

Kingborough

PUBLIC MINUTES

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

MINUTES

13 August 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

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MINUTES of an Ordinary Meeting of Council to be held at the Kingborough Civic Centre, 15 Channel Highway, Kingston on Monday, 13 August 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	✓
Councillor R Atkinson	✓
Councillor S Bastone	✓
Councillor Dr G Bury	✓
Councillor P Chatterton	✓
Councillor F Fox	✓
Councillor D Grace	✓
Councillor D Winter	✓

Staff:

General Manager	Mr Gary Arnold
Deputy General Manager	Mr Tony Ferrier
Chief Financial Officer	Mr John Breen
Executive Manager Information Services	Mr Fred Moulton
Executive Manager Governance & Community Services	Mr Daniel Smee
Manager Development Services	Ms Tasha Tyler-Moore
Media & Communications Officer	Ms Sarah Wilcox
Executive Assistant	Mrs Amanda Morton

C506/18-18

APOLOGIES

Cr Mike Percey

CONFIRMATION OF MINUTES OF 23 JULY 2018

MOVED Cr Fox
 SECONDED Cr Bastone

That the Minutes of Council Meeting No. 17 (open session) held on 23 July 2018 be confirmed as a true record.

FOR

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

Carried Unanimously

WORKSHOPS HELD SINCE LAST COUNCIL MEETING

30 July 2018 - Bruny Island Ferry (Sealink)
 6 August 2018 - Draft Bushfire Strategy, Bushfire Risk Modelling Results and

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

1 North Roslyn Avenue Traffic, Pedestrian and Parking Issues

At the Council meeting on 23 July 2018, **Ms Tricia Ramsay** submitted the following question without notice to the General Manager, with a response that the question would be taken on notice.

“Will the General Manager ensure that the question on notice in tonight’s agenda that is incorrectly attributable to me is correctly attributed to all of the 40 residents whose names appear on the questions that you were provided with at the last Council meeting?”

Officer's response:

The following names are listed: Nicola & Just Berkhout; Kathleen McGuire & Michael Middleton; Carol & Damon Caro; Tricia Ramsay & David Taylor; Ruth & Richard Langham; Sally & John Banks; Kim & Graham Hills; Scott Cooper; Marie Baron; Sarah & Dean Jones; Greta Thomas, Dillon & Ella Kesur; Karina Groenewoud & Sean Boland; Veronica & Andrew Gall; Colleen & Ken Stone; Dr Anne-Marie Stranger; Ann & Chris Ricketts; Alexander Grimshaw-Hales & Tony Kellerman-Halesby; Michael Hayen; Rhonda & Greg Woods; Noel James; Jane & James Cook; Antonia & Elizabeth Lord.

Gary Arnold - General Manager

C509/18-18

(Commences at ± 3 minutes of audio recording)

2 Draft Dog Management Policy

Mrs Julie Taylor submitted the following question on notice:

"Has Council any intentions of including in the current Draft Dog Management Policy information from the Department of Premier and Cabinet- General dog control issues. Particularly the following, but not limited to.

Keeping your dog under effective control. Mainly dogs in a public place '...must be held on a lead not more than two metres long by a person able to control the dog.' and 'Not complying with these measures can be an offence punishable by a fine of up to \$650. A court may also order a dog be destroyed.'

Rushing or chasing. Can Council consult with the Department of Premier and Cabinet to have a penalty applied also to dog owners who allow their dogs to bark at people using wheelchairs, walking frames and walking sticks.

Dog attacks. Can Council consult with the Department of Premier and Cabinet to have a penalty applied to dog owners who allow their dogs to come within very close proximity to a member of the public uninvited where dog owners view this interaction as their dog "socialising" or "being friendly".

Will Council devise, through wide spread public consultation, a tracks, trails and walkway etiquette descriptive document that will encompass the needs and safeguards of all users with the expectation that human impairment and diversity exists and that by accommodating and safeguarding these needs enables participation to the same extent as others using tracks, trails and walkways."

Officer's Response:

Council's Draft Dog Management Policy includes information relating to the requirements of the *Dog Control Act 2000*. The latter has recently been amended by the State Government to address a number of concerns expressed by local government, dog owners and the general community. Council does not intend to seek further amendments to the Act at this point in time. The question of an etiquette for the use of Council's walking tracks will be addressed as part of the update of Council's Tracks and Trails brochure, to be undertaken once the Dog Management Policy has been finalised.

