

Kingborough

PUBLIC MINUTES

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

MINUTES

23 April 2018



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

TABLE OF CONTENTS

Minute No's		Agenda Page No.	Minute Page No.
C234/8-18	Apologies	2	1
C235/8-18	Confirmation of Minutes of Council Meeting No. 7 Held on 9 April 2018	2	2
	Workshops held Since Council Meeting on 9 April 2018	2	2
	Declarations of Interest	2	2
	Transfer of Agenda Items	2	2
	Questions on Notice from the Public	3	2
C236/8-18	Kingston Park	3	2
	Questions Without Notice from the Public	5	4
C237/8-18	1 North Roslyn Avenue		4
C238/8-18	2 Redaction of Minutes of Council Meeting		5
C239/8-18	3 Renewal of Employment Contracts		5
	Questions on Notice from Councillors	6	6
C240/8-18	1 Blackmans Bay Coastal Land Tenure and Coroner's Report	6	6
C241/8-18	2 Kerbside Waste Collection Costs	6	6
C242/8-18	3 Pre-Budget Consultation	6	6
C243/8-18	4 Bushfire Management and Risk Reduction	7	7
C244/8-18	5 Parking Infringement Fines in Residential Areas	10	9
	Questions Without Notice from Councillors	10	10
C245/8-18	1 Margate Shopping Centre		10
C246/8-18	2 Huon Aquaculture at Tinderbox Jetty		10
C247/8-18	3 Oak Tree at Margate Shopping Centre		11
C248/8-18	4 Livestock on Residential Roads		11

TABLE OF CONTENTS

Minute No's		Agenda Page No.	Minute Page No.
	Motions of Which Notice has been Given	10	12
C249/8-18	1 Alum Cliffs Track Shared Use Trial	10	12
C250/8-18	2 Lease Policy	11	12
C251/8-18	3 Community Grants	13	13
	Petitions Received	14	13
	Petitions Still Being Actioned	14	13
	Officers Reports to Planning Authority	15	15
C252/8-18	Delegated Authority for the Period 28 March 2018 to 10 April 2018	15	15
C253/8-18	DA-2018-29 - Development Application for Addition to Existing Dwelling at 5 Osborne Esplanade, Kingston Beach for Mr D M Button	17	15
C254/8-18	DA-2018-58 - Development Application for Dwelling at 4 Panoramic Drive, Kingston (CT 174198/20) for Mr B Richardson	34	16
	DA-2018-78 - Development Application for First Floor Extension to Existing Dwelling at 40 Esplanade, Snug for Mr D R Rodman	56	17
	Officers Reports to Council	80	18
C255/8-18	Snug Oval Play Space Development	80	18
C256/8-18	Climate Change Adaptation Policy	86	19
C257/8-18	Privacy Policy	97	19
C258/8-18	Information Reports	111	20
	Mayor's Communications	112	
	Financial Report for the Period 1 July 2017 to 31 March 2018	114	
	Kingborough Waste Services - Bi-Monthly Report	172	
	Governance & Property Services Quarterly Report for the Period January to March 2018	184	
	Minutes Kingborough Road Safety Committee	191	
C259/8-18	Confirmation of Items to be Dealt with in Closed Session	195	20

MINUTES of an Ordinary Meeting of Council held at the Kingborough Civic Centre, 15 Channel Highway, Kingston on Monday, 23 April 2018 at 5.30pm.

	From	To	Time Occupied
Open Council	5.30pm	6.43pm	1 hour, 13 minutes
Planning Authority	6.43pm	6.50pm	7 minutes
Open Council	6.50pm	8.15pm	1 hour, 25 minutes
Closed Council	8.15pm	8.50pm	35 minutes
Open Council	8.50pm	8.51pm	1 minute
TOTAL TIME OCCUPIED			3 hours, 21 minutes

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Mayor paid respect to the traditional and original owners of this land the muwinina people, paid respect to those that have passed before us and acknowledged today's Tasmanian Aboriginal community who are the custodians of this land.

ATTENDEES

Councillors:

Mayor Councillor S Wass	✓
Councillor R Atkinson	✓
Councillor S Bastone	✓
Councillor Dr G Bury	✓
Councillor P Chatterton	✓
Councillor F Fox (arrived at 5.59pm)	✓
Councillor D Grace	✓
Councillor M Percey	✓
Councillor D Winter	✓

Staff:

TITLE	NAME
General Manager	Mr Gary Arnold
Deputy General Manager	Mr Tony Ferrier
Chief Financial Officer	Mr John Breen
Executive Manager Organisational Development	Ms Pene Hughes
Executive Manager Information Services	Mr Fred Moulton
Executive Manager Engineering Services	Mr David Reeve
Manager Environmental Services	Mr Jon Doole
Manager Governance & Property Services	Mr Daniel Smee
Manager Development Services	Ms Tasha Tyler-Moore
Media & Communications Officer	Ms Sarah Wilcox
Executive Assistant	Mrs Amanda Morton

C234/8-18

APOLOGIES

Cr Paula Wriedt

CONFIRMATION OF MINUTES OF COUNCIL MEETING NO. 7 HELD ON 9 APRIL 2018

MOVED Cr Percey
 SECONDED Cr Bastone

That the Minutes of Council Meeting No. 7 held on 9 April 2018 be confirmed.

