

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

25 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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MINUTES of an Ordinary Meeting of Council
Kingborough Civic Centre, 15 Channel Highway, Kingston
Monday, 25 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	✓
Councillor R Atkinson	✓
Councillor S Bastone	✓
Councillor F Fox	✓
Councillor D Grace	✓
Councillor A Midgley	✓
Councillor C Street	✓
Councillor S Wass	✓

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 Engineering Services	Mr David Reeve
Acting Executive Manager Governance & Community Services	Mr Scott Basham
Manager Development Services	Ms Tasha Tyler-Moore
Manager Kingborough Waste Services	Mr Stuart Baldwin
Senior Environmental Health Officer	Mr John Devries
Community Hub Coordinator	Mr Robert Rule
Media & Communications Officer	Ms Sarah Wilcox
Executive Assistant	Mrs Amanda Morton

C219/6-19

(Commences at ± 2 minutes of audio recording)

APOLOGIES

Cr Wriedt

C220/6-19

(Commences at ± 2 minutes of audio recording)

CONFIRMATION OF MINUTES OF 12 March 2019

MOVED Cr Fox
SECONDED Cr Grace

That the Minutes of the open session of Council Meeting No. 5 held on 12 March 2019 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	

Carried Unanimously

WORKSHOPS HELD SINCE LAST COUNCIL MEETING

18 March - Budget

DECLARATIONS OF INTEREST

There were no declarations of interest.

TRANSFER OF AGENDA ITEMS

There were no agenda items transferred.

QUESTIONS ON NOTICE FROM THE PUBLIC

C221/6-19

(Commences at ± 3 minutes of audio recording)

1 Water Quality

At the Council meeting on 12 March 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:

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?

Officer's Response:

There is no national guideline specifying relevant limits for bacteria levels in stormwater outfalls that flow to recreational beaches. Whilst regional studies have previously been conducted by the Derwent Estuary Program and numerous scientific journals have been written about the subject, it is difficult to translate these studies to the specific catchments and receiving environments that Council is currently investigating.

As part of the current Kingborough Council and Taswater joint investigation an intensive monitoring program has been implemented. The sampling program includes monitoring outfalls that discharge to Kingston and Blackmans Bay beaches. Whilst the data from the monitoring program has been useful to identify contaminants in stormwater and faults in nearby infrastructure, the data is also useful to determine background faecal bacteria levels. As monitoring continues it is hoped that Council will be able to develop a better understanding of typical background faecal bacteria levels in the Kingston and Blackmans Bay beach catchments.

Other Councils (Hobart and Clarence City Councils) have also been consulted regarding faecal bacteria in stormwater, but neither have set an "acceptable level".

The current statutory limit for Thermotolerant Coliforms at Taswater's Blackmans Bay Sewerage Treatment Plant (STP) is 1000 cfu/100ml. However it should be noted that discharge rates from the Blackmans Bay STP are up to 3000 times greater than dry weather stormwater flows.

Notwithstanding the above, Council is committed to ensuring that stormwater discharges to recreational water are adequately monitored to determine likely impacts on recreational water quality. Furthermore Council is committed to continually improving stormwater quality and investigating feasible options for eliminating dry stormwater flows to recreational water. Therefore at this stage, given the lack of any previous base-line data, it is inappropriate to set an "acceptable level" for faecal bacteria in stormwater.

John Devries - Senior Environmental Health Officer

C222/6-19

(Commences at ± 4 minutes of audio recording)

2 Difference between RV Friendly Site and Caravan Park

Mr Geoff Byrne submitted the following questions on notice:

I note the outcome of a complaint lodged against Bruny Island Landscape Supplies who had originally made available their property as an RV Friendly area where self-contained caravans and motor-homes were accommodated. They were subsequently required to lodge an application to operate a caravan park for five (5) sites, which was approved subject to certain conditions.

Included in the conditions amongst many others, were those surrounding the removal of "long-drop" toilets, the installation of an appropriate waste disposal system (unable to be accessed by the public), establishment of hard stands for vehicles, planting of vegetation screening and noise restrictions.

- 1 Could Council please explain the reasons for the decision which required one operator to comply with conditions and the decision not to apply similar requirements to another?

