

Kingborough

PUBLIC MINUTES

These Minutes are provided for the
assistance and information of members
of the public.

MINUTES

8 January 2018



Back (L – R): Cr Paul Chatterton, Cr Mike Percy, Cr Sue Bastone, Cr Dean Winter, Cr Richard Atkinson
Front (L – R): Cr Dr Graham Bury, Cr Flora Fox, Mayor Cr Steve Wass, Deputy Mayor Cr Paula Wriedt, Cr David Grace

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MINUTES of an Ordinary Meeting of Council held at the Kingborough Civic Centre, 15 Channel Highway, Kingston on Monday, 8 January 2018 at 5.30pm.

	From	To	Time Occupied
Open Council	5.30pm	6.07pm	37 minutes
Planning Authority	6.07pm	6.25pm	18 minutes
Open Council	6.25pm	7.05pm	40 minutes
Closed Council	7.05pm	7.08pm	3 minutes
Open Council	7.08pm	7.09pm	1 minute
TOTAL TIME OCCUPIED			1 hour, 39 minutes

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Chairperson acknowledged and paid respect to the Tasmanian Aboriginal Community as the traditional and original owners and continuing custodians of the land on which we met, and acknowledged elders past and present.

ATTENDEES

Councillors:

Deputy Mayor Councillor P Wriedt	✓
Councillor R Atkinson	✓
Councillor S Bastone	✓
Councillor Dr G Bury	✓
Councillor P Chatterton	✓
Councillor F Fox	✓
Councillor M Percey	✓
Councillor D Winter	✓

Staff:

TITLE	NAME
General Manager	Mr Gary Arnold
Deputy General Manager	Mr Tony Ferrier
Manager Development Services	Ms Tasha Tyler-Moore
Acting Manager Governance & Property Services	Mr Scott Basham
Contracts & Procurement Coordinator	Mr Hugh Rowley
Media & Communications Officer	Ms Sarah Wilcox
Executive Assistant	Mrs Amanda Morton

C1/1-18

APOLOGIES

Mayor Cr Steve Wass
Cr David Grace

C2/1-18

CONFIRMATION OF MINUTES OF COUNCIL MEETING NO. 26 HELD ON 13 DECEMBER 2017

MOVED Cr Fox
SECONDED Cr Percey

That the Minutes of Council Meeting No. 26 held on 13 December 2017 be confirmed.

FOR

Cr Atkinson	Cr Bastone	Cr Bury	Cr Chatterton
Cr Fox	Cr Percey	Cr Winter	Cr Wriedt

Carried Unanimously

WORKSHOPS HELD SINCE COUNCIL MEETING ON 13 DECEMBER 2017

No workshops have been held since the last Council meeting.

C3/1-18

(Commences at ±2 minutes of audio recording)

DECLARATIONS OF INTEREST

Cr Winter declared an interest in the Notice of Motion headed "One Way System Trial at Kingston Beach".

TRANSFER OF AGENDA ITEMS

There were no agenda items transferred.

QUESTIONS ON NOTICE FROM THE PUBLIC

C4/1-18

(Commences at ±2 minutes of audio recording)

Underutilised Buildings and Undeveloped Properties in the Channel Region

Mr James Beddow has submitted the following question on notice:

Currently there are a number of underutilised buildings and undeveloped properties in the Channel region. Examples including the undeveloped retail complex at Margate, the unoccupied retail building at Snug and the unoccupied Vodafone building in Huntingfield.

What actions are Council currently undertaking (or planning to undertake) to encourage business investment, economic development and population growth in the Channel region?

Officer's Response:

Council is very conscious of the need to encourage economic development within Kingborough and is concerned about the abovementioned examples where there is unrealised potential in existing buildings and infrastructure. Each of those examples have their own unique circumstances. Market forces are often the main factor and Council cannot dictate to the private owners how they manage their properties or the rate at which they are developed, though it is noted that the former Vodafone property has been recently sold and will be reoccupied.