FOR

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

Carried Unanimously

WORKSHOPS HELD SINCE COUNCIL MEETING ON 9 APRIL 2018

DATE	PURPOSE
16 April	Budget

DECLARATIONS OF INTEREST

There were no declarations of interest.

TRANSFER OF AGENDA ITEMS

There were no agenda items transferred.

QUESTIONS ON NOTICE FROM THE PUBLIC

Kingston Park

Mr Ray Westwood has submitted the following question on notice:

I refer to the document entitled "*An Economic Assessment - Former Kingston High School Redevelopment - HILLPDA - March 2015*"

The total construction cost of the Kingston Park Project is stated in various places in the document as follows:

P14 - " Based on the estimated direct construction and demolition cost of \$89 million, approximately 253 job years, would be directly generated";

P28 - "In addition to the **\$89M** direct construction expenditure there are further construction multiplier related benefits in the order of \$204M"; and

APPENDIX B -Assumed Construction Areas and Costs - **\$83.34M**

The figures on p14 and p28 are no doubt derived from the Discounted Cash Flow calculations shown at p26 of the document:

Table 7 - CBA Model Results

COST BENEFIT MODEL (2015 \$,000s)		NPV	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034
COSTS																						
Capital Cost	86,978	6,899	19,632	21,315	13,923	14,762	5,632	6,202	4,259	5,166	6,347	6,347	0	0	0	0	0	0	0	0	0	
Opportunity Cost	1,500	1,500	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Multiplier Impacts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
TOTAL COSTS	88,478	8,399	19,632	21,315	13,923	14,762	5,632	6,202	4,259	5,166	6,347	6,347	0	0	0	0	0	0	0	0	0	
BENEFITS																						
Industry Value Add	266,417	0	0	0	3,881	7,761	16,218	24,676	31,301	35,987	38,459	38,642	42,983	44,461	45,200	45,200	45,200	45,200	45,200	45,200	45,200	
Add Tourism Benefits	5,023	0	0	0	0	0	0	0	0	0	1,151	1,151	1,151	1,151	1,151	1,151	1,151	1,151	1,151	1,151	1,151	
Multiplier Impacts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Terminal Value	91,547	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	331,082	
TOTAL BENEFITS	362,987	0	0	0	3,881	7,761	16,218	24,676	31,301	35,987	39,610	39,793	44,134	45,612	46,351	46,351	46,351	46,351	46,351	46,351	46,351	
NET BENEFIT	274,509	-8,399	-19,632	-21,315	-10,042	-7,001	10,586	18,473	27,042	30,821	33,262	33,446	44,134	45,612	46,351	46,351	46,351	46,351	46,351	46,351	46,351	

Discount Rate	NPV (2014 \$,000s)	BCR
4.0%	438,509	5.51
7.0%	274,509	4.10
10.0%	172,107	3.12
25.9%		1.0

DCF is the accepted financial methodology for arriving at the Net Present Value of future cash flows. In this example, future construction costs are a legitimate offset to the stated annual Industry Value Add figures. However, Net Present Value of future construction costs as a standalone item should not be assumed to support the APPENDIX B calculated costs of **\$83.34M** unless the annualised entry figures are regarded as draw-downs on Council invested funds. The DCF calculation at p26 shows NPV **\$86,978M** at the quoted interest rate of 7%. There are currently no dedicated investment funds of this magnitude set aside and attracting interest in Council's financial statements specifically for this project, and in any case, 7% return is unrealistic.

1. Does Council agree that despite the Assumed Construction Costs set out in APPENDIX B of the 2015 HILLPDA report, the correct stated cost will be **\$110,484M** over the 11 year construction phase of the development and that the construction and demolition costs shown at p14b and p28m are seriously misleading?
2. Does Council agree that the above **\$110,484M** construction cost is calculated in 2015 dollars and includes no allowance for increases in development costs over the 11 year construction term?
3. It is noted that in the above model, the Industry Value Add figure is shown as commencing in 2018 at **\$3.88M**. As the model is already seriously out of date will HILLPDA be asked to recalculate the model?

