

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

14 October 2019



Kingborough Councillors 2018 - 2022



Mayor
Councillor Dean Winter



Deputy Mayor
Councillor Jo Westwood



Councillor Sue Bastone



Councillor Gideon Cordover



Councillor Flora Fox



Councillor David Grace



Councillor Amanda Midgley



Councillor Christian Street



Councillor Steve Wass



Councillor Paula Wriedt

TABLE OF CONTENTS

Item		Page No.
Open Session		
	1 Apologies	1
C667/20-19	2 Confirmation of Minutes	2
	3 Workshops Held Since Last Council Meeting	2
C668/20-19	4 Declarations of Interest	2
	5 Transfer of Agenda Items	2
	6 Questions Without Notice from the Public	2
C669/20-19	6.1 Planning Department Review	2
	7 Questions on Notice from the Public	3
	8 Questions Without Notice from Councillors	3
C670/20-19	8.1 Bus Shelter at Snug	3
C671/20-19	8.2 Flood Study	4
C672/20-19	8.3 Role of a Councillor	4
C673/20-19	8.4 Playground, Kettering	4
C674/20-19	8.5 Picket Fence, Alonnah Hall	5
C675/20-19	8.6 Chickens on Roadways	5
C676/20-19	8.7 Tassal Community Information Session	6
	9 Questions on Notice from Councillors	6
C677/20-19	9.1 24 Beach Road, Snug	6
C678/20-19	9.2 Sewerage Upgrade at Middleton Hall	6
C679/20-19	9.3 Illegal Work Complaints to Council	7
C680/20-19	9.4 Kingborough Market Sign	7
C681/20-19	9.5 Chemicals Used to Spray Weeds	8
C682/20-19	9.6 Food Trucks	9
C683/20-19	9.7 Gemalla Road	9
C684/20-19	9.8 Creek at Silver Water Park	10
C685/20-19	9.9 Kettering Point Track	10
C686/20-19	9.10 Shelter Over Picnic Tables in Kettering	10
C687/20-19	9.11 Uniting Church, Kettering	11
	10 Officers Reports to Planning Authority	12
C688/20-19	10.1 Delegated Authority for the Period 11 September 2019 to 1 October 2019	12
C689/20-19	10.2 DA-2019-364 - Development Application for Two Visitor Accommodation Units on Separate Titles at 39 & 41 Lumeah Road, Adventure Bay for Matt Williams Architects	12

TABLE OF CONTENTS *(cont.)*

Item	Page No.	
C690/20-19	10.3 DA-2019-162 - Development Application for Two Multiple Dwellings (One Existing) at 233 Roslyn Avenue, Blackmans Bay for SJM Property Developments Pty Ltd	15
C691/20-19	10.4 DA-2019-343 - Development Application for Dwelling, Including Demolition of Existing Dwelling at 2 Belhaven Avenue, Tarooma for All Urban Planning Pty Ltd	19
C692/20-19	10.5 DA-2019-403 - Application for Two Multiple Dwellings (One Existing) and Childcare for Mr DL Chambers and Mrs PY Chambers at 18 Willow Avenue Kingston	21
	10.6 DAS-2019-9 - Application for Subdivision of One Lot and Balance at 31 Gourlay Street, Blackmans Bay for PDA Surveyors	25
	11 Motions of Which Notice has been Given	26
C693/20-19	11.1 Kingston Tennis Club	26
C694/20-19	11.2 Silverwater Park, Woodbridge	26
	12 Petitions Still Being Actioned	27
	13 Petitions Received in the Last Period	27
	14 Officers Reports to Council	27
C695/20-19	14.1 Turf Maintenance Service Level Review	27
C696/20-19	14.2 Recreational Water Quality - Blackmans Bay Beach South	28
C697/20-19	14.3 Petition to Seal Endeavour Place, Lorkins Road and Kellaway Road at Adventure Bay	29
C698/20-19	14.4 Appointment of Representative to Copping Refuse Site Joint Disposal Authority	29
C699/20-19	15 Information Reports	30
C700/20-19	16 Confirmation of Items to be Dealt With in Closed Session	30

MINUTES of an Ordinary Meeting of Council
Kingborough Civic Centre, 15 Channel Highway, Kingston
Monday, 14 October 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 Chairman acknowledged and paid respect to the Tasmanian Aboriginal Community as the traditional and original owners and continuing custodians of the land on which we met, and acknowledged elders past and present.

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	✓

Staff:

General Manager	Mr Gary Arnold
Executive Manager Engineering Services	Mr David Reeve
Executive Manager Organisational Development	Ms Pene Hughes
Executive Manager Governance & Community Services	Mr Daniel Smee
Manager Development Services	Ms Tasha Tyler-Moore
Acting Manager Environmental Services	Ms Liz Quinn
Senior Environmental Health Officer	Mrs Aby McGuire
Turf Maintenance Team Leader	Mr Brad Marsh
Executive Assistant	Mrs Amanda Morton

1 APOLOGIES

There were no apologies.

2 CONFIRMATION OF MINUTES

MOVED Cr Fox
 SECONDED Cr Wriedt

That the Minutes of the open session of Council Meeting No. 19 held on 23 September 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	Cr Wriedt

Carried Unanimously

3 WORKSHOPS HELD SINCE LAST COUNCIL MEETING

30 September - Department of State Growth Transport Vision
 14 October - New Planning Scheme

4 DECLARATIONS OF INTEREST

Cr Midgley and Cr Wass declared an interest in the report headed 'Kingston Tennis Club'.

5 TRANSFER OF AGENDA ITEMS

There were no agenda items transferred.

6 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

Ms Tricia Ramsay asked the following question without notice:

6.1 Planning Department Review

Could you advise when Andrew Paul's report will be made public?

Mayor responds:

The report hasn't been completed as yet and without having seen any aspect of it, I'm not exactly sure even if it will be released publically.

Ms Ramsay:

When will it be available?

Mayor:

My answer was that I'm not sure that it will be released publically. It's not an investigation. It's a independent review of our planning work that we've been doing.

Ms Ramsay:

The ratepayer funded one.

Mayor:

Everything that we do in this room is ratepayer funded.

Ms Ramsay:

For the benefit of transparency, the ratepayers would be very interested in seeing the report.

