

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

9 September 2019

TABLE OF CONTENTS

| Item | | Page No. |
|---------------------|--|----------|
| Open Session | | |
| C580/18-19 | Apologies | 1 |
| C581/18-19 | Confirmation of Minutes | 2 |
| | Workshops Held Since Last Council Meeting | 2 |
| | Declarations of Interest | 2 |
| | Transfer of Agenda Items | 2 |
| | Questions Without Notice from the Public | 2 |
| C582/18-19 | 1 Local Government Management Challenge | 2 |
| C583/18-19 | 2 Local Government Management Challenge | 3 |
| C584/18-19 | 3 Employee Code of Conduct | 4 |
| C585/18-19 | 4 Staff Turnover | 4 |
| C586/18-19 | 5 Event at Community Hub | 6 |
| | Questions on Notice from the Public | 6 |
| C587/18-19 | 1 Bus Stop, Beach Road, Snug | 6 |
| C588/18-19 | 2 Staff Turnover | 6 |
| C589/18-19 | 3 Coastal Erosion | 7 |
| | Questions Without Notice from Councillors | 7 |
| C590/18-19 | 1 Ramp at Alonnah Oval | 7 |
| C591/18-19 | 2 Replacement of Fence, Alonnah | 8 |
| C592/18-19 | 3 Development Application at 24 Beach Road, Snug | 8 |
| C593/18-19 | 4 Staff | 8 |
| C594/18-19 | 5 Emergency Climate Summit | 9 |
| C595/18-19 | 6 State Government Funds for Bruny Island | 9 |
| C596/18-19 | 7 Housing Land Supply Order for Huntingfield | 10 |
| C597/18-19 | 8 Hobart Huskies | 11 |
| C598/18-19 | 9 Kingborough Market Sign | 11 |
| | Questions on Notice from Councillors | 11 |
| C599/18-19 | 1 Hobart Huskies | 11 |
| C600/18-19 | 2 Bicycles and Cycleways at Kingston Park | 12 |
| C601/18-19 | 3 Homelessness in Kingborough | 13 |
| C602/18-19 | 4 Kingston to Margate Planning Study | 13 |
| C603/18-19 | 5 Public Toilets | 14 |

TABLE OF CONTENTS *(cont.)*

| Item | | Page No. |
|------------|--|----------|
| | Officers Reports to Planning Authority | 15 |
| C604/18-19 | Delegated Authority for the Period 14 August 2019 to 27 August 2019 | 15 |
| | Motions of Which Notice has Been Given | 16 |
| C605/18-19 | Blackmans Bay Coastal Land | 16 |
| | Petitions Still Being Actioned | 16 |
| | Petitions Received in the Last Period | 17 |
| C606/18-19 | Round 2 Green Waste Kerbside Collection Meeting the Needs of all Community Members, Including Those Who Don't Want the Service | 17 |
| | Officers Reports to Council | 17 |
| C607/18-19 | Consent to Lodgement of Application for a Habitable Building Outside the Building Envelope at 19 Graham Street Electrona | 17 |
| C608/18-19 | Consent for Approval to Remove Trees Protected Under a Covenant on the Title at 78B Beach Road, Kingston Beach (CT 175650/3) | 18 |
| C609/18-19 | Strategic Plan 2020 - 2025 | 19 |
| C610/18-19 | Annual Plan 2019-2020 | 19 |
| C611/18-19 | Access Advisory Committee Nomination | 20 |
| C612/18-19 | Cycling South Management Committee Council Representative | 20 |
| C613/18-19 | Information Reports | 21 |
| C614/18-19 | Confirmation of Items to be Dealt with in Closed Session | 21 |

MINUTES of an Ordinary Meeting of Council
Kingborough Civic Centre, 15 Channel Highway, Kingston
Monday, 9 September 2019 at 5.30pm.

AUDIO RECORDING

The Chairperson declared the meeting open at 5.30pm, welcomed all in attendance and advised that Council meetings are recorded and made publically available on its website. In accordance with Council's policy the Chairperson requested confirmation that the audio recording had commenced.

ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS

The Chairperson paid his respects to the traditional and original custodians of this land, the muwinina people, and acknowledge the contemporary Tasmanian Aboriginal community who have survived invasion and disposition and continue to maintain and fight for their identity, culture and indigenous rights.

