

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

24 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

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MINUTES of an Ordinary Meeting of Council
Kingborough Civic Centre, 15 Channel Highway, Kingston
Monday, 24 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.”

C403/13-19

(Commences at ± 1 minute of audio recording)

PERSONAL EXPLANATION

Cr Grace provided a personal explanation in terms of Section 24(1) of the *Local Government (Meeting Procedures) Regulations 2015*.

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 D Grace	✓
Councillor A Midgley	✓
Councillor C Street	✓
Councillor S Wass	✓
Councillor P Wriedt	✓

Staff:

General Manager	Mr Gary Arnold
Executive Manager Engineering Services	Mr David Reeve
Executive Manager Governance & Community Services	Mr Daniel Smee
Manager Finance	Mr Tim Jones
Manager Development Services	Ms Tasha Tyler-Moore
Coordinator Statutory Planning	Mrs Melissa Stevenson
Strategic Planner	Mr Dustin Moore
Communications & Engagement Advisor	Ms Sarah Wilcox
Executive Assistant	Mrs Amanda Morton

C404/13-19

(Commences at ± 4 minutes of audio recording)

APOLOGIES

Cr Flora Fox

C405/13-19

(Commences at ± 4 minutes of audio recording)

CONFIRMATION OF MINUTES OF 11 JUNE 2019

MOVED Cr Wriedt
SECONDED Cr Westwood

That the Minutes of the open session of Council Meeting No. 12 held on 11 June 2019 be confirmed as a true record.

FOR

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

Carried Unanimously

WORKSHOPS HELD SINCE LAST COUNCIL MEETING

17 June – Strategic Plan

C406/13-19

(Commences at ± 4 minutes of audio recording)

DECLARATIONS OF INTEREST

Cr Street declared an interest in the report headed “Expressions of Interest for Community Representation on the Kingborough Community Safety Committee”.

TRANSFER OF AGENDA ITEMS

There were no agenda items transferred.

QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

Ms Tricia Ramsay asked the following questions without notice:

C407/13-19

(Commences at ± 6 minutes of audio recording)

1 Snug Bushfire Memorial Tree Planting

In mid-February this year vandals removed between \$5,000 and \$10,000 worth of trees on Beach Road in Snug. Subsequently we have been advised that replacement trees would be planted during this winter. Can you advise when the replacement planting will occur.

Mayor responds:

We will take that on notice.

C408/13-19

(Commences at ± 7 minutes of audio recording)

2 Snug Playground

In February, Council was alerted to a potential safety hazard over the play area caused by overhanging branches of old trees laden with pine cones. On inspecting in progress works at the weekend, it is clear that the hazard remains over one of the flying fox terminals. Will Council ensure that the hazards are removed prior to the playground being opened?

Executive Manager Engineering Services responds:

Yes, I will have that chased up and dealt with.

QUESTIONS ON NOTICE FROM THE PUBLIC

C409/13-19

(Commences at ± 8 minutes of audio recording)

1 Proposed Green Waste Kerbside Collection Service

Ms Tricia Ramsay submitted the following question on notice:

At the last Council meeting I asked the following questions on notice. The response was unacceptable. The questions require no commercial in confidence information to be imparted. They are asked so Council can demonstrate good governance in the process relating the public consultation methodology and preliminary stages of project management associated with the proposed project.

- 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:

As outlined in the previous response to this question, the proposed green waste collection service will be the subject of an upcoming Council workshop. The workshop deliberations, community consultation process and results and any supporting business case for an implementation of a service will be publicly available via a subsequent Council meeting.

David Reeve - Executive Manager Engineering Services

C410/13-19

(Commences at ± 8 minutes of audio recording)

2 Recreation Facilities, Spring Farm

Ms Karen Pregnell submitted the following question on notice:

In the 12 Feb 2019 Council minutes, it is stated that "The Public open spaces of the Spring Farm development are to be developed in the future with recreation facilities. It is anticipated that this will include a dual purpose path along the creek reserve. The Developer has contributed some funding that is to be used for this purpose as well as other facilities".

I note Whitewater Park Estate land blocks are being advertised with the provision of a nature based playground to be developed (in conjunction with council).

Can you please give a clear idea of when this development will commence? Months? Years away?

Officer's Response:

An area has been set aside for a future nature based playground, but this is not yet programmed for construction by Council. Its future installation will be reviewed by Council as this residential area develops over time.