Mayor:

If we are able to release it publically, we will, but under the Local Government Act and the Regulations, there are a number of reasons that we can deal with issues in closed session. Matters that have been provided to Council confidentially, another one is to do with personnel and there are a number of others as well, so for any of those reasons Council may decide to deal with it in closed session.

7 QUESTIONS ON NOTICE FROM THE PUBLIC

There were no questions on notice from the public.

8 QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

Cr Grace asked the following questions without notice:

C670/20-19

(Commences at ± 6 minutes of audio recording)

8.1 Bus Shelter, Beach Road, Snug

As I am aware the bus shelter doesn't meet the standards so therefore can I get a date when this will be fixed because people are still using that bus stop and if they get hurt, who is responsible?

Executive Manager Engineering Services responds:

We've just been through the approval process to get the additional funding released to do that bus stop and we are just completing a rough design for it and then that will then go out to quote. We have already received some quotes for doing the works so we anticipate for that to occur sometime in the next two to three weeks.

C671/20-19

(Commences at ± 7 minutes of audio recording)

8.2 Flood Study

Has the study been passed on to the consultants as yet?

Executive Manager Engineering Services responds:

That is still some months away before that is completed.

Cr Grace:

We were told and the property owner was told that Council would have a decision within 10 weeks. Can the General Manager please give us an answer?

General Manager responds:

The Applicant has previously been advised that they have in fact two options. They can wait for the completion of the Council flood study or they can undertake the work themselves by a consultant engineer.

C672/20-19

(Commences at ± 10 minutes of audio recording)

8.3 Role of a Councillor

I've been asked by several ratepayers, what is the role of a councillor? Can you give us a full detail of the description, I know it but people don't understand, like if I raise something even within the table or in closed session and I raise an issue regarding operational matters I'm shut up straight away and the people are wanting to know. Can the General Manager make a report on exactly what the roles are of elected members.

Mayor responds:

The LGAT website has a section called the Role of Councillors and it explains exactly what a councillor does and I've just found the answer within about 5 seconds of typing in 'LGAT' and 'what is the role of a councillor into Google?' Any member of the public is welcome to do that and I'm happy to take it on notice so that we can provide the answer in the Minutes of the next agenda.

C673/20-19

(Commences at ± 11 minutes of audio recording)

Cr Bastone asked the following questions without notice

8.4 Playground, Kettering

Why is there a 1.8m wooden pailing fence been erected on one side of the children's playground at Kettering? This has replaced a lower wire fence and you now can't observe the children in the skate park as well as at the playground.

Executive Manager Governance & Community Services responds:

I don't have the answer to that so I will have to take that on notice.

8.5 Picket Fence, Alonnah Hall

Have the Council inspected the plastic picket fence that has been erected around the Alonnah Hall? Are you aware that children from the school cross the road using the markings on the road which are also on the speed bump, but they are marked like a pedestrian crossing and the children cross from the school across to the oval. They now cannot get to the oval. The plastic fence totally blocks them and they have to walk on the bitumen to get past this fence which I think is not very safe at all.

Executive Manager Governance & Community Services responds:

I will need to take that question on notice as well.

Cr Street asked the following question without notice:

8.6 Chickens on Roadways

I've had some enquiries from ratepayers around the dumping of chickens, roosters and hens on public roadways. In some cases this has been on State roads but in others I do know that they have been dumped on Council roads, particularly Sandfly Road. Do we have a policy on how we deal with these matters and, if so, given that these ratepayers haven't had any joy thus far with Council, can we have some instruction on how to go about getting some action on this.

Executive Manager Governance & Community Services responds:

We don't have a specific policy in relation to this matter. It's something that we could bring to Council with some preparation.

Cr Street:

While we are waiting potentially for a chicken dumping policy, is there anything that might be able to be done in relation to Council roads where, in a lot of cases, these animals are causing danger potentially on the road?

Mayor:

Mr Smee, we've had chickens on the Southern Outlet a few times. What's the process here?

Executive Manager Governance & Community Services:

We would need to use the Nuisance Provisions of the *Local Government Act* to make an assessment as to whether we have a head of power to be able to take action in relation to the matter. We have, many years ago, engaged a contractor to remove chickens but I would suspect that this is an issue that, as mentioned previously, need a Council policy around in relation to how we go about it.

Cr Midgley asked the following question without notice:

C676/20-19

(Commences at ± 15 minutes of audio recording)

8.7 Tassal Community Information Session

Are any Council staff attending the Tassal's community information session this Thursday at 5.30pm at the Kettering Cricket Club?

Acting Manager Environmental Services responds:

I wasn't aware of the community session that Tassal are having and I will certainly try to get there.

9 QUESTIONS ON NOTICE FROM COUNCILLORS

C677/20-19

(Commences at ± 15 minutes of audio recording)

9.1 24 Beach Road, Snug

At the Council meeting on 23 September 2019, **Cr Grace** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

In the response to my question at the last meeting, it stated that the applicant for DA-2018-420 at 14 Gillies Street submitted a Coastal Erosion and Inundation Report prepared by a suitable qualified person and that was allowed to be built. It also says that it was an ancillary building and that it was at the rear of the house. In fact, it's not at the rear of the house, it's at the side of the house and I'm still wondering why this report couldn't be used for the block at 24 Beach Road?

Officer's Response:

This assessment for DA2018-420 was undertaken for the construction of a new habitable building located at 14 Gillies Street, whereas the application at 24 Beach Road is for the purposes of a subdivision. The planning scheme requirements for a new habitable building in an inundation prone area are different to the subdivision requirements. In addition, this assessment was undertaken specifically for the purposes of determining the finished floor levels required at 14 Gillies Street, rather than at 24 Beach Road. Therefore this information cannot be simply transferred and applied to a different site.

Tasha Tyler-Moore - Manager Development Services

C678/20-19

(Commences at ± 15 minutes of audio recording)

9.2 Sewerage Upgrade at Middleton Hall

At the Council meeting on 23 September 2019, **Cr Grace** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

Can we get a definite date to start the works?

Officer's Response:

Council is undertaking a number of septic upgrades this financial year, however the Middleton Hall upgrade is the priority project. The design of this system is largely

complete with the next steps being the discussion with suitable installers for the installation and with the Hall Committee in terms of the suitable timing. The intention is to have this new system in and operating prior to the Middleton Fair.

