

Kingborough



COUNCIL MEETING MINUTES

Tuesday, 10 March 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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Public Copy

MINUTES of an Ordinary Meeting of Council
Kingborough Civic Centre, 15 Channel Highway, Kingston
Tuesday, 10 March 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	✓
Councillor G Cordover	✓
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
Executive Manager Engineering Services	Mr David Reeve
Executive Manager Governance & Community Services	Mr Daniel Smee
Manager Environmental Services	Mr Jon Doole
NRM Coordinator	Ms Liz Quinn
Contracts & Procurement Coordinator	Mr Hugh Rowley
Executive Assistant	Mrs Amanda Morton

C168/5-2020

4 APOLOGIES

Councillor F Fox
Councillor D Grace

5 CONFIRMATION OF MINUTES

C169/5-2020*(commences at ± 2 minutes of audio recording)*

Moved: Cr Paula Wriedt
Seconded: Cr Jo Westwood

That the Minutes of the open session of the Council Meeting No.5 held on 24 February 2020 be confirmed as a true record.

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

Against: Nil

CARRIED 7/0

6 WORKSHOPS HELD SINCE LAST COUNCIL MEETING

2 March - City Deal and Election Projects

7 DECLARATIONS OF INTEREST

There were no declarations of interest.

8 TRANSFER OF AGENDA ITEMS

There were no agenda items transferred.

9 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

There were no questions without notice from the public.

10 QUESTIONS ON NOTICE FROM THE PUBLIC

C170/5-2020*(commences at ± 3 minutes of audio recording)***10.1 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?

Officer's Response:

Council has not undertaken any recent traffic studies on the Spring Farm/ Whitewater Creek area. However, there are Traffic Impact Assessments that have been undertaken as part of the recent developments within this area and this information is available for viewing/discussion with officers from Council's engineering services department.

David Reeve, Executive Manager Engineering Services

C171/5-2020

(commences at ± 3 minutes of audio recording)

10.2 Pedestrian Safety, Willowbend Road

Ms Karen Camino submitted the following question on notice:

Will Council enhance pedestrian safety on Willowbend Road Kingston, by painting a yellow 'no parking' line on the blind corner, from approximately number 2 Willowbend Road to the intersection with Summerleas Road?

Officer's Response:

Section 208 (6) of the *Road Rules 2009* states:

If the road has a continuous dividing line or a dividing strip, the driver must position the vehicle at least 3 metres from the continuous dividing line or dividing strip, unless otherwise indicated by information on or with a parking control sign.

Willowbend Road is approximately 6 metres wide between kerbs. The 100m section of Willowbend Road from the Summerleas Road junction to No. 2 Willowbend Road has a continuous dividing line. By default of the road rules motorists cannot park along that section.

Council's Compliance Officers have been undertaking inspections and will issue infringements to motorists found illegally parked. However as Willowbend Road was constructed with a mountable kerb motorists could be misled to believe it is permissible to mount the kerb and straddle the vehicle partly on the road and partly over the footpath/nature strip.

Council will continue to patrol the area over the next 4 weeks. If illegal parking continues Council will install NO STOPPING signs.

Renai Clark, Roads & Stormwater Engineer

C172/5-2020

(commences at ± 3 minutes of audio recording)

10.3 Possible Breach of Meeting Procedures

Mr Julian Bush submitted the following question on notice:

It has been brought to my attention by an ex-councillor of a serious breach of Meeting procedures at the January meeting of council. Once a motion is put and voted on (even if decided in the negative by a tied vote) the result cannot be altered except by a formal rescission motion at the next Council meeting. From the transcripts of the meeting a clear breach of this procedure has occurred. What and how will council address this illegality, and how does council intend to restore the faith of the public that council is a trustworthy body.

Officer's Response:

There was no breach of procedure.

[Section 19 of the Local Government Meeting procedures regulations](#) gives the Chairperson the ability to allow an item to be discussed again. A motion that a matter be allowed to be discussed again was moved and carried to allow that to happen. This is reflected in the minutes and audio of the meeting.