Tony Ferrier – Acting General Manager

QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

Cr Street asked the following question without notice:

C411/13-19

(Commences at ± 8 minutes of audio recording)

1 Pedestrian Safety

My question is regarding the Kingborough Sports Precinct and Welcome Avenue particularly. As you are aware that area is a very popular area used by families, school sports and the like and has become something of a danger zone in relation to crossing from the car park on the northern side of Welcome Avenue to the Kingborough Sports Centre side. I am wondering whether there are any plans in place for the use of that area and whether there is any opportunity for better lighting and perhaps some pedestrian infrastructure in that area?

Executive Manager Engineering Services responds:

There is no specific plans for that but I do note the fact that we have some short to medium term plans in terms of looking at that whole precinct area including potential

linkages back through to Spring Farm, park and ride, upgrades to that section of road and also at the intersection at Summerleas Road. I would imagine that as part of that process the whole issue of pedestrians crossing that area will become far more pronounced and that will probably drive a lot of those works. Having said that, I'm happy to go there and have a look as an immediate point of view and see if there is anything short term that can be undertaken.

Cr Midgley asked the following questions without notice:

C412/13-19

(Commences at ± 10 minutes of audio recording)

2 Housing Crisis Forum

I understand that you attended the housing crisis forum at the City of Hobart last week. What were some of the key matters that were raised and any actions for Kingborough Council?

Mayor responds:

There were a number of matters raised. The main outcome was a commitment by local government leaders and some of the NGO's and the State Government to continue to work through these issues. There is a commitment that I made to attend the first meeting of that. There is also a request which will also go through that meeting for the four greater Hobart Councils to contribute to some demand modelling, basically making an assessment of what the homelessness and affordable housing shortages look like in the greater Hobart area. The Huntingfield development was raised by the Minister for Housing as something that the government was doing for affordable housing. He mentioned the figure of 15% affordable housing and I corrected him that in fact the proposal is for only 5% social housing. I also raised with him the nature of using the emergency powers the State Government has to rezone that land was creating community resentment towards that development and I felt that that was very unhelpful, as is quite common with these sorts of developments, there is quite a lot of local concern about the project that using this particular piece of consultation is not very good. I also raised with him the status of the Southern Tasmanian Regional Land Use Strategy and the fact that it hasn't been updated for over 10 years and asking him to commit to updating it. He wouldn't do that but he has invited me to meet with him at some stage soon and I have heard from his advisor over the weekend and hope to meet with him in that regard. I have also, since then, raised another matter which I didn't get a chance to raise with him which is that there is some concern around contracts around the Spring Farm development which appear, at least in some cases, prohibit social or affordable housing from being included in that development in the future and I have asked him for a clarification on the government's position on that.

C413/13-19

(Commences at ± 13 minutes of audio recording)

3 Spring Farm / Whitewater Development

I had heard that there was a covenant or details on the contract of sales in regards to no public or similar housing would be part of this development. It states that "the purchaser agrees unless the vendor has given prior consent not to use or allow the property to be used for any public housing or rental project or assistance program, not to use or allow the property to be occupied or on any basis which involves any State or Federal Government rental assistance benefits or relief and not to use or allow the property to be occupied on any basis where the owner of the property does not have the absolute right, subject to the rights or a mortgage to determine whom the property may be leased or licenced". How

did we allow this to happen? How can we ensure that this does not occur again in future developments?

Manager Development Services responds:

This has been raised with us previously as a restriction on title. We have not seen that restriction. We have investigated it again to see if the restriction exists on the title. It doesn't. We've raised it with the Titles Office as well because I was hoping to give a better answer than it's not Council's cause that it is on there. The Titles Office was not able to find it as well and as late as this afternoon, it seems that it is in the contract of sale. Council has no influence of contracts of sale, it has nothing to do with contracts of sale. We would need to seek legal advice if Councillors wanted further information about it but it is not something that we deal with or have any influence over. At no time was it presented to Council staff or the Council that those restrictions would be put on there and we have no jurisdiction to cover or deal with those.

C414/13-19

(Commences at ± 15 minutes of audio recording)

4 Works at Illawarra Road / Beach Upgrades

In regards to the low flow diversion, is this just for the Illawarra Road stormwater outfall, the site of the quick fixes that we did try to fix that failed?

Executive Manager Engineering Services responds:

The agreement that we have come to with TasWater is to do a trial and the first trial is for the Illawarra stormwater. What we will be hoping from there is that is a successful trial and we could extend that out to the other outlets that would be affected, both the Blackmans Bay and Kingston Beach and hopefully get a full coverage of that area.

