

# Kingborough

## **PUBLIC MINUTES**

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

# MINUTES

**27 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 held at the Kingborough Civic Centre, 15 Channel Highway, Kingston on Monday, 27 August 2018 at 5.30pm.

## **AUDIO RECORDING**

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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**

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The Chairman acknowledged and paid respect to the Tasmanian Aboriginal Community as the traditional and original owners and continuing custodians of the land on which we met, and acknowledged elders past and present.

## **ATTENDEES**

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### **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 Organisational Development	Ms Pene Hughes
Executive Manager Governance & Community Services	Mr Daniel Smee
Manager Finance	Mr Tim Jones
Manager Environmental Services	Mr Jon Doole
Manager Development Services	Ms Tasha Tyler-Moore
Cat Management Officer	Ms Kaylene Allan
Executive Assistant	Mrs Amanda Morton

**C544/19-18**

## **APOLOGIES**

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Cr Mike Percey

**CONFIRMATION OF MINUTES OF 13 AUGUST 2018**

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MOVED           Cr Fox  
 SECONDED       Cr Bastone

That the Minutes of Council Meeting No. 18 (open session) held on 13 August 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**

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20 August 2018   -   Draft Dog Management Policy

**DECLARATIONS OF INTEREST**

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Cr Atkinson declared an interest in the report headed 'Proposal for a Bruny Island Cat By-Law to Facilitate Management of Domestic and Stray Cats on Bruny Island'.

**TRANSFER OF AGENDA ITEMS**

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There were no agenda items transferred.

**QUESTIONS ON NOTICE FROM THE PUBLIC**

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There were no questions on notice from the public.

**QUESTIONS WITHOUT NOTICE FROM THE PUBLIC**

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**Ms Amanda Midgley** asked the following questions without notice:

**1   Kingston Park**

Have you thought about doing some community listening posts or even a presentation at the Council chambers to invite the community to so that we can see exactly what is happening?

### **Deputy General Manager responds:**

Both are good ideas and I'm sure Council will be happy to do either or both. What we've generally done in relation to keeping the community informed as to what is happening is to place an implementation report on our website that is updated every three months. That is a general summary of where the project is at and why we are doing the project and what is coming next. We are quite happy to look at other ways of communicating with the Kingborough community in relation to the project. I'm happy to take those suggestions on notice and consider them with our Communications officer.

### **C548/19-18**

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

#### **2 Toilet Upgrade Strategy**

On the website there is referral to the toilet strategy but I haven't been able to find anything on the website and I'm wondering where that is located and if there is one made public?

#### **Executive Manager Governance & Community Services**

We certainly do have a Public Toilet Strategy. I'm not sure where it is located on our website but I can certainly follow that through to make sure it is there.

### **C549/19-18**

*(Commences at ± 5 minutes of audio recording)*

#### **3 Biodegradable Dog Poo Bags**

After the waste initiatives that Council is implementing and the waste strategy and also noticing across the country there is some movement around implementing biodegradable waste poo bags, is this part of the waste strategy?

#### **Manager Environmental Services responds:**

I certainly think it should be. I'm not aware that it has been considered to date. The bags that we do use relate to a cost side of things but I'm mindful that we do have a lot of problems with the mis-use of them and them ending up in water courses etc. We are soon to employ a Waste Minimisation Officer and I think that would be one of the keys things that they would consider but I will certainly get more information about it.

## **QUESTIONS ON NOTICE FROM COUNCILLORS**

### **C550/19-18**

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

#### **1 Collection Treatment of Organic Waste**

At the Council meeting on 13 August 2018, **Cr Bury** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

*"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.”*

**Officer’s Response:**

This matter was considered as part of the development of the Waste Management Strategy and the advice from the MRA and Associates, the consultants commissioned to help develop the strategy, was to consider food and organics collection in two stages due to the increased complexity associated with moving to a food organics collection. Notwithstanding this a detailed report on the current situation as regards the various collection and treatment options for food organics will be provided.

*David Reeve - Executive Manager Engineering Services*

**C551/19-18**

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

**2 Flowcon Truck**

At the Council meeting on 13 August 2018, **Cr Grace** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

*“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?”*

**Officer’s Response:**

Estimates were provided for the trade in amount of \$25,000 for the previous 20 year old Flocon. The Flocon achieved \$31,000 by means of auction amount from Manheim.

