

# COUNCIL MEETING MINUTES

Monday, 25 May 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*

## **CONTENTS**

<u><b>Minute No.</b></u>		<u><b>Agenda Page No.</b></u>	<u><b>Minute Page No.</b></u>
C149/6-15	Apologies	2	2
	Confirmation of Minutes	2	2
C150/6-15	Council Meeting No. 4 held on 27 April 2015	2	2
C151/6-15	Council Meeting No. 5 held on 4 May 2015	2	2
	Declarations of Interest	3	2
	Questions on Notice from the Public	5	3
C152/6-15	Parking Survey Conducted on the 6 <sup>th</sup> March 2015	5	3
C153/6-15	Questions Without Notice from the Public	5	3
	Questions on Notice from Councillors	6	4
C154/6-15	Development Applications	6	4
	Questions Without Notice from Councillors	6	5
	Motions of Which Notice Has Been Given	7	5
	Petitions Still Being Actioned	7	5
	Petitions Received in Last Period	7	5
	Reports	8	6
C155/6-15	Capital Value Rating	8	6
C156/6-15	Development of Public Open Space	18	6
C157/6-15	Southern Fire Management Area Committee	21	7
C158/6-15	Kingborough Waste Services	32	7
C159/6-15	Local Government Reform	39	7
C160/6-15	Finfish Enquiry Submission	47	8
C161/6-15	Policy 1.15 – Corporate Credit Card Policy	51	9
C162/6-15	Councillors Gifts and Benefits Policy	61	9

	Communication Items	67	10
C163/6-15	General Manager's Report April/May 2015	67	10
C164/6-15	Mayors Communications	74	10
	Minutes and Reports of Committees	78	14
C165/6-15	Governance and Finance Committee Meeting No. 3	78	14
C166/6-15	Planning Authority Committee Meeting No. 5	79	15
C167/6-16 - C170/6-15	Infrastructure and Recreational Services Committee Meeting No. 4	80	15
	Matters of General Interest	81	17
C171/6-15	Confirmation of Items to be Dealt With in Closed Session	82	18
C172/6-15	Closed Session	82	18

MINUTES of an Ordinary Meeting of Council held at the Kingborough Civic Centre, Kingston on Monday, 25 May 2015 at 5.30p.m.

	<b>From</b>	<b>To</b>	<b>Time Occupied</b>
Open Council	5.30pm	7.17pm	107 Minutes
Closed Council	7.18pm	7.23pm	5 Minutes
Open Council	7.24pm	7.25pm	1 Minute
<b>TOTAL TIME OCCUPIED</b>			<b>1 hour, 58 minutes</b>

#### **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**

#### **ATTENDEES**

##### **Councillors :**

		<b>PRESENT</b>	<b>ABSENT</b>
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		✓

##### **Staff :**

<b>TITLE</b>	<b>NAME</b>
Acting General Manager	Mr Tony Ferrier
Chief Financial Officer	Mr John Breen
Manager Finance	Mr Tim Jones
Executive Manager Engineering Services	Mr David Reeve
Manager Community & Recreational Services	Mr Daniel Smee
Communications and Media Officer	Mr Rowan Dix
Executive Officer	Mr Ian Holloway
Executive Assistant	Mrs Amanda Morton

C149/6-15

**APOLOGIES**

Cr Bernadette Black  
Cr Dean Winter

**CONFIRMATION OF MINUTES**

C150/6-16

**Council Meeting No. 4 held on 27 April 2015**

MOVED           Cr Street  
SECONDED       Cr Fox

That the Minutes of Council Meeting No. 4 held on 27 April 2015 be confirmed.

FOR

Cr Atkinson	Cr Bury	Cr Grace	Cr Fox
Cr Percy	Cr Street	Cr Wass	Cr Wriedt

CARRIED UNANIMOUSLY

C151/6-15

**Council Special Meeting No. 5 held on 4 May 2015**

MOVED           Cr Grace  
SECONDED       Cr Fox

That the Minutes of Council Special Meeting No. 5 held on 4 May 2015 be confirmed.

