

Kingborough

PUBLIC MINUTES

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

MINUTES

13 March 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 March 2018 at 5.30pm.

	From	To	Time Occupied
Open Council	5.30pm	5.55pm	25 minutes
Planning Authority	5.55pm	5.56pm	1 minute
Open Council	5.56pm	6.20pm	24 minutes
Closed Council	6.20pm	7.02pm	42 minutes
Open Council	7.03pm	7.03pm	1 minute
TOTAL TIME OCCUPIED			1 hour, 33 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 P Chatterton	✓
Councillor F Fox	✓
Councillor D Grace	✓
Councillor M Percey	✓
Councillor D Winter	✓
	(arrived at 5.33pm)

Staff:

TITLE	NAME
General Manager	Mr Gary Arnold
Executive Manager Engineering Services	Mr David Reeve
Media & Communications Officer	Ms Sarah Wilcox
Executive Assistant	Mrs Amanda Morton

C146/5-18

APOLOGIES

Cr Graham Bury

CONFIRMATION OF MINUTES OF COUNCIL MEETING NO. 4 HELD ON 26 FEBRUARY 2018

MOVED Cr Percey
 SECONDED Cr Fox

That the Minutes of Council Meeting No. 4 held on 26 February 2018 be confirmed.

FOR

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

Carried Unanimously

WORKSHOPS HELD SINCE COUNCIL MEETING ON 26 FEBRUARY 2018

DATE	PURPOSE
5 March	Waste Management

(Commences at ± 2 minutes of audio recording)

DECLARATIONS OF INTEREST

The General Manager declared an interest in an item in closed session.

TRANSFER OF AGENDA ITEMS

There were no agenda items transferred.

QUESTIONS ON NOTICE FROM THE PUBLIC

(Commences at ± 3 minutes of audio recording)

1 North Roslyn Avenue Traffic Issues

At the Council meeting on 26 February 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:

- (a) Time is running out for the promised 'summer-school time' road counts on North Roslyn Avenue to be actions. Can you provide definite dates for this activity?

- (b) When is the area wide traffic survey of Kingston and Blackmans Bay planned?
- (c) Will that survey include vehicle movements on an around Jindabyne Road and Hutchins Street?

Officer's Response:

Traffic counts are not generally accurate during summer time as this takes in the majority of the Christmas school holiday period. Council committed to the undertaking of a larger local area traffic survey to try to understand the origin and destination of the large majority of traffic which travels along the northern section of Roslyn Avenue.

The traffic counters are fully committed for the next couple of months to the Kingston Beach precinct as part of the one way trial along Osborne Esplanade and Balmoral Road. The North Roslyn Avenue area traffic survey will be undertaken during the school term 2 which will measure the more typical traffic movements. Hutchins Street will not be included in the NRA area traffic survey as this road is not a direct feeder to North Roslyn Avenue. The North Roslyn Avenue area traffic survey will likely capture Auburn Road, the Kunama Drive area and possibly Jindabyne Road and the Kingston Heights area.

Council has not made any commitment to undertake a full Kingston/Blackmans Bay area wide traffic survey.

Renai Clark – Roads & Stormwater Engineer

C150/5-18

(Commences at ± 3 minutes of audio recording)

2 Budget and Rates Policy

At the Council meeting on 26 February 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 was gratified to hear the Mayor commit to a rate cap of less than 3% over the next 4 years during his interview with ABC radio. This was the Mayor's commitment specifically asked by Ryk Goddard. My question that follows on from this issue of the budget of the Council and the clear lack of a profit and loss account to tell the rate payers what operating expense outcomes exist for the Council each month.

Would you please now provide at the next Council meeting a clear profit and loss account without any capital revenue component nor any grants that have been provided for capital works. The present summary is to some degree unintelligible.

Officer's Response:

Council every month publishes a Financial Report which contains an Operating Statement outlining the revenue and expenditure of Council for the financial year to date.

This report is a clear profit and loss account of Council and shows the Net Operating Surplus to date before the inclusion of any capital revenue or grants.

To provide even greater disclosure of financial information, Council also receives updated forecasts of the estimated Underlying Surplus for the financial year.

