

# Kingborough

## **PUBLIC MINUTES**

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

# MINUTES

**12 June 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*

# TABLE OF CONTENTS

Minute No's		Agenda Page No.	Minute Page No.
	Apologies	1	1
C360/13-18 – C361/13-18	Confirmation of Minutes	1	2
	Workshops held Since Council Meeting on 4 June 2018	2	2
C362/13-18	Declarations of Interest	2	2
	Transfer of Agenda Items	2	2
	Questions on Notice from the Public	3	3
C363/13-18	1 Audit Panel	3	3
C364/13-18	2 Roslyn Avenue Traffic	3	3
	Questions without Notice from the Public	4	4
C365/13-18	1 Release of Information		4
C366/13-18	2 Draft Dog Management Policy		4
	Questions on Notice from Councillors	4	5
C367/13-18	1 Flood Damage to Civic Centre	4	5
C368/13-18	2 Use of Food Van at Brookfield	5	5
	Questions without Notice from Councillors	6	6
C369/13-18	1 Staff Resources – Dog Compliance Issues		6
C370/13-18	2 Draft Dog Management Policy		6
C371/13-18	3 Burning in Residential Areas		7
C372/13-18	4 Toilets at Alonnah		7
C373/13-18	5 Draft Dog Management Policy		8
	Motions of Which Notice has been Given	6	8
	Petitions Received	6	9
	Petitions Still Being Actioned	6	9

## TABLE OF CONTENTS *(cont.)*

Minute No's		Agenda Page No.	Minute Page No.
	Officers Reports to Planning Authority	7	10
C374/13-18	Delegated Authority for the Period 16 May 2017 to 29 May 2018	7	10
C375/13-18	DA-2017-420 - Development Application for Eight Units (Two Existing, Five Approved) at Unit 2/5 Parish Lane, Margate for Wimco Properties	10	10
	Officers Reports to Council	32	12
C376/13-18	Kingborough Waste Services and Bruny Transfer Station Fees and Charges 2018/19	32	12
C377/13-18	TasWater Acquisition of Council Land – Atunga Street	37	12
C378/13-18	Bruny Island Liveability Study	40	13
C379/13-18	Kingborough Awards Policy	45	13
C380/13-18	Information Reports	52	14
	General Manager's Diary for the Period 7 May 2018 to 1 June 2018	53	
	Current and Previous Minute Resolutions	54	
	Infrastructure Works Progress Report	58	
C381/13-18	Confirmation of Items to be Dealt with in Closed Session	73	14

MINUTES of an Ordinary Meeting of Council held at the Kingborough Civic Centre, 15 Channel Highway, Kingston on Tuesday, 12 June 2018 at 5.30pm.

## **AUDIO RECORDING**

---

The Chairperson declared the meeting open at 5.30pm, welcomed all in attendance and read:

*“All persons in attendance are advised that it is Council policy to record Council Meetings. The audio recording of this meeting will be made available to the public on Council’s website. In accordance with Council Policy, I now ask staff to confirm that the audio recording has commenced.”*

## **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 Cr S Wass	✓
Deputy Mayor Cr P Wriedt	✓
Cr R Atkinson	✓
Cr S Bastone	✓
Cr Dr G Bury	✓
Cr P Chatterton	✓
Cr F Fox	✓
Cr D Grace	✓
Cr M Percey	✓
Cr D Winter	✓

### **Staff:**

General Manager	Mr Gary Arnold
Deputy General Manager	Mr Tony Ferrier
Executive Manager Engineering Services	Mr David Reeve
Manager Finance	Mr Tim Jones
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

## **APOLOGIES**

---

There were no apologies.

## **C360/13-18**

### **CONFIRMATION OF MINUTES**

---

MOVED           Cr Chatterton  
SECONDED       Cr Wriedt

That the Minutes of Council Meeting No. 11 (open session) held on 28 May 2018 be confirmed as a true record.

FOR

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

Carried Unanimously

## **C361/13-18**

### **CONFIRMATION OF MINUTES**

---

MOVED           Cr Percey  
SECONDED       Cr Bastone

That the Minutes of Special Council Meeting No. 12 held on 4 June 2018 be confirmed as a true record.