FOR

Cr Atkinson	Cr Bury	Cr Grace	Cr Fox
Cr Percy	Cr Street	Cr Wass	Cr Wriedt

CARRIED UNANIMOUSLY

**DECLARATIONS OF INTEREST**

There were no declarations of interest

C152/6-15

**QUESTIONS ON NOTICE FROM THE PUBLIC**

At the Council Meeting on the 27<sup>th</sup> April 2015, Ms Sarah Lowe submitted the following question without notice from the public, which was taken on notice :

**PARKING SURVEY CONDUCTED ON THE 6<sup>TH</sup> 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.

**Response :**

Responsible Officer: Ian Holloway – Executive Officer

There will need to be a sound policy basis to the proposed future traffic management and parking strategies for central Kingston. Previous master plans for central Kingston and the Development Plan for the former Kingston High School site provided a lead in this regard. Each of these plans focused on the critical need to improve pedestrian amenity, encourage greater use of public transport and minimise vehicular movements within the CBD.

The impending traffic management work (road construction or upgrading) and the proposed parking strategy will jointly seek to implement an underlying policy framework that aims to greatly improve the appearance and functionality of the Kingston CBD. The specifications for this work will make this clear and it is envisaged that this will include objectives that effectively reduce the demand for parking and provide for the most efficient flow of traffic.

In doing so Council will need to provide safe and logical pedestrian routes that encourage people to park once and then walk to their various destinations within the CBD; provide for an improved central bus transit station that encourages a greater use of public transport; provide pleasant cycling or walking paths into the CBD from surrounding residential areas; provide for sufficient parking, but not in a manner that compromises public amenity and safety (probably located more towards the fringes of the CBD area); and ensure that road junctions operate efficiently enabling a relatively free flow of projected traffic volumes.

C153/6-15

**QUESTIONS WITHOUT NOTICE FROM THE PUBLIC**

Mr Glen Sanders submitted the following question without notice from the public :

**Development Applications**

I have a question relating to DA planning approvals and the process. I would like to know if there are there any limits in place that control the number of DA applications that can be received at any one time? I work in health care. We have a system that rations health

care effectively and I would like to see if there are controls for planning applications that maintain the quality standards for development approval and in particular units etc.

**Response:**

Responsible Officer: Tony Ferrier – Acting General Manager

There are no limits on the number of development applications that the Council is able to receive. The Council is bound by the legislation in relation to how it processes development applications. In that legislation it requires Council to process each development application within the 42 day period and Council is bound to do so. There are no opportunities for Council to reject an application because in effect we have too many. If Council finds that it is overloaded with the amount of work, then additional resources will have to be obtained from elsewhere to do so. Council must strictly comply with the legislation as it is and unfortunately that means that if we receive hundreds of applications on a particular day, we would still have to process them.

C154/6-15

**QUESTIONS ON NOTICE FROM COUNCILLORS**

**DEVELOPMENT APPLICATIONS**

The following Question on Notice was submitted by **Cr Bury** :

With regard to Development Applications where representations were received and which were resolved by Delegated Authority rather than being available for discussion at the Planning Committee:

1. How many have occurred since the new Council was established in November 2014?
2. How many occurred in the previous 12 months i.e. November 2013 to November 2014?
3. How many in the previous 5 years i.e. November 2009 to November 2014?

If possible to obtain (the information should be available) please provide similar data for Questions 1 and 2 for Glenorchy and Clarence Councils. Both with albeit larger but generally comparable population sizes to Kingborough.

Should the number of contested DA's resolved by Delegated Authority be less in Glenorchy and Clarence Councils than in Kingborough, please provide Governance information on the way in which Planning matters are resolved in these Councils that would be of assistance in finding a solution to the current unsatisfactory situation.

**OFFICER'S COMMENTS**

Responsible Officer: Belinda Loxley – Manager Development Services

At the time the Agenda was compiled, the Responsible Officer was unable to provide her comments she was waiting on information which had not come to hand.

**QUESTIONS WITHOUT NOTICE FROM COUNCILLORS**

**MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

There were no Notices of Motion.

**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**

C155/6-15

**CAPITAL VALUE RATING**

MOVED            Cr Atkinson  
 SECONDED      Cr Grace

That:

- a) Council approve the move to Capital Value rating for the 2015/16 financial year.
- b) staff amend Rates and Charges Policy (No. 3.14) to reflect the change to rating on Capital Value as opposed to Assessed Annual Value and present it for approval at the June 2015 Council meeting.

