



COUNCIL MEETING MINUTES

24 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

Table of Contents

Item		Page No.
Open Session		
	1 Audio Recording.....	1
	2 Acknowledgement of Traditional Owners.....	1
	3 Attendees	1
C138/4-2020	4 Apologies.....	1
C139/4-2020	5 Confirmation of Minutes.....	2
	6 Workshops held since Last Council Meeting.....	2
C140/4-2020	7 Declarations of Interest.....	2
	8 Transfer of Agenda Items	2
	9 Questions without Notice from the Public.....	2
C141/4-2020	9.1 Resourcing of Climate Change Action Plan	2
C142/4-2020	9.2 Traffic Plans	4
	10 Questions on Notice from the Public.....	4
C143/4-2020	10.1 Ridgeway Dam	4
C144/4-2020	10.2 Meetings with the Mayor and Deputy Mayor	5
C145/4-2020	10.3 Public Information Sessions for Outstanding Building Permits	6
C146/4-2020	10.4 Nebraska Beach.....	7
	11 Questions without Notice from Councillors.....	8
C147/4-2020	11.1 Love Living Locally	8
C148/4-2020	11.2 Blowhole Reserve Fencing	8
C149/4-2020	11.3 Crescent Drive, Margate.....	8
C150/4-2020	11.4 Love Living Locally	9
C151/4-2020	11.5 Silverwater Park Consultation.....	9
	12 Questions on Notice from Councillors.....	10
C152/4-2020	12.1 Green Waste	10
	13 Officers Reports to Planning Authority	11
C153/4-2020	13.1 Delegated Authority for the period 29 January 2020 to 11 February 2020	11
C154/4-2020	13.2 DA-2019-190 - Development Application for Two Multiple Dwellings (One Existing) at 23 Garnett Street, Blackmans Bay for G Hills & Partners Architects	11

Table of Contents *(cont.)*

Item		Page No.
C155/4-2020	13.3 DA-2019-609 - Development Application for two Multiple Dwellings (One Existing) Partial Demolition of Existing Dwelling, Demolition of Outbuilding (Shed) at 247 Roslyn Avenue, Blackmans Bay for Another Perspective	18
	14 Notices of Motion	23
C156/4-2020	14.1 General Meeting Date Change	23
	15 Petitions still being Actioned	23
	16 Petitions Received in Last Period	23
	17 Officers Reports to Council	23
C157/4-2020	17.1 Electric Vehicles in Council Fleet	23
C158/4-2020	17.2 Twin Ovals Advertising and Signage Policy	24
C159/4-2020	17.3 Policy 3.10 - Cash-In-Lieu of Parking Policy	25
C160/4-2020	18 Information Report	25
C161/4-2020	19 Confirmation of Items to be Dealt with In Closed Session	25

MINUTES of an Ordinary Meeting of Council Kingborough Civic Centre, 15 Channel Highway, Kingston Monday, 24 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	✓
Councillor S Bastone	✓ (arrived at 5.33pm)
Councillor G Cordover	✓
Councillor F Fox	x
Councillor D Grace	x
Councillor A Midgley	✓
Councillor C Street	✓
Councillor S Wass	✓
Councillor P Wriedt	✓

Staff:

General Manager	Mr Gary Arnold
Deputy General Manager	Mr Tony Ferrier
Chief Financial Officer	Mr John Breen
Executive Manager Governance & Community Services	Mr Daniel Smee
Manager Environmental Services	Mr Jon Doole
Manager Development Services	Ms Tasha Tyler-Moore

C138/4-2020

4 APOLOGIES

Cr Flora Fox
Cr David Grace

C139/4-2020*(commences at ± 2 minutes of audio recording)*

5 CONFIRMATION OF MINUTES

Moved: Cr Christian Street
Seconded: Cr Jo Westwood

That the Minutes of the open session of the Council Meeting No.4 held on 11 February 2020 be confirmed as a true record.

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

Against: Nil

CARRIED 7/0

6 WORKSHOPS HELD SINCE LAST COUNCIL MEETING

17 February - Coastal Erosion

C140/4-2020*(commences at ± 3 minutes of audio recording)*

7 DECLARATIONS OF INTEREST

The General Manager declared an interest in an item in closed session headed "General Manager's Performance Review".

Cr Bastone arrived at 5.33pm

8 TRANSFER OF AGENDA ITEMS

There were no agenda items transferred.

9 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

C141/4-2020*(commences at ± 3 minutes of audio recording)***9.1 Resourcing of Climate Change Action Plan**

Mrs Claire Corrigan asked the following question without notice:

On the 13th January a motion was put stating that there is a commitment of reasonable and adequate funding and resourcing of the Climate Change Plan as a matter of priority for Council in their next budget and this was carried unanimously. The officer's report attached to the notice for that motion stated that it is estimated that about \$300,000 is required to properly resource the Climate Change Action Plan, the Climate Change Adaption Policy and a categoric follow up of the

declaration of a climate emergency in 2019. As part of your commitment to community engagement, would you consider reaching out to the general community via your OurSay process to see if there is an acceptance of a dedicated rate increase to raise the \$300,000 which, if I'm correct, equates to a 1% stand alone rate rise?