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 4 JUNE 2018**

---

No workshops have been held since the last Council meeting.

## **C362/13-18**

*(Commences at ± 2 minutes of audio recording)*

### **DECLARATIONS OF INTEREST**

---

The General Manager declared an interest in an item in closed session headed "General Manager's Reappointment"

### **TRANSFER OF AGENDA ITEMS**

---

No agenda items were transferred.

## QUESTIONS ON NOTICE FROM THE PUBLIC

---

### C363/13-18

*(Commences at ± 3 minutes of audio recording)*

#### 1 AUDIT PANEL

At the Council meeting on 28 May 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:

*“When will you seek Mr Burrows resignation and appoint a new Chairman of the Audit Panel?”*

#### **Officer’s Response:**

The current term of office of the independent Chair of the Audit Panel concludes in November 2019. In accordance with the Audit Panel Charter calls for independent members to apply for a position on the Audit Panel are publicly advertised and determined by resolution of Council.

*Gary Arnold - General Manager*

### C364/13-18

*(Commences at ± 7 minutes of audio recording)*

#### 2 ROSLYN AVENUE TRAFFIC

At the Council meeting on 28 May 2018, **Mr John McDonald** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

*“On the 22<sup>nd</sup> March 2002, the then General Manager, Mr McClean provided Council with a report regarding Roslyn Avenue traffic. That report contained significant extracts and legal advice obtained by Council, thereby likely waiving privilege. I ask that you consider this report, the partial disclosure of legal advice and then determine and advise whether the full advice will be released?”*

#### **Officer’s Response:**

The legal opinion referred to was the result of a review of recommendations made by the Ombudsman’s Office following its investigation of a complaint about Council’s public consultation and decision making processes in relation to the linking or not of Jindabyne Road and Hutchins Street. The link option was one of a number of aspects being considered as part of a wider Kingborough transport review.

Council obtained the legal opinion (in the form of answers to questions) in an effort to better understand the investigation process, the bases for the recommendations and how these might affect Council’s March 2001 decision to abandon the option of constructing a Jindabyne Road/Hutchins Street link.

In essence, the opinion challenged the bases of the recommendations made by the Ombudsman’s Office and clarified the legal standing of the recommendations. The answers to the questions were included in full in the March 22, 2002 report to Council.

The investigation of the complaint was subsequently closed by the Ombudsman in April 2002 and the decision of Council to abandon construction of the link stood without further review.

Given that the legal opinion was received some 16 years ago and related to a complex and longstanding debate, a decision regarding the release of any further information contained in the opinion would be best determined through an application for assessed disclosure.

*Fred Moulton - Executive Manager Information Services*

## **QUESTIONS WITHOUT NOTICE FROM THE PUBLIC**

---

**C365/13-18**

*(Commences at ± 4 minutes of audio recording)*

### **1 RELEASE OF INFORMATION**

**Mr John McDonald** asked the following question without notice:

*“Regarding the Council policy on release of information by questions in this forum compared with requiring release through the RTI process and noting that the latter invokes a fee.”*

**General Manager responds:**

I will take your question on notice.

**C366/13-18**

*(Commences at ± 4 minutes of audio recording)*

### **2 DRAFT DOG MANAGEMENT POLICY**

**Ms Tricia Ramsay** asked the following question without notice:

*“Can the Mayor please clarify exactly whether the draft Dog Management Policy has already been withdrawn pending recommencement of the consultative process or will the draft policy be withdrawn following the current consultative process ending on the 25<sup>th</sup> of this month?”*

**Mayor responds:**

The draft policy at this stage, to my knowledge, has not been withdrawn and those comments were going to be a petition to Council as to what their actions were going to be and my comments were relating to that and my comments were that if they weren't happy or they want to extend we would endeavour, and I would certainly take it back to Council, with their views so that we would consider their comments.

**Ms Ramsay:**

So despite hundreds of people thinking that you had told them that you withdrew the policy, you were happy to withdraw that policy on Sunday, you are now saying that you are not?