FOR

Cr Atkinson	Cr Bury	Cr Fox	Cr Percey
Cr Wass			

AGAINST

Cr Grace	Cr Street	Cr Wriedt	
----------	-----------	-----------	--

CARRIED

C156/6-15

**DEVELOPMENT OF PUBLIC OPEN SPACE**

MOVED            Cr Grace  
 SECONDED      Cr Street

That the matter be deferred pending further information

FOR

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

CARRIED UNANIMOUSLY

C157/6-15

**SOUTHERN FIRE MANAGEMENT AREA COMMITTEE**

MOVED            Cr Grace  
 SECONDED      Cr Fox

That Council note the report on the Southern Fire Management Area Committee activities.

FOR

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

CARRIED UNANIMOUSLY

C158/6-15

**KINGBOROUGH WASTE SERVICES**

MOVED            Cr Street  
 SECONDED      Cr Grace

That:

- (a) The report in relation to the Barretta Waste Transfer Station and Resource Recovery Facility be noted; and
- (b) Tenders be called for the supply and delivery of a new compactor trailer for the purpose of transporting waste.

FOR

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

CARRIED UNANIMOUSLY

C159/6-15

**LOCAL GOVERNMENT REFORM**

MOVED            Cr Atkinson  
 SECONDED      Cr Street

That Council invite Hobart City Council, Glenorchy City Council and Huon Valley Council to join Kingborough Council in seeking funding from the State Government for professional facilitation to guide discussion and decision making on the scope and terms of reference for a joint feasibility study.

FOR

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

CARRIED UNANIMOUSLY

C160/6-15

**FINFISH ENQUIRY SUBMISSION**

MOVED            Cr Fox  
 SECONDED      Cr Grace

That:

- a) Council authorises staff to make a submission to the Senate Environment and Communications Reference Committee – Inquiry into fin-fish aquaculture in Tasmania prior to 1<sup>st</sup> June 2015; and
- b) The submission should state that:
  - i. Kingborough would like to indicate that the salmon industry is of critical importance to the local economy and that its long term presence in the D’Entrecasteaux Channel and lower Huon Estuary is of great importance provided this occurs in an environmentally sustainable manner.
  - ii. It appears that environmental impact monitoring and reporting of the salmon industry has improved significantly in the last 10 years. However the outcomes of this work are not adequately articulated in a manner that is readily available and understood by the community. Therefore there seems to be an ongoing perception that the industry is not sustainable and that a steady degradation of the waterways is occurring.
  - iii. There is a perception that monitoring of the industry is undertaken by the industry / for the industry. Whilst Council acknowledges this is not the case there could be an opportunity to clearly delineate the environmental monitoring and reporting functions from the State Government regulator and industry to give the community confidence about the independent integrity of the science and monitoring that underpins the long term sustainability of the fin-fish industry.
  - iv. The State Government regulator of the fin-fish industry does not adequately involve local government in critical decision making regarding lease site activities, intensifications, expansions and remediation. There is a perception that the approval process is pre-determined and that the concerns of local government regarding localised and long term impacts on its community are not important.

FOR

Cr Atkinson	Cr Bury	Cr Fox	Cr Grace
Cr Percey	Cr Wass		

AGAINST

Cr Street	Cr Wriedt		
-----------	-----------	--	--

CARRIED

C161/6-15

**POLICY 1.15 – CORPORATE CREDIT CARD POLICY**

MOVED            Cr Fox  
 SECONDED      Cr Wriedt

That the Corporate Credit Card Policy be approved and implemented.

FOR

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

CARRIED UNANIMOUSLY

C162/6-15

**COUNCILLORS GIFTS AND BENEFITS POLICY**

MOVED  
 SECONDED

That Council adopt *Policy 1.16 – Councillors Gifts and Benefits Policy* with immediate effect.

MOVED            Cr Wriedt  
 SECONDED      Cr Street

That the matter be deferred to the June Council Meeting.

FOR

Cr Atkinson	Cr Grace	Cr Percey	Cr Street
Cr Wriedt			

AGAINST

Cr Bury	Cr Fox	Cr Wass	
---------	--------	---------	--

CARRIED

**COMMUNICATION ITEMS**

C163/6-15

**GENERAL MANAGER'S REPORT APRIL/MAY 2015**

MOVED            Cr Grace  
 SECONDED      Cr Street

That the report of the General Manager be noted.