Mayor responds:

We have a budget consultation process that we put in place last year and that is held, typically, once we've held our first budget workshop for all Councillors and at that point the aim this year is to have that open for around 5 weeks. Any member of the community can put forward suggestions using the draft budget as a guide, to put forward projects or programs or rate rises, in this case, for consideration by Councillors. The intention this year is that after we have had that feedback from the community we will then reconvene a second workshop to look at the feedback that we have received from the community. From my understanding of your question, what you are talking about can certainly fit in with that consultation process and you or any other member of the community would be able to put forward a proposal like that for consideration by Councillors.

Mrs Corrigan:

Just to clarify, you are asking the community to submit a draft budget?

Mayor:

No, the draft budget will go out for consultation so the community will be able to see, for example, whether a community member felt that climate change, for example, was adequately resourced and if you felt that it wasn't adequately resourced you could put a submission in to Council as to why you didn't think it was adequately resourced and to add on to that and to make it a better submission, in my opinion, would be to explain how you would pay for it and in your question you have outlined that that's the sort of thing you are looking at. That would be the sort of submission that would be valuable and Councillors will consider as part of the budget process.

Mrs Corrigan:

My question is more relating to actually raising the \$300,000 through a potential rate rise rather than putting in a submission. Do you feel that you could speak on behalf of all the Councillors on whether or it is a good idea to take that to a vote tonight?

Mayor:

I can't take it to a vote tonight. As I said, we've outlined our budget process and what you explain that you want to do fits in with our budget consultation process. You can propose, during that budget consultation process, that Council spends more on Climate Change initiatives and you can propose through that process that Council raises additional revenue to pay for it. You are perfectly entitled to do that and the reason we have this consultation process, which has only been around for a couple of years, is for exactly the circumstance you are outlining.

Mrs Corrigan:

You don't think it's good to do a fact finding mission before you get to that point?

Mayor:

No.

Mrs Corrigan:

And do you speak on behalf of all the Councillors when you say that?

Mayor:

No, you've got a question without notice which you are putting me on the spot and so obviously I'm speaking, as best I can, on behalf of Council but I'm outlining what our budget consultation process is and I hope I've done that adequately.

C142/4-2020*(commences at ± 8 minutes of audio recording)***9.2 Traffic Plans**

At the Council meeting on 24 February 2020, **Mr Greg Simson** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

How do I go about finding out information on road plans and traffic plans for the Kingborough area, specifically Spring Farm, Whitewater Park and so on?

Mayor responds:

We don't have our Executive Manager of Engineering here this evening but we can take that on notice and make sure that you get a written response.

10 QUESTIONS ON NOTICE FROM THE PUBLIC

C143/4-2020*(commences at ± 9 minutes of audio recording)***10.1 Ridgeway Dam**

Mr Marcus Higgs submitted the following question on notice:

Given that Kingborough Council is a shareholder in TasWater I seek clarification on Council's position on issues relating to the Ridgeway Dam and ecologically appropriate environmental flows in the North West Bay River.

The specific questions I would like answered are:

- 1. In recent media reports it has been highlighted that upgrades to the Ridgeway Dam are being prioritised to occur by 2024 at an expected **cost in excess of \$30 million**. Has Council been involved in consideration of the business case and cost benefit review for expenditure of this scale especially in light of the overall age and degraded status of the mountain water supply infrastructure, water supply issues throughout southern Tasmania, and the potential impacts of climate change on rainfall patterns in the mountain catchments?;*
- 2. Given the documented catastrophic potential impacts on Kingston Beach of a failure of the Ridgeway Dam has Council and its staff been fully briefed on the GHD report of July 2019 regarding the structural status of the dam and consideration of revising the risk status of this potential occurrence?;*
- 3. Is Council aware that Fern Tree residents are solely dependent for potable water on the Mountain Park system, or personal tanks, as there is no pumping infrastructure to supply Fern Tree Reservoir from the Ridgeway dam?;*

4. *Given that Council has been advocating for many years for improvements to environmental flows from the pipeline water system to the North West Bay River, can clarification be sort from TasWater as to whether the \$30 million upgrade of the Ridgeway Dam will also involve an upgrade to the pipeline reticulation system and potable water feed to Ferntree residents that would facilitate improved environmental flows to the river?*

Officer's Response:

TasWater owns and operates the Ridgeway Dam. The questions have been forwarded to TasWater and at the time of printing the agenda a response had not been received. When a response is received it will be provided to Mr Higgs.

Gary Arnold, General Manager

C144/4-2020

(commences at ± 9 minutes of audio recording)

10.2 Meetings with the Mayor and Deputy Mayor

Mr Julian Punch submitted the following question on notice:

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, Taroona, Kingborough West and the Channel.

