

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

8 July 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, 8 July 2019 at 5.30pm.

AUDIO RECORDING

The Chairperson declared the meeting open at 5.30pm, welcomed all in attendance and read:

“All persons in attendance are advised that it is Council policy to record Council Meetings. The audio recording of this meeting will be made available to the public on Council’s website. In accordance with Council Policy, I now ask staff to confirm that the audio recording has commenced.”

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Welcome to Country was presented by Ms Sarah Wilcox.

ATTENDEES

Councillors:

Mayor Councillor D Winter	✓
Deputy Mayor Councillor J Westwood	✓ (<i>joined the meeting at 6.10pm</i>)
Councillor R Atkinson	✓
Councillor S Bastone	✓
Councillor F Fox	✓
Councillor D Grace	✓
Councillor A Midgley	✓
Councillor C Street	✓
Councillor S Wass	✓
Councillor P Wriedt	✓

Staff:

General Manager	Mr Gary Arnold
Executive Manager Engineering Services	Mr David Reeve
Executive Manager Organisational Services	Ms Pene Hughes
Executive Manager Governance & Community Services	Mr Daniel Smee
Manager Development Services	Ms Tasha Tyler-Moore
Strategic Planner	Mr Dustin Moore
Communications and Engagement Advisor	Ms Sarah Wilcox
Executive Assistant	Mrs Amanda Morton

APOLOGIES

There were no apologies.

CONFIRMATION OF MINUTES OF 24 JUNE 2019

MOVED Cr Wriedt
 SECONDED Cr Bastone

That the Minutes of the open session of Council Meeting No. 13 held on 24 June 2019 be confirmed as a true record.

FOR

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

Carried Unanimously

WORKSHOPS HELD SINCE LAST COUNCIL MEETING

1 July – Barretta Solar Farm

DECLARATIONS OF INTEREST

The General Manager declared an interest in the report headed “Derwent Estuary Program”.

Cr Flora Fox and Cr Jo Westwood declared an interest in the report in closed session headed “John Street Medical Centre”

TRANSFER OF AGENDA ITEMS

MOVED Cr Midgley
 SECONDED Cr Atkinson

That the Notice of Motion headed ‘Climate Change’ be moved to prior to the planning authority reports.

FOR

Cr Atkinson	Cr Fox	Cr Grace	Cr Midgley	Cr Winter
Cr Wriedt				

AGAINST

Cr Bastone	Cr Street	Cr Wass		
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Carried

QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

Ms Rosalie Maynard asked the following question without notice:

C446/14-19

(Commences at ± 8 minutes of audio recording)

May 2018 Storm Damage

Last May's severe storm caused widespread damage including significant erosion at Blackmans Bay beach. The bank to the west of the Flowerpot boat shed was very badly eroded, continues to fall in and that section of the walking track was and is severely undercut. Opposite the skate park on the beach side the banks of the large concrete culvert were also badly affected and continue to erode very close to the footpath. Temporary orange plastic hazard barrier mesh was erected at both places is still in place but is now completely in tatters, over a year later. Given Council's acknowledgement in their Climate Action Plan of more frequent and extreme weather events and with this year's storm season now upon us, when has Council's scheduled stabilisation and remediation work for these areas before further damage inevitably occurs?

Executive Manager Engineering Services responds:

Certainly the one opposite the skate park is a current year project. That was put forward last year and has a budget so that one will be undertaken shortly. The other one near Flowerpot, we are aware of the fact that the walking track is very close to the edge and we are investigating that one at the moment.

QUESTIONS ON NOTICE FROM THE PUBLIC

C447/14-19

(Commences at ± 11 minutes of audio recording)

1 Snug Bushfire Memorial Tree Planting

At the Council meeting on 24 June 2019, **Ms Tricia Ramsay** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

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?

Officer's Response:

The replacement trees have been ordered at a cost of \$200 dollars per tree and we should take delivery by the end of the month, with 15 trees in total. The Parks and Reserves crew has allowed two days to replant and reinstate the area. This work is still on track to be complete before the end of winter.

