

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 MEETING MINUTES

11 February 2020



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

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MINUTES of an Ordinary Meeting of Council
Kingborough Civic Centre, 15 Channel Highway, Kingston
Tuesday, 11 February 2020 at 5.30pm

1 AUDIO RECORDING

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

2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Mayor paid his respect and Council's respect to the traditional and original owners of this land, the muwinina people. The Mayor acknowledged the contemporary Tasmania aboriginal community who have survived invasion and disposition and continue to maintain and fight for their identity, their culture and indigenous rights.

3 ATTENDEES

Councillors:

Mayor Councillor D Winter	✓
Deputy Mayor Councillor J Westwood	✓ (arrived at 5.36pm)
Councillor S Bastone	✓
Councillor G Cordover	✓
Councillor D Grace	✓
Councillor F Fox	x
Councillor A Midgley	✓
Councillor C Street	✓
Councillor S Wass	✓
Councillor P Wriedt	✓ (arrived at 5.35pm)

Staff:

General Manager	Mr Gary Arnold
Deputy General Manager	Mr Tony Ferrier
Executive Manager Engineering Services	Mr David Reeve
Executive Manager Governance & Community Services	Mr Daniel Smees
Operations Manager Kingborough Sports Precinct	Mr Scott Wade
Communications & Engagement Advisor	Ms Sarah Wilcox
Executive Assistant	Mrs Amanda Morton

C97/3-2020

4 APOLOGIES

Cr Flora Fox

C98/3-2020*(commences at ± 2 minutes of part 1 of audio recording)***5 CONFIRMATION OF MINUTES**

Moved: Cr Amanda Midgley
Seconded: Cr Sue Bastone

That the Minutes of the open session of the Council Meeting No.3 held on 28 January 2020 be confirmed as a true record.

CARRIED**6 WORKSHOPS HELD SINCE LAST COUNCIL MEETING**

3 February - Playground Strategy

C99/3-2020*(commences at ± 2 minutes of part 1 of audio recording)***7 DECLARATIONS OF INTEREST**

Cr's Cordover, Midgley and Wass declared an interest in the item "Kingborough Sports Precinct Future Directions Plan".

C100/3-2020*(commences at ± 4 minutes of part 1 of audio recording)***8 TRANSFER OF AGENDA ITEMS**

Moved: Cr Gideon Cordover
Seconded: Cr Amanda Midgley

That debate on the Kingborough Sports Precinct Future Directions Plan be dealt with at the conclusion of questions on notice from Councillors.

Cr Wriedt arrived at 5.35pm

In Favour: Crs Dean Winter, Gideon Cordover, Amanda Midgley, Christian Street and Paula Wriedt

Against: Crs Sue Bastone, David Grace and Steve Wass

CARRIED 5/3

Cr Westwood arrived at 5.36pm

9 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

Mr Julian Punch asked the following questions without notice:

C101/3-2020

(commences at ± 7 minutes of part 1 of audio recording)

9.1 Meetings With the Mayor and Deputy Mayor

Will Council consider opening the closed meetings between the Executive of the Kingborough Ratepayers Association and the Mayor, Deputy Mayor and General Manager, to monthly meetings open to all ratepayers, councillors and other regional Ratepayers/Progress Organisations in the regional settings e.g. Bruny Island, Tarroona, Kingborough West and the Channel given that we have particular needs?

Mayor responds:

The Deputy Mayor and I meet with the Kingborough Ratepayers Association quarterly. It's not an official meeting of council, it's really a catch up to discuss any ongoing concerns that their members have, to respond and give them an idea of what we are up to and what's on the agenda going forward. If a member of a regional community association wanted to meet with us, I would be happy to as well.

C102/3-2020

(commences at ± 9 minutes of part 1 of audio recording)

9.2 Public Information Sessions for Outstanding Building Permits

Given the imminent detriment to a large number of ratepayers, will the Kingborough Council in the interest to these ratepayers (listed on Council's data base) hold an information meeting with those ratepayers having outstanding Certificates of Final Inspection and Certificates of Completion uncompleted according to the Government's tight timeframe on extension of the permit on building projects?

