

Kingborough

PUBLIC MINUTES

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

MINUTES

13 February 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 Tuesday, 13 February 2018 at 5.30pm.

	From	To	Time Occupied
Open Council	5.30pm	6.00pm	30 minutes
Planning Authority	6.00pm	6.15pm	15 minutes
Open Council	6.15pm	7.50pm	1 hour, 40 minutes
Meeting Adjourned	7.50pm	8.00pm	10 minutes
Meeting Resumed	8.00pm	8.55pm	55 minutes
Closed Council	8.55pm	9.14pm	19 minutes
Open Council	9.14pm	9.15pm	1 minute
TOTAL TIME OCCUPIED			3 hours, 45 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 D Grace	✓
Councillor M Percey	✓
Councillor D Winter	✓

Staff:

TITLE	NAME
General Manager	Mr Gary Arnold
Deputy General Manager	Mr Tony Ferrier
Executive Manager Engineering Services	Mr David Reeve
Manager Environmental Services	Mr Jon Doole
Manager Development Services	Ms Tasha Tyler-Moore
Media & Communications Officer	Ms Sarah Wilcox
Executive Assistant	Mrs Amanda Morton

APOLOGIES

There were no apologies.

CONFIRMATION OF MINUTES OF COUNCIL MEETING NO. 2 HELD ON 22 JANUARY 2018

MOVED Cr Fox
 SECONDED Cr Percey

That the Minutes of Council Meeting No. 2 held on 22 January 2018 be confirmed.

FOR

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

Carried Unanimously

WORKSHOPS HELD SINCE COUNCIL MEETING ON 22 JANUARY 2018

DATE	PURPOSE
29 January	Kingston Park
5 February	Climate Change Strategy

(Commences at ± 2 minutes of audio recording)

DECLARATIONS OF INTEREST

Cr Winter declared an interest in the item headed "Osborne Esplanade One Way Trial".

TRANSFER OF AGENDA ITEMS

No agenda items were transferred.

QUESTIONS ON NOTICE FROM THE PUBLIC

(Commences at ± 2 minutes of audio recording)

1 Zoning Maps of Kingborough

At the Council meeting on 22 January 2018, **Mr Wayne Burgess** asked the following question without notice to the General Manager, with a response that the question would be taken on 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?"

Officer's Response:

As indicated in the question, all future zoning maps for the planning scheme are available on Council's website. This is quite satisfactory for most people and for those who do not have access to a computer, then they can view the maps at the Civic Centre. Council's planning and customer service staff are available to assist enquiries in this regard and there is always a Planning Officer rostered on for customer enquiries. The current situation is that staff assist customers by showing them the land zoning information on the computers that are placed on the public counter. This usually leads to other questions about the types of uses that can occur and the other implications resulting from the way that land has been zoned. Staff routinely provide this service and it will continue to be provided. Hard copies of the zoning maps can be produced if necessary, but there may be a fee charged.

Tony Ferrier - Deputy General Manager

C66/3-18

(Commences at ± 3 minutes of audio recording)

2 Budget Cuts

Mr Mervin Reed has submitted the following question on notice:

Can you investigate and advise the ratepayers why no cost cutting options have been put to the council publically, so that ratepayers can comment, and secondly why has the General Manager refused to allow the councillors to engage the ratepayers face to face in the formulation of the Council budget?

Officer's Response:

Council is about to commence the preparation of the 2018/19 budget. As part of the budget review process, Council workshops will be held to discuss both revenue and expenditure items. The results of these discussions will be documented in the budget paper that is put to Council in June.

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.

John Breen - Chief Financial Officer

C67/3-18

(Commences at ±3 minutes of audio recording)

3 Register of Interests for Staff

Mr Mervin Reed has submitted the following question on notice:

Can the General Manager report to the next council meeting as to the existence of the register of interests for the staff of the council.

In his response in writing to the council and the ratepayers, can he advise how many staff members have registered an interest?

Has this register been presented to the Chairman of the Audit Committee for ratification, so that ratepayers can be assured that no staff member has any conflict of interest?

Officer's Response:

Under Australian Accounting Standards AASB 124 on Related Party Disclosures, key management personnel of Council are required to disclose related party relationships, transactions and outstanding balances, including commitments. This is done through an annual declaration.

The results of the disclosures are reported in the Council's Financial Statement and are subject to external audit by the Tasmanian Audit Office.

Gary Arnold - General Manager

C68/3-18

(Commences at ±3 minutes of audio recording)

4 Rubbish Collection and Toilets on Bruny Island

Mr Mervin Reed has submitted the following question on notice:

The ratepayers have some concerns that the attention to the needs of the community are not being met by Council staff members especially the General Manager, who seems incapable of delivering basic outcomes such as rubbish and toilets on Bruny Island and simple road repairs. Ratepayers should not have to put up with the falling standards across the Municipality.

These consistent failures by Council staff are of concern to ratepayers.

Will the council now engage private contractors to assess and repair roads across the whole of the Municipality, and others to provide rubbish collection and toilet cleaning services for Bruny Island, rather than wait around for a "liveability study" which will cost scare ratepayer dollars, but not empty the bins or clean the toilets.

Officer's Response:

Rubbish Collection and Toilet Cleaning Services – Bruny Island

These two services are already supplied by Contractors with different schedules for the winter and summer months at a total cost in excess of \$175,000 p.a. The contract is due for renewal later this year and Council Officers are assessing the current service schedules in preparation for the new contract.

An assessment has been carried out on "complaints" received on rubbish collection and toilet cleaning services for Bruny Island through our Customer Service System, and in the last 12 months, Council Officers have received no requests for actions in regards to rubbish collection and 1 request for action in regards to toilet cleaning services. This indicates that the service provided by staff and contractors are meeting the needs of ratepayers and the general public.

