

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.

COUNCIL MINUTES

12 March 2019



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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AGENDA of an Ordinary Meeting of Council
Kingborough Civic Centre, 15 Channel Highway, Kingston
Tuesday, 12 March 2019 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 Ms Sarah Wilcox.

ATTENDEES

Councillors:

Mayor Councillor D Winter	✓
Deputy Mayor Councillor J Westwood	✓ (joined at 5.35pm)
Councillor R Atkinson	✓
Councillor S Bastone	✓
Councillor F Fox	✓
Councillor D Grace	✓
Councillor A Midgley	✓
Councillor C Street	✓
Councillor S Wass	✓
Councillor P Wriedt	✓

Staff:

General Manager	Mr Gary Arnold
Deputy General Manager	Mr Tony Ferrier
Executive Manager Engineering Services	Mr David Reeve
Executive Manager Governance & Community Services	Mr Daniel Smee
Manager Environmental Services	Mr Jon Doole
Project Officer	Ms Rene Raichert
Bushfire Management Officer	Ms Meg Lorang
Media & Communications Officer	Ms Sarah Wilcox
Executive Assistant	Mrs Amanda Morton

APOLOGIES

There were no apologies.

CONFIRMATION OF MINUTES OF 25 FEBRUARY 2019

MOVED Cr Fox
 SECONDED Cr Wriedt

That the Minutes of the open session of Council Meeting No. 4 held on 25 February 2019 be confirmed as a true record.

FOR

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

Carried Unanimously

WORKSHOPS HELD SINCE LAST COUNCIL MEETING

28 February – Kingston Park
 4 March – Destination Southern Tasmania

DECLARATIONS OF INTEREST

Cr Fox declared an interest in the report in closed session headed “John Street Medical Centre”.

Cr Westwood joined the meeting at 5.35pm

Cr Westwood declared an interest in the report in closed session headed “John Street Medical Centre”.

TRANSFER OF AGENDA ITEMS

MOVED Cr Grace
 SECONDED Cr Fox

That the item headed “John Street Medical Centre” be moved into open Session.

FOR

Cr Grace				
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AGAINST

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

Motion Lost

QUESTIONS ON NOTICE FROM THE PUBLIC

C184/5-19

(Commences at ± 11 minutes of audio recording)

1 Water Quality

At the Council meeting on 12 February 2019, **Ms Rosalie Maynard** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

- 1 Will Class B recycled water from the upgraded Tinderbox Sewerage Treatment Plant (some of which may end up being piped under the river for use at an Opossum Bay development) otherwise be normally pumped directly into the river, from the Tinderbox Sewerage Treatment Plant)?
- 2 If so, what are the implications of this standard of effluent affecting the amenity of the nearby swimming beaches from a) bacterial and b) indirectly through nutritional enhancement of the water?

Officer's Response:

Effluent discharge from the Blackmans Bay Sewerage Treatment Plant (STP) is regulated by the Tasmanian Environment Protection Authority (the EPA). Effluent samples are taken weekly and tested by Taswater at their laboratory at Selfs Point, New Town. Results are reported directly to the EPA to ensure that they are within limits stipulated by the EPA. E. coli, enterococci, nitrogen and phosphorous levels are all tested weekly.

Clarence City Council have approved the development of a pipeline across the Derwent estuary, as has Kingborough Council. The proposal is by a private entity. Effluent is proposed to flow to Algona Street, South Arm under gravity without pumping from Blackmans Bay. The effluent to be supplied is expected to be Class B recycled water as defined in the *Environmental Guidelines for the Use of Recycled water in Tasmania* (DPIPWE 2002). These guidelines have a limit for BOD, pH and Thermotolerant coliforms. There are also requirements to control nutrient and salinity loading to soils from irrigation.

Once upgraded, the Blackmans Bay STP is expected to produce much lower concentrations of ammonia and total nitrogen, however the total phosphorus load is expected to increase. The required discharge limits for the current and upgraded Blackmans Bay STP are set out on the Environment Protection Notice (EPN) for the STP – this can be viewed online via LISTMap.

