



Kingborough

MINUTES

Council Meeting No.16

Monday, 24th November 2014

kingborough.tas.gov.au



CONTENTS

	<u>Agenda Page No.</u>	<u>Minute Page No.</u>
Apologies	1	1
C378/16-14 - C379/16-14 Confirmation Of Minutes	2	2
Business Arising From The Minutes	2	3
C380/16-14 Declarations Of Interests	3	3
Questions On Notice From The Public	5	3
Questions Without Notice From The Public	5	3
Questions On Notice From Councillors	5	3
Motions Of Which Notice Has Been Given	6	4
C381/16-14 Disused Toilets - Adventure Bay	6	4
C382/16-14 Kingborough Council To Hold Public Signing Ceremony To Become A Refugee Welcome Zone	13	4
Petitions Still Being Actioned	15	5
C383/16-14 Petitions Received In Last Period	16	5
Reports	17	6
C384/16-14 - C385/16-14 Appointments Of Representatives To Sub- Committees, Advisory Committees And External Bodies	17	6
C386/16-14 Lease Of Land - Girl Guides Australia	24	8
C387/16-14 Dog Control – Alum Cliffs Track – Wandella Avenue To Shot Tower	27	8
C388/16-14 Code Of Conduct Panel	29	9
C389/16-14 National Stronger Regions Fund	31	9
Communication Items	35	
C390/16-14 General Manager's Report October/ November 2014	35	10

C391/16-14	Mayor's Communications	40	10
	Minutes And Reports Of Committees	41	12
C392/16-14	Planning Authority Committee Meeting No. 13	41	12
C393/16-14	Governance And Finance Committee Meeting No. 6	43	13
C394/16-14	Infrastructure and Recreational Services Committee Meeting No. 10	44	14
	Matters Of General Interest	45	15
C395/16-14	Confirmation Of Items To Be Dealt With In Closed Session	46	41

MINUTES of an Ordinary Meeting of Council held at the Kingborough Civic Centre, Kingston on Monday, 24th November 2014 at 5.30p.m.

	From	To	Time Occupied
Open Council	5.30pm	7.11pm	1 hour, 41 minutes
Closed Council	7.11pm	8.28pm	1 hour, 15 minutes
Open Council	8.28pm	8.29pm	1 minutes
TOTAL TIME OCCUPIED			2 hours, 57 minutes

AUDIO RECORDING

Chairperson to direct commencement of recording.

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

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

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

Councillors and staff in attendance include:

PRESENT:

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

IN ATTENDANCE:

General Manager
Deputy General Manager
Executive Manager – Engineering Services
Chief Financial Officer
Communications Officer
Executive Assistant

Mr Gary Arnold
Mr Tony Ferrier
Mr Brad Deeks
Mr John Breen
Mr Rowan Dix
Mrs Amanda Morton

APOLOGIES

Nil

CONFIRMATION OF MINUTES

C378/16-14

Council Meeting No. 14 held on the 27th October 2014

MOVED Cr Street
 SECONDED Cr Wriedt

That the Minutes of Council Meeting No. 14 held on the 27th October 2014 be confirmed.

FOR

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

CARRIED UNANIMOUSLY

C379/16-14

Special Council Meeting No. 15 held on the 10th November 2014

MOVED Cr Fox
 SECONDED Cr Grace

That the Minutes of Council Meeting No. 15 held on the 10th November 2014 be confirmed.

FOR

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

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the Minutes

C380/16-14

DECLARATIONS OF INTERESTS

Cr Wriedt declared an interest in item C386/16-14 – ‘Lease of Land – Girl Guides Australia’.

The following Councillors declared an interest in an item to be considered in closed session :

Cr Bury
Cr Wriedt
Cr Fox
Cr Street
Cr Black
Cr Grace
Cr Percy
Cr Atkinson
Cr Winter

The following staff declared an interest in an item to be considered in closed session :

Mr Gary Arnold
Mr Tony Ferrier
Mr Brad Deeks

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.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

C381/16-14

DISUSED TOILETS – ADVENTURE BAY

MOVED Cr Grace

SECONDED

That Council reconsider its decision at its meeting Monday 28 April 2014 and rescind its previous decision not to undertake the conversion of the disused toilets located at the Adventure Bay foreshore to changing facilities and undertake further discussion with the State Government, Friends of Adventure Bay and Bruny Island Community Association to have the buildings saved from demolition and be reused for changing facilities.

The motion lapsed for want of a seconder

C382/16-14

KINGBOROUGH COUNCIL TO HOLD PUBLIC SIGNING CEREMONY TO BECOME A REFUGEE WELCOME ZONE

MOVED Cr Black

SECONDED Cr Wriedt

That Kingborough Council sign up to become a Refugee Welcome Zone by holding a public signing ceremony which is a commitment in spirit to welcoming refugees into the Kingborough community.

FOR

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

CARRIED UNANIMOUSLY

PETITIONS STILL BEING ACTIONED

There are no petitions still being actioned.

C383/16-14

PETITIONS RECEIVED IN LAST PERIOD

MOVED Cr Fox
 SECONDED Cr Street

Traffic Study

A petition containing 36 signatures petitioning Council to :

1. Conduct a traffic study on Burwood Drive, Golden Grove, Lady Penrhyn Drive and Scarborough Avenue.
2. Increasing development is impacting on the capacity of the existing road network, the safety of vehicles on the road and pedestrian safety.

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

FOR

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

CARRIED UNANIMOUSLY

REPORTS

C384/16-14

APPOINTMENTS OF REPRESENTATIVES TO SUB-COMMITTEES, ADVISORY COMMITTEES AND EXTERNAL BODIES

MOVED Cr Bury
 SECONDED Cr Black

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

- a) endorse and adopt Policy 1.7 - Council Representation on Council Committees and external bodies;
- b) Council consider and resolve its representatives to sub-committees and advisory committees as follows:

	Committee Name	Type of Committee	Appointee
1	Abel Tasman Art and Design Prize Committee	Section 24 Special Committee	Cr Fox
3	Kingborough Access Advisory Committee	Section 24 Special Committee	Cr Wriedt
4	Bruny Island Advisory Committee	Section 24 Special Committee	Cr Bury
5	Channel Heritage Centre	Community	Cr Fox
6	Kingborough Bicycle Advisory Committee	Section 24 Special Committee	Cr Atkinson
7	Kingborough Community & Police Liaison Group	Community	Cr Winter
9	Cycling South	Regional	Cr Atkinson
10	Southern Waste Strategy Authority	Regional	Mayor Wass Cr Street (Proxy)
12	Kingborough Sports Complex Users Group Advisory Committee	Council	Cr Percey
13	Huon Valley & Kingborough Tourism Association	Community	Cr Percey

14	Copping Refuse Disposal Site Joint Authority	Regional	Mayor Wass Cr Street (Proxy)
15	Kingborough Road Safety Committee	Section 24 Special Committee	Cr Winter
17	Kingborough Community Enterprise Centre	Community	Cr Black

FOR

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

CARRIED UNANIMOUSLY

C385/16-14

MOVED Cr Black
 SECONDED Cr Bury

- (c) Council undertake:
- (i) discussion with the Bruny Island Community Association and the Bruny Island Advisory Committee.
 - (ii) liaison with the community groups on Bruny Island to assess support for the establishment of a Bruny Island Community Consultative Forum in lieu of the Bruny Island Advisory Committee.

FOR

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

AGAINST

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

CARRIED

Cr Wriedt left the room at 6.10pm

C386/16-14

LEASE OF LAND - GIRL GUIDES AUSTRALIA

MOVED Cr Fox
 SECONDED Cr Percey

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

- (a) Council enter into a lease agreement with Girl Guides Australia for the land at 160 Burwood Drive, Blackmans Bay with a lease term of 25 years;
- (b) A lease fee of \$1,000 per annum be set with exemption from Council rates but responsible for TasWater charges with a review of the lease fee to be undertaken every five years.

FOR

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

CARRIED UNANIMOUSLY

Cr Wriedt returned to the meeting at 6.20pm

C387/16-14

DOG CONTROL – ALUM CLIFFS TRACK – WANDELLA AVENUE TO SHOT TOWER

MOVED Cr Winter
 SECONDED Cr Atkinson

That the matter be deferred to the next Council meeting

FOR

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

CARRIED UNANIMOUSLY

Cr Black left the meeting at 6.26pm
Cr Black returned to the meeting at 6.29pm

C388/16-14

CODE OF CONDUCT PANEL

MOVED Cr Black
 SECONDED Cr Percey

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

- (a) In accordance with the provisions of the *Local Government Act 1993* Council appoint Mr Rob Winter of Crawford & Company as Chairperson of the Code of Conduct Panel;
- (b) Council appoint Councillors Cr Street
 Cr Bury
 Cr Wriedt

to the Code of Conduct Panel

FOR

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

AGAINST

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

CARRIED

C389/16-14

NATIONAL STRONGER REGIONS FUND

MOVED Cr Bury
 SECONDED Cr Black

That the report of the Deputy General Manager on the proposed application under the Australian Government's National Stronger Regions Fund be received and that Council endorse such an application being made that contributes to the implementation of the Development Plan for the former Kingston High School site.

