

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

26 August 2019

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Open Session

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MINUTES of an Ordinary Meeting of Council
Kingborough Civic Centre, 15 Channel Highway, Kingston
Monday, 26 August 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 Dean Winter	x
Deputy Mayor Councillor J Westwood	✓
Councillor S Bastone	✓
Councillor G Cordover	✓
Councillor F Fox	✓
Councillor D Grace	x
Councillor A Midgley	✓
Councillor C Street	✓
Councillor S Wass	✓
Councillor P Wriedt	✓

Staff:

Acting General Manager	Mr Tony Ferrier
Chief Financial Officer	Mr John Breen
Executive Manager Organisational Development	Ms Pene Hughes
Executive Manager Governance & Community Services	Mr Daniel Smee
Manager Kingborough Waste Services	Mr Stuart Baldwin
Communications & Engagement Advisor	Ms Sarah Wilcox
Executive Assistant	Mrs Amanda Morton

C547/17-19

(Commences at ± 2 minutes of audio recording)

APOLOGIES

Mayor Cr Dean Winter
Cr David Grace

CONFIRMATION OF MINUTES

MOVED Cr Fox
 SECONDED Cr Bastone

That the Minutes of the open session of Council Meeting No. 16 held on 12 August 2019 be confirmed as a true record.

FOR

Cr Bastone	Cr Cordover	Cr Fox	Cr Midgley
Cr Street	Cr Wass	Cr Westwood	Cr Wriedt

Carried Unanimously

WORKSHOPS HELD SINCE LAST COUNCIL MEETING

19 August - Kingston Park

DECLARATIONS OF INTEREST

Cr Street declared an interest in the report in closed session headed "Dru Point – Expressions of Interest (Café/Kiosk).

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:

1 Bus Stop, Beach Road, Snug

Apparently the ground level at the bus stop is too low and the buses can't be lowered enough for the elderly to make a safe exit. I therefore request that this work be completed at the earliest opportunity and preferably before the next Council meeting?

Acting General Manager responds:

Our engineer is not present but I will take it on notice and discuss it with him and let you know what the scheduling is.

C551/17-19

(Commences at ± 8 minutes of audio recording)

2 Staff Code of Conduct

Council's Work Health and Safety policy 9.8 refers to an Employee Code of conduct Policy. No such document appears on the Council's website. Does Council have such a document?

Acting General Manager responds:

Yes, Council does have a Code of Conduct policy for its staff.

Ms Ramsay:

Then could you please print a copy in the Minutes of this meeting and upload it to Council's website as soon as possible.

Executive Manager Organisational Development responds:

The Code of Conduct is an extremely long document. There is no reason why it can't be made publically available but it is a model template of the LGAT model document that we use. It was prepared by Page Seager Lawyers.

C552/17-19

(Commences at ± 9 minutes of audio recording)

3 Staff Turnover

Can you advise the total number of Council employees?

Executive Manager Organisational Development responds:

The total number would be around 200, that would include Kingborough Waste Services as well as the Council. In terms of the full time equivalent, we estimate about 183 but we would need to confirm that because that comes out of our accounts at the end of each financial year. It depends on the number of casuals that we have engaged, the number projects etc at any one time. We do an analysis of that and it is reported in the Annual Report each year.

Ms Ramsay:

At the last meeting I asked questions about the high staff turnover at Council over the past four years. From a total of 121 employees leaving in the last 15 months, 20 have left in the last 6 months. 10 of that 20 were from Engineering and Development Services. Can you advise whether all of these 10 positions can be classified as professional positions?

Executive Manager Organisational Development responds:

I don't have those exact details in front of me other than to say, as I have noted in my response, there is a difficulty in retaining professional employees, particularly in

engineering, planning and environmental health. It's highly competitive. It's competitive in terms of actually recruiting and its competitive in terms of retaining as well.

Ms Ramsay:

Can you advise how many of the 10 were voluntary resignations?

Executive Manager Organisational Development responds:

No I can't confirm that number without the documents in front of me.

Deputy Mayor:

Maybe we can take that question on notice. I do note that Ms Hughes has already provided a 2½ page response.

