

Kingborough



COUNCIL MEETING MINUTES

24 August 2020

These Minutes are provided for the assistance and information of members of the public, and are a draft until confirmed as a true record at the next Ordinary Meeting of Council

Kingborough Councillors 2018 - 2022



Mayor
Councillor Dean Winter



Deputy Mayor
Councillor Jo Westwood



Councillor Sue Bastone



Councillor Gideon Cordover



Councillor Flora Fox



Councillor David Grace



Councillor Amanda Midgley



Councillor Christian Street



Councillor Steve Wass



Councillor Paula Wriedt

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MINUTES of an Ordinary Meeting of Council
Kingborough Civic Centre, 15 Channel Highway, Kingston
Monday, 24 August 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 CUSTODIANS

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 dispossession 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	✓
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
Coordinator Statutory Planning	Ms Melissa Stevenson
Communications & Engagement Advisor	Ms Sarah Wilcox
Executive Assistant	Mrs Amanda Morton

4 APOLOGIES

There were no apologies.

C468/16-2020

(commences at ± 2 minutes of audio recording)

5 CONFIRMATION OF MINUTES

Moved: Cr Paula Wriedt
 Seconded: Cr Flora Fox

That the Minutes of the open session of the Council Meeting No.16 held on 10 August 2020 be confirmed as a true record.

CARRIED

6 WORKSHOPS HELD SINCE LAST COUNCIL MEETING

17 August - Potential Land Sales

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

C469/16-2020

(commences at ± 4 minutes of audio recording)

10.1 Rubbish and Recycling Collection, Woodbridge

Mr Larry Dunnett submitted the following question on notice:

There is currently no council rubbish and recycling collection in Woodbridge, despite smaller adjoining areas (eg- Gardeners Bay and surrounds in Huon Valley Council) and other rural towns around the state having this service. Given the growing size of Woodbridge, would Kingborough Council please consider investigating whether such a service could be implemented (even on an opt-in basis)? I have had discussions with many other young families in Woodbridge who have similar desires for this service and believe that it would be well received by many in our community.

Officer's Response:

To ensure a change to the current collection service can be physically delivered in a cost effective way and with support of the local community, all of the following criteria need to be met:

- The proposed extension integrates with the current collection route.
- An inspection of the proposed area by the collection contractor establishes the suitability for the kerbside collection service.
- The majority of affected properties along the proposed extension are in agreement to the proposed waste and recycling collection service.

Woodbridge does not adjoin with the current kerbside collection service and therefore would not meet the above criteria.

There is a local contractor who provides a weekly waste and recycling service to the Woodbridge area.

David Reeve, Executive Manager Engineering Services

C470/16-2020

10.2 Speed Limit, Algona Road

Ms Thannia Chopping submitted the following question on notice:

Is there any way to reduce the speed limit on Algona Rd, a few of us feel the speed limit there is dangerous. Kids often riding bikes and even walking at times.

Officer's Response:

Algona Road is a State Road and any request for a speed limit change will need to be addressed to the Department of State Growth.

David Reeve, Executive Manager Engineering Services

11 QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

C471/16-2020

(commences at ± 4 minutes of audio recording)

11.1 Compensation as a Result of Repairs at the Community Hub

Cr Bastone asked the following question without notice:

Considering the repairs have made the use of the co-working space untenable and it's allowed the co-working space further down John Street to develop in opposition to ours, what is happening as far as compensation goes?

Deputy General Manager responds:

There is no attempt to obtain compensation from the builder in regard to the matter that has been raised. All the work that has been done by the builder is in relation to the repair of the concrete slabs. We haven't addressed any issue about the loss of revenue within the community hub and it's worth noting that most of the time the repairs have been undertaken during the Covid period when it hasn't been available for public use in any case.

C472/16-2020*(commences at ± 5 minutes of audio recording)***11.2 Removal of Vegetation Behind the Margate Oval****Cr Bastone** asked the following question without notice:

On 22 June I asked a question in relation to the removal of vegetation behind the Margate Oval on the tramway track. Are sight inspections still being carried out and can the Council be assured that all the vegetation removal is in accordance with the approval?