Road maintenance comments

Council Officers utilise a mix of contractors and staff to carry out road maintenance requirements in the entire municipality. This has proved to be the most productive and efficient process to maintain our infrastructure. Council provides funds for resources which include staff, machinery, materials and contractors which have to be finely balanced between expected service delivery, maintenance standards and the maintenance requirements of the entire road network. "Simple road repairs" are sometimes observed by members of the general public that may not be aware of the true amount of work required to attend to these repairs and the underlying costs associated with that repair.

Council Officers and staff attempt to conform to specific service delivery standards which identify intervention levels at all times with limited funds and resources and will continue to do so into the future utilising whatever systems are most productive and efficient.

David Reeve - Executive Manager Engineering Services

QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

Mr Mervin Reed asked the following questions without notice:

C69/3-18

(Commences at ±3 minutes of audio recording)

1 Register of Interest

In the agenda for the Council meeting of 13 February the General Manager addressed my question regarding a staff register of interests by referencing Australian Accounting Standard (my question is repeated in full, below).

Section 55 of the Local Government Act mandates that the General Manager keep such a register, and advise council of every notified interest. I now ask:

- a) *Has the General Manager compiled a register in compliance with this statutory obligation, and if so, when?*
- b) *Has the General Manager advised council of registrable interests on a continuing basis?*
- c) *Why the General Manager has failed to provide a relevant and proper answer to my original question by failing to reference the over-arching statutory requirement for such a register?*
- d) *I repeat my original question and seek appropriate answers to it in writing at the next council meeting.*

My question is:

Register of interests for staff:

Can the General Manager report to the next council meeting as to the existence of the register of interests for the staff of the council.

In his response in writing to the council and the ratepayers, can he advise how many staff members have registered an interest?

Has this register been presented to the Chairman of the Audit Committee for ratification, so that ratepayers can be assured that no staff member has any conflict of interest?"

General Manager responds:

Thank you Mr Reed. I'm happy to take that question on notice and provide a written response.

C70/3-18

(Commences at ±5 minutes of audio recording)

2 Waste Management and Rubbish Removal on Bruny Island

"In the agenda for the Council meeting of 13 February a response was received from the Director of Engineering Services, in relation to the lack of services including waste management and rubbish removal from Bruny Island. This question was directed to the General Manager.

Does this mean that the General Manager has no knowledge of any issue on Bruny Island?

The answer provided to this question was unique, in that it stated that there were in essence no complaints registered with the Council's Customer Service system.

I refer the General Manager to consistent adverse press and social media comments in the Mercury in 2016 and 2017 and again on December 31st, and the opinion piece on the 4th of January 2018. The council has a media officer, who I am sure would have copied all of these stories, and brought them to the General Manager's attention. If not why not?

Thus he cannot say that he as the responsible authority did not know, and that things were all OK, and that the services being provided by the Council were meeting the needs of ratepayers and the general public.

So the question is asked again.

Apart from a Liveability study which is simply a deferral of action, what other measures are to be taken for the upcoming Easter influx of people onto Bruny Island by the General Manager, to alleviate the impact of visitors to the island on the waste management and need for public toilets? A detailed response would be needed in order to be believed.

Also when will the nice new shiny grader owned by the Council put in an appearance on Bruny Island to grade roads?

The Kingborough Ratepayers Association and the residents of Bruny Island will be watching with interest for his detailed and considered reply from the General Manager."

General Manager responds:

Thank you Mr Reed. We will take that question on notice and provide a written response.

QUESTIONS ON NOTICE FROM COUNCILLORS

C71/3-18

(Commences at ±7 minutes of audio recording)

1 Fruit Fly

Cr Atkinson has submitted the following question on notice:

There has been outbreaks of fruit fly at Spreyton and Flinders Island this year resulting in strict quarantine and eradication measures being implemented. It is possible that fruit fly will spread to southern Tasmania and into Kingborough. What would be the anticipated impact on council staff and finances, including management of fruit trees that have been unintentionally grown on council land such as roadsides?

Officer's Response:

Information provided by:

Andrew Bishop

Chief Plant Health Manager (Tasmania)

*Plant Biosecurity & Diagnostics Branch (Inc. Plant Diagnostic Services) Biosecurity Tasmania
Department of Primary Industries, Parks, Water & Environment*

"First of all the statement that says it is possible that fruit fly will spread to southern Tasmania and into Kingborough isn't entirely correct. In fact it is highly unlikely spread will occur given the isolated nature the north and north west detection, the containment measures in place, and the propensity for the flies not to fly very far. If a detection were to occur in the south it would more than likely to be independent of existing incursions. However that is academic in terms of impacts.

As you can see with both the Flinders Island incursion and especially the Spreyton incursion impacts are significant and realised rapidly with significant costs borne by State Government and industry in terms of costs of response and impacts on business respectively. It is difficult

to determine actual costings that may be borne by Council but certainly costs to a municipality especially in business loss can be significant.

Treatments are based on the detection of the infected tree and include fruit removal, below tree spraying with insecticide, intensive trap grids, and then broader spot baiting that extends for several weeks. In situations with council owned land, consent may be sought from the State Government to undertake treatments though of course this is not a cost to the land owner/manager. To get a feel for what actions would look like it would be similar to what is occurring in the existing incursion and that can be monitored at <http://dpiwwe.tas.gov.au/biosecurity-tasmania/plant-biosecurity/pests-and-diseases/fruit-fly>

Jon Doole - Manager Environmental Services

C72/3-18

(Commences at ±7 minutes of audio recording)

2 Provision of Rubbish Bins at Middleton Fair

Cr Atkinson has submitted the following question on notice:

Was Council involved in the provision of rubbish bins at the Middleton Country Fair and were any attempts made to provide recycling collection at the fair?

