

# Kingborough

## PUBLIC MINUTES

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

# COUNCIL MINUTES

26 November 2018



Cr Richard Atkinson, Cr Amanda Midgley, Cr Paula Wriedt, Deputy Mayor Jo Westwood, Mayor Dean Winter, Cr David Grace, Cr Flora Fox,  
Cr Sue Bastone, Cr Christian Street  
*Absent: Cr Steve Wass*

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MINUTES of an Ordinary Meeting of Council  
Kingborough Civic Centre, 15 Channel Highway, Kingston  
Monday, 26 November 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 D Winter	✓
Deputy Mayor Cr J Westwood	✓
Councillor R Atkinson	✓
Councillor S Bastone	✓
Councillor F Fox	✓
Councillor D Grace	✓
Councillor A Midgley	✓
Councillor C Street	✓ (joined the meeting at 5.35pm)
Councillor S Wass	✓
Councillor P Wriedt	✓

### 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 Information Services	Mr Fred Moulton
Executive Manager Engineering Services	Mr David Reeve
Executive Manager Governance & Community Services	Mr Daniel Smee
Manager Development Services	Ms Tasha Tyler-Moore
Contracts & Procurement Coordinator	Mr Hugh Rowley
Compliance Coordinator	Mr Scott Basham
Executive Assistant	Mrs Amanda Morton

## **APOLOGIES**

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There were no apologies

**C783/25-18**

*(Commences at ± 1 minute of audio recording)*

## **CONFIRMATION OF MINUTES OF 12 NOVEMBER 2018**

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MOVED            Cr Fox  
SECONDED       Cr Wriedt

That the Minutes of the open session of Council Meeting No. 24 held on 12 November 2018 be confirmed as a true record.

FOR

Cr Atkinson	Cr Bastone	Cr Fox	Cr Grace	Cr Midgley
Cr Street	Cr Wass	Cr Westwood	Cr Winter	Cr Wriedt

Carried Unanimously

## **WORKSHOPS HELD SINCE LAST COUNCIL MEETING**

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19 November    -    Kingston Park

## **DECLARATIONS OF INTEREST**

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**C784/25-18**

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

Cr Westwood declared an interest in the report headed "Petition Fencing Blackmans Bay Playground".

## **TRANSFER OF AGENDA ITEMS**

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There were no agenda items transferred.

## **QUESTIONS ON NOTICE FROM THE PUBLIC**

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**C785/25-18**

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

### **1    North Roslyn Avenue Petition**

At the Council meeting on 12 November 2018, **Ms Tricia Ramsay** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

*By way of explanation to new Councillors, at the last Council meeting three weeks ago, I asked the General Manager a question that needs to be repeated tonight. Given the traffic counts on and around North Roslyn Avenue is once again occurred during the school holiday period where we experienced low traffic volumes, can you advise how much longer the traffic counting will be conducted? To which Mr Reeve responded, in summary, saying another two weeks to offset the school holiday period. In witnesses Mr Reeve's response last month, did you understand, like I did, that the traffic counting would occur on North Roslyn Avenue for another two weeks?*

**Officer's Response:**

The traffic counters have been installed in different locations in the North Roslyn area over the last month or so and in each case have been installed to ensure the counts covered either a period of time before the school holiday period or after the school holiday period. A week of traffic counts is generally enough to gather a representative feel of traffic movements but in this case the counters have been left for longer. The last set of traffic counters in this area were removed on Friday 9 November which is within the period mentioned at the previous Council meeting. The intention now will be to analyse all the data received before considering any options moving forward.

*David Reeve - Executive Manager Engineering Services*

**C786/25-18**

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

**2 Kingston Park Development**

**Mr Ray Westwood** submitted the following question on notice:

The 2015 document "An Economic Assessment - Former Kingston High School Site Redevelopment" (HillPDA) sets out a development time-frame of 11 years at total Capital Cost of \$HOM. It is contended that this figure does not include increases in development costs over the term, or accumulated interest on the development costs. It is further considered that "Appendix B - Assumed Construction Areas and Costs" of \$83.33M is based upon Net Present Value and is irrelevant to the actual cost to Council. The study assumes that the Capital Cost will be offset by a land release strategy for private investment in commercial and residential land sales, grants and repayable loans obtained from Commonwealth and State sources.