*David Reeve - Executive Manager Engineering Services*

**C552/19-18**

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

**3 Sale of Grader, Bruny Island**

At the Council meeting on 13 August 2018, **Cr Grace** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

*“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?”*

**Officer’s Response:**

Tenders have been prepared for the supply and delivery of a new Grader with the current Mitsubishi Grader to be traded as part of the process. A full report will be provided to Council on the recommendation.

*David Reeve - Executive Manager Engineering Services*

**4 Parking at the Post Office, Channel Court**

At the Council meeting on 13 August 2018, **Cr Bastone** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

*“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?”*

**Officer’s Response:**

Parking at Channel Court is the responsibility of the centre management as is the various signage and parking controls. Council Parking Officers patrol the area as part of an agreement with the centre management but cannot change signage or choose not to enforce the conditions stated on the signage. Notwithstanding this further dialogue will be held with the centre management as regards this matter.

*David Reeve - Executive Manager Engineering Services*

**5 Oxley's Road**

At the Council meeting on 13 August 2018, **Cr Bastone** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

*“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.”*

**Officer’s Response:**

The road widening and sealing works at Oxleys Road have necessitated removal of a number of roadside trees. One large tree in particular has been stored adjacent the road pending future disposal, but none are otherwise considered to be impacting on either road use or residential access. Some further trees in the area are still to be removed or lopped due to their proximity to high voltage power lines, which were relocated to facilitate the road construction.

*David Reeve - Executive Manager Engineering Services*



**6 Exposed Pipe in Roslyn Avenue**

At the Council meeting on 13 August 2018, **Cr Bastone** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

*"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."*

**Officer's Response:**

The property owner has previously been advised that driveway crossover's are the property owner's responsibility to maintain. It is understood the damage to the driveway occurred as part of the storm event that occurred in May 2018. Council officers will follow up with the property owner as to when it is intended for them to make the repairs.

*David Reeve - Executive Manager Engineering Services*

**7 Huon Highway / Summerleas Road Intersection**

At the Council meeting on 13 August 2018, **Cr Atkinson** asked the following questions without notice to the General Manager, with a response that the question would be taken on notice:

- 1 *"I know there was a media release on the 9<sup>th</sup> 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."*
- 2 *"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?"*

**Officer's Response:**

- 1 The Department of State Growth (DSG) has some minor tasks to complete as part of the project and the temporary traffic management signs will be progressively removed as soon as these are complete which is expected to be around than the end of August weather permitting.
- 2 The Department of State Growth (DSG) has engaged Green Australia to undertake tree and shrub planting as part of the project. The works are planned to start in late August and expect to take approximately 2 weeks subject to weather.

*David Reeve - Executive Manager Engineering Services*

## 8 Australian Antarctic Division Response

Cr Winter submitted the following question on notice:

Has Council received a response from Minister Josh Frydenberg in relation to the reported relocation of the Australian Antarctic Division to Macquarie Point?

### Officer's Response:

At the time of writing this response Council had received a reply from Rob Bryson, Acting Director, AAD on behalf of Minister Frydenberg (refer below) but had not received a reply from Hon Tony Burke MP.



Australian Government  
Department of the Environment and Energy

PDR: MC18-13370

Councillor Steve Wass  
Mayor  
Kingborough Council  
Locked Bag 1  
KINGSTON TAS 7050



Dear Mayor

Thank you for your letter of 18 July 2018, to the Minister for the Environment and Energy, the Hon Josh Frydenberg MP, concerning the Report of the Joint Standing Committee on the National Capital and External Territories Inquiry into the Australian Antarctic Territory: *Maintaining Australia's national interests in Antarctica: Inquiry into Australia's Antarctic Territory*. The Minister has asked me to thank you for your letter and to reply on his behalf.

As you note, the Committee has recommended that the Australian Government examine options for the co-location of relevant institutions in the proposed Macquarie Point Antarctic Precinct, including components of the Australian Antarctic Division. The Australian Government is currently considering the Committee's recommendations and will formally respond to these in due course.

As you would be aware, the Australian Antarctic Division is considering possible involvement in the proposed Antarctic Precinct at Macquarie Point. The Division is supportive of the overall precinct proposal, however no decision on moving any or all of the Division's operations to Macquarie Point has been made at this stage.