General Manager responds:

Council has been proactive in this space in contacting hundreds of owners who may not be aware that their permits are due to expire if they don't take appropriate action. Some 500 have responded positively. A handful have escalated the matter to my office and those matters have been dealt with. The legislation that we are dealing with is State Government legislation and Council's response has been proactive in addressing that legislation.

10 QUESTIONS ON NOTICE FROM THE PUBLIC

C103/3-2020

(commences at ± 10 minutes of part 1 of audio recording)

10.1 Ember Attack Strategy

Ms Clare Corrigan submitted the following question on notice:

Will Kingborough Council commission a report on the value of developing an ember attack strategy for residents, given that even urban areas of Kingborough are vulnerable to ember attack in the event of a catastrophic bushfire?

Officer's Response:

Ember attack is the main cause of house loss during bushfires and is known to be responsible for over 85% of house losses during a bushfire.

Ember attack occurs when burning grass, twigs and leaves (embers) from a bushfire become airborne and set fire to items on, in and around houses that they land on. Ember attack can happen before, during and after a bushfire impacts an area.

On bad fire weather days strong winds can blow thousands of embers into and around homes and cause spot fires to ignite over distances up to 10km ahead of the main bushfire. Ember attack can occur for up to 30 minutes before the main bushfire front impacts a given house.

The greater Hobart area, including the Kingborough Municipality has long been known to be one of the most bushfire prone areas of the world. Although the risk may vary from one location to another, due to the generally steep nature of the terrain and the presence of heavily vegetated hillsides surrounding most suburbs all areas should be considered as being high risk.

Commissioning a report on the value of developing an ember attack strategy is likely to be an unnecessary duplication of existing information. The Tasmania Fire Service has conducted extensive Bushfire Risk Assessment Modelling for the whole of Tasmania, including Hobart City and the Kingborough area. High bushfire risk areas have already been identified and Community Bushfire Protection Plans and Response Plans have been developed for the highest risk communities. In addition, mapping to identify Bushfire prone areas in the Kingborough Municipality has been completed for incorporation into the Tasmanian Planning Scheme. As a result of the mapping process, the majority of land within Kingborough (more than 90%) has been identified as meeting the definition of being bushfire-prone.

Kingborough Council has also completed Bushfire Risk Modelling for Council owned land which in addition to identifying Councils highest risk locations also identifies likely fire corridors into the Municipality and the location of roads at the highest risk from bushfire.

A report on the value of developing an ember attack strategy for residents is unlikely to add much new information. Residents of Kingborough should be aware that the entire municipality is potentially at risk from ember attack and formulate their Bushfire Survival Plan. The safest plan is always to leave high risk areas early (preferably the evening before or on the morning that bad fire weather is forecast).

Money spent on commissioning a report on the value of developing an ember attack strategy would be better spent resourcing on ground bushfire mitigation actions in the municipality, conducting a roadside bushfire risk assessment or employing an additional officer to implement the actions identified in Councils Bushfire Risk Reduction Strategy.

Meg Lorang, Bushfire Management Officer

C104/3-2020

(commences at ± 11 minutes of part 1 of audio recording)

10.2 Biodiversity Offset Policy

Mr Ray Westwood submitted the following question on notice:

1. *Could Council advise of proposed or finalised amendments to the Kingborough Interim Planning Scheme 2015 that legitimises incorporated documents under the scheme such as E10 Biodiversity Code and Biodiversity Policy 6.10?*
2. *Could Council advise of any specific wording under the Scheme that legitimises application of Part 5 Agreements as specified in sections 71n and 72 of the Land Use*

and Planning Appeals Act 1993 as authority for cash payments for Biodiversity Offsets?

Officer's Response:

- 1 Council officers have previously answered similar questions on this matter at Council meetings held on 11 June 2019, 12 August 2019 and 26 August 2019.

Council has legal advice that confirms that the policies and other external documents located within the Kingborough Interim Planning Scheme 2015 are all considered Incorporated Documents.

Notwithstanding, Council has commenced a house keeping amendment to the Interim Planning Scheme with respect to all incorporated documents.

The aim of the house keeping exercise is to review all Incorporated Documents to ensure they are clearly referenced, and to simplify the use and interpretation of the Scheme.