**Mayor:**

No, I'm not saying that at all. What I'm say is that I need to take it to Council. I cannot make that decision and I indicated to those people that I would be willing to take it to Council and that is my proposal. The Kingborough Dog Walking Association have a meeting with me later this week and I will see where they want to go and in relation to what they wish I will then make a recommendation to Councillors.

**Ms Ramsay:**

Will the Mayor insist that the new Dog Management policy be developed strictly in accordance with best practice policy development so that contentious issues can be dealt with, with a rigorous, transparent and in a methodological way. In South Australia the municipality of Whyalla has developed and adopted a best practice Animal Management policy. This Council could use that Whyalla's process as a template.

## **General Manager responds:**

The officer's report following the close of submissions on the Dog Management policy will address all submissions received to enable the Council to consider the matter with all available information at that time.

## **QUESTIONS ON NOTICE FROM COUNCILLORS**

---

**C367/13-18**

*(Commences at ± 9 minutes of audio recording)*

### **1 FLOOD DAMAGE TO CIVIC CENTRE**

At the Council meeting on 28 May 2018, **Cr Chatterton** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

*"Due to the destruction of the Council chambers through the events that took place some weeks ago and the situation that staff having to work in the Council chambers because of the work area that they normally occupy is no longer available, will Council look at conducting Council meetings outside the Council chambers as an opportunity to have them, eg Tarooma, Blackmans Bay, down the Channel or wherever you want to have them? Ratepayers have been saying for some time that we should be having Council meetings in the area and now is the opportunity and time, in my opinion that we could do that because we are having to pack up all the computers here for the staff, it has interfered with their daily routine and if we had the Council meetings in other venues (a) you are doing the right thing by the ratepayers and having them in different areas and (b) we are leaving the staff alone where they are. Can this please be looked at?"*

#### **Officer's Response:**

Holding a Council meeting at an alternate venue to the Civic Centre would present a logistical challenge in terms of setting up the necessary IT infrastructure required to obtain an audio recording of the meeting in accordance with Council policy and to provide a visual presentation of the agenda items in a manner that the community has become accustomed to. There is also the need to setup a microphone system to enable clarity of discussion by all Councillors. While these are by no means insurmountable challenges, they will come at a cost – both in terms of equipment and additional staff time. The attendance by staff at Council meetings does not currently incur overtime expenses, however, this situation may change if meetings were held at an alternate location to the Civic Centre.

Notwithstanding the above, the use of the Council Chambers to accommodate staff displaced by the flood event is no longer a requirement, with the restoration of the Civic Centre sufficiently advanced to allow sections of the regular office accommodation to be occupied.

*Daniel Smee – Manager Governance & Property Services*

**C368/13-18**

*(Commences at ± 9 minutes of audio recording)*

### **2 USE OF FOOD VAN AT BROOKFIELD**

**Cr Atkinson** submitted the following question on notice:

There has been public comment recently that:

'when Brookfield at Margate were having a big cleanup working bee they [Kingborough Council] stopped them from having the coffee van there, they were all set to go with money from sales going to help them get back on their feet again, milk donated from a milk supplier.



But NO the officious red-tapers said unless they unloaded all the equipment from the van and put it on a table (not feasible) they could not go ahead without a development application. So much for supporting flood victims!

Would the General Manager please provide any pertinent information relating to this allegation.

**Officer's Response:**

The operator of the coffee van approached Council as to whether or not they could operate from the site for two or more weeks, in support of the Brookfield cleanup. Regretfully, Council does not have the ability under the current Planning Scheme to allow for a temporary operation of the food van on private land, without planning approval. Whilst there is an exemption under 'Clause 5.1 - Occasional use', which relates to 'the use of land for occasional sporting, social and cultural events', the proposal to use the site for no less than two weeks precluded the use from that exemption.

