

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

29 April 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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Open Session

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MINUTES of an Ordinary Meeting of Council
Kingborough Civic Centre, 15 Channel Highway, Kingston
Monday, 29 April 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 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

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	✓ (arrived at 5.32pm)
Councillor C Street	✓
Councillor S Wass	✓
Councillor P Wriedt	✓

Staff:

General Manager	Mr Gary Arnold
Deputy General Manager	Mr Tony Ferrier
Chief Financial Officer	Mr John Breen
Acting Executive Manager Governance & Community Services	Mr Scott Basham
Manager Environmental Services	Mr Jon Doole
Manager Development Services	Ms Tasha Tyler-Moore
Executive Assistant	Mrs Amanda Morton

APOLOGIES

There were no apologies.

CONFIRMATION OF MINUTES OF 8 APRIL 2019

MOVED Cr Fox
 SECONDED Cr Bastone

That the Minutes of the open session of Council Meeting No. 7 held on 8 April 2019 be confirmed as a true record.

Cr Midgley joined the meeting at 5.32pm

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

15 April - Emergency Management Debrief January 2019 Fires

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

Ms Lynette Cengia submitted the following questions on notice:

1 Nebraska Boat Ramp

- (a) *Is the public aware that the foreshore along this section of Nebraska Beach and the access to the Council owned “public” boat ramp is private land, and that the owners are entitled to prevent access to the boat ramp at any time, as there is no lease agreement in place with Council?*
- (b) *How can Council say the owner “by all accounts has agreed to” its use, when Council itself was not aware of its interest in/ownership of the boat ramp until after Mrs Barrow’s passing, 2 years ago, and there seems to be no record of an agreement with the owner as to the use of this land? And why is there no lease agreement in place between Council and the owner (as was stated in an email from MAST to the owner) AND why has no attempt been made (by Council) to rectify this?*

- (c) *The most recent correspondence between Council and the owners indicates Council has agreed to a lease - not a licence - for the boat shed. Could Council please confirm this is the case and amend their records accordingly?*
- (d) *Why would Council say the owner was aware of, and had agreed to, the use of the land, when there was never any formal agreement in place to this effect, due to Council not being aware of its ownership of the boat ramp- until after the owner passed away and the family began making enquiries?*
- (e) *Has Mr Ferrier done as he stated in his response to Cr Bastone – ie. “I would have to go back and look at the original correspondence to check.” and if so, what was the outcome of his “checking” and what are the implications with regards to a lease arrangement with the present owners and possible compensation?*

Officer’s Response:

- (a) It is unlikely that the general public would be aware that this is private land or that the owners might restrict access.
- (b) As indicated in the answer to a previous question above, it is apparent that both the owner and Council have assumed in the past that this foreshore land was Crown land. An earlier response to a question stated that the owner would have realised what land they owned, but that may not have in fact been the case. As also stated in the response to the earlier question, Council has not attempted to obtain a lease over the land because the existing subdivision permit requires the transfer of this land to Council. Prior to that application, it does appear that Council was not aware that this was private land.
- (c) It is correct to state that Council has offered the owners a long term lease over the boatshed (once the land is transferred to Council) and Council’s records clearly state as such.
- (d) It was assumed that the owner of the land would be aware of the actual extent of their title, including the foreshore strip on the other side of Nebraska Road. This includes the various boatsheds and a part of the boat ramp. However this may not have always been the case as back in 2005 the owner of the land did apply to the Crown for a licence over their boatshed. It is not known from Council’s files when that owner subsequently realized that they in fact owned the subject land. The title itself (P128569 approved 20/10/1997) shows the land as “Park Reserve”. It is clear that for a long period of time most (if not all) people thought it was Crown land.
- (e) Council did for a period of time think that the boat ramp was owned by MAST. In 2010, Council wrote to MAST, assuming it was a MAST owned asset on Crown land. It would therefore not be surprising to hear that Council had also said as much to the owner. The boat ramp itself is about two-thirds on Crown land and about one third within the private property. As stated above, up until relatively recently, it had been thought that this entire area was Crown land and Council had accordingly then taken out a licence over the boat ramp from the Crown. A lease over that part of the boat ramp that is on private land may be appropriate but has not been pursued as the existing subdivision permit (granted in November 2016) requires the transfer of this land to Council.