David Reeve - Executive Manager Engineering Services

C679/20-19

(Commences at ± 15 minutes of audio recording)

9.3 Illegal Work Complaints to Council

At the Council meeting on 23 September 2019, **Cr Bastone** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

If ratepayers have contacted Council about illegal tree cutting and the compliance officers have been out to the properties, this is more than one property, and have measured the trees that have been cut down, will the original complainants be notified as to the results, whether the people are being fined, whether anything is happening about it.

Officer's Response:

Complainants are contacted by staff if they request to be kept updated regarding a particular investigation. It is not uncommon for a complainant to wish not to be identified at the time of placing the complaint with Council. In these situations they cannot be notified. In relation to reports of illegal tree removal, it is not standard practice to provide information to the original complainant unless requested. This is primarily a resource issue given the number of compliance cases that are being investigated at any one time. The complainants for the cases referred to in the question have been contacted by staff.

Liz Quinn - Acting Manager Environmental Services

C680/20-19

(Commences at ± 16 minutes of audio recording)

9.4 Kingborough Market Sign

At the Council meeting on 23 September 2019, **Cr Wass** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

This issue still continues and traffic coming down Van Morey Road trying to turn onto the Channel Highway either left or right are still having problems where they can't see the traffic traveling north because of the sign. To make matters worse over the whole weekend just us gone, cars for sale were parked all the way along the Channel Highway frontage and as soon as night follows day there is going to be an almighty crash there unless DSG have that sign removed and Council undertakes to have those cars removed as well. Can we have some action please?

Executive Manager Engineering Services responds:

This sign has been investigated before in terms of sight distance, but we can follow up on that. In terms of cars along Channel Highway, I'm assuming you are talking about cars parked on Channel Highway itself. Is that correct?

Cr Wass:

I'm talking about cars parked in the hall car park.

Executive Manager Engineering Services responds:

That is Council owned so it wouldn't be appropriate for cars to be up for sale within that particular premises, so we can certainly chase that up.

Officer's Response:

The position of the Kingborough Market sign has been further assessed and there is adequate sight distance for motorists wishing to turn onto Channel Highway in either direction. The sale of motor vehicles within the Margate Hall premises will be investigated by Council's Compliance unit.

David Reeve - Executive Manager Engineering Services

Cr Westwood submitted the following questions on notice:

C681/20-19

(Commences at ± 16 minutes of audio recording)

9.5 Chemicals Used to Spray Weeds

What type of chemicals does Council use to spray weeds in the municipality? Is this safe for areas frequented by children, such as playgrounds?

Officer's Response:

Council staff and contractors use a range of herbicides to control weeds in the municipality. The type of herbicide selected is based on a range of factors, including the label requirements and the type of weed(s) being controlled. Council is committed to ensuring the highest of safety standards are adhered to and takes the health and safety of all people that come into contact with the products, including our own workers, very seriously. These standards apply consistently across all public areas managed by Council.

In playgrounds, the most common type of herbicide applied to treat weeds is glyphosate. A marker dye (Blazon) is commonly applied with the herbicide to indicate what has been sprayed. Council is aware of the current concerns regarding the use of glyphosate in weed management. We are guided by the Federal Department of Health and the Australian Pesticide and Veterinary Medicine Authority (APVMA) regarding the use of chemicals to control weeds. Herbicides are always used in accordance with the product label or the DPIPWE off-label permit.

A comprehensive scientific assessment by expert scientists at the APVMA recently concluded that glyphosate products are safe to use, provided they are used in accordance with the label instructions. The APVMA state that they are safe to use in public areas which will be later used by people and animals provided they are applied according to the instructions.

When spraying in public places signage is used to alert people that spraying is being undertaken. The APVMA has produced a fact sheet on the use of glyphosate to reassure users and visitors to areas where the product may be used by councils. The information sheet can be found on their website at <https://apvma.gov.au/node/13891#IARC>.

Council's specialist weeds officers most frequently use a selective herbicide (rather than a glyphosate product) to spot spray particular weeds (for example boneseed or gorse). These selective herbicides will be site specific (mostly used in bushland reserves) and registered for use on the target weed.

The selective herbicide most commonly used by the weed crew is Garlon 600 (Triclopyr). To a lesser extent, they use Associate (Metsulfuron-methyl), Lontrel Advanced (Clopyralid) and Kamba M (Dicamba + MCPA). If the situation is appropriate, they sometimes use Grazon Extra (Triclopyr + Picloram + Aminopyralid). With the selective herbicides, a surfactant and marker dye is used to improve effectiveness of the herbicide. The re-entry period for most of the selective herbicides used by Council is when the product has dried on the surface of the leaf.

Liz Quinn - Acting Manager Environmental Services

C682/20-19

(Commences at ± 16 minutes of audio recording)

9.6 Food Trucks

How will Council police the operation of food trucks within our municipality as per the recently approved Food Truck Policy, particularly where many of these businesses operate on a weekend?

Officer's Response:

Many operations occur out of normal Council working hours which do make it more difficult to ensure they are compliant with Council requirements. The Food Truck Policy is just another example of one of these operations and will be managed via a combination of measures as follows:

- Complaints from the general public which will be then followed up direct with the operator(s)
- Complaints from other businesses/operators which can then be further investigated
- Spot audits after hours to ensure compliance

Food Trucks have been operating in the Kingborough municipality for some time now and this range of measures, particularly the top two have been successful in identifying issues and allowing for them to be rectified. It is not envisaged that more will be needed but this can be monitored over time.

David Reeve - Executive Manager Engineering Services

Cr Bastone submitted the following questions on notice:

C683/20-19

(Commences at ± 16 minutes of audio recording)

9.7 Gemalla Road

Gemalla Road in Margate has for some time been a rough patchwork road. As more and more industry is developed in this area and more heavy vehicle traffic using it, when will the large deep potholes be fixed?

Has the design for a new Gemalla road been started? If not when will the design work commence?

Officer's Response:

Gemalla Road is within Council's five year Capital Works Forward plan currently listed for 2023/24. Note projects are assessed each year and their positioning in the five year plan is subject to change with changing priorities. A concept design has been completed for

this road which will lead to a full detailed design once this project is closer to being considered for construction.