Cr Grace asked the following questions without notice:

C415/13-19

(Commences at ± 16 minutes of audio recording)

5 Underground Power at John Street / Channel Highway

Is Council, with the development of the central area, looking at putting underground power through the whole township?

Executive Manager Engineering Services responds:

The intention is to underground the power in John Street and that's mentioned in a report that's coming up later in the agenda. We would also be looking at undergrounding the power in Channel Highway.

C416/13-19

(Commences at ± 16 minutes of audio recording)

6 Sealing of Gravel Roads by the State Government

How much revenue is Council losing from State Government regarding our contract with them to re-sheet their gravel roads? As we are aware that the State Government over the last year or so is starting to seal a fair share of their gravel roads on the island. How

much will Council lose out on that in the next year because they are going to seal from Alonnah to Lunawanna which is a fair chunk?

Mayor responds:

We will take that on notice.

QUESTIONS ON NOTICE FROM COUNCILLORS

C417/13-19

(Commences at ± 17minutes of audio recording)

1 Buildings on Council Asset Register

At the Council meeting on 11 June 2019, **Cr Bastone** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

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?

Officer's Response:

Council keeps details on the asset register of all buildings that there may be an interest in regardless of ownership. The buildings fit into three main categories:

- Owned and maintained by Council and valued within our asset register.
- Owned by Council but leased to a private organisation and maintained or partially maintained by the private organisation. These buildings will also be valued within our asset register.
- Owned by a private organisation but on Council land. The situation as regards maintenance of the building and other associated costs such as insurance of the building varies from case to case. However, it is generally the case that if the private organisation dissolves or otherwise vacates the leased site that the building may then revert to Council ownership. These buildings are generally on our asset register but are not valued.

Council Officers are currently undertaking a project that is seeking to better manage consistently the treatment of leases in particular but also with other non- owned buildings that may be on our land.

David Reeve - Executive Manager Engineering Services

C418/13-19

(Commences at ± 17 minutes of audio recording)

2 Skate Park, Snug

At the Council meeting on 11 June 2019, **Cr Bastone** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

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.

Officer's Response:

Funds were raised by the Concerned Ratepayers of Snug and Electrona and the use of the funds is a matter for that organisation. Council has not received this money.

Daniel Smee – Executive Manager Governance & Community Services

C419/13-19

(Commences at ± 18 minutes of audio recording)

3 Tarooma Cycle & Pedestrian Safety Upgrade

At the Council meeting on 11 June 2019, **Cr Midgley** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

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

Officer's Response:

This project is the same as the one referred to in the KBAC minutes and is associated with both pedestrian safety and improvements to shoulder area used by cyclists in the Channel Highway area of Tarooma. The intention with the budget was for investigation and design and that has largely been completed with a number of projects identified/planned for next year and beyond including:

- Managing parking within the area used by cyclists, to be undertaken in 2019/20.
- Hinsby Road/Channel Highway pedestrian improvements to be undertaken in 2019/20.
- Pedestrian refuges for Jenkins Street, Nubeena Crescent and Channel Highway near Morris Avenue, to be considered within the 5 year capital works plan.
- Shoulder improvements for cyclists, to be considered within the 5 year capital works plan.

David Reeve - Executive Manager Engineering Services

Cr Winter submitted the following question on notice:

C420/13-19

(Commences at ± 18 minutes of audio recording)

4 North Roslyn Avenue Traffic

Can we please be updated about progress in responding to the 13 June 2017 petition in relation to north Roslyn Avenue traffic?

Officer's Response:

The Council resolution from the petition was as follows:

That Council officers undertake further investigation and consultation with residents to consider suitable options for reducing traffic volumes and speeds along the northern section of Roslyn Avenue.

Since this time Council has undertaken further discussions with residents, further traffic counts and undertaken some minor improvements to the area in particular to improve pedestrian safety with delineating guide posts and trimming of vegetation. However, the opportunity arose with a larger study being undertaken by GHD consultants for traffic modelling for the CBD of Kingston to seek an 'add on' traffic report for the North Roslyn area. This has now been provided to Council in draft form and will be considered and discussed further with the affected residents shortly, before providing a further report to Council for consideration.