Darren Johnson - Manager Works

2 Low Flow Diversion Trial

Ms Rosalie Maynard submitted the following question on notice:

It's reported that Kingborough Council is undertaking a trial with TasWater of a low flow diversion from the Illawarra Road stormwater to the sewerage system in an attempt to reduce faecal contamination of the southern end of Blackmans Bay beach.

The response to Cr Midgley's question at the 24th June meeting was that KC are hoping this will be a successful trial which could be extended "to other affected outlets, both at Blackmans Bay and Kingston Beach, to hopefully get a full coverage of that area".

- 1 *How long after the proposed September installation will an assessment be made as to its success?*
- 2 *What will be the criteria for determining if the trial is "successful"?*
- 3 *Given there is apparently no national standard for enterococci in stormwater outfalls, what level of enterococci in the exiting stormwater will be deemed acceptable?*
- 4 *Given the next outfall is only ~60m further along the beach (the highly visible concrete/rock outfall), regularly shows unacceptable enterococci readings, is at the start of the mid-section of beach recently downgraded from Good to Fair, and is dispersed to both the mid and southern parts of the beach - what is the rationale for not also diverting this contaminated outfall as part of the trial and so give maximum opportunity for water quality improvement in the worst-affected southern end?*
- 5 *What is the cost of the Illawarra diversion, and what will be apportioned to Council?*
- 6 *What additional strategies is Council putting in place to reduce beach pollution for times of higher flow?*
- 7 *Now that the mid-section of Blackmans Bay beach has been downgraded from Good to Fair, will Council re-consider its refusal to include marine sampling at the northern end of the beach, close to the often contaminated Blowhole/Mary Knoll Reserve outfall?*

Officer's Response:

- 1 This will be a matter for discussion with TasWater, however, Council will be seeking a quick trial and would be keen to install similar devices in other relevant outlets.
- 2 The main criteria for a successful trial is that the device successfully manages the low flow, whilst removing any grit and sediment and that the receiving systems (sewer related infrastructure) is able to cope with the low flow. It is envisaged that this will be able to be ascertained reasonably quickly after installation.
- 3 This issue was raised with the Derwent Estuary Program at a recent task force meeting on 15 May 2019. The Derwent Estuary Program have been requested to investigate the lack of stormwater outfall quality targets in Southern Tasmania to determine if this would be a useful tool to help improve stormwater management and improve recreational water quality.
- 4 From Council's perspective the intention will be to design the options for low flow diversion on all the poor performing outlets. However, the agreement for a trial has always been for one site only as a starting point to be able to properly judge its suitability for further installations.

- 5 It is too early to say the exact cost of the diversion as this still requires design, but the cost of installation will be borne by Council.
- 6 Stormwater lines all have a level of potential contamination which is why the Derwent Estuary Program recommend that people do not swim near stormwater outlets after heavy rain. Notwithstanding this Council will continue to investigate the Blackmans Bay and Kingston Beach catchments with a view to identifying and minimising any point contamination sources.
- 7 Council intends to review recreational water quality monitoring locations at Kingston Beach and Blackmans Bay prior to the commencement of the 2019/2020 summer season. It is envisaged that a new monitoring site will be added at the north end of Blackmans Bay beach so that the monitoring regime reflects that currently used at Kingston Beach. That is, three sites – north, middle and south.

David Reeve – Executive Manager Engineering Services

QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

Cr Grace asked the following questions without notice:

C449/14-19

(Commences at ± 11 minutes of audio recording)

1 Nierrina Road Speed Limit

A complaint was issued to the compliance department some weeks ago from a resident asking that Council consider reducing the speed limit on the gravel road from Tabors Road to the end of Nierinna Road. The person has not been contacted by staff.

Mayor responds:

We will take your question on notice.

C450/14-19

(Commences at ± 12 minutes of audio recording)

2 58 Tabors Road

An onsite meeting occurred with two Council staff and they said that they would get back to the ratepayer in a week or two and it's now nearly a month and he has had no contact from Council staff at all. How long do they have to wait?

Mayor responds:

We will take your question on notice.