As implied within the question, it is very important that Kingborough has a vibrant and sustainable economy. This will enable local jobs and services to be provided to the local community. Kingborough should not be so reliant upon Hobart as is currently the case and Council is working on trying to increase the municipality's self-sufficiency.

This is being done through a range of activities such as tourism marketing, providing advice and support to local businesses (in conjunction with the Kingborough Community Enterprise Centre), seeking external grants for community infrastructure, providing development opportunities within the planning scheme, upgrading local roads and parks and by lobbying government. Council's biggest project in this regard is the redevelopment of the 11 hectares at Kingston Park which is intended to revitalise the Kingston CBD by attracting more private investment, while also providing much needed improved community and recreational facilities.

Population growth within Kingborough is occurring and it is projected that, over the next 20 years, this will be more than any other Tasmanian municipality. Large residential subdivisions are currently being developed. However there is an apparent lag between this increase in the number of local residents and the complementary growth of shops, industry and services. Council is attempting to address this through the abovementioned actions and reduce the need to have to travel into Hobart.

It should however be noted that the opportunities for Council to provide more direct incentives are often difficult. Such incentives or more direct assistance can be perceived as favouring particular businesses or activity centres at the expense of others. For example, providing rate relief can be controversial as it is a direct subsidy by the municipality's general ratepayers (they must pay more so a business pays less). Council's actions in promoting economic development are therefore usually less obvious and can adopt a longer term perspective. Regardless of this, every effort will be made to optimise the economic opportunities that will provide the greatest benefit for the Kingborough community.

Tony Ferrier – Deputy General Manager

QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

C5/1-18

(Commences at ±3 minutes of audio recording)

1 Traffic Issues on North Roslyn Avenue

Ms Tricia Ramsay asked the following question without notice:

"I represent a group of residents that live on North Roslyn Avenue. A petition was launched on 13 June 2017 from residents of North Roslyn Avenue regarding problems associated with excess traffic speeds and volumes as well as parking and pedestrian issues. Since then only two meetings with petition instigators have been held. Petitioners are concerned that they have seen no practical improvements to safety and amenity issues that were raised in the petition. In November 2017 Council staff promised to

schedule another meeting with petition instigators. That meeting was to be held in December to discuss the progress of issues. That meeting was not held. During December petition instigators tried to contact the relevant Council employees about the proposed meeting. Two e-mails and two phone calls made during that period remain unanswered. I therefore suggest that the seriousness of the issues raised in the petition appear to be lost on Council employees. Councillor Atkinson has two questions at previous Council meetings in pursuit of remedy of the North Roslyn Avenue traffic problems. On page 4 of this evening's agenda, Tony Ferrier predicts that in 20 years the population of Kingborough will be larger than any other Tasmanian Municipality. Our region's growing tourism industry will place even more strain on our section of road that was designed to cater for nearly 2000 vehicles a day. On behalf of residents of North Roslyn Avenue, my question is two-fold. What practical improvements will be proposed and implemented and what time frame is intended for the implementation of solutions to the issues raised in our petition?"

Deputy Mayor Wriedt responds:

Thank you Ms Ramsay. We don't have the Executive Manager Engineering Services with us this evening but the General Manager will provide a response.

General Manager:

We will provide a response in writing so I will take that question on notice so that the response is recorded for the public record.

C6/1-18

(Commences at ±6 minutes of audio recording)

2 Ratepayers Forum

Mr Mervyn Reed asked the following question without notice:

"The Kingborough Ratepayers Association Inc would like to know when the Council is going to organise a Ratepayer Forum to discuss the budget, and the cost cutting options for 2018. We are not interested in on-line forums, and want a forum where all ratepayers can attend if they so wish. Other Councils involve their ratepayers in this process, but I understand that the General Manager is not keen on this process. The ratepayers, however, are not the least bit interested in a rate increase over the CPI which is 1.8%. Therefore a forum discussing the budget and cuts to spend with the ratepayers is essential in our view to enable the ratepayers to have a say on the budget formulation of the Council in what is an election year. It is highly unlikely that the ratepayers association will support any Councillor standing for re-election who votes for a rate increase of more than the CPI, regardless of circumstances."