David Reeve - Executive Manager Engineering Services

Cr Westwood submitted the following question on notice:

C421/13-19

(Commences at ± 18 minutes of audio recording)

5 Proposed Development of State Government Land at Huntingfield

- (a) What role does Council have in the rezoning of 67.69 hectares of State Government land at 1287 Channel Highway, Huntingfield?
- (b) Under the Land Supply Act 2018, what does the "fast track" provision apply to?
- (c) What specific affordable housing outcomes does the Land Supply Act contain which supersedes Kingborough's existing planning scheme?
- (d) How will the proposed development be assessed against Council's existing planning scheme? Will standard residential density requirements apply?
- (e) What discussions has Council had with the State Government to-date regarding this proposed development?

Officer's Response:

- (a) As per the *Housing Land Supply Act 2018*, Council will only be providing comment on the rezoning of land at 1287 Channel Highway, Huntingfield. The *Housing Land Supply Act 2018* removes Council's role as the planning authority with regards to rezoning. Council has previously provided informal comments to the Department of Communities regarding this proposed development.
- (b) The *Housing Land Supply Act 2018* commenced on 20 July 2018. The Act's purpose is to facilitate the release and use of Government land. The *Housing Land Supply Act 2018* enables the Minister for Planning to make an order to rezone areas and apply specific planning controls for residential use and development to areas of land that are considered suitable for affordable housing. In summary, the "fast track" provision allows the Minister to rezone land through a faster process than if a rezoning application were to follow the normal rezoning process with Council acting as the planning authority.
- (c) The *Housing Land Supply Act 2018* does not require a specific quantum of 'affordable housing', as defined by Tasmania's *Affordable Housing Strategy 2015-2025*, to be included within a proposed release and rezoning of housing supply land. The definition of 'affordable housing' as per Tasmania's *Affordable Housing Strategy 2015-2025* refers to rental homes or home purchases that are affordable to low income households. These are households in the lower 40 per cent of Tasmania's

income distribution. Affordable housing also means that the housing costs for low income households are low enough that the household is not in housing stress or crisis (as defined in the Strategy). Communication with the Department of Communities has indicated that up to 5% of future dwellings in the Huntingfield development would be provided for 'social housing', with the remainder to be for private development. There has been no indication to date as to how much 'affordable housing' will be provided.

- (d) It appears that the draft *Housing Land Supply (Huntingfield) Order 2019* seeks to make certain provisions of the *Kingborough Interim Planning Scheme 2015* to not apply. Specifically, the draft *Housing Land Supply (Huntingfield) Order 2019* seeks to introduce the Inner Residential Zone planning provisions found in the State Planning Provisions (SPPs) for the site. In addition, the draft *Housing Land Supply (Huntingfield) Order 2019* seeks to modify some of the Inner Residential Zone planning provisions found in the SPPs to allow smaller lot sizes than would otherwise be allowed. A future development application for dwellings would be assessed against modified Inner Residential Zone provisions found in the State Planning Provisions, not the Inner Residential Zone provisions found in the *Kingborough Interim Planning Scheme 2015*. Additionally, these introduced and modified planning provisions would allow for a higher density than permitted under the *Kingborough Interim Planning Scheme 2015*.
- (e) Council staff have had informal discussions with the Department of Communities two times to discuss the future development of the State-owned land in Huntingfield. At a meeting on 12 April 2019, the Department of Communities presented a potential development layout for the site. Council provided informal comments on 15 May 2019 regarding the proposed development. Comments were provided to assist the further preparation of development plans by the Department of Communities in order to achieve positive outcomes for future and current residents of the area and the surrounding areas as well. Council will be providing formal comments to the Minister.

Tony Ferrier - Acting General Manager

OPEN SESSION ADJOURNS

PLANNING AUTHORITY IN SESSION

Planning Authority commenced at 5.49pm

OFFICERS REPORTS TO PLANNING AUTHORITY

C422/13-19

(Commences at ± 18 minutes of audio recording)

DELEGATED AUTHORITY FOR THE PERIOD 29 MAY 2019 TO 11 JUNE 2019

MOVED Cr Midgley
SECONDED Cr Wass

That the report be noted.

FOR

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

Carried Unanimously

C423/13-19

(Commences at ± 20 minutes of audio recording)

REQUEST FOR EXTENSION OF PLANNING PERMIT – DAS-2013-20 – SUBDIVISION OF EIGHT LOTS AT 86 BURWOOD DRIVE, BLACKMANS BAY FOR ALL URBAN PLANNING PTY LTD

MOVED Cr Westwood
SECONDED Cr Grace

That the request for an extension to the planning permit issued for DAS-2013-20 subdivision of eight lots at 86 Burwood Drive, Blackmans Bay under s53 (5A) of the Land Use Planning and Approvals Act 1993 be approved.