ATTENDEES

Councillors:

| | |
|------------------------------------|---|
| Mayor Councillor D Winter | ✓ |
| Deputy Mayor Councillor J Westwood | ✓ |
| Councillor S Bastone | ✓ |
| Councillor G Cordover | ✓ |
| Councillor F Fox | ✓ |
| Councillor D Grace | ✓ |
| Councillor A Midgley | ✓ |
| Councillor C Street | ✓ |
| Councillor S Wass | ✓ |
| Councillor P Wriedt | x |

Staff:

| | |
|---|-----------------------|
| Acting General Manager | Mr Tony Ferrier |
| Executive Manager Governance & Community Services | Mr Daniel Smee |
| Coordinator Statutory Planning | Mrs Melissa Stevenson |
| Communications & Engagement Advisor | Ms Sarah Wilcox |
| Executive Assistant | Mrs Amanda Morton |

C580/18-19

(Commences at ± 2 minutes of audio recording)

APOLOGIES

Cr P Wriedt

CONFIRMATION OF MINUTES

MOVED Cr Fox
 SECONDED Cr Midgley

That the Minutes of the open session of Council Meeting No. 17 held on 26 August 2019 be confirmed as a true record.

FOR

| | | | | |
|------------|-------------|-------------|-----------|------------|
| Cr Bastone | Cr Cordover | Cr Fox | Cr Grace | Cr Midgley |
| Cr Street | Cr Wass | Cr Westwood | Cr Winter | |

Carried Unanimously

WORKSHOPS HELD SINCE LAST COUNCIL MEETING

2 September - Kingborough Sports Centre Precinct Master Plan
 - Local Government Association Reform

DECLARATIONS OF INTEREST

There were no Declarations of Interest.

TRANSFER OF AGENDA ITEMS

There were no agenda items transferred.

QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

Mr Michael Casey asked the following question without notice:

C582/18-19

(Commences at ± 3 minutes of audio recording)

1 Local Government Management Challenge

Can you confirm that Kingborough won the State Local Government Management Challenge?

Mayor responds:

Yes

Mr Casey:

Did Kingborough participate in the national challenge in Darwin?

Mayor:

Yes.

Mr Casey:

Did the Local Government Association of Tasmania offset any costs of the eight members of staff who went to Darwin for four days to represent the State?

Executive Manager Governance & Community Services:

It was the LG Pro Association that organised the event and they did provide a \$500 subsidy towards the participants in the challenge.

Mr Casey:

How much does Council budget annually for professional development?

Mayor:

It would be in the budget but we would have to take that on notice.

Mr Casey:

How much is budgeted annually for outside Tasmania by Council employees or Councillors?

Mayor:

We will take that on notice to give you a full answer but I can tell you that there is zero dollars allocated for Councillors travelling out of State.

Ms Tricia Ramsay asked the following questions without notice:

C583/18-19

(Commences at ± 5 minutes of audio recording)

2 Local Government Management Challenge

Following on from that last lot of questions, if LGAT sponsored the overall costs associated with the Darwin trip to \$500, could you please tell me how much the combined travel and accommodation and expenses for the four day trip cost to ratepayers?

Mayor responds:

We will take that on notice.

3 Employee Code of Conduct

In the event of a code of conduct complaint against an employee, can you confirm who is responsible for the legal costs of defending the complaint? The employee or the Council?

Acting General Manager responds:

My understanding is that it is the employee but I will take that on notice as I'm not entirely sure.

4 Staff Turnover

At the last Council meeting I asked a question about whether the 10 staff leaving the Engineering and Development Services Departments in the last six months were subject to an exit survey. Neither the question nor the response were included in the minutes. Could you confirm that an exit strategy was conducted for the whole 10 employees?

Acting General Manager responds:

My understanding is there is an exit survey conduct for everybody who leaves this organisation but I can't confirm that that actually happened for those 10 employees so I will take that on notice.

Ms Ramsay:

How many employees have left in the last two weeks?

Acting General Manager:

I know of one who has resigned to go to a consultancy, but that is all.

Ms Ramsay:

What is Council doing to reverse the trend in the last four years where approximately 64% or 121 of Council's total full time equivalents of 189, have left?

Acting General Manager:

It's a bit of a misnomer to refer to it as a 'trend'. It's what has happened which is reflective of a whole range of different causes which were explained in the answer to the question at the previous meeting, in that those that have left have left for valid reasons, usually for promotions or for better employment or for employment closer to home. It's incorrect to refer to it as a 'trend'. What Council does here is to provide a good work place for the people who work here. It is not an issue where there is anything that needs to be done that is different to what any other Council is doing in relation to departures from their organisation.

