

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

11 June 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

TABLE OF CONTENTS

Item		Page No.
Open Session		
C400/12-19	Apologies	2
C401/12-19	Confirmation of Minutes of 27 May 2019	2
C402/12-19	Confirmation of Minutes of 3 June 2019	2
	Workshops Held Since Last Council Meeting	2
	Declarations of Interest	3
	Transfer of Agenda Items	3
	Questions Without Notice from the Public	3
	Questions on Notice from the Public	3
C403/12-19	1 Biodiversity Offsets	3
C404/12-19	2 Bruny Island Stormwater Charges	3
C405/12-19	3 Cash Reserves Policy	4
C406/12-19	4 Kingston Park Development	4
C407/12-19	5 Kingston Park Implementation Report	5
C408/12-19	6 Proposed Green Waste Kerbside Collection Service	5
	Questions Without Notice from Councillors	6
C409/12-19	1 Bruny Island Boat Shed	6
C410/12-19	2 Buildings On Council Asset Register	6
C411/12-19	3 Rob Pennicott Matched Funds Proposal	7
C412/12-19	4 Skate Park, Snug	7
C413/12-19	5 Funds For Sealing Of Roads, Bruny Island	7
C414/12-19	6 Bruny Island Ferry	8
C415/12-19	7 Taroon Cycle And Pedestrian Safety Upgrade	9
	Questions on Notice from Councillors	9
C416/12-19	1 Bus Shelters	9
C417/12-19	2 Footpaths	9
C418/12-19	3 State Government Margate To Kingston Study	10
C419/12-19	4 Road Kill	10
C420/12-19	5 Single Use Plastics By-Law	11
C421/12-19	6 Parking Infringement Notices	11
C422/12-19	7 Kettering Point Steps	12
C423/12-19	8 Bruny Island Boat Club	12

TABLE OF CONTENTS (*cont.*)

Item		Page No.
	Open Session	
	Officers Reports to Planning Authority	13
C424/12-19	Delegated Authority for the Period 15 May 2019 to 28 May 2019	13
C425/12-19	PSA-2018-4 – Planning Scheme Amendment Request – Kingborough Interim Planning Scheme 2015 – Rezoning of Community Purpose Zone to Environmental Management Zone and Introduce a Site Specific Qualification for the Land at 31 & 41 Nubeena Crescent, Tarooma	13
	Motions of Which Notice has been Given	15
C426/12-19	Turf Asset and Maintenance Review	15
	Petitions Still Being Actioned	15
	Petitions Received in Last Period	16
C427/12-19	1 Organic Waste Kerbside Collection and Composting Site	16
C428/12-19	2 Substantial Park and Ride	16
	Officers Reports to Council	17
C429/12-19	Kingston Park Borrowings	17
C430/12-19	Kingborough Land Use Strategy	17
C431/12-19	Policy 3.8 Treasury Management Policy	18
C432/12-19	Policy 3.14 - Rates and Charges Policy	18
C433/12-19	Bruny Island Cat By-Law	19
C434/12-19	Kingborough Dog Park	19
C435/12-19	Scout Halls – Tarooma, Kingston and Blackmans Bay	20
C436/12-19	Funding Request – Reptile Rescue Tasmania	20
C437/12-19	Information Reports	21
C438/12-19	Confirmation of Items to be Dealt With in Closed Session	21

MINUTES of an Ordinary Meeting of Council
Kingborough Civic Centre, 15 Channel Highway, Kingston
Tuesday, 11 June 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 S Bastone	✓
Councillor F Fox	✓
Councillor D Grace	✓
Councillor A Midgley	✓ (arrived at 5.43pm)
Councillor C Street	✓
Councillor P Wriedt	✓

Staff:

General Manager	Mr Gary Arnold
Deputy General Manager	Mr Tony Ferrier
Chief Financial Officer	Mr John Breen
Executive Manager Governance & Community Services	Mr Daniel Smee
Manager Finance	Mr Tim Jones
Manager Environmental Services	Mr Jon Doole
Manager Development Services	Ms Tasha Tyler-Moore
Strategic Planner	Mr Dustin Moore
Cat Management Officer	Ms Kaylene Allan
Executive Assistant	Mrs Amanda Morton