Officer's Response:

Council staff and resources were involved in the event and in particular supplied, installed and emptied several bins. No recycling collection was provided by Council; however it is worthwhile noting that a policy is intended to be submitted to Council shortly on making Council events and supported events waste wise. This includes the promotion of recycling at these events.

David Reeve - Executive Manager Engineering Services

C73/3-18

(Commences at ±7 minutes of audio recording)

3. Reconciliation Action Plan

Cr Atkinson has submitted the following question on notice:

What is the progress to date on the Kingborough Council Reconciliation Action Plan (mentioned in the council's 2016-17 Annual Report), what resources are being allocated to its development, is their whole-of-council involvement, and when is its completion anticipated?

Officer's Response:

Currently two members of staff, Media and Communications officer and Arts and Cultural Development Officer, are involved in the development of the Reconciliation Action Plan (RAP). One of the aims of the RAP is for a whole of organisation approach to cultural awareness and engagement. The goal is to have a draft prepared for Council endorsement in June this year.

In order to achieve this goal a report will come to Council in late February/early March recommending a way forward to complete a draft RAP by June 2018 that involves seeking public expressions of interest to be advertised for members of the Tasmanian Aboriginal community to be involved in the development of the RAP.

Sarah Wilcox – Media & Communications Officer

4 Blackmans Bay Skate Park Crime

Cr Grace has submitted the following question on notice:

Is Council aware of any ongoing crime or behavioural issues at its Blackmans Bay Skate Park? If so, how is Council addressing this issue?

Officer's Response:

Neither Council nor the Kingston Police have received any recent reports of anti-social or criminal behaviour at the Blackmans Bay Skate Park. The last recorded incident on file regarding the facility occurred in May 2017 and related to graffiti.

Daniel Smee - Manager Governance & Property Services

5 Failed Water Samples at Kingston Beach

Cr Winter has submitted the following question on notice:

Council issued a public health advisory on 2 February after the presence of enterococci (which is a faecal indicator) was found in water sampling at Kingston Beach.

What information does Council have about the cause of the failed samples?

Given swimmers were persisting to swim in the impacted areas even after the public health warning, is there anything more Council could do to communicate with members of the public?

Officer's Response:

The public health advisory was issued after two consecutive recreational water samples returned elevated results in accordance with the *Recreational Water Quality Guidelines 2007* (issued under the *Public Health Act 1997*) for both the northern and middle sections of Kingston Beach. Unfortunately at this stage, Council does not have a clear explanation as to why these sites returned elevated results however initial reports indicate that it may be related to heavy rainfall which affected a number of sites in the Derwent.

Council has endeavoured to inform the community of the public health advice in the most effective ways possible; signage was erected at the relevant areas of the beach and public access points to communicate the message at the site. Council further used social media to inform the community of the information. Environmental Health Officers are actively working with Council's Media and Communications Officer for updates to this information as required.

Abylene McGuire – Senior Environmental Health Officer

6 Public Rubbish Bin Collection

Cr Winter has submitted the following question on notice:

Following on from the failure of public rubbish collection in Tarooma, Kingston Beach, Blackmans Bay Beach and Conningham on Sunday 21 January; can Council expand on issues impacting public rubbish collection on Saturday 27 January? How are these issues being resolved to ensure these basic Council services are being delivered appropriately?

Officer's Response:

Council officers have met with the contractor, Nivlek Technologies, to ensure early morning timing of collections, particularly in the following high use areas during the peak summer period:

- Taroon Beach
- Browns River dog beach
- Kingston Beach
- Balmoral Reserve
- Blackmans Bay Beach
- Dru Point Reserve
- Conningham Beach
- Ferry Road Kettering

David Reeve - Executive Manager Engineering Services

C77/3-18

(Commences at ±8 minutes of audio recording)

7 State Election Commitments

Cr Winter has submitted the following question on notice:

What state election commitments have be made for the Kingborough municipality?

How is Kingborough advocating for its wishlist?

Officer's Response:

As at 6 February 2018 a re-elected Liberal Government has announced the following election commitments for Kingborough:

- \$8 million over five years for further sealing of Bruny Island's Main Road and other road safety priority works
- \$2 million over five years for safety treatments at the Huon Highway intersection with Sandfly Road
- \$150,000 for a full review of traffic safety at the Channel Highway intersection Howden
- \$100,000 to upgrade existing clubrooms at Kettering Cricket Club

Council's Mayor and General Manager continue to meet and communicate with candidates for Franklin and Dennison, and representatives of all political parties to advocate for funding for Kingborough in the lead up to the State election.

Gary Arnold - General Manager

C78/3-18

(Commences at ±8 minutes of audio recording)

8 TasWater Planning Approvals

Cr Winter has submitted the following question on notice:

Does above ground infrastructure associated with the Kingborough sewerage upgrade project pipeline need to be approved under Kingborough's Interim Planning Scheme?

Officer's Response:

TasWater is exempt from the LUPA Act provisions in relation to underground pipeline infrastructure and pump stations. Their view is that this includes the above ground vent stacks that are needed to disperse odours. TasWater has evidently not been previously required to obtain a planning permit for these structures. The current situation is that Council's interpretation of the TasWater legislation is that these vent stacks are not exempt and has requested further clarification from TasWater.

Tony Ferrier – Deputy General Manager

QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

Cr Grace asked the following questions without notice:

C79/3-18

(Commences at ±8 minutes of audio recording)

1 Skate Parks

"I understand that the workshop relating to the Snug Park by staff stated that there were quite a lot of problems and activities around skate parks and that was one of the reasons they didn't support the skate park for Snug. Could I ask that this be addressed again because there are no problems with skate parks and crime."