General Manager responds:

We will take that question on notice and provide a written response so that it is on the public record.

QUESTIONS ON NOTICE FROM COUNCILLORS

C7/1-18

(Commences at ±8 minutes of audio recording)

1 Accidents on Lighthouse Road, Bruny Island

At the Council meeting on 13 December 2017, **Cr Grace** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

“I believe there have been five accidents that have occurred on Lighthouse Road and another one last week. This again, and let me point out if I may, it’s not relating to the actual condition of the road. The people think, and I drove on part of that road just to have a look, the road is in perfect condition, I believe, for that sort of rural road. I think the problem is like one lady said at the meeting on Sunday, you’ve got 60kms per hour and then 90 on another. So there is a bit of confusion and should it be 60 all the way through and this is what the group mentioned on Sunday that maybe if Council could look at it and see whether or not the 90 sign be taken out and probably a couple more signs on that road warning the tourists that its only 60. As I said, it doesn’t matter what we do to the road it won’t stop the problem.”

Officer’s Response:

Currently the speed limit is 60 km/hr through Lunawanna and then reverts to the default 80km/hr for unsealed roads.

It is recognised that there have been several accidents on Lighthouse Road and for this year Council received \$200K from Black Spot funding to improve sections of the road. On top of this, Council undertook a number of improvements last financial year including curve advisory signage, hazard markers and guide posts.

The default 80km/hr speed limit for unsealed roads is common across Tasmania and provides consistency for all users. As is the case for all roads it is important that motorists always drive to the conditions.

David Reeve - Executive Manager Engineering Services

C8/1-18

(Commences at ±8 minutes of audio recording)

2 Margate Cricket Club

At the Council meeting on 13 December 2017, **Cr Grace** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

“Is staff aware of any problems relating to the Margate Cricket Club in Van Morey Road? This is something that has been raised to me by some people about cricket balls going out onto the road and into people’s property. They are not anti-cricket but I have not been aware and I don’t think any other Councillors are aware that we have problems at Margate. I do recall that we had problems at Kingston Beach. Therefore, my question is, could we be informed please?”

Officer's Response:

Council has received the occasional complaint over the years in relation to balls being hit over the fence at the Margate Oval. The Cricket Club has been made aware of the issue.

Daniel Smee - Manager Governance & Property Services

C9/1-18

(Commences at ±8 minutes of audio recording)

3 Annual General Meeting

Cr Wriedt has submitted the following question on notice:

At the recent Annual General Meeting of Council there appeared to be some confusion amongst residents attending about the processes for the AGM and voting rights. To avoid this confusion in the future could a paper be prepared that outlines the procedures during an AGM, and that this is both published on Council's website, and is made available to those attending Council AGM's? As an example the Hobart City Council produces a brief outline of the AGM meeting procedures that is attached to the AGM agenda.

Officer's Response:

This matter will be followed up with LGAT and the Director of Local Government prior to Council's next Annual General Meeting. A paper will then be prepared and distributed as suggested.

Gary Arnold - General Manager

C10/1-18

(Commences at ±8 minutes of audio recording)

4 Local Government Reform

Cr Winter has submitted the following question on notice:

I refer to the answer to my question on notice from 14 March 2017 regarding the formulation of Council's position on Local Government reform.

When will Council consider its position on the *Greater Hobart: Local Government Reform* Final Feasibility Report?

Officer's Response:

A report was considered by Council at its meeting on 24 April 2017 that referenced the Greater Hobart Feasibility Study and Council resolved to seek urgent intervention from the Minister for Local Government to allow Huon Valley Council Commissioner Taylor to hold discussions with Kingborough Council on all available options for local government reform, including amalgamation.

Council's Mayor and General Manager are scheduled to meet with Commissioner Taylor and Huon Valley General Manager, Emilio Reale on 12 January 2018. Although, given the Minister's previous advice, the discussion will not cover voluntary amalgamation.