John Devries - Senior Environmental Health Officer

C185/5-19

(Commences at ± 11 minutes of audio recording)

2 Flowerpot Crescent Sewerage Pipe

At the Council meeting on 25 February 2019, **Ms Rosalie Maynard** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

There is another large green algal bloom in an adjacent area about 10 – 15 meters closer to the beach, further to the west, that is very very noticeable. It is indicative of an additional source of pollution. It is believed a main sewerage pipe at the lower end of

that Flowerpot Crescent collection area runs along a walking track in this area which was very badly eroded in the storms of May this year. Has CCTV investigation been done along this section of the sewer pipe to check for possible cracking and leakage due to damage of the pipe following the bad erosion of the bank and from soil movement in that heavy clayed soil?

Officer's Response:

The green algae on the foreshore to the west of the Flowerpot Crescent stormwater outfall is indeed indicative of a source of nutrients. A site inspection was conducted on 26 February 2019 but no obvious source of water could be found discharging to the site. No water or dampness was observed in or around the bank above the affected site. It is noted that Taswater's gravity and rising mains run underneath the foreshore path immediately above the site. However failure of this infrastructure would usually result in obvious discharge of water to the foreshore. The only other possibilities may be nutrient rich ground water or surface water entering the rocky foreshore via pathways other than Council's stormwater infrastructure.

The gravity sewer main running underneath the foreshore walking track at Flowerpot Crescent has not yet been monitored by CCTV camera for the following reasons:

- The gravity sewer main is relatively new (installed in 1995).
- It is constructed of uPVC which is more flexible and can accommodate movement without leaking.
- This section of sewer pipe is on Taswater's maintenance schedule and is regularly cleaned.
- The intent of the initial CCTV investigation was to determine contaminant inputs to Council's stormwater mains, as these were shown to be contaminated in targeted outfall sampling. This section of sewer pipe was not targeted in initial CCTV investigations as it is not located near any stormwater infrastructure and hence any leaks from this pipe could not enter Council's stormwater system.

John Devries - Acting Senior Environmental Health Officer

QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

C186/5-19

(Commences at ± 11 minutes of audio recording)

Ms Rosalie Maynard asked the following questions without notice:

1 Water Quality Public Information Session

When will the joint Council / TasWater working group's water quality recommendations for feasible solutions be presented to Council for decisions and approval?

General Manager responds:

As soon as is practical. We would hope that might be in the next month or two.

Ms Maynard:

How does that timeline fit with the timeframe of Council's budget planning process?

General Manager:

Council's budget process is scheduled in June. The Council will not be determining the budget until June even though they will commence workshopping as soon as next week.

Ms Maynard:

Will Council continue their current water quality sampling program, including both stormwater and recreational water samples, at the current bi-weekly frequency, and including over the winter?

General Manager:

That is one of the options that will be considered by that working group.

Ms Maynard:

I understood that at the meeting, so there is nothing more definite about that?

Mayor:

The answer is no.

Ms Maynard:

Will marine sampling from the Blowhole area below the Mary Knoll Reserve outfall or from the northern end of the beach be added to the sampling program, given existing local residents' concerns about current outfall smells, plus the potential for an additional 70 housing units contributing to the stormwater load in this area in the future?

General Manager:

That is not planned at this stage.

Ms Maynard:

I understand there is no national guideline about what is an "acceptable level" of faecal bacteria in stormwater outfalls that flow directly onto recreational beaches. If this is correct, what level is Kingborough Council setting as "acceptable", on what basis, and how does this compare with similar levels set by other Derwent Estuary Councils and TasWater for their sewerage outfalls?

General Manager:

We will take that question on notice because it deserves a detailed response in writing.

Mr John Maynard asked the following question without notice:

C187/5-19

(Commences at ± 15 minutes of audio recording)

2 Single Use Plastics

The Hobart City Council voted on 4 March 2019 to pass a by-law banning single use plastics. Is Kingborough thinking of doing the same and, if so, when?

Manager Environmental Services responds:

Yes, we are thinking of doing it but we are thinking through the implications of what it might involve for our community groups. One thing we are not into is tokenism. We want something meaningful that will actually make a difference and not be too much of an imposition on the community, so we want to get balance.

Mr Maynard:

When may Council make up its mind?

Mayor:

I don't think there is a set date at this stage.

QUESTIONS ON NOTICE FROM COUNCILLORS

Cr Westwood submitted the following question on notice:

C188/5-19

(Commences at ± 17 minutes of audio recording)

1 Carparking

Can Council please advise of actions undertaken to-date to address the lack of long term parking in central Kingston, particularly for all-day workers in the Kingston CBD and those who commute to work outside of the municipality by bus who have been using the temporary car park at the old Kingston High School site.