Daniel Smee - Executive Manager Governance & Community Services

3 5A Taronga Road Bonnet Hill

Mr Raymond Westwood submitted the following question on notice:

I refer to my previous Question on Notice in this matter and to Council's response per Sean Kerr (Agenda 23/7/2018) and in particular:

- a) Legal advice received by Council indicates that the notation of the title to Lot 4 "Set apart for Public Recreation Space" was, in all likelihood, an error made by the surveyor at the time of lodgement of the plans with the Lands Titles Office.

The legal advice relied upon by Council is not specific as to the process that led to the words "Set apart for Public Recreation Space" being endorsed as a Notation of Title Vol. 13723 Fol. 4. If, in fact an error had occurred, the error would have to have been endorsed by both Council in its approval of the subdivision and repeated by the Recorder of Titles.

I therefore ask:

- a) Was the legal advice relied upon by Council sourced by Council or by the property owner who applied to Council for its removal under S103 of the Local Government (Building and Miscellaneous Provisions) Act 1993?;
- b) Could Council table in reply the minuted conditions of subdivisional approval when Council approved the subdivision of the land into 6 lots described on SP 13723 (see plan attached)?

Officer's Response:

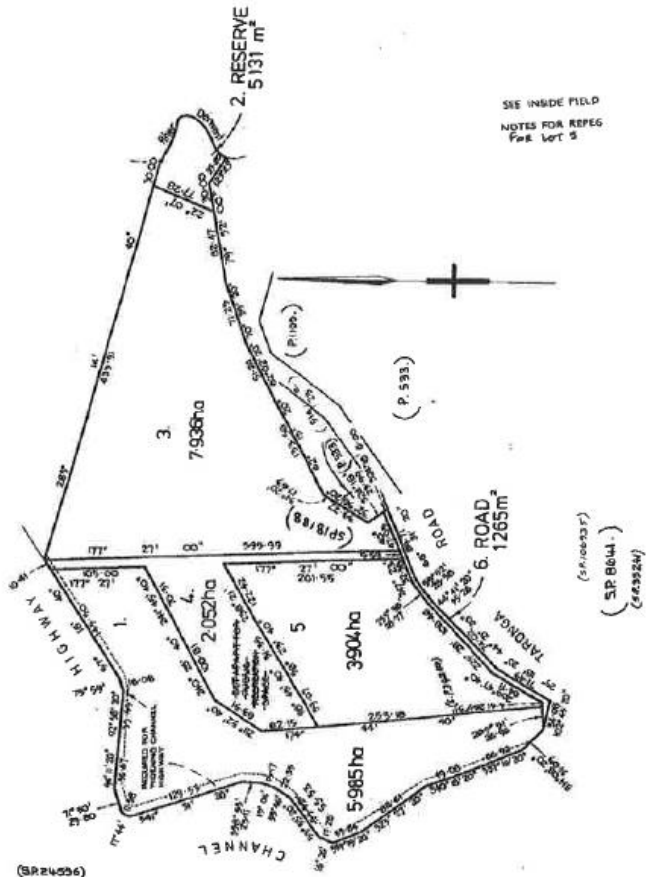
- a) Council obtained independent legal advice in relation to the matter.
- b) The facts in relation to this matter are complex, because there were a number of different proposals and dealings in relation to them. In addition, it is not clear from Council's records as to the designation of "Set apart for Public Recreation Space" being endorsed as a Notation of Title Vol. 13723 Fol. 4. It is known that the original subdivision was considered at the Council meeting of 25 June, 1979 and was approved subject to:

"Public open space – 5% of titled area to be contributed, distributed as foreshore and riparian reserves, subject to Lands Department Requirements".

Subsequent correspondence between Council and the Commissioner of Town and Country Planning indicates that the above condition was to be satisfied by the provision of Lot 2, which became designated as the Reserve shown on Sealed Plan 13723 and subsequently vested in the Crown pursuant to the Local Government Act 1962 s.468(1)(b).