Ms Ramsay:

Can you advise, without any personal information being disclosed, the combined salaries of the 121 vacated positions over the last four years?

Mayor:

We will take that on notice.

Ms Ramsay:

This question relates to the 10 professionals that resigned in the last six months from Engineering and Development Services. Assuming their average salary is \$80,000 a year and assuming 30% of those salaries are spent on recruiting, training and professional development and replacements, that would mean an additional cost to ratepayers of \$240,000 in the last six months. Given such a high staff turnover in the last four years, how much does it cost each year for recruitment, training and personal development costs for those salary and wage employees?

Mayor:

Ms Ramsay, the answer to that question will be found within the budget. We allocate money for professional development, for recruitment every year. The activity of Council undertaking recruitment of staff is foreseeable and that's the way that we both budget for the coming financial year and then report again at the end of every financial year of how much money we have spent. So, the answer you are looking for is found within publically available documents.

Ms Ramsay:

In the last four years, how much has it cost Council to outsource planning and development services work?

Mayor:

Again, the answer to your question is found within both budget documents for the coming financial year and at the end of every financial year, publically available to explain how much we have spent, for example, on consultancies for planning. I understand in the last few years the consultancy for planning has gone up as our development applications has sky rocketed from previous years.

Ms Ramsay:

Can you confirm that the planning departments of Hobart, Glenorchy and Clarence Councils have a relatively stable workforce?

Mayor:

No, because I have no responsibility for those Councils.

Ms Ramsay:

Have any of the unions representing Council employees requested an investigation into the high staff and employee turnover.

Mayor:

No.

Ms Clare Corrigan asked the following question without notice:

C586/18-19

(Commences at ± 11 minutes of audio recording)

5 Event at Community Hub

On Saturday night I helped host a really successful event at the wonderful Community Hub. In order to follow the Waste Wise Event Guidelines that Council provide all the event organisers, I had to engage with the Hobart City Council to borrow some lids that went on the bins to take all of the composted material and the food waste and all the packaging that came from the food vans. Would this Council consider providing the green waste and compost bins at the Kingborough Community Hub or formalise borrowing or the lids from Hobart City Council to keep the venue in line with your Waste Wise Events policy.

Mayor responds:

We will take that on notice.

QUESTIONS ON NOTICE FROM THE PUBLIC

C587/18-19

(Commences at ± 13 minutes of audio recording)

1 Bus Stop, Beach Road, Snug

At the Council meeting on 26 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:

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?

Officer's Response:

The area adjacent to this bus stop has already been prepared and is subject to final sealing. Prior to sealing it is intended to have Metro do a final check with Council Officers, currently seeking a mutually agreeable time to undertake this.

David Reeve - Executive Manager Engineering Services

C588/18-19

(Commences at ± 13 minutes of audio recording)

2 Staff Turnover

At the Council meeting on 26 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:

Can you advise the total number of Council employees?

From a total of 121 employees leaving in the last 15 months, 20 have left in the last six months. 10 of that 20 were from Engineering and Development Services. Can you advise how many of the 10 were voluntary resignations?

Officer's Response:

The full time equivalent employees for Council for the 2018/2019 financial year was 189 FTEs.

The current estimated 'headcount' for Council employees is 203. This includes full-time and part-time ongoing employees, casuals, fixed term contract employees, vacant positions and three trainees engaged through a host employer arrangement.

Of the 10 employees who resigned from the Engineering and Development Services Departments in the last 6 months, all staff resigned voluntarily. There was one retirement and one casual employee at the end of their contracted employment period.

Seven of the positions were professional roles which require a tertiary or vocational qualification. Three roles were para professionals, including Technical Officer roles.

Pene Hughes - Executive Manager Organisational Development

C589/18-19

(Commences at ± 13 minutes of audio recording)

3 Coastal Erosion

At the Council meeting on 26 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:

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?

Officer's Response:

These works have been delayed as a number of alternative design options were being considered. The preferred option is now being finalised for these works and will soon be submitted for quotation from an external contractor. The expected time frame for construction will be mid October 2019.

David Reeve - Executive Manager Engineering Services

QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

Cr Grace asked the following questions without notice:

C590/18-19

(Commences at ± 13 minutes of audio recording)

1 Ramp at Alonnah Oval

There is a ramp being constructed at the Alonnah Oval where the wooden steps were removed. Who is responsible for the construction of that works because I was there Sunday and there was no fencing apart from the red tape that we put out, and that was

on the ground. It's a construction site which, I believe, under legislation should have had a site blown fence around it because if a person walked off that they would kill themselves.

