

Kingborough

PUBLIC MINUTES

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

MINUTES

22 January 2018



Back (L – R): Cr Paul Chatterton, Cr Mike Percey, 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, 22 January 2018 at 5.30pm.

	From	To	Time Occupied
Open Council	5.30pm	6.06pm	36 minutes
Planning Authority	6.06pm	6.11pm	5 minutes
Open Council	6.11pm	7.52pm	1 hour, 41 minutes
Closed Council	7.52pm	8.00pm	8 minutes
Open Council	8.00pm	8.01pm	1 minute
TOTAL TIME OCCUPIED			2 hours, 31 minutes

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Chairman 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:

Mayor Councillor S Wass	✓
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
Chief Financial Officer	Mr John Breen
Executive Manager Organisational Development	Ms Pene Hughes
Manager Development Services	Ms Tasha Tyler-Moore
Acting Manager Governance & Property Services	Mr Scott Basham
Senior Manager Capital Works	Mr Craig Reid
Media & Communications Officer	Ms Sarah Wilcox
Executive Assistant	Mrs Amanda Morton

C31/2-18

APOLOGIES

Cr David Grace

CONFIRMATION OF MINUTES OF COUNCIL MEETING NO. 1 HELD ON 8 JANUARY 2018

MOVED Cr Fox
 SECONDED Cr Bastone

That the Minutes of Council Meeting No. 1 held on 8 January 2018 be confirmed.

FOR

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

Carried Unanimously

WORKSHOPS HELD SINCE COUNCIL MEETING ON 8 JANUARY 2018

DATE	PURPOSE
15/1/2018	Huon Aquaculture & Snug Play Space

DECLARATIONS OF INTEREST

The General Manager declared an interested in the motion headed "General Manager's Performance Review".

TRANSFER OF AGENDA ITEMS

There were no agenda items transferred.

QUESTIONS ON NOTICE FROM THE PUBLIC

1 Traffic Issues on North Roslyn Avenue

At the Council meeting on 8 January 2018, **Ms Tricia Ramsay** asked the following question without notice to the General Manager, with a response that the question would be taken on 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?"

Officer's Response:

Further investigation is required to gain a better appreciation of where the traffic is coming from and going to. An area wide traffic survey is required and will be undertaken in the coming months after school commences and motorists settle in to their typical routines.

Council has already committed to the following improvements:

- Missing guide posts will be replaced – should be completed by end of January.
- CONCEALED ENTRANCE advance warning signage will be installed at strategic locations along the northern section of Roslyn Avenue – should be completed within 4 weeks.
- Council will investigate options to give motorists visual cues such as pavement markings and other advance warning signage to encourage motorists (and cyclists who were also exceeding the speed limit) to travel at or below the speed limit – a proposal should be completed within 4 weeks.
- Council will investigate appropriate devices to be installed at the Beach Road traffic control signals to stop motorists cutting the corner – a proposal should be completed within 4 weeks.
- Council will consider other options once the more detailed traffic analysis is completed.

The options for further improvements to this area will then be discussed as part of a report to Council after the traffic survey is completed and the data analysed.

David Reeve - Executive Manager Engineering Services

C35/2-18

(Commences at ±5 minutes of audio recording)

2 Ratepayers Forum

At the Council meeting on 8 January 2018, **Mr Mervin Reed** asked the following question without notice to the General Manager, with a response that the question would be taken on 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."

Officer's Response:

Council is currently developing a communications and consultation plan regarding the 2018 budget process, which will include a variety of ways for the community to have their say. The plan will be presented to Council for consideration and updates will be published on Council's website, social media channels and in local media outlets.

Sarah Wilcox – Communications Officer

QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

C36/2-18

(Commences at ±8 minutes of audio recording)

Zoning Maps of Kingborough

Mr Wayne Burgess asked the following question without notice:

"I enquired in the office today if I could have a look at the zoning maps for Kingborough and was advised that now there were no longer any of the hard copy large size maps available and the reason advanced was that because, under the new Planning Scheme, we have some 21 zones compared to the original 6, that there wasn't intended to be any further hard copy available at Council. My question is, if that is going to be the situation long term, and mindful of the fact that there are still many people in the community, probably mainly of my vintage, that don't have a computer and/or don't know how to use one in order to access the maps, are Council planning staff going to be available in order to assist residents to actually access those zoning maps to answer any queries that may arise?"

General Manager responds:

We will take your question on notice but we will give an undertaking to look at all the options, including the provision of hard copy.