Officer's Response:

The preamble to these questions has assumed that Council will be the sole developer of the Kingston Park site. This is of course not the case with Council only developing the public and community related infrastructure. The total construction costs included within the HillPDA report include the costs associated with all development on this site, most of which will be incurred by private developers. The cost-benefit model incorporates this private development as it is considering the whole development and not just the Council related components.

Accordingly it has been estimated that the total construction costs are approximately \$89M. As indicated on page 13 of the HillPDA report, this figure "has been based on 2015

Rawlinson's cost estimates and updated information provided in the Development Proposal Business Plan". Further details on how these construction costs have been determined are included within Appendix B of the report. They are based on the type and scale of development that was expected to occur when the original Site Development Plan was prepared in 2013.

Council has recently called for expressions of interest from potential private developers as part of a structured Land Release Strategy. The information that will be obtained from this process, and the subsequent confirmation of more specific development proposals, will further inform the previous cost-benefit analysis.

In response to the questions:

- (1) The figure of \$110,484 comes from combining the annualised Capital Costs in Table 7 (shown above) – that is, 2015 to 2025. It is assumed that the \$86,978 shown in Table 7 and quoted in the text of the report is the NPV of the \$110,484. It is not entirely clear whether this \$86,978 figure is supposed to match the similar total in the Appendix B Assumed Construction Costs or not. The figures themselves are otherwise not misleading.
- (2) It is agreed that the construction costs quoted in the HillPDA report (that is, \$89M) are what would be expected in 2015 and that no allowance has been made for the escalation of costs over time. While costs will escalate, this will be matched by an escalation of revenue. It should be borne in mind that the property market has improved in recent years and that the original type and scale of development was quite conservative and that it is expected that this will change as well.
- (3) A recalculation of the cost-benefit model will be further considered following more information being obtained from the implementation of the abovementioned Land Release Strategy.

Tony Ferrier - Deputy General Manager

QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

Ms Tricia Ramsay asked the following question without notice:

C237/8-18

(Commences at ±4 minutes of audio recording)

1 North Roslyn Avenue

Can Council please erect parking signs on both sides and intermittently over the length of North Roslyn Avenue as a matter of urgency?

Executive Manager Engineering Services responded:

Many of our streets in the Municipality have areas which are available for people to park legally in accordance with the road rules. We don't, as a rule, mark areas as areas that people can park by putting on specific signs for that. What I can do is have a look at the North Roslyn area in particular and see whether there are any areas that require some further investigation and I can provide that back as a formal response.

Mr Reed asked the following questions without notice:

C238/8-18

(Commences at ±8 minutes of audio recording)

2 Redaction of the Minutes of the Council Meeting

Are you aware that there has been deliberate redaction of the Minutes of this Council meeting? Do you understand that the Local Government Act requires you to deliver proper governance to all matters involving the Council and to have Minutes of Council meetings redacted causes the ratepayers to lose confidence in your governance of the Council. Will you provide a formal written assurance to the ratepayers of Kingborough that there will be no further creative editing or redaction of the Minutes of the meetings of the Council? Will you also assure the ratepayers that the Minutes of the meeting of the Council of the 9th April 2018 are altered and republished with the appropriate apology to the ratepayers to reflect the actual words and events rather than the imagined words and events?

General Manager responds:

Thank you for your question and it gives me the opportunity to provide clarity to you and to the members of the community present this evening. Under the *Local Government Meeting Procedures (Regulations) 2015* 32(1)(h) requires me, as the General Manager to record in the Minutes any question asked by a member of the public without notice and a summary of the answer given. That has occurred on this occasion and will occur on every occasion in accordance with the Regulations.

C239/8-18

(Commences at ±9 minutes of audio recording)

3 Renewal of Employment Contracts

We seek your written assurance as the Mayor of the Municipality of Kingborough that you will not permit such renewals to occur prior to the election of the new Council in November 2018. We further seek your assurance that notwithstanding employee contract provisions for renewals and/or notification of renewal in 2019, that no renewals of any sort or any contract, for any employee, will be renewed on anything other than a monthly basis until after the election of the new council in November 2018.

Mayor responds:

It is not up to the Mayor, it is a resolution of this Council. Everyone has the same amount of votes so it is not the Mayor that makes the decisions, it is Council in a uniform manner.

General Manager responds:

In relation to employment contracts and Council decisions, the only decision that requires one to be made by the Council in relation to employment contracts relates to the General Manager of which I happen to be the incumbent. In relation to that particular question, that is a matter for the Council to determine. In relation to the other part of your question that refers employment contracts for other members of staff, senior executives I think was the term you used, that in fact is a decision that is required to be made by me.