C451/14-19

(Commences at ± 13 minutes of audio recording)

3 Bus Stop Beach Road, Snug

You will remember that I raised this issue where 85 and 90 year old people use this bus stop but they are not able to use it anymore because one poor lady fell out of the bus because the bus is too high, the bus stop itself is too low, even with those adjustable buses, it's still too high. Metro has now decided they are not going to let passengers off there so they have to

walk 500m and across Channel Highway. This is not acceptable. Again, can we get urgent attention to that bus stop.

Executive Manager Engineering Services responds:

This is under investigation at the moment. The intention is for us to do some work at the bus stop to solve that problem.

C452/14-19

(Commences at ± 14 minutes of audio recording)

4 Graders on rural roads

Has Council purchased a new grader? Does Council still have two graders operating on our rural roads?

Executive Manager Engineering Services responds:

Yes, we have recently purchased a new grader and yes we do have two graders operating on our rural roads.

Cr Street asked the following question without notice:

C453/14-19

(Commences at ± 11 minutes of audio recording)

5 Channel Highway / Spring Farm Road

A large number of cars are being parked on the corner of Channel Highway and Spring Farm Road for sale purposes since the erection of the signs over on the Huntingfield roundabout corner. I'm wondering whether Mr Reeve will undertake to write to the Department of State Growth in relation to that area and some action for the removal of those cars which are now starting to encroach into the roadway.

Executive Manager Engineering Services responds:

I'm quite happy to chase that up.

Cr Midgley asked the following question without notice:

C454/14-19

(Commences at ± 15 minutes of audio recording)

6 Proposed Development at Huntingfield

Can we please have an update on where things are at for the proposed development at Huntingfield? I understand that we have written a letter to the Minister for Housing.

Mayor responds:

Our planning staff have sent our second letter through the existing process. My approach has been to try and get a meeting with Minister Jaensch and also Shadow Minister. Unfortunately I've been told that the Minister is too busy and unable to meet with me until late July so I don't have a time and I'm not sure that the time frames there will fit in with what is quite a process. The advice that I've got is that the regulations that go with this proposed rezone will go through the Parliament in the first week in August. In order to not only

represent the very clear messages that we've got from our motion from the last meeting, I feel as though late July is not going to be fast enough. I haven't got a clear idea of what we are going to do at this stage but certainly we have written a letter, but without a meeting I'm a bit concerned that our message is not going to be heard.

Cr Atkinson asked the following question without notice:

C455/14-19

(Commences at ± 16 minutes of audio recording)

7 Proposed Changes to the Sandfly Road Intersection

I wondered whether Council has had any contact and whether we are expecting State Growth to give us a presentation on their plans and what steps Council can take to repeat the mistakes that were made about putting wire rope barriers so close to the highway that they present a danger to cyclists, a mistake that was repeated again with the work that State Growth did down towards Huonville near Grove and also what controls we can put in place to ensure that the landscaping is better than the pitiful effort that was made at the Summerleas Road intersection?

Executive Manager Engineering Services responds:

We have had a preliminary meeting with State Growth, bearing in mind that it is a very different project to the Summerleas interchange that they did recently. The budget that they have for this particular project is much less so they are intending just to make some improvements within those budget limitations and at the moment are getting various consultation sessions together, gathering some information with the community. In terms of having meetings with Council, they are quite willing to do that and that gives you the opportunity to raise some of the issues that you have raised. I'm happy to pass that information on to them.

QUESTIONS ON NOTICE FROM COUNCILLORS

C456/14-19

(Commences at ± 18 minutes of audio recording)

1 Sealing of Gravel Roads by the State Government

At the Council meeting on 24 June 2019, **Cr Grace** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

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?

Officer's Response:

The current contract is a lump sum contract with a defined revenue amount received for works undertaken, including maintenance grades on Department of State Growth unsealed roads. As such the sealing of the area of Main Road across the neck and the intention to seal a section further towards Lunawanna has minimal effect on the revenue received. However, Council are currently in negotiation for a renewal of the maintenance contract which will be more orientated around supplying an agreed service level. The provisions of the new contract are expected to be more orientated towards a true service level delivery

with funds available to undertake the works as required for each task including the grading of unsealed roads.