FOR

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

CARRIED UNANIMOUSLY

C164/6-15

**MAYORS COMMUNICATIONS**

Mayor Wass reported the following :

**Appointments / Activities**

1.      10.00 a.m. Wednesday 22.4.15  
           Attended TasWater General Meeting of Owners Representatives with General Manager, Mr Arnold  
           Venue : Tamar Function Room, Windsor Community Precinct, Riverside.
2.      11.00 a.m. Thursday 23.4.15  
           At invitation of Margate Primary School attended 2015 ANZAC Ceremony, with Councillor Fox in attendance.  
           Venue : Margate Primary School, Margate.
3.      2.00 p.m. Thursday 23.4.15  
           At invitation of Metro attended the Metro Stakeholder Function in company with Deputy General Manager, Mr Ferrier.  
           Venue : Bellerive Yacht Club, Bellerive.
4.      10.00 a.m. Friday 24.4.15  
           At invitation of Snug Primary School attended ANZAC Assembly.  
           Venue : Snug Primary School, Snug.
5.      12.30 p.m. Friday 24.4.15  
           At invitation of Kingston High School attended ANZAC Assembly.  
           Venue : Kingston High School, Kingston.
6.      6.00 p.m. Friday 24.4.15  
           At invitation of West Winds Community Centre, Launched West Winds Art Lounge and Opened first Art Exhibition 'Of the Channel'.  
           Venue : West Winds Community Centre, Woodbridge.

7. 6.00 a.m. Saturday 25.4.15  
At invitation of Kingston Beach RSL Sub-Branch unveiled Monument to Commemorate the 100<sup>th</sup> Anniversary of the Gallipoli Landing, and laid a wreath at the ANZAC Dawn Service.  
Venue : Kingston Beach.
8. 11.00 a.m. Friday 25.4.15  
At invitation of Lions Club of Kingborough attended and laid a wreath at the ANZAC Service and Sports Carnival.  
Venue : Snug Park, Snug.
9. 2.00 p.m. Saturday 25.4.15  
At invitation of Kingborough Football Club attended ANZAC roster game witnessing Kingborough's first win in State League competition.  
Venue : Twin Ovals, Kingston.
10. 1.00 p.m. Monday 27.4.15  
Met with Matthew Brown.  
Venue : Civic Centre.
11. 4.30 p.m. Monday 27.4.15  
Met with Steve Lynch.  
Venue : Civic Centre.
12. 6.30 p.m. Wednesday 29.4.15  
At invitation of Kingborough Community Enterprise Centre attended Opportunities Night and Launch of the 2015 Kingborough Business Awards.  
Venue : Twin Ovals Function Centre, Kingston.
13. 10.00 a.m. Thursday 30.4.15  
Attended LGAT General Meeting in company with Councillors Wriedt, Fox and Winter, and Deputy General Manager, Mr Ferrier.  
Venue : Derwent Entertainment Centre, Glenorchy.
14. 7.00 p.m. Thursday 30.4.15  
At invitation of Blackmans Bay Scout Group attended AGM with Cr Fox in attendance.  
Venue : Blackmans Bay Scout Group clubrooms, Blackmans Bay.
15. 2.30 p.m. Friday 1.5.15  
Met with the Honourable Julie Collins MP for Franklin, with Deputy General Manager, Mr Ferrier.  
Venue : Civic Centre.
16. 6.30 p.m. Friday 1.5.15  
At invitation of Lions Club of Kingborough opened the 2015 Kingborough Art Prize and Exhibition with Cr Atkinson in attendance.  
Venue : Kingston Beach Arts Hub Gallery, Kingston Beach.
17. 2.00 p.m. Saturday 2.5.15  
At invitation of the Australian – American Association (Hobart Division) Inc, attended and laid a wreath commemorating the 73<sup>rd</sup> Anniversary of the Battle of the Coral Sea.  
Venue : Hobart Cenotaph.