Mayor responds:

We don't have our Manager of Engineering Services here this evening so we will take it on notice but we will obviously have a look at this tomorrow given the state that you have described.

C591/18-19

(Commences at ± 14 minutes of audio recording)

2 Replacement of Fence, Alonnah

I understand that a fence is to be replaced that Council is aware of. The Council undertook to purchase the material for the fence which I believe is about \$15,000 to \$20,000 worth. I have been advised that Council won't allow the local community to construct the fence. The material has been sitting in the Council yard there for two months but the community, who built the fence in the first place, are now being told they are not allowed to do the voluntary work. Is Council planning to call tenders?

Acting General Manager responds:

It's normally something that Council staff would do. We wouldn't necessarily have the local community do it. I'm not familiar with this particular instance so I will check up on this further.

C592/18-19

(Commences at ± 17 minutes of audio recording)

3 Development Application at 24 Beach Road, Snug

A development application was put in for 24 Beach Road, Snug for the sub-division of a lot and balance of land. I got a reply back from the surveyor saying that Council, this application went in before May, they have been told that they can't be given any planning permit because of the flood plain in the area. In the response to Council staff from PDA Surveyors, they believe strongly that this didn't affect that parcel of land which I support. If that property is unable to build a house for their son why did we allow a house at 14 Gillies Street, which is very much in the lower area in the last couple of months?

Mayor responds:

We will take that on notice.

C593/18-19

(Commences at ± 19 minutes of audio recording)

4 Staff

I am concerned about the number of staff that have resigned and the effect that it has had within the operations of this Council and the effect that it has had on ratepayers ie dealing with DA's, building etc. I would believe that it is an alarming cost and I am very concerned. The outcry I have had from the public as you know, Mayor, I spoke to you

six months ago that there was a crisis here with staff that we need to be mindful about. This has a huge effect on our ratepayers. Will Council employ, I don't like to use the word consultants, but we need somebody in here to look at the staff situation. It's no good employing more staff if they are only going to last a couple of weeks and go again. There is serious problems within this organisation so would we consider either employing a consultant to go through, analyse and work out what the problems are?

Mayor responds:

No, there are no plans to do that at the moment.

Cr Cordover asked the following question without notice:

C594/18-19

(Commences at ± 20 minutes of audio recording)

5 Emergency Climate Summit

On September 20, three days before world leaders meet in New York for the United Nations Emergency Climate Summit, hundreds of thousands of school students and workers will join millions worldwide to participate in the world's largest #ClimateStrike. Does Kingborough Council support council employees to use their leave to attend the strike and, more broadly, has the council expressed support for citizens, including students, to attend the strike?

Acting General Manager responds:

It's not something that has previously been put to Council. Certainly, Council has supported the climate change emergency issue, that's not in question. But in relation to supporting Council employees to attend the strike, that's not something that we have considered and we have no pre-determined position on this and nor has Council previously expressed any such support for the strike. I do stress the fact that Council has supported the issue in general, it's not something that we have considered in relation to staff.

C595/18-19

(Commences at ± 22 minutes of audio recording)

Cr Bastone asked the following question without notice:

6 State Government Funds for Bruny Island

Prior to the last State Election, the Hodgman Liberal Government promised \$8 million towards infrastructure on Bruny Island. Has the Council any knowledge when the money will be handed over the Council and what projects will be targeted with this money?

Acting General Manager responds:

Of the \$8 million, \$6 million of that is being allocated to the sealing of the road between Alonnah and Lunawanna and \$1.5 million is being allocated to projects put forward by Council and those projects have been developed from the work done within the Bruny Island Liveability Study, the Destination Action Plan and the recommendations from the Bruny Island Community Association. The \$1.5 million is looking at a broad range of projects which include the construction of the Alonnah footpath, an upgrade of the Dennes Point public toilets, various road safety measures along Adventure Bay Road

and the East Cove area, waste disposal sites in various locations, improved visitor information, Navista Falls track and picnic areas, road safety measures along Nebraska Road and other further road rehabilitation and visitor infrastructure works that we might put forward. There is a fair bit of flexibility in that program as well. There is a grant deed which is being signed and we are expecting to receive that money soon. The government has kept back \$500,000 for contingencies and to add on to projects whether that be the road projects that they are running or whether that be some of the projects that Council might be pursuing.