Council's Kingston Park Implementation Report, October 2017 provides plans and a detailed description of the proposed development as well as detailed costs to date. In that Report it was advised that a land release strategy was being managed by mainland consultants NAVIRE. In accordance with this strategy, the overall cost to Council over the term of the project was stated at p14 as "about \$2.7M - which is an improvement on the previous Council estimated loss of about \$SM".

The Report is scheduled to be updated every 3 months, but the latest version was last provided in July 2018. It was there stated that the sales scenario is constantly being updated and "the current expectation is that the final net result, by the end of the project, is that Council is likely to incur a financial loss of about \$4M". The total cost incurred by Council is already set out in detail to 30/6/2018 at \$5.793M. Later in the Report at p18 it is stated that expenditure in the 2018 calendar year will be \$12M (Boulevard, Community Hub, Promenade, Car Park, Public Open Space and Other Costs), off- set by grants and loans.

For Council to recover anywhere near the current day cost estimates of \$110M over the full 11 year term plus increased construction costs and accumulated interest, there

would need to be a huge and unprecedented recovery of overall expenditure from the land release strategy, government grants and repayable loans.

The above financial data is confusing to readers. It is obvious that the information available to the public on Kingston Park needs to be clarified and updated. Of major concern to ratepayers is Council's current budget estimates for 2019/20, 2020/21 and 2021/2 which allocates \$1M in each of these years to Council expenditure on Kingston Park. Are these deficits to be financed from existing Council cash reserves?

Would Council include the following cash flow estimates in the now overdue Kingston Park Implementation Report Update:

- updated detailed current cost;
- critical path for the financial years 2019/20, 2020/21 and 2021/22;
- projected construction estimates for the above financial years;
- projected other expenditure;
- current loans;
- projected loans
- grants obtained;
- projected grants;
- current and projected interest payments;
- deficit to Council finances for those years.

**Officer's Response:**

At the beginning of the preamble to the question above it is stated that the Kingston Park development project had an estimated total capital cost of \$110M in 2015 – noting that this amount will increase over the 11 year timeframe for the project. In the fourth paragraph above it is stated that, for Council to recover this same \$110M, it would need generate a “huge and unprecedented” amount of funds from the land release strategy, government grants and repayable loans.

Council is only paying for the essential public infrastructure within Kingston Park – this being limited to the main through road and associated services and public parking, pedestrian pathways, the Community Hub, children's playground and other public recreational space. In the past this has been estimated to cost about \$21M of capital expenditure (over the life of the whole project). Council expenditure is only a small proportion of the abovementioned \$110M figure as it also includes the private development on the site (residential and commercial). The land release strategy (involving delayed land sales to maximise land value) will generate the revenue to pay for this public infrastructure.

Achieving sufficient revenue to cover the future Council costs is therefore manageable. As quoted in the preamble, Council has in the past attempted to calculate the likely shortfall – hence the quoted figures of \$2.7M and \$4M. It has always been Council's intention that this Kingston Park project should stand alone financially. Over time, it is hoped that these predicted shortfalls can be eliminated – either through an increase in land values or external grants (for the playground for example). When considering any ultimate financial shortfall, it should be acknowledged that (for this cost) the project will be providing the municipality's main community centre, a large children's playground, extensive new parkland, stimulating a great deal of private investment within the CBD and facilitating the inclusion of a new Kingston Health Centre.

The non-inclusion on Council's website of the October 2018 Kingston Park Implementation Report was an oversight and this Report is now available for viewing.



Financial modelling for the project has been done based on the current revenue expectations from the recently announced developer. This modelling has formed the basis for the answers to the questions below.