I believe the financial summary provided to Council is more than adequate for all ratepayers to get a clear picture of the financial performance of Council.

John Breen - Chief Financial Officer

C151/5-18

(Commences at ± 3 minutes of audio recording)

3 Road Repairs

At the Council meeting on 26 February 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:

For the past few weeks there have been around 30 gravel truck movements per hour along Lesley Road and Cades Drive. Whilst appearing to be loaded at less than capacity with roadworks spoil, these trucks have nevertheless created road surface subsidence and a series of very large and deep potholes, all of which now constitute a significant road hazard.

- (a) What is being done to cure these hazards and when?
- (b) Who is to pay for these road repairs?
- (c) Where is the spoil being dumped?
- (d) What environmental controls have been put in place re: the dumping and the dump site?
- (e) Are these controls subject to Council monitoring?
- (f) Which office in Council is responsible for setting these controls (if any) and monitoring compliance?

Why is there no reporting mechanism of potholes generally for ratepayers on the website? Can you please have the Council officers provide a specific “dob in a pothole” website link with an appropriate box for information be inserted and sent to the Council. The Ratepayers Association would like to see a more pro-active minor road maintenance program that presently exists.

Officer’s Response:

Fill material was being hauled to a property at Cades Drive without any prior notification to Council or any Council approval. The landowner and haulage contractor have been contacted and Council’s compliance team has commenced enforcement action.

Residents can report potholes via Council’s website under the “Contact Us” link which is located in the top right hand corner of the webpage. Alternatively issues can be reported by email to kc@kingborough.tas.gov.au, by telephone on 6211 8200 or in person at the Civic Centre.

Renai Clark – Roads & Stormwater Engineer

4 Proposed Capital Losses - Kingston Park

Mr Mervin Reed has submitted the following question on notice:

I refer to the report recently in the Council minutes in relation to the Kingston Park development which is presently underway with roadwork's as the 1st stage.

The documentation provided last year to the ratepayers indicated that a private sector consulting firm had determined that the best possible result for the Municipality of Kingborough would be a loss of some \$5 million on the project.

It would be useful for ratepayers to understand the very large nature of this project and for the funds that the ratepayers will have to commit to it, both indirect capital injections and of course future guarantees.

Accordingly can there be prepared by the Chief Finance Officer a two-page summary showing the financial capital inputs required for the various stages and describing what each stage is. There should be dates against each commitment for spending.

As well, a description of the land to be sold, and what zoning this land will have, should also be included in the document.

Lastly a comment as to the valuations received by the Council on the future value of the land, would be of interest ratepayers.

Officer's Response:

The predicted net financial result for Kingston Park has not changed a great deal over the last 5 years. When the original Site Development Plan was prepared (in 2012/13) a fundamental goal was to achieve the optimum cost-benefit outcome. Soon after the completion of this Development Plan, it was reported to Council (on a number of occasions) that there would probably be a \$5M net loss on the overall project and that every endeavour would be made to make this up through external grants – and considerable effort has since been made in this regard. This net loss was based upon a total expenditure by Council of about \$23M and a total expected revenue of about \$18M. Council will need to take out loans in order to fund the up-front infrastructure and they will be subsequently repaid following land sales.

Since then, some of the necessary expenditure has been incurred and more accurate estimates of future costs have been possible. The abovementioned total figures have not changed a great deal. With the employment of the principle property consultant, Council has also been able to gain a better understanding about maximising the revenue opportunities and modelling different financial scenarios. It however should be noted that predicting the future sale price of land is more difficult, although Council has commissioned a number of economic and market analysis reports to assess what type of development on this site could be expected to perform the most favourably.

The latest financial modelling results still predict that Council is likely to incur a \$4-5M net loss over the life of the project (from 2013 to about 2026). Such a financial shortfall should be considered in context – in that for this cost we will get (1) a new Community Hub that is Kingborough's primary meeting place; (2) three hectares of developed public parkland including a large children's playground; (3) an injection of inner city population with greatly increased community activity in central Kingston; and (4) major private investments in central Kingston with additional local employment and services and increased long term rate revenue for Council.