Officer's Response:

The Deputy Mayor and I meet with the Kingborough Ratepayers' Association (KRA) quarterly. The General Manager is not present at those meetings, though he has met with the KRA separately in relation to specific issues as they arise. These are not formal meetings and so Council does not keep official minutes of them, though the KRA does for its own purposes.

Council has formal arrangements in place to meet with the various Community Associations through Kingborough Consultative Committee meetings every quarter. This has been a forum which is chaired and run by those groups with Councillors who attend doing so as observers. The forum works well for sharing local concerns or issues and seeking resolutions and I find it particularly useful. These are held at the Civic Centre.

In addition to that, I meet with groups from across Kingborough regularly, but particularly when I am invited to. In the last six months I have attended:

- Bonnet Hill Community Association AGM at the Kingston Beach Golf Club
- Bruny Island Community Association General Meeting at Adventure Bay
- Kettering Community Association General Meeting at Kettering
- The Southern Channel Ratepayers Association Christmas function at Kettering
- The Coningham Community Association General Meeting at Coningham and AGM at Snug (on 22/2/20)

Cr Dean Winter, Mayor

C145/4-2020*(commences at ± 9 minutes of audio recording)***10.3 Public Information Sessions for Outstanding Building Permits**

Mr Julian Punch submitted the following question on notice:

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.

Officer's Response:

The section of the Building Act 2016 relevant to the 1 July 2020 expiry of old building and plumbing permits is Schedule 2, Part 3, section 6 (2A).

Following successful lobbying by Council Schedule 2 was amended in December 2018 to increase the date to 1 July 2020 from the original deadline which was 31 December 2018.

Council has taken a proactive approach to this matter and the current situation in Kingborough is as follows:

- Council has notified 1100 customers that have incomplete building and plumbing permits to advise them of the new 1 July 2020 expiry date for their permit;
- Council's standard communications platforms including, Facebook, Twitter, our Webpage as well the Kingborough Chronical have also been used to communicate the 1 July 2020 expiry date message to our community;
- Approximately 600 permits have already been finalised or extended in response to our notifications;
- Council is continuing to work through our database to identify additional incomplete permit holders and is continuing to notify relevant customers;

Some frequently asked questions that we have received thus far and responses:

- How far in time are you going back? We are aiming to notify landowners with open permits that were issued back to November 1994 (which is when completion certificates first started to be issued for building and plumbing work).
- Why didn't you tell us that the permit was outstanding sooner? There was no need for Council to do this because permits did not have an expiry date until the Building Act was changed.
- What happens if my permit expires? Then the permit will remain as an incomplete permit against the property which may deter intending purchasers should the owner of the property wish to sell.
- Can a permit be reopened if it expires or do I have to reapply altogether for the building work? Under set circumstances (such as illness, builder insolvent, Building Surveyor no longer operating) a building permit can be reopened and extended. In all other cases the permit will expire and the landowner will need to submit new permit applications for the work - incomplete work may need to comply with current standards.

- In summary, what are the options for affected landowners? The options are as follows:
 - o Pay the outstanding annual administration charge and pursue one of the following options
 - complete the building or plumbing work before 1 July 2020; or
 - extend the permit; or
 - allow the permit to expire on 1 July 2020

There is no information meeting planned on this issue as all community members impacted by the changes to the Building Act 2016 have been, or will be notified directly, by Council officers.

Gary Arnold, General Manager

C146/4-2020

(commences at ± 8 minutes of audio recording)

10.4 Nebraska Beach

Mr Simon Dewhurst submitted the following question on notice:

- 1 *On what basis did the Council determine 30 years was an appropriate length of lease to offer to occupiers (ie. what precedence, consultation or information was used to inform the decision)?*
- 2 *For over 30 years, up until 2005, the Council incorrectly classified the land on which the boat sheds are located and charged rates to individual owners/occupiers on this basis. Would the Council consider a consistent lease term (i.e. 50 years) for all boat shed owners as a gesture of good will for the monies incorrectly charged and not reimbursed? If the ultimate intention of the Council is for the leases to sunset, and the boat sheds be demolished despite no environmental impact of the structures, does the Council agree that it would also seem illogical (and distressing for occupiers) that five sheds have to be demolished while another is allowed to stand for a further 20 years?*

Officer's Response:

- 1 The decision to include a sunset clause in relation to occupation of the boatsheds on the foreshore of Nebraska Beach is based on the fact that the land is now public land and ongoing use for private purposes is not appropriate. The 30 year time frame was determined on the basis that it provides current occupiers with the capacity to enjoy continued use of the boat sheds well into adulthood.
- 2 The variation in the length of the lease agreements is based on the fact that the previous owner of the land (and occupier of one of the boatsheds) provided well in excess of the required public open space contribution for the subdivision of 37 Nebraska Road and the lease term was negotiated as part of the transfer of the land. On this basis, the variation is not considered illogical or inequitable. Historical debate over ownership of the land and associated rate payments are a separate issue to the current tenure of the boatsheds.