- Updated detailed current cost – \$9.4 million in capital expenditure to Oct 2018
  - Critical path for the financial years – based on construction expenditure offset by income from the sale of land.
    - 2019/20 – \$2.2 million cash loss
    - 2020/21 - \$3.8 million cash surplus
    - 2021/22 – \$1.5 million cash surplus
  - Projected construction estimates for the above financial years –
    - 2019/20 – \$5.0 million (\$4.0 million carried forward from 2018/19)
    - 2020/21 - \$0.5 million
    - 2021/22 – \$1.5 million

\*Construction costs for car parking is yet to be determined.
  - Projected other expenditure – Interest & Operational Costs
    - 2019/20 – \$0.4 million
    - 2020/21 - \$0.4 million
    - 2021/22 – \$0.3 million
  - Current loans – \$5.5 million
  - Projected loans – \$9.5 million (includes \$6m in interest free loans)
  - Grants obtained – \$2.8 million Community Hub & \$6.0 million in interest free loans
  - Projected grants – Unknown
  - Current and projected interest payments – included in other expenditures above.
  - Deficit to Council for those years – 2019 to 2022
- |                                  |                              |
|----------------------------------|------------------------------|
| Revenue less capital expenditure | \$3.1 million surplus        |
| Project Other Expenditure        | \$1.0 million loss           |
| <b>Net Result</b>                | <b>\$2.1 million surplus</b> |

*Tony Ferrier - Deputy General Manager*

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

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**C787/25-18**

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

**Ms Amanda Stark** asked the following question without notice:

Who exactly are the traditional owners of this land where we are meeting now and what other known groups are in the Kingborough area.

**Mayor responds:**

We acknowledge the muwinina people as the traditional custodians of the land on which we meet.

## **QUESTIONS ON NOTICE FROM COUNCILLORS**

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**C788/25-18**

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

**1 Tree Felling, Birch's Bay**

At the Council meeting on 12 November 2018, **Cr Bastone** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

*There has been a large amount of tree felling and the wood being sold on the corner of Jetty Road and the Channel Highway at Birch's Bay. A large amount of scrap wood has been left in big piles which I would think with the fire season coming up is quite dangerous. Whose responsibility this is to clean it up?*

**Officer's Response:**

The property in question is privately owned and any required cleanup would be the responsibility of the property owner. However, in accordance with Council's standard fire hazard assessment processes, the scrap wood would not be considered a fire risk as there is a sufficient asset protection zone between the potential hazard and neighbouring dwellings. Accordingly, Council could not issue an abatement notice in this instance.

*Daniel Smee - Executive Manager Governance & Community Services*

*Cr Street joined the meeting at 5.35pm*

## **QUESTIONS WITHOUT NOTICE FROM COUNCILLORS**

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**C789/25-18**

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

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

**1 Landscaping at the New Huon Highway / Summerleas Road Intersection**

I previously asked about landscaping as part of the project. Do we know anything from State Growth as to what is happening because the banks are becoming quite eroded and the grass is dying.

**Executive Manager Engineering Services responds:**

I'm not sure myself but I'm happy to chase that up and get back to you.

**C790/25-18**

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

**2 Raising of the Flag on 1 December 2018**

Has Council received any requests or information about Raise the Flag Day for the 1<sup>st</sup> December which is a day to acknowledge the struggles in West Papua.

**Mayor responds:**

We will have to take that on notice as we are not aware of it at this stage.

**C791/25-18**

*(Commences at ± 6 minutes of audio recording)*

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

**3 Infringement Notice**

Can we be updated on infringement notice number 5723 for failure to comply with an abatement notice? Is this matter appearing before Court and, if so, when and what are the possible outcomes?

**Mayor responds:**

We will have to take that on notice.

**C792/25-18**

*(Commences at ± 6 minutes of audio recording)*

**4 Kerbside Collection – Blackmans Bay**

I understand that Council has had discussions with kerbside waste and recycling contractor regarding missing a number of Blackmans Bay collections. What was Veolia's response and what actions to they propose to undertake to ensure no repeat?

**Executive Manager Engineering Services responds:**

We've just started into a new contract and as you would expect there is always going to be some teething problems. Certainly the response for those is to do a recollection. In a lot of instances, what we are finding is that some property owners are putting their bins out in the morning when they really should be putting them out the night before because there are some time changes in terms of collection. Occasionally we are getting some miscollections so in these early stages we are arranging to do recollections but we are also doing direct communication to let them know when they should be putting their bins out.

**C793/25-18**

*(Commences at ± 8 minutes of audio recording)*

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

**5 Howden Road / Channel Highway Intersection**

Residents have asked if the speed limit on the Channel Highway at that intersection could be reduced to 80kms. Have we looked at that before and what would be the process around that?