Ms Ramsay:

Was an exit survey conducted on those who resigned?

Executive Manager Organisational Development responds:

Yes, exit interviews are conducted for all of the staff who resign. I would just reiterate that there were no retrenchments over the last four years, so what I've listed there is the number of employees are mostly voluntary resignations, retirements or end of term contracts.

Mr John Maynard asked the following questions without notice:

C553/17-19

(Commences at ± 14 minutes of audio recording)

4 Community Hub

In a question on notice at the Council meeting on 12 August, Cr Wass requested monthly income generation details for community hub activities at Kingston Park. Given the level of concern in the community about the potential financial risk that Kingston Park represents to ratepayers, can I ask why Cr Wass' request was so unreasonable?

Acting General Manager responds:

I don't think it was an unreasonable request, it's just that information is already being provided as part of the Council accounts. Perhaps Mr Breen could add more to that.

Chief Financial Officer:

What we do as far as reporting is concerned is that on a monthly basis, Council receives an aggregated set of numbers for the Council finances and on a quarterly basis we do a detailed report. In that detailed report we would have specific information on income and expenditure for the community hub.

C554/17-19

(Commences at ± 14 minutes of audio recording)

5 Coastal Erosion

The stormwater channel culvert near the skate park continues to erode where it outfalls onto Blackmans Bay Beach and the recently replaced hazard barrier mesh fence has again fallen down. In response to a question without notice on this matter from Rosalie Maynard on 8 July 2019, Mr Reeve advised that repairs would be undertaken "shortly". As the erosion worsens, presumably the cost of fixing it increases. Can Mr Reeve please advise when this work will be undertaken, and by whom?

Deputy Mayor responds:

We will take that question on notice because Mr Reeve is not here tonight and we will have a response in the next agenda.

QUESTIONS ON NOTICE FROM THE PUBLIC

C555/17-19

(Commences at ± 15 minutes of audio recording)

1 Biodiversity Offsets

At the Council meeting on 12 August 2019, **Mr John McDonald** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

On page 3 of your agenda there is a start of a multi-point question from me to which an answer has been provided. The answer, unfortunately, does not address any of the parts of the question that appears on page 3 of your agenda. Would the General Manager be so kind as to arrange for the appropriate staff member to address those four questions.

Officer's Response:

1. Two Council planning officers met with Council's solicitor in Hobart.
2. The meeting took place on 19 July 2018.
3. The advice was provided to the two Council planning officers.
4. No one else was present.

Gary Arnold - General Manager

C556/17-19

(Commences at ± 15 minutes of audio recording)

2 Coastal Erosion

At the Council meeting on 12 August 2019, **Mr John Maynard** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

Who is responsible for remediating damage caused by coastal erosion within Kingborough?

Officer's Response:

As indicated by the Mayor this can be a complicated matter that hinges on a number of questions:

- Who is legally responsible for the section of coast in question?
 - The coast can be owned by private individuals, the State Government or Council
 - Coast that is owned by the State Government can be leased or licensed by Council or private individuals
- How severe is the damage and / or was it possibly due to an unusual event that suggests it may not get worse or actually rectify itself?
- What assets or are at risk due to the erosion, who is responsible for them and is damage / loss of them likely?
- Does the erosion pose a risk to people?
- Is the site of the erosion highlighted in Council's coastal erosion vulnerability mapping as being likely to be a long term issue?

If after considering these matters it appears that Council is required to respond there is a need to evaluate what is the best way of doing so, what design and approvals are required, what is the timeframe to get works done and what funding is available.

Jon Doole - Manager Environmental Services

C557/17-19

(Commences at ± 15 minutes of audio recording)

3 Sewerage Spill, Blackmans Bay

At the Council meeting on 12 August 2019, **Mr John Maynard** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

- 1 *What caused the spill and what has been done to stop this from reoccurring?*
- 2 *There was only one orange mesh barrier with a warning sign erected on the footpath adjacent to a walkway to the beach with no warning signs on the beach side of the same walkway or on adjacent walkways. Can Council contact TasWater to advise that the amount of warning is inadequate.*

Officer's Response:

Taswater received notification of the spill at 5:15pm on Wednesday 7th August 2019. Taswater crews attended the spill at approximately 6:00pm and had stopped the flow by approximately 6:45pm. As first responders, Taswater are responsible for installation of any necessary warning signs and barriers, and to notify Council of the spill. Taswater notified Council of the spill at approximately 6:00pm.