Tony Ferrier – Deputy General Manager

Mr Darryl Pyrke submitted the following question on notice:

C283/8-19

(Commences at ± 3 minutes of audio recording)

2 Planning Scheme Amendment Request PSA-2018-3

With Planning Scheme Amendment Request PSA-2018-3 headed to the Planning Commission, Kingborough Council has to make a decision – will Council intervene in support of the Applicant? Or will Council abstain from intervention and thereby let the application succeed or fail based on the case made by the Applicant?

If Council decides in favour of intervention at the Planning Commission, this will involve engaging external lawyers and/or planners – with the cost to be borne by ratepayers. I contend that Council should abstain from intervention in the Maryknoll case, not least because it has to manage a revenue loss in the order of \$500,000 per year as a result of the Southern Cross Homes case. Would all Councillors please provide their individual response to my contention?

Officer's Response:

Council must be represented at the Commission hearing into this matter as its primary role is to assist the Commission in its assessment. At this stage, there is no hearing date yet set and no decision has been made as to who will be representing Council. Council has initiated and certified the amendment as being suitable for public exhibition and the main argument as to its merit will be carried by the applicant. There is no reason for Council to "intervene in support of the applicant". In regard to any costs that might have to be borne by Council, the main priority will always be to ensure that Council's statutory obligations are properly met.

Tony Ferrier – Deputy General Manager

QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

Mr Wayne Burgess asked the following question without notice:

C284/8-19

(Commences at ± 4 minutes of audio recording)

Stormwater Issue, Blackmans Bay

Will there be monitoring of the direct outfall from the Illawarra Road pipe itself when it does actually flow down across onto the beach in order to be part of the strategy to determine the link between seagull numbers and the bacterial problem at the waterfront?

Manager Environmental Services responds:

Yes, we are monitoring once a week at the stormwater outfalls and the recreation beach sites at Blackmans Bay and Kingston Beach and also they are monitoring the effectiveness of the diversion trial and, would you believe, counting seagulls every day. We've got a running count on all aspects of it but we are still trying to work out the relationship. It is a little complicated at the moment because of the very bad weather, that may have been a factor in driving them inshore again as well, so that may be something completely different. But certainly all aspects of the amount of the amount of flow, the water quality and the number of birds are all being monitored.

QUESTIONS ON NOTICE FROM COUNCILLORS

At the Council meeting on 8 April 2019, **Cr Wass** asked the following questions without notice to the General Manager, with a response that the questions would be taken on notice:

C285/8-19

(Commences at ± 8 minutes of audio recording)

1 Bushfire Survival Plans

When an individual home and property owner wishes to have a bushfire survival plan completed, who do they contact to have the survival plan completed for them?

Officer's Response:

There are two different types of plans that property owners may wish to complete in order to prepare themselves and their property for a bushfire. They are referred to by the Tasmania Fire Service (TFS) as a *Bushfire Survival Plan* and a *Bushfire Hazard Management Plan (BHMP)*. The two plans are very different:

(a) Bushfire Survival Plan

A Bushfire Survival Plan is developed by the individual landowner and relates to decisions around whether to stay or leave and when to leave if there is a fire in your area. Every household in the community is encouraged to have a Bushfire Survival Plan. These plans consist of simple checklists that need to be followed by all family members if a bushfire threatens your home. They are designed to be completed by property owners using simple templates available on the Tasmania Fire Service website home page under the menu tab "Bushfire. Prepare. Act. Survive" <http://www.fire.tas.gov.au/Show?pagelD=colbushfirePrepareActSurvive>

Hardcopies of Bushfire Survival Plan templates can also be obtained by calling TFS Head Office on (03) 6173 2740 or via email: fire@fire.tas.gov.au

Bushfire Survival plans are generally completed by property owners themselves as they require no specialist knowledge, however if special assistance is required, a Community Development Officer from TFS may be able to assist.