Officer's Response:

From 2005 until 2011 Council provided 40 all-day public parking spaces in Kingston (plus 40 time restricted spaces) at the John Street parking area. In 2011 (after the high school had vacated its site), Council made available the former school parking area for all day public parking. This provided enough area for an additional 100 temporary parking spaces. The school buildings were subsequently demolished and a large concrete slab was retained for temporary parking purposes. This was made available in mid-2015 on the basis that it was expected that the other temporary parking area (of about 100 spaces) would be soon withdrawn because of the imminent construction of the Kingston Health Centre. Since 2015, there were almost 300 all-day public parking spaces available at Kingston Park and in the original John Street parking area.

Following the construction of the Kingston Health Centre, about 80 of these parking spaces were lost. This means that there are currently about 220 all day parking spaces available. 40 of these are in the John Street parking area and 180 on the concrete slab. Council also provides all-day car parking at Denison Street (70 spaces) and on the Channel Highway alongside the Kingston wetlands (16 spaces).

The parking on the concrete slab area within Kingston Park will be lost when the development of this area, together with the rest of this southern part of the site, at about the beginning of 2020.

In order to replace this parking and to meet the planning permit requirements for the Community Hub, Council has recently submitted a development application for a new temporary parking area (of about 150 spaces) to the north of the new Kingston Health Centre. This parking area is to be constructed by the end of 2019 and have an asset

life of about 5 years. By that time, the further development of this area will occur which will meet the longer term parking requirements for Kingston Park.

The availability of all-day parking within Kingston Park will diminish over time. This process will be guided by the Central Kingston Parking Plan that Council has commissioned and which is currently being prepared by GHD consultants. It will also be supported by measures taken to increase park-and-ride areas on the fringe of Kingston to assist commuters – such as an upgraded facility at the Huntingfield roundabout. It is not a long term sustainable option for Council to provide free all-day public parking within the centre of the Kingston CBD.

Tony Ferrier - Deputy General Manager

Cr Street submitted the following question on notice:

C189/5-19

(Commences at ± 17 minutes of audio recording)

2 Kingston Beach Sailing Club

Could staff please advise:

- 1. The status of the Kingston Beach Sailing Club clubrooms, the surrounding carpark and hardstand area, and ramp facilities, with respect to ownership and any lease and/or licence arrangements with the Crown?;*
- 2. Who is responsible for maintenance and control of the carpark and hardstand surrounding the clubrooms?;*
- 3. When was the last capital improvement or maintenance undertaken on the carpark and hardstand area, either by Council or that Council is aware of being undertaken by another party?;*
- 4. If Council is responsible for maintenance and control of the carpark and hardstand area, whether any capital or maintenance works have been recently proposed or planned for the area?*

Officer's Response:

Council has a Lease from the Crown over the building and a partial area of the carpark. Council has a Licence from the Crown over the rest of the carpark, boat ramp and breakwall. The Kingston Beach Sailing Club has a Licence from Council over the building only.

Council is responsible for maintenance and control of the carpark and hardstand area surrounding the clubrooms.

Council has not undertaken any capital improvements in the carpark area in recent years. Red gravel was spread out at the end of the driveway apron in December 2018. Potholing and maintenance grading is undertaken when necessary.

Council installed parking restriction signage in 2017 to improve accessibility of the boat ramp for the launching and retrieval of boats and improved accessibility to the pedestrian ramp for the carrying of sabots to the beach.

Council does not have any capital works proposed for the carpark at this point in time. It is considered that the carpark is currently in a serviceable condition.

David Reeve – Executive Manager Engineering Services

Cr Winter submitted the following question on notice:

C190/5-19

(Commences at ± 18 minutes of audio recording)

3 Blackmans Bay Blowhole Land Acquisition

What is the status of negotiations with the now established owner of the Blackmans Bay Coastal Land at the blowhole? How will Council ensure a speedy acquisition of the land? Is a compulsory acquisition being considered?

Officer's Response:

The matter is in the hands of Council's solicitors, who are in the process of negotiating a transfer by agreement with the solicitors for the beneficiaries of the title holder to the land. If a resolution cannot be reached by agreement within the next month, alternate options for acquisition of the land may need to be pursued.