C400/12-19

(Commences at ± 1 minute of audio recording)

APOLOGIES

Cr Richard Atkinson
Cr Steve Wass

C401/12-19

(Commences at ± 2 minutes of audio recording)

CONFIRMATION OF MINUTES OF 27 MAY 2019

MOVED Cr Fox
SECONDED Cr Westwood

That the Minutes of the open session of Council Meeting No. 10 held on 27 May 2019 be confirmed as a true record.

FOR

Cr Bastone	Cr Fox	Cr Grace	Cr Street
Cr Westwood	Cr Winter	Cr Wriedt	

Carried Unanimously

C402/12-19

(Commences at ± 2 minutes of audio recording)

CONFIRMATION OF MINUTES OF 3 JUNE 2019

MOVED Cr Fox
SECONDED Cr Street

That the Minutes of the Special Council Meeting No. 11 held on 3 June 2019 be confirmed as a true record.

FOR

Cr Bastone	Cr Fox	Cr Grace	Cr Street
Cr Westwood	Cr Winter	Cr Wriedt	

Carried Unanimously

WORKSHOPS HELD SINCE LAST COUNCIL MEETING

There were no workshops since the last Council meeting.

DECLARATIONS OF INTEREST

There were no declarations of interest.

TRANSFER OF AGENDA ITEMS

No agenda items were transferred.

QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

There were no questions without notice from the public.

QUESTIONS ON NOTICE FROM THE PUBLIC

C403/12-19

(Commences at ± 3 minutes of audio recording)

Mr John McDonald submitted the following question on notice:

1 Biodiversity Offsets

On what date did Council respond to the Minister for Local Government with regard to the illegal collection of biodiversity offsets, and is Council still collecting them?

Officer's Response:

Council wrote to the Minister for Local Government on 26 April 2019. Council has legal advice that confirms the policies and other external documents located within the Kingborough Interim Planning Scheme 2015 are all considered incorporated documents. Council is in ongoing conversation with the Town Planning Commission regarding this matter.

Council continues to collect biodiversity offsets.

Gary Arnold – General Manager

C404/12-19

(Commences at ± 3 minutes of audio recording)

Mr Leigh Higgins submitted the following question on notice:

2 Bruny Island Stormwater Charges

Last year Bruny Islanders were charged stormwater rates for the first time even though Council provides no stormwater drains or gutters. All water from roofs is directed into water tanks as Bruny Island has no reticulated water. If no service is provided on Bruny Island, why is there a charge?

Officer's Response:

Council introduced a Stormwater Removal Rate in 2016/17 to fund the increasing costs of stormwater removal.

Stormwater issues go beyond the connection which removes stormwater from properties connected to a piped system. It includes controlling creeks and waterways, and the water from gutters on roads etc. If stormwater is not managed properly it can cause damage by flooding through private property, over roadways and adjacent to major waterways, which affects the whole municipality. Council incurs substantial costs on road culverts to manage waterways and protect roads.

The Stormwater Rate is used to fund the essential upgrades to the current stormwater system which is struggling to cope with recent storm events and the increased usage that it being placed on it. The revenue from the Stormwater Removal Rate funds Council's flood management activities and provides for the replacement of elements of the stormwater and waterways asset base. As such these services have a public and community wide benefit.

As an example, works during the current financial year to deal with stormwater on Nebraska Road, Dennes Point cost more than four times what the stormwater levy will raise on the entire Bruny Island in one year.

John Breen - Chief Financial Officer

C405/12-19

(Commences at ± 3 minutes of audio recording)

Mr Mervin Reed submitted the following question on notice:

3 Cash Reserves Policy

Will Council publish its policy with respect to Cash Reserves?

Officer's Response:

At the next Audit Panel meeting, the Panel will discuss the creation of a Capital Reserve Policy.