The Australian Antarctic Division has a lease arrangement for its premises at Kingston that runs until mid-2024.

Thank you for raising the Council's views on this important matter.

Yours sincerely

Rob Bryson  
Acting Director  
Australian Antarctic Division  
13 August 2018

Gary Arnold - General Manager

**9 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 tracing the descendants of the original owners of the land in order to serve the necessary notices required for acquisition. No advice has been provided in regard to a date for the Coroner's Report.

*Daniel Smee - Executive Manager Governance & Community Services*

**QUESTIONS WITHOUT NOTICE FROM COUNCILLORS**

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**Cr Bastone** asked the following questions without notice:

**C559/19-18***(Commences at ± 8 minutes of audio recording)***1 Stormwater Problems, Redwood Village**

What is being done to rectify the stormwater problems at the rear of Redwood Village, which are flooding continually and, in addition to that, is the dam at the rear of the Redwood Village which was destroyed during the flooding in June going to be repaired?

**General Manager responds:**

The Council officers, particularly our two hydraulics engineers, continue to follow up on the storm event from early May and I know that they have visited both Redwood Village and the dam that you refer to but I would have to take on notice the restoration timing for the dam and the response to what may or may not be able to be achieved at Redwood Village.

**C560/19-18***(Commences at ± 9 minutes of audio recording)***2 Waste Dog Bags**

I asked this question at our dog workshop and I was assured that they were biodegradable bags. I'm a bit worried that tonight we are being told that they are not.

**Manager Environmental Services responds:**

They are not compostable but they are biodegradable. There are degrees of biodegradable. Some plastics are biodegradable but it's a very slow process. For example, we get them strewn all through our water courses and they might be biodegradable but they are there for a long time. So, it's a matter of degrees and I think we need to look at something that is more biodegradable readily and compostable as well and I think that is what we will be looking at. But it could well be a cost factor as well.

Cr Grace asked the following questions without notice:

**C561/19-18**

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

**3 Disposal of Grader**

Will this Council consider advertising the grader, as there is a great demand for graders in Tasmania, it may be appropriate and my question is to advertise?

**General Manager responds:**

I will take your question on notice and provide a written response.

**C562/19-18**

*(Commences at ± 11 minutes of audio recording)*

**4 Torpy Avenue**

This road cost \$15,000 and we are back within a year or so digging it up again.

**General Manager responds:**

My understanding is that the failure that has recently been attended to in Torpy Avenue was in a different area to the one that occurred previously. I see you shaking your head so I will take the rest of the question on notice.

Cr Bury asked the following questions without notice:

**C563/19-18**

*(Commences at ± 12 minutes of audio recording)*

**5 Kingston Park**

Would it be possible to arrange an inspection of the development of Kingston Park for Councillors? Such arrangements have been made in the past at interim stages of the Kingston Bypass, Twin Ovals and I find them useful and informative.

**Deputy General Manager responds:**

That won't be a problem. Steve Loxley will be the person to best show you around in terms of what is happening on the site at the moment but we can talk about other matters. There is going to be a briefing at the next Councillor workshop on Kingston Park, so that will provide a bit of an overview but that will be a good prelude to an inspection and I will discuss it with the General Manager in relation to a suitable date.

**C564/19-18**

*(Commences at ± 13 minutes of audio recording)*

**6 Staffing Structure**

We were advised by the General Manager recently of an amendment to the staffing structure following the resignation of Ms Jenni. A recent advertisement in the Mercury for a replacement of Ms Jenni, I think only spoke about responsibilities for the sports centre. I'm unclear whether that replacement is going to be doing the whole of Ms Jenni's job or, if not, who will be in charge of the Community Services department?

**General Manager responds:**

I apologise if I didn't make that clear in my e-mail to Councillors. The position advertised at the sports centre is for a Sports Centre Coordinator. Ms Jenni, you will

recall, was previously in a role where her title was Manager Community Services but it incorporated also the sports centre. So we are advertising for a Sports Centre Coordinator and that person will have the responsibility of the operations of the sports centre only. We are also advertising for a Community Hub Coordinator and that person, similarly, will be responsible for the operations of the community hub. The Community Services department as such will be coordinated by Carol Swards who is the Community Services Coordinator reporting to Daniel Smee.