General Manager responds:

I believe the question you ask has been answered on the agenda tonight and I believe your reference to the workshop was officers referring to problems with skate parks generically and not necessarily in Kingborough, but I'm happy to get confirmation of that from the staff involved.

C80/3-18

(Commences at ±10 minutes of audio recording)

2 1967 Bushfire Commemoration Trees

"At the commemoration of the 1967 Bushfires, which is now one year old, the committee agreed that we would plant trees for a memorial declaration for Beach Road down to the commemoration park at the beach. These trees were planted last year before the event and we were told that these trees would bloom in February last year, right in time for the commemoration. We are in February again and they still haven't bloomed and they don't look like they will bloom. Have we been sold dummies? There's the picture and this is what we were expecting as rate payers. \$30,000 worth of trees and all they are is a stick with branches on them. Would the General Manager please check to see if these trees are ever going to flower?"

General Manager responds:

I will get a written response from the appropriate officer.

C81/3-18

(Commences at ±11 minutes of audio recording)

3 Trees

"A farmer called into the Council last week and spoke with our community officers. He wants to cut down trees, it works out about one tree per acre, but in total he wants to cut 16 pine trees down. He was told by staff at the counter that he could cut them down and he's just checking with me because he's already been fined for cutting a tree down that was about to fall over a power line. Could the General Manager check to see whether such a permit is needed or not?"

General Manager responds:

I can confirm that no permit is required to remove a *pinus radiata*. A permit is required to remove native vegetation.

Cr Grace:

So just for the tree, he can do that?

General Manager:

You would be aware that a permit is required to remove native vegetation and I'm happy to discuss it with the person involved. I would be happy for you to pass on my contact details.

4 Speed Limit from Simpsons Bay Road to Ferry Terminal

“On Bruny on Sunday at the local progress meeting, an item was raised about the speed limit from Simpsons Bay Road coming towards the ferry terminal at Robertson’s Point. It is a speed limit of 90km and I believe a request came in nine months ago and I realised it and I will make this quite clear we know it’s not our road, it’s a main road, but I’m only relaying the message that they request that Council look at it again with main roads because it should be reduced to 60 because somebody coming down off that hill and then there is a big line up of traffic, there will be a massive accident there. Apparently there has been some near misses that come over the top of the hill as Cr Bury knows and then all of a sudden the line up is there and they’ve had to go down the wrong side of the road because they have been travelling at that 90kms.”

Executive Manager Engineering Services responds:

I’m happy to chase up the Department of State Growth.

5 Toilets at Roberts Point

“We raised this with State Government four years ago at election time, myself and Mr Holloway when he was our council rep for the Bruny Island Advisory Group, the state of the toilets at Roberts Point are putrid. They are a total disgrace to the government. Yes, they are sending somebody over to clean them but the stink in there is unbelievable and I would ask, again, that we should be really concentrating with the State Government to replacing those toilets and I guess the other question is, do we know what has happened to the land that was supposed to be donated by Mr Grunseth. There might be a chance if they can take control of that land that was promised in the sub-division, new toilets could be built?”

Executive Manager Engineering Services responds:

I will chase up with my contacts in the Department of State Growth to see what actions they plan for that particular toilet block.

Deputy General Manager:

In relation to the land, it was an offer made by the previous land owner. The land has since been sold. There is provision in the title for it to happen, but I’m not aware of any progress being made in relation to any land exchange between the Department of State Growth and the current land owner.

Cr Grace:

Can that also be checked out then if that’s the case?

Mayor:

We will endeavour to check that.

Cr Bury asked the following questions without notice:

6 Plastic Recycling

“Most of us will be familiar with the fact that it has been reported in the press and confirmed that China will be refusing to accept recycled plastic. I understand that at least one Council in Victoria has been told by their recycling contractors that they will accept no more plastic. My question is, does Kingborough expect to have similar problems because I don’t see how we can avoid them and are there any forward plans to deal with this issue?”

Executive Manager Engineering Services responds:

We haven't been advised at this stage from the particular facility that we use, which is SKM at Lutana, that they will not be taking the recycling products that we actually send to them at the moment. Our information that we have received from LGAT is that the materials that are coming out of that particular facility are of a higher grade with less contamination and are not necessarily affected by the Chinese decision. What the fall out of the overall Chinese decision is going to be across the entire recycling market is yet to be seen but possibly there will be a flow on effect so it really will be a watching brief for us in terms of that so we will continue to have discussions with the particular area that we send our recycling to just to make sure that we keep apprised of what may be happening in that area.

C85/3-18

(Commences at ±19 minutes of audio recording)

7 Kingborough Performing Arts Centre

"Councillors will be familiar with the fact that, as part of a negotiated agreement, Council put a substantial amount of money into the performing arts centre to enable it to be enlarged. How many times in the past twelve months has the performing arts centre been used by either the public or by Council?"

General Manager responds:

I will take your question on notice.

Cr Bastone asked the following questions without notice:

C86/3-18

(Commences at ±20 minutes of audio recording)

8 Blackmans Bay Skate Park

"As far as I am aware we got a State Government grant to do the landscaping and for a children's playground to be put in. I'm just wondering when that is actually going out to tender and when it will be done? With the skate park itself, it's been finished for some time and nothing has happened about the playground or the landscaping of the area."

Executive Manager Engineering Services responds:

I don't have the exact date for that. It is still going through the design and approval stage but we would expect that to be coming to fruition in the next month or so but I can provide an exact for that.