**Executive Manager Engineering Services responds:**

I'm not aware of whether that has been looked at before. The process would be to make an assessment from an officer level if it's on Howden Road itself, Channel Highway being a State Growth road. To make an assessment ourselves to see whether it is necessary for any changes in terms of speed limits but Council doesn't actually set the speed limits. We have to send that off as a case to State Growth and then they will make their recommendations on that. If it has been looked at before I'm happy to chase that up and see what the results of that investigation were.

Cr Grace asked the following question without notice:

**6 Green Waste Bins**

Council are having a consultation period on green waste bins. Lots of people have asked, I don't think it states in the consultation paperwork, on how much per household does Council expect this to cost before they make a decision.

**Mayor responds:**

I asked this question myself last week. The answer is that Council is expecting around \$80 per year for the bi-weekly collection. It is listed in the consultation on the website but I struggled to find it and I have spoken to our communications officer about perhaps clarifying that position a bit more. But it's around \$80 but of course we don't know until we tender, we can only estimate at this stage.

**Cr Grace:**

Have you requested a media release because a lot of people don't have computers and they need to be aware and you will probably find you will get a lot more response.

**Mayor:**

I agree with you and I think the question 'would you like to have green waste collected' is easily answered with yes. I think it's a different matter when you say it will cost you \$80 a year to have your green waste collected is a different matter entirely for people, that's why I have been keen to explain to people that Council collects all kerbside waste on the basis of full cost attribution and that means that if we are going to collect people's green waste then we are going to charge them what it costs us to collect it. I think we do need to make it a little more clear and I'll certainly be following that up.

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

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

## **PETITIONS STILL BEING ACTIONED**

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A report on the petition headed 'Fencing the New Playground at Blackmans Bay' can be found at page 158 of this agenda.

## **PETITIONS RECEIVED IN LAST PERIOD**

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

C795/25-18

(Commences at ± 12 minutes of audio recording)

### DOG CONTROL ACT – DECLARED AREAS

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MOVED           Cr Westwood  
SECONDED       Cr Street

That having considered the submissions received during the statutory public advertising period, Council endorse the declaration of the following areas within the Dog Management Policy endorsed at Council's 10 September 2018 meeting and advertised on 10 October 2018 in accordance with the provisions of the *Dog Control Act 2000*, to come into effect via public notice on Friday 30 November 2018, for a period of five years:

- a) Off-lead Dog Exercise Areas pursuant to Section 20 of the Act:
  - Taroom Apex Park
  - Taroom Beach (East of the Boat Ramp)
  - Northern end of Kingston/Tyndall Beach (sand only)
  - Flowerpot Point Reserve, Blackmans Bay
  - Suncoast Dog Park
  - Suncoast Walking Track
  - Kingston View Drive (area above Mt Bike Park)
  - Maranoa Heights Reserve
  - Dru Point (within dog exercise fenced area)
  - Clarks Beach Coningham
  - Kettering Reserve (area below Kettering Oval)
  - Middleton Beach (south of stormwater pipe only)
  
- b) Dog Training Areas pursuant to Section 21 of the Act:
  - Southern Obedience Club (Gormley Drive)
  - Country Dog Association (Lower Longley)
  
- c) Prohibited Areas pursuant to Section 22 of the Act:
  - Browns River Reserve (northern side river)
  - Browns River Reserve (end Balmoral Road)
  - Kingston Wetlands
  - Boronia Beach Reserve
  - Blackmans Bay Beach (rock platforms north)
  - Tinderbox Hills Reserve (July to March – due to Wedge Tailed Eagles nesting)
  - Stinkpot Bay Reserve
  - Mt Louis Reserve (July to March – due to Wedge Tailed Eagles nesting)
  - Sandfly Land for Wildlife Reserve
  - Kettering Cemetery Bushland Reserve
  - Adventure Bay Bushland Reserve (behind bowls club)
  - Coningham Rock Platforms (east of main beach)
  
- d) Restricted Areas pursuant to Section 23 of the Dog Control Act:
  - i) Beaches – dogs restricted at all times:
    - Taroom Beach (except the area east of the boat ramp)
    - Hinsby Beach
    - Kingston Beach (except the northern end)
    - Blackmans Bay Beach
    - Snug Beach