- 2 Does Council acknowledge such inconsistency and undertake to review the decision to restrict Bruny Island Landscape to five (5) sites and to allow an appropriately negotiated increase without further conditions other than those which may be considered necessary to protect the public?
- 3 As part of the requested review will Council also reconsider the decision not to allow public access to the onsite waste disposal system in order to ease the demand for disposal points due the ever increasing number of recreational vehicles touring Bruny Island?

Officer's Response:

Bruny Island Landscape Supplies hold a planning permit for a caravan park that imposes various restrictions and requires certain works to be completed. The original application for the caravan park was for 5 caravan sites only. Council is currently undertaking an investigation regarding the alleged non-compliances with that permit. If there are other landowners that are conducting similar activities without such a permit then they will be followed up separately and normal compliance procedures will be enforced. There is often little difference between an "RV Friendly Site" and a "Caravan Park".

If Bruny Island Landscape Supplies wish to accommodate more than 5 caravan sites then they should apply for a new planning permit or an amendment to the existing planning permit in accordance with the normal statutory procedures.

It was not Council's decision to restrict public access to the on-site wastewater system and any desire by the current operator to now make it available to the general public should be part of the abovementioned new planning permit application.

Tasha Tyler-Moore – Manager Development services

QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

There were no questions without notice from the public.

QUESTIONS ON NOTICE FROM COUNCILLORS

C223/6-19

(Commences at ± 4 minutes of audio recording)

1 Number of Newly Resealed Roads

At the Council meeting on 12 March 2019, **Cr Grace** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

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.

Officer's Response:

In the last 5 years 10 sections of unsealed roads have been sealed. These include road sections and/or junction sealing.

An indication of the gravel roads sealed in the last 10 years is as below:

Road sealing:

150m section of Allens Rivulet Road including bridge approaches at Allens Rivulet
210m section of Allens Rivulet Road including bridge approaches at Thomsons Creek
350m section of Davies Road from Old Station Road junction
350m section of Old Station Road between Coningham Road and Davies Road
280m section of Hopfields Road from Sandfly Road junction
200m section of Esplanade North at Snug between Pybus Street and Gillies Street
390m section of Snug Beach Reserve access road and carparks
55m section of Clare Street from Channel Highway junction
395m section of Snug Tiers Road including bridges approaches at Snug River
300m section of Snug Tiers Road at the switchback
305m section of access road at Dru Point Reserve
Dru Point Boat Ramp carpark
390m section of Blythe Parade, Great Bay
School Road, Alonnah
250m section of Millhouses Road from Huon Road junction
300m section of Groombridges Road from Saddle Road junction
Kettering Hall carpark
Mirramar Park Reserve Access
Oxleys Road

Junction sealing projects:

Serena Road junction
Morphetts Road junction
Devlyns Road
Longeys Road
Mount Louis Road
Bonnie Brae Road
Websters Road
Kellaway Road
Alonnah Blackwater Dump Station
Adventure Bay Boat Ramp

David Reeve - Executive Manager Engineering Services

C224/6-19

(Commences at ± 4 minutes of audio recording)

2 Trees and Understory Clearance

At the Council meeting on 12 March 2019, **Cr Wass** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

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?

Officer's Response:

If the application to remove vegetation or isolated trees from a private landowner is urgent as a fire is bearing down on a suburb – landowners have left it too late. Council, along with the Tasmanian Fire Service continually re-enforce the message of bushfire season preparedness through community events and messaging. The promotion of pre-fire season property preparedness will need to be ongoing in all of Kingborough's communities each and every year.

The Tasmania Fire Service emphasises that it is not necessary to remove all vegetation from around the house to provide protection from fire and that individual trees rarely cause houses to burn in bushfires.

Residents who are concerned that a tree or trees on their own property constitute a fire hazard may apply to Council for a permit to remove the tree/s. Council has a factsheet on the website to provide guidance on when Council approval is required to remove vegetation:

https://www.kingborough.tas.gov.au/wp-content/uploads/2017/06/When-do-you-need-Council-approval-to-remove-vegetation_FINAL.pdf

There are several pathways that a request from a resident regarding vegetation and bushfire may follow depending on the nature of the request. A request to remove individual trees on private property may be assessed under the Health and Environmental Services By-law. This is a free application process and the timeframe is 2-3 weeks. Urgent requests for dangerous trees are prioritised.