Daniel Smee - Executive Manager Governance & Community Services

Owners: Frith - Brown S. M. Frith & Brown	PLAN OF SURVEY by Surveyor R. A. Brook of land situated in the	Register Number: S.P.13723 Effective from 14 JAN 1980 <i>Richard Brook</i> ACTING Registrar of Titles
Title Reference: CT. 2403-19	LAND DISTRICT OF BUCKINGHAM PARISH OF QUEENBOROUGH SCALE 1:3000 MEASUREMENTS IN METRES	
Grantee: Part of Lot 9067 20-3-0 Old to Colbeck <i>Widow Hubert Powell</i>		



E113650 REQUEST TO AMEND SP13723
NOTATION SET ASIDE FOR PUBLIC RECREATION SPACE
OVER LOT 4 DELETED BY ME PURSUANT TO SECTION 103
LOCAL GOVERNMENT (BUILDING AND MISCELLANEOUS PROVISIONS)
ACT 1993

Alice Kawa 27 MAR 2016
RECORDER OF TITLES DATE

QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

C511/18-18

(Commences at ± 3 minutes of audio recording)

Net Operating Deficit

Mr Mervin Reed asked the following question without notice:

“Can you please explain to the ratepayers why you continue to run net operating deficits, that are now becoming dangerous in fiscal terms and tell us what cuts you are proposing to make to bring this budget back into break even position. Can you also detail what were the assets retired prior to 2017/18 and why the depreciation was credited for those assets?”

Chief Financial Officer responds:

I guess the reference is to page 36, the Summary Operating Statement showing all the various departments of Council. There is the net operating result of \$1,3 million in deficit. There is a number of grants and non-monetary asset contributions which give the Council an overall net surplus of \$8,1 million. The key number to focus on is a little bit further down the page which is the underlying result. That is the result that the Tas Audit Office are particularly interested in. There are a number of adjustments in regards to that operating result which, at this stage, Council is showing an underlying surplus of around about \$390,000. Within that there is a carrying amount of assets retired prior to 2017/18 which is reference of around \$1,000,000. That resulted from the catch up in regard to the capitalisation of assets from prior periods. Prior to 17/18 we introduced a new asset management system and as part of that process a number of capital projects weren't capitalised in the system. This was the catch up in regard to those, so they clearly weren't part of the results for the 2017/18 financial year.

Mr Reed:

That answer will be fully recorded in the minutes and in writing, is that correct?

General Manager responds:

Summation of the answer will be recorded in the Minutes in accordance with the Meeting Procedure Regulations.

QUESTIONS ON NOTICE FROM COUNCILLORS

C512/18-18

(Commences at ± 7 minutes of audio recording)

1 Audit Committee

At the Council meeting on 23 July 2018, **Cr Grace** submitted the following question without notice to the General Manager.

“What value is the Audit Committee and who gives them what to audit?”

Officer's Response:

The Local Government Act 1993, Section 85, stipulates that all Councils must have an Audit Panel.

Section 85 A of the Act details the following functions of an Audit Panel:

Functions of audit panels

- (1) An audit panel established under [section 85](#) is to review the council's performance in relation to –
 - (a) the council's financial system, financial governance arrangements and financial management; and
 - (b) all plans of the council under Part 7 ; and
 - (c) all policies, systems and controls the council has in place to safeguard its long-term financial position; and
 - (d) any other matters specified in an order under section 85B as matters that an audit panel is to consider in such a review.
- (2) A council, audit panel or person is to comply with the requirements, specified in an order under section 85B, that apply in relation to the council, audit panel or person.

The Audit Panel operates under the Audit Panel Charter and works with the Internal Auditors to determine the key risk areas for Council that should be the focus of the internal audit program.

John Breen – Chief Financial Officer

C513/18-18

(Commences at ± 7 minutes of audio recording)

2 Street Light for Margate

At the Council meeting on 23 July 2018, **Cr Chatterton** submitted the following question without notice to the General Manager.

'Could staff please investigate having a street light on the corner of Burnaby Drive and Nierinna Rd?'

Officer's Response:

The option of installing a street light will be investigated and if appropriate installed.

David Reeve - Executive Manager Engineering Services

C514/18-18

(Commences at ± 7 minutes of audio recording)

3 Pregnells Road, Sandfly

Mayor, Cr Wass submitted the following question on notice:

I understand that a resident has lived on the above land in excess of 50 years, and that his grandson now drops in to check on his grandparents morning and night daily. His grandson is a truck operator, and finds it easy to leave his truck overnight at his grandparents address, thus not disturbing neighbours with truck movements morning and night. I believe that the owner has been told that the practise of parking the truck overnight on the family property is not permitted.