(b) Bushfire Hazard Management Plan

A Bushfire Hazard Management Plan is required for new developments or extensions to buildings in bushfire prone areas. They may also be required where owners of existing developments in vulnerable locations are seeking to increase the width of the cleared area around a building separating it from a bushfire hazard. Bushfire Hazard Management Plans are formal plans, defined under the *Fire Service Act 1979*, which require endorsement from the Tasmania Fire Service.

Bushfire Hazard Management Plans are used to determine what vegetation removal or modification is needed in order to provide appropriate resistance for a building to ignition from a bushfire under a Fire Danger Index of 50 (Severe Fire Danger Day). The plans are specific to individual buildings and take into account a range of site factors such as vegetation type and slope to calculate how wide the separation distance should be for the building from the unmanaged vegetation.

Bushfire Hazard Management Plans must be completed by a Tasmania Fire Service accredited Bushfire Hazard Practitioner. These practitioners are private consultants who charge for their services. They are not employed by the

Tasmania fire Service. The TFS accreditation scheme for Bushfire Hazard Practitioners aims to ensure that the community has access to practitioners with the appropriate training and skills to help people safely develop and live in bushfire-prone-areas.

Generally, as part of a bushfire assessment a Bushfire Hazard Practitioner will:

- Inspect the site and determine the Bushfire Attack Level (BAL);
- Determine suitable bushfire protection measures;
- Prepare a bushfire hazard report; and
- Prepare and certify a Bushfire Hazard Management Plan

A list of accredited Bushfire Hazard Practitioners can be found on the Tasmania Fire Service website under the TFS Home menu tab titled “Building for Bushfire”:

<http://www.fire.tas.gov.au/Show?pageId=colBuildingForBushfire>

Jon Doole - Manager Environmental Services

C286/8-19

(Commences at ± 9 minutes of audio recording)

2 Bushfire Clearing Within the Home Zone

Upon of receipt of the survival plan, what clearing is permitted within the home zone?

Officer’s Response:

The Tasmania Fire Service recommends that homes be prepared for bushfire through the creation of a defensible space around the home. A defensible space includes two 'zones':

- An inner zone (closest to the house) where flammable materials are minimised.
- An outer zone (further out from the house) where a low level of flammable material is permitted.

In the inner zone, flammable materials on, under and around your home should be moved away from the house. TFS advice is that it is not necessary to remove all vegetation from the inner zone. Individual trees rarely cause houses to burn in bushfires.



Image: Inner and outer 'zones' for defensible spaces.

Bushfire Survival Plans do not determine the level of clearing required around a property to create a defensible space or separation distance. This is determined instead under a Bushfire Hazard Management Plan. Providing the extent of clearing identified in the endorsed Bushfire Hazard Management Plan is the *minimum necessary for adequate protection from bushfire*, this clearing is exempt from requiring a planning permit from Council. If the Bushfire Hazard Management Plan identifies the need to remove native trees >25cm diameter to implement the plan, the property owner will need to obtain a tree removal permit from Council under the Health and Environmental Services By-Law. Under such circumstances, approval under the by-law is likely to be permitted.

Jon Doole - Manager Environmental Services

C287/8-19

(Commences at ± 9 minutes of audio recording)

3 Bushfire Buffer Zone Clearing

What clearing can be undertaken in the surrounding buffer zone?

Officer's Response:

The Bushfire Hazard Management Plan will identify a hazard management area (also called a 'separation distance') which varies according to slope, type of vegetation and construction standard of the house. This area includes the inner or home zone and the outer or buffer zone.

