

Kingborough

PUBLIC MINUTES

These Minutes are provided for the assistance and information of members of the public, and are a draft until confirmed as a true record at the next Ordinary Meeting of Council.

Special Meeting of Council MINUTES

17 December 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 a Special Meeting of Council
Kingborough Civic Centre, 15 Channel Highway, Kingston
Monday, 17 December 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 Welcome to Country was presented by Sarah Wilcox.

ATTENDEES

Councillors:

Mayor Cr D Winter	✓
Deputy Mayor Cr J Westwood	✓
Councillor R Atkinson	✓
Councillor S Bastone	✓ (arrived at 5.49pm)
Councillor F Fox	✓
Councillor D Grace	✓
Councillor A Midgley	✓
Councillor C Street	✓
Councillor S Wass	✓
Councillor P Wriedt	✓

Staff:

General Manager	Mr Gary Arnold
Executive Manager Governance & Community Services	Mr Daniel Smee
Media & Communications Officer	Ms Sarah Wilcox
Executive Assistant	Mrs Amanda Morton

APOLOGIES

There were no apologies

DECLARATIONS OF INTEREST

There were no declarations of interest.

OFFICERS REPORTS TO COUNCIL

C852/27-18

GREATER HOBART BILL

MOVED Cr Grace
SECONDED Cr Westwood

Cr Bastone joined the meeting at 5.49pm

That Council:

- 1 Support the draft *Greater Hobart Bill 2018* as amended.
- 2 Write to the Minister for State Growth making comment on the draft Bill in the terms set out in this report.

FOR

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

AGAINST

Cr Grace				
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Carried

C853/27-18

CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

MOVED Cr Atkinson
SECONDED Cr Fox

That the matter be discussed.

FOR

Cr Atkinson	Cr Bastone	Cr Fox	Cr Midgley	Cr Wriedt
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AGAINST

Cr Grace	Cr Street	Cr Wass	Cr Westwood	Cr Winter
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Lost

C854/27-18

MOVED Cr Wass
SECONDED Cr Street

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
Greater Hobart City Deal	15(2)(g)

FOR

Cr Atkinson	Cr Bastone	Cr Fox	Cr Grace	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 ceased.

Open Session of Council adjourned at 6.20pm

OPEN SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 7.27pm

C858/27-18

MOVED Cr Street
SECONDED Cr Midgley

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

Item	Decision
Greater Hobart City Deal	Support in principle and authorise the Mayor to release information that indicates Council's commitment to the Greater Hobart City Deal through past and future projects.

FOR

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

Carried Unanimously

CLOSURE

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

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(Confirmed)

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(Date)