Cr Bastone:

Thank you. Will we be making an announcement of this in the local paper?

Acting General Manager:

We will. We haven't signed the Grant Deed yet so we are waiting for that to happen. I would also like to get the opportunity to have some conversations with the Bruny Island community at potentially the next community association meeting. I haven't put that to them yet but that's something that could be done and maybe some sort of public forum on Bruny Island as well.

C596/18-19

(Commences at ± 24 minutes of audio recording)

Cr Midgley asked the following question on notice:

7 Housing Land Supply Order for Huntingfield

Can you please provide a brief update and what the next step is?

Mayor responds:

Last Tuesday the order was tabled in the House of Assembly. As I understand the Parliamentary rules, the members in the House of Assembly have until the end of tomorrow to table a disallowance motion if they chose to which would disallow the order. But the Legislative Council didn't sit last week or didn't until Friday when they had a quorum call. I understand the order may be tabled then or otherwise, it would be tabled tomorrow in which case the Legislative Council will have this week and when they sit next week to consider whether a member would like to move a disallowance motion. If a disallowance motion isn't moved by a member in either house, then the supply order just goes through. However early this afternoon I had a call from the office of the Honourable Leonie Hiscutt, the Leader of Government in the Legislative Council and invited Mr Ferrier and I to present to a briefing of legislative councillors at 3:30pm on Wednesday, which we accepted and will provide them with a half an hour briefing on Council's updated view on the Housing Supply Order because it has changed from the original one that Mr Arnold and I briefed them on about a month ago. I've had conversations with both of our local members, legislative councillors and with the Shadow Minister for Housing, and I'm unsure what's going to happen in Parliament, but contrary to media reports the motion that went through the House of Assembly on Thursday doesn't bind the House of Assembly to do anything. It was just a motion from the government that said House supported to the housing development at Huntingfield.

C597/18-19

(Commences at ± 27 minutes of audio recording)

Cr Wass asked the following question without notice

8 Hobart Huskies

I'd like to ask a question regarding the Hobart Huskies and with due respect to staff, they didn't answer my question. The question was, has proof of debt been lodged? I was told, which I already knew, when you lodge proof of debt. So it would have been simple just to say yes or no and in this case, reading between the lines, I guess the answer is no and it's not believed that they will be an issue with this debt. I'd like to know what is the amount outstanding to Council by the Hobart Huskies as at today and if a debt is still outstanding, I'd like to know what repayment arrangements have been entered into. I'd also like to know what penalty fees and interest are being charged?

Mayor responds:

I can provide you an update as of Friday. As of Friday there hadn't been any additional payments made to Council. However, our Manager of the Kingborough Sports Centre has been in touch with the Hobart Huskies management and ownership and there is a payment plan in place. Their commitment is to have the debt repaid by the end of October. In terms of interest, I would have to take that on notice, but I would assume the answer is that there is no interest payable at this stage.

Cr Wass:

We charge our ratepayers if they pay their bills late and we are letting someone off the hook who doesn't even live in our Municipality.

C598/18-19

(Commences at ± 29 minutes of audio recording)

9 Kingborough Market Sign

Who authorised the Kingborough Market sign at the Margate Hall? Was it DSG or Council because it is a road safety issue, particularly impacting the vision of north born traffic towards the hall. If Council did it, I would ask that that be given consideration to moving that sign either from the road or not. If it was authorised by DSG, I would ask Council to take that up with DSG rather than have an accident there.

Mayor responds:

We will take that on notice.

QUESTIONS ON NOTICE FROM COUNCILLORS

C599/18-19

(Commences at ± 30 minutes of audio recording)

1 Hobart Huskies

At the Council meeting on 26 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) *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?

Officer's Response:

(a) \$9,270

(b) Council has been in contact with the owners and they have confirmed the reports in the media that all creditors will be paid outstanding amounts.

(c) Proof of debt is only required in an insolvency to inform the administrator of the debt and to allow creditors to participate in the meeting of creditors.

John Breen - Chief Financial Officer

C600/18-19

(Commences at ± 30 minutes of audio recording)

Cr Midgley submitted the following questions on notice:

2 Bicycles and Cycleways at Kingston Park

1 How many bicycle parking loops will be provided at Kingston Park? How many of these will be undercover and how many will have access to power points for battery charging?