Sean Kerr, Property Officer

11 QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

C147/4-2020*(commences at ± 9 minutes of audio recording)***11.1 Love Living Locally**

Cr Cordover asked the following question without notice:

A constituent commented to me that whilst there were food vans there were no local service groups and not for profit fund raising with sausage sizzles and coffee tables and the like, such as Rotary, Kingborough Helping Hands, Lions etc. Is there scope to have service clubs and not for profits to share the space during Love Living Locally, with the food vans to sell coffee, drinks and food to help them fund raise for their organisations during that event?

Executive Manager Governance & Community Services responds:

The short answer is yes and certainly in previous years we have had service clubs involved.

C148/4-2020*(commences at ± 10 minutes of audio recording)***11.2 Blowhole Reserve Fencing**

On 20 February the Blackmans Bay Progress Association held a meeting where 40 members and concerned residents voted unanimously to request that further details be provided including details, plans and timelines regarding the type and extent of fencing approved for the Blowhole Reserve and, secondly, to put on hold any tendering process until the information is provided and further public consultation is undertaken. My understanding is that the design is being finalised before tender and quotations are being sought in accordance with the Council resolution on the matter and the Mayor has indicated is not being paused. Considering the significant community concern surrounding the blowhole fence project, will the Council be putting the project on hold until further community consultation can arrive at an amicable solution that meets the expectations of local residents?

General Manager responds:

I corresponded via email with a representative of the Blackmans Bay Progress Association late this afternoon and gave a commitment that I would follow up with my colleague, Paul Donnelly, Council's Urban Designer, to arrange, although it's unusual, to get a copy of the design for the fence that's proposed at the blowhole area to that progress association and most likely put it on Council's website as well. In answer to your second part of the question, no, it won't be put on hold. Council resolved on 9 December to build a fence, the design has progressed. Following that decision, we have progressed with a geotechnical report from Bill Cromer. We expect to have tenders close late this week and the contract will be awarded and the fence constructed.

C149/4-2020*(commences at ± 12 minutes of audio recording)***11.3 Crescent Drive, Margate**

At the Council meeting on 24 February 2020, **Cr Wass** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

Crescent Drive was a through road but it's now no longer. Like many of the streets in Kingborough, suffers badly from hoons, particularly at night. Can staff investigate and provide appropriate

signage for Crescent Drive in three or four locations virtually opposite on each side of the road, there is an indication that it is a pedestrian walkway and a cyclist walkway which really, if you follow that, means that there is one lane of traffic only. The verges are overgrown and any pedestrian or cyclist in that area has no option but to remain on the road or end up in blackberries and there is no speed limit. We all know that it is 50 unless post otherwise but I think if we had a caution pedestrians, cyclists or something similar with that it certainly would appease the local people that live in Crescent Drive it probably wouldn't do anything to change the offensive behaviour but at least something can be done and I would suggest that if that doesn't settle down, then the police be informed to undertake some action.

Mayor responds:

We will take your question on notice.

C150/4-2020

(commences at ± 14 minutes of audio recording)

11.4 Love Living Locally

Cr Wass asked the following question without notice:

It was brought to my attention that we may have been operating outside our own Council's Waste Wise Events Policy. I understand the food vans were using single plastic use such as knives and forks. It was also brought to my attention that UTAS had a stall there and they were using balloons which we went against 2 years ago. Do we advise the stallholders about our policy and do we have negotiations with those so that there is no conflict or did we in fact give special dispensation?

Executive Manager Governance & Community Services responds:

I can certainly advise that we inform stallholders of Council's Waste Wise Policy. In relation to the specifics of this question I would need to undertake some further investigation as to, I would be surprised if an exemption was given. Whether it's just a matter of something slipped through or not, I would need to investigate further.

C151/4-2020

(commences at ± 15 minutes of audio recording)

11.5 Silverwater Park Consultation

Cr Bastone asked the following question without notice:

Will the Mayor consider some sort of public acknowledgement of the extraordinary amount of work done by Ms Wilcox and Paul Donnelly with the consultation work that they have been doing regarding Silverwater Park and the swimming pool proposal. They've been at every public market, anything in Kingston in the last month on a Saturday or a Sunday.

Mayor responds:

I have thought about this and I actually spoke to the Deputy Mayor about it this morning and I also spoke to the Mayor of Huon Valley last week about it. We both had a similar situation where we saw something great happening. I'm happy to, on the record, say that the consultation undertaken by the staff has been absolutely phenomenal and I've told them both that today. The thing is, our staff are doing great things everywhere and to single out two staff in a public way is a bit unfair and that's why I didn't proactively do it. Someone at the works depot decided this summer that they would start raking the beach before every hot day and I don't know who that is but it's brilliant.

There are great things happening all the time, I'd love to acknowledge publically every person by name but by virtue of the fact that there are a lot of great things happening, it's hard to do it all the time, but in this case, the Silverwater Park consultation has been of very, very high quality.