Council has received regular reports on the progress of the project. For example, the most recent reports were provided at Council meetings held on 13 June 2017, 28 August 2017, 13 December 2017 and 13 February 2018. As well as this Council provides a quarterly report on its website that keeps the public up to date on the progress being made with this project and its current financial situation. This Kingston Park Implementation Report was the result of a public request made at the Council's AGM in 2016.

This publicly released information does not include the financial modelling details that Council has conducted internally. While an overall picture can be provided, it is not in Council's interest to release commercial-in-confidence information that might prejudice future tenders and purchasing offers. The proposed staging of the project is part of the original Site Development Plan and is considered in more detail as part of this financial modelling. This will be further reviewed as part of the Land Release Strategy which was considered by Council at its 13 February meeting. Expressions of Interest will be sought from prospective developers later in March 2018. The information gained from these submissions will help in better understanding what private development is possible on this site and how this might influence the allocation of land uses and the future staging of development.

In regard to describing what land is to be sold, this has not changed since the Site Development Plan was prepared in 2013. A copy has been available on Council's website since that time. The way that all of the land is zoned within Kingston Park is shown clearly within the Kingborough Interim Planning Scheme 2015. The land is a mix of Central Business, Urban Mixed Use, Community Purpose and Open Space zones. A Specific Area Plan (within the planning scheme) ensures that the essential components of the original Site Development Plan are implemented. This SAP has been reviewed and an amended version, with some zoning changes, will be put forward as part of the Local Provisions Schedule in the new scheme.

A valuation of the land has not been sought since the time when Council negotiated a purchase from the Tasmanian government in 2013/14. Council was then able to negotiate a purchase price of \$1.5M which was substantially less than the government valuation – but this was based on the fact that the land would be essentially developed in accordance with the Site Development Plan (which included extensive areas of public open space and community facilities). Council will obtain land valuations of smaller parcels of land prior to any future sale.

Tony Ferrier – Deputy General Manager

C153/5-18

(Commences at ± 3 minutes of audio recording)

5 Browns Road / Channel Highway Intersection

Mr Mervin Reed has submitted the following question on notice:

It appears that no attention has been given to this intersection which is one of the more trafficked roads in the Municipality. Presently the intersection are surrounded by gravel which is itself is an unsatisfactory surface the level of traffic.

The Ratepayers Association would be grateful if the municipal Engineer could investigate making this intersection wider and safer and putting in Kerbs and Gutters, and better road signage for the intersection. It appears to be a minor works issue, and could be added to the existing upgrading works for this road presently underway towards Taroon.

As well, additional street lighting should be installed to provide much greater vision at night.

We remind the Council that this is a bus route and some attention needs to be given to this intersection as the issue of people's safety should be a prime motivation

Officer's Response:

The Channel Highway at Browns Road intersection is maintained by Department of State Growth. It lies outside the main CBD area of Kingston and the gravel shoulders are typical of the majority of Channel Highway between Kingston and Tarooma. The state government would have no interest in constructing kerb and channel at this location.

Sight distance at the junction is good and exceeds minimum standards. The crash statistics at the junction are very low with only two reported crashes in the last 5 years. Pedestrian traffic is very light. With Council's limited budget and competing priorities a major junction upgrade is not considered necessary at this point in time.

Street lighting is Category V which is applicable to roads on which the visual requirements of motorists are dominant. With the Channel Highway being a sub-arterial road with only relatively low traffic volumes, low pedestrian volumes and low vehicle speeds it is considered the appropriate category of lighting at this junction.

It was noted that the centreline and hold line at the junction require re-marking and a request will be put forward to Department of State Growth to have this work included in the 2019-2020 linemarking program.

Renai Clark – Roads & Stormwater Engineer

C154/5-18

(Commences at ± 4 minutes of audio recording)

6 Footpaths for Algona Road

Mr Mervin Reed has submitted the following question on notice:

From the answers I received in 2017 in respect of Algona Road, a road managed by the Department of State Growth, it is apparent that no representations have been made formally to this department for the installation of a footpath.

A footpath needs to be constructed from the commencement of Algona Road to adjoin the footpath at the roundabout at Diamond Drive.

The safety of the citizens of the municipality of Kingborough should be uppermost in the minds of the staff of the Council when this is proposed for construction.