FOR

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

CARRIED UNANIMOUSLY

COMMUNICATION ITEMS

C390/16-14

GENERAL MANAGER'S REPORT OCTOBER/NOVEMBER 2014

MOVED Cr Street
 SECONDED Cr Wriedt

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

FOR

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

CARRIED UNANIMOUSLY

C391/16-14

MAYOR'S COMMUNICATIONS

Mayor Wass reported the following :

Regular meetings :

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

Activities :

29 th October 2014	North West Bay Golf Club, Margate – Invitation by Associate Members re: fund raising event.
	WIN News interview at the Civic Centre
31 st October 2014	Kingborough Chronicle Interview at the Civic Centre
2 nd November 2014	Cure Brain Cancer Foundation in Margate – Invitation walk for brain cancer
5 th November 2014	Declaration of Poll – Kingborough Council Elections at the Civic Centre
	Launch of the Wurragara Project at Kingston Beach, with Cr's Black and Fox in attendance
8 th November 2014	Invitation from the Tarooma Community Association in Tarooma – Launch of the Tarooma St Ayles Skiff "Chilton" with Cr's Fox and Grace in attendance

9 th November 2014	Bush Fire Awareness Expo, Kettering
11 th November 2014	Remembrance Day Service, Civic Centre with Cr's Grace and Street in attendance
12 th November 2014	STCA briefing by CEO Brenton West with the General Manager at the Civic Centre
13 th November 2014	Taswater general meeting with the General Manager at Riverside
15 th November 2014	Invitation from the Kingston Primary School Association, Kingston to open the school fair
16 th November 2014	Invitation from the Kingborough Helpline Hands luncheon in Kingston with Cr Dr Bury
17 th November 2014	STCA meeting with the General Manager in Hobart
19 th November 2014	LGAT general meeting with the General Manager in Launceston
20 th November 2014	LGAT Mayors Professional Development Day in Launceston

Councillors Attending Functions on behalf of the Mayor :

11 th November 2014	Cr Dr Bury – Remembrance Day service in Taroona
	Cr Fox – Calvin Christian School Remembrance Day Service in Kingston
13 th November 2014	Deputy Mayor Cr Wriedt – Antarctic Experience Presentation and Award Winners, Civic Centre
15 th November 2014	Cr Fox – 68 th Huon Show, Ranelagh

MINUTES AND REPORTS OF COMMITTEES

C392/16-14

PLANNING AUTHORITY COMMITTEE MEETING NO. 13

MOVED Cr Bury
 SECONDED Cr Fox

That the Minutes of Meeting No. 13 of the Planning Authority Committee held on Monday, the 10th November 2014 be confirmed and the recommendations contained therein be adopted.

- PA101/13-14 Declarations of Interest – Code of Conduct
 PA102/13-14 Questions on Notice from Councillors
 PA103/13-14 Delegated Authority for the Period - 1 October 2014 to 31 October 2014
 PA104/13-14 DA-2014-160 - Development Application for Visitor centre including ticket office, café, restaurant, & storage with associated car & bus parking; garage & fuel storage compound requiring relaxation of front boundary setback; jetty adjacent to existing boat ramp & footpath within adjoining carparking area; & associated road works within adjoining Adventure Bay Road reserve at 1005 Adventure Bay Road, adjoining Adventure Bay Road reserve (CT 60705/13, CT 60705/14), & adjoining Crown reservation to the north containing boat ramp & carpark (UPI 1300284), Adventure Bay for Bruny Island Cruises
 PA105/13-14 DA-2014-287 - Development Application for Continuation of existing tourism facility including ticket office and cafe and associated carparking, bus parking and signage at 898 and 915 Adventure Bay Road, Adventure Bay and adjoining Crown Land for Bruny Island Cruises
 PA106/13-14 DA-2014-178 - Development Application for Nine units (one existing) requiring relaxation of side boundary setbacks at 4 Tanina Mews, Kingston Beach for Tim Penny Architecture
 PA107/13-14 DA-2014-240 - Development Application for Construction and upgrade of access tracks at 117 Wingara Road, Howden for PDA Surveyors
 PA108/13-14 DA-2013-269 - Development Application for Extension to existing dwelling (as constructed) including studio/garage and decks requiring relaxation of rear and side boundary setbacks (re-advertised) at 118 Wells Parade, Blackmans Bay for Mr D G Goldstone and Mrs S M Goldstone
 PA109/13-14 DA-2014-273 - Development Application for Columbarium wall at 'Woodbridge Cemetery', Channel Highway, Woodbridge for Kingborough Council
 PA110/13-14 DAS-2014-18 - Development Application for Subdivision of two lots at 75 Roslyn Avenue, Kingston Beach for Noel Leary & Associates

FOR

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

CARRIED UNANIMOUSLY

EFFECTIVE DECISIONS OF PLANNING AUTHORITY COMMITTEE
MEETING NO. 13 HELD ON MONDAY, 10TH NOVEMBER 2014

PA101/13-14

DECLARATIONS OF INTEREST – CODE OF CONDUCT

Cr Fox, Cr Wriedt, Cr Street, Cr Atkinson Cr Winter had all received correspondence from or spoken to the proponents for Bruny Island Cruises.

Cr Street asked if communications had been forwarded to all councillors do the councillors need to declare an interest in the matter?

Cr Bury advised that it is up to the councillors.

PA102/13-14

QUESTIONS ON NOTICE FROM COUNCILLORS

At the Planning Authority Committee meeting on 13th October 2014 (Minute PA88/11-14 refers) **Councillor Dr Bury** asked the following question:

“Can the cost of Planning Compliance be built into the development application costs?”

Response:

The matter is still under investigation by officers and an answer will be provided at the next meeting or directly to councillors if available sooner.

PA103/13-14

**DELEGATED AUTHORITY FOR THE PERIOD - 1 OCTOBER 2014 TO
31 OCTOBER 2014**

That in accordance with Council Policy 1.1 – Delegated Authority Policy, the Planning Authority and Development Committee resolves that the report of the Manager – Development Services on Delegated Authority for the period 1 October 2014 to 31 October 2014 be received and that the information contained therein be noted.

PA104/13-14

DA-2014-160 - DEVELOPMENT APPLICATION FOR VISITOR CENTRE INCLUDING TICKET OFFICE, CAFÉ, RESTAURANT, & STORAGE WITH ASSOCIATED CAR & BUS PARKING; GARAGE & FUEL STORAGE COMPOUND REQUIRING RELAXATION OF FRONT BOUNDARY SETBACK; JETTY ADJACENT TO EXISTING BOAT RAMP & FOOTPATH WITHIN ADJOINING CARPARKING AREA; & ASSOCIATED ROAD WORKS WITHIN ADJOINING ADVENTURE BAY ROAD RESERVE AT 1005 ADVENTURE BAY ROAD, ADJOINING ADVENTURE BAY ROAD RESERVE (CT 60705/13, CT 60705/14), & ADJOINING CROWN RESERVATION TO THE NORTH CONTAINING BOAT RAMP & CARPARK (UPI 1300284), ADVENTURE BAY FOR BRUNY ISLAND CRUISES

That in accordance with Council Policy 1.1 – Delegated Authority Policy, the Planning Authority and Development Committee resolves that the report of the Manager - Development Services be received and that the development application visitor centre including ticket office, café, restaurant, & storage with

associated car & bus parking; garage & fuel storage compound requiring relaxation of front boundary setback; jetty adjacent to existing boat ramp & footpath within adjoining carparking area; & associated road works within adjoining adventure bay road reserve at 1005 Adventure Bay Road, Adjoining Adventure Bay Road Reserve (CT 60705/13, CT 60705/14), & Adjoining Crown Reservation to The North Containing Boat Ramp & Carpark (UPI 1300284), Adventure Bay for Bruny Island Cruises be approved subject to the following amended conditions:

1. The development must substantially comply with development application no. 2014-160 and the plans placed upon public exhibition on 11 October 2014. Whoever acts on this Permit (hereafter referred to as the developer) must comply with all conditions placed upon it. Any amendment, variation, or extension of this Permit requires further approval.
2. Wastewater from the development must be managed by an onsite wastewater management system generally in accordance with that shown on approved plans and detailed in the Geo-Environmental Assessment prepared by Geo-Environmental Solutions, dated October 2013. The developer must obtain from Council a Special Plumbing Permit (SPP) for this system and for the for the vertical gravity separator. Any application for a SPP should accompany any application for a Building Permit for the development and must be to the satisfaction of Council's Senior Environmental Officer and Senior Plumbing Inspector.
3. A drainage design plan (preferably drawn at a scale of 1:200) prepared by a suitably qualified person that shows the location of the sewer and stormwater house connection drains and includes pipe sizes, pits, and driveway drainage, should accompany any application for a Building Permit for the development.
4. Any existing onsite wastewater management infrastructure must be decommissioned prior to the commencement of the development. Prior to decommissioning, any septic tanks on the site must be emptied of all controlled waste by an appropriately licensed contractor in accordance with the *Environmental Management and Pollution Control Act 1994*. Any septic tanks and associated wastewater management trenching must be removed or filled in with a solid inert material and capped to the satisfaction of Council's Senior Environmental Health Officer.
5. Prior to the commencement of construction of the development, the developer must submit to Council a contingency plan that addresses potential fuel spillage and other contamination releases as a result of likely use of the jetty. This plan must be enacted prior to Bruny Island Cruises (BIC) commencing operations from the jetty. The contingency plan should also be incorporated into any licence issued to BIC for use of the jetty by Council pursuant to its *Marine Facilities By-Law (By-Law 1 of 2011)*.
6. Prior to commencement of the development, the developer must submit to Council a plan which details any retaining wall adjacent to the fuel storage compound. These plans must be prepared by a suitably qualified person and demonstrate to the satisfaction of Council's Manager – Development Services that the structure will

achieve a minimum height of 3m AHD within the compound and withstand a 2100 high emissions scenario storm surge combined with a 1 in 100 year flood event (as shown in Figure 16 of the Coastal Vulnerability Assessment, Geo-Environmental Solutions, September 2014).

7. Prior to commencement of the development, the developer must submit to Council a Construction Environmental Management Plan (CEMP). The plan must be to the satisfaction of Council's Manager – Development Services and must:
 - a) identify measures and protocols to minimise the impacts of the jetty construction on biological diversity and water quality, including seagrass beds;
 - b) ensure any barges are securely anchored during construction,
 - c) restrict construction to periods of low sea state and settled winds,
 - d) minimise production of sediment plumes in the water column during the construction phase of the jetty,
 - e) ensure spoil and excess sediments produced by the construction process are not disposed of over seagrass beds,
 - f) incorporate the sediment and erosion control measures identified in the Landscape Management Plan prepared by Inspiring Place (P1, 13/06/2014); and,
 - g) demonstrate that all works adjacent to and within the aquatic environment, including the jetty and retaining wall for the fuel compound, will be undertaken in accordance with the *Wetlands and Waterways Works Manual* (DPIPWE) and *Soil and Water Management on Building and Construction Sites* (Derwent Estuary Program and others).

8. The material used to construct the decking of the jetty must be designed to minimise impacts on adjacent seagrass beds by allowing light to penetrate to the seabed. The decking material must also be of colours that will not contrast with the surrounding natural environment.

9. Only that vegetation identified for removal in the Proposed Demolition and Tree Removal Plan PCTTTP03-B (P3, 17/09/2014) is approved for removal. No vegetation may be removed prior to the issue of a Building Permit for the visitor centre. Any remaining native vegetation, including individual trees, must be protected and retained in accordance with L20 Site Management Plan (P1, 27/08/2014). No further felling, lopping, ringbarking or otherwise injuring or destroying of native vegetation or individual trees is approved without further approval.

10. Any trees identified for retention in the Proposed Demolition and Tree Removal Plan PCTTTP03-B (P3, 17/09/2014) must be protected during construction of the development. Tree Root Protection Zones must be established around the trees and maintained during construction of the development in accordance with AS 4970-2009 to exclude:
 - a) Storing of building materials,

- b) Vehicular traffic,
 - c) Placement of fill; and
 - d) Excavation works.
11. Any recommendations and management actions in the Landscape Management Plan prepared by Inspiring Place (P1, 13/06/2014, 25/06/2014 and 27/08/2014) must be implemented within six (6) months of the commencement of operations.
12. The fence surrounding the fuel storage compound must be constructed in accordance with the guidelines set out in the publication *Minimising the Swift Parrot Collision Threat – Guidelines and Recommendations for Parrot Safe Building Design* to the satisfaction of Council's Manager – Development Services. Details of the proposed fencing materials must be provided to Council prior to the issue of Building Permit for the fence.
12. The recommendations made in the North Barker Ecosystem Services (26/09/2014) regarding the presence of swift parrot habitat on the site must be implemented from the time of construction of visitor centre and fuel compound, including:
- a) monitoring bird collisions of all birds for a period of 5 years; and,
 - b) if bird strike is greater than 0 in any year, implementation of the following mitigation measures:
 - i) between August and March fit all windows and glazed doors with tensioned net at 300mm from the glass to cushion collision; and,
 - ii) use black diamond mesh bird netting; and,
 - iii) cover the fuel compound fence with shade cloth to ensure high visibility to birds.
14. The design and construction of the development must comply with the approved plans to the satisfaction of Council's Executive Manager - Engineering Service and the following requirements:
- IPWEA standard construction drawings and specifications;
 - Austroads standards;
 - Australian Rainfall and Runoff Guidelines;
 - Water Sensitive Urban Design (WSUD) guidelines;
 - Vehicular and pedestrian access requirements must be provided in compliance with the Building Code of Australia (BCA);
 - The engineering plans must include but not be limited to adequately detail the following:
 - The proposed visitor centre, car park and associated internal driveways , footpaths, vehicular parking spaces layout, bus and truck loading/ unloading areas, manoeuvring areas, channelization, bollard and/or overhead lighting and traffic signage ;
 - The upgrading (widening on eastern side) and sealing of Adventure Bay Road from the southernmost entrance to the site to tie in with the existing sealed road adjacent to the existing boat parking area to provide a minimum 5.5m wide sealed pavement including drainage and road junctions in compliance with Council's rural seal road standards and Department State Growth permit

- requirements;
- Provide a drainage plan to detail the collection of all roofed, carpark and other hard stand areas concentrated stormwater by way of kerbing, collector pits, grated drains, vegetated swales, bio retention basins, overland flow paths and dissipated point discharges. A Soil and Water Management Plan (SWMP) undertaken in compliance with the NRM South – Soil and Water Management for Construction Sites Guidelines must be lodged with the engineering plans for approval.
 - Provide detail construction plans of the jetty, associated boat ramp abutment and footpath to the visitor centre in conformance with the requirements of the associated Revised Jetty Design Intent & Structural Parameters report by Burbury Consulting, dated September 2014 and MAST Navigation Advice, dated July 2011;
- The engineering plans and specifications must be prepared and certified by an accredited professional Civil Engineer as approved by the Executive Manager - Engineering Services;
 - The construction works must be supervised by the approved engineer above; and
 - Approval of the engineering plans and specifications is required prior to the issue of a Building Permit for the development.
15. Works must not commence on site, or within a Council roadway, without a 'Start of Works Notice' being lodged with, and accepted by the Executive Manager – Engineering Services.
16. Construction of the jetty, associated footpath, and the Adventure Bay Road upgrade must be supervised by an engineer engaged by the developer in compliance with Council's construction and inspection guidelines. Upon completion of this work, the engineer must certify in writing that construction has been substantially completed in accordance with the approved drawings. Upon completion, the jetty and road construction works will be placed onto a 12 month statutory maintenance period. A maintenance bond and associated security must be lodged with Council at this time.
- At the end of the maintenance period, the engineer must arrange a final inspection with Council's Development Engineer to demonstrate that the works are functioning satisfactorily and in accordance with approved designs. Any remediation work identified at this time must be reinspected prior to Council accepting responsibility for the infrastructure. The above maintenance bond and associated security may only be released once Council is satisfied that the works are functioning satisfactorily and in accordance with approved designs.
17. The developer must upgrade the section of Adventure Bay Road generally adjoining the property at 1005 Adventure Bay Road and as shown on the approved plans to the satisfaction of Council's Executive Manager Engineering Services. This upgrade must include:
- a) Widening on the eastern side of the existing road to provide

- a minimum 5.5m wide sealed pavement,
- b) Sealing with a prime and two coat seal from the southernmost approved access point to the edge of the existing sealed pavement generally adjacent to the existing boat ramp carparking area,
 - c) Associated drainage, and,
 - d) Access junctions in compliance with Council's rural seal road standards and the Department of State Growth permit requirements.
18. The developer must not commence work within the Adventure Bay Road reservation unless the following requirements are met:
- A relevant 'Permit to Carry Out Works Within a Council Road Reservation' has been issued by Council,
 - A Traffic and Pedestrian Management Plan prepared by a suitably qualified person in accordance with the *Traffic Control at Work Sites Code of Practice* has been submitted to Council.
19. Bollard lighting within the visitor centre carpark must be provided to ensure safe vehicular and pedestrian ingress and egress to the satisfaction of Council's Manager - Development Services.
20. The opening hours of the restaurant must be limited to:
- 8am – 6pm during non-daylight saving months, and,
7am – 9pm during daylight saving months.
21. Parking facilities for eleven (11) bicycles are to be provided on site. A plan showing their location, design and signage must be submitted with the building permit application and approved by Council's Manager - Development Services and the facilities constructed prior to the commencement of the use.