John Breen - Chief Financial Officer

C406/12-19

(Commences at ± 3 minutes of audio recording)

Mr Raymond Westwood submitted the following questions on notice:

4 Kingston Park Development

When will Council generate a discrete balance sheet, profit & loss and depreciation schedule for the Kingston Park development that shows all past, present & future liabilities, as well as all past, present and future borrowings?

Officer's Response:

Council runs a discrete cash flow analysis for the Kingston park development which is reported in the Implementation Report that is published quarterly.

Once projects are completed, they become Council assets and are included with all infrastructure assets in the balance sheet with maintenance and depreciation expenses being charged to the profit and loss as part of normal operations.

John Breen – Chief Financial Officer

5 Kingston Park Implementation Report

In the Kingston Park Implementation Report, April 2019, Council sets out the cost of the project since implementation (2012/3 – 2018/9 to date) at \$10.55M. Although there is commentary in the Report regarding current and proposed borrowings against the project, there are no isolated entries for Kingston Park shown in the annual and budgeted Consolidated Statements of Financial Position. Could Council provide such line items on an annual basis to properly represent the ongoing financial position of the project?

Officer's Response:

In section 5.2 Borrowings in the Kingston Park Implementation Report, April 2019, details of the two loans Council has for Kingston Park are disclosed. It is indicated there that Council borrowed \$2.8 million for the Community Hub building and \$2.7 million as an interest free loan under the Accelerated Local Government Capital Program offered by the State Government.

Financial information on the Kingston Park project as requested above will be included in Council's Annual Report for 2018/19.

Tony Ferrier - Deputy General Manager

Ms Tricia Ramsay submitted the following question on notice:

6 Proposed Green Waste Kerbside Collection Service

1. *Will Council please publish the business case for the proposed green waste kerbside collection service?*
2. *Will Council please publish a copy of the community consultation methodology (who was involved and how were they targeted) associated with the proposed green waste kerbside collection service?*
3. *Will Council please publish the analysis of responses to the consultative process associated with the proposed green waste kerbside collection service?*

Officer's Response:

This matter will form part of an upcoming Council workshop to be held on 15 July 2019 before being considered for future green waste implementation in a further Council meeting.

David Reeve - Executive Manager Engineering Services

QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

C409/12-19

(Commences at ± 2 minutes of audio recording)

Cr Grace asked the following question without notice:

1 Bruny Island Boat Shed

Why did Council staff take so long, or they didn't act, on that erosion at the Bruny Island boat shed? Council staff promised that they would be doing some action on it and didn't. We leased the land. Are we responsible to carry out all these repairs on the coastal line?

General Manager responds:

Council officers have been in ongoing discussions with the Bruny Island Boat Club. I know that they met on site last week. Those discussions continue.

In response to your second question, the Council involvement in that area is as the manager of a licence over the Crown land reserve and that is why Council is involved. There will be something coming to Council once Council officers have concluded their discussions and negotiations.

Cr Grace:

Why did it take Council staff so long? The community got upset and ended up, I believe, carrying out the works themselves.

General Manager:

My understanding is that negotiations and discussions were being held with the boat club. Arrangements were made to meet on site but during a weekend prior to the onsite meeting, some members of the boat club and volunteers took it upon themselves to undertake some works which have since been inspected and those discussions continue.

Cr Westwood left the room at 5.36pm

Cr Westwood returned at 5.36pm

Cr Bastone asked the following questions without notice:

C410/12-19

(Commences at ± 7 minutes of audio recording)

2 Buildings on Council Asset Register

If we have buildings on the Council Asset Register, what is the status of these buildings? Are they considered as public infrastructure? If not, what is the Council's responsibility for these assets and why are they on the asset register if we don't have responsibility for them?

General Manager responds:

I suspect that it is probably best that I take that question on notice and provide a written response.

C411/12-19

(Commences at ± 8 minutes of audio recording)

3 Rob Pennicott Matched Funds Proposal

Two years ago Rob Pennicott proposed giving \$150,000 over three years, if matched by Council and State Government. Are we proposing to put that \$50,000 in this year? I couldn't find it on our budget but will it come out of the public open space fund?