QUESTIONS ON NOTICE FROM COUNCILLORS

C240/8-18

(Commences at ±12 minutes of audio recording)

1 Blackmans Bay Coastal Land Tenure and Coroner's Report

Cr Winter submitted the following question on notice:

What progress has been made to secure land tenure at the site commonly referred to as the Blackmans Bay blowhole?

Does Council have any information on the likely completion date for the Coroner's report into the death of a young girl at the site in January 2017?

Officer's Response:

Council's solicitors have been endeavouring to trace the chain of executors for the original owner of the land that dates back to 1876. This is a complex process that takes time but is necessary in order to determine the identity of those executors who may be entitled to the land. If it cannot be determined who they are, it will be necessary to satisfy the Lands Titles Office that all avenues of enquiry have been exhausted.

No advice has been provided to Council in regard to the completion date for the Coroner's report.

Daniel Smee – Manager Governance & Property Services

C241/8-18

(Commences at ±12 minutes of audio recording)

2 Kerbside Waste Collection Costs

Cr Winter submitted the following question on notice:

What was the net financial cost to Kingborough Council during the period Aussie Waste was unable to fully deliver its contractual obligations to collect kerbside waste and recycling services?

Officer's Response:

Any financial cost over and above the contractual cost of collection will be met by Aussie Waste Management.

John Breen - Chief Financial Officer

C242/8-18

(Commences at ±12 minutes of audio recording)

3 Pre-Budget Consultation

Cr Winter submitted the following question on notice:

Launceston City Council has released a draft budget in advance of it being considered by its Alderman at its upcoming Budget Meeting.

<https://www.launceston.tas.gov.au/Council/Annual-Budget/Annual-Budget-201819>

What resources would be required to for Kingborough to undertake a similar consultative budget approach?

Officer's Response:

Council could undertake a similar approach to Launceston City Council, co-ordinated by Council's Communications Officer utilising an online software platform with support from Corporate Communications.

Council officers are currently preparing a report on community engagement in Council's budget process. The report is expected to be on the agenda for Council consideration at the Council Meeting scheduled for 14 May 2018.

Gary Arnold - General Manager

C243/8-18

(Commences at ±12 minutes of audio recording)

4 Bushfire Management and Risk Reduction

Cr Winter submitted the following question on notice:

Alum Cliffs and Barretta have been listed by Council as being 'high threat' for potential bushfires. Given that, what plans are in place to reduce bushfire risk in these locations in preparation for the 2018-19 summer?

Officer's Response:

Alum Cliffs

The Alum Cliffs track reserve consists of approximately 30 hectares of Crown lease land (managed by Council) plus 5 hectares of Council owned land (alongside Browns River).

Following a number of requests from nearby residents to investigate the perceived fire risk within the Alum Cliffs reserve, Council's Bushfire Management Officer inspected the reserve together with members of the Fuel Reduction Unit of the Tasmania Fire Service in late 2016. On the day TFS members indicated that they considered the Alum Cliffs Reserve to be of a lower risk than numerous other reserves in the LGA due to its shape (long and narrow), location (on the eastern/seaward side of assets) and short fire run distances (a fire starting at the base of the cliffs generally wouldn't have a long enough run distance to reach maximum potential before reaching houses).

In addition, a preliminary analysis of the actual bushfire risk in the vicinity of the Alum Cliffs (through the interpretation of BRAM – Bushfire Risk Assessment Model results) indicates that the overall likelihood of a bushfire occurring at that location falls into the 'unlikely' category.

The reasons for the assignment of the 'unlikely' category (despite ignition potential for the area falling into the 'very high' category) include the fact that suppression capability is likely to be immediate or rapid for the majority of the site – with any fire likely to be quickly detected and suppressed by local brigades. Ground attack in the area is well within reach of the brigades and rotary attack coverage (water bombing) for the area is well covered by helicopters from Cambridge.

Whilst the area certainly has high fuel flammability (and fuel loads), expected fire behaviour in the area generally falls into in the low to moderate category. (The fire run

distance is short and localised sea breeze effects (cool, moist breeze, generally from an easterly/onshore direction) are expected to moderate fire behaviour.

Nevertheless, with unrestricted public access to the area together with a history of ignitions in the area in the past, a burn plan has been drafted by Council's Bushfire Management Officer for a number of areas within the reserve (each area approximately 2 hectares in size). The aim of the burns is to bring fuel loads down to a lower level and to break up the continuity of the fuel in the reserve in anticipation of a north to south fire run in the future.