ADVICE

This permit does not constitute building approval. The developer should obtain a Building Permit for the development prior to commencing construction.

PA105/13-14

DA-2014-287 - DEVELOPMENT APPLICATION FOR CONTINUATION OF EXISTING TOURISM FACILITY INCLUDING TICKET OFFICE AND CAFE AND ASSOCIATED CARPARKING, BUS PARKING AND SIGNAGE AT 898 AND 915 ADVENTURE BAY ROAD, ADVENTURE BAY AND ADJOINING CROWN LAND FOR BRUNY ISLAND CRUISES

That in accordance with Council Policy 1.1 – Delegated Authority Policy, the Planning Authority and Development Committee resolves that the report of the Manager Development Services be received and that the development application continuation of existing tourism facility including ticket office and cafe and associated carparking, bus parking and signage at 898 And 915 Adventure Bay Road, Adventure Bay And Adjoining Crown Land for Bruny Island Cruises be approved subject to the following conditions:

1. Except as otherwise required by this Permit, the use and development of the land must be substantially in accordance with Development Application No. DA-2014-287 and Council Plan Reference No. P1 submitted on 26 September, 2014. The 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. This permit expires on and ceases to have effect after 9 November, 2017 and all uses authorised by this permit on both sites must cease on that date. The site at 898 Adventure Bay Road must be left in a tidy condition and be re-seeded with grass to the satisfaction of the Manager – Development Services at the end of the time period specified above.
3. The Crown Land access to the Adventure Bay Beach must not be obstructed at any time.
4. Fencing must be maintained along the boundary between 911 and 915 Adventure Bay Road to reduce the impacts of pedestrian and parking encroachment onto the property situated at 911 Adventure Bay Road. The costs of fencing are to be borne wholly by the developer and are to comprise a rural post and wire construction as a minimum.
5. The parking layout at 915 Adventure Bay Road/adjacent Crown Land as detailed on the submitted application proposal plan “P1” must avoid parking on or within 0.5 metres of drainage paths and absorption trenches. The existing entranceway must be maintained in good repair and sealed to the satisfaction of the Executive Manager Engineering Services. Car parking at 915 Adventure Bay Road/adjacent Crown Land must be used only for staff parking, disabled parking and for buses. 898 Adventure Bay Road must provide parking for all patrons other than those who require disability parking.

The applicant must advise Council in writing that the above requirements have been undertaken and arrange a site compliance inspection with the Manager Development Services within 30 days of the issue of a development permit.

6. Parking at the site office 915 Adventure Bay Road/adjacent Crown Land must be maintained and measures continued to mitigate any potential impacts of the car park on the adjacent riparian zone and waterway. These measures include;
 - The installed barrier of large rocks to demarcate the edge of the car park and prevent encroachment of vehicles into the riparian vegetation;
 - The stormwater management provided to prevent sedimentation and designed and constructed by the developer in compliance with the “Water Sensitive Urban Design” best practices utilising collection swales and a

- retention/filter basin outfall; and
- Parking is not permitted at any time in or on any swale drain.

The applicant must advise Council in writing that the above requirements have been undertaken and arrange a site compliance inspection with the Manager Development Services within 30 days of the issue of a development permit.

7. The existing sandwich board sign located at 915 Adventure Bay Road/adjacent Crown Land is to be located back from the road frontage at all times by a sufficient distance to be well clear of the traffic direction signage at the entrance of the Crown Land reserve to the satisfaction of the Manager Development Services.
8. Landscaping must be provided along the front boundary of the car park at 898 Adventure Bay Road. The landscape plantings must be of a native species suitable for the coastal environment to the satisfaction of the Manager Development Services, of a height no greater than 1 metre and not encroach onto the access and exist of the car park. Landscaping is to be maintained at all times until the expiration of this permit.
9. Suitable temporary signage is to be displayed on or near 898 Adventure Bay Road to indicate that is the location of parking for the business.
10. The operation and maintenance of the car park at 898 Adventure Bay Road as detailed on the submitted application proposal plan "P1" must ensure that:
 - People are directed to park in areas not affected by the collection of water on the car park surface when heavy downpours are forecast or occur;
 - Any areas of the car park surface that have become worn and/or unstable must be reseeded with grass species suitable for the site conditions during the winter season; and
 - In the event that an area of the car park surface becomes unstable the surface must be stabilised by the use of geo-grid material such as 'Boddingtons Turf Protecta' or similar to the satisfaction of the Manager Development Services.

The applicant must advise Council in writing that the above requirements have been undertaken and arrange a site compliance inspection with the Manager Development Services within 30 days of the issue of a development permit.

11. The operation of all car parking areas must ensure that:
 - A qualified parking attendant is located at 898 and 915 Adventure Bay Road/adjacent Crown Land to direct the parking of vehicles at all times when vehicles are expected to arrive en masse and sufficient to meet the needs of the business;
 - All persons responsible for assisting in the parking of vehicles must wear high visibility vests or other appropriate PPE clothing; and
 - The practice of allowing cars to come to 915 Adventure Bay

Road/adjacent Crown Land, turn on the spot and return to the car park at 898 Adventure Bay Road must be avoided.

12. The number of boats associated with the use is limited to four, twice per day each with a maximum number of passengers of 43 per boat.

PA106/13-14

DA-2014-178 - DEVELOPMENT APPLICATION FOR NINE UNITS (ONE EXISTING) REQUIRING RELAXATION OF SIDE BOUNDARY SETBACKS AT 4 TANINA MEWS, KINGSTON BEACH FOR TIM PENNY ARCHITECTURE

That in accordance with Council Policy 1.1 – Delegated Authority Policy, the Planning Authority and Development Committee resolves that the report of the Manager - Development Services be received and that the development application nine units (one existing) requiring relaxation of side boundary setbacks at 4 Tanina Mews, Kingston Beach for Tim Penny Architecture 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. DA-2014-178 and Council Plan Reference No. P3 submitted on 17 September 2014. 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. This permit does not constitute a building approval. Application for a permit to do building work complying with the *Building Regulations 2004* and in accordance with the conditions of approval of this permit must be submitted for approval.
3. Any proposal to the stage the development is subject to the separate approval of Council.
4. The external building materials of all buildings applying to this development must be of types and colours that are sympathetic to the environment and must be to the satisfaction of the Manager – Development Services. Unpainted metal surfaces will not be approved. Plans submitted for building approval must indicate the proposed colour and type of the external building materials.
5. All landscaping of the site must be in accordance with the submitted landscape plan prepared by Play Spaces and dated July 2014 and maintained at all times to the satisfaction of the Manager Development Services. Where appropriate, as much of the existing vegetation on the site as possible (but not including weeds) must be retained, particularly in close proximity to the property boundaries.
6. All existing vegetation identified for retention in the submitted landscaping plan prepared by Play Spaces and dated July 2014

must be appropriately protected during construction to ensure that no damage is inflicted that may impact upon the health of the trees or cause them to die. This includes establishing and maintaining a Tree Root Protection zone in accordance with AS 4970-2009 to exclude:

- Storing of building materials; and
 - Vehicular traffic; and
 - Placement of fill; and
 - Excavation works.
7. Any vegetation that is cleared as part of this development must not be burned on the site.
 8. All waste material generated by the development or from other sources must be contained in appropriate building waste containers for periodic removal to a licensed disposal site. The receptacle must be of a size to adequately contain the amount of waste generated and must be appropriately located on the subject site and must not impede residential traffic or parking at any time.
 9. Clothes drying facilities must be provided for each unit in accordance with the requirements of Clause 5.4.6.6 of the Kingborough Planning Scheme 2000. Plans submitted for building approval must demonstrate that clothes drying facilities have been provided in accordance with these requirements.
 10. The design and construction works must be carried out generally in accordance with the submitted development proposal plans "P3" and associated recommendations of the Traffic Impact Assessment undertaken by Pitt and Sherry dated 2 July 2014 to the satisfaction and approval of the Executive Manager - Engineering Services and as follows:
 - IPWEA construction drawings and specifications;
 - Vehicular and pedestrian access requirements are to be provided in compliance with the Building Code of Australia (BCA);
 - The engineering plans must include but not be limited to adequately detailed internal vehicular and pedestrian access, car parking and manoeuvring areas, firefighting services, internal driveway bollard lighting and stormwater drainage services including connection to Council's reticulated system;
 - All internal services are to be contained within the allotment;
 - The engineering plan approval shall 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 shall be subject to re-assessment;
 - The engineering plans and specifications must be prepared and certified by an accredited professional Civil Engineer as approved by the Executive Manager - Engineering Services;
 - Approval of the plans and specifications is required prior to the issue of a Building Permit.
 11. The existing vehicular access to the development site must be removed and reconstructed in standard grey concrete with a

broomed non-slip finish from the existing Tanina Mews carriageway to the lot boundary and with the following:

- Base course shall be a minimum 150mm approved compacted crushed rock over an approved sub grade;
- Maximum grade 1 in 5 onto the lot;
- The use of alternate materials or coloured concrete is not permitted;
- 5.0m wide concrete access of minimum 150mm thickness, reinforced with SL 82 reinforcing fabric (40 cover top) supported on appropriate bar chairs.

The internal driveway must be sealed (concrete or asphalt), minimum 5m wide with a minimum 100mm high concrete kerb and provided with a 1m wide footpath in conformance with the submitted proposal plans "P3".

If a gate is to be provided for the access to Tanina Mews it must be placed a minimum 6m within the property boundary and fabricated to swing into the property to facilitate service vehicle manoeuvring. Details must be shown on the engineering drawings for approval.

All works must be undertaken to the satisfaction and approval of the Executive Manager – Engineering Services.

12. At least three (3) visitor parking spaces must be provided for the proposed development. These visitor parking spaces must be appropriately signposted and kept available for visitor parking at all times and must not be located within carports or garages. Amended plans must be submitted to the satisfaction of the Manager Development Services demonstrating the location of the visitor parking spaces in accordance with these requirements. Any future application for strata title in respect of the property must ensure that the visitor parking spaces are included within the common property on the strata plan.
13. The dimensions, arrangements, access and general design criteria for car parking spaces must be in accordance with Australian Standard 2890-1 – Off Street Parking Part 1 – Car Parking Facilities.
14. The area set aside for parking of vehicles and so delineated and signed on the approved engineering design drawings must be made available for such use and must not be used for any other purpose.
15. Barrier kerbing must be provided to all paved areas ensuring that stormwater runoff from any upstream catchment area is directed away from the buildings to the reticulated stormwater system in such a manner as to prevent water ponding against, or entering buildings.

Overland flow paths and contours must be clearly shown on the plans.

Appropriately sized grated stormwater drains must be provided across the full width of the new access inside the property

boundary alignment with a 300mm diameter piped discharge to connect into Council's existing reticulated stormwater system.

The development site must be drained generally in accordance with the submitted application drainage plan and include the following:

- Hydraulic calculations must be provided to demonstrate that no adverse impact will result on the downstream reticulated stormwater system as a result of the additional roofed, sealed driveways, parking areas and any other hardstand concentrated flows; and
- Provide the method by which any concentrated stormwater piped flow velocities shall be reduced to acceptable design velocities prior to discharging into Council's reticulated stormwater system; and
- Engineering drainage plans must be lodged to the satisfaction and approval of the Executive Manager – Engineering Services.

Connection to Council's existing stormwater system within the Tanina Mews road reserve must be undertaken by Council at the developer's cost.

16. A reinforced concrete slab for 18 litter/recycling bins collection must be provided at a location within Tanina Mews approved by the Manager Development Services.
17. Power and telecommunications services must be provided to the unit development in accordance with TasNetworks and the telecommunication services provider's requirements.
18. Prior to the commencement of site works a Soil and Water Management Plan must be lodged by a suitably qualified person for the approval of the Manager Development Services in accordance with the NRM South Soil and Water Management for Construction Sites Guidelines.

The approved plan must be implemented and satisfactorily inspected prior to the commencement of construction on site.

19. Bollard lighting must be provided along the internal access way to ensure safe pedestrian ingress and egress to the satisfaction of the Manager Development Services.
20. A Council engineering plan approval and inspection fee of 2% of the estimated value of the development civil works (including GST, provisional items and contingencies) for the development or a minimum of \$679 must be paid at the time of submission of the design plans for approval.
21. The applicant must not commence civil construction works within a road reservation until the following requirements are met:
 - A 'Permit to carry out works within a Council road reservation' has been issued by Council and the associated fee paid.
 - A traffic and pedestrian management plan undertaken by a suitably qualified person in accordance with Department of

Infrastructure, Energy and Resources 'Traffic Control at Work Sites' code of practice must be lodged for the approval of the Manager Development Services.

22. All appropriate signage, traffic control measures, barricading and safety measures in accordance with all statutory requirements must be applied to the required construction works at all times.

Any unsafe activities may result in Council formally applying a stop works notice to the site until proper measures are in place, with any remedial actions required to be carried out by Council being directly invoiced to the developer.

23. Upon completion of the civil works the supervising/certifying engineer:
- Must 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;
 - Request a joint on-site inspection with Council's representative(s) to ascertain any uncompleted or outstanding works that may be applicable to the works prior to the issue of a certificate of occupancy.
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 units.

New property addresses have been allocated as follows:

Unit No.	Allocated Property Address
Unit 1	Unit 1/4 Tanina Mews, Kingston Beach 7050
Unit 2	Unit 2/4 Tanina Mews, Kingston Beach 7050
Existing Dwelling	Unit 3/4 Tanina Mews, Kingston Beach 7050
Unit 3	Unit 4/4 Tanina Mews, Kingston Beach 7050
Unit 4	Unit 5/4 Tanina Mews, Kingston Beach 7050
Unit 5	Unit 6/4 Tanina Mews, Kingston Beach 7050
Unit 6	Unit 7/4 Tanina Mews, Kingston Beach 7050

Unit 7	Unit 8/4 Tanina Mews, Kingston Beach 7050
Unit 8	Unit 9/4 Tanina Mews, Kingston Beach 7050

These numbers must then be referenced on design and As-Constructed drawings as well as any Strata Plans lodged for sealing.

- B. Noise, dust, fumes, odour or other pollutants emitted must not cause any disturbance or annoyance to owners/occupiers in the vicinity and shall comply with the *Environmental Management and Pollution Control Act 1994* and subsequent regulations.

TasWater conditions

Phone: 13 6992
 Fax: 1300 862 066
 Web: www.taswater.com.au

TasWater

Submission to Planning Authority Notice

Council Planning Permit No.	DA-2014-178	Council notice date	7/07/2014
-----------------------------	-------------	---------------------	-----------

TasWater details

TasWater Reference No.	TWDA 2014/00539-KIN	Date of response	22 /09/2014
TasWater Contact	Phil Papps	Phone No.	(03) 6237 8246

Response issued to

Council name	KINGBOROUGH
Contact details	kc@kingborough.tas.gov.au

Development details

Address	4 TANINA MEWS, KINGSTON BEACH	Property ID (PID)	7119127
Description of development	9 Units (one existing)		

Schedule of drawings/documents

Prepared by	Drawing/document No.	Revision No.	Date of Issue
Tim Penny Architects	Site Plan / DD01	--	July 2014
Pitt & Sherry	Public Area Drainage Plan / HB14314-H2	--	26/06/2014
Pitt & Sherry	Site Drainage Plan / HB14314-H1	B	17/09/2014
Pitt & Sherry	DN150 Sewer Longitudinal Profile / HB14314-S10000	A	17/09/2014

Conditions

Pursuant to the *Water and Sewerage Industry Act 2008 (TAS)* Section 56P(1) TasWater imposes the following conditions on the permit for this application:

CONNECTIONS, METERING & BACKFLOW

1. A suitably sized metered water connection and sewerage connections to the proposed development must be designed and constructed to TasWater's standard drawings and be in accordance with any other conditions in this permit.
2. Any removal/supply and installation of water meters and/or the removal of redundant and/or installation of new and modified property service connections must be carried out by TasWater at the developer's cost.