C87/3-18

(Commences at ±2 hours, 2 minutes of audio recording)

9 Refuge Area Opposite Snug Tavern

"Has the Council notified State Growth that the refuge area opposite the Snug Tavern has been hit over a week ago and is in a dangerous condition in the centre of the road? I know it's not our road but I would have thought that the Council had some responsibility in notifying State Growth."

Executive Manager Engineering Services responds:

I was unaware of that but I am happy to pass that onto State Growth with the other issues that have already been raised.

Cr Winter asked the following question without notice:

C88/3-18

(Commences at ±21 minutes of audio recording)

10 Water Quality Issues at Kingston Beach

“The Mercury Newspaper reported the following – ‘Kingborough Mayor Steve Wass said, in the long term, Council would step up measures to prevent pollution flowing into Kingston Beach waters by expanding its Wetlands Project as well as installing more gutter traps to filter out pollutants.’ Can we please be updated about this project to expand the Wetlands Project, what are the timelines associated with it and what are the expected costs and benefits that might be achieved?”

Manager Environmental Services responds:

I think it's safe to say that as part of the Kingston Park development there will be quite extensive consideration of water sensitive urban design and treatment there and that will involve works that the Kingston Wetlands, understanding how much more capacity can go through there. I think it's safe to say that the central area we will be reviewing the water flows out of there and what treatment options there are.

Cr Atkinson asked the following question without notice:

C89/3-18

(Commences at ±23 minutes of audio recording)

11 Food at the Upcoming AFL Match

“A resident contacted all the Councillors a few days ago about the AFL match at the Twin Ovals in a couple of weeks and about the food that is going to be provided and that no food or drink could be brought into the grounds and she was concerned that the food that was going to be provided was pies albeit including vegetarian, chips and burgers and she was concerned that this wasn't food that she would normally let her family eat. Could we confirm whether that is the rule that is in place and, if so, why that rule has been established?”

General Manager responds:

I know that my colleague, Mr Smee, has answered by e-mail this question to a couple of Councillors so I will do my best to para-phrase that response. My understanding is that the catering is being coordinated by the Kingborough Football Club, the Kingborough Helping Hands etc and that healthy options, salad rolls etc, will be available. I also understand that whilst there was some mention of that Ticketek site that there will be no policing of any parent or person who wishes to take some healthy food through the gate.

Cr Chatterton asked the following question without notice:

C90/3-18

(Commences at ±24 minutes of audio recording)

12 Graffiti

“I refer to two issues, one is the amount of graffiti that has increased lately at the Blackmans Bay Skate Park is perhaps getting out of control and secondly, the sound wall on Algona Road has had graffiti on it for many weeks now. I know it's a State Growth road but this issue should be raised with State Growth when we've had graffiti on the bridge over the bypass and the walls on the bypass, that's been acted upon very quickly by State Growth. On this occasion, the sound wall has been sitting now for about well over a month.”

Executive Manager Engineering Services responds:

Certainly, for the graffiti at Blackmans Bay Skate Park, I'm happy to have a look at that and provide a response. For the sound wall at Algona Wall, I can make that as part of my longer list to the Department of State Growth to chase up.

Cr Wriedt asked the following questions without notice:

C91/3-18

(Commences at ±25 minutes of audio recording)

13 Christmas Banners

"I notice that we still have our Christmas Banners up on the Channel Highway and we are well and truly into February and Christmas is well and truly over. I'm just wondering if our plan is to leave them up and get in early for next year or whether we might be taking them down any time soon as I do feel we are looking a little silly now that it's the middle of month."

Executive Manager Engineering services responds:

I will get that actioned as soon as possible

C92/3-18

(Commences at ±26 minutes of audio recording)

14 Kingston Beach Pontoon

"I had a rate payer who used it several times over the last few weeks and was concerned about the design of the steps. I can only take this on what she said as I have to admit I haven't swum out to it as I'm not fond of cold water, but she was concerned that they are round in nature and there is no anti-slip material on them and that it would be very, very easy, in fact she had a mis-start of going up and nearly hitting her chin and breaking some teeth falling down. I'm just wondering if there is an option of any anti-slip material, is that a common design in pontoon's and is there anything that can be done about it? Her view was that it was an accident waiting to happen."

Executive Manager Engineering Services responds:

Once again, that's one I'm not aware of. It's certainly a design that is common and it's certainly one that has been signed off by an engineer in terms of a complete design of the whole pontoon including the steps. That's not to say that we can't have a look at what the options might be in terms of any anti-slip material that might actually be appropriate for those type of conditions. I will provide a written response.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

At the time the Agenda was compiled there were no Notices of Motion received.

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 6.00pm

OFFICERS REPORTS TO PLANNING AUTHORITY

C93/3-18

(Commences at ± 28 minutes of audio recording)

DELEGATED AUTHORITY FOR THE PERIOD 10 JANUARY 2018 TO 30 JANUARY 2018

MOVED Cr Chatterton
SECONDED Cr Bury

That the report be noted.

FOR

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

Carried Unanimously

C94/3-18

(Commences at ±30 minutes of audio recording)

DA-2017-485 - DEVELOPMENT APPLICATION FOR DWELLING AT 2 OLD FARMHOUSE COURT, KINGSTON FOR MISS D N BROADBY AND MR B L BATCHELOR

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 dwelling at 2 Old Farmhouse Court, Kingston for Miss D N Broadby and Mr B L Batchelor 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-2017-485 and Council Plan Reference No. P2 submitted on 10 November 2017, and P4 showing frontage fencing submitted on 9 January 2018. 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 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.
3. 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.

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.
- C. 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.