If a landowner wants to undertake clearing of native vegetation beyond the hazard management area identified in the Bushfire Hazard Management Plan they are likely to need a planning permit and as part of this, they would need to show that this clearing was part of a broader strategic hazard reduction program being implemented by the Tasmania Fire Service.

Jon Doole - Manager Environmental Services

QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

Cr Grace asked the following questions without notice:

C288/8-19

(Commences at ± 9 minutes of audio recording)

1 Villa Howden Redevelopment

Do we know when this is likely to commence?

Manager Development Services responds:

The Planning Permit application has been issued. They have two years to commence and we have no indication from the developer when they intend to commence.

C289/8-19

(Commences at ± 10 minutes of audio recording)

2 Summerleas Road Development

Is Council still meeting with the developer to try and get a solution for the traffic issue?

Manager Development Services:

The application is still before the Tribunal and they have lodged amended plans for us to consider.

C290/8-19

(Commences at ± 11 minutes of audio recording)

3 Bruny Island Airstrip

Is it true that Council spent \$31,000 upgrading the airstrip before signing over ownership?

Deputy General Manager responds:

That is not the case as far as I'm aware. I'm not aware that Council spent any money doing it up prior to the lease. The lease has now been signed so it is now in the hands of the lessee but I'm not aware of any major expenditure on the airstrip. I'll take it on notice and I'll confirm that with Councillors.

Cr Bastone asked the following questions without notice:

C291/8-19

(Commences at ± 12 minutes of audio recording)

4 Temporary Fencing in Margate

What control does the Council have over the temporary fencing in the Margate shopping area? The blue plastic is now missing in places and in other places, such as at the bus stop, it has come loose from the bottom and it now blows all over the people who are waiting for the bus.

Manager Development Services responds:

If it is causing a nuisance on the public footpath we can deal with it under the by-law and it must be contained within the subject site. There is no specific maintenance requirement under the planning permit but it needs to comply with Worksafe standards.

C292/8-19

(Commences at ± 12 minutes of audio recording)

5 Adventure Bay Hall Maintenance

There has been concern expressed about the maintenance of the Adventure Bay hall, both the repainting of it and the resealing of the floor. The hall committee have been requesting this work for some time and were informed by e-mail in February 2016 that the work would be programmed for the 2017/2018 financial year. As the hall is visited frequently by visitors who use the attached public toilets, the committee would also like to know when something could be done about the state of the hall car park.

Mayor responds:

I understand that Mr Reeve is investigating this so we will take it on notice and come back to you in writing.

C293/8-19

(Commences at ± 13 minutes of audio recording)

6 Targa Tasmania

Targa Tasmania is travelling through areas of Kingborough but this year is finishing 3kms short of last year's Woodbridge Hill stage. Has this been due to the Council working on the Woodbridge Hill Road?

Mayor responds:

We will take your question on notice.

C294/8-19

(Commences at ± 14 minutes of audio recording)

7 Control of Traffic through Kettering over the Easter Weekend

Over the Easter break there were long lines of traffic totally blocking traffic heading south through Kettering. There were no always police in attendance. Whose responsibility is it to control the traffic? Does Council have to cover part of the cost? Is there not a responsibility to ensure that traffic is able to safely negotiate the roads in Kingborough?

General Manager responds:

The predominant issue I understand is on the Channel Highway which is a matter that is controlled by the police. You would be aware that the police are regularly called in periods of peak demand and I understand that that was the case during the time frame that you alluded to.

Cr Bastone:

No, there were no police there for four hours at one stage and when they did come they were booking people who tried to pass to go south. Do we not have some sort of responsibility on this?