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

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**C565/19-18**

*(Commences at ± 15 minutes of audio recording)*

### **Grants and Benefits Disclosure**

MOVED            Cr Atkinson  
SECONDED      Cr Bury

That council staff produce a report and recommendations on how grants and benefits provided by Council to individuals and organisations, such as rates and rental subsidies, can be more transparently reported and placed on the public record.

FOR

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

Carried Unanimously

## **PETITIONS STILL BEING ACTIONED**

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There are no petitions still being actioned.

## **PETITIONS RECEIVED IN LAST PERIOD**

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

**OPEN SESSION OF COUNCIL ADJOURNS**

## PLANNING AUTHORITY IN SESSION

Planning Authority Meeting commenced at 5.50pm

### OFFICERS REPORTS TO PLANNING AUTHORITY

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**C566/19-18**

*(Commences at ± 20 minutes of audio recording)*

### DELEGATED AUTHORITY FOR THE PERIOD 1 AUGUST TO 14 AUGUST 2018

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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

**PLANNING AUTHORITY ADJOURNS**

## OPEN SESSION OF COUNCIL RESUMES

Open session of Council resumed at 5.54pm

### OFFICERS REPORTS TO COUNCIL

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**C567/19-18**

*(Commences at ± 24 minutes of audio recording)*

#### PROPOSED NEW ROAD NAMES

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MOVED            Cr Fox  
SECONDED       Cr Bury

That the following road names be approved and submitted to the Nomenclature Board:

- O'Connor Drive (refer figure 1)
- Coop Court (refer figure 1)
- Rodway Court (refer figure 2)

FOR

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

Carried Unanimously

*Cr Atkinson left the room at 5.55pm*

**C568/19-18**

*(Commences at ± 25 minutes of audio recording)*

#### PROPOSAL FOR A BRUNY ISLAND CAT BY-LAW TO FACILITATE MANAGEMENT OF DOMESTIC AND STRAY CATS ON BRUNY ISLAND

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MOVED            Cr Fox  
SECONDED       Cr Bastone

That Council:

- (a) Resolves to make the Bruny Island Cat By-law in accordance with Section 156 of the *Local Government Act 1993*;

- (b) Submits the Bruny Island Cat Regulatory Impact Statement (RIS) to the Director of Local Government for consideration in accordance with Section 156A of the *Local Government Act 1993*; and
- (c) Publicly exhibits the Bruny Island Cat By-law in accordance with Sections 157 and 158 of the *Local Government Act 1993* (subject to the RIS being certified as satisfactory).

FOR

Cr Bastone	Cr Bury	Cr Chatterton	Cr Fox	Cr Wass
Cr Wriedt				

AGAINST

Cr Grace	Cr Winter			
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Carried

*Cr Atkinson* returned to the room at 6.35pm

## C569/19-18

### **KINGBOROUGH AWARDS SELECTION COMMITTEE**

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MOVED            Cr Grace  
 SECONDED      Cr Wriedt

That Council appoints the following three Councillors to assist the Deputy Mayor in the assessment of candidates for the 2019 Kingborough Awards, and that these Councillors ensure availability to meet in early October for this purpose:

Cr Atkinson  
 Cr Fox  
 Cr Chatterton

FOR

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

Carried Unanimously



## C570/19-18

### INFORMATION REPORTS

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MOVED            Cr Chatterton  
SECONDED       Cr Fox

That the following information reports be noted:

- 1 Mayor's Communications.
- 2 Financial Report for the period 1 July 2018 to 31 July 2018.
- 3 Councillor Allowance & Expense Table for the period 1 July 2017 to 30 June 2018.
- 4 Kingborough Waste Services - Bi-Monthly Report.
- 5 Minutes Kingborough Access Advisory Committee.

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

## C571/19-18

### CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

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MOVED            Cr Atkinson  
SECONDED       Cr Bastone

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)

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 ceased.

Open Session of Council adjourned at 7.03pm

**OPEN SESSION OF COUNCIL ADJOURNS**

## OPEN SESSION OF COUNCIL RESUMES

Open Session of Council resumed at 7.08pm

### C576/19-18

MOVED            Cr Fox  
SECONDED       Cr Atkinson

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

FOR

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

Carried Unanimously

## CLOSURE

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There being no further business, the Chairperson declared the meeting closed at 7.09pm

.....  
(Confirmed)

.....  
(Date)