As the majority of the Alum Cliffs is Crown land, leased by Council, the approval of Crown Land Services (CLS) must be obtained to conduct a burn in the reserve. As such, an application was submitted to crown lands in February 2017. There have been numerous staff changes and shortages at Crown Lands with advice being provided in February 2018 that 'CLS have received an unprecedented number of applications in recent months and this has caused delays'. The latest advice (received March 2018) is that the proposed burn plan has been forwarded to the relevant Operations Manager at CLS for authorisation.

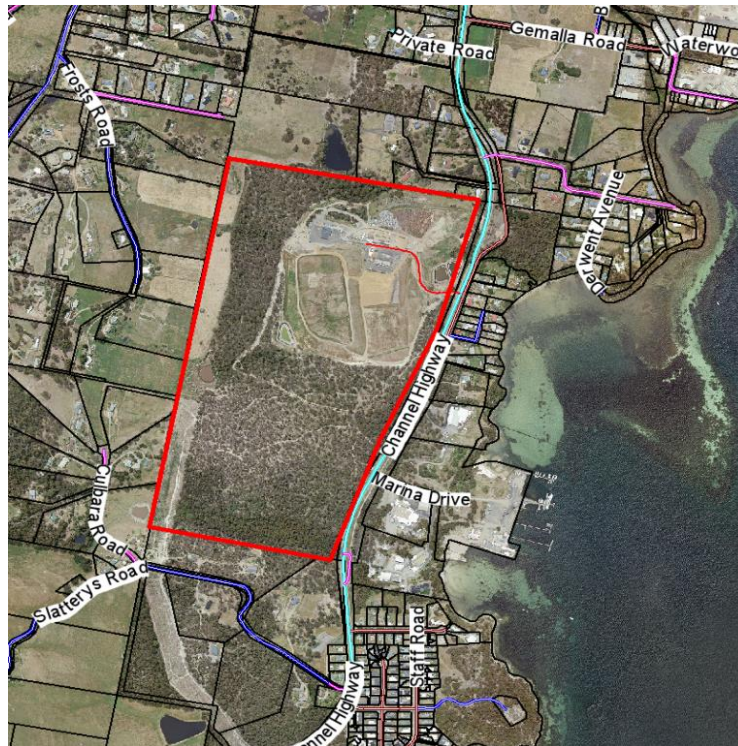
Even if authorisation is eventually granted by CLS, a lack of existing containment lines within the reserve together with the technical nature of the proposed burn is likely to mean that implementing the burn would be beyond the capability of local volunteer brigades. In the absence of a dedicated bushfire fighting team on staff, Council is likely to require the assistance of experienced and suitably qualified firefighters to implement the burn.

In the meantime the Alum Cliffs area is a suitable location for an educational campaign advising surrounding residents of the need to prepare their properties for bushfires and develop a Bushfire Survival Plan. Residents are actually at greater risk in this location from large scale fires (and embers) moving towards the coast from the large tracts of bushland located to their west. Education of residents in bushfire prone areas is recognised as an extremely valuable tool which can be used effectively to reduce risk to communities from bushfire.

In addition to planning a burn for areas within the reserve, Council currently slashes fuel breaks for property protection in the vicinity of Taronga Road and as well as for emergency vehicle access along an easement into the reserve off Wootten Drive.

Barretta

Barretta Waste Management Facility is located on a site that is approximately 45ha in size. The site consists of an operational transfer station in the northern portion of the block as well as a buffer zone around the operational site which consists of native vegetation. The vegetated block (buffer zone) surrounding the landfill site is approximately 32ha in size and has not been subject to fire since at least the 1967 wildfires.



In early 2017, the Tasmania Fire Service approached Council with a request to investigate opportunities for conducting a fuel reduction burn in the vegetated portion of the Barretta Waste Disposal site. A site inspection revealed high vegetation fuel loads in some areas of the site however Council staff more familiar with the history of the site advised the Bushfire Management Officer that a burn off was not an option due to the complexities of gas emissions on the site and the presence of a temporary surface mounted leachate system.

In the absence of being able to conduct a burn, the site is periodically slashed to keep fuel loads in certain sections of the site low. There is also a wide transmission line easement running along the western boundary of the waste transfer site which is cleared to mineral earth and essentially acts as a fuel break. Due to the complexities of the site it is recommended that an Emergency Evacuation Plan is prepared for staff and visitors to the operational portion of the site to be enacted in the event of a bushfire approaching. In addition, a Pre Incident Plan (PIP) plan should be prepared for the site for use by emergency responders including the Tasmania Fire Service in the event of a bushfire approaching the site or a fire occurring on the site. PIP plans provide TFS with advance warning of specific hazards on a site and should be lodged with the Tasmania Fire Service.