Daniel Smee – Executive Manager Governance & Community Services

Cr Midgley submitted the following questions on notice:

C191/5-19

(Commences at ± 18 minutes of audio recording)

4 Painted Bike Signage

Some of the bike signs painted on the asphalt in the bike lanes around Kingston are faded and hard to see. Could the bike lanes be re-painted regularly? What is the process for this?

Officer's Response:

Maintenance of existing pavement markings is the responsibility of the Department of State Growth. Council provides a full schedule of sites to DSG each year. DSG inspects and determines the priority sites across the state in consideration with budget constraints.

The marked cycle lanes on Beach Road between Channel Highway and Church Street are in good condition, as are the marked lanes on Church Street between Beach Road and Freeman Street. The condition of the marked lanes on Freeman Street varies with some sections in good condition and other sections starting to wear. The remarking of the cycle lanes is not considered a high priority at this point and would be listed when the other markings on Freeman Street also require remarking.

Similarly Channel Highway markings vary in condition. The section between Beach Road and Hutchins Street are in reasonable condition and would only be undertaken when it was considered all the other pavement markings in that section were required. The section between Hutchins Street and John Street will be undertaken by Council during the reconstruction works proposed for 2019/20. The section between John Street and Summerleas Road roundabout was remarked by DSG approximately five years ago. It is suspected that the moisture condition of the road surface was too high at the time of application as the markings (thermoplastic) have not lasted for their anticipated duration. This section of Channel Highway will be put forward to DSG for consideration in next year's allocation.

The section of Channel Highway between Summerleas Road roundabout and Algona Road roundabout is proposed for resurfacing by DSG next financial year. At that time all pavement markings will be renewed. DSG is considering modifying the current

layout of markings to increase the width of the cycle lanes and improve safety for cyclists generally along that entire section.

David Reeve - Executive Manager Engineering Services

C192/5-19

(Commences at ± 18 minutes of audio recording)

5 Maintenance of Kingston Heights Track

How often is the Kingston Heights Beach track maintained? Currently there are blackberries, thistles and non-native creepers along the track.

Is there a local landcare group? How could locals establish one if there is interest?

Officer's Response:

Council has been actively managing weeds within the coastal reserve that links Kingston Beach with Boronia Beach for well over a decade. This coastal reserve has a range of significant values including the walking track, coastal blue gum forest and amazing views over the Derwent. It may appear that the weed issue had not been addressed but this far from the case. Ten years ago weeds dominated many areas of the reserve, including banana passionfruit choking the trees, thickets of blackberries blocking the view and broom and boneseed spreading down the cliffs. There has been a very significant reduction in weeds and what remains is being actively managed. Weed control in a fragile coastal environment is best done at a pace that allows the bush to regenerate as it progresses. This can avoid creating large open areas prone to further weed invasion and erosion. A slower, sustained pace of weed control also allows the wildlife habitat provided by thickets of weeds to be replaced by native plants. Council has supplemented natural regeneration with plantings in areas where weeds have been controlled. The steep slopes that run to the cliff line are challenging areas to carry out weed control due to the risk of injury for staff.

Council's weed crew have spent over fifteen hours in the reserve in the last six months. The weeds which have been actively targeted have included blackberry, breeches, blue periwinkle, boneseed, Montpellier broom, pride of madeira, hemlock and hawthorn.

There is not a landcare group for the Kingston Heights Reserve. If there is community interest in the formation of a new group, Council can support the group through provision of advice, training and group insurance. There are a few landcare groups in the area that work on neighbouring reserves. Kingston Beach Coastcare Group is active along Kingston Beach, Browns River, Tyndall Beach and the northern section of Alum cliffs. A Wildcare Group works with Council in Boronia Beach Reserve to manage and monitor the penguin colony.



Liz Quinn – NRM Coordinator

C193/5-19

(Commences at ± 18 minutes of audio recording)

6 Removal of Weeds, Kingston Beach

What is the process for removing weeds in built up areas such as near the cafes etc in Beach Rd, Kingston Beach? Members of the public have noticed Council staff spraying these weeds, what chemicals are being used?

Officer's Response:

The options for removing weeds are limited, hand weeding and steaming of the weeds has been tried but both options have had limited effect. For areas such as Beach Road, Kingston Beach Council Officers use a similar product as for the spraying of footpaths (undertaken by contractor) called Weed Master Duo, which is a glyphosate based spray.