It would be further recommended that the construction be of compacted gravel in order to keep the cost at a reasonable level.

The number of people who run along Algona Road and walk is increasing and it is becoming dangerous with the level of traffic now using this connector.

Therefore will the General Manager give an undertaking that he will write and propose this small scale construction to the Department of State Growth on the basis of an urgent safety issue.

Officer's Response:

The State Government does not construct footpaths on high speed arterial roads. It is expected that pedestrians use the footpaths on the local road network.

It is noted that tracks have been formed within the Algona Road road reservation from pedestrians and cyclists however formalisation of those tracks would be deemed by the State Government to be Council's responsibility.

At the north western end of Algona Road some of footpaths have been formalised as a result of recent developments. However it is not a priority for Council to formalise any further footpaths on Algona Road as it is considered safer for pedestrians to access the local road network.

Renai Clark – Roads & Stormwater Engineer

QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

C155/5-18

(Commences at ± 4 minutes of audio recording)

1 Financial Position of the Council

Mr Mervin Reed asked the following question without notice:

"I refer to the response that I received to my question on the provision of a clear concise profit and loss account.

In the notes to the accounts for 2017 the following statement was made by the CFO and I quote "Council's underlying result for the period is calculated by excluding items included in the operating surplus (deficit) which are either capital in nature, non-recurring, or the result of contributions received in advance."

Whilst I fully understand the reluctance to state the exact position of the underlying result which according to your own figures is a deficit of \$320,240, this does include a profit from some owned entity not budgeted for of \$200,000 which may or may not be paid. This seems somewhat convenient and is a non-recurring result, and thus should be removed from the report.

If this profit is from KWS Pty Ltd, then what provision for company tax has been made and what forecast for cost over-runs in light of the apparent waste contract failure has been made? Clearly the net underlying recurrent position is a deficit of \$320,240 and if we add back the non-recurring income from somewhere, the underlying deficit is \$520,240. This deficit budget does not include the depreciation at 100% which should now be added into the budget in conformity with the Auditor General's report which identified this breach. When will this be done?

Therefore, what is the true figure for the forecast operating budget outcome excluding all capital items but including depreciation at the correct level of expenditure?

When will the true position of the Council's finances be made known to the ratepayers?"

General Manager responds:

The true position of Council's finances are well known to all our ratepayers and Council's financial statements are audited annually by the Auditor General and any matters that pertain to recurrent items are discussed with the Auditor General. Often we take a different position to the Auditor General but, at the end of the day, the Auditor General signs off on Council's financial statements. It is not true to say that Council has not made available its true underlying position. We are part way through a financial year. The answer to your question was the estimate at the time, and as we get closer to the end of the financial year, the true end of year result will be reported, as it always is, and will be on the public record as it always is.

C156/5-18

(Commences at ± 7 minutes of audio recording)

2 Council Employee Delegations

Mr John McDonald asked the following question without notice:

"I would request that you please publish in the Minutes the delegations that have been provided to the following employees of Council, such delegations to include financial, administrative and statutory delegations:

1. *General Manager.*
2. *Deputy General Manager*
3. *Manager of Engineering Services.*

Would you please also include in that list of delegations any in relation to the Land Use Planning Approvals Act and the Environmental Management and Pollution Control Act."

General Manager responds:

All delegations that Council grant are, again, on the public record. Reports are periodically put to Council particularly when there are legislative changes made and again those decisions of Council are on the public record and are available for viewing on our website.

C157/5-18

(Commences at ± 9 minutes of audio recording)

3 North Roslyn Avenue Traffic Safety

Ms Tricia Ramsay asked the following questions without notice:

1. Council was planning to duplicate last year's winter traffic counting on North Roslyn Avenue is counterproductive. In August last year we requested that vehicle counting occur this summer to reflect the additional seasonal traffic associated with tourism, recreation and construction as well as heightened social activities. It was a rational legitimate ratepayer request. Why was it not acted upon.
2. Why hasn't the work been done that Council promised would be completed in mid-February this year?