12 QUESTIONS ON NOTICE FROM COUNCILLORS

C152/4-2020

(commences at ± 18 minutes of audio recording)

12.1 Green Waste

- 1 *Was the 'free green waste' disposal days for Bruny over the Australia Day weekend advertised anywhere? If it was, where and if not, why not?*
- 2 *There are large piles of dry green waste at the Bruny transfer station. What plans are there for these to be shifted? They appear to be a fire hazard.*
- 3 *Will Council or its subsidiary, KWS, look at installing a chipper on Bruny to shred green waste?*

Officer's Response:

The "Free Green Waste" week-end on Bruny Island was advertised on the website, on the waste and recycling guide and posters at the transfer stations. The intention is to run a further "Free Green Waste" weekend on 25-26 April 2020 in conjunction with the one to be run at the Barretta Waste Transfer Station and some additional advertising of this event will occur via the Kingborough Chronicle and via our social media pages.

The stockpile of green waste at the Bruny Island Transfer Station will be shortly chipped by a contractor, just awaiting a quote prior to proceeding.

The volume of green waste for Bruny Island is relatively small and it would not be cost effective to have in place a permanent chipper.

David Reeve, Executive Manager Engineering Services

OPEN SESSION ADJOURNS

PLANNING AUTHORITY IN SESSION

Planning Authority session commenced at 5.47pm

13 OFFICERS REPORTS TO PLANNING AUTHORITY

C153/4-2020

(commences at ± 18 minutes of audio recording)

13.1 DELEGATED AUTHORITY FOR THE PERIOD 29 JANUARY 2020 TO 11 FEBRUARY 2020

Moved: Cr Jo Westwood
Seconded: Cr Steve Wass

That the report be noted.

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

Against: Nil

CARRIED 8/0

C154/4-2020

(commences at ± 19 minutes of audio recording)

13.2 DA-2019-190 - DEVELOPMENT APPLICATION FOR TWO MULTIPLE DWELLINGS (ONE EXISTING) AT 23 GARNETT STREET, BLACKMANS BAY FOR G HILLS & PARTNERS ARCHITECTS

Moved: Cr Jo Westwood
Seconded: Cr Paula Wriedt

That the Planning Authority resolves that the development application for two multiple dwellings (one existing) at 23 Garnett Street, Blackmans Bay for G Hills & Partners 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-2019-190 and Council Plan Reference No. P1 submitted on 15 April 2019 and P3 submitted on 9 January 2020. 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. Prior to the issue of a Building Permit, revised plans must be submitted to Council for approval. Plans must be to the satisfaction of the Manager Development Services and demonstrate the following:
 - The first floor bedroom window along the north elevation of the new dwelling must have either:

- (a) a sill height of at least 1.7 m above the floor level or fixed obscure glazing extending to a height of at least 1.7 m above the floor level; or
 - (b) a permanently fixed external screen for the full length of the window, to a height of at least 1.7 m above floor level, with a uniform transparency of not more than 25%.
- the bedroom window of the existing dwelling, located along the southern elevation and adjacent to the visitor parking space must be:
 - (a) separated by a screen of at least 1.7 m in height; or
 - (b) have a sill height of at least 1.7 m above the shared driveway or parking space, or have fixed obscure glazing extending to a height of at least 1.7m above the floor level.

Once endorsed the amended plans will form part of this permit.

3. Prior to the issue of a Building Permit, a revised landscaping plan must be prepared by a qualified landscape architect or suitably qualified person knowledgeable in the field and submitted for approval by Council's Manager Development Services. The landscape plan must be at a suitable scale, and indicate the following:
 - (a) retention of the existing established native vegetation along the northern and eastern boundaries of the site;
 - (b) where practicable, retention of the existing established native vegetation along the site frontage.

Once endorsed the amended plans will form part of this permit.

4. 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.
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) Vehicle access complies with the Tasmanian Standard construction drawings (TSD-RO9, TSD-E01 and TSD-RF01) with a minimum width of 3.6m;
 - (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);
 - (a) Visitor car parking sign must be installed for the visitor carparking space, prior to occupation of the new dwelling;
 - (b) Signage noting residential parking for each unit must be installed for the relevant carparking spaces, prior to occupation of the new dwelling;
 - (c) Parking and vehicle circulation roadways and pedestrian paths must be provided with bollard lighting, prior to occupation of the new dwelling; and
 - (d) 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/access road;
- (b) Contours, finish levels and gradients of the driveway/access road;
- (c) Drainage; and
- (d) 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.

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 visitor carparking space;
 - (c) signage/markings noting residential parking for the existing dwelling must be installed for the existing carparking spaces;
 - (d) parking and vehicle circulation roadways and pedestrian paths must be provided with bollard lighting;
 - (e) wheel stops must be installed for the car parking spaces in accordance with Australian Standards; and
 - (f) stormwater discharge from all new impervious areas must be disposed of by gravity to Council's stormwater infrastructure.

All works must be completed prior to the occupation of the new dwelling.