It is likely that further funding and resources will need to be allocated towards seeking expert advice on how to manage bushfire risk at the Barretta Waste Transfer site.

Meg Lorang - Bushfire Management Officer

C244/8-18

(Commences at ±12 minutes of audio recording)

5 Parking Infringement Fines in Residential Areas

Cr Winter submitted the following question on notice:

Has there been an increase in the number of parking infringement notices issued in residential areas?

If so, what is the reason for Council focusing on this compliance activity?

Officer's Response:

There has been an increase in the number of parking infringements issued across the board in the past 18 months, largely due to the appointment of an officer within the Compliance Team who is solely dedicated to parking. There has not been a specific focus on residential areas.

Daniel Smee - Manager Governance & Property Services

QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

Cr Grace asked the following question without notice:

C245/8-18

(Commences at ±13 minutes of audio recording)

1 Margate Shopping Centre

With regret, Mayor, I need to ask this question and the General Manager may provide a report on the Development Application, where it is and how it stands at the moment at the shopping centre in Margate on the Channel Highway. My question is when will the DA run out of time and when will an extension be required?

General Manager responds:

I believe that I will have to take that question on notice because it may require not only investigation of the DA and the Act and also further discussion with the Applicant.

Cr Atkinson asked the following questions without notice:

C246/8-18

(Commences at ±14 minutes of audio recording)

2 Huon Aquaculture at Tinderbox Jetty

1. What contact has Council received recently from Tinderbox residents about Huon Aquaculture's operations at 'Aquatlas Farm', 32 Morwong Street, Tinderbox (otherwise known as the 'Powder Jetty') and what responses have been given?
2. What conditions exist on permits for 32 Morwong Street and the adjacent Environmental Living zoned land at 28 Morwong Street regarding on-shore noise and light affecting amenity of surrounding Environmental Living properties?
3. What conditions exist on 28 Morwong Street regarding storage of salmon farming equipment and parking of vehicles?
4. What licences or similar exist for Huon Aquaculture to operate on the crown land between 32 and 28 Morwong Street and to prevent public access to that land and to the end of the road through their gate across Morwong Street marked 'Warning. No Unauthorised Access. Trespassers will be reported to police'?
5. Are the pipes lying alongside the north side of Morwong Street located on 28 Morwong Street or on the road reserve and if on the reserve do Huon Aquaculture have permission to have them there?

6. What authority should residents contact to express their concerns about unacceptable levels of noise from boat traffic coming and going to the jetty and about visual and environmental damage from salmon pens being moored in the water adjacent to the jetty?

General Manager responds:

I will have to take the majority of your questions on notice but I can say that in relation to contact with Council officers, that has occurred. I have spoken to at least one Council officer on this matter who has received some complaints of the nature that you have outlined in your questions, and her response, without information available, was that in part there may be existing DA's that come into play and/or existing use rights which would require further investigations. In relation to the final question, that was one question that I asked during the brief discussion I had with the Council officer and my understanding, and indeed her understanding, is that the starting point is MAST but depending on the actual complaint or complaints there may be other government agencies involved and we will need detail to follow that up.

C247/8-18

(Commences at ±17 minutes of audio recording)

3 Oak Tree at the Margate Shopping Centre

During preparation for the yet-to-be-constructed shopping centre, the oak tree in central Margate was cut down. The tree was of significant value to some people in the community, it being well over 100 years old. At the time it was suggested that Council would retain the timber for a future community use. Has this timber been retained? If so, what plans exist for its use?

General Manager responds:

The reports or feedback that you have received are accurate. Council depot staff have stored some remnants from the oak tree. My understanding from Council records is that it was done on the basis that there were requests from the residents of Margate that it may have some future uses including possible public seats etc in that vicinity once the development proceeds, but at this stage it is in storage and no milling of any of the recovered material has taken place.

Cr Bastone asked the following question without notice:

C248/8-18

(Commences at ±18 minutes of audio recording)

4 Livestock on Residential Roads

What is the Council policy on livestock on residential roads and after the Council was contacted about this livestock the answer was that they had no way of getting the livestock, no way of transporting them. I'm just wondering what our policy is when it's such a dangerous thing.

Manager Governance & Property Services responds:

I'm not sure it's a matter of Council policy but in accordance with our compliance regime, we are required to address the issue of livestock on residential roads. The issue becomes one of our ability to a) capture those livestock because if they are cattle for example, you are going to need a loading ramp and then b) to be able to transport them and then c) to be able to accommodate them within a pound. Whilst we do have

a pound, it is a very limited area and only suitable for sheep, not cattle. Generally, our approach is to endeavour to find the owners of the livestock who happen to be out and work with them to return them either to their home or to an appropriate safe place. Certainly the issue of capture and transportation is one that is currently beyond our means to intervene in that manner.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

C249/8-18

(Commences at ±20 minutes of audio recording)

1 Alum Cliffs Track Shared Use Trial

MOVED Cr Winter
SECONDED Cr Grace

That Council rescinds its decision of 27 November 2017 (Minute ref C664/5-17) in relation to an Alum Cliffs shared use trial and takes no further action in relation to additional uses for the track.