David Reeve - Executive Manager Engineering Services

C684/20-19

(Commences at ± 16 minutes of audio recording)

9.8 Creek at Silver Water Park

There is a small creek at Silver Water Park in Woodbridge adjacent to the children's playground which has the permanent sign saying the water is polluted and not to swim or play in it. As this creek runs immediately into the Channel this stops children playing on the sand and in the shallow water. What is the pollution? How long has it been polluted? and what is being done to fix this situation?

Officer's Response:

The sign relates to historically poor water quality in the creek and creek mouth, not the recreational water in general. Council has a recreational water sampling site at Silverwater Park in Woodbridge. This is monitored monthly during the period December-March each year. The results for this recreational site have been consistently compliant with no failures recorded over the last ten years. The sign however has been in place for many years and its currency, location and wording should be reviewed. This has been included as an addition to the review of the recreational water quality monitoring program.

Aby McGuire - Senior Environmental Health Officer

C685/20-19

(Commences at ± 16 minutes of audio recording)

9.9 Kettering Point Track

Why has mulch been used to surface the Kettering Point Track rather than gravel as was previously the case? The mulch stops people with prams or pushers, or people with walkers from being able to use the Track.

Officer's Response:

Members of the community were provided with some mulch to help beautify the area, but appeared to have spread this mulch without approval on the track. This mulch will be removed shortly and the matter further addressed with the community members involved.

Darren Johnson - Managers Works

C686/20-19

(Commences at ± 16 minutes of audio recording)

9.10 Shelter Over Picnic Tables in Kettering

When will the Kettering Association be notified as to when the shelter over the picnic tables will commence? Will it be in time for the Summer holidays?

Officer's Response:

The community have put forward the idea of having a shelter over some existing picnic tables, however, this is not a current project for Council and there is no Council budget to undertake any works this financial year.

David Reeve - Executive Manager Engineering Services

9.11 Uniting Church, Kettering

Now that the Uniting Church has written to Council regarding the columbarium that is attached to the Church in Kettering will the Council absorb it into the cemetery as requested?

Will the Council consider purchasing the Church and its car park to enable mourners and their families somewhere to park while attending internments or just visiting the cemetery?

If the Church and car park were to be purchased would the Council consider demolishing the Church and using the area as a contemplative garden? The area is surrounded by land that is a no dog area and unsuitable for housing.

The Church was built immediately after the bush fires and was originally used by Anglican, Uniting and Roman Catholic congregations. It is currently in the hands of only the Uniting Church and has virtually ceased to function, holding only 4 services a year which are run by the Church in Woodbridge.

Officer's Response:

Council could potentially add the Kettering columbarium wall to its cemetery management responsibilities. Given that the facility is currently owned by the Uniting Church, an appropriate agreement would need to be prepared to formalise the arrangement. The acquisition of the church property has not previously been considered and would require a detailed assessment of the merits of this proposal and a decision made by Council before a definitive answer to this question (and any others relating to the future use of the site) could be provided.

Daniel Smee - Executive Manager Governance & Community Services

OPEN SESSION ADJOURNS

PLANNING AUTHORITY IN SESSION

Planning Authority commenced at 5.46pm

10 OFFICERS REPORTS TO PLANNING AUTHORITY

C688/20-19

(Commences at ± 17 minutes of audio recording)

10.1 DELEGATED AUTHORITY FOR THE PERIOD 11 SEPTEMBER 2019 TO 1 OCTOBER 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	Cr Wriedt

Carried Unanimously

C689/20-19

(Commences at ± 19 minutes of audio recording)

10.2 DA-2019-364 - DEVELOPMENT APPLICATION FOR TWO VISITOR ACCOMMODATION UNITS ON SEPARATE TITLES AT 39 & 41 LUMEAH ROAD, ADVENTURE BAY FOR MATT WILLIAMS ARCHITECTS

MOVED Cr Grace
SECONDED Cr Midgley

That the Planning Authority resolves that the development application for two visitor accommodation units on separate titles at 39 & 41 Lumeah Road, Adventure Bay for Matt Williams Architects be approved subject to the following conditions:

1. Except as otherwise required by this Permit, use and development of the land must be substantially in accordance with Development Application No. DA-2019-364 and Council Plan Reference No. P1 submitted on 10 July 2019 and P2 submitted on 27 August 2019. This Permit relates to the use of land or buildings irrespective of the applicant or subsequent occupants, and whoever acts on it must comply with all conditions in this Permit. Any amendment, variation or extension of this Permit requires further planning consent of Council.
2. Any external lighting must be turned off between 6:00pm and 8:00am, except for security lighting. Security lighting must be baffled to the satisfaction of the Manager Development Services.

3. The use and development must be managed so that the amenity of the area is not detrimentally impacted upon through any of the following:
 - (a) Transport of materials, goods or commodities to or from the land;
 - (b) Appearance of any building, works or materials;
 - (c) Emission of noise, artificial light, vibration, smell, fumes, smoke vapour, steam, soot, ash, dust, waste water or waste products (rubbish).
4. The visitor accommodation is for short term stay only. Accommodated guests must not stay any longer than a total of three (3) months.
5. Considering the number of habitable rooms in the units, the maximum number of occupants must not exceed four (4) persons at any time.
6. Guests are to park within the designated car parking for the subject dwelling unit.
7. Only Eucalyptus obliqua wet forest with broadleaf shrubs may be removed or disturbed for the purpose of the proposal, in accordance with Council Plan Reference P2 submitted on 27 August 2019 and the Development Impact Assessment (Element Tree Services, 26 August 2019) and to the minimum extent required to achieve a BAL 29 under the Australian Standard AS3959:2009 Construction of buildings in bushfire prone areas.

No vegetation within the Waterway and Coastal Protection Area as shown in Council Plan Reference P2 submitted on 27 August 2019, no blue gums (Eucalyptus globulus) with a diameter at breast height of >40cm or any native tree with a diameter >100cm are to be removed, either for bushfire management or any other purpose, unless otherwise approved by Council.

No native vegetation is to be removed prior to the issue of a Building Permit for the dwelling.