FOR

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

Carried Unanimously

C95/3-18

(Commences at ±32 minutes of audio recording)

DA-2017-571 - DEVELOPMENT APPLICATION FOR DWELLING AT 16A BLOWHOLE ROAD, BLACKMANS BAY FOR WILSON HOMES

MOVED Cr Percey
 SECONDED Cr Wriedt

That the Planning Authority resolves that the report of the Manager Development Services be received and that the development application for dwelling at 16A Blowhole Road, Blackmans Bay for Wilson Homes 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-2017-571 and Council Plan Reference No. P1 submitted on 7 December 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 driveway construction works must be generally in accordance with the approved proposal plan as follows:
 - (a) The carparking and vehicle manoeuvring must be of a sealed construction and comply with Australian Standard AS2890.1:2004 (Off street car parking).
 - (b) Stormwater discharge from the driveway impervious areas must be must be disposed of by gravity to public stormwater infrastructure.
 - (c) The driveway construction and sealing must be completed within 6 months of the issue of certificate of occupancy of the dwelling.

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 Grace	Cr Percey	Cr Wass	Cr Winter	Cr Wriedt

Carried Unanimously

C96/3-18

(Commences at ±33 minutes of audio recording)

DA-2017-314 - DEVELOPMENT APPLICATION FOR VISITOR ACCOMMODATION AT 72 CEMETERY ROAD, LUNAWANNA FOR MR H K SAARIMAA

MOVED Cr Grace
 SECONDED Cr Chatterton

That the Planning Authority resolves that the report of the Manager Development Services be received and that the development application for visitor accommodation at 72 Cemetery Road, Lunawanna for Mr H K Saarimaa 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-2017-314 and Council Plan Reference No. P3 submitted on 21 December 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. No more than eleven (11) guests may be accommodated on site at any one time without prior written consent of Council.

3. The use and development must be managed so that the amenity of the area is not detrimentally impacted through any of the following:
 - (a) Transport of materials, goods or commodities to or from the land;
 - (b) Appearance of any building, works or materials;
 - (c) Emission of noise, artificial light, vibration, smells, fumes, smoke, vapour, steam, soot, ash, dust, waste water or waste products (rubbish).
4. All external colours and finishes of proposed holiday cabins and laundry must have a light reflectance value of no greater than forty (40) percent.
5. At no time is any person, other than the owner, to reside in the premises for any period exceeding three months within any 12 month period.
6. Designated visitor parking is to be free and available for this purpose at all times.
7. 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.
8. The proposed access road from the property entrance to the development site and parking areas must be designed and constructed to an all-weather gravel surface construction in compliance with the National Construction Code (Volume 2) to modified 4C standards to the satisfaction and approval of Councils' Development Engineer. The proposed access road must be provided with 20m x 6m wide passing bays at locations not more than 100m apart. Reinforced concrete pipe culverts having a minimum safe working load of 20T must be provided for the access way at all watercourse crossings.
9. The stormwater runoff from all concrete, paved, or otherwise sealed areas must be contained within the property or discharged to a Council approved discharge point. All works in relation to the discharge of stormwater must be completed to the satisfaction and approval of the Executive Manager – Engineering Services.
10. 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.
11. No more than seven (7) individual trees as identified in Council Plan Reference P3 (received on 21/12/2017) are approved for removal to accommodate the development and modification of 0.4138 ha of Eucalyptus amygdalina forest and woodland on sandstone is approved for bushfire hazard management, in accordance with the Bushfire Management Plan (Wayne Edser, Council Plan Reference P3, received on 21/12/2017).

These trees must not be removed prior to the issue of a Building Permit and issue of start of works.

No further felling, lopping, ringbarking or otherwise injuring or destroying of native vegetation or individual trees is to take place without the prior written permission of Council.

12. All remaining native vegetation, including individual trees identified for retention in Council Plan Reference No. P3 submitted on 21/12/2017, 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.
13. To ensure the ongoing retention, management and protection of the remaining native vegetation on the site and offset impacts on priority biodiversity values, the applicant the following offset package must be secured and implemented prior to the Start of Works and removal of any native vegetation:
- (a) the on-site protection and management of 1.015 hectares of DAS under Part 5 of the Land Use Planning and Approvals Act 1993. This Part 5 Agreement must be registered on the title and:
 - (i) be drafted using Council's template Part 5 Agreement, including the standard prescriptions;
 - (ii) verify the location and extent of the conservation zone, which is to include 0.75 hectares of undisturbed DAS, 0.1716 hectares of disturbed DAS and 0.0887 of pine plantation to be regenerated as DAS as shown in Council Plan Reference P3 (received on 21/12/2017);
 - (iii) provide for the protection in perpetuity of all natural values in the conservation zone;
 - (iv) identify different management units within the conservation zone, including the 0.75 hectares of undisturbed DAS, 0.1716 hectares of disturbed DAS and 0.0887 of pine plantation to be regenerated as DAS;
 - (v) include an Environmental Management Plan that specifies detailed management prescriptions specific to each of the management units. These management prescriptions must be prepared by a suitably qualified environmental consultant and include a schedule of works specifying timeframes, methods, monitoring and costings for the following:

- protection and management of natural values within the undisturbed DAS, including prohibition of further vegetation removal and firewood collection;
- restrictions on the use of the conservation zone by short-term visitors, including recreational activities associated with their use of the site. These restrictions are to include but not be limited to excluding domestic animals and pets, preventing the establishment of new walking tracks and restrictions on noise generating activities such as use of trail-bikes and parties;
- natural recruitment, regeneration and long-term maintenance within the disturbed areas of DAS;
- revegetation, regeneration and long-term maintenance of the pine plantation in a manner that restores this areas as DAS; and
- ongoing weed management and hygiene.

All costs associated with drafting and registering the Part 5 Agreement on the title is to be borne by the developer.

- (b) Payment of \$12,648 to offset the residual loss of DAS. This offset must be paid into Council's Environmental Fund to be used to manage and conserve DAS on Bruny Island.

