

MINUTES

Council Meeting No. 17

22nd December 2014



*Back (L – R): Cr David Grace, Cr Dean Winter, Cr Nic Street, Cr Richard Atkinson, Cr Mike Percy
Front (L – R): Cr Flora Fox, Deputy Mayor Cr Paula Wriedt, Mayor Cr Steve Wass, Cr Bernadette Black, Cr Dr Graham Bury*

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MINUTES of an Ordinary Meeting of Council held at the Kingborough Civic Centre, Kingston on Monday, 22nd December 2014 at 5.30p.m.

	From	To	Time Occupied
Open Council	5.30p.m.	8.10p.m.	2 hours, 40 minutes
Closed Council	8.10p.m.	9.16p.m.	1 hour, 6 minutes
Open Council	9.16p.m.	9.17p.m.	1 minute
TOTAL TIME OCCUPIED			3 hours, 47 minutes

AUDIO RECORDING

Chairperson directed commencement of recording.

Declared the meeting open at 5.30p.m., welcomed 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	✓ (5.32p.m.)	
	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
Chief Financial Officer
Executive Officer
Communications Officer
Acting Executive Assistant

Mr Gary Arnold
Mr Tony Ferrier
Mr John Breen
Mr Ian Holloway
Mr Rowan Dix
Ms Julie Summerfield

APOLOGIES

There were no apologies.

C407/17-14

CONFIRMATION OF MINUTESCouncil Meeting No.16 held on the 24th November 2014

MOVED Cr Street
 SECONDED Cr Fox

That the Minutes of Council Meeting No. 16 held on the 24th 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.

C408/17-14

DECLARATIONS OF INTERESTS

Mr Gary Arnold (Closed Session item)
 Cr Grace (Planning Issue)

Cr Wriedt arrived at the meeting at 5.38p.m.

Cr Fox (Illawarra Play Partnership Project)
 Cr Black (Illawarra Play Partnership Project)

QUESTIONS ON NOTICE FROM THE PUBLIC

There were no Questions on Notice submitted by the public.

QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

There were no Questions Without Notice from the public.

QUESTIONS ON NOTICE FROM COUNCILLORS

C409/17-14

Cr Bury has asked whether the cost of Planning Compliance could be built into the development application costs.

Response :

Development application fees are reviewed annually. In setting fees, consideration is given to the fee levels of other Councils to ensure the application fees are consistent and are not so high as to act as a deterrent to development in the municipality. The possibility of raising fees for development applications has been explored before but is not considered appropriate for the following reasons. Fees do not currently cover all of the planning assessment work – in that some statutory work is for the public good and it is not appropriate to try to fully cover the cost of this work through fees. The fees charged to applicants tries to reflect the costs borne by Council if the application proceeds relatively smoothly through the process. It would not be appropriate to charge applicants additional fees for Council to carry out work that is not specifically associated with their particular application (such as monitoring and enforcing other illegal developments). It would be unreasonable to impose an additional levy on applicants that do the right thing so that we can police others that do not. The whole community should effectively pay for this additional compliance role as it is the whole community that benefits. Consideration could however be given to a higher fee schedule for retrospective applications but this again would not fully cover the costs of compliance work.

Recent amendments to LUPA will introduce new provisions which provide Councils with a more responsive system of enforcement provision which will make it easier to enforce planning systems and permit conditions. Whilst the exact date for the enactment of this legislation is unknown it is likely to be in the first quarter of 2015. Some additional revenue could be provided through infringement notices and prosecutions, however this is unable to be estimated at this time.

Council staff are currently reviewing how planning compliance is best delivered, bearing in mind the upcoming legislative changes. All of the abovementioned matters will be taken into consideration.

C410/17-14

TRANS-PACIFIC PARTNERSHIP AGREEMENT

Cr Atkinson has submitted the following question on notice to the General Manager :

In respect to the impending Trans-Pacific Partnership Agreement (TPP) planned to be signed by the Australian Government, and in particular the Investor-State Dispute Settlement (ISDS) provisions, has the Council:

- i) sought legal advice, or does it intend to seek legal advice, on the implications of the agreement?
- ii) been briefed about the impacts on local government, in particular by any Federal members of the Government or Federal staff, including Department of Foreign Affairs and Trade (DFAT) staff?
- iii) had any contact with DFAT about ISDS or any other implications of trade agreements?