David Reeve - Executive Manager Engineering Services

QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

Cr Grace asked the following questions without notice:

C194/5-19

(Commences at ± 18 minutes of audio recording)

1 Cost of Resheeting the Bruny Island Airstrip

How much has Council spent resheeting the Bruny Island airstrip and who paid for it?

Executive Manager Engineering Services responds:

I'll probably take it on notice in terms of the exact costs that went towards the works.

C195/5-19

(Commences at ± 19 minutes of audio recording)

2 Number of Newly Resealed Roads

Could Council give us an indication on how many new roads have been sealed? That is gravel roads and rural roads in the last five years.

Executive Manager Engineering Services responds:

I can give you part of the answer and I can provide the rest in writing. Certainly in the few years since I've been here, which is probably about four years, we have sealed a number of unsealed roads that come to mind. There is a large list, about half our network is unsealed, but that doesn't necessarily mean that we're going to seal the entire network.

C196/5-19

(Commences at ± 21 minutes of audio recording)

3 Plant Hire

What is the sustainable amount of hours that a plant becomes feasible to purchase by Council? What is a stable amount of hours that a plant an item of plant becomes profitable or affordable to counsel to purchase those

Executive Manager Engineering Services responds:

It can actually vary depending on the type of plant. We certainly take note of the IPWA Australian Guidelines. That gives some indication of how many hours a particular type of plant would need to have before we would consider replacing it. We look at a figure of both hours and also years of use. Quite often you will have a particular piece of plant, it may not have done a lot of hours, it's been in operation for quite a number of years and some of the aspects that would have made it a good place of plant to operate may not be the same then due to various different things have changed such as safety aspects and so forth. So we take both those things into account. But it is really done on a case-by-case basis by each piece of machinery. We would also need to look at the maintenance history what might be coming up in terms of major services as well. We use the hours and the years as a guideline. Typically for some of our bigger type plant a figure of about 5000 hours is a typical figure that's applied across most local government areas which we would tend to use as one of our guidelines.

Cr Bastone asked the following question without notice:

C197/5-19

(Commences at ± 23 minutes of audio recording)

4 Increased Traffic to the Bruny Island Lighthouse

During January and February the Bruny Island Lighthouse had over 10,000 visitors which equates to 150 to 180 vehicles per day. Considering the large number of vehicles that are now passing through Alonnah could we look at the possibility of a footpath through Alonnah and could we also look at the possibility of having a speed camera set up there. Can we talk to the safety group that we've got now because the traffic through Alonnah now is getting very heavy.

Executive Manager Engineering Services:

Certainly the viewpoint of having a footpath across the bridge where it is at the moment towards where the hotel is has been muted for a period of time. We've put in for funding through the Vulnerable Users Grant Funding process to see if we could actually facilitate something like that, unsuccessfully I might add. Bearing in mind that that particular road is not a Council road, it's a Department of State Growth Road so we have some limitations on what you can or can't do. Certainly the issues associated with the amount of traffic or the increase in traffic, and also the traffic speeds as well, which is the other part that goes with it, I'm quite happy to have a discussion with State Growth to see if they've got any updated traffic counts, and if not, whether they would be willing to do some updated traffic counts and that would give us a better idea of exactly the amount of traffic movements and whether those are actually exceeding the speed limit on the 85th percentile succeeding the speed limits for that area. That's usually the driver for whether other works are required in that area.

Cr Wass asked the following question without notice:

C198/5-19

(Commences at ± 26 minutes of audio recording)

5 Bush Fire

We are all aware that Kingborough is bushfire prone, but what I'd like to know is what has been the process and timeframe for dealing with residents regarding urgent requests regarding trees and understory clearance over the summer months and in particular from January when fires were burning out of control in the Huon Valley?

Manager Environmental Services responds:

I'm not quite sure I've got the gist of the question. The process and the resourcing hasn't changed. We always give it a high priority but there is a process that you go through applying and nothing has changed on that without the usual staffing, usual application and usual fairly stringent assessment process. So sorry Councillor, I'm just not sure of the gist of the question.

Cr Wass:

I'd like to know the process and I would like to know the time frame.

