

Kingborough



COUNCIL MEETING MINUTES

25 May 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 held on Monday, 25 May 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 F Fox	✓
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 Engineering Services	Mr David Reeve
Executive Manager Governance & Community Services	Mr Daniel Smee
Manager Environmental Services	Mr Jon Doole
Manager Development Services	Ms Tasha Tyler-Moore
Stormwater Engineer	Mr Alex Aronsson
Communications & Engagement Advisor	Ms Sarah Wilcox
Executive Assistant	Mrs Amanda Morton

C293/9-2020

4 APOLOGIES

Cr Grace

C294/9-2020

(commences at ± 3 minutes of Part 1 of audio recording)

5 CONFIRMATION OF MINUTES

Moved: Cr Flora Fox
Seconded: Cr Jo Westwood

That the Minutes of the open session of the Council Meeting No.9 held on 11 May 2020 be confirmed as a true record.

CARRIED

6 WORKSHOPS HELD SINCE LAST COUNCIL MEETING

18 May - Planning

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

There were no Questions on Notice from the Public.

11 QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

C295/9-2020

(commences at ± 5 minutes of audio recording)

Cr Bastone asked the following questions without notice:

11.1 Speed Signs On Bruny Island

When will the 40km/h signs be put on the road leading from Bligh's Bridge to East Cove on Bruny Island?

Executive Manager Engineering Services responds:

If that is a replacement of existing signs I will chase that up with our depot.

C296/9-2020**11.2 Re-Opening of Tip Shop**

Do we have a date for the re-opening of the tip shop as I'm getting many questions about it?

Executive Manager Engineering Services responds:

Yes, we are looking at a possible opening in June and we will consider that at the KWS Board Meeting which is this week and we can then inform both Councillors and the community.

C297/9-2020

Cr Westwood asked the following questions without notice:

11.3 Appendixes to Agenda

I notice for this meeting that the summarised financial report has been included as an appendix to this agenda and I'm wondering whether next time we could receive it as report to Council so that we can ask questions in a public forum about Council's financial position?

General Manager responds:

We will have that rectified for the next meeting.

C298/9-2020**11.4 Blackmans Bay Beach**

Is there an update that we can have on the water quality and infrastructure works in Blackmans Bay?

Mayor responds:

It is probably best that we take your question on notice and then we can provide the public with a full response.

C299/9-2020

Cr Cordover asked the following question without notice:

11.5 Zero Tolerance of Racism During the Covid Pandemic

What is Council doing to record instances of vilification in the municipality, what is Council doing to protect people from it and to raise awareness of our zero tolerance approach to it and what can we do to help law enforcement to bring people to accountability for those who are responsible for it?

Mayor responds:

You are right, there have been some reports of some instances, particularly in greater Hobart. I'm not aware of any in Kingborough itself. As a response to that, led by Lord Mayor Anna Reynolds, four greater Hobart Mayors recorded a short video last week with the message that was around being tolerant, anti-racism and tried our best to spread the message particularly about tolerance during a very difficult time. I'm not sure if the General Manager has anything to add or is aware of any instances or any other actions that Council is taking.

General Manager:

I have not been advised personally but, from memory, I think that we may have received an e-mail along those lines so I will take that question on notice.

C300/9-2020**11.6 Street Tree Strategy**

What is Council's Street Tree Strategy? Do we have a long term vision for tree lined streets in Kingborough? How can community members meaningfully engage with Kingborough's long term street tree planning?

Executive Manager Engineering Services responds:

We don't have a strategy that covers all of our areas but it is a project in the making in terms of getting a comprehensive strategy of all our trees throughout the municipality. There has been some preliminary discussions but there is a little bit more work to do before we actually get to a finished strategy.

Cr Cordover:

What time frame are we looking at to get a Street Tree Strategy for Kingborough.

Executive Manager Engineering Services:

As I said, it's very much in the embryonic stage so my best guess is somewhere between 6 to 12 months.

C301/9-2020

Cr Midgley asked the following question without notice:

11.7 Boost for Road and Community Projects

Did Council receive any funds and, if so, what are the plans for these funds?