Response :

- i) No, the Australian Government decided in 2008 to participate in the Trans Pacific Partnership Agreement (TPP) and there are currently 12 countries negotiating the TPP. The Australian Government view the TPP as one possible pathway toward realising the vision of a free trade area of the Asia-Pacific. Australia's aim is to expand trade and investment between the TPP countries. Australia does not have free trade agreements with three of the current TPP negotiating parties (Canada, Mexico and Peru). Negotiations commenced in Melbourne in March 2010 and are ongoing.
- ii) No. The Australian Government advises that submissions can be made at any time and that briefings can be requested via DFAT.
- iii) No.

C411/17-14

25A OSBORNE ESPLANADE

Cr Winter has submitted the following question on notice :

Since the Kingston Beach Surf Life Saving Club's proposal to build clubrooms at 25A Osborne Esplanade was discussed by Council, the Club has secured \$600,000 from the State Government to new build facilities. The funding is contingent on the Club meeting milestones at certain points in time. What is the status of Council's EOI process? What are the next steps to ensuring this site can be better utilised by the community?

Response :

A report on this matter is included within the Closed Session of the current agenda.

QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**FAMILY DAY CARE SCHEME**

A Notice of Motion has been received and will be considered in the closed session of this meeting in accordance with 15(2)(a) of the Local Government (Meeting Procedures) Regulations 2005.

C412/17-14

METRO BUS ROUTES, SNUG

MOVED Cr Grace
 SECONDED Cr Street

That Council engage with Metro Tasmania requesting the reinstatement of the 9.00a.m. service along Beach Road, Snug to assist the elderly residents of Snug Village Aged Care Facility.

FOR

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

CARRIED UNANIMOUSLY

C413/17-14

KINGBOROUGH COUNCIL TO WRITE TO NBN CO & FEDERAL GOVERNMENT ABOUT HOWDEN AND TINDERBOX INTERNET CONNECTIVITY

MOVED Cr Winter
 SECONDED Cr Fox

That Kingborough Council write to NBN Co Chairman Dr Ziggy Switkowski and Federal Minister for Communications, Malcolm Turnbull, copying Tasmanian Federal Representatives, Senator Eric Abetz, Senator David Bushby and Julie Collins MP.

The letter will outline the inability of residents of Howden and parts of Tinderbox to establish a new fixed line internet connection and urge Federal authorities to prioritise the area's NBN rollout.

FOR

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

CARRIED UNANIMOUSLY

C414/17-14

ACKNOWLEDGEMENT OF ABORIGINAL PEOPLE POLICY

MOVED Cr Atkinson
 SECONDED Cr Wriedt

That the Kingborough Council develop a policy, including preferred wording and recommended occasions, for Acknowledgement of Country, Acknowledgement of Aboriginal People and Acknowledgement of Place, to be used at Council events.

FOR

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

CARRIED UNANIMOUSLY

C415/17-14

TASMANIAN POLAR NETWORK

MOVED Cr Atkinson
 SECONDED Cr Fox

That the Kingborough Council apply to become a member of the Tasmanian Polar Network for twelve months, membership renewal to be reviewed annually.

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

The Petition regarding the traffic study in respect of Burwood Drive, Golden Grove Drive, Lady Penrhyn Drive and Scarborough Avenue has been referred to the Executive Manager, Engineering Services. A report will be provided to the Infrastructure & Recreational Services Committee meeting in February 2015.

PETITIONS RECEIVED IN LAST PERIOD

No Petitions had been received.

C416/17-14

PSA-2014-5 - PLANNING SCHEME AMENDMENT APPLICATION FOR AMENDMENT TO CLAUSE 5.4.8.1 OF THE KINGBOROUGH PLANNING SCHEME 2000 ORDINANCE 41 ALFREDS GARDEN, KINGSTON FOR KAMTONE

MOVED Cr Street
 SECONDED Cr Black

That in accordance with Council Policy 1.1 – Delegated Authority Policy, the Planning Authority Committee resolves that the report of the Manager - Development Services be received and that:

1. In accordance with section 34(1)(a) of the *Land Use Planning and Approvals Act 1993*, Council initiates draft amendment PSA-2014-5.
2. In accordance with section 35(1)(a) of the *Land Use Planning and Approvals Act 1993*, Council certifies draft amendment PSA-2014-5 as meeting the requirements of section 32 of the Act.
3. In accordance with section 35(4) of the *Land Use Planning and Approvals Act 1993*, Council forwards a copy of the sealed Instrument of Certification and the draft amendment to the Tasmanian Planning Commission.
4. In accordance with section 56S of the *Water and Sewer Industry Act 2008*, Council refers draft amendment PSA-2014-5 to TasWater.
5. In accordance with section 38 of the *Land Use Planning and Approvals Act 1993* Council publicly exhibits the draft amendment PSA-2014-5 for a period of three weeks.