3. Why hasn't anything tangible been done to alleviate the excessive traffic speeds in last winter's traffic counting? Then, it was described by your officer as very concerning with almost consistently hourly maximums between 80 and 90kms/h. And other instances where vehicle speeds exceed 100km/h, the highest being 107.
4. The planned area traffic survey will be compromised if it omits data from Jindabyne Road and Kingston Heights. In the absence of a Kingston traffic plan, will Council ensure that data from these two relevant areas be included in the forthcoming traffic survey?

General Manager responds:

We will take your questions on notice and provide a written response.

QUESTIONS ON NOTICE FROM COUNCILLORS

C158/5-18

(Commences at ± 11 minutes of audio recording)

Missing Signage on Adventure Bay Road

At the Council meeting on 26 February 2018, **Cr Bastone** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

At the weekend I was on Bruny Island and on Adventure Bay Road the signage appears to be missing between Bligh River and going down to where Rob Pennicott's new headquarters are. This is a 40kph area and there are no 40kph signs anywhere along that stretch of road in either direction. Could we please have some signs put up?

Officer's Response:

Council officers will investigate and replace as required.

David Reeve - Executive Manager Engineering Services

QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

C159/5-18

(Commences at ± 12 minutes of audio recording)

1 Margate Shopping Centre

Cr Grace asked the following question without notice:

"You may remember I raised the issue regarding the proposed shopping centre for Margate. Again, I've had so many people approach me again about this project and we know it's not Council's major problem, that we're not the ones totally responsible for the delay but they are majorly concerned on an average, two, three accidents a week at the Margate shopping centre. The bollards that Council have installed there have been three accidents with people running into them in the last week it's been reported to me plus a gentleman almost got squashed between the back of a car and the bollard. But my question is, Mayor, with the sensor papers and the latest figures and

population, I understand from the developer that he wasn't provided with the latest figures. Therefore my question is could the General Manager please provide to the developer and a copy to all Councillors if appropriate, of the latest figures of Margate, Snug, Howden, Sandfly, that type of area. Would it also be possible to dig out the actual application as it was presented to Council and it was refused by Council so that the newer councillors can actually read up on what happened back then?"

Mayor responds:

Cr Grace, I don't understand your last question.

Cr Grace:

Can the Councillors be provided with the report that went to Council three years ago, the development application for that shopping centre, so that they can be conversed with what transpired?

Mayor:

I would have thought that if they wanted to get that information they would approach themselves and I can't really see any reason. I mean, it's gone and past and we know it's got approval.

Cr Grace:

I just thought it might have helped those new Councillors, that's all.

Mayor:

In relation to the census information, I personally sent that to him at your request at one of these meetings where you raised it. He does have it and he was informed that he can get it through the Australian Census but we did provide all the relevant information to him.

Cr Grace:

Yes, I thought that was true but would you please send us a copy again and I will ring him back but I don't want to give him false figures.

C160/5-18

(Commences at ± 15 minutes of audio recording)

2 Aussie Waste Management

Cr Wriedt asked the following question without notice:

"Could the General Manager or the Executive Manager Engineering Services please provide us with an update on the arrangements that will take place over the coming weeks for garbage and recycling collection given the unfortunate circumstances of last week and, saying that, can I just preface my remarks with a congratulations to our Media and Communications manager for the work that she has done in pushing as much information out to the community as possible. I think we have done our best to keep everyone informed but I'm hoping there will be more information that we can pass from today?"

Executive Manager Engineering Services responds:

We are having more than daily conversations with both Aussie Waste Management and Veolia to try and minimise the inconvenience to all the residents. There are a few difficulties in terms of the fact that we are heavily reliant on Veolia to fill some of the gaps at the moment and, of course, they have their difficulties in sourcing the trucks available to actually do that at the same time. And it varies from day to day and that is the reason why we are trying to provide regular updates to everybody as that can vary sometimes they've got the opportunity to swing extra trucks into play and when we get that opportunity we are taking that onboard. At the moment, Aussie Waste has one operational truck that they have managed to source so we are using that as well, but we clearly have to separate out the two service providers so that we don't get overlaps. The latest that I have received back from Aussie Waste is that they have another two trucks that they have sourced from the mainland that are due to come down here on Thursday. So potentially best case scenario would be that they would substantially be able to take on the collection process again on Thursday / Friday, bearing in mind that is a best case scenario. In the meantime, we will continue to work with Veolia when we can to try and pick up any of the other collections that are not able to be picked up by Aussie Waste. At the early stage of this week it is a little more difficult, as I said, because we are sourcing trucks from Veolia. As it gets towards the end of the week, there is a lot more flexibility so certainly the Thursday, Friday and even Saturday is opportunities for the gaps to be plugged. What we actually expect, by the week's end, as was the case last week, all the substantive collections are actually completed. We understand that there will be mis-collections and that's partly due to the fact that we have a contractor that is coming in cold and effectively trying to pick up areas and he's not going to know all the different areas but they are going back to pick those up when they can, generally the next day. The feedback that we are getting from the community is that they are at least understanding of the situation and certainly from our perspective we are trying to get the normal service up and running as quickly as possible.