QUESTIONS ON NOTICE FROM COUNCILLORS

C37/2-18

(Commences at ±9 minutes of audio recording)

1 Bus Stop on Jindabyne Road near St Aloysius School

At the Council meeting on 8 January 2018, **Cr Atkinson** asked the following questions without notice to the General Manager, with a response that the question would be taken on notice:

"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."

Officer's Response:

Council Officers will investigate the option of more clearly marking the bus zone area and follow up with increased compliance in the area.

David Reeve - Executive Manager Engineering Services

C38/2-18

(Commences at ±9 minutes of audio recording)

2 Bus Stop, Rubbish Bin and Other Issues Outside Commonwealth Bank, Kingston CBD

At the Council meeting on 8 January 2018, **Cr Atkinson** asked the following questions without notice to the General Manager, with a response that the question would be taken on notice:

"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?"

Officer's Response:

This section of Channel Highway is highlighted for reconstruction within the next two years, which will include liaising with Metro as to the public transport infrastructure. In the meantime, Council Officers will inspect the area and undertake any necessary work on the bin and footpath to ensure the area is safe and amenable to users.

David Reeve - Executive Manager Engineering Services

C39/2-18

(Commences at ±9 minutes of audio recording)

3 Litter on the Road at Kettering

At the Council meeting on 8 January 2018, **Cr Atkinson** asked the following questions without notice to the General Manager, with a response that the question would be taken on notice:

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?"

Officer's Response:

The responsibility for Nicholls Rivulet Road is the Department of State Growth; Council Officers will pass on the concerns to a representative of the Department.

David Reeve - Executive Manager Engineering Services

C40/2-18

(Commences at ±10 minutes of audio recording)

4 Woodbridge Cemetery

At the Council meeting on 8 January 2018, **Cr Bastone** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

"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?"

Officer's Response:

Unlike the Middleton and Kettering cemeteries which are maintained by Council, the Woodbridge cemetery's vegetation historically has been maintained by the Woodbridge Community Association. The Association met on the 9 January 2018 but was unable to determine a date in order to conduct vegetation maintenance. As the cemetery is Council owned, Council's reserves unit will undertake an assessment and general maintenance activity of the land. Future liaison with the Association will take place to establish an acceptable maintenance programme.

Scott Basham – Acting Manager Governance & Property Services

QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

C41/2-18

(Commences at ±10 minutes of audio recording)

Public Rubbish Bin Collection

Cr Winter asked the following question without notice:

"I understand that public rubbish bin collection didn't occur at Kingston Beach yesterday, due to an issue with the contractor. How wide spread was that lack of public rubbish bin collection across the municipality?"

General Manager responds:

The impact of that affected not only Kingston Beach but also Blackmans Bay, Tarooma etc. The contractor has apologised in writing and will not be getting payment for, obviously, a collection that didn't take place. The rectification occurred commencing at 6am this morning.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

C42/2-18

(Commences at ±11 minutes of audio recording)

Blackmans Bay Coastal Land Tenure

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

MOVED Cr Winter
SECONDED Cr Atkinson

That Council rescind its decision of 14 March 2017 (Minute ref 114/5- 17) in relation to the coastal reserve area to the north of Blackmans Bay Beach and give approval for Council Officers to immediately commence the necessary legal processes to secure tenure over the land.

FOR

Cr Atkinson	Cr Bastone	Cr Bury	Cr Percey	Cr Wass
Cr Winter	Cr Wriedt			

AGAINST

Cr Chatterton	Cr Fox			
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Lost

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.

C43/2-18

(Commences at ±35 minutes of audio recording)

MOVED Cr Winter
SECONDED Cr Percey

That the Long Term Financial Plan and Long Term Asset Management Plan be moved to the first item in Open Session of the Officers Reports.

FOR

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

Carried Unanimously

PLANNING AUTHORITY IN SESSION

Planning Authority Meeting commenced at 6.06pm

OFFICERS REPORTS TO PLANNING AUTHORITY

C44/2-18

(Commences at ±37 minutes of audio recording)

DELEGATED AUTHORITY FOR THE PERIOD 20 DECEMBER 2017 TO 9 JANUARY 2018

MOVED Cr Percey
SECONDED Cr Fox

That the report be noted.

FOR

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

Carried Unanimously

DA-2017-447 - DEVELOPMENT APPLICATION FOR ADDITIONS TO EXISTING DWELLING AT 45 GEMALLA ROAD, MARGATE FOR MR B I AND MRS S J NICOLSON

This report was withdrawn.

