

Kingborough Community Consultative Forum

Annual General Meeting

9.30am, 8 September 2018

Civic Centre, Kingston

Agenda

1. Welcome
2. Confirm Minutes of AGM held 2 September 2017 (see Appendix 1 below)
3. Chairman's Report
4. Verbal Report from the Mayor
5. Election of Office Bearers

Nominations are being sought prior to the meeting. If there have been no nominations prior to the meeting then the KCCF rules allow nominations to be received from the floor of the meeting. The positions are:

- Chair:
- Vice Chair:
- Secretary:

6. Meeting dates and arrangements for the coming year.

Appendix 1: Minutes of the AGM 2017

Kingborough Community Consultative Forum

Annual General Meeting

**Kingborough Council Civic Centre, Kingston
9.30am, 2 September 2017**

Minutes

Present:

Initials	Organisation	Representatives present
KCCF	Kingborough Community Consultative Forum Executive	Wayne Burgess (Chair)
		Mike Jackson (Vice Chair)
		Tony Ferrier (Secretary)
BBPA	Blackmans Bay Progress Association	Wayne Burgess
CALSCA	Coningham & Lower Snug Community Ass.	Mike Jackson
HPA	Howden Progress Association	June Walker
KCA	Kettering Community Association	Chris Ireland, Peter Laud
KLGA	Kingborough Land Care Advisory Group	John Cox
TCA	Taroona Community Association	Roger Kellaway
	Unaligned	Rob Crosthwaite

Council: Mayor Steve Wass, Cr Mike Percey, Gary Arnold (General Manager), Tony Ferrier (Deputy General Manager)

Apologies: Deborah Chadwick (HPA), Di Blackwood and Gerry McAfee (FNB)

Business:

1. Minutes of AGM held 13 June 2016

These were accepted as an accurate account of the meeting. There was no business arising from these Minutes.

2. Chairman's Report

This was provided by the Chairman and is attached as Attachment 1.

3. Verbal Report from the Mayor

The Mayor reported on a number of recent relevant matters, including:

- The Climate Change Innovation Hub at Kingston Beach has now been set up to provide information about local climate change adaptation and mitigation efforts.
- Work is progressing within Council in regard to the local implementation of the Tasmanian Planning Scheme.

- The construction of the Spring Farm residential subdivision is well underway with titles to be issued for the first stage soon.
- Kingborough's population continues to grow and is projected to almost be as much as Glenorchy and Hobart by 2037.
- Council has received a grant of \$2.8M for the construction of the Community Hub within Kingston Park. Construction will commence early in 2018.

The Mayor thanked all Forum members for their time attending the quarterly meetings and that Council appreciates the views and suggestions provided. He also thanked the Forum for allowing Council to combine its AGM with a Forum meeting at the end of last year. He looks forward to the Forum having another positive year.

John Cox asked whether the Forum would be combining its December meeting with the Council's AGM again this year. The Mayor indicated that Council had not yet set a date for its AGM but would likely appreciate doing the same again this year. Wayne Burgess as Chair stated that the arrangement last year was successful and, following general consent from all members present, indicated that the Forum would agree to a combined meeting if this suited Council.

4. Election of Office Bearers

Chair: Wayne Burgess
Deputy Chair: Mike Jackson
Secretary: Tony Ferrier (Council)

were nominated and elected unopposed.

5. Meeting Dates

Future meetings are to occur every three months, with the December meeting to be similar to last year.

Meeting closed at 9.47am.

ATTACHMENT 1

Chairman's Report Annual General Meeting 2-9-2017

2017 A.G.M. OF THE KINGBOROUGH COMMUNITY CONSULTATIVE FORUM

CHAIRMAN'S REPORT

The Forum continues to provide, in my view, a very valuable communication conduit between the Community, as represented by the various community organisations attending, and Council.

On behalf of those community organisations, I express our thanks to the G. M., Gary Arnold and Deputy G. M., Tony Ferrier for their comprehensive reports to the Forum on a wide range of matters of interest and importance to the community at large. The items listed on the agenda for today's General Meeting amply illustrate that point.

I would also like to acknowledge with thanks the work done by Tony in preparing the Notices and Agendas for and the Minutes of the Forum meetings.

The contributions of the Mayor, Steve Wass, as a regular attendee, and, at times, other Councillors to the meetings has been valuable.

Equally valuable and important of course, has been input and questions from you as representatives of your respective community organisations. Whilst attendance from groups does tend to wax and wane somewhat at times, depending on the 'currency' of particular issues affecting local communities, there is an ongoing role for the Forum, not least because of a looming State Government election and the very many topical local government matters involved. To mention just a few – local government reform (including amalgamations), the state-wide Tasmanian Planning Scheme and the possible take-over of Taswater.

The recent announcement of a \$2.8 million grant from the Federal Government towards the cost of building the Community Hub at Kingston Park is indeed very welcome news, and a just reward for the very persistent efforts by Council to obtain financial support for this exciting community facility. It is worthy of note that the Forum, particularly through the endeavours of its inaugural Chairman, the late Doug Duthoit, and with the assistance of other members, helped Council to achieve a very favourable and satisfactory deal for the purchase of the former Kingston High School site. It was a classic example of the effectiveness of community engagement and input, without which the future use and development of the site would be very different from that which is now about to commence unfolding.

Wayne Burgess
Chairman