Mayor responds:

We did receive just under \$600,000 through that pool of money. The original intent, as we understood it from the government was to distribute those funds based on applications that came from Council and we put a lot of time and effort into our application. The government though, probably wisely, decided to distribute the money based on methodology through the State Grants Commission and because of that there is a spread across all 29 Councils in Tasmania. It's not even though, it's based on the Roads to Recovery Program and, for example, a northern midlands Council which has less than a third of our population received almost \$1 million and we received \$600,000. Hobart City Council and Glenorchy, which are larger than us, received even less. It's fair to say that we would prefer a per capita approach but we are very grateful that the Australian Government has supported Local Government with this because it will be important. Mr Reeve, do you have any information as to exactly what sort of projects might be considered for funding out of this program?

Executive Manager Engineering Services:

There is some eligibility criteria associated with this particular fund. They are generally tied up with road related projects or community infrastructure projects. It's fairly wide and fairly general in its criteria allowing to spend within those areas to go on a number of different things. The thing that is uppermost in my mind is that, while we are going through this particular crises, there is a fairly large effect on staff. We have staff in lots of different locations and it's going to be difficult to deliver everything that we are going to want to deliver and this is extra funding on top of that. If we are going to select projects we would like to look at projects that are going to be relatively easy to deliver over that period of time rather than picking 'nice to have' projects but ones that might require a fair bit of community consultation or approvals and the like. It's a process that we are going through at the moment. We are looking at the criteria and we are looking at a number of different projects. They have to be projects that aren't already listed in our current capital works program and there are a lot of those that fit into our long term plans so they are the ones that we will be looking at first.

C302/9-2020**11.8 Bike Lockers at Wetlands**

Do Council staff monitor these lockers in regard to people that don't leave their bikes there for long term parking?

Executive Manager Engineering Services responds:

We don't do any active monitoring of the bike lockers in terms of actually making sure that there are bikes that are not just left there. If there are any identified issues that come up like that then we treat them on a case by case basis.

C303/9-2020**11.9 Roadside Spraying**

How often does roadside spraying occur across Kingborough? How do we notify the community when this will occur? How often do people apply for opt-out of roadside spraying? I understand it's two years. Have we thought about increasing it to three years? How do we notify community members that roadside spraying is up for renewal? What is the product used for roadside spraying and what is the volume used and does it vary from area to area?

Mayor responds:

We will take that on notice.

C304/9-2020**11.10 Dru Point**

I visited Dru Point today and the facility was looking wonderful. Have staff been spending extra time there recently or is it due to low community usage of the area?

Executive Manager Engineering Services responds:

I believe it's probably because we haven't been getting the same sort of usage down there but obviously that is one of our high profile parks so we do make sure that we put lots of love and attention into it. It's been a combination of both of those.

C305/9-2020

Cr Wass asked the following question without notice:

11.11 Department Savings in Budget

At a workshop some weeks ago we spoke of department managers finding a 5% saving in their proposed budget allocations for the coming year. Has this been referred to managers and, if so, what has been the result?

General Manager responds:

I think it is fair to say that the management team are still working through the draft budget, particularly in light of the recent decision of Council following the LGAT General Meeting that has led to Council adopting a zero general rate increase next year. We are awaiting the final submissions from the community and a workshop has been scheduled with Council prior to the special Council meeting for the budget to be held on 15 June and that will give Council's management team the opportunity to respond in detail to that question.

12 QUESTIONS ON NOTICE FROM COUNCILLORS

C306/9-2020*(commences at ± 22 minutes of audio recording)***12.1 Review of By-Laws**

Cr Bastone submitted the following question on notice:

Due to the unsightly hoarding of car bodies and other types of metal & building materials on small rural holdings, and some suburban blocks could the council investigate the possibility of developing a by-law that would force land holders to tidy their properties. At the moment land holders can be forced to clear up their area only if it is vermin related.

Officer's Response:

Council is currently reviewing its Health and Environmental Services By-law 2011 and the matter of hoarding of car bodies and other types of metal and building materials can be considered as part of this process.

Daniel Smee, Executive Manager Governance & Community Services

C307/9-2020**12.2 Workforce Status**

Cr Westwood submitted the following question on notice:

- 1 *What percentage of Council's total workforce is female?*
- 2 *What percentage of Council's Management Executive team is female?*

Officer's Response:

- 1 44% of Council's workforce is female.
- 2 20% of the Manex team is female (ie 2 out of 11 Managers).