Deputy General Manager responds:

Mr Pennicott provided \$50,000 to match a \$50,000 DAP gap funding from the State Government and \$50,000 from Council's public open space account. That was arranged a couple of years ago. Mr Pennicott has said that he is prepared to do that again if the State Government can find the additional \$50,000 and if Council can find the additional \$50,000. Council does not have that money within its public open space account for Bruny Island and so has not progressed that. Neither does the State Government have the \$50,000 within its DAP account so it hasn't progressed it either. The other thing that needs to be taken into account is that that original \$150,000 total hasn't been fully expended yet. We are still working through a number of very small projects in relation to the expenditure of those funds. When that money is expended, then a further proposal will come before the Council.

Cr Bastone:

But we don't have to worry about it coming out of the Bruny public open space fund because now it's a general open space fund. Isn't that right?

Deputy General Manager:

That's essentially the case but it's not something we need to consider at this point in time because there is no particular offer on the table.

C412/12-19

(Commences at ± 10 minutes of audio recording)

4 Skate Park, Snug

It's great to see the start of the Snug Playground and I remember a discussion was held regarding the cost of this being covered by funds from the public open space account. There was also fundraising by the community for the long desired skate park. Has this money been used towards the half pipe to be built or is it kept in Trust by the Council towards the eventual skate park.

Mayor responds:

We will have to take your question on notice.

C413/12-19

(Commences at ± 11 minutes of audio recording)

5 Funds for Sealing of Roads, Bruny Island

In 2018/19 the State Liberal Government budget promised \$8 million towards infrastructure on Bruny Island. We now know that \$6 million will be used for the Alannah/Lunawanna road sealing and the additional \$2 million is conditional on the Council providing \$500,000 to match the State Government with their \$1,5 million. Where is our \$500,000 coming from?

Mayor responds:

We finalised our response to the State Government today in writing. The response, which I've signed but haven't sent off, outlines our investment, particularly in Adventure Bay Road in the Capital Works Budget this coming financial year. So there is an additional \$400,000 over three years to Adventure Bay Road. We have also outlined our investment of \$80,000 in Lunawanna public toilets and a number of other investments that Council has made in its Capital Works Program. We explained to the State Government that we are investing into Bruny Island as our contribution. The State Government has also asked the Council for its advice as to how it can fund its \$1,5 million. Council, in line with a previous resolution, asked the Bruny Island Community Association for its advice on what their priority projects were on Bruny Island and that's been the basis of the response that we have provided to Minister Rockliff.

C414/12-19*(Commences at ± 13 minutes of audio recording)*

Cr Grace asked the following question without notice:

6 Bruny Island Ferry

I spoke a couple of months ago about the Bruny Island Ferry service. I know its not run by this Council but I believe that we have an obligation to our residents. Yourself and the General Manager you said was going to meet with the Minister and you were talking about the Bruny Island Ferry. Is there anything fruitful come out of that? Obviously not if we are still getting major delays.

Mayor responds:

We met with Minister Rockliff on five or six topics, one of which we discussed was the Bruny Island Ferry and I subsequently had a conversation with Minister Rockliff's office. The feedback that I provided was that the arrangements at Easter were not adequate in terms of traffic management at Kettering and I asked for confirmation on the State Government's position when it came to a booking a system, because that was announced as part of the successful tender, that a booking system would be implemented. The response is that there is no final decision on a booking system. They weren't able to tell me yes or no whether there would be a booking system in place. I was given no assurances that anything drastically was going to change to improve the service.

Cr Grace:

It was mentioned this morning by the manager of the ferry company that they are bringing in the booking system within the next few weeks. I'm just concerned about the public and the traffic jams on the highway, that's the major problem.

Cr Bastone:

Can I just add that we again had no traffic management in Kettering and they were up along the highway, we had to cross the double lines and coming back on Sunday, it was a long wait in the dark.