Darren Johnson – Manager Works

Cr Bastone submitted the following question on notice:

C457/14-19

(Commences at ± 18 minutes of audio recording)

2 Tree Felling

If a resident rings Council to report illegal felling of trees (that is happening as they call) why are they told that all reports need to be in writing before anyone can act?

If permits for tree felling are issued is it possible to have these included in our agenda each meeting in the same way DAs are reported.

Officer's Response:

The response by Council officers in regards to illegal tree felling will be dependent on the information provided at the time of the report, the severity and urgency of the matter and the likely outcome of any immediate actions taken. There is deliberate flexibility in the procedure of responding to illegal tree felling, particularly in regards to all initial reports being provided in writing.

For example, if a report is received that native or significant trees are in the process of being felled, or about to be felled, and a Council officer has the capacity to attend and prevent the loss of these trees, it is highly likely that this is the action that will be undertaken. However, if the felling has already taken place and any immediate action of an Officer is unlikely to change the outcome, then a different response would generally be employed. This is also the case when an incident is taking place in a location which would make it highly improbable that staff could attend in a timely manner, such as occurrences on Bruny Island.

In the instances where an Officer does not immediately attend, it is likely that a written report (i.e. a short email) will be requested from the witness. This allows for efficiencies in terms of registering the incident and also for accuracy of details while the event can be easily recalled. In addition to this, it is likely that a written report and/or a statutory declaration would assist officers to progress the investigation to the point where regulatory actions can be undertaken, due to the fact that the Council Officer did not witness the event and the legal implications associated with such investigations.

The inclusion of permits in the agenda related to tree removal assessed under the *Health and Environmental Services By-law 2011 (by-law)* is not required. The applications do not require public notification and there is no requirement for the Council to provide a decision. This step would increase the timeframe required to assess an application which would not be desirable to the applicant. Applications are assessed as per the Council endorsed guidelines. Key statistics related to applications for the removal of trees on private land under the by-law could be documented in quarterly Departmental information reports if required.

Liz Quinn – NRM Coordinator

Cr Bastone submitted the following question on notice:

C458/14-19

(Commences at ± 18 minutes of audio recording)

3 Containers on Private Land

As many properties have containers on their land, especially those with larger blocks on Bruny and in the Channel area why has the Council decided that some of them need to provide screening. Some owners are now required to submit a full set of plans drawn up by a professional horticulturist showing position of plants and full botanical names. Is this to be the normal for all containers on private land and who will enforce these rules?

Officer's Response:

Landscaping plans may be required as a permit condition where an application proposes the reduction of a setback and there is a visual amenity impact as a result. The reason that landscaping may be required is that the provision of landscaping can soften the appearance of built form; contribute to the leafy character of the area; and, provide a natural screen to a property. The permit condition requires that the plan be prepared by a 'suitably qualified person', as this assists in people achieving an appropriate selection of species to suit the growing conditions and achieve the required outcome (height and/or foliage density). Any planning permit condition can be enforced by Council's planning enforcement team.

Tasha Tyler-Moore - Manager Development Services

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

C459/14-19

(Commences at ± 19 minutes of audio recording)

Climate Change

MOVED Cr Midgley
SECONDED Cr Atkinson

That the Kingborough Council shall:

1. Recognise that we are in a state of climate and biodiversity emergency that requires urgent action by all levels of government, including local councils, and
2. Acknowledge that Kingborough Municipality is being affected by climate impacts, including extreme weather events, wildfires and sea level rise;
3. Acknowledge the declaration of a climate and biodiversity emergency in the Council's Strategic Plan and in the Annual Report.
4. Ensure that any strategic financial management and development decisions consider climate change and that this is noted in Council reports.
5. Write to the State Premier and Prime Minister including Kingborough Council's climate action record to date and urge them and their Governments to:
 - a) declare a climate and biodiversity emergency and

- b) back this up with legislated programs to drive emergency action to reduce greenhouse gas emissions and meet the Paris Agreements and facilitate action on coastal management and climate change adaptation.