Cr Fox joined the meeting at 5.59pm

Amendment:

MOVED Cr Atkinson
SECONDED

That Council rescinds its decision of 27 November 2017 (Minute ref C664/5-17) in relation to an Alum Cliffs shared use trial and postpone any action until further community consultation has been taken and a further report to Council has been presented.

Motion lapsed for want of a seconder.

The original motion was then put:

FOR

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

Carried Unanimously

2 Lease Policy

MOVED Cr Atkinson
 SECONDED Cr Bury

That Council:

1. recognise the need for a Lease Policy to ensure that organisations applying to lease council land and facilities are treated in a fair and justifiable manner, including, but not limited to, consideration of:
 - a. community benefit provided by the organisation
 - b. alignment with the Council strategic plan and policies
 - c. capacity of the organisation to pay
 - d. rates, rental and utility charges to be paid
 - e. responsibility for operational and maintenance costs
 - f. operational arrangement such as prohibition or otherwise of alcohol consumption, and waste management
 - g. level of subsidy provided by council.
2. request staff to prepare a draft Lease Policy for consideration to Council before the end of June 2018.

FOR

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

Carried Unanimously

3 Community Grants

MOVED Cr Atkinson
 SECONDED Cr Fox

That Council request a report from staff advising on the practicality and desirability of changing the community grant system to allow targeting rounds of grants toward specific objectives, for example waste reduction, environmental protection, cultural heritage or active transport.

FOR

Cr Atkinson	Cr Bastone	Cr Fox		
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AGAINST

Cr Bury	Cr Chatterton	Cr Grace	Cr Percey	Cr Wass
Cr Winter				

Lost

PETITIONS RECEIVED

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

PETITIONS STILL BEING ACTIONED

There are no petitions still being actioned.

OPEN SESSION OF COUNCIL ADJOURNS

PLANNING AUTHORITY IN SESSION

Planning Authority Meeting commenced at 6.43pm

OFFICERS REPORTS TO PLANNING AUTHORITY

C252/8-18

(Commences at ±1 hour, 15 minutes of audio recording)

DELEGATED AUTHORITY FOR THE PERIOD 28 MARCH 2018 TO 10 APRIL 2018

MOVED Cr Grace
SECONDED Cr Chatterton

That the report be noted.

FOR

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

Carried Unanimously

C253/8-18

(Commences at ±1 hour, 16 minutes of audio recording)

DA-2018-29 - DEVELOPMENT APPLICATION FOR ADDITION TO EXISTING DWELLING AT 5 OSBORNE ESPLANADE, KINGSTON BEACH FOR MR D M BUTTON

MOVED Cr Grace
SECONDED Cr Percey

That the Planning Authority resolves that the report of the Manager Development Services be received and that the development application for an addition to existing dwelling and partial demolition at 5 Osborne Esplanade, Kingston Beach for Mr D M Button 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-2018-29 and Council Plan Reference No. P2 submitted on 7 March 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 vertical board external wall cladding must be finished in a dark brown or black colour as shown on the approved plans. Colours, materials and finishes must otherwise be complimentary to the existing vertical board cottage.
3. 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.

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	

Carried Unanimously

C254/8-18

(Commences at ±1 hour, 17 minutes of audio recording)

DA-2018-58 - DEVELOPMENT APPLICATION FOR DWELLING AT 4 PANORAMIC DRIVE, KINGSTON (CT 174198/20) FOR MR B RICHARDSON

MOVED Cr Chatterton
 SECONDED Cr Grace

That the Planning Authority resolves that the report of the Manager Development Services be received and that the development application for dwelling at 4 Panoramic Drive, Kingston (CT 174198/20) for Mr B Richardson 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-2018-58 and Council Plan Reference No. P1 submitted on 2 February 2018 and P2 plans and documentation submitted on 6 March 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. Plans submitted for building approval must include privacy screening to the elevations of both decks that are adjacent to the eastern side boundary. This deck screening must be located along the entire length of the deck elevation (not including the portion of stairs on the rear deck) of both proposed decks and comprise of a permanent fixed screen as part of the deck construction and must be no less than 1.7m high above the floor level of the deck with a uniform transparency of no more than 25%, to the satisfaction of the Manager Development Services.
3. 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.
4. Erosion/siltation infiltration control measures must be applied during construction works in accordance with NRM South Soil and Water Management of Construction Sites – Guidelines, Tasmanian Standard Drawings (TSD-SW28) and to the satisfaction of the Executive Manager – Engineering Services.