- 2 Council has legal advice that confirms that the policies and other external documents located within the Kingborough Interim Planning Scheme 2015 are all considered Incorporated Documents.

Council's legal advice applies to S3, S10, S71 and S72 of the Land Use Planning and Approvals Act 1993 in referencing the Planning Scheme.

Tasha Tyler-Moore, Manager Development Services

11 QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

Cr Grace asked the following questions without notice:

C105/3-2020

(commences at ± 11 minutes of part 1 of audio recording)

11.1 Overflow Carpark at Oyster over Inn

At the last Council meeting I raised an issue with an overflow car park that was built at the Oyster Cove Inn. Some answer was given in the Minutes but I didn't think it was addressed fully. I understand it was built without a permit.

Mayor responds:

My recollection of the answer that you received was that the State Government believed that it constituted emergency works under the Act and Mr Ferrier provided the advice that he agreed that they did constitute emergency works.

C106/3-2020

(commences at ± 12 minutes of part 1 of audio recording)

11.2 Dru Point

Several residents have phoned me regarding hooning and speeding there at night. Would Council consider speed humps? I feel that is one way of slowing them down. Is Council staff fully aware of what is happening at Dru Point?

Mayor responds:

I know that we are aware of a large amount of anti-social activity at Dru Point, in particular, the vandalism and graffiti of Council assets including the toilets and café kiosk area and of hooning. Mr Reeve, do you want to respond to the suggestion of speed humps?

Executive Manager Engineering Services responds:

Before we would go down the track of looking at any sort of traffic management measures we would need to ascertain what the actual problem is. Our normal response to this is to put down traffic counters, that will clearly identify what sort of traffic is using it, when and when the speeding traffic is actually occurring there. It is very difficult to deal with hooning, particularly when it occurs at night, and traffic management measures such as speed humps are not normally the best approach. Certainly the first step is the identification where and when.

Mayor:

I'm happy to talk to the police about that as well.

C107/3-2020

(commences at ± 14 minutes of part 1 of audio recording)

11.3 Blackmans Bay Blowhole Fence

Will Council be having further consultations with the ratepayers group before the contractors are underway?

Mayor responds:

We received an e-mail yesterday from the Blackmans Bay Residents group and the General Manager has responded today to direct them to where the relevant reports on our website. There is a Council resolution, as you are aware, but I know that the General Manager and relevant staff have been engaging with the group and if they have any further concerns after they read that report, which I understand they would have done today, I'm happy to hear those concerns.

Cr Grace:

So at this stage we are not, unless they come back to you.

Mayor:

Mr Smee or Mr Reeve, have we let the contract for the fence at the blowhole?

Executive Manager Governance & Community Services:

I don't believe that we have let that contract as yet.

C108/3-2020

(commences at ± 16 minutes of part 1 of audio recording)

11.4 2 Ewing Avenue

The General Manager assured me that that issue was going to be dealt with by Council's solicitor and the occupants solicitor. I understand there has been a major breakdown between the lawyers. I understand that the Kingborough lawyer wouldn't talk to the

occupants lawyer so it left the occupant with no choice to write to their lawyer and ask him to stop work on it because they were getting bills and, this is what I'm told, our lawyer was not corresponding back. The permit runs out, I believe, at the end of March and then Council can walk in and demolish the building. I want a guarantee that the Council won't walk in and demolish any building unless it comes back before the Council.

General Manager responds:

Your feedback is inaccurate and far from the truth. Council's solicitor was engaging with the other party's solicitor until such time as the other party saw fit to sack that solicitor and advise us in writing that that had occurred. In terms of future actions of Council, there is no approval in place that is about to expire. The whole matter rests on the fact that works were undertaken without approval. That approval is still not in place.

Cr Midgley asked the following questions without notice:

C109/3-2020

(commences at ± 16 minutes of part 1 of audio recording)

11.5 Budget Workshop

I understand that members of the Kingborough Consultative Forum have been e-mailed to ask for their input into the Council budget. Will Councillors be provided with these community suggestions prior to the Councillors budget workshop.

Deputy General Manager responds:

Yes, there is no problem with that. It's just being looked at initially and was sent out to other staff a few days ago so am happy to include that amongst the information that is provided to Councillors for the budget sessions. Not all of the information relates to the budget but a fair bit of it does so it's all informative.