2 What are the plans for protecting bicycle riders of all ages from traffic in Kingston Park? Will there be on-road separated cycleways, shared paths or 30km/h speed limits?

3 Will there be a track around the playground area where children can ride their bikes?

4 Has the council investigated what route a separated cycleway could take to connect Kingston Park with Kingston Beach? Does council own all the land in the route or is there a need for negotiation with private land owners?

5 How many bike parking areas will be provided per unit in the Traders in Purple residential development? Will these bike parking areas be secure and will all have access to power points for battery charging?

Officer's Response:

Responses to each of the questions are as follows:

(1) The total number is not yet known as there will be some within the private development. Within the Community Hub and the playground area there will be about 30 bike hoops provided. Those at the Community Hub are undercover. At this stage none have direct access to battery charging though this can be accommodated in future.

(2) There will be off-road cycleways within the parkland areas. There is no designated cycleway within Goshawk Way due to the low traffic speed and the adverse impact it would have on significantly reducing the footpath width and streetscape amenity.

(3) Yes, there will be a number of shared paths within the parkland and around the perimeter of the playground.

- (4) Investigations have been carried out into an off-road walking and cycling path between Kingston Park and Kingston Beach. Existing constraints include crossing the Huon Highway and the Channel Highway, finding a safe route through the golf course and probably having to cross Browns River. The Kingston beach golf course is privately owned.
- (5) There is no requirement to provide bicycle parking within a residential development.

Tony Ferrier - Acting General Manager

C601/18-19

(Commences at ± 30 minutes of audio recording)

3 Homelessness in Kingborough

- 1 Do Council staff work with organisations that support people who are experiencing homelessness in Kingborough? Do we have any statistics regarding people experiencing homelessness in Kingborough which also may include couch surfing.
- 2 Do we know if people who are living in overnight homelessness in Kingborough are accessing public amenities?

Officer's Response:

- 1 Council is not directly involved in addressing homelessness issues, but is in contact with the other organisations that are working in this space and provides assistance where we can. Council does not have any statistics of our own in this regard.
- 2 This may well be occurring, but Council does not have any real evidence as to the extent of it.

Tony Ferrier - Acting General Manager

C602/18-19

(Commences at ± 30 minutes of audio recording)

4 Kingston to Margate Planning Study

Has State Growth provided Council an update in regards to the Kingston to Margate Planning Study. I understand that the proposed options will be released in September. Do we know how they will engage the community about these options?

Officer's Response:

Council has not been provided with a recent update on this Study and understands that a draft report is still being prepared. Council is also not aware of what further public engagement is proposed.

Tony Ferrier - Acting General Manager

Cr Winter submitted the following question on notice:

5 Public Toilets

Can Council please be updated on the following matters:

1. What is the expected completion date for the new public toilets at Lunawanna and Coningham?
2. What approach will Council take to delivering upgrades to the public toilets at Kettering Hall?
3. What is the status of Council's public toilet audit and what actions have been taken as a result?

Officer's Response:

1 Conningham

The works have been awarded to Landmark as a design and construct package. The Building Application is currently being processed, with the issuing of the permit imminent. With current workloads, (and pending the building permit) Landmark have indicated completion of works on site should be finalised by late October.

Lunawanna Hall Toilet replacement.

The replacement of these toilets has been awarded to AJR Construct as a design and construct package. The design is currently being finalised, prior to the Building Permit application being lodged. Practical Completion of the works is slated for 23rd October. This timeline has been determined to ensure the facility is complete and operational prior to the Hall's centenary celebrations in late November.

2. The approach taken will be to prioritise disability access to the facility so that access ramps comply with DDA standards.
3. The Works Depot undertakes a three month inspection of its facilities. This inspection captures the condition with regards to maintenance and also audits the cleaning contract. In particular there has been a recent evaluation of public toilets and from this, several minor actions such as equipment replacement and graffiti removal have been undertaken. On top of this, a number of toilets and other Council owned buildings have been painted over the last few months. Other more major defects identified are collated and actioned via the capital works program as required.

David Reeve - Executive Manager Engineering Services

OPEN SESSION ADJOURNS

PLANNING AUTHORITY IN SESSION

Planning Authority commenced at 5.58pm

OFFICERS REPORTS TO PLANNING AUTHORITY

C604/18-19

(Commences at ± 30 minutes of audio recording)

DELEGATED AUTHORITY FOR THE PERIOD 14 AUGUST 2019 TO 27 AUGUST 2019

MOVED Cr Wass
SECONDED Cr Midgley

That the report be noted.