If the request includes larger scale native vegetation removal or triggers the Planning Scheme for another reason, the request will be assessed under the Kingborough Interim Planning Scheme 2015 by a Council Planning Officer.

Jon Doole - Manager Environmental Services

Cr Atkinson submitted the following question on notice:

C225/6-19

(Commences at ± 4 minutes of audio recording)

3 Bicycle Parking

- 1 What requirement is there on existing and new commercial development to provide bicycle parking?
- 2 Are there standards for the kind of parking provided, where it is located and how secure it is?
- 3 Does Council undertake any enforcement to ensure that bicycle parking specified in Development Applications is provided?
- 4 Does Council accept any responsibility for provision of bicycle parking in the vicinity of commercial areas or bus stops?

Officer's Response:

- 1 Pursuant to the 'Parking and Access Code (E6.0)' of the Kingborough Interim Planning Scheme 2015, the number of bicycle parking spaces required is specified for different uses. As an example for an office 1 staff space is required for each 250m² floor area after the first 250m² floor area plus 1 customer space per 1000m² of floor area if the floor area exceeds 1000m²; or, for 'bulky good sales' 2 staff spaces are required plus 1 customer space for each 2000m² floor area (minimum 2); or, for a 'shop' 1 staff space per 500m² floor area after the first 500m² plus 1 customer space for each 500m² floor area.
- 2 In accordance with the same code, there are three classifications of bicycle parking facilities with different levels of security, again they are stipulated in a table. Using the examples above the bicycle parking for the staff of all three uses can either be fully enclosed individual lockers or locked compounds with communal access using duplicate keys; and, for the customers they must be facilities to which the bicycle frame and wheel can be locked.

- 3 We have taken recent action for a commercial development that did not comply. If an issue of non-compliance is raised we are able to investigate and take action if appropriate.
- 4 Provision of public bicycle parking on public land is the responsibility of Council. Street furniture such as bicycle hoops or the like would be considered as part of street design through the Engineering and Infrastructure projects.

Tasha Tyler-Moore - Manager Development Services

Cr Atkinson submitted the following question on notice:

C226/6-19

(Commences at ± 5 minutes of audio recording)

4 Steam-Based Equipment

- 1 Has Council undertaken trials of steam-based equipment for weed control?
- 2 What were the results of any trials?
- 3 Has consideration been made of wider use for steam equipment, such as graffiti removal and slipway cleaning that may affect the business case for equipment purchase?
- 4 What plans are there for further trials?

Officer's Response:

The Council Works Department undertook a trial of various aspects of the steam unit utilised by a local landscaping company in late 2018. The results were varied for a number of reasons, as follows:

Slip ways: The success of steam to clean slip ways is limited by the fact that work can only be undertaken at low tide. In addition to this, the steamer did not have the pressure required to physically remove the material from the surface of the slip way. Whilst pressure washing does not kill the algae, it does remove it from the surface and therefore immediately reduce the slip hazard. The pressure washer also has a brushing component which allows it to be used below the water surface; therefore it is more flexible as to when in the tidal cycle it can be used.

Graffiti: The steamer was not trialled on graffiti at the time.

Weeds: The trial on weeds can be further broken into three components:

Mulched gardens and playgrounds: The steam weeder was trialled on herbaceous weeds within mulched playgrounds. The recommended three treatments before efficacy can be assessed were not completed. However, as the pressure of the steam weeder caused the mulch to be blown out of the garden beds and playground areas, the steam weeder was considered undesirable for use in mulched areas.