C110/3-2020

(commences at ± 19 minutes of part 1 of audio recording)

11.6 Lights at Snug Toilets

This question is from a community member. They have noticed that the toilet lights at Snug are on all night long. They are wondering if it's possible to have sensor lights installed?

Executive Manager Engineering Services responds:

Yes, we are looking at this at the moment as we are aware of the issue.

C111/3-2020

(commences at ± 19 minutes of part 1 of audio recording)

11.7 Recycling Bins, Snug

What is the plan for recycling bins in public places? Will there be any placed in Snug?

Executive Manager Engineering Services responds:

Possibly at a later stage. In this current year we are rolling out some bins, about four different bin enclosures for the Kingston Beach area on a trial basis. We've put a bid in for next year's budget to continue that across Kingston Beach and Blackmans Bay. Depending on the success of that we will look at rolling that out to other areas such as Margate and Snug as well.

C112/3-2020*(commences at ± 20 minutes of part 1 of audio recording)***11.8 Tas Pride Week**

Has Council ever considered flying a rainbow flag to celebrate Tas Pride Week? I note that the City of Hobart are very active in celebrating Tas Pride Week, supporting a flag raising launch, venue support and staff carried a City of Hobart banner in the Pride Parade. Would Kingborough consider flying a rainbow flag for Pride Week for 2021?

Mayor responds:

Other Councillors have been here longer than me but I think the answer is no, certainly not in the last five years and it's not something that we are actively considering at the moment, but it's not something that we have got our minds closed to either. It sounds like a suggestion that could form the basis of a Notice of Motion.

Cr Wass asked the following questions without notice:

C113/3-2020*(commences at ± 20 minutes of part 1 of audio recording)***11.9 Hobart Huskies**

- 1 *As at 21 November 2019, the debt was \$3,370. Is this still the amount outstanding and what arrangements, if any, are in place?*
- 2 *Why has the debt been allowed to continue for some 8 months?*
- 3 *What does "the debt is being addressed within Council's normal debt recovery process" entail?*
- 4 *Have the club founders been contacted to discuss indebtedness and what's been the result?*
- 5 *Has Basketball Tasmania been contacted to assist debt recovery?*
- 6 *When will a full report be provided to Council regarding the Hobart Huskies Basketball club and their debt to Council?*

Executive Manager Governance & Community Services responds:

- 1 The amount owing is still the amount you quoted of some \$3,000. In accordance with Council's outstanding debt recovery practices, the matter has been put in the hands of a collection agency and that's where it currently stands.
- 2 Initially there were endeavours to resolve the outstanding debt amicably through negotiations with the Huskies and that did indeed result in some \$9,000 of the originally debt being repaid. Debt recovery is always a difficult process and we follow our standard practices and we would, all on staff, like to resolve this as quickly as we could but, as I said, recovering debt is not always easy.
- 3 As indicated previously, our standard recovery processes are to give the debtors specified time periods within which to settle the amount and after that time period it does get referred either to a collection agency or to the Monetary Penalties Enforcement Scheme. In this case it has been referred to a collection agency.

- 4 The club has been contacted on a number of occasions. There have been some undertakings given that the debt would be settled. Unfortunately that hasn't occurred in full. Yes, the club founders have been contacted directly by staff.
- 5 Yes, Basketball Tasmania are aware of the situation. We have raised it with them and sought their assistance.
- 6 At some point, if the debt remains outstanding and the collection agency advise us that they have little hope of recovering the debt, the matter will need to be reported to Council and further action from that point would need to be considered. I couldn't put a specified time frame on that. It would depend very much on the handling of the matter by the collection agency and what they believe the chances of success are and within what time frames.

12 QUESTIONS ON NOTICE FROM COUNCILLORS

C114/3-2020

(commences at ± 27 minutes of part 1 of audio recording)

12.1 Lack of Lighting near the Middleton Hall

At the Middleton Hall there is a carpark and from the carpark there is a path that leads up to the hall. In Winter this is particularly dark and I'm wondering if the Council will be able to see it's way clear to putting some sort of lighting on this path. It is used regularly by the South Channel Garden Club which has 40 regular attendees and a membership of 140 people and it's quite dangerous at night.