Council's Environmental Health Officer attended the site at 9:00am on Thursday 8th August and observed that the spill had been stopped and that the area had been adequately cleaned and disinfected.

The spill was estimated to be approximately 2,000 litres and was the result of a blockage caused by tree roots which had grown into a manhole from a redundant sewer connection. Taswater have removed the tree roots and removed and sealed the redundant sewer connection into the manhole to prevent re-occurrence.

Taswater have been contacted and advised that in future, warning signs should be installed on both sides of the spill to advise public not to enter the area.

John Devries - Senior Environmental Health Officer

C558/17-19

(Commences at ± 16 minutes of audio recording)

4 Staff Turnover

At the Council meeting on 12 August 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:

- 1 *Please advise the total number of resignations that have occurred over the last six months?*
- 2 *What departments within Council were those who resigned in the last six months previously employed?*
- 3 *The total number of resignations that have occurred over the last four years?*
- 4 *Please detail the dates of the resignations along with the position titles and salaries of the resigning employees at the time of their departure?*
- 5 *The number of employees who have been retrenched or whose services have been terminated over the last four year period along with their associated position titles and salaries?*

Officer's Response:

- 1 21 Council employees have ceased employment over the last six months (since mid-February 2019). This number includes voluntary resignations, retirements, staff whose employment ceased at the end of a fixed term contract (eg leave relief or special projects), casual employees and an employee who passed away.

- 2

Department	Number of Employees
Engineering	6
Development Services	4
Works	3
Compliance	2
Kingborough Sports Centre	2
Customer Service	2
Governance	1
Environmental Services	1

It should be noted that the workforce shortages and turnover in key professions are national issues for local government. As reported at the July 2019 General Meeting of the Local Government Association of Tasmania, nearly 70% of Tasmanian

councils are experiencing skills shortages and 50% of councils are experiencing skills gaps. These results substantiate the anecdotal evidence of councils across Tasmania reporting challenges in recruiting and retaining experienced staff in a number of important skills areas. It is becoming increasingly difficult for Kingborough Council to recruit and retain employees in the professional occupations due to competition with other employers such as the State Government, the larger City Councils and private businesses, who generally remunerate at a higher level. Engineers are the top occupation shortage, followed by Town Planners, Surveyors, and Environmental Health Officers. National level actions are being considered to address these threats to the Local Government workforce and LGAT is collaborating with Local Government Associations of other states on these important workforce planning issues.

- 3 There were 121 Council employees who ceased employment over the period 1 July 2015 to 14 August 2019. This number includes voluntary resignations, retirements, staff whose employment ceased at the end of a fixed term contract (eg leave relief or special projects), casual employees and employees who passed away. The number also includes Council employees whose employment transferred to other organisations under a transmission of business arrangement. In 2017, Family Day Care employees transferred to Blackmans Bay Children's Services. In 2018, Manor Gardens employees transferred to Masonic Care Tasmania.

- 4 Individual salaries, position titles and individual termination dates of employees are not provided as these staffing matters are personal information. Details of the Department, the year of termination in the payroll system and the number of employees who ceased employment are as follows.