FOR

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

CARRIED UNANIMOUSLY

C417/17-14

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

MOVED Cr Black
 SECONDED Cr Street

That the report of the General Manager be received and that Council advertise its intention to declare the section of Alum Cliffs Track between Wandella Avenue and the Shot Tower a 'prohibited area' in accordance with the *Dog Control Act 2000*.

FOR

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

AGAINST

Cr Street	Cr Winter		
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CARRIED

C418/17-14

PEGGYS' BEACH RESERVE

MOVED Cr Grace
 SECONDED Cr Street

That the report on the Peggys Beach Reserve be received and

- (a) provide a copy of the Aboriginal Heritage Study to the Electra community representatives; and
- (b) a further report be presented to Council on the outcomes of community consultation relating to the recommendations contained within the Aboriginal Heritage Study.

Cr Black left the meeting at 6.33p.m.

Cr Black returned to the meeting at 6.35p.m.

FOR

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

AGAINST

Cr Dr Bury	Cr Fox		
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CARRIED

C419/17-14

POLICY 2.2 – COUNCILLOR’S CONFERENCE POLICY

MOVED Cr Street
 SECONDED Cr Wriedt

That the report of the General Manager be received and that renew Policy 2.2 – Councillor’s Conference without amendment effective immediately.

FOR

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

CARRIED UNANIMOUSLY

C420/17-14

EXPRESSIONS OF INTEREST FOR COMMUNITY REPRESENTATION ON KINGBOROUGH ROAD SAFETY COMMITTEE

MOVED Cr Street
 SECONDED Cr Dr Bury

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

- (a) The terms of reference for the Kingborough Road Safety Committee Section 6. Membership, Part (a) be amended to “Councillor representative from the Kingborough Council appointed by Council as Chairperson”; and
- (b) 1. Eva Cripps
 2. Andrew Knight
 3. Margaret Wells
 4. Neil Broomfield
 5. Adam Pike
 6. Michael Hughes
 7. John Reeves

be appointed as members as the Kingborough Road Safety Committee.

FOR

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

CARRIED UNANIMOUSLY

C421/17-14

ILLAWARRA PLAY PARTNERSHIP PROJECT

MOVED: Cr Dr Bury
 SECONDED: Cr Street

That the matter be discussed.

FOR

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

CARRIED UNANIMOUSLY

MOVED: Cr Fox
 SECONDED: Cr Black

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

- (a) a Memorandum of Understanding be drawn up between the school and Council detailing the ownership and management requirements for the property known as 12 Tinderbox Road;
- (b) funding for the initial fencing works is to be funded from the Kingston/Blackmans Bay public open space account. Any future upgrades to the facility will be brought to Council for consideration unless they can be funded from operational maintenance accounts.

FOR

Cr Fox			
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AGAINST

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

MOTION LOST

MOVED: Cr Wriedt
 SECONDED: Cr Street

That Council lease public open space at 12 Tinderbox Road, Blackmans Bay to Illawarra Primary School for use as a playground.

That a Memo of Understanding be developed with Illawarra Primary School that includes requirements for the school to use it as a playground, maintain public access to the walkway and provide signage that this area remains space that can be used by the 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

Cr Grace left the meeting at 7.29p.m.

C422/17-14

KINGBOROUGH EMERGENCY MANAGEMENT PLAN – RISK ASSESSMENT

MOVED Cr Street
 SECONDED Cr Atkinson

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

- (a) receive the recommendations derived from the risk assessment undertaken by the Kingborough Emergency Management Committee; and
- (b) authorise the implementation of the recommendations with further reports to be provided to Council on the financial implication of any recommended actions by Council that cannot be funded from the current operational budget.

Cr Grace returned to the meeting at 7.31p.m.

FOR

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

CARRIED UNANIMOUSLY

C423/17-14

FIRE MANAGEMENT POLICY

MOVED Cr Dr Bury
 SECONDED Cr Black

That the report of the General Manager be received and that Council authorise the preparation of a Bushfire Management Policy to provide guidance to Council, staff and the community in relation to bushfire management on Council owned and managed land and the handling of fire hazard complaints within the peri-urban and rural areas.