Deputy General Manager responds:

I will take that on notice. I will have to consult with the planning department.

C473/16-2020*(commences at ± 6 minutes of audio recording)***11.3 Rubbish and Recycling Collection****Cr Bastone** asked the following questions without notice:

This question is a follow up to the answer to a question on notice from Mr Larry Dunnet which was given by Mr Reeve. Is it true and 100 people in Kettering have the ability or the power to determine that no one south of Kettering can ever receive rubbish or recycling collection?

Executive Manager Engineering Services responds:

Our process for extending the collection is based on having a majority of people within a particular area being willing to take up that collection. If we were going to extend on a smaller area then obviously the numbers that would be the majority would also be smaller.

Cr Bastone:

In your previous answer you said that "it must integrate with the current collection route".

Executive Manager Engineering Services:

That's correct. In terms of Kettering being the one that is between Woodbridge and where the collection ends, yes, that would actually preclude Woodbridge getting a garbage and recycling collection service.

Cr Bastone:

Forever?

Executive Manager Engineering Services:

If it wasn't contingent or if we didn't actually change our criteria for how we actually applied that.

Cr Bastone:

Is it possible to change the criteria?

Executive Manager Engineering Services:

It's always possible to change the criteria. The reason why we put that criteria in place, and it's an arbitrary type criteria, is to do with the economies of scale. Clearly the cost of actually providing that service into another location which isn't contingent with the existing service area will come at an increased cost.

Cr Bastone:

Who is responsible for the collection of the rubbish from the Woodbridge District School? The school is less than 200m from Mr Dunnett's home.

Executive Manager Engineering Services:

I would have to take that on notice. I'm not sure exactly who does that collection.

C474/16-2020*(commences at ± 9 minutes of audio recording)***11.4 Water Collection, Snug Beach area****Cr Grace** asked the following question without notice:

Could Mr Reeve please give us a report on how we can improve the situation down in the lower part of Beach Road ie by the caravan park, football ground and along the little side road to the boat ramp. There is a huge amount of water laying there.

Executive Manager Engineering Services:

Councillors would be aware the recent flood study that was done for Snug and they did identify the lower part being susceptible, particularly in the future, to inundation. There are some decisions that will need to be made by Council in the future as regards that. Obviously that section of land that is being referred to is very low lying, it's very flat, it's very difficult to put in place any drainage or any other means to try and get the flow of water to move away quicker than it does already and we have other areas in the municipality that are similar. There is also the bigger picture that will have to be applied to this area as we go forward with the effects of climate change and so forth.

C475/16-2020*(commences at ± 10 minutes of audio recording)***11.5 Community Meetings****Cr Grace** asked the following question without notice:

People are concerned about the bushfire season. We don't organise a fire meeting in each community as I understand?

Mayor responds:

We have been doing that over the past few years. There was a major meeting held at the Margate Bowls Club, the season before last, the North West Bay Golf course, there was one at Tarooma. So we have been doing them.

Cr Grace:

Would Council hold one at the Snug Hall because there are a lot of elderly people who can't travel?

Mayor:

We have got our Emergency Management Committee meeting on Wednesday morning and I would be happy to take that up with the committee and ask that one be held at the Snug Hall.

Cr Grace:

Would you also raise the issue that people are very concerned about the Snug beach being the haven if a bushfire comes through, that's your escape to the Snug beach.

Mayor:

I'm happy to.

C476/16-2020*(commences at ± 12 minutes of audio recording)***11.6 Various Questions Regarding the Appendixes in the Agenda****Cr Midgley** asked the following questions without notice:

In the Mayor's Communications, your meeting with the Kingston Neighbourhood Centre regarding Maranoa Reserve on 4 August.

Mayor responds:

I met with Mr David Morse who is the Coordinator at the Community House. The Maranoa Reserve is right next to the Community House and I think it has been obvious to a lot of people who are associated with the Community House and with Council for a while that the Community House has grown and one option is for it to grow into the reserve itself. Obviously that would require a Council decision to further integrate it into the reserve. We have had a discussion about that and I know that Mr Smee has also had discussions with the House about it in the past and we would be looking to the Community House to put a proposal to Council about how it would like to interact with that reserve in the future.