Gary Arnold, General Manager

C173/5-2020

(commences at ± 3 minutes of audio recording)

10.4 Kingborough Sports Precinct Future Directions Plan

Mr Jim Evans submitted the following question on notice:

1. *The Mayor has stated that it costs \$500,000 per annum to maintain the total Twin Ovals complex and I believe that the relative split is 70% associated with cricket costs and 30% associated with AFL Costs. Please advise the current annual cost of maintaining the existing turf wickets in the bottom cricket oval at the Twin Ovals complex?*
2. *Given that the plan recommends the installation of 5 turf wickets in the top AFL oval for the benefit of only approximately 60 participants. Please advise how such a significant increase in expenditure - which I assume is greater than the maintenance costs referred to above - is justified and can possibly be seen as equitable?*
3. *Leaving aside the general benefit derived by increasing the opportunity for Kingborough residents to live a healthier lifestyle by participating in sport. Please advise how Council considers it reasonable to expect Kingborough rate payers to fund such a significant investment into a single sport with so few participants, to the real detriment of so many.*

Officer's Response:

1. For the 2019/20 financial year, the budgeted maintenance for Twin Oval 1 is \$120,000 and \$206,000 for Twin Oval 2. The increased expenditure associated with maintaining the latter is attributable to the cost of preparing both the turf centre wickets and practice wickets.
2. Cricket is Australia's most popular summer sport; the game of cricket is iconic and has been played in Australia since the early 1800's. The increased cost of providing turf wickets is a reality associated with the provision of facilities to support the development of our young local cricket players.
3. Cricket and Australian Rules Football have been sharing Ovals at a community level for over 160 years. Therefore, the cost of providing quality facilities for both iconic sports is the primary consideration. It is not expected that rate payers will cover the full additional maintenance costs for Twin Oval 1 that will accrue as a result of shared usage for cricket. These will be offset in part by an increase in hire fees associated with increased usage during the summer months.

Scott Wade, Kingborough Sports Precinct Operations Manager

C174/5-2020*(commences at ± 3 minutes of audio recording)***10.5 Implementation of the Climate Change Action Plan**

Mrs Claire Corrigan submitted the following questions on notice:

As previously explained in past council agendas, adequate funding for implementing the Climate Change Action Plan and Climate Change Adaption Policy is an estimated \$300,000. In considering a dedicated rate rise to fund this amount, exactly how much would the rates have to rise by? Could you please explain the calculations in determining the answer for clarity. When considering an average sized property how much per year would this rate rise equate to? If the general community supported a dedicated rate rise for the above mentioned, how would the council endeavour to learn about it?

Officer's Response:

Council receives approximately \$24.4 million in general rates. Therefore to raise an additional \$300,000, the general rate would need to increase by an additional 1.2%.

There are approximately 17,700 ratepayers in Kingborough, paying on average around \$1,550 per annum in rates. A 1.2% increase would amount to \$18.60 per household each year.

The Council draft budget will be released for consultation in April 2020. Council will review submissions from ratepayers in May before the budget goes to the Council for approval in June.

John Breen, Chief Financial Officer

C175/5-2020*(commences at ± 3 minutes of audio recording)***10.6 Climate Change Resourcing**

After being involved with a successful stall at the Love Living Locally Festival, whereby we gave away trees and plants as a carbon-sinking educational activity run by the joint effort of 2 Kingborough groups Sustainable Living in Kingborough and Southern Environment Action Network, it was apparent that there is a high degree of community interest in climate action. What commitment would be required to implement the Kingborough Climate Change Plan and Climate Change Adaption Policy?

Officer's Response:

The Kingborough Council Climate Change Plan (2019 to 2024) was endorsed by Council in March 2019. The motion of endorsement indicated that resourcing of actions would be subject to annual budget deliberations.

The Kingborough Council Climate Change Adaptation Policy was first endorsed in March 2014 and has been reviewed and re-endorsed twice since. Guideline X1 in the Policy states that Council's response to climate change will be guided by the following principle: 'Staff capacity and resourcing is maintained commensurate with the issues and opportunities as they arise'.

At the 8th July 2019 meeting of Council a resolution was passed regarding a climate change and biodiversity emergency indicating that Council would:

1. Recognise that we are in a state of climate and biodiversity emergency that requires urgent action by all levels of government, including local councils, and

2. Acknowledge that Kingborough Municipality is being affected by climate impacts, including extreme weather events, wildfires and sea level rise;
3. Acknowledge the declaration of a climate and biodiversity emergency in the Council's Strategic Plan and in the Annual Report.
4. Ensure that any strategic financial management and development decisions consider climate change and that this is noted in Council reports.