7. The new 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. The existing redundant vehicular access must be removed and the kerb and channel reconstructed in accordance with the Tasmanian Standard Drawings (TSD-R14, TSD-R15, TSD-E01 and TSD-R11 if applicable) 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.
8. Erosion/siltation infiltration control measures must be applied during construction works to the satisfaction of the Executive Manager – Engineering Services.
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. 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. 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 have been constructed;
 - (b) the garden and landscape areas shown on the endorsed plans have been established;
 - (c) drainage works have been undertaken and completed;
 - (d) signage for the visitor and residential parking has been installed.
12. At least one (1) visitor parking space must be provided for the proposed development. This visitor parking space must be appropriately signposted 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.
13. The privacy screens, as required by condition 2 of this permit, must be installed to the satisfaction of Council prior to the occupation of the new dwelling. The screens must be maintained for the life of the development to the satisfaction of Council.
14. 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. 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	1/23 Garnett Street, Blackman Bay (existing dwelling)
2	2/23 Garnett Street, Blackman Bay

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

- C. The approval in this permit is under the Land Use Planning and Approvals Act 1993 and does not provide any approvals under other Acts including, but not limited to *Building Act 2016*, *Urban Drainage Act 2013*, *Food Act 2003* or Council by-laws.

If your development involves demolition, new buildings or alterations to buildings (including plumbing works or onsite wastewater treatment) it is likely that you will be required to get approvals under the Building Act 2016. Change of use, including visitor accommodation, may also require approval under the Building Act 2016. Advice should be sought from Council's Building Department or an independent building surveyor to establish any requirements.

- D. Any staging of the development is subject to separate approval of Council.

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

Against: Nil

CARRIED 8/0



Submission to Planning Authority Notice

Council Planning Permit No.	DA-2019-190	Council notice date	17/04/2019
TasWater details			
TasWater Reference No.	TWDA 2019/00548-KIN	Date of response	26/04/2019
TasWater Contact	Stephen Purvis	Phone No.	(03) 6237 8838
Response issued to			
Council name	KINGBOROUGH COUNCIL		
Contact details	kc@kingborough.tas.gov.au		
Development details			
Address	23 GARNETT ST, BLACKMANS BAY	Property ID (PID)	5739111
Description of development	Multiple dwellings		
Schedule of drawings/documents			
Prepared by	Drawing/document No.	Revision No.	Date of Issue
G. Hills & Partners Architects	Proposed Site Plan (Sheet 2/11)	--	11/4/2019
Conditions			
Pursuant to the <i>Water and Sewerage Industry Act 2008 (TAS)</i> Section 56P(1) TasWater imposes the following conditions on the permit for this application:			
CONNECTIONS, METERING & BACKFLOW			
<ol style="list-style-type: none"> 1. A suitably sized water supply with metered connections / sewerage connections to the development must be designed and constructed to TasWater's satisfaction and be in accordance with any other conditions in this permit. 2. Any removal/supply and installation of water meters and/or the removal of redundant and/or installation of new and modified property service connections must be carried out by TasWater at the developer's cost. 			
DEVELOPMENT ASSESSMENT FEES			
<ol style="list-style-type: none"> 3. The applicant or landowner as the case may be, must pay a development assessment fee of \$211.63 to TasWater, as approved by the Economic Regulator and the fees will be indexed, until the date paid to TasWater. <p>The payment is required within 30 days of the issue of an invoice by TasWater.</p>			
Advice			
General			
For information on TasWater development standards, please visit http://www.taswater.com.au/Development/Development-Standards			
For application forms please visit http://www.taswater.com.au/Development/Forms			
Service Locations			
Please note that the developer is responsible for arranging to locate the existing TasWater infrastructure and clearly showing it on the drawings. Existing TasWater infrastructure may be located by a surveyor and/or a private contractor engaged at the developers cost to locate the infrastructure.			



The location of this infrastructure as shown on the GIS is indicative only.

- A permit is required to work within TasWater's easements or in the vicinity of its infrastructure. Further information can be obtained from TasWater
- TasWater has listed a number of service providers who can provide asset detection and location services should you require it. Visit www.taswater.com.au/Development/Service-location for a list of companies
- TasWater will locate residential water stop taps free of charge
- Sewer drainage plans or Inspection Openings (IO) for residential properties are available from your local council.

Declaration

The drawings/documents and conditions stated above constitute TasWater's Submission to Planning Authority Notice.

Authorised by

Jason Taylor
Development Assessment Manager

TasWater Contact Details

Phone	13 6992	Email	development@taswater.com.au
Mail	GPO Box 1393 Hobart TAS 7001	Web	www.taswater.com.au

C155/4-2020*(commences at ± 35 minutes of audio recording)***13.3 DA-2019-609 - DEVELOPMENT APPLICATION FOR TWO MULTIPLE DWELLINGS (ONE EXISTING) PARTIAL DEMOLITION OF EXISTING DWELLING, DEMOLITION OF OUTBUILDING (SHED) AT 247 ROSLYN AVENUE, BLACKMANS BAY FOR ANOTHER PERSPECTIVE**