Clarence City Council at their meeting on 18 December 2017 resolved, in part, to advise the Minister that Council does not wish to pursue a voluntary amalgamation option with the Greater Hobart Councils. Further, that Clarence City Council advises the Minister that

Council wishes to seek the establishment of a Strategic Alliance of Clarence, Hobart, Glenorchy and Kingborough Councils to oversee an integrated approach to strategic planning for sustainable and competitive urban growth with metropolitan Hobart, underpinned by a Greater Hobart Act.

The establishment of a strategic alliance was one of the options contained in the Final Feasibility Report. Given the recent decision by Clarence City Council it is now timely for Council to consider its position on the Final Feasibility Report and a report will come to the Council meeting to be held on 22 January 2017.

Gary Arnold - General Manager

C11/1-18

(Commences at ±9 minutes of audio recording)

5 Tasmanian Government's Proposal to Take Over Davey and Macquarie Streets

Cr Winter has submitted the following question on notice:

The TomTom Traffic Index shows Hobart experiences a disproportionate exposure to traffic congestion for a city of its size. Given the significance of Hobart traffic congestion to Kingborough commuters, will Kingborough Council be taking a position on the Tasmanian Government's proposal to take ownership of Davey and Macquarie streets in Hobart?

What position has Kingborough taken in relation to this matter at the Greater Hobart Traffic Congestion summit(s)?

Officer's Response:

Council does not have a position on the Tasmanian Government's proposal to take ownership of Davey and Macquarie streets in Hobart.

Council has not taken a position on this matter in meetings of the Greater Hobart Traffic Congestion summit.

Gary Arnold – General Manager

QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

Cr Atkinson asked the following questions without notice:

C12/1-18

(Commences at ±9 minutes of audio recording)

1 Bus Stop on Jindabyne Road near St Aloysius School

"My first two questions relate to a letter that I received from a resident who said she would have been quite happy to address the meeting but she is a woman in her eighties who lives at Kingston Beach and doesn't come out in the evenings and nor is there any way for her to get here because her question relates to public transport:

She uses the bus stop and is often inconvenienced by parents who park in the bus stop during busy times of day and she has contacted Council on a number of instances to ask what can be done and suggested painting stripes on the road and so on but feels like she

is not getting any response. I wanted to know what action Council can take to make sure that the bus stop is available as a bus stop.”

General Manager responds:

I spoke with my colleague, David Reeve, who unfortunately couldn't be in attendance tonight. We actually received correspondence today on this matter and Mr Reeve is asking his team to investigate appropriate markings but also, the other part of having appropriate markings in place to add extra weight to the existing signage, which currently provides for standing during school drop off and pick up times particularly, is a compliance matter. I note that the leader of the compliance team is present in the Chamber tonight so we will follow up that matter and respond.

C13/1-18

(Commences at ±11 minutes of audio recording)

2 Bus Stop, Rubbish Bin

The second question was from the same letter and I quote:

“The state of the major bus stop in Kingston outside the Commonwealth Bank problems rubbish bin 30cm from seating, smelly and offensive, a vertical pipe also used for rubbish, state of the footpath, paving broken and uneven, hotch potch of surfaces, gradients, too many to count, both east to west, north to south, obstructing branches of trees, bus shelter seats four if you're lucky, large people, people who park their shopping on the seat, this stop with about 20 people waiting to catch the bus, many sit on the ground.”

This is an issue that I've raised before. Is there anything that we can do about the state of the major bus stop in Kingston?

General Manager responds:

This matter has previously been raised with Metro. We will again take that representation up and we will provide a written response.

C14/1-18

(Commences at ±12 minutes of audio recording)

3 Litter on the Road at Kettering

I was speaking with a number of residents of Kettering on the weekend and two of them, particularly, raised the issue of litter on the road from the Channel to Cygnet. I think they are talking about the Nicholls Rivulet Road, I'm not sure. Both of them, without any prompting, were concerned about litter along the road and I wanted to know what responsibility we have for cleaning up that litter or preventing it in the future or who the responsibility lies with?”

General Manager responds:

In essence, unless it is a State highway, the buck stops with the Council on matters of this type so I will pass that on to the appropriate officers and we will have the matter followed up.