Drains and footpaths: The steam weeder was trialled on herbaceous weeds which had grown within the cracks of footpaths located on Taroona Crescent. The weeds did initially appear to have been adversely affected by the steam, however they are reported to have recovered after a relatively short period of time. This is a known effect of steam weeding, particularly on weeds which are more mature or have extensive root systems. It is also recognised that there is a possibility of germinating more weeds on the first treatment as a result of the heat and moisture from the steam. This however can be viewed as a positive effect, as the viable seed bank is reduced and therefore follow up treatments in the long run should also be further reduced. It is because of

these reasons that the recommendations are to undertake three to four treatments to fully assess the viability of steam weeding on herbaceous plants. Multiple treatments would likely combat the initial increased germination and provide for follow up treatment of more mature plants. After the first two treatments, it is assumed that weeds would then be controlled whilst they are still young and more vulnerable to the impacts of steam.

The recommended three or four treatments before efficacy can be assessed were not completed and therefore a reliable assessment of the effects of steam weeding of drains and footpaths cannot be made at this time.

Wood Weed Control: It is widely understood that steam weeding is not particularly successful on woody weeds. The steam weed unit trialled does have the option of being fitted with a spike which allows steam to be delivered directly to wood weed root systems, however the company did not have one to demonstrate its use or effectiveness. This aspect of steam weeding would still be limited given the time required to treat every plant individually with the spike. As a result, a trial of steam weeding on woody weeds was not conducted.

Liz Quinn - NRM Coordinator

QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

Cr Midgley asked the following question without notice:

C227/6-19

(Commences at ± 6 minutes of audio recording)

1 Graffiti

Are we in discussion with the NBN regarding graffiti on their boxes?

Mayor responds:

I will take your question on notice. I have received your e-mail and forwarded it to NBN Co today and I will also make sure you get a response as to whether our graffiti taskforce is engaged with the NBN as well as the other government departments.

Cr Wass asked the following question without notice:

C228/6-19

(Commences at ± 6 minutes of audio recording)

2 Bushfire Survival Plans

Who undertakes bushfire survival plans for individual property owners? What clearing is permitted within their home zone? What clearing can be undertaken in the surrounding buffer zone?

Mayor responds:

We will take your question on notice.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

C229/6-19

(Commences at ± 7 minutes of audio recording)

Southern Tasmanian Councils Authority

MOVED Cr Street
SECONDED Cr Wass

That this matter be deferred to the end of open session.

FOR

Cr Bastone	Cr Fox	Cr Grace	Cr Street	Cr Wass
Cr Westwood	Cr Winter			

AGAINST

Cr Atkinson	Cr Midgley			
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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 5.41pm

OFFICERS REPORTS TO PLANNING AUTHORITY

C230/6-19

(Commences at ± 12 minutes of audio recording)

DELEGATED AUTHORITY FOR THE PERIOD 27 FEBRUARY 2019 TO 12 MARCH 2019

MOVED Cr Fox
SECONDED Cr Wass

That the report be noted.

FOR

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

Carried Unanimously

C231/6-19

(Commences at ± 15 minutes of audio recording)

REQUEST FOR EXTENSION OF PLANNING PERMIT – DAS-2015-21 – SUBDIVISION OF TWO LOTS AND BALANCE AT LAND BETWEEN 90 AND 200 BRUNY ISLAND MAIN ROAD, NORTH BRUNY (CT 151631/2) AND CT 151631/3) FOR PEACOCK DARCEY & ANDERSON PTY LTD

MOVED Cr Fox
SECONDED Cr Midgley

That the request for an extension to the Planning Permit issued for DAS-2015-21 – subdivision of two lots and balance land between 90 and 200 Bruny Island Main Road, North Bruny under s53 (5A) of the *Land Use Planning and Approvals Act 1993* be refused on the basis that it is no longer consistent with the Kingborough Interim Planning Scheme 2015.

FOR

Cr Atkinson	Cr Bastone	Cr Fox	Cr Midgley	
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AGAINST

Cr Grace	Cr Street	Cr Wass	Cr Westwood	Cr Winter
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Motion Lost

Foreshadowed Motion:

MOVED Cr Grace
SECONDED Cr Wass

That the request for an extension to the Planning Permit issued for DAS-2015-21 – subdivision of two lots and balance land between 90 and 200 Bruny Island Main Road, North Bruny under s53 (5A) of the *Land Use Planning and Approvals Act 1993* be approved.