FOR

| | | | | |
|------------|-------------|-------------|-----------|------------|
| Cr Bastone | Cr Cordover | Cr Fox | Cr Grace | Cr Midgley |
| Cr Street | Cr Wass | Cr Westwood | Cr Winter | |

Carried Unanimously

PLANNING AUTHORITY SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 6.02pm

The Deputy Mayor assumed the Chair.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

C605/18-19

(Commences at ± 35 minutes of audio recording)

Blackmans Bay Coastal Land

MOVED Cr Winter
SECONDED Cr Fox

That a report be provided to a future meeting providing options to improve safety and amenity at the recently acquired parcel of land at the Blackmans Bay blowhole. This should reference actions recommended by the Tasmanian Coroner and Council's response to each action.

FOR

| | | | | |
|------------|-------------|-------------|-----------|------------|
| Cr Bastone | Cr Cordover | Cr Fox | Cr Grace | Cr Midgley |
| Cr Street | Cr Wass | Cr Westwood | Cr Winter | |

Carried Unanimously

The Mayor resumed the Chair

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

C606/18-19

(Commences at ± 41 minutes of audio recording)

Round 2 Green Waste Kerbside Collection Meeting the Needs of All Community Members, Including Those Who Don't Want the Service

MOVED Cr Wass
SECONDED Cr Midgley

That the petition containing 157 signatures be received and referred to the appropriate Department for a report to Council.

FOR

| | | | | |
|------------|-------------|-------------|-----------|------------|
| Cr Bastone | Cr Cordover | Cr Fox | Cr Grace | Cr Midgley |
| Cr Street | Cr Wass | Cr Westwood | Cr Winter | |

Carried Unanimously

OFFICERS REPORTS TO COUNCIL

C607/18-19

(Commences at ± 41 minutes of audio recording)

CONSENT TO LODGEMENT OF APPLICATION FOR A HABITABLE BUILDING OUTSIDE THE BUILDING ENVELOPE AT 19 GRAHAM STREET ELECTRONA

MOVED Cr Grace
SECONDED Cr Fox

That Council:

- (a) determine to grant consent under the covenant on Sealed Plan No.173543 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 constructed outside the building envelope on Lot 2; generally in accordance with the plan shown in Attachment 3; and
- (b) note 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 Bastone | Cr Cordover | Cr Fox | Cr Grace | Cr Midgley |
| Cr Street | Cr Westwood | Cr Winter | | |

AGAINST

| | | | | |
|---------|--|--|--|--|
| Cr Wass | | | | |
|---------|--|--|--|--|

Carried

CONSENT FOR APPROVAL TO REMOVE TREES PROTECTED UNDER A COVENANT ON THE TITLE AT 78B BEACH ROAD, KINGSTON BEACH (CT 175650/3)

MOVED Cr Fox
 SECONDED Cr Midgley

That Council determine to refuse to grant consent under the covenant on Sealed Plan No. 175650 to allow the removal of Trees 8, 9, 10 and 11 on Lot 3 to facilitate a two unit development as proposed in DA-2019-45.

Cr Grace left the room at 6.41pm
Cr Grace returned at 6.42pm

FOR

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|-------------|--------|------------|--|--|
| Cr Cordover | Cr Fox | Cr Midgley | | |
|-------------|--------|------------|--|--|

AGAINST

| | | | | |
|------------|----------|-----------|---------|-------------|
| Cr Bastone | Cr Grace | Cr Street | Cr Wass | Cr Westwood |
| Cr Winter | | | | |

Lost

Foreshadowed Motion:

MOVED Cr Street
 SECONDED Cr Westwood

That Council determine to grant consent under the covenant on Sealed Plan No. 175650 to allow the removal of Trees 8, 9, 10 and 11 on Lot 3 to facilitate a two unit development as proposed in DA-2019-45.

FOR

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|-------------|-----------|------------|-----------|---------|
| Cr Bastone | Cr Grace | Cr Midgley | Cr Street | Cr Wass |
| Cr Westwood | Cr Winter | | | |

AGAINST

| | | | | |
|-------------|--------|--|--|--|
| Cr Cordover | Cr Fox | | | |
|-------------|--------|--|--|--|

Carried

C609/18-19

(Commences at ± 1 hour, 41 minutes of audio recording)

STRATEGIC PLAN 2020 - 2025

MOVED Cr Fox
SECONDED Cr Westwood

That Council endorse the updated Kingborough Strategic Plan 2020 – 2025.