It is apparent from each of the abovementioned climate change position documents that a commitment to adequate resourcing is critical to meaningful progress on an issue that appears to be of significant concern to the community and a fundamental risk to the functionality of council into the future.

In the Kingborough Council Climate Change Plan it is highlighted that three categories of activities are essential to council's climate change response. These are:

- Climate Change Strategic Management
eg: council climate change governance and risk management
- Energy and Greenhouse Gas Management
eg: Zero net emissions by 2050 investigations and potential commitment
- Climate Change Adaptation
eg: vulnerable community case study site risk evaluation and adaptation planning

The plan lists actions that encapsulate what it will take to make realistic progress in all three of these categories.

A climate change resourcing related motion was moved and carried at the 7 December 2019 Annual General Meeting of Council. It was proposed 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.

In the council officer response to the motion it was indicated in the Finance section of the report that:

- It is estimated that progression of actions identified in the Plan for 2020/2021 as well as catching up on those from 2019/2020 would require funding of the order of \$200,000 for the 2020/2021 financial year.
- It is estimated that the increase in staff resourcing to one FTE (from the current 0.3) on climate change action would have cost implications of around \$100,000 per annum.

This answer that a total commitment of \$300,000 would be required to adequately implement council's climate change response related to the need for funding to undertake key projects but also the employment of a dedicated Climate Change Officer. Having a Climate Change Officer would facilitate:

- strategic implementation of research and projects identified in the Climate Change Plan and Adaptation Policy; and

- an opportunity for increased community interaction on climate change with improved risk and resilience communications as well as the facilitation of community based programs and initiatives.

In answer to the specific question posed, the commitment required to implement the Kingborough Climate Change Plan and Climate Change Adaptation Policy for the 2020/21 financial year would be of the order of \$300,000.

Jon Doole, Manager Environmental Services

C176/5-2020

(commences at ± 3 minutes of audio recording)

10.7 Funding of Projects

Ms Sarah Anderson submitted the following question on notice:

Recently there have been public consultations about playgrounds, upgrading of sporting grounds and now a new proposal of a swimming pool. Projects which must have a high level of expenditure. Where does funding of an already approved Climate Change Plan sit alongside these endeavours? And will the Climate Change Plan be compromised if these other projects go ahead?

Officer's Response:

Expenditure on infrastructure such as playgrounds, sporting grounds and swimming pools is considered as part of Council's capital expenditure program on an annual basis.

Expenditure on the Climate Change Plan is considered as part of the operational expenditure budget on an annual basis..

John Breen, Chief Financial Officer

11 QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

C177/5-2020

(commences at ± 4 minutes of audio recording)

11.1 Coronavirus

Cr Cordover asked the following question without notice:

Could you or the General Manager give us an update on the Coronavirus and what localised initiatives might be taking place be they education or otherwise to help make sure we help the Department of Health to mitigate and prepare our responses as best as possible?

General Manager responds:

As a management team we have recently reviewed our Business Continuity Plan and we have made sure that that is up to date. We have been in constant contact with the Department of Health. We are meeting, tomorrow, with our medical practitioner, Dr Lord, to get the latest update from his perspective and we will continue a watching brief both with the Department of Health and the State Emergency Management Committee. We had an officer in attendance at that meeting last week, so we are keeping in close contact with the State Government and any initiatives that they implement.

Cr Cordover:

Do you anticipate that there will be likely expenditure from Council on things like additional hand sanitiser, placements or anything like that? Will there be active steps taken?

General Manager:

Yes, but within the existing budget for this financial year. We have already purchased additional hand sanitisers, we were one of the first Council's to place an order for the flu vaccine which is offered to staff and we expect to have the first supply available at the end of this month.

12 QUESTIONS ON NOTICE FROM COUNCILLORS

C178/5-2020*(commences at ± 7 minutes of audio recording)***12.1 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 posted 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.

Officer's Response:

Council Officers will investigate the issue of hooning in Crescent Drive and look at implementing traffic safety measures if appropriate. A further response will be provided to Council after the investigation.

David Reeve, Executive Manager Engineering Services

C179/5-2020*(commences at ± 7 minutes of audio recording)***12.2 Electric Vehicle Charging at Kingston Park**

Cr Midgley submitted the following questions on notice:

Is Traders in Purple aware of the Kingborough EV Transition report December 2019 and the research presented on Electric Vehicle charging potential at Kingston Park? If no – could we please show the report and discuss with them the community appetite for EV charging stations. Did Traders in Purple discuss implementing EV charging stations as part of the development in Kingston Park?