*Tasha Tyler-Moore - Manager Development Services*

## **QUESTIONS WITHOUT NOTICE FROM COUNCILLORS**

---

**C369/13-18**

*(Commences at ± 9 minutes of audio recording)*

### **1 STAFF RESOURCES – DOG COMPLIANCE ISSUES**

**Cr Bury** asked the following question without notice:

*“Could the General Manager give us some idea as to how much staff time is spent, roughly, in dealing with dog compliance problems within the municipality and how many officers are involved?”*

**General Manager responds:**

I will take that question on notice.

**C370/13-18**

*(Commences at ± 10 minutes of audio recording)*

### **2 DRAFT DOG MANAGEMENT POLICY**

**Cr Grace** asked the following question on notice:

*“Regarding your interview, Mayor, on the ABC where you did state that you would withdraw the policy. My question is and I think you have answered it tonight, that you can't and it has to come back to Council. That's what I've told people who have phoned me. It is a Council decision?”*

**Mayor responds:**

That is correct and in the questions to that rally I indicated that if they weren't happy and depending on which action they took, I would be more than willing to bring that back to Council because I believe that we need to resolve this issue. It's been an issue that has simmered for many, many years and there is nothing that polarises this municipality more than dogs and if we can, as a Council, find middle ground, I think we can achieve something that no other Council has ever done.

**3 BURNING IN RESIDENTIAL AREAS**

**Cr Grace** asked the following question on notice:

*“Regarding burning off of debris in the Coningham area, residents were threatened, they said a \$500 fine, but I’m not quite sure as I didn’t have time to look up what the fine was, and they are actually doing a lot of clean up after the floods with the leaves etc coming down the road. They were stopped by our compliance officer and threatened to be fined. We adopted a policy with our own land and we put an employee on to deal with our own fire issues and I thought at the time that we would go back and readdress this policy. It’s surely not working as people with big blocks, we’ve got to give them the opportunity to burn off. The compliance officers say that they have to take it to the tip. We’ve got a conflict of interest there because we own the tip and we are going to collect the charges so I think we should readdress that policy.”*

**Manager Governance & Property Services responds:**

The matter of burning off in residential areas is covered under our Environmental Health By-law and if you live in a residential area, burning off is currently prohibited and that won’t change until we review our by-law and that is not scheduled until 2021. There is provision within the by-law to apply for a permit to burn off and I would suggest that in circumstances that Cr Grace has described that an application for an exemption under the by-law would be an appropriate way to go.

**Cr Grace:**

Yes you can get a permit but when you light the fire and you get the smoke then you get a ticket, not for the fire, you get a ticket for polluting. The policy is not balanced and we need to get that policy to review it.

**4 TOILETS AT ALONNAH**

**Cr Grace** asked the following question without notice:

*“Can the General Manager advise why the toilets at Alonnah have been closed for three months because of a tank problem? This is a brand new set of toilets that Council constructed.”*

**Executive Manager Engineering Services responds:**

The tank had a crack or a fault in it. This has been a subject of a debate between the sub-contractor and the principal contractor. Council has been working hard with them to get the toilet back and operational. At this stage we are looking at that tank to be replaced in the next couple of weeks. In the meantime it has been regrettable that it has taken as long as it has but unfortunately it has been one that has been outside of our control in terms of them having to order another tank in the time delays associated with that.

## 5 DRAFT DOG MANAGEMENT POLICY

**Cr Winter** asked the following question without notice:

*“What are the key changes between the current policy and the draft policy that has been advertised for comment?”*

**Manager Governance & Property Services** responds:

There is actually very few changes to the draft policy that has been released and the policy that we have had in place since 2010. There has been a lot of mis-information that has been flying around which is unfortunate and I refer to the requirement in the policy in relation to dogs in shopping centres, that comes from the State Dog Control Act and has been in our policy since 2010, but it seems that this time around that particular aspect has been picked up on. Similarly, the requirement for dogs to be on a lead on the majority of our walking tracks is something that has been consistent since 2010. The key changes to the current draft are simply the addition of the new area at Kettering, the new off lead exercise area at Middleton beach. There have been some areas that were previously accessible that we have now found that there are sensitive wildlife and I refer to the Tinderbox Hills track where there have been found to be nesting sights for wedge tailed eagles, so they've changes from areas that could be accessed by dogs to prohibited for certain months of the year and that's when the nesting period is. I have to say that the policy on the whole is very similar to what we have had in place since 2010.