Cr Bastone asked the following question without notice:

4 Woodbridge Cemetery

"I've been contacted by a constituent about the condition of the Woodbridge Cemetery. The Middleton and the Kettering cemeteries are very well maintained. The one at Woodbridge you can barely see the graves, the grass is waist high. Since I think all three of them are probably non-operating cemeteries I don't understand why one of them is not mowed and the other two are?"

General Manager responds:

I will take that question on notice and provide a response.

Cr Winter asked the following question without notice:

5 Strategic Issues for Greater Hobart

"My question is a supplementary to my two questions on notice regarding the Greater Hobart Feasibility Study and also the Tasmanian Government's proposal to take over Davey and Macquarie Streets. How is it on both of these large strategic issues for Greater Hobart, Kingborough has, over the past 12 months, has not taken a position on either of those matters? How is that position come to be and who made the decision that Kingborough wouldn't have any opinion during any of those discussions over the past 12 months?"

General Manager responds:

In the case of Local Government Reform, the current Council situation, I think I've covered in the officers response to your question. I'm pleased that you've asked the question because I can update the Council. Since the printing of the Agenda we have received advice today from Huon Valley Council that the meeting scheduled this Friday will need to be postponed until the following week because there is apparently a funeral to be held with the Commissioner will be attending and as a result has requested that that meeting be rescheduled. In relation to the Greater Hobart traffic congestion meetings that the Mayor and I have attended, that forum, as Council would be aware, is chaired by Minister Hidding. It was initiated by Minister Hidding. We were invited to participate and the focus at all times in our participation has been on issues impacting Kingborough residents, particularly that large section of our workforce, some 60% who commute daily from Kingborough to Hobart.

Cr Winter:

I draw you back to the original question on Local Government Reform, I actually didn't reference discussions with Huon Valley at all. I referenced the Greater Hobart Local Government Reform final feasibility report. To contract, Clarence City Council has been out consulting with its community, has now formed a position that it wants to seek a strategic approach. We haven't even discussed this. You've referenced at 14 March 2017 report but in that report it actually says specifically that you are not talking about SGS report. So to contract here, this Council hasn't had any, from what I can see, any influence over these discussions which are critical to Greater Hobart and critical to our area whilst on the other side of the river, Clarence has taken a leadership role and is now

in the Mercury quoting the direction that the Greater Hobart should take. So my question is, again, who makes the decision about Kingborough's approach to these sorts of discussions and who decides that we are not taking a position on these important matters.

General Manager responds:

In answer to your question, Council makes the decision and I have recorded on the agenda tonight that a report will come to the next Council meeting for Council to make a decision.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Cr Winter left the room at 5.48pm

C17/1-18

(Commences at ±18 minutes of audio recording)

One Way System Trial at Kingston Beach

The following Notice of Motion was submitted by **Cr Percey** :

MOVED Cr Percey
SECONDED Cr Bury

That the Council conduct a two month trial from February 2018 on a one way traffic system on Osborne Esplanade and Balmoral Road from Beach Road to Windsor Street. The trial should be conducted at a minimal cost to Council.

FOR

Cr Bury	Cr Chatterton	Cr Percey	
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AGAINST

Cr Atkinson	Cr Bastone	Cr Fox	Cr Wriedt
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Lost

Cr Winter returned at 6.06pm

PETITIONS STILL BEING ACTIONED

There are no petitions still being actioned.

PETITIONS RECEIVED IN LAST PERIOD

At the time the Agenda was compiled, no petitions had been received.

OPEN SESSION OF COUNCIL ADJOURNS

PLANNING AUTHORITY IN SESSION

Planning Authority Meeting commenced at 6.07pm

OFFICERS REPORTS TO PLANNING AUTHORITY

C18/1-18

(Commences at ±36 minutes of audio recording)

DELEGATED AUTHORITY FOR THE PERIOD 29 NOVEMBER 2017 TO 19 DECEMBER 2017

MOVED Cr Chatterton
SECONDED Cr Percey

That the report be noted.