C45/2-18

(Commences at ±38 minutes of audio recording)

DA-2017-430 - DEVELOPMENT APPLICATION FOR DEMOLITION AND ALTERATIONS TO DWELLING AT 42 FLINDERS ESPLANADE, TAROONA FOR MR P F HESKETH

MOVED Cr Fox
SECONDED Cr Bastone

That the Planning Authority resolves that the report of the Manager Development Services be received and that the development application for demolition and alterations to dwelling at 42 Flinders Esplanade, Tarooma for Mr P F Hesketh 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. 2017-430 and Council Plan Reference No. P2 submitted on 24 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. Amended plans are to be submitted prior to the issue of a Building Permit showing the provision of a privacy screen between the deck on the northern side of the dwelling and the side boundary line. The privacy screen is to be provided where the deck exceeds 1m in height above natural ground level, and is to be no less than 1.7m in height with a uniform transparency of no more than 25% in order to achieve reasonable privacy between dwellings. The screens must be installed prior to occupation of the dwelling.
3. 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.
4. The conditions as determined by TasWater, and set out in the attached Appendix A, form part of this permit.
5. No felling, lopping, ringbarking or otherwise injuring or destroying of native vegetation or individual native trees is approved as part of this planning permit.
6. All adjacent native vegetation, including the individual white gum (*Eucalyptus viminalis*) tree on the adjacent Coastal reserve must be retained and appropriately protected during and after 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 between any works and adjacent native vegetation prior to commencement of construction in accordance with AS 4970-2009 to exclude:
 - a) Storing of building materials;
 - b) Vehicular traffic;
 - c) Placement of fill; and
 - d) Excavation works.

Evidence of satisfactory installation of this fencing is to be provided to Council prior to the commencement of any on-site works.

In addition, the following tree protection measures must be adhered to following construction for all areas within the Tree Root Protection Zone but outside the footprint of the approved works:

- e) the existing soil level must not be altered around the Tree Root Protection Zone of the trees (including the disposal of fill, placement of materials or the scalping of the soil); and
- f) the Tree Root Protection Zone must be free from the storage of fill, contaminants or other materials; and
- g) machinery and vehicles are not permitted to access the Tree Root Protection Zone.

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.

8. Building plans submitted for the development must demonstrate they incorporate the construction recommendations in the Geotechnical Risk Assessment (Cromer, W,C, 2017, Geotechnical summary, site classification, wind classification and landslide risk management for proposed additions to existing house, 42 Flinders Esplanade, Tarooma).
9. The stormwater runoff from all new impervious areas must be disposed of by gravity to Council's reticulated stormwater system to the satisfaction and approval of the Executive Manager – Engineering Services.
10. The new vehicular access must be constructed in accordance with the Tasmanian Standard Drawings (TSD-RO9, TSD-E01 and TSD-RF01) in standard grey concrete with a broomed non-slip finish from the kerb crossing layback to the lot boundary. The existing redundant vehicular access must be removed and the kerb and channel reconstructed in accordance with the Tasmanian Standard Drawings (TSD-R14, TSD-R15, TSD-E01 and TSD-R11 if applicable) to the satisfaction and approval of the Executive Manager – Engineering Services. A Permit to carry out works within a Council road reservation must be obtained prior to any works commencing within the Council road reservation.
11. Prior to the commencement of site works a soil and water management plan must be submitted to Council for approval. The plan must be in accordance with NRM South Soil and Water Management of Construction Sites – Guidelines and Tasmanian Standard Drawings (TSD-SW28). A site inspection of the implemented plan by the Council's Development Inspector must be satisfactorily undertaken with the principal contractor prior to the commencement of any work on site.

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 Wass	Cr Winter	Cr Wriedt	

Carried Unanimously

DA-2017-535 - DEVELOPMENT APPLICATION FOR GARAGE EXTENSION TO EXISTING DWELLING AT 46A TAROONA CRESCENT, TAROONA FOR SMEEKES DRAFTING PTY LTD

MOVED Cr Chatterton
 SECONDED Cr Fox

That the Planning Authority resolves that the report of the Manager Development Services be received and that the development application for garage extension to existing dwelling at 46A Tarooma Crescent, Tarooma for Smeekes Drafting 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-2017-535 and Council Plan Reference No. P1 submitted on 15 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. The external building materials of all buildings applying to this development must be of types and colours that are sympathetic to the surrounding Tarooma Crescent Heritage Precinct environment and must be to the satisfaction of the Manager Development Services. Unpainted reflective metal surfaces or inappropriate colour schemes will not be approved.
3. No felling, lopping, ringbarking or otherwise injuring or destroying of native vegetation or individual trees is approved as part of this planning permit.
4. 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.