FOR

Cr Grace	Cr Midgley	Cr Street	Cr Wass	Cr Westwood
Cr Winter				

AGAINST

Cr Atkinson	Cr Bastone	Cr Wriedt		
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Carried

PLANNING AUTHORITY SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 6.05pm

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

C424/13-19

(Commences at ± 34 minutes of audio recording)

Proposed Development of State Government Land at Huntingfield

MOVED Cr Westwood
SECONDED Cr Grace

That Council write to the State Government to:

- a) request it commit to ensuring all relevant infrastructure is fully funded and in place before the completion of its proposed development at 1287 Channel Highway, Huntingfield;
- b) note its disappointment in the length of time provided and scope of consultation with the Kingborough community to-date; and
- c) request the State Government to extend the time and broaden the process for consultation.

FOR

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

Carried Unanimously

PETITIONS STILL BEING ACTIONED

A report in response to the petition headed “Substantial Park and Ride” can be found on page 27 of this agenda.

A report in response to the petition headed “Organic Waste Kerbside Collection and Composting Site” will be provided to Council in August 2019.

PETITIONS RECEIVED IN THE LAST PERIOD

No Petitions had been received.

OFFICERS REPORTS TO COUNCIL

C425/13-19

(Commences at ± 58 minutes of audio recording)

CONSENT TO LODGEMENT OF APPLICATION FOR THE CONTRUCTION OF A HABITABLE BUILDING OUTSIDE THE BUILDING ENVELOPE AT 8 JACK DWYER DRIVE, ALONNAH

MOVED Cr Atkinson
SECONDED Cr Grace

That Council:

- (a) determine to grant consent under the covenant on Sealed Plan 157746 to allow a development application, under the provisions of the *Land Use Planning and Approvals Act 1993* and the Kingborough Interim Planning Scheme 2015, to be considered for a habitable building to be erected outside the building envelope on Lot 2; and
- (b) that this consent does not imply approval for the development which will be subject to an assessment of the application under the above Act and planning scheme.

FOR

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

Carried Unanimously

C426/13-19

(Commences at ± 59 minutes of audio recording)

PETITION – SUBSTANTIAL PARK AND RIDE

MOVED Cr Midgley
SECONDED Cr Westwood

That the organiser of the petition for “Substantial Park and Ride” facilities within Kingborough be advised that Council is working closely with the Department of State Growth in identifying suitable locations for park and ride facilities and will be endeavouring to ensure they are provided for public use as soon as possible.

FOR

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

Carried Unanimously

SAFER ROUTES TO SCHOOL TAROONA

MOVED Cr Grace
 SECONDED Cr Midgley

That the petitioners be advised that Council will:

- (a) Install traffic counters in Norwood Avenue, Belhaven Avenue and Meath Avenue at their approach to Flinders Esplanade to measure traffic volumes and junction approach speeds over a two week period at the commencement of term 3.
- (b) Allocate resources to allow physical counts of pedestrians and cyclists travelling along Flinders Esplanade to Taroona School over a two week period at the commencement of term 3.
- (c) Undertake improvements to linemarking and vegetation removal at Belhaven Avenue/Flinders Esplanade junction.

Cr Street left the meeting at 6.45pm

FOR

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

Carried Unanimously

BORROWINGS

MOVED Cr Atkinson
 SECONDED Cr Wriedt

That Council borrow \$2.4 million under the accelerated local government capital program to fund the street lighting project and the Pardalote Parade project.

Cr Street returned at 6.50pm

FOR

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

AGAINST

Cr Grace				
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Carried

C429/13-19

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

NAMING OF SNUG PARK

MOVED Cr Grace
SECONDED Cr Westwood

That the newly constructed park in Snug be named *Ashton Denehey Park*.

FOR

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

Carried Unanimously

C430/13-19

(Commences at ± 1 hour, 26 minutes of audio recording)

POLICY 3.8 TREASURY MANAGEMENT POLICY

MOVED Cr Westwood
SECONDED Cr Midgley

That the updated Policy 3.8 – Treasury Management Policy be approved and implemented.