Cr Westwood joined the meeting at 6.10pm

FOR

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

AGAINST

Cr Bastone	Cr Grace	Cr Street		
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Carried

OPEN SESSION ADJOURNS

PLANNING AUTHORITY IN SESSION

Cr Grace left the room at 6.18pm

Planning Authority commenced at 6.19pm

OFFICERS REPORTS TO PLANNING AUTHORITY

C460/14-19

(Commences at ± 47 minutes of audio recording)

DELEGATED AUTHORITY FOR THE PERIOD 12 JUNE 2019 TO 25 JUNE 2019

MOVED Cr Wass
SECONDED Cr Wriedt

That the report be noted.

Cr Grace returned at 6.20pm

FOR

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

Carried Unanimously

PSA-2018-3 & DAS-2018-15 – PLANNING SCHEME AMENDMENT REQUEST – KINGBOROUGH INTERIM PLANNING SCHEME 2015 – REZONING OF GENERAL RESIDENTIAL AND LOW DENSITY RESIDENTIAL (AREA B) TO GENERAL RESIDENTIAL, LOW DENSITY RESIDENTIAL (AREA C) AND PUBLIC OPEN SPACE AND REMOVAL OF THE LANDSLIDE HAZARD AREA OVERLAY, AND ASSOCIATED SUBDIVISION OF 22 RESIDENTIAL LOTS, 2 PUBLIC OPEN SPACE LOTS AND 2 ROAD LOTS FOR THE LAND AT ‘PRESENTATION SISTERS’, 15 HOME AVENUE, BLACKMANS BAY

MOVED Cr Wriedt
 SECONDED Cr Fox

That Council resolves that:

- (a) Council note the submissions against the proposal;
- (b) Council note the recommendations submitted by representations;
- (c) Pursuant to sections 39(2)(b) and 39(2)(c) of the former provisions of the *Land Use Planning and Approvals Act 1993*, after consideration of the representations received, the Tasmanian Planning Commission be advised that modifications to draft amendment PSA-2018-3 and draft planning permit DAS-2018-15 are recommended as per Attachment C; and
- (d) Pursuant to section 39(2) 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 which satisfies the requirements of section 39 of the former provisions of the *Land Use Planning and Approvals Act 1993*.

FOR

Cr Atkinson	Cr Fox	Cr Midgley	Cr Wriedt	
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AGAINST

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

Lost

MOVED Cr Street
 SECONDED Cr Bastone

That Council resolves that:

- (a) Council note the submissions against the proposal;
- (b) Council note the recommendations submitted by representations;
- (c) Pursuant to sections 39(2)(b) and 39(2)(c) of the former provisions of the *Land Use Planning and Approvals Act 1993*, the Tasmanian Planning Commission be advised that no

modification to draft amendment PSA-2018-3 and draft planning permit DAS-2018-15 is recommended as per the author's conclusion; and

- (d) Pursuant to section 39(2) 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 which satisfies the requirements of section 39 of the former provisions of the *Land Use Planning and Approvals Act 1993*.

FOR

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

AGAINST

Cr Atkinson	Cr Fox	Cr Midgley	Cr Wriedt	
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Carried

C462/14-19

(Commences at ± 1 hour, 47 minutes of audio recording)

DA-2018-628 - DEVELOPMENT APPLICATION FOR FOUR MULTIPLE DWELLINGS AT 1B JAMES AVENUE, KINGSTON BEACH (CT 175700/2), WITH ACCESS OVER 3A AND 3B JAMES AVENUE FOR JSA CONSULTING ENGINEERS

MOVED Cr Fox
SECONDED Cr Wriedt

That the Planning Authority resolves that the development application four multiple dwellings at 1B James Avenue, Kingston Beach (CT 175700/2), with access over 3A and 3B James Avenue be refused for the following reasons:

1. The proposal fails to comply with Clause E15.7.4 P1 of the Kingborough Interim Planning Scheme 2015 in that the floor levels of the buildings would not be protected from flooding in a 1 in 100 year storm event causing an unacceptable risk to users of the site. Furthermore, the proposed filling within the overland flow path would cause an adverse impact on flood flow over other property through displacement of overland flows causing an unacceptable risk to adjoining or nearby land, property, and public infrastructure.
2. The proposal fails to comply with Clause E15.7.4 P1 of the Kingborough Interim Planning Scheme 2015 in that the risk to buildings and other works arising from riverine flooding would not be adequately mitigated through building siting, structural or design methods; and the need for future remediation works would not be minimised.
3. The proposal fails to comply with Clause E15.7.4 P1 of the Kingborough Interim Planning Scheme 2015 in that the proposed filling within the overland flow path would cause an adverse impact on flood flow over other property through displacement of overland flows.