Officer's Response:

Traders in Purple would not be aware of these reports, but they can be provided with this information. The potential for an electric vehicle charging station within the future private development has been discussed with Traders in Purple on a number of occasions. This would most likely be part of the future public parking facility. There is also the option of a charging station being included somewhere else within the precinct.

Tony Ferrier, Deputy General Manager

C180/5-2020

(commences at ± 7 minutes of audio recording)

12.3 Landscaping for Planning Applications

- 1 *Do we provide Landscaping Guidelines for planning applications? Eg the Guidelines could include native plant information, water wise garden, planting for climate change, screening plants and examples of landscaping plans. If no, have we thought about developing a document like this?*
- 2 *Do we have guidelines or factsheets regarding the benefits of landscaping to developers?*

Officer's Response:

- 1 Currently we do not have a landscape guide available for planning applications.
- 2 A landscape guide will be included as one of the new fact sheets prepared as part of addressing the 19 recommendations adopted by Council following the recent Planning Review.

Tasha Tyler-Moore, Manager Development Services

C181/5-2020

(commences at ± 7 minutes of audio recording)

12.4 Stormwater Levy

Please explain the process for utilisation of funds from the Storm Water Levy?

Officer's Response:

Council, like many other Councils in southern Tasmania introduced a Stormwater Levy some years ago to address a municipal wide challenge.

If not properly managed and upgraded, stormwater system discharges can result in damage by flooding through private property, over roadways and land adjacent to major waterways.

As well as flood damage, stormwater flows in medium to severe rainfall events can cause significant degradation of natural waterways by increasing rates of erosion and are a major cause of pollution in the River Derwent and D'Entrecasteaux Channel.

Typical works by Council in natural waterways include installation and upgrade of culverts and piped systems including associated works.

Installation of a culvert under a rural road will often cost between \$50,000 and \$200,000.

Stormwater pipes can cost anywhere between \$325 and \$1200/meter to install, depending on size and location.

The cost of an urban stormwater project could vary from \$150,000 to \$750,000 depending on the catchment size, the length of the project and the amount of upgrade required.

The funds raised annually by the levy ensure vital stormwater projects can proceed and will over many years enable Council to carry out upgrades of the system to meet current design standards.
Gary Arnold, General Manager

C182/5-2020

(commences at ± 7 minutes of audio recording)

12.5 Budget Consultation Process

In regards to the consultation process for the budget, could I please have an explanation of how we consult with the community and how they make a submission to the budget.

Officer's Response:

Once Council has landed on a draft budget we will put the draft out for community consultation for a period of 30 days. During this period any member of the community can make a submission in writing to Council. Council officers are available during this period to answer any questions community members may have relating to the draft budget. Communication about making submissions on the draft budget will be in accordance with Council's Communications and Engagement Framework.

Gary Arnold, General Manager

OPEN SESSION ADJOURNS

PLANNING AUTHORITY IN SESSION

Planning Authority commences at 5.37pm

13 OFFICERS REPORTS TO PLANNING AUTHORITY

C183/5-2020

(commences at ± 7 minutes of audio recording)

13.1 DELEGATED AUTHORITY FOR THE PERIOD 12 FEBRUARY 2020 TO 25 FEBRUARY 2020

Moved: Cr Christian Street

Seconded: Cr Steve Wass

That the report be noted.

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

Against: Nil

CARRIED 7/0

PLANNING AUTHORITY ADJOURNS

OPEN SESSION RESUMES**C184/5-2020***(commences at ± 8 minutes of audio recording)***TRANSFER OF AGENDA ITEM**

Moved: Cr Gideon Cordover
Seconded: Cr Jo Westwood

To discuss item 17.1 prior to the Notice of Motion.

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

Against: Nil

CARRIED 7/0

Cr Midgley joined the meeting at 5.39pm

C185/5-2020*(commences at ± 10 minutes of audio recording)***17.1 PLAY SPACE AND PLAYGROUND STRATEGY**

Moved: Cr Amanda Midgley
Seconded: Cr Jo Westwood

That Council endorse the 'Kingborough Play Space and Playground Strategy 2020 – 2025'.