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. This Permit does not constitute building approval. The developer should obtain a Building Permit for the development prior to commencing construction.
- C. 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 Wass	Cr Winter	Cr Wriedt	

Carried Unanimously

OPEN SESSION OF COUNCIL RESUMES

Open session of Council resumed at 6.11pm

OFFICERS REPORTS TO COUNCIL

C47/2-18

(Commences at ±41 minutes of audio recording)

REVIEW OF THE LONG TERM FINANCIAL PLAN AND LONG TERM ASSET MANAGEMENT PLAN

MOVED Cr Chatterton
SECONDED Cr Fox

That Council formally adopt the Long Term Financial Plan and the Long Term Asset Management Plan.

MOVED Cr Wriedt
SECONDED Cr Atkinson

That this matter be deferred until such time as a workshop is held on the Long Term Financial Plan and Long Term Asset Management Plan.

FOR

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

Carried Unanimously

LOCAL GOVERNMENT REFORM

MOVED Cr Chatterton
 SECONDED Cr Fox

That Council advises the Minister for Local Government, the Lord Mayor of Hobart and Mayors of Clarence and Glenorchy, that Council supports Option 3 of the SGS Greater Hobart Feasibility Study Final Report and that Council seeks the establishment of a Strategic Alliance of Hobart, Glenorchy, Clarence and Kingborough councils to oversee an integrated approach to strategic planning for sustainable and competitive urban growth within metropolitan Hobart, underpinned by a Greater Hobart Act.

FOR

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

AGAINST

Cr Bastone				
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Carried

BRUNY ISLAND AIRSTRIP

MOVED Cr Percey
 SECONDED Cr Fox

That Council seeks expressions of interest into the future operation and management of the Bruny Island Airstrip and that any submissions received be the subject of a further report to Council.

FOR

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

Carried Unanimously

TAROONA AND HINSBY BEACH TENURE

MOVED Cr Chatterton
 SECONDED Cr Percey

That Council seek a licence from the Crown over the Tarooma and Hinsby beaches and adjoining foreshore areas.

FOR

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

Carried Unanimously

KINGBOROUGH CASH-IN-LIEU OF ON-SITE CAR PARKING POLICY

MOVED Cr Bury
 SECONDED Cr Atkinson

That Council adopt the attached Cash-in-Lieu of Parking Policy.

FOR

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

Carried Unanimously

POLICY 2.1 - COUNCILLORS EXPENSES AND PROVISION OF FACILITIES

MOVED Cr Atkinson
 SECONDED Cr Percey

That Council approves the Policy 2.1 Councillors Expenses and Provision of Facilities Policy, as attached to this report.

FOR

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

Carried Unanimously

POLICY 1.15 - CORPORATE CREDIT CARD

MOVED Cr Fox
 SECONDED Cr Percey

That Council approves the Policy 1.15 Corporate Credit Card Policy, as attached to this report.

Cr Winter left the meeting at 7.29pm

FOR

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

Carried Unanimously

Cr Winter returned at 7.31pm

General Manager left the meeting at 7.31pm

GENERAL MANAGERS PERFORMANCE REVIEW

MOVED Cr Winter
 SECONDED Cr Atkinson

That:

- a) The Performance Review shall be overseen and determined by a Committee comprising the Mayor, Deputy Mayor and Councillors Winter, Chatterton and Bastone.
- b) The Performance Review input will include Councillors and Council Senior Management.

FOR

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

Carried Unanimously

General Manager returned at 7.33pm

INFORMATION REPORTS

MOVED Cr Fox
 SECONDED Cr Bury

That the following information reports be noted:

1. Mayor's Communications.
2. Financial Report for the period 1 July 2017 to 31 December 2017.
3. Governance & Property Services Quarterly Report for the period October to December 2017.

FOR

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

Carried Unanimously

CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

MOVED Cr Chatterton
 SECONDED Cr Fox

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	Local Government (Meeting Procedures) Regulations 2015 Reference
Applications for Leave of Absence	15(2)(h)
Tender Assessment - AB1616 Margate Esplanade Coastal Stabilisation	15(2)(d)
Court Cases for the Period October to December 2017	15(2)(i)

FOR

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

Carried Unanimously

CLOSED SESSION

MOVED Cr Fox
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 Wass	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 7.52pm

OPEN SESSION OF COUNCIL ADJOURNS

OPEN SESSION OF COUNCIL RESUMES

Open Session of Council resumed at 8.00pm

C62/2-18

MOVED Cr Fox
SECONDED Cr Bastone

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	Nil
Tender Assessment - AB1616 Margate Esplanade Coastal Stabilisation	Tender awarded to Duggans Pty Ltd for \$283,755 ex GST
Court Cases for the Period October to December 2017	Noted

FOR

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

Carried Unanimously

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 8.01pm

.....
(Confirmed)

.....
(Date)