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

C424/17-14

GENERAL MANAGER'S REPORT NOVEMBER/DECEMBER 2014

MOVED Cr Street
 SECONDED Cr Grace

That it be recommended to Council that the report of the General Manager be received and that the contents 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

C425/17-14

MAYOR'S COMMUNICATIONS

Mayor Wass reported the following :

Regular meetings :

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

Activities :

22 Nov	Margate	Invitation Official Opening Dental South
25 Nov	Civic Centre	Bonnet Hill Community Assn Inc – Uphill Bicycle Lanes
	Kingston	KCEC Opportunities Night
26 Nov	Civic Centre	Kingborough FM Radio interview
27 Nov	Civic Centre	Discussions with Huon Valley Mayor, Councillor Peter Coad
	Rosny Park	Copping Board Meeting
	Huonville	AGM Committee of Abbeyfield Huon Valley
29 Nov	Civic Centre	Kingborough Community Consultative Forum with Cr Percey in attendance

1 Dec	Civic Centre	In House Training session for Councillors with General Manager and Senior Staff in attendance
3 Dec	Twin Ovals	Launch The D'Entrecasteaux & Channel Collaboration with Cr Fox in attendance
	Civic Centre	In company with Councillors received delegation regarding Kingborough Family Day Care
4 Dec	Civic Centre	Discussions with Clarence Mayor, Alderman Doug Chipman
	TMAG	Medecines Sans Frontieres Photographic exhibition of humanitarian aid work
5 Dec	Huonville	In company with General Manager, discussions with Huon Valley Mayor & General Manager
	Arts Hub	Launch 'Masters of Art Exhibition' with Cr Fox in attendance
6 Dec	Sports Centre	2014 Gymfest
9 Dec	Kingston LINC	Learning Celebration Certificate presentation
	Woodbridge	Woodbridge School Award Presentations – School leavers
10 Dec	Kingston	Southern Christian College Award Presentations
	Snug	Snug Primary School Award Presentations – School Leavers with Cr Grace in attendance
12 Dec	Allens Rivulet	In company with Cr Atkinson, Road infrastructure discussions with local resident
14 Dec	Adventure Bay	Bruny Island Community Association meeting, with Cr Grace in attendance
15 Dec	Hobart	In company with General Manager attended STCA Meeting

Councillors Attending Functions on behalf of the Mayor :

2 Dec	Huntingfield	St Aloysius Catholic College Presentations
6 Dec	Alonnah	Bruny Island Marathon Presentations

MOVED: Cr Street
SECONDED: Cr Black

That the Mayor's Communications be received and 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

MINUTES AND REPORTS OF COMMITTEES

C426/17-14

PLANNING AUTHORITY COMMITTEE MEETING NO. 14

MOVED Cr Dr Bury
SECONDED Cr Fox

That the Minutes of Meeting No. 14 of the Planning Authority Committee held on Monday the 8th December 2014 be received and confirmed

- PA111/14-14 Delegated Authority for the Period - 3 November 2014 to 28 November 2014
- PA112/14-14 SPA-2014-5 - Amendment to Sealed Plan No. 44555 at 68 Coolamon Road, Tarooma for Brooks Lark and Carrick Surveyors on behalf of Mr N G W Dawson and Mr P K Myers
- PA113/14-14 Vegetation Management on Council Land
- PA114/14-14 DA-2014-331 - Development Application for Installation of photovoltaic panels at "Kingborough Sports Centre", 10 Kingston View Drive, Kingston for Kingborough Council
- PA115/14-14 DA-2014-326 - Development Application for Extension to existing dwelling requiring relaxation of site coverage and rear boundary setback at 16 Oakleigh Avenue, Tarooma for Mr K Zaw and Ms N Hlaing
- PA116/14-14 DA-2014-332 - Development Application for 9 metre high safety fence at "Kingston Beach Hall/ Oval & Kingborough Womens Club", 20 Beach Road,(CT199041/1) Kingston Beach for Kingborough Council
- PA117/14-14 DAS-2014-36 - Development Application for Subdivision of one lot and balance at 26A Ewing Avenue and associated stormwater infrastructure at 1A James Avenue at 26A Ewing Avenue and 1A James Avenue, Kingston Beach for M G Horsham
- PA118/14-14 DAS-2014-32 - Development Application for Subdivision at 6-8 Powell Road and 10 Talone Road, Blackmans Bay for Rogerson and Birch Surveyors
- PA119/14-14 DA-2014-316 - Development Application for Dwelling requiring relaxation of front and side boundary setbacks at 20 Kitty Way, Kingston for Wilson Homes
- PA120/14-14 DA-2014-152 - Development Application for Demolition of existing dwelling and outbuildings and construction of three units at 54 Roslyn Avenue, Kingston Beach and associated stormwater infrastructure at 26A Ewing Avenue and 1A James Avenue, Kingston Beach for M G Clements