Officer's Response:

The option of improved lighting will be investigated further.

David Reeve, Executive Manager Engineering Services

C115/3-2020

(commences at ± 27 minutes of part 1 of audio recording)

12.2 Sculptures

In a report from the Urban Design Officer, he says that the placement of Council acquired art works, including from the Birch's Bay Farm Sculpture Trail within the public domain across Kingborough, they will shortly be installed in the streetscapes adjacent to the Kingborough Hub. I noticed that one of the sculptures has been taken from the waste transfer station where it has greatly admired, it is now outside the Hub. But I'm more concerned with, where is the one that the Mayor bought last July, the fish?

Officer's Response:

The Tin Tuna sculpture is housed at the Kingborough Community Hub awaiting its future location. Council paid for the sculpture in June 2019.

Scott Basham, Manager Compliance & Community Development

C116/3-2020*(commences at ± 28 minutes of part 1 of audio recording)***12.3 Longley Park**

The grounds were mowed quite good but I noticed these weeds and I don't know whether they are poppies or what they were but they are obviously a weed. What control is Council taking on their own reserves?

Officer's Response:

Within reserves, many weeds can be managed by regular mowing and so our control efforts focus on containing the spread of the weeds around the edge of the reserve beyond the reach of the mower. Council has dedicated Weed Officers that focus on declared weeds and environmental weeds that are capable invaders and can have a detrimental impact on the natural values of Kingborough.

In the context of Longley Reserve, it is likely the "poppies" are actually oxeye daisy. It is a non-declared weed and is widespread in the area. Council staff have focussed on spraying Californian Thistle, a high priority in the Weed Management Strategy, and other high priority weeds such as Darwin's Barberry, Holly, and Seeding Willow.

David Reeve, Executive Manager Engineering Services Enter text

C117/3-2020*(commences at ± 28 minutes of part 1 of audio recording)***12.4 Sealing of Harvey Road**

There was a sub-division of lots lodged for that particular road some years ago. It was part of that request that the sub-divider seal the road up to his sub-division. I understood that the same condition applied to these units that have been built some 12 months ago and I've not yet seen any sealing of the road. Was it part of their condition when they lodged for the units?

Officer's Response:

I believe that Councillor Grace meant to refer to 'William Carte Drive' (not Harvey Road), as that is the road that the new cabin development behind the Bruny Island Hotel is accessed from. The planning permit referred to (DA-2017-369) that allowed the cabin development did not include a requirement for the road to be sealed by the developer.

Tasha Tyler-Moore, Manager Development Services

C118/3-2020*(commences at ± 28 minutes of part 1 of audio recording)***12.5 Caravans at Bruny Island Hotel**

Was the hotel prosecuted for having caravans on the site and can we have a report on that?

Officer's Response:

Council has not prosecuted Bruny Island Hotel for any Planning non-compliance matters, including in relation to allegations about caravans parking on the site.

Tasha Tyler-Moore, Manager Development Services

C119/3-2020*(commences at ± 28 minutes of part 1 of audio recording)***12.6 Fencing at the Playground, Kettering**

As regards the question raised about the panel fence at Kettering football ground, it must have cost money to build it in the first place, at what cost and who paid for the fence? We need to know that before it's all of a sudden demolished.

Officer's Response:

The cost of the original fence was \$760, however, there is no intention to demolish this fence but rather to modify the fence to improve visibility to the playground.

David Reeve, Executive Manager Engineering Services

C120/3-2020*(commences at ± 28 minutes of part 1 of audio recording)***12.7 Kingborough Youth NEET**

What is the estimated number of young people (aged 15-24) living in Kingborough who are not currently in education, employment or training?

Officer's Response:

Current data specific to Kingborough pertaining to the number of young people not in education, employment or training is not available (this has been confirmed by the Youth Network of Tasmania).