Cr Grace:

Would it not be something that you and the General Manager can meet with the ferry company on a bi-monthly basis because they are talking about major construction on the wharfs.

Cr Midgley joined the meeting at 5.43pm

Mayor:

There is a Ferry Reference Group which Cr Bastone and Mr Ferrier both represented Council on in relation to some of these matters. Both Cr Bastone and I have met with Paul Victory from Sealink but I agree that we need to continue to engage with Sealink and the Infrastructure Minister on these issues.

Cr Midgley asked the following question without notice

C415/12-19

(Commences at ± 16 minutes of audio recording)

7 Taroona Cycle and Pedestrian Safety Upgrade

Could you please provide an update on the Taroona Cycle and Pedestrian Safety upgrade design as stated in the 2018/2019 budget?

Mayor responds:

Mr Reeve is not with us so we will take your question on notice.

QUESTIONS ON NOTICE FROM COUNCILLORS

C416/12-19

(Commences at ± 16 minutes of audio recording)

Cr Midgley submitted the following questions on notice:

1 Bus Shelters

Who decides where bus shelters are located? I note that many bus stops across Kingborough do not have a bus shelter and in busy locations such as the Kingston CBD, the shelters are not big enough for the amount of people that use the bus service.

Officer's Response:

Bus shelters are usually positioned where there are high amounts of patrons, however, not all bus stops that meet this criteria are position to have the space to allow for a bus shelter to be installed. Generally bus shelters are installed by Metro based on a community request/need although Council may be called upon to assist with providing the concrete slab to position the bus shelter. There are plans to provide improved bus shelters in the Kingston CBD area as part of the upcoming Channel Highway works.

David Reeve - Executive Manager Engineering Services

C417/12-19

(Commences at ± 16 minutes of audio recording)

2 Footpaths

How do we determine on which roads footpaths are placed in our municipality?

Officer's Response:

Council does not have a specific policy on the provision of footpaths but typically the road hierarchy determines their provision. For example footpaths are generally not

provided on rural collector or access roads such as Howden Road, Sandfly Road and Woodbridge Hill Road. They are also generally not provided on unsealed roads. It is desirable for access and minor urban roads to have a footpath on at least one side of the road. While busier urban distributor and collector roads such as Summerleas Road and Roslyn Avenue it is desirable to have a footpath on both sides of the road, particularly within the CBD or where they connect near schools.

While there are many examples in some of the older subdivisions where footpaths have not been provided, particularly some of the minor urban roads and small cul-de-sacs, generally all roads in new subdivisions are required to provide a footpath on at least one side of the road. In some of the older areas it is not practical to install a footpath retrospectively due to the topography, road geometry and available road reservation width. However many of these roads are suitable for pedestrians to walk on the nature strip or even share the road.

David Reeve - Executive Manager Engineering Services

C418/12-19

(Commences at ± 17 minutes of audio recording)

3 State Government Margate to Kingston Study

Does the Council sit on a working group for this? When will we know the results of the study? Could we ask them to look at interim measures such as reducing the speed limit on the Channel Highway / Howden Rd intersection area?

Officer's Response:

Council Officers and Cr Atkinson have been involved on a working group for this project. It is expected that the consultants commissioned by the Department of State Growth will be providing some further feedback including options for the corridor within the next two months. The comment as regarding an immediate reduction in the speed limit near the Channel Highway/Howden Road intersection can be passed on to the Department of State Growth but it is likely to be premature to be providing this without looking fully at all the future options for the area.

David Reeve - Executive Manager Engineering Services

C419/12-19

(Commences at ± 17 minutes of audio recording)

4 Road Kill

Please describe the Council process for removing and monitoring road kill on Council roads and does Council keep data on the amount of road kill data on Council roads? Who implements road signs and or initiatives such as slow down from dusk to dawn signage on Council roads?

Officer's Response:

Council will actively remove road kill on urban roads on request or as identified via inspection. For rural roads the road kill will be moved to the side of the road if it poses a safety issue.