FOR

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

Carried Unanimously

OPEN SESSION RESUMES

Open Session of Council resumed at 7.24pm

Meeting adjourned at 7.24pm

Meeting commenced at 7.36pm

PETITIONS STILL BEING ACTIONED

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

At the time the Agenda was compiled no Petitions had been received.

OFFICERS REPORTS TO COUNCIL

C463/14-19

(Commences at ± 1 hour, 54 minutes of audio recording)

CONSENT TO LODGEMENT OF APPLICATION FOR AN EXTENSION TO A HABITABLE BUILDING OUTSIDE THE BUILDING ENVELOPE AT 185 TINDERBOX ROAD, TINDERBOX

MOVED Cr Fox
SECONDED Cr Midgley

That Council:

- (a) determine to grant consent under the covenant on Sealed Plan 140591 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 an extension to a habitable building to be erected outside the building envelope on Lot 13; generally in accordance with the plan shown in Attachment 3; 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 Fox	Cr Grace	Cr Midgley
Cr Street	Cr Wass	Cr Westwood	Cr Winter	Cr Wriedt

Carried Unanimously

DERWENT ESTUARY PROGRAM

MOVED Cr Grace
 SECONDED Cr Fox

That Council agrees to the signing of the 5 year Partnership Agreement for the Derwent Estuary Program.

FOR

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

Carried Unanimously

ABEL TASMAN ART PRIZE

MOVED Cr Wass
 SECONDED Cr Fox

That:

1. Westerkwartier be advised that Council does not intend to continue the Abel Tasman Art Prize beyond the 2019/20 financial year.
2. Staff open consultation with officers of Westerkwartier to investigate options to replace the Abel Tasman Art Prize with a report back to Council in due course.

MOVED Cr Wriedt
 SECONDED Cr Westwood

That Westerkwartier be advised that Council does not intend to continue the Abel Tasman Art Prize beyond the 2019/20 financial year.

FOR

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

AGAINST

Cr Wass				
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Carried

The substantive motion was then put.

FOR

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

Carried Unanimously

C466/14-19

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

INFORMATION REPORTS

MOVED Cr Grace
SECONDED Cr Midgley

That the following information reports be noted:

- 1 General Manager's Diary for the period 3 June 2019 to 28 June 2019.
- 2 Current and Ongoing Minute Resolutions.
- 3 Minutes of the Access Advisory Committee.

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)
John Street Medical Centre	15(2)(f)
Blackmans Bay Blowhole	15(2)(f)
Tender Assessment - TS2851 Sportsground Irrigation and Drainage	15(2)(d)
Great Southern Lights (Replacement Led Street Lights) Project	15(2)(d)
Current and Ongoing Minute Resolutions	15(2)(c)

FOR

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

Carried Unanimously and by Absolute Majority

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

Open Session of Council adjourned at 8.21pm

OPEN SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 9.49pm

C476/14-19

MOVED Cr Bastone
SECONDED Cr Wriedt

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	Nil
John Street Medical Centre	Resolved
Blackmans Bay Blowhole	Acquisition Approved
Tender Assessment - TS2851 Sportsground Irrigation and Drainage	Tender Awarded to Carteman Pty Ltd for \$533,536.25 ex GST
Great Southern Lights (Replacement Led Street Lights) Project	Project Approved
Current and Ongoing Minute Resolutions	Noted

FOR

Cr Atkinson	Cr Bastone	Cr Fox	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 9.50pm

.....
(Confirmed)

.....
(Date)