8. All remaining native vegetation, including individual trees identified for retention in Council Plan Reference No. P2 submitted on 27 August 2019, must be retained and appropriately protected during and after construction to ensure that no damage is inflicted that may impact upon the health of the trees or cause them to die. This includes:
 - (a) establishing dedicated stockpile area on the driveway to 39 Lumeah Road, or at an alternative location as approved in writing by the Manager Development Services; and
 - (b) maintaining a Vegetation Protection Zone to exclude the following from the Waterway and Coastal Protection Area and the tree root protection zones of trees identified for retention:
 - (i) Machine excavation including trenching;
 - (ii) Excavation for silt fencing;
 - (iii) Cultivation;
 - (iv) Storage;
 - (v) Preparation of chemicals, including preparation of cement products;
 - (vi) Parking of vehicles and plant;
 - (vii) Refuelling;
 - (viii) Dumping of waste;
 - (ix) Wash down and cleaning of equipment;
 - (x) Placement of fill;

- (xi) Lighting of fires;
- (xii) Soil level changes;
- (xiii) Temporary or permanent installation of utilities and signs; and
- (xiv) Physical damage to the tree(s).

In addition, the following vegetation protection measures must be adhered to following construction for all areas within the Vegetation Protection Zone but outside the footprint of the approved works:

- (c) the existing soil level must not be altered within the Vegetation Protection Zone of the trees (including the disposal of fill, placement of materials or the scalping of the soil); and
 - (d) the Vegetation Protection Zone must be free from the storage of fill, contaminants or other materials; and
 - (e) machinery and vehicles are not permitted to access the Vegetation Protection Zone outside the approved vehicular access.
9. To reduce the spread of weeds or pathogens, all machinery must take appropriate hygiene measures prior to entering and leaving the site as per the Tasmanian Washdown Guidelines for Weed and Disease Control produced by the Department of Primary Industries, Parks, Water and Environment.

Any imported fill materials must be sourced from quarries able to provide documentation as to the weeds present on the source site in order to minimise introduction of new weeds and pathogens to the area.

10. The stormwater runoff from all concrete, paved, or otherwise sealed areas must be contained within the property or discharged to a Council approved discharge point. All works in relation to the discharge of stormwater must be completed to the satisfaction and approval of the Executive Manager – Engineering Services.
11. Erosion/siltation infiltration control measures must be applied during construction works to the satisfaction of the Executive Manager – Engineering Services.
12. Any landscaping associated with and in the vicinity of the approved development is to be with predominantly native species local to the Adventure Bay area. No weeds listed under the Weed Management Act 1999 or/and identified as non-declared priority weeds in the Kingborough Weed Management Strategy are to be planted on the property. In addition, no native species which are not local to the area are to be planted on the property.
13. Food must not be sold/served/provided to guests unless prior approval is granted by Council.

ADVICE

- A. In accordance with section 53(5) of the Land Use Planning and Approvals Act 1993 this permit lapses after a period of two years from the date on which it is granted if the use or development in respect of which it is granted is not substantially commenced within that period.
- B. The developer should obtain a Plumbing Permit for the development prior to commencing construction.
- C. A drainage design plan at a scale of 1:200, designed by a qualified Hydraulic Designer, showing the location of the proposed sewer and stormwater house connection drains;

including the pipe sizes, pits and driveway drainage, must be submitted with the application for Plumbing Permit.

- D. The proposed development requires onsite disposal of wastewater. Prior to Council issuing a Plumbing Permit, the developer must submit all documents specified in Schedule 2 of the Director's Specified List for an onsite wastewater management system.
- E. No further felling, lopping, ringbarking or otherwise injuring or destroying of native vegetation or individual trees is to take place without the prior written permission of Council or in accordance with a further permit or otherwise as provided for in the Kingborough Interim Planning Scheme 2015 or otherwise in accordance with law.
- F. Signs advertising the accommodation must not be displayed without the separate approval of Council, other than the erection of a small 0.5m x 0.5m sign being affixed to the front fence or within the subject property boundaries.

Application for additional signage must be made to the Manager Development Services.

FOR

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

Carried Unanimously

C690/20-19

(Commences at ± 31 minutes of audio recording)

10.3 DA-2019-162 - DEVELOPMENT APPLICATION FOR TWO MULTIPLE DWELLINGS (ONE EXISTING) AT 233 ROSLYN AVENUE, BLACKMANS BAY FOR SJM PROPERTY DEVELOPMENTS PTY LTD

MOVED Cr Grace
SECONDED Cr Midgley

That the Planning Authority resolves that the development application for two multiple dwellings (one existing) at 233 Roslyn Avenue, Blackmans Bay for SJM Property Developments Pty Ltd be approved subject to the following conditions:

1. Except as otherwise required by this Permit, use and development of the land must be substantially in accordance with Development Application No. DA-2019-162 and Council Plan Reference No. P3 submitted on 26 September 2019. This Permit relates to the use of land or buildings irrespective of the applicant or subsequent occupants, and whoever acts on it must comply with all conditions in this Permit. Any amendment, variation or extension of this Permit requires further planning consent of Council.
2. The east-facing windows for bedroom 1 of the proposed dwelling must be obscured to a minimum height of 1.7m above the finished floor level; or have a window sill of minimum 1.7m above the finish floor level. Plans submitted with the application for building approval must demonstrate that this requirement is satisfied.
3. The landscaping shown on the endorsed landscape plan must be completed to the satisfaction of the Council prior to the occupation of the new dwelling. The landscaping

must be maintained for the life of the development to the satisfaction of the Council, including that any dead, diseased or damaged plants are replaced.

4. The visitor parking space must be appropriately sign posted prior to the occupation of the new dwelling and kept available for visitor parking at all times. Any future application for strata title in respect of the property must ensure that the visitor parking space is included within the common property on the strata plan.
5. Prior to the issue of a Building Permit, engineering design drawings must be submitted to Council for approval. Plans must be to satisfaction of the Executive Manager - Engineering Services and demonstrate that:
 - (a) The car parking and vehicle manoeuvring areas must be of a sealed construction (concrete) and comply with Australian Standard AS2890.1:2004 (Off street car parking);
 - (b) A visitor car parking sign must be installed for the visitor car parking space, prior to occupation of any dwelling;
 - (c) Signage noting residential parking for each unit must be installed for the car parking spaces, prior to occupation of any dwelling;
 - (d) Parking and vehicle circulation roadways and pedestrian paths must be provided with bollard lighting, prior to occupation of any dwelling; and
 - (e) Stormwater discharge from all new impervious areas must be disposed of by gravity to public stormwater infrastructure.