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	

Carried Unanimously

DA-2018-78 - DEVELOPMENT APPLICATION FOR FIRST FLOOR EXTENSION TO EXISTING DWELLING AT 40 ESPLANADE, SNUG FOR MR D R RODMAN

Report withdrawn.

PLANNING AUTHORITY SESSION ENDS

OPEN SESSION OF COUNCIL RESUMES

Open session of Council resumed at 6.50pm

OFFICERS REPORTS TO COUNCIL

C255/8-18

(Commences at ±1 hour, 22 minutes of audio recording)

SNUG OVAL PLAY SPACE DEVELOPMENT

MOVED Cr Percey
SECONDED Cr Fox

That Council:

- a) approve the allocation of funds (\$170,000) from several Public Open Space accounts to allow for the Stage 1 development of the Snug Oval Play Space;
- b) consider the allocation of capital works expenditure to allow for Stage 2 improvements to existing infrastructure to take place;
- c) support the sourcing of external funding sources to support the delivery of Stage 3 of the project.
- d) support the design and development of the new hall play space.

Amendment:

MOVED Cr Winter
SECONDED Cr Bastone

- a) Approve the allocation of funds (\$80,000) from the Snug Public Open Space account for the Stage 1 development;
- b) Consider the allocation of capital works expenditure to allow for Stage 1 and Stage 2 improvements to existing infrastructure to take place;
- c) support the sourcing of external funding sources to support the delivery of Stage 3 of the project.
- d) support the design and development of the new hall play space.

FOR

Cr Bastone	Cr Winter			
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AGAINST

Cr Atkinson	Cr Bury	Cr Chatterton	Cr Fox	Cr Grace
Cr Percey	Cr Wass			

Lost

The original motion was then put:

FOR

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

AGAINST

Cr Bastone				
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Carried

C256/8-18

(Commences at ±1 hour, 50 minutes of audio recording)

CLIMATE CHANGE ADAPTATION POLICY

MOVED Cr Chatterton
SECONDED Cr Atkinson

That the Kingborough Climate Change Adaptation Policy (No. 6.11), as attached, be adopted.

FOR

Cr Atkinson	Cr Bury	Cr Chatterton	Cr Fox	Cr Percey
Cr Wass				

AGAINST

Cr Bastone	Cr Grace	Cr Winter		
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Carried

C257/8-18

(Commences at ±1 hour, 56 minutes of audio recording)

PRIVACY POLICY

MOVED Cr Bastone
SECONDED Cr Atkinson

That Council adopt the *Privacy Policy* (Policy 1.9).

Cr Winter left the room at 7.33pm

FOR

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

Carried Unanimously

Cr Fox left the room at 7.34pm

Cr Winter returned to the meeting at 7.34pm

C258/8-18

(Commences at ±2 hours, 5 minutes of audio recording)

INFORMATION REPORTS

MOVED Cr Chatterton
SECONDED Cr Bury

Cr Fox returned to the meeting at 7.35pm

That the following information reports be noted:

1. Mayor's Communications.
2. Financial Report for the period 1 July 2017 to 31 March 2018.
3. Kingborough Waste Services Bi-Monthly Report.
4. Governance & Property Services Quarterly Report.
5. Minutes Kingborough Road Safety Committee dated 4 April 2018.

FOR

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

Carried Unanimously

C259/8-18

CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

MOVED Cr Fox
SECONDED Cr Atkinson

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.

Heading	Reference
Applications for Leave of Absence	15(2)(h)
Bruny Island Airstrip	15(2)(b)

Waste and Recycling Contract	15(2)(d)
Current Court Matters January to March 2018	15(2)(i)

FOR

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

Carried Unanimously

C260/8-18

CLOSED SESSION

MOVED Cr Fox
 SECONDED Cr Atkinson

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

FOR

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

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 8.15pm

OPEN SESSION OF COUNCIL ADJOURNS

OPEN SESSION OF COUNCIL RESUMES

Open Session of Council resumed at 8.50pm

C267/8-18

MOVED Cr Winter
SECONDED Cr Atkinson

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

Heading	Decision
Applications for Leave of Absence	Approved
Bruny Island Airstrip	Deferred
Waste and Recycling Contract	Noted and contractor to be informed
Current Court Matters January to March 2018	Noted

FOR

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

Carried Unanimously

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 8.51pm

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(Confirmed)

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(Date)