Moved: Cr Christian Street

Seconded: Cr Jo Westwood

That the Planning Authority resolves that the development application for two multiple dwellings (one existing) partial demolition of existing dwelling, demolition of outbuilding (shed) at 247 Roslyn Avenue, Blackmans Bay for Another Perspective 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-2019-609 and Council Plan Reference No. P3 submitted on 15 January 2020. 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. Prior to the occupation of the new dwelling, the privacy screen on the upper level deck on the northern elevation of Unit 2 must be installed in accordance with the endorsed plans. The screen must have a height of at least 1.7m above the finished surface or floor level of the deck, with a uniform transparency of no more than 25%.
3. The opaque windows on the endorsed plans for the living area on the north elevation of the existing dwelling can be replaced with clear windows.
4. The visitor parking space must be appropriately signposted 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 would be of a sealed construction (concrete or asphalt) and comply with Australian Standard AS2890.1:2004 (Off street car parking);
 - (a) Visitor car parking sign must be installed for the visitor carparking space, prior to occupation of the new dwelling;
 - (b) Signage noting residential parking for each unit must be installed for the relevant carparking spaces, prior to occupation of the new dwelling;
 - (c) Parking and vehicle circulation roadways and pedestrian paths must be provided with bollard lighting, prior to occupation of the new dwelling; and
 - (d) 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/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 space (P3) must be signposted;
 - (c) signage noting residential parking for Unit 1 must be installed for the P1 and P2 carparking spaces;
 - (d) parking and vehicle circulation roadways and pedestrian paths must be provided with bollard lighting;
 - (e) wheel stops must be installed for the car parking spaces in accordance with Australian Standards; and
 - (f) stormwater discharge from all new impervious areas must be disposed of by gravity to Council's stormwater infrastructure.

All works must be completed prior to the occupation of the new dwelling.

7. Erosion/siltation infiltration control measures must be applied during construction works to the satisfaction of the Executive Manager – Engineering Services.
8. 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.
9. Landscaping must be provided and maintained at all times in accordance with the endorsed landscaping plan and to the satisfaction of the Council's Manager Development Services.
10. Prior to the occupation of the new dwelling (Unit 2) the following works must be completed to the satisfaction of the Council:
- (a) the driveway and parking areas shown on the endorsed plans have been constructed;
 - (b) the garden and landscape areas shown on the endorsed plans have been established;

- (c) drainage works have been undertaken and completed;
 - (d) signage for the residential and visitor parking spaces has been installed.
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. The approval in this permit is under the *Land Use Planning and Approvals Act 1993* and does not provide any approvals under other Acts including, but not limited to *Building Act 2016*, *Urban Drainage Act 2013*, *Food Act 2003* or Council by-laws.

If your development involves demolition, new buildings or alterations to buildings (including plumbing works or onsite wastewater treatment) it is likely that you will be required to get approvals under the *Building Act 2016*. Change of use, including visitor accommodation, may also require approval under the *Building Act 2016*. Advice should be sought from Council's Building Department or an independent building surveyor to establish any requirements.

- C. 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 (existing dwelling)	1/247 Roslyn Avenue, Blackmans Bay
2	2/247 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.

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

Against: Cr Amanda Midgley

CARRIED 7/1



Submission to Planning Authority Notice

Council Planning Permit No.	DA-2019-609	Council notice date	14/11/2019
TasWater details			
TasWater Reference No.	TWDA 2019/01684-KIN	Date of response	19/11/2019
TasWater Contact	Sam Bryant	Phone No.	(03) 6237 8642
Response issued to			
Council name	KINGBOROUGH COUNCIL		
Contact details	kc@kingborough.tas.gov.au		
Development details			
Address	247 ROSLYN AVE, BLACKMANS BAY	Property ID (PID)	5757993
Description of development	Multiple dwellings x 2		
Schedule of drawings/documents			
Prepared by	Drawing/document No.	Revision No.	Date of Issue
Another Perspective	Drainage Plan 01a/03	--	30/10/2019
Conditions			
<p>Pursuant to the <i>Water and Sewerage Industry Act 2008 (TAS)</i> Section 56P(1) TasWater imposes the following conditions on the permit for this application:</p> <p>CONNECTIONS, METERING & BACKFLOW</p> <ol style="list-style-type: none"> 1. A suitably sized water supply with metered connections / sewerage system and connections to each dwelling unit of the development must be designed and constructed to TasWater's satisfaction and be in accordance with any other conditions in this permit. 2. Any removal/supply and installation of water meters and/or the removal of redundant and/or installation of new and modified property service connections must be carried out by TasWater at the developer's cost. <p>DEVELOPMENT ASSESSMENT FEES</p> <ol style="list-style-type: none"> 3. The applicant or landowner as the case may be, must pay a development assessment fee of \$211.63 to TasWater, as approved by the Economic Regulator and the fees will be indexed, until the date paid to TasWater. <p>The payment is required by the due date as noted on the statement when issued by TasWater.</p>			
Advice			
<p>General</p> <p>For information on TasWater development standards, please visit https://www.taswater.com.au/Development/Technical-Standards</p> <p>For application forms please visit http://www.taswater.com.au/Development/Forms</p> <p>Service Locations</p> <p>Please note that the developer is responsible for arranging to locate the existing TasWater infrastructure and clearly showing it on the drawings. Existing TasWater infrastructure may be located by a surveyor and/or a private contractor engaged at the developers cost to locate the infrastructure.</p>			



The location of infrastructure as shown on the GIS is indicative only.