The engineering plans must also include, but not be limited to, detailed internal vehicular and pedestrian access, car parking, manoeuvring areas, and drainage services layouts. Furthermore, the driveway/access road design must detail the following:

- (a) Long and cross sections of the driveway/access road;
- (b) Contours, finish levels and gradients of the driveway/access road;
- (c) Drainage;
- (d) Pavement construction / cross section; and
- (e) The provision of passing bays.

The engineering plans and specifications must be prepared and certified by an accredited professional Civil Engineer to the approval of the Executive Manager - Engineering Services.

6. The construction works must be undertaken in accordance with the approved drawings. Works must be to the satisfaction and approval of the Executive Manager - Engineering Services and include the following:
 - (a) 'No Parking'/'Keep Clear' signage must be installed for the turning bay;
 - (b) visitor carparking signs must be installed for the one visitor carparking space;
 - (c) signage noting residential parking for the existing resident installed for the associated car parking spaces;

- (d) parking and vehicle circulation roadways and pedestrian paths must be provided with bollard lighting;
 - (e) on-site stormwater detention for the new dwelling unit must be installed; and
 - (f) stormwater discharge from all new impervious areas must be disposed of by gravity to Council's stormwater infrastructure.
7. A double width (5.5m) vehicular access must be constructed in accordance with the Tasmanian Standard Drawings (TSD-RO9, TSD-E01 and TSD-RF01) in standard grey concrete with a broomed non-slip finish from the kerb crossing layback to the lot boundary. A Permit to carry out works within a Council road reservation must be obtained prior to any works commencing within the Council road reservation.
 8. Erosion/siltation infiltration control measures must be applied during construction works to the satisfaction of the Executive Manager – Engineering Services.
 9. Prior to the occupation of the new dwelling the following works must be completed to the satisfaction of the Council:
 - a) The parking areas shown on the endorsed plans;
 - b) Installation of the signage for the parking spaces;
 - c) Establishment of the garden and landscape areas shown on the endorsed landscape plans; and
 - d) Drainage works;
 10. All waste material generated by the development or from other sources must be contained in appropriate building waste containers for periodic removal to a licensed disposal site. The receptacle must be of a size to adequately contain the amount of waste generated and must be appropriately located on the subject site and must not impede residential traffic or parking at any time.
 11. The conditions as determined by TasWater, and set out in the attached Appendix A, form part of this permit.

ADVICE

- A. In accordance with section 53(5) of the Land Use Planning and Approvals Act 1993 this permit lapses after a period of two years from the date on which it is granted if the use or development in respect of which it is granted is not substantially commenced within that period.
- B. Any proposal to stage the development is subject to the separate approval of Council.
- C. An application for Notifiable Plumbing Work must be lodged with Council before commencing any work.
- D. A drainage design plan at a scale of 1:200, designed by a qualified hydraulic engineer, showing the location of the existing and proposed sewer and stormwater house connection drains; including the pipe sizes, pits and driveway drainage, must be submitted with the application for Plumbing Permit.
- E. The Developer should not allocate any property address numbers for the proposed units.

New property addresses have been allocated as follows:

Unit No.	Allocated Property Address
1	1/233 Roslyn Avenue, Blackmans Bay - (Existing dwelling)
2	2/233 Roslyn Avenue, Blackmans Bay

These numbers must then be referenced on design and As-Constructed drawings as well as any Strata Plans lodged for sealing.

Amendment:

MOVED Cr Street
 SECONDED Cr Bastone

Remove the second sentence in condition 3.

FOR

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

AGAINST

Cr Cordover	Cr Fox	Cr Midgley		
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Carried

The Substantive Motion was then put.

FOR

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

Carried Unanimously

10.4 DA-2019-343 - DEVELOPMENT APPLICATION FOR DWELLING, INCLUDING DEMOLITION OF EXISTING DWELLING AT 2 BELHAVEN AVENUE, TAROONA FOR ALL URBAN PLANNING PTY LTD

MOVED Cr Midgley
SECONDED Cr Wass

That the Planning Authority resolves that the development application for dwelling, including demolition of existing dwelling at 2 Belhaven Avenue, Taroona for All Urban Planning Pty Ltd be approved subject to the following conditions:

1. Except as otherwise required by this Permit, use and development of the land must be substantially in accordance with Development Application No. DA2019-343 and Council Plan Reference No. P2 submitted on 26 August 2019. This Permit relates to the use of land or buildings irrespective of the applicant or subsequent occupants, and whoever acts on it must comply with all conditions in this Permit. Any amendment, variation or extension of this Permit requires further planning consent of Council.
2. All development must be in accordance with the recommendation of "Geotechnical investigations of stressed house at 2 Belhaven Avenue, Taroona" 9 April 2019 by WC Cromer Pty Ltd Consulting engineering, groundwater and environmental geologists.
3. Prior to the issue of a building permit for the development, a landscaping plan must be prepared by a suitably qualified person to the satisfaction of the Council. When approved, the plan will be endorsed and will then form part of this permit. The plan must show:
 - a) Landscaping to front boundaries adjacent to the Channel Highway and Belhaven Avenue;
 - b) A schedule of all proposed trees, shrubs/small trees, grasses and ground cover. The proposed vegetation must include a variety of species with varying heights to create diversity, interest and amenity; and
 - c) The location of each species to be planted and the location of all areas to be covered by grass, lawn or other surface material.

The landscaping shown on the endorsed plan must be completed to the satisfaction of the Council within thirty (30) days of the issue of a Completion Certificate (Building). The landscaping must be maintained for the life of the development to the satisfaction of the Council, including that any dead, diseased or damaged plants are to be replaced.

4. The conditions as determined by TasWater, and set out in the attached Appendix A, form part of this permit.
5. The stormwater runoff from all new impervious areas must be disposed of by gravity to Council's reticulated stormwater system to the satisfaction and approval of the Executive Manager – Engineering Services. A Permit to carry out works within a Council road reservation must be obtained prior to any works commencing within the Council road reservation.
6. Erosion/siltation infiltration control measures must be applied during construction works to the satisfaction of the Executive Manager – Engineering Services.

ADVICE

- A. In accordance with section 53(5) of the Land Use Planning and Approvals Act 1993 this permit lapses after a period of two years from the date on which it is granted if the use or development in respect of which it is granted is not substantially commenced within that period.
- B. An application for Notifiable Plumbing Work must be lodged with Council before commencing any work.
- C. A drainage design plan at a scale of 1:200, designed by a qualified Hydraulic Designer, showing the location of the proposed sewer and stormwater house connection drains; including the pipe sizes, pits and driveway drainage, must be submitted with the application for Plumbing Permit.

