

Kingborough Community Consultative Forum

Annual General Meeting

9.30am, 14th September 2019
Civic Centre, Kingston

Agenda

1. Welcome
2. Confirm Minutes of AGM held 8 September 2018 (see Appendix 1 below)
3. Chairman's Report (see Attachment below)
4. Election of Office Bearers

Nominations are being sought prior to the meeting. If there have been no nominations prior to the meeting then the KCCF rules allow nominations to be received from the floor of the meeting. The positions are:

- Chair:
- Vice Chair:
- Secretary:

6. Meeting dates and arrangements for the coming year.

ATTACHMENT

CHAIRMAN'S REPORT FOR 2019 AGM OF THE KINGBOROUGH COMMUNITY CONSULTATIVE FORUM

Copy to be provided at the meeting

Appendix 1: Minutes of the AGM 2018

Kingborough Community Consultative Forum

Annual General Meeting

Kingborough Council Civic Centre, Kingston
9.30am, 8 September 2018

Minutes

Present:

Initials	Organisation	Representatives present
KCCF	Kingborough Community Consultative Forum Executive	Wayne Burgess (Chair)
		Mike Jackson (Vice Chair)
		Tony Ferrier (Secretary)
BBPA	Blackmans Bay Progress Association	Wayne Burgess
BHCA	Bonnet Hill Community Association	Rae Wells
BICA	Bruny Island Community Association	Rosemary Sandford
CALSCA	Coningham & Lower Snug Community Ass.	David Bonny, Mike Jackson
FoNB	Friends of North Bruny	Alex Matysek, Di Blackwood
HPA	Howden Progress Association	Deborah Chadwick
KCA	Kettering Community Association	Chris Ireland, Sue Hoyle, Peter Laud
KLGA	Kingborough Land Care Advisory Group	John Cox
KBCA	Kingston Beach Community Association	Roger Tonge
TCA	Taroona Community Association	Roger Kellaway
	Unaligned	Rob Crosthwaite

Council: Mayor Steve Wass, Cr Flora Fox, Cr Sue Bastone, Tony Ferrier (Deputy General Manager), Sarah Wilcox (Communications and Media Officer)

Apologies: Cr Graham Bury, Gary Arnold (General Manager)

Business:

1. Minutes of AGM held 2 September 2017

These were accepted as an accurate account of the meeting. There was no business arising from these Minutes.

2. Chairman's Report

This was provided by the Chairman and is attached as Attachment 1.

3. Verbal Report from the Mayor

The Mayor reported on what has been a busy year for Council and mentioned the following relevant matters:

- The Snug to Margate pathway has been designed and approved and now construction has commenced.
- Major housing development is occurring at Spring Farm and Whitewater Farm with blocks selling fast. The DHHS Huntingfield residential development is expected to follow.
- A Tribunal decision on the Villa Howden development application is expected shortly.
- A public consultation trial was conducted for this year's budget and the level of public engagement will be expanded next year with feedback encouraged.
- Work has continued on the planning scheme and it was good to hear from the Planning Minister that the focus needs to be on getting it right rather than rushing it.
- The waste management strategy has been finalised and a Waste Wise policy adopted for public events held on Council land that will reduce plastic usage.
- A new road building product is to be introduced that uses recycled plastics and other products – which also results in an improved long-lasting asset.
- The Dog Management Policy has been reviewed and will be considered at the next Council meeting.
- The 10th May storm resulted in a great deal of damage and 4 months later there is still much to do.
- The Kingston Park project has progressed well with successful in obtaining a \$2.8M grant for the Community Hub – with its construction to be completed by the end of 2018 and a public opening planned for February 2019. The roof is to be installed next Tuesday.

The Mayor thanked all Forum members for their time attending the quarterly meetings and that Council appreciates the views and suggestions provided. The Forum has been a helpful sounding board for Council.

Rob Crosthwaite asked a question about the financial status of Council, noting the scope of responsibilities that must be met and the revenue constraints. Mayor Wass responded by saying that Council's financial situation is healthy. While in past years there has been an underlying deficit, there has been a cash surplus in each year – plus he understands there should be an underlying surplus for the last financial year. Council is able to fulfil its essential obligations. The only borrowings are in association with Kingston Park and these do not impact on normal rate revenue. Kingborough doesn't have the same amount of commercial rate revenue as other Hobart councils.

4. Election of Office Bearers

Chair: Wayne Burgess
 Deputy Chair: Mike Jackson
 Secretary: Tony Ferrier (Council)

were nominated and elected unopposed.

5. Meeting Dates

It was agreed that the Forum would continue to meet on Saturday mornings and every three months – with the December meeting to be again combined with Council's AGM.

Meeting closed at 9.55am.