Mayor:

Just to add to the General Manager's answer, I did speak to Inspector Wiss from Kingston Police post the event. He also had some concerns with the communication between Tasmania Police and the Department of State Growth. As I understand the

situation, the Department of State Growth is primarily responsible for it being a State road and the ferry service. We will continue to have conversations with the police as to how collectively the government can deal with this issue going forward.

Cr Midgley asked the following questions without notice:

C295/8-19

(Commences at ± 16 minutes of audio recording)

8 Margate Development

What is happening with this development or non-development on that site?

Manager Development Services responds:

The site has a valid planning permit application. It is considered that substantial commencement has occurred because they demolished the building. There is no expiry date on the planning permit as is typical for planning permits. We have been in correspondence, on numerous occasions, with the owner to encourage him to develop but to not effect so far.

C296/8-19

(Commences at ± 17 minutes of audio recording)

9 Updates from State Growth Regarding Sealing of Roads

Does Council receive updates from State Growth regarding road sealing, line marking and road upgrades in our municipality? How do we promote these works to our community? Does State Growth consult with the Kingborough Bike Committee regarding the road sealing, line marking and road upgrades? Many cyclists have pointed this out to me as they feel that a bike lane wasn't considered on the section of the Channel Highway outside Bunnings and it is frequently used by cyclists.

General Manager responds:

Unfortunately Mr Reeve can't be with us tonight but Cr Midgley was kind enough to put this question in earlier today, and Mr Reeve has asked me to provide the following response so that it is on the public record:

Sometimes we are provided with information about upcoming seals on Department of State Growth roads but not always. When we do we can share that through our social media channels. We have tried to set up the protocol so they do inform us but inevitably change of personnel in the department means this breaks down on occasion. Mr Reeve is going to make contact with DSG again to try and ensure that this protocol remains in place.

C297/8-19

(Commences at ± 18 minutes of audio recording)

10 STCA

Have we written to the STCA to advise them of our Council decision to withdraw our membership? If we did, what date will we withdraw and will we attend STCA meetings up until then? If we have written to the STCA, did we indicate in the letter that we would like to remain involved in their climate work program as we have contributed funds and staff commitment to this.

Mayor responds:

Yes, we wrote to the Lord Mayor in her capacity as Chairperson of the STCA, the morning following the Council resolution. The letter simply stated exactly what the notice of motion from Cr Street said which was that Council would withdraw from the STCA from next financial year. Up until the 30th June, Glenorchy, Kingborough and Clarence are all still members of the STCA despite now having advised the STCA that they would be leaving. In terms of Council's involvement with the climate change project, the General Manager during that debate and has, today, re-advised me that Council has been told that we are welcome to continue to participate in the climate change work. My personal view is that it wouldn't be much of a climate change project if it didn't have Clarence and Kingborough in it in particular as part of the south given the vast coastline that we both have. Our expectations would be to either continue to collaborate with other Councils in the south on climate change.

Cr Atkinson asked the following questions without notice:

C298/8-19

(Commences at ± 21 minutes of audio recording)

11 Summerleas Road / Huon Highway Erosion Control

What responsibility do State Growth have for erosion control on the banks around the intersection itself? I know significant planting works have been done where the trees were knocked down when they put in the additional lane, but the banks have got grass that has grown and died and now it is eroding heavily and I wondered firstly, what responsibility State Growth have to control erosion and, secondly, whether we know of anything that they are going to do about it?

Manager Development Services responds:

That development did require a planning permit. There were conditions on there regarding landscaping and maintenance. It is something that we are aware of and have an intention to follow up on through our enforcement.

C299/8-19

(Commences at ± 22 minutes of audio recording)

12 Election Signs

Is Council aware of the reasonable number of sites around Kingborough where there are signs that, to my knowledge, are in breach of the planning scheme and there are multiple signs on a single site and certainly more than a square meter of signage on a site. What action are we intending to take about that and also whether our rules and regulations differ in any substantial way from neighbouring Councils?