Parks and Wildlife Service has indicated that the effectiveness of warning signage has been unable to be ascertained in Tasmania. However it has been shown by trials undertaken in other states that conventional wildlife signage does not have any impact on reducing roadkill. Warning signage relies on the motorist having the courtesy to reduce their speed below the posted limit. The large majority of motorists are focused on getting from point A to point B as soon as they possibly can. It should also be noted that too much signage can sometimes have a counter effect causing motorists to

ignore the message as such this type of measure is usually reserved for particular hotspots.

In June 2018 the Department of State Growth (DSG) erected a virtual fence along a 5 km section of the Huon Highway between Leslie Road and Sandfly Road to trial the effectiveness of the devices. The virtual fencing is the green posts, similar in size to guideposts, located at regular intervals along the road side. They emit a high frequency noise and flashing light which is triggered by vehicle headlights to discourage animals from entering the road space when a vehicle is approaching. A team from the university has been monitoring the road kill, both before the virtual fence was installed and since its installation to measure their effectiveness. Virtual fencing is expensive, around \$20,000/km, so it would be prudent to keep a watching brief on this trial before exploring this option further.

David Reeve - Executive Manager Engineering Services

C420/12-19

(Commences at ± 17 minutes of audio recording)

5 Single Use Plastics By-Law

Is Council considering taking action to implement a Single -Use Plastics By-Law? Is this in our Waste Strategy? The City of Hobart states a Single-Use Plastics By-Law aims to restrict the use of single use plastic takeaway packaging. This is not an expansion on the statewide plastic bag-ban legislation, but a wholesale change aimed at achieving a reduction in usage of and a shift away from single use plastics.

Officer's Response:

Our waste strategy does not specifically mention a Single Use Plastics By-Law; however it does not preclude Council considering this approach. It is worthwhile noting that Council has already adopted a policy for Waste Wise events that does manage the use of single use plastics at Council run or supported events. However to extend this to others such as the business community, similar to the approach from Hobart City Council, would be a more complex and lengthy process to allow for the appropriate consultation with affected stakeholders.

David Reeve - Executive Manager Engineering Services

C421/12-19

(Commences at ± 17 minutes of audio recording)

6 Parking Infringement Notices

For a parking partway on path fine, does the recipient of the fine usually receive a warning notice before a fine?

Officer's Response:

No. It would be usual that if a vehicle is identified to be parked on a footpath, offending against the *Road Rules 2009*, a Traffic Infringement Notice is issued.

Scott Basham – Compliance Coordinator

Cr Westwood submitted the following questions on notice:

C422/12-19

(Commences at ± 17 minutes of audio recording)

7 Kettering Point Steps

Can Council please outline what actions it has taken to date, and what future plans it has, for upkeep of the Kettering Point steps?

Officer's Response:

The Kettering Point steps were installed many years ago and the steps lead to a rocky foreshore of uneven footing. The treads on the steps are predominantly packed earth and subject to movement. The understanding is that the community have a use for a set of steps in this location as such at this stage the intention is to install some additional handrail on the top landing of the steps and review any other further alterations required at a later stage once funds become available.

David Reeve - Executive Manager Engineering Services

C423/12-19

(Commences at ± 17 minutes of audio recording)

8 Bruny Island Boat Club

What action has Council taken to date to help the Bruny Island Boat Club with damage to the foreshore at Alonnah caused by rising tides? What longer term options are available to the Boat Club to address this issue and what assistance is Council able to provide?

Officer's Response:

Council had offered to undertake some temporary protection works near their shed close to the eroded foreshore, however it is noted that the community have recently undertaken their own temporary works. There are many possible longer to medium term solutions but each would need to be considered in the context of the particular causative factors. For example a coastal wall may be appropriate in one location but in another the option may be retreat or it may be improved vegetation for stability. No option can be considered without a thorough evaluation of the site by an appropriately qualified person(s). Coastal erosion is an issue that many local government areas grapple with, more pronounced as sea level rise and larger and more severe storms become more commonplace. However, it is important to note that councils are not responsible for managing coastal erosion but they do have a responsibility for managing the public infrastructure in their control. In this case no public infrastructure is immediately threatened; however Council could still consider undertaking an evaluation of the site to ascertain future actions that may be required.