The most recent ABS data for Australia from 2018 indicates that 9.4% of females and 8.6% of males aged 15–24 were NEET. The rate of NEET youth increases with age—in 2018, 5.5% of people aged 15–19 were NEET, compared with 12% of those aged 20–24 (ABS 2019). Youth NEET rates also differ by remoteness, with higher rates observed in more remote areas. Reasons for these regional differences include the concentration of education or employment opportunities and higher mobility in major cities (OECD 2016). In 2018:

- 7.8% of youth in *Major cities* were NEET
- 11.6% of youth in *Inner regional* areas were NEET
- 14.3% of youth in *Outer regional* areas were NEET
- 9% of youth in *Remote and very remote* areas were NEET (ABS 2018).

Extrapolating from the above figures suggests that there could be around 500 young people in Kingborough who are currently not in education, employment or training but this is a very rough estimate.

Daniel Smee, Executive Manager Governance & Community Services

C121/3-2020

(commences at ± 28 minutes of part 1 of audio recording)

17.1 KINGBOROUGH SPORTS PRECINCT FUTURE DIRECTIONS PLAN

Moved: Cr Jo Westwood
Seconded: Cr Gideon Cordover

That Council endorse the Kingborough Sports Precinct Future Directions Plan prepared by Inspiring Place Pty Ltd, dated January 2020.

In Favour: Crs Dean Winter, Jo Westwood, Gideon Cordover, Amanda Midgley, Christian Street and Paula Wriedt

Against: Crs Sue Bastone, David Grace and Steve Wass

CARRIED 6/3

OPEN SESSION ADJOURNS

PLANNING AUTHORITY IN SESSION

Meeting resumed at 7.11pm

Planning Authority commenced at 7.11pm

13 OFFICERS REPORTS TO PLANNING AUTHORITY

C122/3-2020

(commences at ± 20 seconds of part 2 of audio recording)

13.1 DELEGATED AUTHORITY FOR THE PERIOD 15 JANUARY 2020 TO 28 JANUARY 2020

Moved: Cr Paula Wriedt

Seconded: Cr Steve Wass

That the report be noted.

CARRIED

C123/3-2020

(commences at ± 3 minutes of part 2 of audio recording)

13.2 KINGBOROUGH DRAFT LOCAL PROVISIONS SCHEDULE

Moved: Cr Christian Street

Seconded: Cr Amanda Midgley

That Council resolve that the attached revised zoning maps are to be included within the Kingborough draft Local Provisions Schedule in order that it meets the Local Provisions Schedule criteria prescribed in section 34 of the *Land Use Planning and Approvals Act 1993*.

CARRIED

PLANNING SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 7.16pm

14 NOTICES OF MOTION

C124/3-2020

(commences at ± 5 minutes of part 2 of audio recording)

14.1 ICAN Cities Appeal

Moved: Cr Gideon Cordover

Seconded: Cr Amanda Midgley

That Kingborough Council endorses the ICAN Cities Appeal which reads:

Our municipality is deeply concerned about the grave threat that nuclear weapons pose to communities throughout the world. We firmly believe that our residents have the right to live in a world free from this threat. Any use of nuclear weapons, whether deliberate or accidental, would have catastrophic, far-reaching and long-lasting consequences for people and the environment. Therefore, we warmly welcome the adoption of the Treaty on the Prohibition of Nuclear Weapons by the United Nations in 2017, and we call on our national government to sign and ratify it without delay.

In Favour: Crs Gideon Cordover and David Grace

Against: Crs Dean Winter, Jo Westwood, Sue Bastone, Amanda Midgley, Christian Street, Steve Wass and Paula Wriedt

LOST 2/7

15 PETITIONS STILL BEING ACTIONED

There are no petitions still being actioned.

16 PETITIONS RECEIVED IN LAST PERIOD

C125/3-2020

(commences at ± 24 minutes of part 2 of audio recording)

16.1 Dog Poo Bags

Moved: Cr Steve Wass

Seconded: Cr Christian Street

That the petition containing **194** signatures be received and referred to the appropriate Department for a report to Council.