- A permit is required to work within TasWater's easements or in the vicinity of its infrastructure. Further information can be obtained from TasWater
- TasWater has listed a number of service providers who can provide asset detection and location services should you require it. Visit www.taswater.com.au/Development/Service-location for a list of companies
- TasWater will locate residential water stop taps free of charge
- Sewer drainage plans or Inspection Openings (IO) for residential properties are available from your local council.

Declaration

The drawings/documents and conditions stated above constitute TasWater's Submission to Planning Authority Notice.

Authorised by

Jason Taylor

Development Assessment Manager

TasWater Contact Details

Email	development@taswater.com.au	Web	www.taswater.com.au
Mail	GPO Box 1393 Hobart TAS 7001		

OPEN SESSION RESUMES

Open session resumed at 6.12pm

14 NOTICES OF MOTION

C156/4-2020

(commences at ± 43 minutes of audio recording)

14.1 GENERAL MEETING DATE CHANGE

Moved: Cr Jo Westwood
Seconded: Cr Amanda Midgley

That Council bring forward its scheduled General Meeting from 5:30pm on Wednesday 15 April 2020 to 5:30pm on Monday 6 April 2020.

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

Against: Crs Sue Bastone and Steve Wass

CARRIED 6/2

15 PETITIONS STILL BEING ACTIONED

The petition headed 'Dog Poo Bags' will be brought to a future Council meeting.

16 PETITIONS RECEIVED IN LAST PERIOD

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

17 OFFICERS REPORTS TO COUNCIL

C157/4-2020

(commences at ± 43 minutes of audio recording)

17.1 ELECTRIC VEHICLES IN COUNCIL FLEET

Moved: Cr Amanda Midgley
Seconded: Cr Christian Street

That Council:

- (a) Consider the purchase of one full electric vehicle for utilisation in its light fleet as part of the 2020 / 2021 budget estimates process; and
- (b) Include acoustic vehicle alert systems fitted in these vehicles (if viable).

AMENDMENT

Moved: Cr Sue Bastone
Seconded: Cr Gideon Cordover

That Council:

- (a) Consider the purchase of full electric vehicles for utilisation in its light fleet as part of the 2020 / 2021 budget estimates process; and
- (b) Include acoustic vehicle alert systems fitted in these vehicles (if viable).
- (c) Consider the installation of an electric vehicle charging station in Kingston during the 2020 / 2021 budget estimates.

In Favour: Crs Sue Bastone and Gideon Cordover

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

LOST 2/6

The motion was then put.

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

Against: Crs Jo Westwood and Steve Wass

CARRIED 6/2

C158/4-2020

(commences at ± 1 hour, 43 minutes of audio recording)

17.2 TWIN OVALS ADVERTISING AND SIGNAGE POLICY

Moved: Cr Christian Street
Seconded: Cr Amanda Midgley

That the *Twin Ovals Advertising and Signage Policy* (number 4.8) as attached to this report be endorsed.

Cr Westwood left the room at 7.15pm

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

Against: Nil

CARRIED 7/0

C159/4-2020*(commences at ± 1 hour, 46 minutes of audio recording)***17.3 POLICY 3.10 - CASH-IN-LIEU OF PARKING POLICY**

Moved: Cr Christian Street

Seconded: Cr Paula Wriedt

That Council approves the Policy 3.10 Cash-in-Lieu of Parking Policy, as attached to this report.

Cr Westwood returned at 7.18pm

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

Against: Nil

CARRIED 8/0**C160/4-2020***(commences at ± 1 hour, 52 minutes of audio recording)***18 INFORMATION REPORT**

Moved: Cr Amanda Midgley

Seconded: Cr Paula Wriedt

18.1 Infrastructure Works Progress Report.

18.2 Financial Report for the period 1 July 2019 to 31 January 2020.

18.3 Mayor's Communications.

18.4 Minutes of the Kingborough Access Advisory Committee dated 12 February 2020.

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

Against: Nil

CARRIED 8/0**C161/4-2020****19 CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION**

Moved: Cr Sue Bastone

Seconded: Cr Jo Westwood

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*

General Manager's Performance Review

Regulation 15 (2)(a) *personnel matters, including complaints against an employee of the council and industrial relations matters.*

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

Against: Nil

CARRIED UNANIMOUSLY AND BY ABSOLUTE MAJORITY 8/0

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

Open Session of Council adjourned at 7.42pm

OPEN SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 8.13pm

C162/4-2020

Moved: Cr Amanda Midgley

Seconded: Cr Paula Wriedt

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	Approved
General Manager's Performance Review	Completed

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

Against: Nil

CARRIED 8/0

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 8.14pm.

.....
(Confirmed)

.....
(Date)