Please advise whether or not this is the case, and what prevents the owner from doing so. Cannot a family member park his truck on family owned property? Is this an anomaly in the Kingborough Planning Scheme, or is it consistent across Planning Schemes throughout the State?

Officer's response:

The grandson of the owner of the property was advised in writing on 24 May 2018 that the proposed use to store machinery, including a truck and trailer, two excavators, a skid steer loader, a log forwarder, a box trailer, tool trailer, and other belongings associated with his excavation business was prohibited in the Rural Living Zone, as it is considered to be the use class 'storage'. The owner of the property was also advised in writing on 19 July 2018 that the proposed use of "storage" of machinery on the property was prohibited in the Rural Living Zone.

The restriction of the use class 'storage' in this zone is consistent with other Councils.

Tasha Tyler-Moore – Manager Development Services

C515/18-18

(Commences at ± 7 minutes of audio recording)

4 Proposed Pizza Shop, Channel Highway, Margate

Mayor, Cr Wass submitted the following question on notice:

This building for many years was the Butcher Shop in Margate. It is a small block with an area at the rear that may be used for parking, however vehicle access to the rear of the block may be difficult/impossible. I understand that parking is limited or available only on roadside. It is also noted that a Pizza shop on the corner of Beach Road and Channel Highway, Margate has limited parking.

The Hotel owner has advised the applicant to the Pizza shop that he will permit parking for Pizza shop clients. Can the Pizza shop developer now proceed with his proposal to operate a Pizza shop on the old butcher shop site? What impediments are there to the Pizza shop opening, and what actions are required for this business to operate?

Officer's response:

Planning Permit DA2018-92 was issued by Council in May 2018 for change of use for a take-away food premises, signage and the associated parking. The applicant appealed Council's decision, however a consent agreement was reached and the permit subsequently issued in July 2018. The associated Building Permit (BA299-2017) was issued in May 2018. The associated Plumbing Permit (PA95-2018) has not yet been issued as there are outstanding fees.

At the time of writing this response the commercial fit-out had not been completed and a food licence application had not been applied for.

Tasha Tyler-Moore – Manager Development Services

C516/18-18

(Commences at ± 7 minutes of audio recording)

5 Kingston Beach RSL

Cr Winter submitted the following question on notice:

What are the planning and infrastructure challenges that have led Council to abandon further exploration of the Kingston Beach RSL constructing clubrooms at Sherburd Oval?

What other options is council considering to assist the RSL in finding a new home?

Officer's Response:

The planning issues associated with the construction of RSL Clubrooms at Sherburd Oval relate to the assessment of the use class of the development. The initial view was that the development would fall under the use class definition of "community meeting and entertainment" and would be a discretionary application. However, when further details of the proposal were provided, it became apparent that the development may well fall under the use class definition of "hotel industry", which is prohibited within the recreation zoning of the site. The infrastructure issues relate to the presence of a water main running directly through the carpark and a sewer main that crosses the front of the proposed site. Whilst these are not insurmountable, they add both complexity and cost to proposal.

Council does not currently have any alternate sites that are readily identifiable as being suitable for the construction of new clubrooms for the RSL but has offered support in continuing to assist their endeavours, including facilitating meetings with other organisations that could benefit from co-location where appropriate.

Daniel Smee - Executive Manager Property & Community Services

C517/18-18

(Commences at ± 7 minutes of audio recording)

6 Spring Farm and Whitewater Creek Estate Development Progress

Cr Winter submitted the following question on notice:

Is Council aware of any issues holding up the realisation of approved development applications at Spring Farm or Whitewater Creek Estate?

Officer's Response:

If the question relates to the subdivision permits I can advise that at the time of writing the answer that there is no hold up at Council's end for Whitewater Creek. For Spring Farm, Council is currently determining the required bond values for Stage 5; and, assessing the engineering drawings for Stage 6.

Tasha Tyler-Moore – Manager Development Services

QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

Cr Bury asked the following questions without notice:

C518/18-18

(Commences at ± 8 minutes of audio recording)

1 Draft MOU between TasWater and the State Government

"I see from the information circulated this week from the General Manager that Councils are to vote on this matter, I think on the 26th or 27th September, and I believe there was a presentation last week which I wasn't able to attend. What arrangements are planned to have this matter discussed by Council in order to provide some direction to the Mayor and is it still expected that representatives from TasWater, I believe there was a scheduled workshop next week, we are still expecting them to present to Council?"