David Reeve - Executive Manager Engineering Services

OPEN SESSION ADJOURNS

PLANNING AUTHORITY IN SESSION

Planning Authority commenced at 5.47pm

OFFICERS REPORTS TO PLANNING AUTHORITY

C424/12-19

(Commences at ± 17 minutes of audio recording)

DELEGATED AUTHORITY FOR THE PERIOD 15 MAY 2019 TO 28 MAY 2019

MOVED Cr Grace
SECONDED Cr Street

That the report be noted.

FOR

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

Carried Unanimously

C425/12-19

(Commences at ± 21 minutes of audio recording)

PSA-2018-4 – PLANNING SCHEME AMENDMENT REQUEST – KINGBOROUGH INTERIM PLANNING SCHEME 2015 – REZONING OF COMMUNITY PURPOSE ZONE TO ENVIRONMENTAL MANAGEMENT ZONE AND INTRODUCE A SITE SPECIFIC QUALIFICATION FOR THE LAND AT 31 & 41 NUBEENA CRESCENT, TAROONA

MOVED Cr Grace
SECONDED Cr Westwood

That Council resolves that:

- (a) Council notes the representations to PSA-2018-4, together with the officer's responses;
- (b) Council recommend to the Tasmanian Planning Commission that PSA-2018-4 be modified in light of the concerns raised by the representations and as noted in attachment C to this report;
- (c) Pursuant to section 39(2)(a) of the former provisions of the *Land Use Planning and Approvals Act 1993*, Council forward a copy of this report to the Tasmanian Planning Commission; and

- (d) Council note that the previous resolution contained a typing error and that PSA-2018-4 was intended to be initiated under section 34(1)(a) of the former provisions of Land Use Planning and Approvals Act 1993, not section 34(1)(b) of the former provisions of *Land Use Planning and Approvals Act 1993*.

FOR

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

Carried Unanimously

OPEN SESSION RESUMES

Open Session of Council resumed at 5.58pm

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

C426/12-19

(Commences at ± 29 minutes of audio recording)

Turf Asset and Maintenance Review

MOVED Cr Street
SECONDED Cr Grace

Council will undertake a review of its turf crew maintenance arrangements and provide a report to a future meeting. The review will consider:

- Service level options across existing assets;
- Current and future demand for turf assets and associated capital requirements;
- Models to manage and maintain turf assets; and
- Options to increase usage of Twin Ovals.

FOR

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

Carried Unanimously

PETITIONS STILL BEING ACTIONED

A report in response to the petition headed "Safer Routes to School, Taroon" will be provided at a future Council meeting.

PETITIONS RECEIVED IN LAST PERIOD

C427/12-19

(Commences at ± 39 minutes of audio recording)

1 Organic Waste Kerbside Collection and Composting Site

MOVED Cr Fox
SECONDED Cr Midgley

That the petition containing 111 signatures be received and referred to the appropriate Department for a report to Council.

FOR

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

Carried Unanimously

C428/12-19

(Commences at ± 40 minutes of audio recording)

2 Substantial Park and Ride

MOVED Cr Midgley
SECONDED Cr Westwood

That the petition containing 137 signatures be received and referred to the appropriate Department for a report to Council.

FOR

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

Carried Unanimously

OFFICERS REPORTS TO COUNCIL

C429/12-19

(Commences at ± 40 minutes of audio recording)

KINGSTON PARK BORROWINGS

MOVED Cr Westwood
SECONDED Cr Grace

That Council:

- a) postpones consideration of the Kingston Park borrowings matter until its meeting on 22 July pending community engagement and consultation around the proposal; and
- b) authorises the General Manager to commence discussions with the State Government to pursue additional interest-free loans through the Accelerated Local Government Capital Program

FOR

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

Carried Unanimously

C430/12-19

(Commences at ± 1 hour, 9 minutes of audio recording)

KINGBOROUGH LAND USE STRATEGY

MOVED Cr Midgley
SECONDED Cr Fox

That Council endorse the Kingborough Land Use Strategy (May 2019) in order that it may be available for public comment, used to assist in the further development of the Kingborough Local Provisions Schedule and as a reference for considering future land use planning issues.