ASSET CREATION & INFRASTRUCTURE WORKS

3. Plans submitted with the application for Certificate(s) for Certifiable Work (Building) and/or (Plumbing) and Engineering Design Approval must, to the satisfaction of TasWater show, all existing, redundant and/or proposed property services and mains.
4. Prior to applying for a Permit to Construct new TasWater infrastructure the developer must obtain from TasWater formal Engineering Design Approval. The application for Engineering Design Approval must include engineering design plans prepared by a suitably qualified person showing the hydraulic servicing requirements for water and sewerage to TasWater's satisfaction.
5. Prior to works commencing, a Permit to Construct must be applied for and issued by TasWater. All infrastructure works must be inspected by TasWater and be to TasWater's satisfaction.
6. In addition to any other conditions in this permit, all works must be constructed under the supervision of a qualified engineer in accordance with TasWater's requirements.
7. Prior to issuing a Certificate of Compliance all additions, extensions, alterations or upgrades to TasWater's water and sewerage infrastructure required to service the development, generally as shown on the hydraulic plans listed in the above schedule are to be constructed at the expense of the developer and performed by a contractor approved by TasWater, to the satisfaction of TasWater.

Phone: 13 6992
 Fax: 1300 862 066
 Web: www.taswater.com.au

TasWater

8. After testing/disinfection, to TasWater's requirements, of newly created works, the developer must apply to TasWater for connection of these works to existing TasWater infrastructure, at the developer's cost.
9. At practical completion of the infrastructure water and sewerage works and prior to applying to TasWater for a Certificate of Compliance (Building and Plumbing), the developer must obtain a Certificate of Practical Completion from TasWater for the works that will be transferred to TasWater. After the Certificate of Practical Completion has been issued, a 12 month defects liability period applies to this infrastructure. During this period all defects must be rectified at the developer's cost and to the satisfaction of TasWater. A further 12 month maintenance period may be applied to defects after rectification. TasWater may, at its discretion, undertake rectification of any defects at the developer's cost. The maintenance period will be deemed to be complete on issue of a "Certificate of Final Acceptance" from TasWater. To obtain a Certificate of Practical Completion:
 - a) Written confirmation from a qualified engineer certifying that the works have been constructed in accordance with the TasWater approved plans and specifications and that the appropriate level of workmanship has been achieved.
 - b) A request for a joint on-site inspection with TasWater's authorised representative must be made.
 - c) Security for the twelve (12) month defects liability period to the value of 10% of the works must be lodged with TasWater. This security must be in the form of a bank guarantee.
 - d) As Constructed Drawings must be prepared by a qualified Surveyor to TasWater's satisfaction and forwarded to TasWater.
10. Upon completion, to TasWater's satisfaction, of the defects liability period the newly constructed infrastructure will be transferred to TasWater and the developer must request TasWater to issue a "Certificate of Final Acceptance".
11. The developer must take all precautions to protect existing TasWater infrastructure. Any damage caused to existing TasWater infrastructure during the construction period must be promptly reported to TasWater and repaired by TasWater at the developer's cost.
12. Ground levels over the TasWater assets / easements must not be altered without the written approval of TasWater.
13. A construction management plan must be submitted with the application for TasWater engineering design approval. The construction management plan must detail how the new TasWater sewerage infrastructure will be constructed while maintaining current levels of services provided by TasWater to the upstream community. The construction plan must also include a risk assessment and contingency plans covering major risks to TasWater during any relocation process. The construction plan must be to the satisfaction of TasWater prior to Engineering Design Approval being issued.

56W CONSENT

14. Prior to the issue of the Certificate for Certifiable Work (Building) and/or (Plumbing) by TasWater the applicant or landowner as the case may be must make application to TasWater pursuant to section 56W of the Water and Sewerage Industry Act 2008 for its consent in respect of that part of the development which is built within a TasWater easement or over or within two metres of TasWater infrastructure.
15. Footings of proposed buildings and/or retaining walls (retaining a height difference greater than 1.0m) located over or within 2.0m from TasWater pipes must be designed by a suitably qualified person to adequately protect the integrity of TasWater's infrastructure, and to TasWater's satisfaction, be in accordance with AS3500 Part 2.2 Section 3.8 to ensure that no loads are transferred to TasWater's pipes. Plans submitted with the application for Certificate for Certifiable Work (Building) and/or (Plumbing) must include a cross sectional view through the footings which clearly shows;
 - a. Existing pipe depth and proposed finished surface levels over the pipe;
 - b. Minimum horizontal clearance of 1.0m for building footings;
 - c. Minimum all around clearance of 1.0m for retaining wall footings (*If a minimum all around clearance of 1.0m cannot be achieved this may be reduced to 600mm subject to suitable additional engineering design considerations as per TasWater's Standard Drawing – Protection for Trafficked Areas*);
 - d. The line of influence from the base of the footing must pass below the invert of the pipe and be clear of the pipe trench.

Phone: 13 6992
 Fax: 1300 862 066
 Web: www.taswater.com.au

TasWater

HEADWORKS

16. Prior to TasWater issuing a Certificate(s) for Certifiable Work (Building) and/or (Plumbing), the applicant or landowner as the case may be, must pay a headworks charge totalling \$12,803.00 to TasWater for water infrastructure for 6.2 additional Equivalent Tenements, indexed as approved by the Economic Regulator from the date of this Submission to Planning Authority Notice until the date it is paid to TasWater
17. Prior to TasWater issuing a Certificate(s) for Certifiable Work (Building) and/or (Plumbing), the applicant or landowner as the case may be, must pay a headworks charge totalling \$12,472.00 to TasWater for sewerage infrastructure for 8.0 additional Equivalent Tenements, indexed as approved by the Economic Regulator from the date of this Submission to Planning Authority Notice until the date it is paid to TasWater.
18. In the event Council approves a staging plan, prior to TasWater issuing a Certificate(s) for Certifiable Work (Building) and/or (Plumbing) for each stage, the developer must pay the headworks charges commensurate with the number of Equivalent Tenements in each stage, as approved by Council.

Advice: If the Certificate(s) for Certifiable Work is applied for in the period 1 April 2014 to 31 March 2016, then the above headworks amount will be waived in line with the prevailing State Government Policy. Please visit www.development.tas.gov.au for further information.

DEVELOPMENT ASSESSMENT FEES

19. The applicant or landowner as the case may be, must pay a development assessment fee to TasWater for this proposal of \$364.75, indexed as approved by the Economic Regulator from the date of:
 - a. The Submission to Planning Authority Notice for the development assessment fee; and
 - b. until the date they are paid to TasWater; and payment is required within 30 days from the date of the invoice.

Advice

For information on TasWater development standards, please visit <http://www.taswater.com.au/Development/Development-Standards>

For information regarding headworks, further assessment fees and other miscellaneous fees, please visit <http://www.taswater.com.au/Development/Fees---Charges>

For detailed information on how headworks have been calculated for this development please contact the TasWater contact as listed above.

For application forms please visit <http://www.taswater.com.au/Development/Forms>

Declaration

The drawings/documents and conditions stated above constitute TasWater's Submission to Planning Authority Notice.

If you need any clarification in relation to this document, please contact TasWater. Please quote the TasWater reference number. Phone: 13 6992, Email: development@taswater.com.au

Authorised by



Jason Taylor
 Development Assessment Manager

PA107/13-14

DA-2014-240 - DEVELOPMENT APPLICATION FOR CONSTRUCTION AND UPGRADE OF ACCESS TRACKS AT 117 WINGARA ROAD, HOWDEN FOR PDA SURVEYORS

That in accordance with Council Policy 1.1 – Delegated Authority Policy, the Planning Authority and Development Committee resolves that the report of the Manager - Development Services be received and that the development application construction and upgrade of access tracks at 117 Wingara Road, Howden for PDA Surveyors 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. DA2014-240 and Council Plan Reference No. P1 submitted on 21 August 2014. 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. Plantings with native species are to be maintained and monitored for survival. Any plants which do not establish must be replaced with appropriate native species.
3. The internal track must be monitored after rainfall events to ensure there is no erosion of the constructed surface. If erosion is found to be occurring, sediment and erosion control measures must be implemented immediately to prevent sediment entering the creek and necessary maintenance works undertaken.
4. 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.