- Coningham Beach
  - Middleton Beach (except the southern end)
- ii) Sportsgrounds – the playing field of all Council owned and managed sportsgrounds are restricted to dogs at all times.
  - iii) Parks – unless otherwise specified, dogs must be on a lead at all times in all Council owned or managed parks.
  - iv) Natural Area Reserves – unless otherwise specified, dogs must be on a lead at all times, with access limited to defined tracks in all natural area reserves.
  - v) Tracks and Trails – dogs must be on a lead at all times on all tracks and trails managed by Council, with the exception of the Suncoast Walking Track on which dogs may be walked off-lead.
  - vi) Other Areas - any area surrounding any of the aforementioned areas, or any public place as defined by the Police Offences Act 1935, managed or controlled by Council, that are not listed in the above, are by virtue of their name or designation, deemed Restricted and dogs must be on a lead at all times.

FOR

Cr Grace	Cr Street	Cr Wass	Cr Westwood	Cr Winter
Cr Wriedt				

AGAINST

Cr Atkinson	Cr Bastone	Cr Fox	Cr Midgley	
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Carried

**OPEN SESSION ADJOURNS**

## PLANNING AUTHORITY IN SESSION

Planning Authority commenced at 6.40pm

### **OFFICERS REPORTS TO PLANNING AUTHORITY**

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**C796/25-18**

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

### **DELEGATED AUTHORITY FOR THE PERIOD 1 NOVEMBER 2018 TO 13 NOVEMBER 2018**

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MOVED            Cr Wass  
SECONDED       Cr Atkinson

That the report be noted.

FOR

Cr Atkinson	Cr Bastone	Cr Fox	Cr Grace	Cr Midgley
Cr Street	Cr Wass	Cr Westwood	Cr Winter	Cr Wriedt

Carried Unanimously

### **DA-2018-455 - DEVELOPMENT APPLICATION FOR TWO MULTIPLE DWELLINGS AT 33 KINGSGATE CIRCLE, HUNTINGFIELD FOR G HILLS & PARTNERS ARCHITECTS**

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Report withdrawn.

**PSA-2018-6 - PROPOSED AMENDMENT - KINGBOROUGH INTERIM PLANNING SCHEME 2015 - BUSHFIRE-PRONE AREAS OVERLAY**

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MOVED           Cr Wriedt  
 SECONDED       Cr Atkinson

That Council resolves that the report of the Manager Development Services be received and that:

- (a) Pursuant to section 34(1) (b) of the former provisions of the *Land Use Planning and Approvals Act 1993*, Council resolve to initiate Amendment PSA-2018-6 to the Kingborough Interim Planning Scheme 2015.
- (b) Pursuant to section 35 of the former provisions of the *Land Use Planning and Approvals Act 1993*, Council certify that Amendment PSA-2018-6 to the Kingborough Interim Planning Scheme 2015 meets the requirements of section 32 of the former provisions of the *Land Use Planning and Approvals Act 1993* and authorise the General Manager to sign the Instrument of Certification (**Attachment C**).
- (c) Pursuant to section 56S of the *Water and Sewer Industry Act 2008*, Council refers Amendment PSA-2018-6 to TasWater.
- (d) Pursuant to section 38 of the former provisions of the *Land Use Planning and Approvals Act 1993*, Council place Amendment PSA-2018-6 to the Kingborough Interim Planning Scheme 2015 on public exhibition for a period of at least 28 days following certification.

FOR

Cr Atkinson	Cr Bastone	Cr Fox	Cr Grace	Cr Midgley
Cr Street	Cr Wass	Cr Westwood	Cr Winter	Cr Wriedt

Carried Unanimously

**PLANNING AUTHORITY SESSION ADJOURNS**



## OPEN SESSION RESUMES

Open Session of Council resumed at 6.50pm

### OFFICERS REPORTS TO COUNCIL

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**C798/25-18**

*(Commences at ± 1 hour, 20 minutes of audio recording)*

### **PETITION – FENCING BLACKMANS BAY PLAYGROUND**

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MOVED            Cr Atkinson  
SECONDED       Cr Fox

That:

- a) The organisers of the petition are notified that their input on this matter has been noted and will form part of a wider consultation process.
- b) That a further report is provided to Council on the results of the consultation as to the provision of a fence or other option for the Wells Parade frontage of the Wells Parade reserve.