General Manager responds:

There is no scheduled workshop at this point in time with TasWater. There was a regional briefing held last Thursday that was attended by the Mayor and myself and Cr Atkinson

and Cr Fox. There will be a report coming to the next Council meeting regarding the draft MOU at which time the Council can either make a decision as to the way in which it wishes to guide the Mayor or indeed defer that decision and seek to hold a workshop with TasWater should that be the rule of the Council, if that is required.

Cr Bury:

Just for my benefit, there was, I thought, a workshop scheduled for next week with TasWater. Is that incorrect?

General Manager:

That is incorrect, Cr Bury. There is a workshop scheduled next week but it is not to be held with TasWater. There is no workshop scheduled with TasWater at this stage.

C519/18-18

(Commences at ± 10 minute of audio recording)

2 Collection Treatment of Organic Waste

"At the Council meeting on 23 February 2015, I moved a Notice of Motion which was passed unanimously which read "That Council be provided with a detailed report on options to include waste management in Kingborough, with particular attention to the collection and treatment of organic waste." I've searched the archives and cannot find any report being provided to Council. I appreciate that the issue was discussed as we developed our Waste Management Policy but my request is that the Notice of Motion be followed through on, that we are actually provided with a report as requested and moved unanimously. I think it would be particularly useful to have that report updated since waste management seems to be very much a moving target."

General Manager responds:

Cr Bury, I will take that one on notice but we will follow up on your Notice of Motion and make sure that there is a report presented to Council.

Cr Grace asked the following questions without notice:

C520/18-18

(Commences at ± 12 minutes of audio recording)

3 Torpy Avenue, Snug

"The General Manager may remember, maybe two and half, three years ago, the road at Torpy Avenue, Snug was in a bit of a mess and I sought the General Manager's advice and he found money, I think it was about \$15,000 to refit that piece of road out at the intersection of Beach Road and Torpy Avenue. Today, in horror, they are digging the same spot again and replacing it again. What I'd like to know is, how much is this lot costing?"

General Manager responds:

My colleague, David Reeve, who is not able to attend the meeting tonight, met this afternoon with TasWater to discuss that very matter. We are indeed concerned that TasWater appear to have a leak. They tell us that they have found one point of the leak but haven't found the second. They believe there is a second. Unfortunately, that will impact our road network and any repair work will be done at the expense of TasWater under our supervision.

C521/18-18

(Commences at ± 13 minutes of audio recording)

4 Flowcon Truck

“Council have just replaced a Flowcon truck with another brand new Flowcon truck. How was the second hand one disposed of and what sort of money did Council achieve for the trade in?”

General Manager responds:

I will have to take that question on notice to get those details.

C522/18-18

(Commences at ± 14 minutes of audio recording)

5 Sale of Grader, Bruny Island

“How is Council proposing to sell the grader from Bruny Island as we have, in our budget this year, to replace that grader? How is Council undertaking to dispose of that grader and will a report come to Council?”

General Manager responds:

We will take that question on notice.

Cr Bastone asked the following questions on notice:

C523/18-18

(Commences at ± 15 minutes of audio recording)

6 Parking at the Post Office, Channel Court

“As people are aware, large parts of the municipality have no postal service and people have to collect their mail from the nearest post office. The mail delivery service centre in Browns Road is no longer allowing people to pick up parcels from there so people have to go to Channel Court to pick up their parcels. There is no parking anymore either in front of the post office or to the rear of the post office which used to be a pick up point and elderly people are still parking in the rear of the post office and they are being fined by our compliance officers. Is there no way that we can have some leeway on this as there is no alternative parking for people who are carrying heavy parcels?”

General Manager responds:

Thank you for raising that issue. I will ask my colleague, David Reeve, to investigate it and we will take it on notice.

C524/18-18

(Commences at ± 16 minutes of audio recording)

7 Oxley's Road

“Oxley's Road is in the process of being made and I'm wondering if Mr Reeve has been going down and watching because a large number of trees have now been cut down and just piled haphazardly all over the place and it is an absolute and utter mess. People are having trouble getting up and down their driveways.”

General Manager responds:

I will take your question on notice.