**Cr Winter:**

How are we dealing with the current public outcry and outrage that seems to have taken over this Council consider that the fact of the matter is, the draft policy is very, very similar to the current policy. How is Council planning to, firstly, communicate that they are very similar and secondly, dispel some of the myths that have been told over the past couple of weeks?

**Manager Governance & Property Services:**

Staff have met with the President of the Dog Walking Association and certainly highlighted that much of what is in the policy comes directly from the Dog Control Act and is a requirement for inclusion in our policy that stems directly from that Act and it's not our Council that is apply this. It's generic across the State. Certainly the President of the Dog Walking Association, when we met with her, she was very cognisant of that fact and indicated that she would do her best to communicate that amongst her members. Similarly we have endeavoured, where possible, to refute some of the claims but obviously when you have claims going viral in social media it is not possible to contain all of them and reply to all of them but where possible, we are endeavouring to convey that message. Unfortunately there are a lot of people commenting on the policy that haven't read the policy. They are just going on hearsay and that is very difficult to counteract and bearing in mind that we are in a middle of a consultation period at the end of which we will need to assess all of the feedback and determine where we take it from there. It's not a *fait accompli* that we are simply going to adopt the policy as has previously been discussed tonight. We will need to determine what I next step will be at the end of the consultation period.

## **MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

---

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

## **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 COMMENCES

Planning Authority Meeting commenced at 5.51pm

### OFFICERS REPORTS TO PLANNING AUTHORITY

---

**C374/13-18**

*(Commences at ± 21 minutes of audio recording)*

### DELEGATED AUTHORITY FOR THE PERIOD 16 MAY 2017 TO 29 MAY 2018

---

MOVED            Cr Fox  
SECONDED       Cr Grace

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

**C375/13-18**

*(Commences at ± 23 minutes of audio recording)*

### DA-2017-420 - DEVELOPMENT APPLICATION FOR EIGHT UNITS (TWO EXISTING, FIVE APPROVED) AT UNIT 2/5 PARISH LANE, MARGATE FOR WIMCO PROPERTIES

---

MOVED            Cr Fox  
SECONDED       Cr Wriedt

That the Planning Authority resolves that the report of the Manager Development Services be received and that the development application eight units (two existing, five approved) at Unit 2/5 Parish Lane, Margate for Wimco Properties be refused for the following reasons:

1. The proposal fails to comply with the requirements of Clause 12.4.9(P1) of the Kingborough Interim Planning Scheme 2015 as it is out of character with the density pattern of development in Parish Lane and exceeds the capacity of the existing road network servicing the area.
2. The proposal fails to comply with the requirements of Clause E6.7.4(P1) of Code E6.0 of the Kingborough Interim Planning Scheme 2015 as the existing road does not provide turning for vehicles and the application does not propose any additional road widening within the lot boundaries, does not propose any widening of the trafficable width of Parish Lane and does not provide for on-site turning of service vehicles.
3. The proposal is not in accordance with Local Area Objectives for Margate contained within Clause 12.1.2 of the Kingborough Interim Planning Scheme 2015 as it provides for higher

density of development which is not in close proximity to the town's commercial centre and exacerbates the existing issues associated with the standards of Parish Lane and the lack of turning facilities for service vehicles.

4. The proposal is not in accordance with Desired Future Character Statements for Margate contained within Clause 12.1.3 of the Kingborough Interim Planning Scheme 2015 as, when considered in conjunction with the proposed density, site coverage and access issues, the existing character of Parish Lane will not be protected.

FOR

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

AGAINST

Cr Grace	Cr Winter			
----------	-----------	--	--	--

Carried

**PLANNING AUTHORITY ADJOURNS**

## OPEN SESSION OF COUNCIL RESUMES

Open session of Council resumed at 6.05pm

### OFFICERS REPORTS TO COUNCIL

---

#### C376/13-18

*(Commences at ± 34 minutes of audio recording)*

#### **KINGBOROUGH WASTE SERVICES AND BRUNY TRANSFER STATION FEES AND CHARGES 2018/19**

---

MOVED            Cr Percey  
SECONDED       Cr Chatterton

That Council adopts the attached Waste Management Fees and Charges Schedules for the 2018/19 financial year.