Manager Environmental Services:

The process is well known to Councillors. It's been workshopped, we've got a policy, we've got guidelines and we've got a framework. That's been extensively done and the timeline would be according to how many applications but I am happy to take it on notice

Cr Midgley asked the following question without notice:

C199/5-19

(Commences at ± 27 minutes of audio recording)

6 Kingston Beach Sailing Club

I've spent a bit of a summer down at the sailing club this year and I'm not sure if the sailing club or the boat ramp users would agree that perhaps it's good enough to be used. It's very dusty, it's full of potholes, there's a lot of risk management with children navigating boats. Has Council considered looking at a grant to upgrade this amenity because I feel that it is quite a safety issue for a lot of children and many other members of the community.

Executive Manager Engineering Services:

To my knowledge I don't think there have been any applications for grants in that area. One of the problems is from a grant consideration perspective they don't usually tend to fund those type of things. They tend to see them as more the core authorities his job to actually deal with those particular issues if you like as compared to not. It's certainly one that I'm happy to relook at in terms of what's actually there. I know we've had lots of discussions in the past particularly with the sailing club and also the other users of the boat ramp in terms of the use of that area and parking of vehicles. It does become a little bit difficult because you've got the dual use of people using it and people wanting to access that area. So I accept that. It's been one that's been flagged through our overall upgrade for the Kingston Beach precinct to do some works in that area. There are no immediate plans within the next year or two to actually do the upgrade, not to say that it wouldn't come up as part of that bigger picture for that area.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

C200/5-19

(Commences at ± 30 minutes of audio recording)

1 Council Branding

MOVED Cr Westwood
SECONDED Cr Grace

That Council investigate options, involving consultation with the community, for updating its branding, including a more contemporary logo design which better reflects the characteristics and values of the municipality.

FOR

Cr Grace	Cr Westwood	Cr Winter	Cr Wriedt	
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AGAINST

Cr Atkinson	Cr Bastone	Cr Fox	Cr Midgley	Cr Street
Cr Wass				

Motion Lost

C201/5-19

(Commences at ± 49 minutes of audio recording)

2 General Meeting Date Change

MOVED Cr Westwood
SECONDED Cr Fox

That Council move its scheduled General Meeting from 5:30pm on 24 April 2019 to 5:30pm on 29 April 2019.

FOR

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

Carried Unanimously

3 Kingborough Dog Park

MOVED Cr Westwood
 SECONDED Cr Fox

That Council provide a report on options and costings and suitable locations for the establishment of dog exercise areas in Kingborough including at Kingston View Drive.

Amendment:

MOVED Cr Midgley
 SECONDED Cr Grace

That Council provide a report on options, costings and suitable locations for the establishment of dog exercise areas in Kingborough including at Kingston View Drive.

FOR

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

Carried Unanimously

With the consent of the Mover and Seconder of the amendment, the words “exercise areas” were replaced with the word “parks”. This then became the substantive motion.

Substantive Motion:

That Council provide a report on options, costings and suitable locations for the establishment of dog parks in Kingborough including at Kingston View Drive.

FOR

Cr Fox	Cr Grace	Cr Midgley	Cr Wass	Cr Westwood
Cr Winter	Cr Wriedt			

AGAINST

Cr Atkinson	Cr Bastone	Cr Street		
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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 ADJOURNS

PLANNING AUTHORITY IN SESSION

Planning Authority commenced at 6.43pm

OFFICERS REPORTS TO PLANNING AUTHORITY

C203/5-19

(Commences at ± 1 hour, 13 minutes of audio recording)

DELEGATED AUTHORITY FOR THE PERIOD 13 FEBRUARY 2019 TO 26 FEBRUARY 2019

MOVED Cr Grace
SECONDED Cr Westwood

That the report be noted.

FOR

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

AGAINST

Cr Bastone				
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Carried

OPEN SESSION RESUMES

Open Session of Council resumed at 6.50pm

Cr Grace left the room at 6.50pm
Cr Westwood left the room at 6.50pm

OFFICERS REPORTS TO COUNCIL

C204/5-19

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

PROPOSED NEW ROAD NAMES

MOVED Cr Street
SECONDED Cr Wass

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

- Grand Mews (refer figure 1 for location)

Cr Westwood returned at 6.51pm
Cr Grace returned at 6.52pm

FOR

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

Carried Unanimously

C205/5-19

(Commences at ± 1 hour, 24 minutes of audio recording)

KINGBOROUGH BUSHFIRE RISK REDUCTION STRATEGY

MOVED Cr Fox
SECONDED Cr Atkinson

That the Kingborough Bushfire Risk Reduction Strategy and Delivery Plan, as attached, are endorsed and that a review of the Strategy is undertaken in 2023.