CARRIED

17 OFFICERS REPORTS TO COUNCIL

C126/3-2020*(commences at ± 26 minutes of part 2 of audio recording)***17.2 ANNUAL BUDGET MID-YEAR REVIEW**

Moved: Cr Jo Westwood
Seconded: Cr Amanda Midgley

That Council note the current annual budget mid-year review and agree to reallocate \$1.32M within the existing capital program to other projects as follows:

- (a) John Street reconstruction – \$290K
- (b) Talone Avenue reconstruction – \$250K
- (c) Brightwater Road stage 1 works – \$75K
- (d) Tabors Road Stormwater – \$120K
- (e) Future Design Projects – \$60K
- (f) Low Flow stormwater diversion to sewer-\$200K
- (g) Balance or remaining funding to be allocated for Brightwater Stage 2 works.

CARRIED**C127/3-2020***(commences at ± 32 minutes of part 2 of audio recording)***17.3 BRUNY ISLAND WASTE TRANSFER STATION OPERATION**

Moved: Cr David Grace
Seconded: Cr Sue Bastone

That Council:

- (a) Elect not to re-tender the operation of the Bruny Island Waste Transfer Station; and
- (b) KWS formally take on the operational management of the Bruny Island Waste Transfer Station.

CARRIED

C128/3-2020*(commences at ± 43 minutes of part 2 of audio recording)***17.4 COMMUNICATIONS AND ENGAGEMENT POLICY, FRAMEWORK AND STRATEGY**

Moved: Cr Amanda Midgley
Seconded: Cr Gideon Cordover

That the Communications and Engagement Policy, Communications and Engagement Framework and Corporate Communications and Engagement Strategy and included actions, be adopted.

CARRIED**C129/3-2020***(commences at ± 59 minutes of part 2 of audio recording)***17.5 KINGBOROUGH BICYCLE ADVISORY COMMITTEE MEETING HELD ON 13 DECEMBER 2019**

Moved: Cr Amanda Midgley
Seconded: Cr Paula Wriedt

That Council:

- (a) Notes the Minutes of the Kingborough Bicycle Advisory Committee; and
- (b) Will consider the recommendations made by the committee as part of Council's 2020/2021 budget deliberations.

CARRIED**18 INFORMATION REPORTS**

C130/3-2020*(commences at ± 1 hour, 3 minutes of part 2 of audio recording)*

Moved: Cr Steve Wass
Seconded: Cr Amanda Midgley

That the following information reports be noted:

- 1 General Manager's Diary.
- 2 Current and Ongoing Minute Resolutions.
- 3 Kingston Park Implementation Report.
- 4 Councillor's Attendance at Meetings and Workshops for the period 1 July 2019 to 31 December 2019.

5 Councillor's Allowances for the period 1 July 2019 to 31 December 2019.

6 Donations Table for the period 1 July 2019 to 31 December 2019.

In Favour: Crs Dean Winter, Jo Westwood, Sue Bastone, Gideon Cordover, Amanda Midgley, Christian Street, Steve Wass and Paula Wriedt

Against: Cr David Grace

CARRIED 8/1

C131/3-2020

19 CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

Moved: Cr Christian Street
Seconded: Cr Amanda Midgley

That in accordance with the *Local Government (Meeting Procedures) Regulations 2015* Council, by absolute majority, move into closed session to consider the following items:

Confirmation of Minutes

Regulation 34(6) *In confirming the minutes of a meeting, debate is allowed only in respect of the accuracy of the minutes.*

Applications for Leave of Absence

Regulation 15(2)(h) *applications by councillors for a leave of absence*

Sale of Council Land

Regulation 15 (2)(f) *proposals for the council to acquire land or an interest in the land or for the disposal of land.*

Information Report – Current and Ongoing Minute Resolutions

Regulation 15 (2)(c)(i), (2)(c)(ii), and (2)(c)(iii) *commercial information of a confidential nature, that if disclosed, is likely to prejudice the commercial position of the person who supplied it, commercial information of a confidential nature, that if disclosed, is likely to confer a commercial advantage on a competitor of the council, and commercial information of a confidential nature, that if disclosed, is likely to reveal a trade secret.*

CARRIED 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 8.31pm.

OPEN SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 8.50pm.

C132/3-2020

Moved: Cr Gideon Cordover
 Seconded: Cr Sue 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
Sale of Council Land	Approved and purchaser to be notified
Current and Ongoing Minute Resolutions	Noted

CARRIED

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 8.51pm.

.....
 (Confirmed)

.....
 (Date)