FOR

Cr Grace	Cr Street	Cr Wass	Cr Westwood	Cr Winter
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AGAINST

Cr Atkinson	Cr Bastone	Cr Fox	Cr Midgley	
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Motion Carried

PLANNING AUTHORITY SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 6.05pm

OFFICERS REPORTS TO COUNCIL

C232/6-19

(Commences at ± 35 minutes of audio recording)

SMOKE-FREE DECLARATION - KINGBOROUGH COMMUNITY HUB

MOVED Cr Midgley
SECONDED Cr Atkinson

That Council approve the Kingborough Community Hub smoke-free area declaration in Appendix A of this report and the subsequent signage and advertising requirements in this report.

FOR

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

Carried Unanimously

C233/6-19

(Commences at ± 40 minutes of audio recording)

PROPOSED TRANSFER OF LAND OWNED BY UNIVERSITY OF TASMANIA TO COUNCIL AT TAROONA BEACH

MOVED Cr Atkinson
SECONDED Cr Fox

That:

- a) Council approve the transfer of 8592m² of land from UTAS being part of PID 3584531 for the purposes of conservation and public open space subject to UTAS undertaking primary weed control and relocation of the boundary fence prior to transfer.
- b) The General Manager be authorised to sign transfer documents to enable the transfer.

FOR

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

Carried Unanimously

STRATEGIC PLAN REVIEW

MOVED Cr Westwood
 SECONDED Cr Midgley

That:

- 1 Council endorse and release the five draft key priority areas to the community:
 - (a) Council works with the community to create safe, resilient and healthy places to live.
 - (b) Council provides quality infrastructure to keep up with a growing community.
 - (c) Council encourages vibrant central and local business districts that provide social and economic opportunities.
 - (d) Council's systems, technology and people serve community needs.
 - (e) Council ensures that bushland, coasts and rivers are cared for to minimise the loss of natural values and are protected for future generations.
- 2 Council endorse the engagement proposal to invite staff and community feedback and suggestions for actions and performance measures based on the draft key priority areas.

FOR

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

Carried Unanimously

KETTERING KERBSIDE COLLECTION SERVICE EXTENSION

MOVED Cr Grace
 SECONDED Cr Fox

That Council does not extend its garbage and recycling collection to Kettering.

FOR

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

Carried Unanimously

OPERATIONAL FEES FOR THE KINGBOROUGH COMMUNITY HUB

MOVED Cr Midgley
 SECONDED Cr Fox

That Council adopt the following venue hire fee structure for the Kingborough Community Hub spaces to apply from the date of opening and incorporated into Council's consolidated list of fees and charges for 2019/20, subject to a 50% discount on all fees for the first three months:

Proposed Charges inclusive of GST	Not For Profit Educational, Community	Commercial, Corporate, Government
Multi-Purpose Hall		
Hour (business hours only)	\$30	\$60
Half-day (5 hours) (8am – 1pm, 1pm – 6pm, 6pm – 11pm)	\$120	\$240
Day (10 hours) (8am – 6pm, 1pm – 11pm)	\$240	\$480
Full-day (15 hours) (8am – 11pm)	\$360	\$720
Full Week (7 days)	\$1260	\$2520
Community Market Activities (8.00am to 6.00pm)	\$240	N/A
Art Exhibitions	By Negotiation	By Negotiation
Meeting Room 01		
Hour (business hours only)	\$20.00	\$40.00
Half-day (5 hours) (8am – 1pm, 1pm – 6pm, 6pm – 11pm)	\$60.00	\$120.00
Day (10 hours) (8am – 6pm, 1pm – 11pm)	\$120.00	\$240.00
Full-day (15 hours) (8am – 11pm)	\$160.00	\$320.00
Market Activities (9.00am to 6.00pm)	\$120.00	N/A
Full Week (7 days)	\$500	\$1000
Small Meeting Room		
Hour (business hours only)	\$7.50	\$15.00
Half-day (5 hours) (8am – 1pm, or 1pm – 6pm)	\$22.50	\$45.00
Day (10 hours) (8am – 6pm)	\$45.00	\$90.00
Full Week	N/A	N/A
Internal Gallery / Meeting Room		
Hour (business hours only)	\$7.50	\$15.00
Half-day (5 hours) (8am – 1pm, or 1pm – 6pm)	\$22.50	\$45.00
Day (10 hours) (8am – 6pm)	\$45.00	\$90.00
Art Exhibitions	By Negotiation	By Negotiation
Co-Working Space		
Daily Rate	\$30	
Weekly Rate	\$150	
Monthly Rate	\$395	
Other Facilities		
Commercial Kitchen	By Negotiation	By Negotiation
Town Square	By Negotiation	By Negotiation