Pene Hughes, Executive Manager Organisational Development

OPEN SESSION ADJOURNS

PLANNING AUTHORITY IN SESSION

Planning Authority commenced at 5.54pm

13 OFFICERS REPORTS TO PLANNING AUTHORITY

C308/9-2020

(commences at ± 22 minutes of audio recording)

13.1 DAS-2019-36- DEVELOPMENT APPLICATION FOR BOUNDARY ADJUSTMENT AT 225 NEBRASKA ROAD, NORTH BRUNY

Moved: Cr Steve Wass
Seconded: Cr Christian Street

That the Planning Authority resolves that the development application for boundary adjustment at 225 Nebraska Road, North Bruny for Lark & Creese Pty Ltd be approved subject to the following conditions:

1. Except as otherwise required by this Permit, use and development of the land must be substantially in accordance with Development Application No. DAS-2019-36 and Council Plan Reference No. P3 submitted on 02 April 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 permit coming in to effect the landowner must enter into a Part 5 Agreement under the Land Use Planning and Approvals Act 1993 with and to the satisfaction of Kingborough Council to retain and protect the environmental values on Lot 1, outside those areas required for a building area and bushfire protection measures, and ensure future development is located to minimise impacts on environmental values. This Part 5 Agreement must:
 - (a) verify the extent of the conservation zone, which is to encompass all native vegetation outside the bushfire hazard management area and access alignment as shown in the certified subdivision Bushfire Hazard Report (Lark & Creese, dated 6 May 2020, reference number 19231 – 06) and associated Bushfire Hazard Management Plan (BHMP) (Lark & Creese, dated 12 May 2020, reference number 19231 – 06);
 - (b) provide for the protection and management of all native vegetation and habitat values within the conservation zone;
 - (c) include a Conservation Management Plan including but not limited to fencing of the conservation zone, prohibition of vegetation removal for boundary fencing, the weed management plan as required under Condition 5, the rehabilitation plan for Access Track B as required under Condition 6 and monitoring and reporting. These management prescriptions must be drafted by a suitably qualified environmental consultant and include timeframes and details for each management prescription for a minimum of 5 years;
 - (d) include the following prescriptions for future development of the lot:
 - (i) buildings and structures must not pose an unacceptable risk of bird collision by incorporating design elements and strategies in accordance with the document “Minimising the swift parrot collision threat – Guidelines and recommendations for parrot-safe building design”.

Buildings and structures will be deemed to pose such a risk unless they comply with any one of the following:

- the glazed surface of the window does not have a total surface area of greater than 2m² and does not result in a sight line through the building from one window to another, such as corner windows;
 - the glazed surface of a window is treated to include visual markers or muted reflections, the purpose of which is to give them the appearance of an impenetrable surface. Such surfaces may include any one of the following types of treatments: the use of low-reflectivity glass (0-10%); films; coatings; fritted glass; or screens; or
 - the glazed surface of a window is installed at a minimum of 20 degrees from vertical, angled in at its base to reflect the ground.
- (ii) access and services to Lot 1, including associated works, must be located along the alignment of the existing Access Track A and be designed and constructed to avoid deleterious impacts on native vegetation and individual trees in accordance with the Development Impact Assessment (Element Tree Services, 21 February 2020), and ensure retention of individual trees, including Trees 1-7 inclusive and *Xanthorrhoea australis* plants as shown in Figure 14 of the Natural Values Report (Lark & Creese, dated March 2020, reference number 19234-06);
- (iii) the prior written consent of Council prior to felling, lopping, ringbarking or otherwise injuring or destroying of eucalypt trees with a diameter >25 cm at 1.5m from natural ground level taking place.