Cr Winter:

Is Aussie Waste in breach of its contract with kerbside collection with this Council and has the company been formally served notice in that respect?

Executive Manager Engineering Services responds:

They certainly have been served a notice in terms of their ability to provide the service. While they can't provide a service they are in breach of the contract. As part of being in breach of the contract, they have a certain period of time, so seven days according to the contract that we have with them, to provide or rectify that situation. They are within that time frame at the moment.

Cr Winter:

You have previously described some of the short to medium term resolutions that you are going through with the contractor. How confident is Council that Aussie Waste can deliver the remainder of its contract with this Council?

Executive Manager Engineering Services responds:

We are confident if they have the access to the trucks. They have the access to the drivers at the moment so it's more having the access to the trucks to complete the contract. That is where we want to work fairly closely with them to try and get to the end of the contract, as we would with any contractor, and that is certainly what we are intending to do over the next couple of weeks as they've got a new fleet and go through

that process with them and make sure that we provide whatever assistance we can to make sure that happens.

Cr Winter:

Is Council looking at any other options if Aussie Waste is unable to fulfil its requirements of the contract in the medium term?

Executive Manager Engineering Services responds:

Certainly if Aussie Waste were unable to satisfy our concerns, particularly the ones that were raised with the notice that was sent to them, then we would need to look at options for the short terms, in between now and when the contract comes due in October. The options that would be available to us would be from the other waste providers out there at the moment and there are only two in Tasmania who are the main players, being Veolia and JJ Richards. We would be having discussions with them if that came to pass.

Cr Winter:

How many warnings or formal notices has Aussie Waste received in the last six months from this Council in relation to this particular contract?

Executive Manager Engineering Services responds:

This particular one was the second in the last six months. That's a formal notice as required by the contract. The first related to a similar thing in terms of service provision but it was particularly related to the fleet that they have and the fleet that was then burnt. To a large degree that became a bit of a null and void notice and this one here is on a similar vein in terms of the service provision itself.

Cr Winter:

Just to clarify, the fleet that this Council had issued a notice to Aussie Waste in relation to the four trucks, however, those four trucks have since been destroyed in an arson attack. Is that correct?

Executive Manager Engineering Services responds:

That is correct.

Cr Grace:

One issue that I thought that Mr Reeve may pursue is Hobart City Council as they operate their own garbage trucks and if they can only do Taroona to help the situation until Aussie Waste either get back on their feet or Council is in a position to do other things. We are supposed to be sharing resources and this is a good opportunity for our neighbouring Council to come in and help us.

Executive Manager Engineering Services responds:

Hobart City Council has got a smaller fleet so quite often they are looking for some assistance themselves in terms of delivery some of their services. We have made contact with them in the past in terms of potential opportunities for them to help out in these situations but their fleet is probably not quite as large and extensive as what Veolia and JJ Richards is. We did make contact with JJ Richards in terms of what they might have available. They had some limitations in the trucks that they have available.

We also need to be mindful of just how short term it is as compared to medium term and medium term for me means it stretches out two to three weeks as compared to one to two weeks. If it was stretching out longer than that then we would take the opportunity to seek other resources elsewhere if we could. Bearing in mind for some of these companies, trying to access some of these trucks is not that easy. They have to try and source their trucks from the mainland quite often and there is a time delay in doing that.