2015/16 Financial Year	
Department	Number of Employees
General Manager	2
Organisational Development	1
Kingborough Sports Centre	6
Governance and Community Services	2
Works	3
Finance	3
Development Services	2
TOTAL	19
2016/17 Financial Year	
Department	Number of Employees
Kingborough Sports Centre	4
Governance and Community Services	4
Works	8
Finance	1
Development Services	5
Environmental Services	2
Information Services	3
Engineering Services	1
Turf	1
TOTAL	29

2017/18 Financial Year	
Department	Number of Employees
Kingborough Sports Centre	6
Governance and Community Services	8
Works	1
Development Services	7
Environmental Services	2
Engineering Services	4
Turf	2
TOTAL	30

2018/2019 Financial Year	
Department	Number of Employees
Kingborough Sports Centre	3
Governance and Community Services	13
Works	4
Development Services	4
Environmental Services	2
Engineering Services	4
Turf	1
Finance	1
Information Services	2
TOTAL	34

2019/2020 Financial Year to date	
Department	Number of Employees
Kingborough Sports Centre	1
Governance and Community Services	2
Works	1
Development Services	4
Engineering Services	1
TOTAL	9

- 5 No employees have been retrenched over the last four years. However, some employees have been terminated for matters including those of serious misconduct. Details of their positions and salaries are not provided as these staffing matters are personal information.

Pene Hughes - Executive Manager Organisational Development

QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

Cr Bastone asked the following question without notice:

C559/17-19

(Commences at ± 16 minutes of audio recording)

1 After Hours Emergency Contact

What procedures are in place when a member of the public wishes to report a dog at large mauling sheep or stock on a Sunday.

Executive Manager Governance & Community Services responds:

They would ring Council's emergency after hours number and they would get hold of our on-duty compliance officer.

Cr Midgley asked the following question without notice:

C560/17-19

(Commences at ± 16 minutes of audio recording)

2 Housing Crisis

Has Council been in discussion with the State Government Planning Policy Unit regarding temporary solutions to the housing crisis in regards to the planning scheme?

Acting General Manager responds:

No we haven't.

Cr Wass asked the following question without notice:

C561/17-19

(Commences at ± 17 minutes of audio recording)

3 Hobart Huskies

- (a) What is the amount owed to Council by the Hobart Huskies Basketball Club?
- (b) What action has been commenced to recover the amount owed?
- (c) Has proof of debt been lodged?

Chief Financial Officer responds:

I will have to take that question on notice.

QUESTIONS ON NOTICE FROM COUNCILLORS

C562/17-19

(Commences at ± 18 minutes of audio recording)

1 Community Hub

At the Council meeting on 12 August 2019, **Cr Wass** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

- (a) *Can Councillors be provided with month by month income generation details for the community hub activities.*

Officer's Response:

- (a) Income generated by the Community Hub will be reported to Councillors on a quarterly basis as part of the detailed financial statements provided for all budget functions.

Daniel Smee - Executive Manager Governance & Community Services

- (b) *When will the NBN connection be completed?*
- (c) *Is it proposed to install free wi-fi at the Community Hub and, if so, when will this be undertaken?*

Officer's Response:

- (b) Installation has commenced with completion scheduled for 28 August 2019.
- (c) Yes a number of WiFi services will be available at the Hub and will be available soon after installation of the NBN. WiFi management infrastructure is already installed awaiting installation of the NBN. The infrastructure manages WiFi access for the Co-Working space, AV sound augmentation and general access WiFi.

Fred Moulton – Executive Manager Information Services

C563/17-19

(Commences at ± 18 minutes of audio recording)

2 Road Damage Leading to the Jetty at Woodbridge

At the Council meeting on 12 August 2019, **Cr Bastone** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

During the replacement of the jetty at Woodbridge, the road leading to the jetty was damaged by the large cranes that went in and the school buses are now having difficulty accessing the marine discovery centre. When will this road be repaired?

Officer's Response:

The jetty at Woodbridge is owned by Parks and Wildlife and this matter will be further investigated with them.

David Reeve - Executive Manager Engineering Services

C564/17-19

(Commences at ± 18 minutes of audio recording)

3 Light Motor Vehicles

At the Council meeting on 12 August 2019, **Cr Wass** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

- 1 *How many light vehicles are planned to be traded between now and the end of this financial year?*
- 2 *In line with Council's recent declaration that we are in a state of climate and biodiversity emergency, what strategy is in place for our light vehicle fleet to change over to electric and/or hybrid vehicles at trade time? What running cost savings have been identified for changing over to electric and/or hybrid vehicles? When is it proposed to install one or more electric vehicle charging points.*

Officer's Response:

Council is planning to replace 8 light vehicles in the 2019/20 financial year. Council Officers are keeping a close watch on the relative benefits of hybrid and electric vehicles. At the moment a conventional fuel only vehicle has slightly better life cycle cost advantages over a hybrid and electric vehicle. However this is likely to change over the next 1-2 years and it is expected that Council's fleet will change accordingly. It is also expected that the range of available electric and especially hybrid vehicles will increase over this same period providing greater choice for Council. There is a network of electric vehicle charging points across Tasmania, and they come in two basic types, slow charger and fast charger. A fast charger is the best option for a charging point for an electric vehicle and even though there are grants available that cover part of the costs they are still relatively expensive to install. As Council's fleet changes it is likely the option of installing or partnering with others to install a fast charger will be given further consideration.

David Reeve - Executive Manager Engineering Services

C565/17-19

(Commences at ± 18 minutes of audio recording)

4 Parking of Vehicles, Corner of Channel Highway / Spring Farm Road

At the Council meeting on 12 August 2019, **Cr Street** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

I refer to my question on 8 July regarding the parking of vehicles for sale on the corner of Channel Highway and Spring Farm Road. I'm just wondering whether there is any update on this matter?

Officer's Response:

This matter has been forwarded to the Department of State Growth for a response. This will be followed up as necessary.

David Reeve - Executive Manager Engineering Services

OPEN SESSION ADJOURNS

PLANNING AUTHORITY IN SESSION

Planning Authority commenced at 5.48pm

OFFICERS REPORTS TO PLANNING AUTHORITY

C566/17-19

(Commences at ± 18 minutes of audio recording)

DELEGATED AUTHORITY FOR THE PERIOD 31 JULY 2019 TO 13 AUGUST 2019

MOVED Cr Wass
SECONDED Cr Fox

That the report be noted.

FOR

Cr Bastone	Cr Cordover	Cr Fox	Cr Midgley
Cr Street	Cr Wass	Cr Westwood	Cr Wriedt

Carried Unanimously

PLANNING AUTHORITY SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 5.50pm

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

1 Green Waste

The Notice of Motion was withdrawn.

C567/17-19

(Commences at ± 22 minutes of audio recording)

2 Huntingfield

MOVED Cr Fox
SECONDED Cr Midgley

That Council resolves to support the four motions as attached and carried at the public meeting entitled 'What Future Do You Want for Huntingfield and Kingborough', held on Thursday 25 July 2019 at the Kingborough Community Hub.

FOR

Cr Cordover	Cr Fox	Cr Midgley	Cr Wriedt
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AGAINST

Cr Bastone	Cr Street	Cr Wass	Cr Westwood
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Lost

Meeting adjourned at 6.35pm

Meeting resumed at 6.43pm

Foreshadowed Motion:

MOVED Cr Wriedt
SECONDED Cr Bastone

That Council broadly support the motions carried at the community meeting held on Thursday 25 July 2019 at the Kingborough Community Hub and authorises the Mayor and General Manager to continue to advocate against the Housing Land Supply Order as originally drafted.

Amendment:

MOVED Cr Wass
SECONDED Cr Fox

That Council advise the Tasmanian Government that:

1. At a recent community meeting held on 25 July 2019, the following four motions were overwhelmingly carried, as attached.
2. Council supports community feelings in regard to the proposed Housing Land Supply (Huntingfield) Order 2019 and again calls on the Tasmanian Government to:
 - (a) 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) Commit to amending the Planning Scheme for this development through the normal procedures rather than relying on the Housing Land Supply (Huntingfield) Order 2019; and
 - (c) Authorises the Mayor and the General Manager to continue to advocate against the Housing Land Supply (Huntingfield) Order 2019 as originally drafted.

FOR

Cr Bastone	Cr Cordover	Cr Fox	Cr Midgley
Cr Street	Cr Wass	Cr Westwood	Cr Wriedt

Carried Unanimously

PETITIONS STILL BEING ACTIONED

- 1 A report in response to the petition headed 'Save the Bruny Island Boat Club' will be provided to Council.
- 2 A report in response to the petition headed 'Sealing of Roads' will be provided to Council.