FOR

| | | | | |
|------------|-------------|-------------|-----------|------------|
| Cr Bastone | Cr Cordover | Cr Fox | Cr Grace | Cr Midgley |
| Cr Street | Cr Wass | Cr Westwood | Cr Winter | |

Carried Unanimously

C610/18-19

(Commences at ± 1 hour, 48 minutes of audio recording)

ANNUAL PLAN 2019-2020

MOVED Cr Midgley
SECONDED Cr Westwood

That in accordance with Section 71 of the *Local Government Act 1993*, Council adopts the Annual Plan for the 2019-2020 financial year and instructs the General Manager to:

- 1 Make a copy of the Annual Plan available for public inspection at the Civic Centre and on Council's website; and
- 2 Provide a copy of the Annual Plan to the Director of Local Government and to the Director of Public Health.

Cr Westwood left the room at 7.19pm
Cr Westwood returned at 7.20pm

FOR

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|------------|-------------|-------------|-----------|------------|
| Cr Bastone | Cr Cordover | Cr Fox | Cr Grace | Cr Midgley |
| Cr Street | Cr Wass | Cr Westwood | Cr Winter | |

Carried Unanimously

C611/18-19

(Commences at ± 1 hour, 55 minutes of audio recording)

ACCESS ADVISORY COMMITTEE NOMINATION

MOVED Cr Midgley
SECONDED Cr Fox

That Diana Carter be appointed as a member to the Access Advisory Committee.

FOR

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|------------|-------------|-------------|-----------|------------|
| Cr Bastone | Cr Cordover | Cr Fox | Cr Grace | Cr Midgley |
| Cr Street | Cr Wass | Cr Westwood | Cr Winter | |

Carried Unanimously

C612/18-19

(Commences at ± 1 hour, 58 minutes of audio recording)

CYCLING SOUTH MANAGEMENT COMMITTEE COUNCIL REPRESENTATIVE

MOVED Cr Grace
SECONDED Cr Fox

That Councillors Midgley and Fox be appointed to represent Council on the Cycling South Management Committee.

FOR

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|-------------|-----------|----------|------------|-----------|
| Cr Cordover | Cr Fox | Cr Grace | Cr Midgley | Cr Street |
| Cr Westwood | Cr Winter | | | |

AGAINST

| | | | | |
|------------|---------|--|--|--|
| Cr Bastone | Cr Wass | | | |
|------------|---------|--|--|--|

Carried

Cr Grace left the room at 7.34pm

MOVED Cr Street
SECONDED Cr Cordover

That the ballot papers be destroyed

FOR

| | | | |
|------------|-------------|-------------|------------|
| Cr Bastone | Cr Cordover | Cr Fox | Cr Midgley |
| Cr Street | Cr Wass | Cr Westwood | Cr Winter |

Carried Unanimously

INFORMATION REPORTS

MOVED Cr Midgley
 SECONDED Cr Westwood

That the following information reports be noted:

- 1 Mayor's Communications.
- 2 Quarterly Summary Action Report to June 2019.
- 3 Minutes of the Access Advisory Committee Meeting dated 14 August 2019.

Cr Grace returned at 7.36pm

FOR

| | | | | |
|------------|-------------|-------------|-----------|------------|
| Cr Bastone | Cr Cordover | Cr Fox | Cr Grace | Cr Midgley |
| Cr Street | Cr Wass | Cr Westwood | Cr Winter | |

Carried Unanimously

C614/18-19**CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION**

MOVED Cr Midgley
 SECONDED Cr Wass

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) |

FOR

| | | | | |
|------------|-------------|-------------|-----------|------------|
| Cr Bastone | Cr Cordover | Cr Fox | Cr Grace | Cr Midgley |
| Cr Street | Cr Wass | Cr Westwood | Cr Winter | |

Carried Unanimously

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

Open Session of Council adjourned at 7.51pm

OPEN SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 7.59pm

C681/18-19

MOVED Cr Street
SECONDED Cr Bastone

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 |

FOR

| | | | | |
|------------|-------------|-------------|-----------|------------|
| Cr Bastone | Cr Cordover | Cr Fox | Cr Grace | Cr Midgley |
| Cr Street | Cr Wass | Cr Westwood | Cr Winter | |

Carried Unanimously

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 8.00pm

.....
(Confirmed)

.....
(Date)