FOR

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

Carried Unanimously

C431/13-19

(Commences at ± 1 hour, 29 minutes of audio recording)

EXPRESSIONS OF INTEREST FOR COMMUNITY REPRESENTATION ON THE KINGBOROUGH COMMUNITY SAFETY COMMITTEE

Cr Street left the room at 7pm

MOVED Cr Westwood
SECONDED Cr Midgley

That Council appoint the following as members of the Kingborough Community Safety Committee:

- 1 Neil Broomfield
- 2 Brian Dale
- 3 Tanya Flakemore
- 4 Michael Hughes
- 5 Roger McGinniss
- 6 Rodney Street
- 7 Ross Thomas

Cr Bastone left the meeting at 7.03pm

FOR

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

Carried Unanimously

Cr Street returned at 7.13pm

C432/13-19

(Commences at ± 1 hour, 43 minutes of audio recording)

ABEL TASMAN ART PRIZE

MOVED Cr Atkinson
 SECONDED Cr Westwood

That the matter be discussed.

FOR

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

Carried Unanimously

MOVED Cr Atkinson
 SECONDED Cr Midgley

That this matter be deferred until the next Council meeting.

FOR

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

Carried Unanimously

LOCAL GOVERNMENT ASSOCIATION TASMANIA GENERAL MEETING 3 JULY 2019

MOVED Cr Atkinson
 SECONDED Cr Wass

That the matter be discussed.

FOR

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

Carried Unanimously

Cr Grace left the room at 7.35pm

Cr Grace returned at 7.38pm

Cr Westwood left the room at 7.48pm

Cr Westwood returned at 7.50pm

MOVED Cr Atkinson
 SECONDED Cr Wass

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

Item 8.1	National Redress	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	DD <input type="checkbox"/>
Item 10.1	Reinstatement of Heavy Vehicle Road Tax	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	DD <input type="checkbox"/>
Item 10.2	Compensation for Indexation of Heavy Vehicle Road Tax	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	DD <input type="checkbox"/>
Item 11.1	Amend Meeting Procedures	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	DD <input type="checkbox"/>
Item 14.1	Climate Change	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	DD <input type="checkbox"/>
Item 14.2	Climate Change	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	DD <input type="checkbox"/>
Item 14.3	Single Use Plastics / Waste Strategy	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	DD <input type="checkbox"/>
Item 14.4	Single Use Plastics	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	DD <input type="checkbox"/>
Item 14.5	State Weed Management	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	DD <input type="checkbox"/>
Item 14.6	Waste Management Storage & Collection	Yes <input type="checkbox"/>	No <input type="checkbox"/>	DD <input checked="" type="checkbox"/>
Item 14.7	Feral Cats	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	DD <input type="checkbox"/>
Item 15.1	Certificate 337's	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	DD <input type="checkbox"/>

- Item 15.2 Increased Penalties for Unlawful Use and Development **Yes** **No** **DD**
- Item 16.1 Smoke Free Areas **Yes** **No** **DD**
- Item 16.2 Gun Control Laws **Yes** **No** **DD**

FOR

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

Carried Unanimously

Meeting adjourned at 7.58pm
Meeting resumed at 8.05pm

C434/13-19

(Commences at ± 2 hours, 27 minutes of audio recording)

INFORMATION REPORTS

MOVED Cr Midgley
 SECONDED Cr Atkinson

That the following information reports be noted:

- 1 Mayor's Communications.
- 2 Financial Report for the period 1 July 2018 to 31 May 2019.
- 3 Kingborough Waste Services Bi-Monthly Report.

Cr Westwood left the room at 8.33pm
Cr Westwood returned at 8.33pm

FOR

Cr Atkinson	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 Midgley

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)
Tender Assessment – Kelvedon Oval Changerooms	15(2)(d)
Tender Assessment – AB1902 John Street Upgrade and Kingston Park Temporary Carpark	15(2)(d)

FOR

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

Carried Unanimously and by Absolute Majority

In accordance with the Kingborough Council *Meetings Audio Recording Guidelines Policy*, recording of the open session of the meeting ceased.

Open Session of Council adjourned at 8.34pm

OPEN SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 9.07pm

C442/13-19

MOVED Cr Wass
SECONDED Cr Westwood

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
Tender Assessment – Kelvedon Oval Changerooms	Endorsed
Tender Assessment – AB1902 John Street Upgrade and Kingston Park Temporary Carpark	Tender awarded to DCS for \$1,419,201.82 excl GST

Cr Grace left the meeting at 9.08pm

FOR

Cr Atkinson	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 9.09pm

.....
(Confirmed)

.....
(Date)