PA108/13-14

DA-2013-269 - DEVELOPMENT APPLICATION FOR EXTENSION TO EXISTING DWELLING (AS CONSTRUCTED) INCLUDING STUDIO/GARAGE AND DECKS REQUIRING RELAXATION OF REAR AND SIDE BOUNDARY SETBACKS (RE-ADVERTISED) AT 118 WELLS PARADE, BLACKMANS BAY FOR MR D G GOLDSTONE AND MRS S M GOLDSTONE

That in accordance with Council Policy 1.1 – Delegated Authority Policy, the Planning Authority and Development Committee resolves that the report of the Manager - Development Services be received and that the development application extension to existing dwelling (as constructed) including studio/garage and decks requiring relaxation of rear and side boundary setbacks (re-advertised) at 118 Wells Parade, Blackmans Bay for Mr D G Goldstone and Mrs S M Goldstone 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. 2013-269 and Council Plan Reference No. P2 submitted on 10 April 2014. 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. 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.
3. This permit does not constitute building approval. The developer should obtain building approval for the development.
4. Solid or translucent screening must be provided at the southern edge of deck approved on the eastern side of the garage/studio and on the southern and western edges of the deck on the western side of the building. The screening must extend to a minimum of 1700mm above the level of the decks. The decks must not be occupied without the screening being provided. Any application for building approval for the development should demonstrate likely compliance with this condition.
5. Onsite erosion and siltation infiltration control measures must be implemented and maintained throughout construction of the development to the satisfaction of Council's Executive Manager - Engineering Services.

PA109/13-14

DA-2014-273 - DEVELOPMENT APPLICATION FOR COLUMBARIUM WALL AT 'WOODBIDGE CEMETERY', CHANNEL HIGHWAY, WOODBRIDGE FOR KINGBOROUGH COUNCIL

To defer the decision pending further information.

The motion was the put.

PA110/13-14

DAS-2014-18 - DEVELOPMENT APPLICATION FOR SUBDIVISION OF TWO LOTS AT 75 ROSLYN AVENUE, KINGSTON BEACH FOR NOEL LEARY & ASSOCIATES

That in accordance with Council Policy 1.1 – Delegated Authority Policy, the Planning Authority and Development Committee resolves that the report of the Manager - Development Services be received and that the development application for the subdivision of two lots at 75 Roslyn Avenue, Kingston Beach for Noel Leary & Associates 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-2014-18 and Council Plan Reference No. P1 submitted on 17 June 2014 and P2 (drainage plan) submitted on 18 September 2014. 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. As no provision has been made for recreation space or improvements thereto, and having formed the opinion that such a provision should be made, Council invokes the provisions of Section 117 of the *Local Government (Building and Miscellaneous Provisions) Act 1993* and requires security equivalent of 5% of the unimproved value of Lot 2. This should be in the form of a direct payment made before the sealing of the Final Plan of Survey, or alternatively, in the form of security provided under Section 117 of the *Local Government (Building and Miscellaneous Provisions) Act 1993*.

The subdivider is to obtain a valuation from a registered Valuer for the purposes of determining the unimproved value of Lot 2.

3. The existing outbuildings in the vicinity of the new lot boundary must be demolished or relocated to meet a 4m setback to the new boundary prior to the sealing of the Final Plan of Survey.
4. All the downpipes from the existing dwelling must be connected to the proposed new stormwater connection by a licensed plumbing contractor and inspected by a Council Plumbing Surveyor prior to backfilling.

This work must be carried out prior to the sealing of the Final Plan of Survey.

5. The proposed new house connection drain for Lot 2 that is proposed to be laid under the new driveway must be connected to the proposed new stormwater connection by a licensed plumbing contractor and inspected by a Council Plumbing Surveyor prior to backfilling.

This work must be carried out prior to the sealing of the Final Plan of Survey.

6. A re-peg survey must be undertaken by a registered surveyor upon completion of 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.
7. A Council fee of 2% of the estimated value of the construction works (including GST, provisional items and contingencies) for the development or a minimum of \$679 must be paid at the time of submission of the design plans for approval.
8. All appropriate signage, traffic control measures, barricading and safety measures in accordance with all statutory requirements must be applied to the required construction works at all times. Any unsafe activities shall result in Council formally applying a 'Stop

Works Notice' to the site until proper measures are in place, with any remedial actions required to be carried out by Council being directly invoiced to the developer.

9. The design and construction works must be carried out generally in accordance with the submitted application proposal plans "P1" and "P2" to the satisfaction and approval of the Executive Manager - Engineering Services and as follows:
 - IPWEA standard construction drawings and specifications;
 - Austroads standards;
 - Australian rainfall and run off guide lines;
 - Development and capital works inspection and administration guidelines. Construction Inspection audits to practical completion and final inspection;
 - Kingborough Council standard testing methods and procedures;
 - The engineering design plans must include but not be limited to adequately detailed road and internal shared access, drainage (including lot concentrated stormwater detention), underground power and telecommunication services;
 - The engineering plan approval shall 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 shall be subject to re-assessment;
 - Design reports and calculations must be provided if required;
 - The engineering plans and specifications must be prepared and certified by an accredited professional engineer to the satisfaction and approval of the Executive Manager - Engineering Services;
 - The engineer must supervise the construction.
10. The applicant must not commence civil construction works within the Roslyn Avenue road reservation until the following requirements are met:
 - A 'Permit to carry out works within a Council road reservation' has been issued by Council and the associated fee paid;
 - A traffic and pedestrian management plan has been lodged in accordance with Department of Infrastructure, Energy and Resources 'Traffic Control at Work Sites' code of practice;
 - All works must be to the satisfaction and approval of the Executive Manager – Engineering Services.
11. The proposed shared vehicular access to service the lots must be constructed in standard grey concrete with a broomed non slip finish to all lots from the back of the kerb crossing layback, to the lot boundary in accordance with Council's standard drawings and specifications and as follows:
 - Base course shall be a minimum 150mm approved compacted crushed rock over an approved sub grade.
 - Maximum grade 1 in 5 onto the lot.
 - The use of alternate materials or coloured concrete is not permitted.
 - Single urban residential vehicular access:

- 5.0m wide kerb and channel crossing.
 - 3.0m wide concrete access of minimum 150mm thickness, reinforced with SL 82 reinforcing fabric (40 cover top) supported on appropriate bar chairs.
 - The internal shared driveway within the proposed right-of-way must be sealed (concrete or asphalt) 3m wide, kerbed to the Lot 2 proper boundary. The shared driveway must be provided with a grated collector pit and grated trench inside the property boundary at the road reservation boundary and pipe discharged to the Council drainage system.
 - Water, sewer, stormwater, power and telecommunications underground services must be extended to the Lot 2 proper within the 4m wide right-of-way and associated easements.
 - All work associated with the lots shared access must be shown on the engineering plan and constructed to the satisfaction and approval of the Executive Manager – Engineering Services.
12. All existing and proposed water, sewer and stormwater pipelines and power and telecommunications cabling within the right-of-way must be provided with all necessary pipeline, drainage and service easements and shown on the Final Plan of Survey lodged for sealing.
- Specific easements as required by other authorities shall also be provided and shown on the Final Plan of Survey lodged for sealing.
13. All sewer, water and stormwater extensions or relocations including Aurora and telecommunication authorities supply infrastructure that are externally required to serve the development must be constructed to the approval of the Executive Manager - Engineering Services, at the applicant's cost.
14. A piped reticulated stormwater system minimum 150mm diameter must be provided generally in accordance with the submitted drainage plan and associated hydraulic calculations "P2" with the following requirements:
- Sized to contain a minimum of a 1 in 20 year ARI storm event from contributing catchment and held within a 1000L concrete detention tank for each lot with a 80 NB piped discharge from each to the existing road kerb.
- All works must be undertaken in accordance with engineering plans lodged to the satisfaction and approval of the Executive Manager - Engineering Services.
15. All new reticulation service connections to the Roslyn Avenue kerb must be undertaken by Council at the developer's cost.
- The applicant must submit a 'Private Works Authority Request' with approved design plans giving adequate lead time for Council to cost and program the works.
16. Underground power must be provided to each lot in accordance with the requirements of TasNetworks.
17. Telecommunications services must be provided to each lot in accordance with the requirements of the telecommunication service

providers.

18. All works associated with this subdivision must be completed and an “as constructed” plan provided by a registered surveyor to the satisfaction of the Executive Manager – Engineering Services prior to the sealing of the Final Plan of Survey by Council.