18. 11.00 a.m. Thursday 7.5.15  
Attended Southern Waste Strategy Authority meeting.  
Venue : Civic Centre, Glenorchy.
19. 7.00 p.m. Thursday 7.5.15  
At invitation of North West Bay Scout Group, attended AGM.  
Venue : North West Bay Boat Shed, Snug.
20. 10.30 a.m. Friday 8.5.15  
At invitation of Glenorchy City Council, attended Launch of the City of Glenorchy Designing Our Future – City of Glenorchy Community Plan 2015-2040.  
Venue : Moonah Arts Centre, Moonah.
21. 12.00 Noon. Monday 11.5.15  
Met Southern Waste Solutions Chair Ron Ward and CEO Christine Bell with General Manager, Mr Arnold.  
Venue : Civic Centre.
22. 10.00 a.m. Tuesday 12.5.15  
Met with Peter Fehre, Essential Oils of Tasmania, with General Manager, Mr Arnold.  
Venue : Civic Centre.
23. 7.00 a.m. Wednesday 13.5.15  
At invitation of St Lukes Health attended KPMG Federal Budget Breakfast.  
Venue : Wrest Point, Sandy Bay.
24. 3.00 p.m. Wednesday 13.5.15  
Met with Cromwell Property Group, Managers Martin Devine and Andrew Page with General Manager, Mr Arnold.  
Venue : Civic Centre.
25. 12.30 p.m. Thursday 14.5.15  
At invitation of the Hon Paul Harriss MP Minister for Resources, attended a Pre-Budget Luncheon with the Treasurer of Tasmania, the Hon Peter Gutwein MP in company with General Manager, Mr Arnold.  
Venue : Parliament House, Hobart.
26. 10.00 a.m. Friday 15.5.15  
In company with Councillor Atkinson, Chair, and Rob Sheers, Member of the Kingborough Bicycle Advisory Committee, met with the Hon Will Hodgman MP, Premier of Tasmania.  
Venue : The Premier's Office, Hobart.
27. 4.00 p.m. Friday 15.5.15  
Met with Hon Lara Giddings MP in company with General Manager, Mr Arnold and Deputy General Manager, Mr Ferrier.  
Venue : Civic Centre.
28. 12.00 Noon Saturday 16.5.15  
At invitation of Kingborough Tigers Football Club attended Official Opening of the Grandstands at Twin Ovals by the Hon Will Hodgman MP, Premier of Tasmania, with Councillors Bury and Winter in attendance.  
Venue : Twin Ovals, Kingston.

29. 11.00 a.m. Monday 18.5.15  
 In company with General Manager, Mr Arnold met Anthony Speed, State Manager, Department of Social Security.  
 Venue : 100 Melville Street, Hobart.

**Attended By Representative Of The Mayor**

30. 6.00 a.m. Saturday 25.4.15  
 At invitation of Taroona ex-Services Club, Councillor Bury attended and laid a wreath at the ANZAC Dawn Service.  
 Venue : Taroona.
31. 6.00 a.m. Saturday 25.4.15  
 At invitation of Kingborough RSL Sub-Branch, Councillor Fox attended and laid a wreath at the ANZAC Dawn Service.  
 Venue : Woodbridge.
32. 6.00 a.m. Saturday 25.4.15  
 At invitation of Bruny Island RSL Sub-Branch, Mr John Kobylec attended and laid a wreath at the ANZAC Dawn Service.  
 Venue : Alonnah.

MOVED Cr Street  
 SECONDED Cr Percey

That the Mayor's Communications be received and noted.

FOR

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

CARRIED UNANIMOUSLY



**MINUTES AND REPORTS OF COMMITTEES**

C165/6-15

**GOVERNANCE AND FINANCE COMMITTEE MEETING NO. 3**

MOVED            Cr Street  
 SECONDED      Cr Percey

That the following Minutes of Meeting No. 3 of the Governance and Finance Committee held on Monday, 4 May 2015 be confirmed and the recommendations contained therein be adopted.

GF24/3-15        Apologies  
 GF25/3-15        Chief Financial Officer's Report  
 GF26/3-15        Audit Panel Minutes  
 GF27/3-15        Audit Panel Charter  
 GF28/3-15        Bi-Monthly Councillor Attendance And Reimbursement Table  
 GF29/3-15        Organisational Development Progress Report  
 GF30/3-15        Donations  
 GF31/3-15        Policy 1.15 - Corporate Credit Card Policy  
 GF32/3-15        Confirmation of Items to be Dealt With in Closed Session  
 GF33/3-15        Closed Session

FOR

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

CARRIED UNANIMOUSLY

C166/6-15

**PLANNING AUTHORITY COMMITTEE MEETING NO. 5**

MOVED           Cr Bury  
 SECONDED      Cr Fox

That the Minutes of Meeting No. 5 of the Planning Authority Committee held on Monday, 11 May 2015 be received and confirmed.