FOR

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

CARRIED UNANIMOUSLY

C427/17-14

**INFRASTRUCTURE AND RECREATIONAL SERVICES COMMITTEE
MEETING NO. 11**

MOVED Cr Black
 SECONDED Cr Atkinson

That the following Minutes of Meeting No. 11 of the Infrastructure and Recreational Services Committee held on Thursday, 11 December 2014 be confirmed and the recommendations contained therein be adopted.

- IRS100/11-14 Activity Report - Kingborough Sports Centre
 IRS101/11-14 Blackmans Bay Hall Playground Refurbishment
 IRS102/11-14 Works Monthly Report – November/December 2014
 IRS103/11-14 Infrastructure & Recreational Services Monthly Report
 IRS104/11-14 Matters of General Interest

FOR

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

CARRIED UNANIMOUSLY

C428/17-14

MATTERS OF GENERAL INTEREST

Cr Dr Bury – referred to the 2014 Man Booker Prize winner, Mr Richard Flanagan and requested that a letter be written on behalf of Council congratulating him. It was agreed that a letter would be written with an open invitation for a reception.

Cr Wriedt – drew attention at the last Council meeting to errors on Council's website. There are still a couple of errors, in particular indicating that Planning Authority meetings are held on the 1st Monday of the month.

Cr Grace – was awarded a certificate from the Bruny Island Advisory Committee at its December meeting, as well as a pen that was presented by students at Bruny School.

Cr Black – won't be attending the Australia Day Awards as she has been nominated as an Ambassador and will be at George Town Council for their celebrations

C429/17-14

CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

MOVED Cr Street
 SECONDED Cr Atkinson

That in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2005* the following items are to be dealt with in Closed Session.

Matter	Local Government (Meeting Procedures) Regulations 2005 Reference
Applications for Leave of Absence	15(2)(i)
Notice of Motion – Family Day Care Scheme	15(2)(a)
25A Osborne Esplanade, Kingston Beach	15(2)(e)
AB1418 Sherburd Oval Lighting Upgrade - Tender Review	15(2)(c)
General Manager's Performance Review	15(2)(a)

FOR

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

CARRIED UNANIMOUSLY

C430/17-14

CLOSED SESSION

MOVED Cr Fox
 SECONDED Cr Grace

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 ceased.

The Open Session of Council adjourned at 8.10p.m.

C433/17-14

FAMILY DAY CARE SCHEME

MOVED: Cr Winter

SECONDED: Cr Fox

That Council undertake a report on the opportunities, risks and future options for Kingborough Family Day Care. The review shall include consultation with educators, families using the service; and other family day care operators. Expressions of interest will not be called for unless Council determines otherwise.

FOR

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

CARRIED UNANIMOUSLY

C434/17-14

MOVED: Cr Winter

SECONDED: Cr Street

That Council, in accordance with Regulation 15(9) of the *Local Government (Meeting Procedures) Regulations 2005*, having considered the privacy and confidentiality issues, authorise the release to the public the resolution adopted within the "closed session" component of this meeting relating to the review of the Kingborough Family Day Care Service.

FOR

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

CARRIED UNANIMOUSLY

C440/17-14

The Open Session of Council resumed at 9.16p.m.

MOVED Cr Wriedt
 SECONDED Cr Winter

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

Subject	Decisions/Documents
Application for leave of absence	Discussed
Notice of Motion and subsequent motion – Family Day Care Scheme	That Council undertake a report on the opportunities, risks and future options for Kingborough Family Day Care. The review shall include consultation with educators, families using the service; and other family day care operators. Expressions of interest will not be called for unless Council determines otherwise.
25A Osborne Esplanade, Kingston Beach	The matter be workshopped
AB1418 Sherburd Oval Lighting Upgrade	Successful Tenderer – Integrated Facility Solutions T/A Russell Smith
General Manager's Performance Review	Discussed

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 9.17p.m.

.....
 (Confirmed)

.....
 (Date)