Cr Grace:

I understand that but (*inaudible*) is day to day and there are probably six or seven of their garbage trucks sitting idle. Some of their trucks are as big as some of the trucks Aussie Waste have got but I just thought that Hobart could help us out in a situation.

Mayor:

I'm sure Mr Reeve will look at all options.

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 5.55pm

OFFICERS REPORTS TO PLANNING AUTHORITY

C161/5-18

(Commences at ± 25 minutes of audio recording)

DELEGATED AUTHORITY FOR THE PERIOD 14 FEBRUARY 2018 TO 27 FEBRUARY 2018

MOVED Cr Chatterton
SECONDED Cr Wriedt

That the report be noted.

FOR

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

Carried Unanimously

PLANNING AUTHORITY SESSION ENDS

OPEN SESSION OF COUNCIL RESUMES

Open session of Council resumed at 5.56pm

OFFICERS REPORTS TO COUNCIL

C162/5-18

(Commences at ± 26 minutes of audio recording)

LIGHTWOOD PARK MASTER PLAN

MOVED Cr Chatterton
SECONDED Cr Percey

That Council endorse the Lightwood Park Masterplan as attached to this report.

FOR

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

Carried Unanimously

C163/5-18

(Commences at ± 34 minutes of audio recording)

ENERGY EFFICIENT STREET LIGHTING PROJECT

MOVED Cr Chatterton
SECONDED Cr Wriedt

That:

- (a) Council notes the progress with the rollout of the energy efficient lighting for Kingborough Council; and
- (b) Council agrees to an exemption from the requirement to publicly tender for the supply and installation of the energy efficient streetlights under Section 333A of the *Local Government Act 1993* and Section 27 (i) (i) of the *Local Government (General) Regulations 2015* due to the following extenuating circumstances:
 - the existing street lighting assets are owned by TasNetworks;
 - TasNetworks are the most technically competent organisation in Tasmania with respect to standard street lighting;
 - TasNetworks has undertaken an open tender for the supply of the street lights;
 - TasNetworks are also purchasing several thousand 14Watt LED lights for installation elsewhere in the State and are expected to achieve a better purchase price than the Council would be able to get;

- there is only one 14W LED light from one manufacturer authorised to be used through the process; and
- the Council would be unlikely to achieve the State Government Loan Agreement project deadline under the Accelerated Local Government Capital Program, if it was to undertake a public tender and manage the supply and installation contracts itself.

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

C164/5-18

(Commences at ± 43 minutes of audio recording)

EXPRESSIONS OF INTEREST FOR COMMUNITY REPRESENTATION ON KINGBOROUGH BICYCLE ADVISORY COMMITTEE (KBAC)

MOVED Cr Atkinson
 SECONDED Cr Fox

That the matter be discussed.

FOR

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

Carried Unanimously

MOVED Cr Atkinson
 SECONDED Cr Fox

That Council appoints Dr Damon Richardson as a member of the Kingborough Bicycle Advisory Committee, with the term of office to expire on 31 December 2018 and the voting papers be destroyed

FOR

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

Carried Unanimously

INFORMATION REPORTS

MOVED Cr Bastone
 SECONDED Cr Wriedt

That the following information reports be noted:

1. General Manager's Diary for the period 5 February 2018 to 2 March 2018.
2. Current and Previous Minute Resolutions.

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 Fox
 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.

Report	Reference
Applications for Leave of Absence	15(2)(h)
AB1505 Supply, Installation and Maintenance of Electronic Cardio Equipment at the Kingborough Sports Centre	15(2)(d)
Current and Previous Minute Resolutions	15(2)(c)
General Manager's Performance Review	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 Percy	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 6.20pm

OPEN SESSION OF COUNCIL ADJOURNS

OPEN SESSION OF COUNCIL RESUMES

Open Session of Council resumed at 7.02pm

C174/5-18

MOVED Cr Fox
 SECONDED Cr Wriedt

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

Report	Decision
Applications for Leave of Absence	Approved
AB1505 Supply, Installation and Maintenance of Electronic Cardio Equipment at the Kingborough Sports Centre	Approved
Current and Previous Minute Resolutions	Noted
General Manager's Performance Review	Review Completed

FOR

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

Carried Unanimously

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 7.03pm

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 (Confirmed)

.....
 (Date)