FOR

Cr Atkinson	Cr Bastone	Cr Bury	Cr Chatterton
Cr Fox	Cr Percey	Cr Winter	Cr Wriedt

Carried Unanimously

C19/1-18

(Commences at ±39 minutes of audio recording)

DA-2017-396 - DEVELOPMENT APPLICATION FOR DWELLING AND GARAGE AT 5A HOME AVENUE, BLACKMANS BAY FOR BRYDEN HOMES PTY LTD

MOVED Cr Percey
SECONDED Cr Fox

That the Planning Authority resolves that the report of the Manager Development Services be received and that the development application for dwelling and garage at 5A Home Avenue, Blackmans Bay for Bryden Homes Pty Ltd 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-2017-396 and Council Plan Reference No. P1 submitted on 6 September 2017, and P2 submitted on 13 November 2017. 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. A drainage design plan in accordance with the Director of Building Control Specified List, Schedule 2, at a scale of 1:200, designed by a qualified hydraulic Designer, showing the location of the proposed sewer and stormwater house connection drains; including the pipe sizes, pits and driveway drainage, must be submitted with the application for Plumbing Permit.
3. The stormwater runoff and overflows from all roofed or sealed areas must be collected and discharged into Council's reticulated stormwater system in accordance with Code E7.0 Stormwater Management Code of the Kingborough Interim Planning Scheme 2015 and to the satisfaction and approval of the Executive Manager – Engineering Services.
4. Erosion/siltation infiltration control measures must be applied during construction works in accordance with NRM South Soil and Water Management of Construction Sites – Guidelines, Tasmanian Standard Drawings (TSD-SW28) and to the satisfaction of the Executive Manager – Engineering Services.
5. One blue gum (*Eucalyptus globulus*) tree identified on Council Plan Reference P2 and submitted to Council on 18/11/2017 is approved for removal to accommodate the proposed development.

This tree must not be removed prior to the issue of a Building Permit for the dwelling.

6. To offset the loss of one (1) tree of high conservation value (comprising one *Eucalyptus globulus* tree with a DBH >70cm) an offset of \$500/tree must be paid into Council's Environmental Fund, to be used to manage and conserve the habitat of the swift parrot in the vicinity of Kingston/Blackmans Bay.

This tree must not be removed prior to the issue of a Building Permit and payment of the \$500 offset.

7. To reduce the spread of weeds or pathogens, all machinery must take appropriate hygiene measures prior to entering and leaving the site as per the Tasmanian Washdown Guidelines for Weed and Disease Control produced by the Department of Primary Industries, Parks, Water and Environment.

Any imported fill materials must be sourced from quarries able to provide documentation as to the weeds present on the source site in order to minimise introduction of new weeds and pathogens to the area.

ADVICE

- A 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.
- B The developer should obtain a Plumbing Permit for the development prior to commencing construction.

FOR

Cr Atkinson	Cr Bastone	Cr Bury	Cr Chatterton
Cr Fox	Cr Percey	Cr Winter	Cr Wriedt

Carried Unanimously

DA-2017-505 - DEVELOPMENT APPLICATION FOR DEMOLITION OF STORAGE SHED AND RELOCATION OF CARPORT AT 9 ALBERT STREET AND 24 OSBORNE ESPLANADE, KINGSTON BEACH FOR KINGBOROUGH COUNCIL

MOVED Cr Fox
 SECONDED Cr Percey

That the Planning Authority resolves that the report of the Manager Development Services be received and that the development application for demolition of storage shed and relocation of carport at 9 Albert Street and 24 Osborne Esplanade, Kingston Beach for Kingborough Council 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-2017-505 and Council Plan Reference No. P2 submitted on 7 November 2017 and Council Plan Reference No. P3 submitted on 8 November 2017. 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. Side and rear boundary fencing must not exceed 2.1m in height above natural ground level.

ADVICE

- a. 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.
- b. No fencing is approved. Separate planning approval is required for side and rear boundary fencing unless exempt under Council's Planning Scheme.