Amendment:

MOVED Cr Wriedt
 SECONDED Cr Bastone

Remove the last sentence in condition 3.

FOR

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

AGAINST

Cr Cordover	Cr Fox	Cr Midgley		
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Carried

Amendment:

MOVED Cr Wriedt
 SECONDED Cr Bastone

Remove the second sentence in condition 3(b).

FOR

Cr Bastone	Cr Grace	Cr Street	Cr Westwood	Cr Winter
Cr Wriedt				

AGAINST

Cr Cordover	Cr Fox	Cr Midgley	Cr Wass	
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Carried

The Substantive Motion was then put.

FOR

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

Carried Unanimously

C692/20-19

(Commences at ± 1 hour, 8 minutes of audio recording)

10.5 DA-2019-403 - APPLICATION FOR TWO MULTIPLE DWELLINGS (ONE EXISTING) AND CHILDCARE FOR MR DL CHAMBERS AND MRS PY CHAMBERS AT 18 WILLOW AVENUE KINGSTON

MOVED Cr Grace
SECONDED Cr Street

That the Planning Authority resolves that the report of the Manager Development Services be received and that the development application for two multiple dwellings (one existing), home based child care facility and relocated carport at 18 Willow Avenue Kingston for Mr DL Chambers and Mrs PY Chambers be approved subject to the following conditions:

1. Except as otherwise required by this Permit, use and development of the land must be substantially in accordance with Development Application No. DA2019-403 and Council Plan Reference No. P2 submitted on 28 August 2019. This Permit relates to the use of land or buildings irrespective of the applicant or subsequent occupants, and whoever acts on it must comply with all conditions in this Permit. Any amendment, variation or extension of this Permit requires further planning consent of Council.
2. Operating hours of the child care are restricted to the following:
Monday – Friday: 7.15am – 6.30pm
Saturday: nil
Sunday: nil
Public Holidays: nil
3. This approval is for a maximum number of four (4) children in attendance at the child care facility. Any increase in numbers of children is not permitted without the prior approval of Council.
4. Noise emissions measured at the boundary of the site must not exceed the following:
 - 55 dB(A) (LAeq) between the hours of 8.00 am to 6.00 pm;
 - 5dB(A) above the background (LA90) level or 40dB(A) (LAeq), whichever is the lower, between the hours of 6.00 pm to 8.00 am;
 - 65dB(A) (LAm_{ax}) at any time.

5. External lighting of the childcare must comply with all of the following:
 - be turned off between 6:30 pm and 7:15 am, except for security lighting;
 - security lighting must be baffled to ensure they do not cause emission of light into adjoining private land.
6. The use and development must be managed so that the amenity of the area is not detrimentally affected through the:
 - a) Transport of materials, goods or commodities to or from the land;
 - b) Appearance of any building, works or materials;
 - c) Emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil;
 - d) Presence of vermin.
7. All waste material generated by the development or from other sources must be contained in appropriate building waste containers for periodic removal to a licensed disposal site. The receptacle must be of a size to adequately contain the amount of waste generated and must be appropriately located on the subject site and must not impede residential traffic or parking at any time.
8. Prior to the issue of a building permit for the development, a landscaping plan must be prepared by a suitably qualified person to the satisfaction of the Council. When approved, the plan will be endorsed and will then form part of this permit. The plan must show:
 - a) Landscaping to front and southwestern side boundary of the new building;
 - b) A schedule of all proposed trees, shrubs/small trees, grasses and ground cover. The proposed vegetation must include a variety of species with varying heights to create diversity, interest and amenity;
 - c) The location of each species to be planted and the location of all areas to be covered by grass, lawn or other surface material; and
 - d) Fence design details.

The landscaping shown on the endorsed plan must be completed to the satisfaction of the Council within thirty (30) days of the issue of a Completion Certificate (Building). The landscaping must be maintained for the life of the development to the satisfaction of the Council, including that any dead, diseased or damaged plants are to be replaced.

9. Prior to the issue of a Building Permit, engineering design drawings must be submitted to Council for approval. Plans must be to satisfaction of the Executive Manager - Engineering Services and demonstrate that:
 - (a) Vehicle access complies with the Tasmanian Standard construction drawings;
 - (b) The car parking and vehicle manoeuvring areas would be of a sealed construction (concrete or asphalt) and comply with Australian Standard AS2890.1:2004 (Off street car parking);
 - (c) Visitor car parking signs would be installed for the visitor car parking space, prior to occupation of any dwelling;

- (d) Signage noting residential parking for each unit would be installed for the car parking spaces, prior to occupation of any dwelling;
- (e) Signage noting childcare parking would be installed for Parking Bay 3, prior to occupation of any dwelling or operation of child care facility;
- (f) Parking and vehicle circulation roadways and pedestrian paths would be provided with bollard lighting, prior to occupation of any dwelling; and
- (g) Stormwater discharge from all new impervious areas would be disposed of by gravity to public stormwater infrastructure.

The engineering plans must also include, but not be limited to, detailed internal vehicular and pedestrian access, car parking, manoeuvring areas, and drainage services layouts. Furthermore, the driveway/access road design must detail the following:

- (a) Long and cross sections of the driveway;
- (b) Cut and fill batters and any stabilisation works required;
- (c) Contours, finish levels and gradients of the driveway;
- (d) Drainage; and
- (e) Pavement construction / cross section.

The engineering plans and specifications must be prepared and certified by an accredited professional Civil Engineer to the approval of the Executive Manager - Engineering Services.

10. The construction works must be undertaken in accordance with the approved drawings. Works must be completed to the satisfaction and approval of the Executive Manager - Engineering Services and include the following:
 - (a) Visitor car parking sign installed for the 1 visitor car parking space;
 - (b) Signage noting residential parking for each unit must be installed for the associated car parking spaces;
 - (c) Signage noting childcare parking must be installed for Parking Bay 3;
 - (d) Parking and vehicle circulation roadways and pedestrian paths provided with lighting; and
 - (e) Stormwater discharge from all new impervious areas must be disposed of by gravity to Council's stormwater infrastructure.
11. The rear driveway must be widened by an additional metre to allow for a turning bay to enable vehicles at Parking Bay 1 & 2 to exit the site in a forward direction. Plans must be submitted with the engineering design drawings for approval and must be to satisfaction of the Executive Manager – Engineering Services.
12. Erosion/siltation infiltration control measures must be applied during construction works to the satisfaction of the Executive Manager – Engineering Services.