Council will only approve impacts on these trees where it can be demonstrated that, based on the advice of a suitably qualified and independent arborist, the trees are unable to be retained because the health and viability of the trees is such that they represent an unacceptable risk to an approved use or development;

- (iv) future development of the lot must be limited to a single dwelling and associated infrastructure;
- (v) future development of the lot must be in accordance with the certified subdivision Bushfire Hazard Report (Lark & Creese, dated 6 May 2020, reference number 19231 – 06) and associated Bushfire Hazard Management Plan (BHMP) (Lark & Creese, dated 12 May 2020, reference number 19231 – 06), unless superseded by an alternative BHMP certified by an accredited person or TFS, and only if this alternative BHMP demonstrates that the hazard management area:
- is contained within the lot boundary; and
 - does not encroach upon: (i) individual native trees with a diameter >25cm at 1.5m from natural ground level; and/or (ii) vegetation communities meeting the descriptions in Kitchener, A. and Harris, S. (revised January 2016) *From Forest to Fjaeldmark: Descriptions of Tasmania's Vegetation*. Edition 2. Department of Primary Industries, Water and Environment, excluding those vegetation communities within the categories of modified land or other natural environments.

- (vi) any landscaping of the site will incorporate native species (preferably Tasmanian endemic species) and will not include non-declared priority weeds listed in the Kingborough Weed Management Strategy;
- (e) be drafted using Council's template Part 5 Agreement for subdivision;
- (f) be to the satisfaction of the Manager Development Services;
- (g) be signed and sealed prior to commencement of works; and
- (h) be submitted to the Land Titles Office for registration with the final plan of survey.

All costs associated with drafting and registering the Part 5 Agreement on the title are to be borne by the developer. All terms of this Agreement must be complied with once executed.

Ongoing management of the site must be in accordance with the Part 5 Agreement.

Please note, planning permits containing a requirement for a Part 5 Agreement are not valid until such time as the Agreement is executed, as specified in the Land Use Planning and Approvals Act 1993. Therefore the above Agreement must be executed prior to commencement of works and registered on each title. The template, and a checklist for the process of drafting and lodging such an Agreement, may be obtained from Council's planning team.

3. Prior to the commencement of any on site works, a Vegetation Protection Plan must be submitted to Council for endorsement. This Plan must be prepared by a suitable qualified person and:
 - (a) identify all native vegetation and individual native trees with a diameter >25cm at 1.5m from natural ground level relative to the subdivision works;
 - (b) demonstrate subdivision works are designed, located and constructed to avoid deleterious impacts on native vegetation and individual trees in accordance with the Development Impact Assessment (Element Tree Services, 21 February 2020) and ensure retention of individual trees, including Trees 1-7 inclusive and *Xanthorrhoea australis* trees as shown in Figure 14 of the Natural Values Report (Lark & Creese, dated March 2020, reference number 19234-06); and
 - (c) detail the mitigation and vegetation protection measures to be implemented before, during and after construction in accordance with Australian Standard 4970-2009 for the protection of trees on development sites, including incorporation of the recommendations in the Development Impact Assessment (Element Tree Services, 21 February 2020).

When endorsed, this Plan will form part of the Permit.

The Vegetation Protection Plan must be implemented to the satisfaction of the Manager Development Services prior to the commencement of any on site works.

4. All native vegetation, including individual trees and native vegetation identified for retention in the endorsed Vegetation Protection Plan, must be retained and appropriately protected during and after construction to ensure that no damage is inflicted that may impact upon the health of the trees or cause them to die. This includes establishing and maintaining mitigation and tree protection measures identified in the endorsed Vegetation Plan prior to the commencement of any on-site works in accordance with AS 4970-2009 to exclude:

- (a) Storing of building materials;
- (b) Vehicular traffic;
- (c) Placement of fill; and
- (d) Excavation works.

Evidence of satisfactory installation of these measures must be provided to Council prior to the commencement of any on-site works.

In addition, the following tree protection measures must be adhered to following construction for all areas within the Tree Root Protection Zone but outside the footprint of the approved works unless otherwise approved by Council:

- (i) the existing soil level must not be altered around the Tree Root Protection Zone of the trees (including the disposal of fill, placement of materials or the scalping of the soil); and
- (ii) the Tree Root Protection Zone must be free from the storage of fill, contaminants or other materials; and
- (iii) machinery and vehicles are not permitted to access the Tree Root Protection Zone.

