 6.30 p.m. Monday 20.4.15
At invitation of the Rotary Club of Kingston Inc celebrated the Club's 2000th Meeting.
Venue : Southern Lights Hotel, Kingston.

MOVED Cr Street
SECONDED Cr Black

That the Mayor's Communications be received and noted.

FOR

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

CARRIED UNANIMOUSLY

MINUTES AND REPORTS OF COMMITTEES

C131/4-15

COMMUNITY ARTS & ENVIRONMENT COMMITTEE MEETING NO. 2

MOVED Cr Atkinson
 SECONDED Cr Black

That the following Minutes of Meeting No. 2 of the Community Arts & Environment Committee held on Wednesday, the 8th April 2015 be confirmed and the recommendations contained therein be adopted.

- CAE9/2-15 Apologies
- CAE10/2-15 Legal Issues Surrounding Seawalls in Kingborough
- CAE11/2-15 Climate Change Adaptation Policy
- CAE12/2-15 Love Living Locally 2015
- CAE13/2-15 Bi-Monthly Report Community & Recreational Services – February to March 2015
- CAE14/2-15 Environmental Services Activities Report
- CAE15/2-15 Confirmation Of Items To Be Dealt With In Closed Session
- CAE16/2-15 Closed Session

FOR

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

CARRIED UNANIMOUSLY

C132/4-15

INFRASTRUCTURE AND RECREATIONAL SERVICES COMMITTEE MEETING NO. 3

MOVED Cr Black
 SECONDED Cr Atkinson

That the Minutes of Meeting No. 3 of the Infrastructure and Recreational Services Committee held on Thursday, the 9th April 2015 be received and confirmed.

- IRS15/3-15 Apologies
- IRS16/3-15 KSC Activities Report

- IRS17/3-15 KSC Precinct User Group
 IRS18/3-15 Works Monthly Report – March / April 2015
 IRS19/3-15 Capital Works Program – Monthly Report

FOR

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

CARRIED UNANIMOUSLY

C133/4-15

PLANNING AUTHORITY COMMITTEE MEETING NO. 4

MOVED Cr Bury
 SECONDED Cr Fox

That the Minutes of Meeting No. 4 of the Planning Authority Committee held on Monday, the 13th April 2015 be received and confirmed.

- PA21/4-15 Apologies
- PA22/4-15 Declarations of Interest
- PA23/4-15 Delegated Authority for the Period - 2 March 2015 to 31 March 2015
- PA24/4-15 PSA-2009-1 - Draft Amendment to Kingborough Planning Scheme 2000 - Rezoning of a Portion of the Land Zoned Primary Industries to Residential and DAS-2009-12 Development Application for Subdivision of 11 Lots at 66 Brightwater Road, Blackmans Bay for Peacock Darcey and Anderson Pty Ltd
- PA25/4-15 DA-2014-396 - Development Application for Shed Requiring Relaxation of Side Boundary Setback and Height Maximum at "Montgomery Park", 181 Coningham Road, Coningham for Mr G R Soden
- PA26/4-15 DA-2015-26 - Development Application for Upgrade of Existing Recreational Facilities, Including Construction of Shelter with Relaxation of Rear Boundary Setback, Installation of Barbeque, Seating, Picnic Tables, Gravel Path, Picnic Tables and Fencing of Camping Areas at "Gordon Recreation Ground" (Ct 202622/1 and Crown Foreshore), Channel Highway, Gordon for Kingborough Council

- PA27/4-15 DAS-2015-5 - Development Application for Subdivision of Two Lots and Balance at 17 Saddle Road, Kettering for Ms E Riley
- PA28/4-15 Matters of General Interest

FOR

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

CARRIED UNANIMOUSLY

C134/4-15

MATTERS OF GENERAL INTEREST

Mayor Wass advised of the passing of a Kingborough resident.

C135/4-15

CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

MOVED Cr Bury
SECONDED Cr Fox

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)
Waste to Energy	15(2)(f)
Review of the Kingborough Family Day Care Scheme	15(2)(a)
25A Osborne Esplanade, Kingston Beach	15(2)(e)
AB1505 Supply, Installation and Maintenance of Electronic Cardio Equipment at Kingborough Sports Centre	15(2)(c)
Offer of Land for Public Open Space Purposes	15(2)(e)
Acquisition of Land – Blackman’s Bay Waste Water Treatment Plant	15(2)(e)

Request to purchase Section of Road Reservation	15(2)(e)
General Manager's Performance Review	15(2)(a)

FOR

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

CARRIED UNANIMOUSLY

C136/4-15

CLOSED SESSION

MOVED Cr Street
 SECONDED Cr Wriedt

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

FOR

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

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 8.56pm

C147/4-15
 MOVED
 SECONDED

That the Open Session of Council be resumed.

FOR

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

CARRIED UNANIMOUSLY

C148/4-15
 The Open Session of Council resumed at 9.45pm

MOVED Cr Street
 SECONDED Cr Black

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
Waste to Energy	Information Noted
Review of the Kingborough Family Day Care Scheme	Council to continue to operate Kingborough Family Day Care Scheme and release of information to public
25A Osborne Esplanade, Kingston Beach	Combined Expression of Interest accepted and release public information on the current status of the project to redevelop
AB1505 Supply, Installation and Maintenance of Electronic Cardio Equipment at Kingborough Sports Centre	Successful Tenderer – Life Fitness Australia
Offer of Land for Public Open Space Purposes	Authorise General Manager to negotiate land to be gifted to Council
Acquisition of Land – Blackman's Bay Waste Water Treatment Plant	Report Noted

Request to purchase Section of Road Reservation	Negotiations with applicant and further report to Council
General Manager's Performance Review	Discussed

FOR

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

CARRIED UNANIMOUSLY

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 9.49pm

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(Confirmed)

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(Date)