PETITIONS RECEIVED IN THE LAST PERIOD

No Petitions had been received.

OFFICERS REPORTS TO COUNCIL

C568/17-19

(Commences at ± 1 hour, 13 minutes of audio recording)

REVIEW OF TASMANIA'S LOCAL GOVERNMENT LEGISLATION FRAMEWORK

MOVED Cr Fox
SECONDED Cr Midgley

That the matter be discussed.

FOR

Cr Bastone	Cr Cordover	Cr Fox	Cr Midgley
Cr Street	Cr Wass	Cr Westwood	Cr Wriedt

Carried Unanimously

MOVED Cr Wriedt
SECONDED Cr Cordover

That this matter is deferred to a Council workshop.

FOR

Cr Bastone	Cr Cordover	Cr Fox	Cr Midgley
Cr Street	Cr Wass	Cr Westwood	Cr Wriedt

Carried Unanimously

C569/17-19

(Commences at ± 1 hour, 16 minutes of audio recording)

KINGBOROUGH AWARDS SELECTION COMMITTEE

MOVED Cr Wriedt
SECONDED Cr Midgley

That Council appoints the following three Councillors to assist the Deputy Mayor in the assessment of candidates for the 2020 Kingborough Awards and that these Councillors ensure availability to meet in early October for this purpose.

- 1 Cr Wriedt
- 2 Cr Midgley
- 3 Cr Wass

FOR

Cr Bastone	Cr Cordover	Cr Fox	Cr Midgley
Cr Street	Cr Wass	Cr Westwood	Cr Wriedt

Carried Unanimously

C570/17-19

(Commences at ± 1 hour, 21 minutes of audio recording)

POLICY 3.18 RELATED PARTY DISCLOSURE POLICY

MOVED Cr Wass
SECONDED Cr Wriedt

That Council approves the updated Policy 3.18 Related Party Disclosure Policy, as attached to this report.

FOR

Cr Bastone	Cr Cordover	Cr Fox	Cr Midgley
Cr Street	Cr Wass	Cr Westwood	Cr Wriedt

Carried Unanimously

C571/17-19

(Commences at ± 1 hour, 22 minutes of audio recording)

AUDIT PANEL CHARTER

MOVED Cr Street
SECONDED Cr Fox

That the attached Audit Panel Charter be approved.

FOR

Cr Bastone	Cr Cordover	Cr Fox	Cr Midgley
Cr Street	Cr Wass	Cr Westwood	Cr Wriedt

Carried Unanimously

C572/17-19

(Commences at ± 1 hour, 28 minutes of audio recording)

INFORMATION REPORTS

MOVED Cr Wriedt
SECONDED Cr Wass

That the following information reports be noted:

- 1 Kingborough Waste Services Bi-Monthly Report.
- 2 Current and Ongoing Minute Resolutions.

3 Financial Report for the period 1 July 2019 to 31 July 2019.

Cr Street left the room at 7.23pm

Cr Street returned at 7.24pm

FOR

Cr Bastone	Cr Cordover	Cr Fox	Cr Midgley
Cr Street	Cr Wass	Cr Westwood	Cr Wriedt

Carried Unanimously

C573/17-19

CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

MOVED Cr Fox
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)
Dru Point Kiosk Expressions of Interest	15(2)(c)
Current and Ongoing Minute Resolutions	15(2)(c)

FOR

Cr Bastone	Cr Cordover	Cr Fox	Cr Midgley
Cr Street	Cr Wass	Cr Westwood	Cr Wriedt

Carried Unanimously

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 7.35pm

OPEN SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 8.06pm

C579/17-19

MOVED Cr Fox
SECONDED Cr Midgley

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
Dru Point Kiosk Expressions of Interest	Intent to advertise the lease approved
Current and Ongoing Minute Resolutions	Noted

FOR

Cr Bastone	Cr Cordover	Cr Fox	Cr Midgley
Cr Street	Cr Wass	Cr Westwood	Cr Wriedt

Carried Unanimously

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 8.07pm

.....
(Confirmed)

.....
(Date)