5. Prior to the commencement of on-site works, a Weed Management Plan. This Plan must:

- (a) include a site plan identifying and locating all declared and environmental weeds on the subject land;
- (b) detail timeframes and methods of primary and follow up treatment for all declared and environmental weeds on site;
- (c) specify weed hygiene measures required to ensure the risk of the spread of weeds from the site during clearing and construction is minimised;
- (d) include a fully costed implementation, monitoring and reporting plan for a minimum of five years (including actions and timeframes);
- (e) be prepared by a suitably qualified person; and
- (f) be to the satisfaction the Manager Development Services.

When endorsed, this Plan will form part of the Permit.

In addition, prior to the sealing of the Final Plan of Survey primary treatment of all weeds is required in accordance with this Plan and to the satisfaction of the Manager Development Services.

Ongoing management of the site must be in accordance with this Plan unless otherwise approved in writing by Council.

6. Prior to the commencement of on-site works and within three (3) months of the date of this permit, a Rehabilitation Plan must be submitted for endorsement to Council. This rehabilitation plan must:

- (a) identify the area to be rehabilitated, which must include the full extent of vegetation disturbance and removal associated with Access Track B as identified in Figure 14

of the Natural Values Report (Lark & Creese, dated March 2020, reference number 19234-06);

- (b) detail how this area will be regenerated, including facilitation of natural regeneration and replanting with a mix of local provenance species, site preparation, weed management, protection of plantings and ongoing maintenance;
- (c) specify appropriate timeframes for all recommended measures;
- (d) exclude the following activities within the rehabilitation area:
 - (i) vehicular access;
 - (ii) stockpiling or placement of fill;
 - (iii) excavation works;
 - (iv) storing of materials, contaminants or other material;
 - (v) grazing by domestic animals; and
 - (vi) slashing;
- (e) include a fully costed implementation, monitoring and reporting plan for a minimum of five years (including actions and timeframes);
- (f) be prepared by a suitably qualified person; and
- (g) be to the satisfaction of the Manager Development Services.

When endorsed, this Plan will form part of the Permit.

Primary actions in the Rehabilitation Plan must be implemented to the satisfaction of the Manager Development Services prior to the Sealing of the Final Plan of Survey.

Ongoing management of the site must be in accordance with this Plan unless otherwise approved in writing by Council.

7. A “start works” notice must be lodged with Council fourteen (14) days prior to the commencement of any on-site works and works must not commence until this notice has been approved by the Manager Development Services.
8. No felling, lopping, ringbarking or otherwise injuring or destroying of native vegetation or individual trees is approved as part of this planning permit.
9. The vehicular access must be constructed in accordance with the Tasmanian Standard Drawings (TSD-RO3, TSD-RO4, TSD-E01 and TSD-RF01). A permit to carry out works within a Council road reservation must be obtained prior to any works commencing within the Council road reservation.
10. No approval is given via this Permit for the construction of internal access to potential building sites on Lot 1.
11. Erosion/siltation infiltration control measures must be applied during construction works to the satisfaction of the Executive Manager – Engineering Services.
12. The existing building on CT 114473/7 which was approved as a visitor accommodation under DA-2020-135 must not be used as a residential dwelling unless otherwise approved in writing by Council.

13. Prior to the sealing of the Final Plan of Survey, a bond must be paid to Council for the cost of five years of monitoring and implementation of the Part 5 Agreement required under condition 2, excluding any initial actions already undertaken. Reporting to Council on compliance with and implementation of the Agreement must be undertaken by a suitably qualified consultant and not less than once annually for a minimum period of 5 years. The bond will be repaid to the payer in stages on an annual basis once each annual report is received and satisfactory implementation of works demonstrated, in accordance with the cost schedule identified in the Agreement.
14. The Final Plan of Survey must incorporate a designated building area for Lot 1, to be shown as a “Building Area” on the plan. This building areas must be generally consistent with the proposed development envelope as shown in Council Plan Reference P3 and dated 2 April 2020, but modified to exclude any individual Xanthorrhoea australis plants and any native trees with a diameter >25cm at 1.5m from natural ground level.

The final “Building Area” must be to the satisfaction of the Manager Development Services.

The Schedule of Easements must include a covenant requiring that all buildings, structures, on-site wastewater and bushfire hazard management areas must be contained entirely within the Building Area.