FOR

Cr Atkinson	Cr Bastone	Cr Fox	Cr Wass	Cr Wriedt
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AGAINST

Cr Grace	Cr Midgley	Cr Street	Cr Westwood	Cr Winter
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Motion Lost

#### **Foreshadowed Motion:**

MOVED            Cr Westwood  
SECONDED       Cr Grace

Council will construct an appropriate playground safety fence to fully enclose the new Blackmans Bay Playground in the 2018-19 financial year.

#### **Amendment:**

MOVED            Cr Fox  
SECONDED       Cr Bastone

Council will construct an appropriate playground safety fence at the new Blackmans Bay Playground in the 2018-19 financial year.

**Cr Grace** left the meeting at 7.37pm

MOVED            Cr Street  
SECONDED       Cr Atkinson

That the motion now be put.

*The Chairperson rejected the procedural motion.*

The substantive motion was then put.

FOR

Cr Atkinson	Cr Bastone	Cr Fox	Cr Midgley	Cr Street
Cr Wass	Cr Westwood	Cr Winter	Cr Wriedt	

Carried Unanimously

**C799/25-18**

*(Commences at ± 2 hour, 12 minutes of audio recording)*

## **APPOINTMENT TO THE AUDIT PANEL**

MOVED            Cr Wass  
SECONDED       Cr Atkinson

That Council resolve to appoint its two Audit Panel representatives as follows:

Councillor Street  
Councillor Fox

FOR

Cr Atkinson	Cr Bastone	Cr Fox	Cr Midgley	Cr Street
Cr Wass	Cr Westwood	Cr Winter	Cr Wriedt	

Carried Unanimously

**COMMUNITY EMERGENCY MANAGEMENT POLICY 4.11**

MOVED           Cr Wriedt  
 SECONDED      Cr Atkinson

That Council rescind Community Emergency Management Policy 4.11.

FOR

Cr Atkinson	Cr Bastone	Cr Fox	Cr Midgley	Cr Street
Cr Wass	Cr Westwood	Cr Winter	Cr Wriedt	

Carried Unanimously

*Meeting adjourned at 7.49pm  
 Meeting resumed at 8pm*

**HALL MANAGEMENT COMMITTEES**

MOVED           Cr Wriedt  
 SECONDED      Cr Wass

That approval be given for the appointment of members of Special Committees of Council as follows:

<b>Adventure Bay Hall Management Committee:</b> 1. Margaret Graham 2. Graeme Kingston 3. Bernd Farasin	<b>Bruny Island Community Centre Committee:</b> 1. Trevor Adams 2. Suellen Brazendale 3. Mathew Fagan 4. Caroline Rannersberger
<b>Kettering Hall Management Committee:</b> 1. Tony Owen 2. Annick Ansselin 3. Shane Procter 4. Valerie Brown 5. David Davey	<b>Lower Longley:</b> 1. Sue Cooper 2. Guy Greener 3. Kristen Kuns 4. Janet Symons 5. Kirilee Beveridge 6. Stephen Ward
<b>Lunawanna Hall Management Committee:</b> 1. David Gregg 2. Kerry Marvell 3. Rodney Hopwood 4. Dave Conley 5. Bill Hughes	<b>North Bruny Community Centre Management Committee:</b> 1. Michael Way 2. Marlene Schmidt 3. James Laver 4. Geoffrey Bain 5. Kris Jones 6. Kate Morton

<b>Snug Hall Management Committee:</b> 1. Michael Christie 2. Laura Blake 3. Isaac Forster 4. Marcus Thalmann 5. Margaret Thalmann	<b>Taroona Community Hall Management Committee:</b> 1. Lyn Long 2. Lynn Romeo 3. Pam Rowell 4. Deidre Brown 5. Karin Schaefer 6. Rasawadee Maekmai 7. Stephen Willey 8. Gillian Paxton
<b>Woodbridge Hall Management Committee:</b> 1. Craig Meredith 2. Graham Rae 3. Suzanne Edwards 4. Stephen Burke 5. Katherine Lee 6. Penny Egan	