- PA22/5-15       Delegated Authority for the Period - 1 April 2015 to 30 April 2015
- PA23/5-15       DA-2015-85 - Development Application for Dwelling requiring relaxation of rear boundary setback at 74 Tinderbox Road, Blackmans Bay for Mr D Jackson
- PA24/5-15       DA-2015-71 - Development Application for Change of use within existing shopping centre complex from six ground floor retail tenancies to two ground floor retail tenancies, including a supermarket; external alterations and signage at 2 Beach Road, Snug for All Urban Planning Pty Ltd
- PA25/5-15       DA-2015-84 - Development Application for Dwelling at 986 Adventure Bay Road, Adventure Bay for Misho & Associates
- PA26/5-15       DA-2015-96 - Development Application for Dwelling requiring relaxation of side and rear boundary setbacks at 14 Sonnat Drive, Kingston for Mr C Kivi

FOR

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

CARRIED UNANIMOUSLY

C167/6-15

**INFRASTRUCTURE AND RECREATIONAL SERVICES COMMITTEE MEETING NO. 4**

MOVED           Cr Atkinson  
 SECONDED      Cr Grace

That the Minutes of Meeting No. 4 of the Infrastructure and Recreational Services Committee held on Thursday, 14 May 2015 be received and confirmed.

- IRS20/4-15      Kingborough Sports Centre Basketball Competitions
- IRS21/4-15      2015 National Seniors Cricket Championships

IRS22/4-15	Kingborough Senior Citizens Hall - Lease Renewal
IRS24/4-15	Kingborough Waste Services
IRS25/4-15	Emergency Stormwater Works - James Avenue
IRS26/4-15	Kingborough Bicycle Advisory Committee
IRS27/4-15	Works Monthly Report – April / May 2015
IRS28/4-15	Capital Works Program – Monthly Report

FOR

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

CARRIED UNANIMOUSLY

C168/6-15

MOVED Cr Atkinson  
 SECONDED Cr Bury

That Minute No. IRS23/4-15 'Discretionary Items in the 2015/16 Capital Works Program' be confirmed as correct.

FOR

Cr Atkinson	Cr Bury	Cr Fox	Cr Percey
Cr Street	Cr Wass	Cr Wriedt	

AGAINST

Cr Grace			
----------	--	--	--

CARRIED

C169/6-15

MOVED Cr Atkinson  
 SECONDED Cr Bury

That the matter be discussed.

FOR

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

CARRIED UNANIMOUSLY

C170/6-15

MOVED Cr Atkinson

SECONDED Cr Fox

That the prioritised “discretionary” projects listed in this report be endorsed for inclusion in the 2015/16 Capital Works Projects Program.

FOR

Cr Atkinson	Cr Bury	Cr Fox	Cr Wass
Cr Wriedt			

AGAINST

Cr Grace	Cr Percey	Cr Street	
----------	-----------	-----------	--

CARRIED

### **MATTERS OF GENERAL INTEREST**

There were no matters of general interest.

C171/6-15

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

MOVED Cr Fox  
 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>
Kingborough State Emergency Service Volunteer Unit	15(2)(f)
AB1506 Illawarra Road and Suncoast Drive Stormwater Upgrades – Tender Assessment	15(2)(c)

FOR

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

CARRIED UNANIMOUSLY

C172/6-15

**CLOSED SESSION**

MOVED Cr Fox  
 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 Bury	Cr Grace	Cr Fox
Cr Percey	Cr Street	Cr Wass	Cr Wriedt

CARRIED UNANIMOUSLY

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

The Open Session of Council adjourned at 7.17pm

C176/6-15

MOVED Cr Grace  
 SECONDED Cr Street

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
Kingborough State Emergency Service Volunteer Unit	Report Noted
AB1506 Illawarra Road and Suncoast Drive Stormwater Upgrades – Tender Assessment	Tender to be accepted and Executive Manager Engineering Services is authorised to verify potential cost savings with their alternative tender

FOR

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

CARRIED UNANIMOUSLY

C177/6-15

MOVED Cr Wriedt  
 SECONDED Cr Street

That the Open Session of Council be resumed.

FOR

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

CARRIED UNANIMOUSLY

The Open Session of Council resumed at 7.24pm

C178/6-15

MOVED Cr Street  
 SECONDED Cr Fox

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>
Kingborough State Emergency Service Volunteer Unit	Report Noted
AB1506 Illawarra Road and Suncoast Drive Stormwater Upgrades – Tender Assessment	Tender to be accepted and Executive Manager Engineering Services is authorised to verify potential cost savings with their alternative tender

FOR

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

CARRIED UNANIMOUSLY

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 7.25pm

.....  
 (Confirmed)

.....  
 (Date)