FOR

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

AGAINST

Cr Grace				
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Carried

Cr Grace left the room at 6.57pm

C237/6-19

(Commences at ± 1 hour, 28 minutes of audio recording)

KINGBOROUGH BICYCLE ADVISORY COMMITTEE MINUTES

MOVED Cr Fox
SECONDED Cr Atkinson

That Council:

- (a) Notes the Minutes of the Kingborough Bicycle Advisory Committee;
- (b) Authorises the Mayor to send a letter of thanks to the Department of State Growth for the Bonnet Hill Bike Lane Upgrade works; and
- (c) Authorises the Mayor to send a letter to the Minister of State Growth and Bicycle Network to request that the section of road from Snug to Kettering be investigated as regards bicycle safety.

Cr Grace returned at 6.59pm

FOR

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

Carried Unanimously

C238/6-19

(Commences at ± 1 hour, 35 minutes of audio recording)

INDEPENDENT AUDIT PANEL MEMBER

MOVED Cr Westwood
SECONDED Cr Street

That Paul McTaggart is appointed for a further four year term on the Audit Panel until March 2023.

FOR

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

Carried Unanimously

**LOCAL GOVERNMENT ASSOCIATION TASMANIA GENERAL MEETING
29 MARCH 2019**

MOVED Cr Atkinson
SECONDED Cr Fox

That the matter be discussed.

FOR

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

Carried Unanimously

MOVED Cr Fox
SECONDED Cr Atkinson

That Council advise the Mayor regarding voting at the upcoming LGAT General Meeting as follows:

Item 2.1 - LGAT Rule Change Voting: **Yes** **No** **DD**

Item 2.2 - 21st Century Councils Voting: **Yes** **No** **DD**

Item 2.3 - Recognition of Australia Day Voting: **Yes** **No** **DD**

Item 2.4 - Charitable Exemption – Rates Voting: **Yes** **No** **DD**

FOR

Cr Atkinson	Cr Fox	Cr Midgley	Cr Street	Cr Westwood
Cr Winter				

AGAINST

Cr Bastone	Cr Grace	Cr Wass		
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Carried

INFORMATION REPORTS

MOVED Cr Wass
SECONDED Cr Fox

That the following information reports be noted:

- 1 Mayor's Communications.
- 2 Financial Report for the period 1 July 2018 to 28 February 2019.

3 Minutes of the Audit Panel Meeting dated 15 February 2019.

Cr Fox left the room at 7.42pm

Cr Fox returned at 7.44pm

Cr Midgley left the room at 7.49pm

Cr Midgley returned at 7.51pm

FOR

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

Carried Unanimously

NOTICE OF MOTION

C241/6-19

(Commences at ± 2 hours, 28 minutes of audio recording)

Southern Tasmanian Councils Authority

MOVED Cr Street

SECONDED Cr Fox

That Council sees no demonstrable benefit provided to Kingborough by the Southern Tasmanian Councils Authority (STCA), accordingly Council will notify the STCA and all member Councils of its intention not to renew its membership in 2019-2020 financial year and seek their views on winding up the Authority.

FOR

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

Carried Unanimously

CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

MOVED Cr Grace
SECONDED Cr Atkinson

That in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015* Council, by absolute majority, move into closed session to consider the following items:

Item	Regulation
Confirmation of Minutes	34(6)
Applications for Leave of Absence	15(2)(h)
Land Acquisition	15(2)(f)

Cr Westwood left the room at 8.27pm

FOR

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

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 8.27pm

OPEN SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 8.40pm

C248/6-19

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
Confirmation of Minutes	Confirmed
Applications for Leave of Absence	Approved
Land Acquisition	Approved

FOR

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

Carried Unanimously

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 8.41pm

.....
(Confirmed)

.....
(Date)