FOR

Cr Atkinson	Cr Bastone	Cr Fox	Cr Midgley	Cr Street
Cr Wass	Cr Westwood	Cr Winter	Cr Wriedt	

Carried Unanimously

**C802/25-18**

*(Commences at ± 2 hours, 20 minutes of audio recording)*

## **CHARGING OF OUTGOINGS POLICY**

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MOVED            Cr Wriedt  
SECONDED       Cr Atkinson

That Council, having reviewed Policy 3.17 (Charging of Outgoings), note that its provisions are covered by Policy 3.21 (Leasing and Licencing) and accordingly, agree that it be rescinded.

FOR

Cr Atkinson	Cr Bastone	Cr Fox	Cr Midgley	Cr Street
Cr Wass	Cr Westwood	Cr Winter	Cr Wriedt	

Carried Unanimously

**C803/25-18**

*(Commences at ± 2 hours, 21 minutes of audio recording)*

**COUNCIL MEETINGS AUDIO RECORDING GUIDELINES – POLICY 1.10**

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MOVED            Cr Fox  
SECONDED       Cr Atkinson

That the Council Meetings Audio Recording Guidelines Policy 1.10 be approved.

FOR

Cr Atkinson	Cr Bastone	Cr Fox	Cr Midgley	Cr Street
Cr Wass	Cr Westwood	Cr Winter	Cr Wriedt	

Carried Unanimously

**C804/25-18**

*(Commences at ± 2 hours, 34 minutes of audio recording)*

**COUNCILLORS GIFTS AND BENEFITS AND CODE OF CONDUCT POLICIES**

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MOVED            Cr Wass  
SECONDED       Cr Westwood

That Council defer a review of the Councillors Gifts and Benefits Policy (1.16) and Code of Conduct for Councillors Policy (1.8) until after the amendments to the current model code of conduct are provided by the State Government.

FOR

Cr Atkinson	Cr Bastone	Cr Fox	Cr Midgley	Cr Street
Cr Wass	Cr Westwood	Cr Winter	Cr Wriedt	

Carried Unanimously

**C805/25-18**

*(Commences at ± 2 hours, 36 minutes of audio recording)*

**INFORMATION REPORTS**

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MOVED            Cr Wriedt  
SECONDED       Cr Fox

That the following information reports be noted:

- 1 General Manager's Diary for the period
- 2 Current and Previous Minute Resolutions.

- 3 Financial Report for the period 1 July 2018 to 31 October 2018.
- 4 Minutes Audit Panel dated 12 October 2018.
- 5 Minutes Kingborough Access Advisory Committee dated 3 October 2018.

FOR

Cr Atkinson	Cr Bastone	Cr Fox	Cr Midgley	Cr Street
Cr Wass	Cr Westwood	Cr Winter	Cr Wriedt	

Carried Unanimously

## **C806/25-18**

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

MOVED            Cr Wriedt  
 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:

<b>Item</b>	<b>Regulation</b>
Confirmation of Minutes	34(6)
Applications for Leave of Absence	15(2)(h)
AB1809 Public Waste Bin Emptying Services	15(2)(d)
Current and Previous Minute Resolutions	15(2)(c)

FOR

Cr Atkinson	Cr Bastone	Cr Fox	Cr Midgley	Cr Street
Cr Wass	Cr Westwood	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 will now cease.

Open Session of Council adjourned at 8.42pm

**OPEN SESSION ADJOURNS**

## OPEN SESSION RESUMES

Open Session of Council resumed at 8.58pm

### C813/25-18

MOVED Cr Midgley  
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	Approved
AB1809 Public Waste Bin Emptying Services	Tender awarded to Nivlek Technologies and Spectran Environmental for Kingborough mainland and Bruny Island respectively
Current and Previous Minute Resolutions	Noted

FOR

Cr Atkinson	Cr Bastone	Cr Fox	Cr Midgley	Cr Street
Cr Wass	Cr Westwood	Cr Winter	Cr Wriedt	

Carried Unanimously

### CLOSURE

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There being no further business, the Chairperson declared the meeting closed at 8.59pm

.....  
(Confirmed)

.....  
(Date)