Cr Grace left the room at 6.47pm

Cr Grace returned at 6.49pm

FOR

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

Carried Unanimously

Meeting adjourned at 7.12pm
Meeting resumed at 7.18pm

C431/12-19

(Commences at ± 1 hour, 42 minutes of audio recording)

POLICY 3.8 TREASURY MANAGEMENT POLICY

MOVED Cr Westwood
SECONDED Cr Wriedt

That the updated policy 3.8 – Treasury Management Policy be approved and implemented, with the amendment that in 7.4 and 7.6, the word “all” is replaced with “selected”.

MOVED Cr Street
SECONDED Cr Wriedt

That the matter be deferred.

FOR

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

Carried Unanimously

C432/12-19

(Commences at ± 1 hour, 49 minutes of audio recording)

POLICY 3.14 - RATES AND CHARGES POLICY

MOVED Cr Midgley
SECONDED Cr Westwood

That the updated Rates and Charges Policy be approved and implemented.

FOR

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

Carried Unanimously

BRUNY ISLAND CAT BY-LAW

MOVED Cr Wriedt
SECONDED Cr Midgley

That Council adopt the *Bruny Island Cat By-law* as attached to this report.

FOR

Cr Bastone	Cr Fox	Cr Midgley	Cr Street	Cr Westwood
Cr Wriedt				

AGAINST

Cr Grace	Cr Winter			
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Carried

KINGBOROUGH DOG PARK

MOVED Cr Westwood
SECONDED Cr Fox

That the development of a Dog Park at Dru Point Reserve be pursued in accordance with the recommendations of the Master Plan for this area.

FOR

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

Carried Unanimously

SCOUT HALLS – TAROONA, KINGSTON AND BLACKMANS BAY

MOVED Cr Fox
 SECONDED Cr Street

That:

- a) Council advertise its intention to lease land occupied by the Taroona, Blackmans Bay and Kingston Halls in accordance with Section 178 of the Local Government Act.
- b) Subject to there being no objections received during the public advertising period, the General Manager be authorised to negotiate lease agreements based on the following terms and conditions:
 - A term of ten years to apply;
 - A rental of \$1 plus GST per annum be charged; and
 - Scouts Australia to be responsible for all costs associated with the use of the facilities, including maintenance and insurance.

FOR

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

Carried Unanimously

FUNDING REQUEST – REPTILE RESCUE TASMANIA

MOVED Cr Street
 SECONDED Cr Wriedt

That Council advise Reptile Rescue Inc. that it considers that their operations should be met on a full cost recovery basis by users of the service.

FOR

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

Carried Unanimously

INFORMATION REPORTS

Cr Grace left the meeting at 8.15pm

MOVED Cr Wriedt
SECONDED Cr Westwood

That the following information reports be noted:

- 1 General Manager's Diary
- 2 Current and Previous Minute Resolutions.
- 3 Minutes of the Kingborough Bicycle Advisory Committee.

FOR

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

Carried Unanimously

C438/12-19**CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION**

MOVED Cr Street
SECONDED Cr Wriedt

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 Tenure Issue – Maranoa Heights Reserve	15(2)(f)
Current and Previous Minute Resolutions	15(2)(c)

FOR

Cr Bastone	Cr Fox	Cr Midgley	Cr Street
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 8.20pm

OPEN SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 8.43pm

C402/12-19

MOVED Cr Wriedt
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
Land Tenure Issue – Maranoa Heights Reserve	Resolved
Current and Previous Minute Resolutions	Noted

FOR

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

Carried Unanimously

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 8.44pm

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(Confirmed)

.....
(Date)