C525/18-18

(Commences at ± 17 minutes of audio recording)

8 Exposed Pipes in Roslyn Avenue

"I know after the flooding there have been a lot of problems and a lot of work to do but in Roslyn Avenue, in fact in front of 31 Roslyn Avenue, there is a very large hole which has appeared in front of the people's driveway but actually on Council land and there are plastic water pipes exposed. I'm just wondering when they are going to be repaired because it's a very dangerous situation at the moment."

Mayor responds:

The General Manager has indicated that he will take your question on notice.

Cr Atkinson asked the following questions on notice:

C526/18-18

(Commences at ± 17 minutes of audio recording)

9 TasWater

"Following up on what Cr Bury asked about TasWater, I just wanted to confirm that my recollection is correct that the board chair, Mike Hampton, offered to hold workshops with Councils if they required?"

Mayor responds:

That is correct.

Cr Atkinson:

And what is the process that Council is going to pursue to find out whether Councillors would like that workshop held?

Mayor:

The General Manager has just informed me that we can send out an invitation tomorrow if Councillors would like a workshop especially for that. The date will be whatever date they have available.

C527/18-18

(Commences at ± 18 minutes of audio recording)

10 Huon Highway / Summerleas Road Intersection

"I know there was a media release on the 9th August and they said that the work was now complete. I wondered if we had any information when the temporary speed limit signs were going to be removed because that media release said that all the work was complete and that all the speed limits were back to normal."

General Manager responds:

Not that I'm aware of but we can follow that up.

Cr Atkinson:

When that development was initially proposed, there was public comment and questions about pedestrian paths and cycle paths and what landscaping was going to be provided to improve the amenity of the pedestrian access through there. At the moment, there is

some spray on grass on the dirt banks but I can't see any other attempts to provide any landscaping of any sort. Do we have any information on further work that State Growth are going to do in that respect?

General Manager:

Again, we will have to take that question on notice.

Cr Winter asked the following questions without notice:

C528/18-18

(Commences at ± 20 minutes of audio recording)

11 Draft Dog Management Policy

“What progress has been made on the proposed new Dog Management Policy and when is it expected that Council will formally consider that draft policy?”

Executive Manager Governance & Community Services responds:

There is another councillor workshop still to be held in that matter. We have made some substantial changes to the first draft and following the next Council workshop, I would envisage that we would be in a position to then present the final policy for Council for endorsement.

Cr Winter:

I was looking for an expected time frame for those things to happen within.

Executive Manager Governance & Community Services:

I guess a lot depends on the outcomes of the next Council workshop, depending on whether there are further investigations required or whether councillors are comfortable with the changes that we have made thus far. If councillors are comfortable, it is conceivable that the next draft of the policy could be put to the following Council meeting. However, as I said, it does depend to a degree on what comes out of that next workshop.

C529/18-18

(Commences at ± 21 minutes of audio recording)

10 Antarctic Division

“Has a response been received from either Minister Freydenberg and/or Shadow Minister Tony Burke in relation to the proposal to move the Australian Antarctic Division from Kingston? If so, can you summarise that response?”

General Manager responds:

We have not received a response as yet from the two mentioned but as soon as we do we will let councillors know.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

C530/18-18

(Commences at ± 22 minutes of audio recording)

Audio Recording of Closed Council Meetings

MOVED Cr Atkinson
SECONDED Cr Winter

That Council amend the Kingborough Council Meetings Audio Recording Guidelines Policy to require audio recording of the closed session of meetings, with storage, distribution and access to recordings to be controlled in a similar manner to documents relating to closed session.

Amendment:

MOVED Cr Fox
SECONDED Cr Bastone

To include the words “and Council workshops” after “... closed session of meetings,”

FOR

Cr Bastone	Cr Fox	Cr Wriedt		
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AGAINST

Cr Atkinson	Cr Bury	Cr Chatterton	Cr Grace	Cr Winter
Cr Wass				

Amendment Lost

The motion was then put.

FOR

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

AGAINST

Cr Grace				
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Carried

PETITIONS STILL BEING ACTIONED

There are no petitions still being actioned.

PETITIONS RECEIVED IN LAST PERIOD

At the time the Agenda was compiled no Petitions had been received.