FOR

Cr Atkinson	Cr Bastone	Cr Bury	Cr Chatterton
Cr Fox	Cr Percey	Cr Winter	Cr Wriedt

Carried Unanimously

OPEN SESSION OF COUNCIL RESUMES

Open session of Council resumed at 6.25pm

OFFICERS REPORTS TO COUNCIL

C21/1-18

(Commences at ±18 minutes of audio recording)

NOTICE OF MOTION MOVED AT ANNUAL GENERAL MEETING HELD ON 2 DECEMBER 2017

MOVED Cr Percey
SECONDED Cr Fox

That Council:

- (a) note the motion carried at the Council's Annual General Meeting for 2016/17;
- (b) determine that it be rejected on the basis that it would result in Council incurring significant and unacceptable operational inefficiencies and costs; and
- (c) the mover of the motion be notified of this decision.

FOR

Cr Atkinson	Cr Bastone	Cr Bury	Cr Chatterton
Cr Fox	Cr Percey	Cr Winter	Cr Wriedt

Carried Unanimously

POLICY 3.7 - PURCHASING POLICY AND POLICY 3.12 - CODE FOR TENDERS AND CONTRACTS

MOVED Cr Percey
 SECONDED Cr Chatterton

That:

- (a) the updated Policy 3.7 - Purchasing Policy be adopted;
- (b) the updated Policy 3.12 – Code for Tenders and Contracts be adopted; and
- (c) the next scheduled review for these policies be set as January 2020.

FOR

Cr Atkinson	Cr Bastone	Cr Bury	Cr Chatterton
Cr Fox	Cr Percey	Cr Winter	Cr Wriedt

Carried Unanimously

BRUNY ISLAND ADVISORY COMMITTEE

MOVED Cr Atkinson
 SECONDED Cr Percey

That the recommendation from the Bruny Island Advisory Committee in relation to expressions of interest being sought from potential alternative operators for the Bruny Island Airstrip be considered as part of further report to Council in relation to the future of this facility.

FOR

Cr Atkinson	Cr Bastone	Cr Bury	Cr Chatterton
Cr Fox	Cr Percey	Cr Winter	Cr Wriedt

Carried Unanimously

INFORMATION REPORTS

MOVED Cr Fox
 SECONDED Cr Bastone

That the following information reports be noted:

1. General Manager's Diary for the period 7 November 2017 to 22 December 2017.
2. Kingborough Waste Services Bi-Monthly Report.
3. Minutes Kingborough Road Safety Committee dated 6 December 2017.

FOR

Cr Atkinson	Cr Bastone	Cr Bury	Cr Chatterton
Cr Fox	Cr Percey	Cr Winter	Cr Wriedt

Carried Unanimously

CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

MOVED Cr Atkinson
 SECONDED Cr Winter

That in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015* the following items are to be dealt with in Closed Session.

Matter	<i>Local Government (Meeting Procedures) Regulations 2015 Reference</i>
Applications for Leave of Absence	15(2)(h)

FOR

Cr Atkinson	Cr Bastone	Cr Bury	Cr Chatterton
Cr Fox	Cr Percey	Cr Winter	Cr Wriedt

Carried Unanimously

CLOSED SESSION

MOVED Cr Winter
SECONDED Cr Atkinson

That in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015* that Council move into Closed Session.

FOR

Cr Atkinson	Cr Bastone	Cr Bury	Cr Chatterton
Cr Fox	Cr Percey	Cr Winter	Cr Wriedt

Carried Unanimously

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

Open Session of Council adjourned at 7.05pm

OPEN SESSION OF COUNCIL ADJOURNS

OPEN SESSION OF COUNCIL RESUMES

Open Session of Council resumed at 7.08pm

C30/1-18

MOVED Cr Winter
SECONDED Cr Fox

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

Subject	Decisions/Documents
Applications for Leave of Absence	Approved

FOR

Cr Atkinson	Cr Bastone	Cr Bury	Cr Chatterton
Cr Fox	Cr Percey	Cr Winter	Cr Wriedt

Carried Unanimously

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 7.09pm

.....
(Confirmed)

.....
(Date)