ADVICE

- A. A Final Plan of Survey must be submitted to Council for sealing, together with a Schedule of Easements, a copy of the survey notes, and a copy of the balance plan (where applicable). Payment of Council’s fee for sealing the Final Plan of Survey and Schedule of Easements must be made upon submission of plans.
- B. 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.
- C. The Developer should not allocate any property address numbers for the proposed lots.

New property addresses have been allocated as follows:

Lot No.	Allocated Property Address
1	411 Nebraska Road, North Bruny
2	225 Nebraska Road, North Bruny

- D. An Aboriginal Heritage Property Search has indicated that Aboriginal relics may be located at the site. It is recommended contacting Aboriginal Heritage Tasmania should any development occur on the subject site.

CARRIED

PLANNING AUTHORITY ADJOURNED

OPEN SESSION

Open session resumed at 5.58pm

14 NOTICES OF MOTION

C309/9-2020

(commences at ± 1 hour, 26 minutes of audio recording)

14.1 COVID-19 BUDGET RESPONSE

Moved: Cr Jo Westwood
Seconded: Cr Christian Street

That Council directs the General Manager to implement a 2.8 per cent COVID-19 efficiency dividend across the organisation for all non-salary expenditure in 2020-21, excluding the pass-through of external funding from other sources which does not impact Council's underlying result.

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

CARRIED 5/4

Deputy Mayor assumed the chair at 6.44pm

C310/9-2020

(commences at ± 1 hour, 11 minutes of audio recording)

14.2 ELECTED MEMBER ALLOWANCES 2020-21: RESPONSE TO COVID-19

Moved: Cr Dean Winter
Seconded: Cr Sue Bastone

That due to the financial impact of COVID-19 on Tasmanian Local Government, Kingborough Council:

- (i) advocates to the Tasmanian Government for a deferral of consideration of any increase in elected member allowances for the 2020-21 financial year; and
- (ii) provides guidance for elected members on a process to not accept any personal increase in allowance should it not be directed at a statewide level.

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

CARRIED 8/1

Mayor resumed the chair at 7.02pm

C311/9-2020*(commences at ± 1 hour, 29 minutes of audio recording)***14.3 HOWDEN PUBLIC OPEN SPACE**

Moved: Cr Amanda Midgley
Seconded: Cr Gideon Cordover

That Council investigate the purchase of a parcel of land (currently for sale) at Bonnie Vale Estate, Howden for public open space and a report on the outcome of this investigation be provided back to Council at the Council meeting on 25 June 2020.

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

Against: Cr Steve Wass

CARRIED 8/1**C312/9-2020***(commences at ± 1 hour, 46 minutes of audio recording)***14.4 HUNTINGFIELD DEVELOPMENT**

Moved: Cr Amanda Midgley
Seconded: Cr Gideon Cordover

That Council write to the Minister for Planning, the Hon Roger Jaensch MP on behalf of the Kingborough community, requesting the Tasmanian Government:

- i. expand its consultation to include a series of community workshops to present the Huntingfield Master Plan (draft) to residents; and
- ii. extend the time frame for receipt of community submissions to allow these workshops to be held in person, following the gradual lifting of social distancing requirements

CARRIED

*Meeting adjourned at 7.25pm
Meeting resumed at 7.36pm*

C313/9-2020*(commences at ± 3 minutes of Part 2 of audio recording)***14.5 USE OF NON-EXPENDED FUNDS**

Moved: Cr Amanda Midgley
Seconded: Cr Gideon Cordover

That Council utilise non-expended funds from its Community Waste Education budget for 2019/20 to support the purchase of a Community Waste Recycling Worm farm in Taroon.

In Favour: Crs Jo Westwood, Gideon Cordover, Flora Fox, Amanda Midgley and Steve Wass

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

CARRIED 5/4

15 PETITIONS STILL BEING ACTIONED

There are no petitions still being actioned.

16 PETITIONS RECEIVED IN LAST PERIOD

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

17 OFFICERS REPORTS TO COUNCIL

C314/9-2020*(commences at ± 22 minutes of audio recording)***17.1 HOBART CITY DEAL AND KINGSTON CONGESTION PACKAGE**

Moved: Cr Amanda Midgley

Seconded: Cr Gideon Cordover

Cr Paula Wriedt left the meeting at 8.17pm

That Council:

- (a) endorse the proposed Kingston Congestion Package program of projects as described within this report for the purpose of ongoing negotiation; and
- (b) that staff progress a coordinated response with the Department of State Growth and to then submit a comprehensive report on the proposed program of works for Council's approval.