OPEN SESSION OF COUNCIL ADJOURNS

PLANNING AUTHORITY IN SESSION

Planning Authority Meeting commenced at 6.14pm

OFFICERS REPORTS TO PLANNING AUTHORITY

C531/18-18

(Commences at ± 43 minutes of audio recording)

DELEGATED AUTHORITY FOR THE PERIOD 11 JULY 2018 TO 31 JULY 2018

MOVED Cr Chatterton
SECONDED Cr Fox

That the report be noted.

FOR

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

Carried Unanimously

C532/18-18

(Commences at ± 49 minutes of audio recording)

PSA-2015-4 - PLANNING SCHEME AMENDMENT APPLICATION FOR REZONING FROM ENVIRONMENTAL LIVING TO COMMERCIAL AND ENVIRONMENTAL MANAGEMENT, AFFECTING THE LAND AT 202 CHANNEL HIGHWAY AND 11 SPRING FARM LANE, KINGSTON FOR ERA PLANNING

MOVED Cr Chatterton
SECONDED Cr Grace

That in accordance with Council Policy 1.1 – Delegated Authority Policy, the Planning Authority resolves that the report of the Manager Development Services be received and that:

- A. In accordance with section 39(2) of the *Land Use Planning and Approvals Act 1993*, the Tasmanian Planning Commission be advised that one representation was received in relation to the proposal;
- B. In accordance with section 39(2)(b) of the *Land Use Planning and Approvals Act 1993*, a copy of Table 1 be forwarded to the Tasmanian Planning Commission, being the Council's assessment of the merit of the representation;

- C. The Tasmanian Planning Commission be advised that no modification to draft amendment PSA-2015-4 is recommended; and
- D. A copy of the amended concept stormwater management plans be forwarded to the Tasmanian Planning Commission for its assessment of DA-2015-494.

FOR

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

Carried Unanimously

PLANNING AUTHORITY ADJOURNS

OPEN SESSION OF COUNCIL RESUMES

Open session of Council resumed at 6.22pm

OFFICERS REPORTS TO COUNCIL

C533/18-18

(Commences at ± 52 minutes of audio recording)

TOURISM UPDATE

MOVED Cr Chatterton
SECONDED Cr Bury

That Council notes this report on current tourism related activity within Kingborough.

FOR

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

Carried Unanimously

C534/18-18

(Commences at ± 1 hour, 5 minutes of audio recording)

NOMINATIONS FOR KINGBOROUGH ACCESS ADVISORY COMMITTEE

MOVED Cr Fox
SECONDED Cr Grace

That Stephanie Doran and Paul Gilby be appointed as members of the Kingborough Access Advisory Committee.

FOR

Cr Atkinson	Cr Bastone	Cr Bury	Cr Chatterton	Cr Fox
Cr Grace	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 2 July 2018 to 30 July 2018.
- 2 Current and Previous Minute Resolutions.
- 3 Financial Report for the Period 1 July 2017 to 30 June 2018.
- 4 Community Services Quarterly Report.
- 5 Infrastructure Works Progress Report.
- 6 Report by Mayor Cr Steve Wass – 106th LGAT AGM and General Meeting.
- 7 Report by Cr Flora Fox – 2018 Local Government of Tasmania Annual Conference.

Cr Grace left the room at 6.44pm

Cr Grace returned at 6.46pm

FOR

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

Carried Unanimously

C536/18-18

CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

MOVED Cr Bury
 SECONDED Cr Atkinson

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:

Item	Regulation
Confirmation of Minutes	34(6)
Applications for Leave of Absence	15(2)(h)
Kingston Beach Surf Life Saving Club Lease	15(2)(c)

Kingborough Women's Club Lease	15(2)(c)
Current and Previous Minute Resolutions	15(2)(c)

FOR

Cr Atkinson	Cr Bastone	Cr Bury	Cr Chatterton	Cr Fox
Cr Grace	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 now ceased.

Open Session of Council adjourned at 7.08pm

OPEN SESSION OF COUNCIL ADJOURNS

OPEN SESSION OF COUNCIL RESUMES

Open Session of Council resumed at 7.27pm

C543/18-18

MOVED Cr Bury
SECONDED Cr Bastone

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	Nil
Kingston Beach Surf Life Saving Club Lease	Lease Approved
Kingborough Women's Club Lease	Lease Approved
Current and Previous Minute Resolutions	Noted

FOR

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

Carried Unanimously

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 7.28pm

.....
(Confirmed)

.....
(Date)