Please note, planning permits containing a requirement for a Part 5 Agreement are not valid until such time as the Agreement is executed, as specified in the Land Use Planning and Approvals Act 1993. Therefore the above Agreement must be signed and sealed, and proof of lodgement of the Agreement with the Land Titles Office for registration on the property title provided to Council, prior to a Building Permit being issued and commencement of onsite works. The template, and a checklist for the process of drafting and lodging such an Agreement, may be obtained from Council's planning team.

14. Ongoing management of the site must be in accordance with the Part 5 Agreement and all management prescriptions must be implemented in accordance with the Environmental Management Plan.

In addition, prior Occupation, a bond must be paid to Council equivalent to the cost of implementing any outstanding management prescriptions identified in the Part 5 Agreement. This bond must include the cost of monitoring and reporting these prescriptions by a suitably qualified consultant not less than once annually for a minimum period of 5 years from completion of primary works. The bond will be repaid to the payer in stages on an annual basis once each annual report is received, in accordance with the cost schedule identified in the Agreement.

15. A "start works" notice must be lodged with Council fourteen (14) days prior to the commencement of any on-site works and works must not commence until this notice has been approved by Council.

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. Prior to construction, the developer must obtain a Plumbing Permit for an onsite wastewater management system in accordance with the design submitted with this application (dated 24 October 2017).
- C. Depending upon the volume of timber being harvested, the removal of the pine trees may trigger the need for a Forest Practices Plan. We recommend you seek the advice of the Forest Practices Authority prior to removing any pine trees on the site.
- D. Signage other than any shown in approved plans may require a planning permit. Prior to the placement of signage, please enquire with Council as to whether a permit is required.
- E. Food must not be provided, sold or served to guests without prior consent from Council's Environmental Health Officer.

FOR

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

Carried Unanimously

C97/3-18

(Commences at ±41 minutes of audio recording)

DA-2017-318 - DEVELOPMENT APPLICATION FOR RETAIL SHOP AND PARKING AT 3644 CHANNEL HIGHWAY, BIRCHS BAY FOR G HILLS & PARTNERS ARCHITECTS

MOVED Cr Grace
 SECONDED Cr Wriedt

That the Planning Authority resolves that the report of the Manager Development Services be received and that the development application for retail shop and parking at 3644 Channel Highway, Birchs Bay for G Hills & Partners Architects 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. 2017-318 and Council Plan Reference No. P1 submitted on 16 July 2017 & P2 submitted on 8 January 2018. 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. Prior to the issue of a Building Permit, a colour selection for the external materials must be provided to Council that demonstrates that it has a light reflectance value less than 40%, to the satisfaction of the Manager of Development Services (the proposed colour 'Dune' does not meet the requirement).
3. Prior to the issue of a Building Permit, a landscape plan prepared by a suitably qualified person must be submitted to and approved by the Responsible Authority. When approved, the plan will be endorsed and will then form part of this permit. The plan must show:

- a) A survey of all existing vegetation and natural features (within 15m of the area of buildings and works);
- b) The area or areas set aside for landscaping;
- c) A schedule of all proposed trees, shrubs/small trees and ground cover;
- d) The location of each species to be planted and the location of all areas to be covered by grass, lawn or other surface material;
- e) Paving, retaining walls, fence design details and other landscape works including areas of cut and fill;
- f) Appropriate irrigation systems;

The landscape plan must have a particular focus around the parking area (as required by the scheme) and along the northern boundary between the approved building and the northern site boundary (to provide additional screening).

- 4. The landscaping shown in the approved plan must be planted prior to the commercial use of the approved building, to the satisfaction of the Manager of Development Services.
- 5. Unless otherwise agreed in writing by the Responsible Authority, the landscaping areas shown on the endorsed plans must be used for landscaping and no other purpose and any landscaping must be maintained to the satisfaction of the Responsible Authority, including that any dead, diseased or damaged plants are to be replaced.
- 6. The development and use hereby permitted must be managed so that the amenity of the area is not detrimentally affected, through the:
 - a) Transport of materials, good or commodities to or from the land;
 - b) Appearance of any building, works or materials;
 - c) Emissions of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil;
 - d) Presence of vermin.
- 7. 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.
- 8. All mechanical plant and equipment (including cool room fans, etc) located on the outside of the north-west and/or north-east walls must be adequately screened from the neighbouring dwelling at 3683 Channel Highway, Birchs Bay using a wall(s) of solid construction in order to minimise potential noise emissions, to the satisfaction of the Senior Environmental Health Officer.
- 9. Engineering design drawings must be submitted to Council for approval. Plans must be to satisfaction of the Executive Manager - Engineering Services and comply with the following:
 - a) Complies with Tasmanian Standard construction drawings.
 - b) The car parking and vehicle manoeuvring must be of a sealed construction, comply with Australian Standard AS2890.1:2004 (Off street car parking).

- c) The redundant vehicle access must be removed and reinstated in accordance with Department of State Growth requirements.
 - d) Stormwater discharge from all new impervious areas must be must be disposed of by gravity to public stormwater infrastructure (Channel Highway drainage system or other approved discharge point).
 - e) On-site stormwater treatment systems including water sensitive urban design principles must be incorporated to achieve the acceptable stormwater quality and quantity targets required in Table E7.1 of the Kingborough Interim Planning Scheme 2015. Supporting documentation with associated hydraulic calculations and MUSIC modelling must be submitted;
 - f) The engineering plan must include but not be limited to detailed internal vehicular and pedestrian access, car parking, manoeuvring areas, and drainage services.
 - g) The engineering plans and specifications must be prepared and certified by an accredited professional Civil Engineer to the approval of the Executive Manager - Engineering Services.
 - h) Approval of the engineering plans is required prior to the issue of a Building Permit.
10. The applicant shall not commence civil construction works within a road reservation until the following requirements are met:
- (a) A Permit to carry out works within the Channel Highway road reservation has been applied and issued by the Department of State Growth.
 - (b) Traffic management and pedestrian plans in accordance with Department of State Growth requirements are approved with the above Permit.
 - (c) Written approval from the Department of State Growth for any works within any State road reservation has been provided to Council.
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).