FOR

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

Carried Unanimously

GRAFFITI REDUCTION

MOVED Cr Grace
 SECONDED Cr Wass

That :

- a) the report in relation to initiatives to reduce the current level of graffiti and tagging in the Kingston, Kingston Beach, Blackmans Bay areas be noted.
- b) An allocation of \$30,000 be considered in the 2019/20 Works Operational Budget for the removal of graffiti/tags on Council property.
- (c) A further report be provided to Council, to aid with the budget considerations detailing:
 - (i) best practice approaches from other local Councils;
 - (ii) how the \$30,000 would be spent; and
 - (iii) the evidence for the efficacy of the currently adopted approach.

FOR

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

Carried Unanimously

KINGBOROUGH COUNCIL CLIMATE CHANGE PLAN

MOVED Cr Midgley
 SECONDED Cr Wass

That Kingborough Council Climate Change Plan (2019 to 2024) be endorsed with resourcing of actions subject to annual budget deliberations.

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

KINGBOROUGH COMMUNITY SAFETY COMMITTEE TERMS OF REFERENCE

Cr Atkinson left the room at 7.40pm

MOVED Cr Street
SECONDED Cr Westwood

That:

- (a) The terms of reference for the Kingborough Community Safety Committee dated 25 February 2019 be adopted with immediate effect.
- (b) Council request nominations for the new committee through public advertising and by notifying the previous members of the Kingborough Road Safety Committee and the Kingborough Community & Police Liaison Group.

Cr Atkinson returned at 7.42pm

Amendment:

MOVED Cr Midgley
SECONDED Cr Fox

That:

- (a) The terms of reference for the Kingborough Community Safety Committee dated 25 February 2019 be adopted with immediate effect.
- (b) Item 4(d) of the terms of reference be amended to read “Build a safe, inclusive and equitable community where all feel socially connected, respected and valued”.
- (c) Council request nominations for the new committee through public advertising and by notifying the previous members of the Kingborough Road Safety Committee and the Kingborough Community & Police Liaison Group.

FOR

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

Carried Unanimously

Cr Street left the room at 7.53pm

Cr Street returned at 7.55pm

With the consent of the Mover and Seconder of the amendment, the following paragraph was added to the Motion which then became the substantive motion:

- (d) The membership of the committee should reflect as far as possible the demographic and regional diversity of the Kingborough community.

Substantive Motion:

That:

- (a) The terms of reference for the Kingborough Community Safety Committee dated 25 February 2019 be adopted with immediate effect.
- (b) Item 4(d) of the terms of reference be amended to read “Build a safe, inclusive and equitable community where all feel socially connected, respected and valued”.
- (c) Council request nominations for the new committee through public advertising and by notifying the previous members of the Kingborough Road Safety Committee and the Kingborough Community & Police Liaison Group.
- (d) The membership of the committee should reflect as far as possible the demographic and regional diversity of the Kingborough community.

FOR

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

Carried Unanimously

Meeting adjourned at 8.02pm
Meeting resumed at 8.12pm

C209/5-19

(Commences at ± 2 hours, 32 minutes of audio recording)

INFORMATION REPORTS

MOVED Cr Wriedt
SECONDED Cr Wass

That the following information reports be noted:

- 1 General Manager’s Diary for the period 2 February 2019 to 1 March 2019.
- 2 Current and previous Minute Resolutions.
- 3 Kingborough Waste Services Bi-Monthly Report.
- 4 Environmental Services Quarterly Activities Update.
- 5 Recreational Services Water Quality Update.
- 6 Bruny Island Cat Management Update.
- 7 Access Advisory Committee Minutes.

FOR

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

Carried Unanimously

CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

MOVED Cr Atkinson
 SECONDED Cr Fox

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)
98 Beach Road	15(2)(f)
John Street Medical Centre	15(2)(f)
Current and Previous Minute Resolutions	15(2)(c)

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 8.32pm

OPEN SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 10.12pm

C218/5-19

MOVED Cr Midgley
SECONDED Cr Street

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
98 Beach Road	Recommendation Lost
John Street Medical Centre	Publically communicate the reasons for retaining the parcel within Council ownership at this time
Current and Previous Minute Resolutions	Noted

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 10.13pm

.....
(Confirmed)

.....
(Date)