ADVICE

- A. In accordance with section 53(5) of the Land Use Planning and Approvals Act 1993 this permit lapses after a period of two years from the date on which it is granted if the use or development in respect of which it is granted is not substantially commenced within that period.
- B. The Developer should not allocate any property address numbers for the proposed units.

New property addresses have been allocated as follows:

Unit No.	Allocated Property Address
1	1/18 Willow Avenue, Kingston
2	2/18 Willow Avenue, Kingston (existing dwelling)

These numbers must then be referenced on design and As-Constructed drawings as well as any Strata Plans lodged for sealing.

- C. An application for Notifiable Plumbing Work must be lodged with Council before commencing any work.
- D. A drainage design plan at a scale of 1:200, designed by a qualified Hydraulic Designer, showing the location of the proposed sewer and stormwater house connection drains; including the pipe sizes, pits and driveway drainage, must be submitted with the application for Plumbing Permit.

Amendment:

MOVED Cr Westwood
 SECONDED Cr Wass

Remove the second sentence in condition 8(b) and the last sentence in condition 8.

FOR

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

AGAINST

Cr Cordover	Cr Fox	Cr Midgley		
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Carried

The Substantive Motion was then put.

FOR

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

Carried Unanimously

**10.6 DAS-2019-9 - APPLICATION FOR SUBDIVISION OF ONE LOT AND
BALANCE AT 31 GOURLAY STREET, BLACKMANS BAY FOR PDA
SURVEYORS**

Report Withdrawn.

PLANNING AUTHORITY SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 6.47pm

Cr Midgley left the room at 6.47pm

11 MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

C693/20-19

(Commences at ± 1 hour, 18 minutes of audio recording)

11.1 Kingston Tennis Club

MOVED Cr Westwood
SECONDED Cr Wass

That Council agree to:

- 1 provide the Kingston Tennis Club with \$50 000 subject to a successful grant application from the 2019 Sport and Recreation Major Grants Program; and
- 2 authorise the Mayor to write a letter of support to accompany the grant application stating Council's support of the project and committing to provide funding if the grant application is successful.

FOR

Cr Grace	Cr Street	Cr Wass	Cr Westwood	Cr Winter
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AGAINST

Cr Bastone	Cr Cordover	Cr Fox	Cr Wriedt	
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Carried

Cr Midgley returned at 7.22pm

C694/20-19

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

11.2 Silverwater Park, Woodbridge

MOVED Cr Bastone
SECONDED Cr Fox

Cr Grace left the room at 7.23pm
Cr Grace returned at 7.25pm

Council will undertake community engagement in and around Woodbridge regarding the future of Silverwater Park, reporting back to a future Council meeting with the results.

FOR

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

Carried Unanimously

12 PETITIONS STILL BEING ACTIONED

A report in response to the petition headed 'Save the Bruny Island Boat Club' will be provided to Council.

13 PETITIONS RECEIVED IN THE LAST PERIOD

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

14 OFFICERS REPORTS TO COUNCIL

C695/20-19

(Commences at ± 1 hour, 57 minutes of audio recording)

14.1 TURF MAINTENANCE SERVICE LEVEL REVIEW

MOVED Cr Street
SECONDED Cr Midgley

That the Turf Asset and Maintenance Review dated October 2019 be received and noted.

FOR

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

AGAINST

Cr Grace				
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Carried

14.2 RECREATIONAL WATER QUALITY - BLACKMANS BAY BEACH SOUTH

MOVED Cr Fox
 SECONDED Cr Cordover

That Council:

- (a) commit to continuing with the current planned monitoring and works program; and
- (b) seek a review of the 'poor' grading in preparation for the 2020/2021 summer.

Amendment:

MOVED Cr Westwood
 SECONDED Cr Midgley

That Council note:

1. the planned monitoring and works program;
2. that water quality results have greatly improved over Council's winter testing period, following remediation efforts by Council and TasWater;
3. the community will receive regular updates on recreational water quality over coming months, with a specific focus on Blackmans Bay; and
4. Council will monitor the results of its low flow diversion project and seek a review of the 'poor' grading as appropriate.

FOR

Cr Bastone	Cr Cordover	Cr Midgley	Cr Wass	Cr Westwood
Cr Winter	Cr Wriedt			

AGAINST

Cr Fox	Cr Grace	Cr Street		
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Carried

Cr Street left the room at 8.11pm
Cr Street returned at 8.13pm

The Substantive Motion was then put.

FOR

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

Carried Unanimously

14.3 PETITION TO SEAL ENDEAVOUR PLACE, LORKINS ROAD AND KELLAWAY ROAD AT ADVENTURE BAY

MOVED Cr Wass
SECONDED Cr Bastone

That:

- (a) The petitioners be advised that sealing of Endeavour Place, Lorkins Road and Kellaway Road will not be considered in the 5-Year Capital Works Program.
- (b) Council receive a future report and draft policy outlining Council's position on the management of its unsealed road network

Cr Westwood left the room at 8.30pm
Cr Westwood left the room at 8.33pm

FOR

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

AGAINST

Cr Grace				
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Carried

14.4 APPOINTMENT OF REPRESENTATIVE TO COPPING REFUSE SITE JOINT DISPOSAL AUTHORITY

MOVED Cr Street
SECONDED Cr Westwood

That Council resolve to appoint Councillor Bastone as proxy to the Mayor for the Copping Refuse Site Joint Disposal Authority.

FOR

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

AGAINST

Cr Grace				
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Carried

15 INFORMATION REPORTS

MOVED Cr Midgley
 SECONDED Cr Fox

That the following information reports be noted:

- 1 Mayor's Communications.
- 2 Kingborough Waste Services Bi-Monthly Report.

FOR

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

Carried Unanimously

C700/20-19**16 CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION**

MOVED Cr Street
 SECONDED Cr Westwood

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	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 8.59pm

OPEN SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 9.01pm

C704/20-19

MOVED Cr Street
SECONDED Cr Fox

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	Cr Wriedt

Carried Unanimously

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 9.02pm

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(Confirmed)

.....
(Date)