Acting Executive Manager Governance & Community Services responds:

Before any election takes place, Council provides information to either the parties or the independents in relation to the requirements of the planning scheme. Concerning this year, I will pass this information on to Council's compliance unit and they will action that within their resources. My understanding of other planning schemes throughout the State is that they have very similar provisions in relation to election signs.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

C300/8-19

(Commences at ± 24 minutes of audio recording)

Local Government Awards for Excellency

MOVED Cr Westwood
SECONDED Cr Fox

That Kingborough Council nominates for an award in the upcoming 2019 Local Government Awards for Excellence in the category of "Demonstrates innovation, creativity or uniqueness", for delivering the first Tasmanian road built with soft plastics and glass at Snug in December 2018.

FOR

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

Carried Unanimously

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 5.58pm

OFFICERS REPORTS TO PLANNING AUTHORITY

C301/8-19

(Commences at ± 29 minutes of audio recording)

DELEGATED AUTHORITY FOR THE PERIOD 27 MARCH 2019 TO 9 APRIL 2019

MOVED Cr Grace
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	Cr Wriedt

Carried Unanimously

PLANNING AUTHORITY SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 6.02pm

OFFICERS REPORTS TO COUNCIL

C302/8-19

(Commences at ± 32 minutes of audio recording)

LOCAL GOVERNMENT ASSOCIATION OF TASMANIA – PRESIDENT AND GENERAL MANAGEMENT COMMITTEE ELECTIONS

MOVED Cr Street
SECONDED Cr Westwood

That Council resolve to not nominate a Councillor for either position.

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

C303/8-19

(Commences at ± 34 minutes of audio recording)

KINGBOROUGH OPEN SPACE STRATEGY

MOVED Cr Fox
SECONDED Cr Midgley

That Council endorse the Kingborough Open Space Strategy (March 2019) and note that the specific proposals contained therein where appropriate will be subject to community consultation and brought to Council for approval on a case by case basis.

FOR

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

Carried Unanimously

C304/8-19

(Commences at ± 56 minutes of audio recording)

POLICY 1.11 FRAUD CONTROL AND CORRUPTION PREVENTION POLICY

MOVED Cr Wass
SECONDED Cr Midgley

That Council approves the policy 1.11 Fraud Control and Corruption Prevention Policy, as attached to this report.

Cr Street left the room at 6.36pm

FOR

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

Carried Unanimously

C305/8-19

(Commences at ± 1 hour, 7 minutes of audio recording)

POLICY 6.3 PUBLIC OPEN SPACE CONTRIBUTION POLICY

MOVED Cr Fox
SECONDED Cr Midgley

That Council adopt the updated *Public Open Space Contributions Policy* – Policy 6.3 as attached to this report.

Cr Street returned at 6.39pm

MOVED Cr Atkinson
SECONDED Cr Midgley

That this matter be deferred to the next Council meeting.

FOR

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

Carried Unanimously

CLIMATE CHANGE ADAPTATION POLICY

MOVED Cr Wass
 SECONDED Cr Fox

That the Kingborough Climate Change Adaptation Policy (No. 6.11), as attached, be adopted.

FOR

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

Carried Unanimously

INFORMATION REPORTS

MOVED Cr Wass
 SECONDED Cr Grace

That the following information reports be noted:

- 1 Mayor's Communications.
- 2 Financials for the period 1 July 2018 to 31 March 2019.
- 3 Councillor Attendance at Meetings for the period 7 November 2018 to 31 March 2019.
- 4 Councillor Allowance and Expense Table for the period 1 July 2018 to 31 March 2019.
- 5 Donations Table for the period 1 July 2018 to 31 March 2019.
- 6 Governance & Community Services Activities Report for the period January to March 2019.

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)

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 will now cease.

Open Session of Council adjourned at 7.36pm

OPEN SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 7.38pm

C313/8-19

MOVED Cr Grace
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

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 7.39pm

.....
(Confirmed)

.....
(Date)