FOR

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

AGAINST

Cr Bastone	Cr Grace	Cr Winter	Cr Wriedt	
------------	----------	-----------	-----------	--

Carried

#### C377/13-18

*(Commences at ± 48 minutes of audio recording)*

#### **TASWATER AQUISITION OF COUNCIL LAND – ATUNGA STREET**

---

MOVED            Cr Bury  
SECONDED       Cr Winter

Council transfer the land comprised within Certificate of Title Volume 8467 Folio 19 to TasWater at no cost, with all associated legal and land titles fees being met by TasWater and request TasWater to add it to the asset list.

FOR

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

Carried Unanimously

## C378/13-18

(Commences at ± 1 hour of audio recording)

### BRUNY ISLAND LIVEABILITY STUDY

---

MOVED Cr Percey  
SECONDED Cr Atkinson

That Council:

- (a) note the completion of the Bruny Island Liveability Study and that this document will now be made publicly available on Council's website;
- (b) also note that this Study now provides Council with a good understanding of the Bruny Island community's views on a wide range of issues and that proactive action by Council will be necessary; and
- (c) that further advice be received from the Bruny Island Advisory Committee on the implementation of the recommended actions contained within the Liveability Study report.

**Cr Wass** left the room at 6.36pm

**Cr Wass** returned at 6.37pm

FOR

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

Carried Unanimously

## C379/13-18

(Commences at ± 1 hour, 10 minutes of audio recording)

### KINGBOROUGH AWARDS POLICY

---

MOVED Cr Chatterton  
SECONDED Cr Wriedt

That the update of the Kingborough Awards Policy (4.2) as attached to this report be approved.

FOR

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

Carried Unanimously



**INFORMATION REPORTS**

---

MOVED            Cr Grace  
 SECONDED      Cr Fox

That the following information reports be noted:

1. General Manager's Diary for the period 7 May 2018 to 2 June 2018.
2. Current and Previous Minute Resolutions.
3. Infrastructure Works Progress Report.

FOR

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

Carried Unanimously

**C381/13-18****CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION**

---

MOVED            Cr Atkinson  
 SECONDED      Cr Bury

That in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015* Council, by absolute majority, move into closed session to consider the following items:

<b>Item</b>	<b>Regulation</b>
Confirmation of Minutes	34(6)
Applications for Leave of Absence	15(2)(h)
AB1802 Provision of Kerbside Collection Services for Household Waste and Recycling	15(2)(d)
Tender Assessment - AB1707 Nebraska Road Dennes Point - Coastal Stabilisation	15(2)(d)
Tender Assessment - AB1613 Snug to Margate Shared Path	15(2)(d)
Current and Previous Minute Resolutions	15(2)(c)

FOR

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

Carried Unanimously and by absolute majority

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 6.58pm

**OPEN SESSION OF COUNCIL ADJOURNS**

## OPEN SESSION OF COUNCIL RESUMES

Open Session of Council resumed at 7.35pm

### C390/13-18

MOVED            Cr Wriedt  
SECONDED       Cr Percey

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

Item	Decision
Confirmation of Minutes	Confirmed
Applications for Leave of Absence	Approved
AB1802 Provision of Kerbside Collection Services for Household Waste and Recycling	Tender awarded to Veolia Environmental Services Pty Ltd and General Manager to negotiate final details
Tender Assessment - AB1707 Nebraska Road Dennes Point - Coastal Stabilisation	Tender awarded to Andrew Walter Construction for \$293,911 ex GST
Tender Assessment - AB1613 Snug to Margate Shared Path	Report deferred to next Council meeting
Current and Previous Minute Resolutions	Noted

FOR

Cr Atkinson	Cr Bastone	Cr Bury	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 7.36pm

.....  
(Confirmed)

.....  
(Date)