ADVICE

- A. If the business includes the handling of food intended for sale, or the sale of food, then then the business must be registered as a food business in accordance with the Food Act 2003.

In accordance with the Building Act 2016, a Form 42 request from a Building Surveyor for an environmental health officer assessment of the food premises must be submitted.
- B. Prior to construction, the developer must obtain a Plumbing Permit for installation of an aerated wastewater treatment system (AWTS) in accordance with the design by Joe Mamic & Associates P/L (dated November 2017).
- C. 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.

- D. This Permit does not constitute plumbing approval. The developer should obtain a Plumbing Permit for the development prior to commencing construction.
- E. This Permit does not allow any signage. Additional planning approval may be required for signage proposed for this new use.

FOR

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

Carried Unanimously

OPEN SESSION OF COUNCIL RESUMES

Open session of Council resumed at 6.15am

OFFICERS REPORTS TO COUNCIL

Cr Winter left the meeting at 6.15pm

C98/3-18

(Commences at ±44 minutes of audio recording)

OSBORNE ESPLANADE ONE WAY TRIAL

MOVED Cr Chatterton
SECONDED Cr Percey

That Council proceed with a trial one way system on Osborne Esplanade and Balmoral Road between Beach Road and Windsor Street through the implementation of signage, pavement markings and junction barriers only.

FOR

Cr Atkinson	Cr Bury	Cr Chatterton	Cr Percey	Cr Wass
Cr Wriedt				

AGAINST

Cr Bastone	Cr Fox	Cr Grace		
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Carried

Cr Winter returned to the meeting at 6.50pm

HOBART CITY DEAL

MOVED Cr Chatterton
 SECONDED Cr Bury

That:

- (a) The Heads of Agreement for a Hobart City Deal, dated 16 January 2018, as attached to this report be noted;
- (b) The General Manager be authorised to participate in officer discussions in the formation of a City Deal for Hobart, including the scoping of a Greater Hobart Act; and
- (c) The General Manager provides regular reports to the Council on these matters, including the implications on Council resources and priorities.

Cr Bury left the meeting at 7.01pm

FOR

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

Carried Unanimously

KINGSTON PARK LAND RELEASE STRATEGY – MARKET PROCESS

MOVED Cr Percey
 SECONDED Cr Fox

That the proposed market process and associated governance framework for the Kingston Park site development as outlined within this report be approved.

Cr Bastone left the room at 7.37pm

Cr Bastone returned at 7.39pm

FOR

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

AGAINST

Cr Grace				
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Carried

Meeting adjourned at 7.50pm
Meeting resumed at 8pm

C101/3-18

(Commences at ±2 hours, 18 minutes of audio recording)

NORTH BRUNY COMMUNITY CENTRE SOLAR SYSTEM

MOVED Cr Chatterton
SECONDED Cr Percey

That Council defers the matter until after budget discussions.

FOR

Cr Chatterton	Cr Grace	Cr Percey	Cr Winter	
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AGAINST

Cr Atkinson	Cr Bastone	Cr Fox	Cr Wass	Cr Wriedt
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Lost

MOVED Cr Fox
SECONDED Cr Atkinson

That council agrees to facilitating the installation of a solar PV system on the North Bruny Community Centre in accordance with the process and conditions outlined in this report, conditional upon the successful securing of the loan from TEELS.

FOR

Cr Atkinson	Cr Bastone	Cr Fox	Cr Wass	Cr Wriedt
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AGAINST

Cr Chatterton	Cr Grace	Cr Percey	Cr Winter	
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Carried

Cr Grace left the meeting at 8.19pm
Cr Grace returned at 8.21pm

INFORMATION REPORTS

MOVED Cr Bastone
 SECONDED Cr Fox

That the following information reports be noted:

1. General Manager's Diary for the period 2 January 2018 to 2 February 2018.
2. Climate Change Innovation Lab Tasmania Status Report.
3. Current and Previous Minute Resolutions.
4. Councillor Allowance and Expense Table for the Period 1 July 2017 to 31 December 2017.
5. Councillor Attendance at Meetings for the Period 1 July 2017 to 31 December 2017.
6. Performance Manager Action Report for the period 1 July 2017 to 31 December 2017.

FOR

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

Carried Unanimously

CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

MOVED Cr Atkinson
 SECONDED Cr Wriedt

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 AB1605 Community Hub Construction Kingston Park	15(2)(d)
Delegated Authority	15(2)(c)
Current and Previous Minute Resolutions	15(2)(c)

FOR

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

Carried Unanimously

CLOSED SESSION

MOVED Cr Atkinson
SECONDED Cr Bastone

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 Chatterton	Cr Fox	Cr Grace
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 8.55pm

OPEN SESSION OF COUNCIL ADJOURNS

OPEN SESSION OF COUNCIL RESUMES

Open Session of Council resumed at 9.14pm

C110/3-18

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
Tender Assessment – AB1605 Community Hub Construction Kingston Park	Tender awarded to Hutchinson Builders for \$5.5million
Delegated Authority	Noted
Current and Previous Minute Resolutions	Noted

FOR

Cr Atkinson	Cr Bastone	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 9.15pm

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 (Confirmed)

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 (Date)