CARRIED

14 NOTICES OF MOTION

C186/5-2020*(commences at ± 22 minutes of audio recording)***14.1 COMMUNITY GRANT PROGRAM AND POLICY REVIEW**

Moved: Cr Amanda Midgley
Seconded: Cr Gideon Cordover

The review to consider:

Quick response grants, arts and or sustainability focused grants, venue support grants, guidelines governing matched funding (eg does this prevent some community groups from applying), Our Say consultation to seek community feedback to the grant program, scoping of other local government community grant programs for best practice, grant assessment panel members (consideration of community representative and or a Councillor), community grant information sessions, other matters identified by staff.

CARRIED

15 PETITIONS STILL BEING ACTIONED

There are no petitions still being actioned.

16 PETITIONS RECEIVED IN LAST PERIOD

No Petitions had been received in the last period.

17 OFFICERS REPORTS TO COUNCIL

C187/5-2020

(commences at ± 27 minutes of audio recording)

17.2 ASSESSMENT PROCEDURE AND DECISION CRITERIA FOR TREE REMOVAL ON PRIVATE LAND

Moved: Cr Amanda Midgley

Seconded: Cr Jo Westwood

That the changes as outlined in this report are approved and implemented.

Moved: Cr Steve Wass

Seconded: Cr Gideon Cordover

That this matter be deferred pending a more comprehensive report and a workshop is undertaken.

In Favour: Crs Gideon Cordover, Amanda Midgley and Steve Wass

Against: Crs Dean Winter, Jo Westwood, Sue Bastone, Christian Street and Paula Wriedt

LOST 3/5

The substantive motion was then put.

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

Against: Crs Gideon Cordover and Amanda Midgley

CARRIED 6/2

C188/5-2020*(commences at ± 1 hour, 9 minutes of audio recording)***17.3 COMPOSTABLE DOG POO BAGS**

Moved: Cr Paula Wriedt
Seconded: Cr Amanda Midgley

That Council consider the implementation of compostable dog poo bags as part of the 2020/21 budget deliberations.

CARRIED**C189/5-2020***(commences at ± 1 hour, 25 minutes of audio recording)***17.4 NO SPRAY REGISTER**

Moved: Cr Amanda Midgley
Seconded: Cr Paula Wriedt

That Council rescind *Policy 5.10 No Spray Register* and that it be filed unchanged as an internal administrative procedure.

CARRIED**C190/5-2020***(commences at ± 1 hour, 28 minutes of audio recording)***18 INFORMATION REPORTS**

Moved: Cr Sue Bastone
Seconded: Cr Amanda Midgley

Cr's Street & Westwood left the room at 6.58pm

That the following information reports be noted:

1. General Manager's Diary for the period 3 February 2020 to 28 February 2020.
2. Current and Ongoing Minute Resolutions.
3. Kingborough Waste Services Bi-Monthly Report.
4. Environmental Services Quarterly Activities.

Cr's Street & Westwood returned at 6.59pm

Cr Wass left the meeting at 7.29pm

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

Against: Nil

CARRIED 7/0

19 CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

C191/5-2020

Moved: Cr Paula Wriedt
Seconded: Cr Christian Street

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*

Tender Assessment - Brightwater Road Stage 2

Regulation 15(2)(d) *contracts, and tenders, for the supply and purchase of goods and services and their terms, conditions, approval and renewal.*

AB2001 Supply of Bins and Provision of Kerbside Collection Services for Green Waste

Regulation 15(2)(d) *contracts, and tenders, for the supply and purchase of goods and services and their terms, conditions, approval and renewal.*

Kingborough Waste Services - Appointment of New Chair

Regulation 15(2)(g) *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential.*

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.*

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

Against: Nil

CARRIED UNANIMOUSLY AND BY ABSOLUTE MAJORITY 7/0

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 7.34pm.

OPEN SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 8.08pm

C192/5-2020

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	Nil
Tender Assessment - Brightwater Road Stage 2	Tender awarded to Duggans Pty Ltd for \$599,968.21 excl GST
AB2001 Supply of Bins and Provision of Kerbside Collection Services for Green Waste	Tender awarded to Veolia Environmental Services Pty Ltd
Kingborough Waste Services - Appointment of New Chair	Appointments made
Current and Ongoing Minute Resolutions	Noted

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

Against: Nil

CARRIED 7/0

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 8.09pm.

.....
 (Confirmed)

.....
 (Date)