CARRIED**C315/9-2020***(commences at ± 48 minutes of audio recording)***17.2 SNUG RIVER AND ADVENTURE BAY FLOOD STUDIES**

Moved: Cr Gideon Cordover

Seconded: Cr Amanda Midgley

For Snug River Flood Study (as attached) that Council:

- (a) undertake community engagement to communicate the results of this study;
- (b) further enhance the modelling tools developed for this study, primarily to include local catchments inflows and associated stormwater drainage infrastructure in Snug;
- (c) collects flood data during and immediately following future flood events to assist with recalibration and/or on-going validation of the modelling tools;
- (d) develop a long-term strategy for the management of flood risk in the low-lying areas of Snug;
- (e) investigates an entrance management plan for the mouth of the Snug River with the aim of minimising the constriction that currently exists at the river mouth;
- (f) notes the flood mapping developed for this study (the 1% AEP Year 2100) will be incorporated into the Kingborough Interim Planning Scheme as a flood overlay for the area; and

- (g) establishes and promotes a community education program in conjunction with the SES to provide information on what to do before, during and after a flood event, and to facilitate the communication of existing flood risks at flood-prone properties.

For Adventure Bay Flood Study (as attached) that Council:

- (a) adopt the 1% AEP flood extent map for 2100 with 0.3m freeboard for the use of future planning and development of the township;
- (b) engage with the community about the results of this study;
- (c) undertake mitigation studies to reduce the risk and undertake emergency planning for any residual risk. This work should consider the impacts of coastal erosion and sea level rise; and
- (d) Council investigate the benefit of undertaking flood studies on the other creeks around Adventure Bay: unnamed creek at the northern end of Adventure Bay, Blighs Creek and Dorloff Creek. These studies to be combined in an overall flood map and for planning approach.

CARRIED

C316/9-2020

(commences at ± 1 hour, 1 minute of audio recording)

17.3 PETITION - CLIMATE CHANGE FUNDING

Moved: Cr Gideon Cordover

Seconded: Cr Steve Wass

That the organiser of the petition for a dedicated rate rise of 1.2% to resource the climate change plan and climate change adaption policy be advised that:

- (a) due to Council's COVID-19 pandemic budgetary commitment to a zero rate rise for the 2020 / 2021 financial year, the request cannot be accommodated; and
- (b) Council remains committed to meaningful action on climate change and, as far as practicable, the actions contained within the Kingborough Climate Change Plan will be progressively addressed.

CARRIED

C317/9-2020

(commences at ± 1 hour, 9 minutes of audio recording)

17.4 REVISED WASTE WISE EVENTS POLICY

Moved: Cr Steve Wass

Seconded: Cr Sue Bastone

That Council resolve that the attached revised *Waste Wise Events Policy* and associated Guidelines replace the 2018 adopted *Waste Wise Events Policy and associated Guidelines*.

In Favour: Crs Sue Bastone, Gideon Cordover, Flora Fox, Amanda Midgley and Steve Wass

Against: Crs Dean Winter, Jo Westwood and Christian Street

CARRIED 5/3

C318/9-2020*(commences at ± 1 hour, 26 minutes of audio recording)***17.5 PETITION - SAFE BICYCLE WAY ALGONA ROAD**

Moved: Cr Flora Fox
Seconded: Cr Amanda Midgley

That Council refer the request for the development of a cycleway along Algona Road to the Kingborough Bicycle Advisory Committee for consideration within the development of a Bike plan for the Kingborough municipality.

CARRIED**C319/9-2020****18 CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION**

Moved: Cr Amanda Midgley
Seconded: Cr Flora Fox

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*

CARRIED

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 9.04pm.

OPEN SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 9.09pm.

C320/9-2020

Moved: Cr Flora Fox
 Seconded: Cr Amanda Midgley

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

CARRIED

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 9.10pm.

.....
 (Confirmed)

.....
 (Date)