Council will not accept a Bond and Bank Guarantee for outstanding works to enable titles to be issued.
19. Titles Office lodgement fees being paid to Council or, in the case of ‘Early Issue’ lodgement, direct to the Recorder of Titles.
20. 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.
21. 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.
22. The conditions as determined by TasWater, and set out in the attached Appendix A, form part of this permit.
23. 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:

Lot No.	Allocated Property Address
Lot 1	75A Roslyn Avenue, Kingston Beach
Lot 2	75B Roslyn Avenue, Kingston Beach

C393/16-14

GOVERNANCE AND FINANCE COMMITTEE MEETING NO. 6

MOVED Cr Street
 SECONDED Cr Fox

That the Minutes of Meeting No. 6 of the Governance and Finance Committee held on Monday, the 17th November 2014 be confirmed and the recommendations contained therein be adopted.

GF78/6-14 Manager Finance's Report
 GF79/6-14 Request For Waivering Of Fees
 GF80/6-14 Bi-Monthly Councillor Attendance And Reimbursement Table
 GF81/6-14 Customer Service Charter
 GF82/6-14 Review Of Policy 3.1 – Remission Of Minimum General Rate Difference Policy
 GF83/6-14 Review Of Policy 3.3 –Donations Policy
 GF84/6-14 Policy 3.5 –Signatories For Bank Instrument Policy
 GF85/6-14 Policy 3.6 –Sundry Debt Management Policy
 GF86/6-14 Policy 3.9 – Rate Rebate For Conservation Covenant Policy
 GF87/6-14 Code For Tenders & Contracts Matters Of General Interest
 GF88/6-14 Confirmation Of Items To Be Dealt With In Closed Session

FOR

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

CARRIED UNANIMOUSLY

EFFECTIVE DECISIONS OF GOVERNANCE AND FINANCE COMMITTEE MEETING NO. 6 HELD ON MONDAY, 17TH NOVEMBER 2014

GF78/6-14

MANAGER FINANCE'S REPORT

That it be recommended to Council that the report of the Manager Finance be received and the bi-monthly finance report be received and noted.

GF79/6-14

REQUEST FOR WAIVERING OF FEES

That it be recommended to Council that the report of the General Manager be received and that Council remit the development application fees for DA 2014-264 and the associated building application fees.

GF80/6-14

BI-MONTHLY COUNCILLOR ATTENDANCE AND REIMBURSEMENT TABLE

That it be recommended to Council that the report of the Manager Finance be received and the Bi-Monthly Councillor Attendance and Reimbursement table be received and noted.

GF81/6-14

CUSTOMER SERVICE CHARTER

That it be recommended to Council that the report of the Executive Manager Information Services be received and that Council:

- (a) adopts the attached Customer Service Charter policy with immediate effect; and
- (b) determines that no charge will apply for the provision of a copy of the Customer Service Charter.

GF82/6-14

REVIEW OF POLICY 3.1 – REMISSION OF MINIMUM GENERAL RATE DIFFERENCE POLICY

That it be recommended to Council that the report of the Chief Financial Officer be received and that with immediate effect 'Policy 3.1 – Remission of Minimum General Rate Difference' be adopted.

GF83/16-14

REVIEW OF POLICY 3.3 –DONATIONS POLICY

That it be recommended to Council that the report of the Chief Financial Officer be received and that with immediate effect 'Policy 3.3 – Donations Policy' be adopted.

GF84/16-14

POLICY 3.5 –SIGNATORIES FOR BANK INSTRUMENT POLICY

That it be recommended to Council that the report of the Chief Financial Officer be received and that with immediate effect 'Policy 3.5 – Signatories for Bank Instruments' be adopted.

GF85/6-14

POLICY 3.6 –SUNDRY DEBT MANAGEMENT POLICY

That it be recommended to Council that the report of the Chief Financial Officer be received and that with immediate effect 'Policy 3.6 – Sundry Debt Management Policy' be adopted.

GF86/6-14

POLICY 3.9 – RATE REBATE FOR CONSERVATION COVENANT POLICY

That it be recommended to Council that the report of the Chief Financial Officer be received and that with immediate effect 'Policy 3.9 – Rate Rebate for Conservation Covenant' be adopted.

GF87/6-14

CODE FOR TENDERS & CONTRACTS

That it be recommended to Council that the report of the Executive Officer be received and that with immediate effect 'Policy 3.12 – Code for Tenders and Contracts' be adopted.

GF88/6-14

CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

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
Insurance Claims	15(2)(j)
Delegated Authority	15(2)(j)

CLOSED SESSION

Minute No's. GF89/6-14 and GF90/6-14 are to be considered in 'Closed Session'.

N.B. Minutes of Governance and Finance Committee Meeting No. 6 were forwarded under separate cover.

C394/16-14

INFRASTRUCTURE AND RECREATIONAL SERVICES COMMITTEE MEETING NO. 10

MOVED Cr Black
 SECONDED Cr Grace

That the following Minutes of Meeting No. 10 of the Infrastructure and Recreational Services Committee held on Thursday, 20th November 2014 be confirmed and the recommendations contained therein be adopted.

IRS91/10-14 Three Hut Point Gordon Reserve Camping
 IRS92/10-14 Kingborough Access Advisory Committee
 IRS93/10-14 Kingborough Bicycle Advisory Committee
 IRS94/10-14 Works Monthly Report – October / November 2014
 IRS95/10-14 Infrastructure & Recreational Services Monthly Report
 IRS96/10-14 Confirmation Of Items To Be Dealt With In Closed Session
 IRS97/10-14 Closed Session

FOR

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

CARRIED UNANIMOUSLY

EFFECTIVE DECISIONS OF INFRASTRUCTURE AND RECREATIONAL SERVICES COMMITTEE MEETING NO. 10 HELD ON THURSDAY, 20TH NOVEMBER 2014

IRS91/10-14

THREE HUT POINT GORDON RESERVE CAMPING

That it be recommended to Council that the report of the Executive Manager, Engineering Services be received and that an allocation of \$42,000 from the Gordon / Middleton Public Open Space Account be approved to execute the proposed development improvements to the Gordon Reserve.

IRS92/10-14

KINGBOROUGH ACCESS ADVISORY COMMITTEE

That it be recommended to Council that the report of the Executive Manager Engineering Services be received and that the contents therein be noted.

IRS93/10-14

KINGBOROUGH BICYCLE ADVISORY COMMITTEE

That it be recommended to Council that the report of the Executive Manager Engineering Services be received and that the contents therein be noted.

IRS94/10-14

WORKS MONTHLY REPORT – OCTOBER / NOVEMBER 2014

That it be recommended to Council that the report of the Manager Works be received and noted.

IRS95/10-14

INFRASTRUCTURE & RECREATIONAL SERVICES MONTHLY REPORT

That it be recommended to Council that the report of the Executive Manager Engineering Services be received and noted.

IRS96/10-14

CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

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
Tender for winning, blending, crushing, screening and stockpiling of gravel on Bruny Island	Regulation 15(2)(c)

IRS97/10-14

CLOSED SESSION

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

CLOSED SESSION

Minute No IRS98/10-14 is to be considered in 'Closed Session'.

N.B. Minutes of Infrastructure and Recreational Services Committee Meeting No. 10 were forwarded under separate cover.

MATTERS OF GENERAL INTEREST

There were no matters of general interest.

C395/16-14

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.

Matter	Local Government (Meeting Procedures) Regulations 2005 Reference
Alum Cliffs Track – 13 Wandella Avenue	15(2)(e)
2015 Australia Day Awards – Recommendations for Nominations	15(2)(j)
AB1415 Norwood Avenue Reconstruction – Outcomes of Tender Negotiations	15(2)(c)
AB1412 Main Operational Contract for Bruny Island Waste Management Facility Main Road, Bruny Island	15(2)(c)

FOR

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

CARRIED UNANIMOUSLY

Cr Fox left the meeting at 7.10pm
Cr Fox returned to the meeting at 7.12pm

C396/16-14

CLOSED SESSION

MOVED Cr Black

SECONDED Cr Bury

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 Wriedt
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 7.11pm

C406/16-14

The Open Session of Council resumed at 8.29pm

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:

Subject	Decision
Alum Cliffs Track – 13 Wandella Avenue	Endorsed recommendations of the General Manager
2015 Australia Day Awards – Recommendations for Nominations	Endorsed recommendations of the selection panel.
AB1415 Norwood Avenue Reconstruction – Outcomes of Tender Negotiations	Contract awarded to Batchelor Civil Contracting Pty Ltd for \$694,385.69 (ex GST)
AB1412 Main Operational Contract for Bruny Island Waste Management Facility Main Road, Bruny Island	Contract awarded to Kingborough Waste Services for \$844,755 and change of opening hours endorsed

FOR

Cr Atkinson	Cr Grace	Cr Street	Cr Wriedt
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 8.29pm

.....
 (Confirmed)

.....
 (Date)