Cr Midgley:

As regards the Safety Committee, congratulations on the funding for the Road Safety Grant, that's a great initiative. When is that taking place and is it all schools across Kingborough or only specific ones?

Deputy Mayor:

Yes, it's for all 16 of Kingborough's schools and we are hopeful that it will start at the beginning of term 4 subject to getting some component parts from Victoria.

Cr Midgley:

Regarding the crime statistics, it was quite sad to see that there is an increase in crime across the municipality and I'm wondering if there is any speculation for significant growth in some areas, especially the Huntingfield and Kingston postcodes.

Deputy Mayor:

I probably can't comment on that. Some of the statistics are for the Kingston division which includes Huonville as well as Kingborough so happy to take any detailed questions on notice.

Cr Midgley:

Of late I've seen a lot of posts on social media in regards to roadside rubbish and many community members actually taking initiatives to pick that up themselves. What is Council's role to play in regards to roadside rubbish?

Executive Manager Engineering Services:

Certainly if there is any service requests that are put in for any roadside rubbish then we can chase up on those ones. We do do regular patrols in different areas but there is also going to be areas that will be hot spot areas as well. And we support a number of the other events that might happen as well such as the clean up days, the national events as well. By all means, we are happy to take any requests for any additional patrols in particular areas.

Cr Midgley:

Just to clarify, if community members do notice some hot spots they just ring the general Council number?

Executive Manager Engineering Services:

Yes.

Cr Midgley:

A question in regards to the Channel Highway Margate to Kingston Study. Have we heard anymore information regarding that?

Mayor:

No we have not.

Cr Midgley:

In regards to the City Deal, I noted that DSG was going to do an audit of bus shelters. I'm wondering if we have any plans or timelines in regards to when this will happen?

Deputy General Manager:

No we don't. We had a meeting today with the Department of State Growth and they have yet to commence that.

Cr Midgley:

This afternoon prior to Council I was driving along Gormley Drive and I would say that would be the winner for the most potholes in Kingborough at the moment due to the significant amount of rain. It is quite a safety matter where you have to swerve quite significantly to avoid some of the potholes. I understand that sealing is a very big expense and not likely in the budget but I'm just wondering as regards to any sort of fix at the moment, because it is due to the heavy rains, it is quite significant.

Executive Manager Engineering Services:

We have got some money that we put aside through the grant made available by the Federal Government to do some resheeting work on Gormley Drive which will happen probably some time in the next couple of months. In the meantime I can certainly get the crews to go down there and repair any of the worst ones.

C477/16-2020*(commences at ± 17 minutes of audio recording)***11.7 COVID-19 Outbreak Preparations**

Cr Cordover asked the following questions without notice:

"Is Council able to purchase a stock pile of facemasks that we would be able to give to residents for free if we were to experience an outbreak here?"

Executive Manager Governance & Community Services responds:

Council has purchased a quantity of masks but they are for emergency use and primarily intended for staff. Purchasing a stockpile for the community is not something we have given consideration to and I would imagine, given the expense, that it would be something that we would need to bring to Council for a budget allocation and consideration.

Cr Cordover:

Recently, lots of conservationists have been reporting that there is now a glut of discarded single use plastic face masks and gloves washing up on shorelines and littering the seabed. This is a particular problem in Victoria obviously but my question is, were there to be an outbreak again in Southern Tasmania, have Council staff noticed this problem of single use plastics, either gloves or masks, in our municipality and what can be done to mitigate the use of single use pollution more generally?

Executive Manager Governance & Community Services:

We have certainly had no reports to date of that being an issue in our local area, but as to strategies that we could employ if that was to be an issue, I would need to give consideration to that and that's a broader issue involved in waste management and public education as a whole, so I'll take the second half of that question on notice.

C478/16-2020*(commences at ± 20 minutes of audio recording)***11.8 Grading of Road, Kettering**

Cr Grace asked the following question on notice:

“Could somebody explain why Council graded the road in Kettering down to the marina, which is a private road, I understand, unless it was on a private works order?”

Executive Manager Engineering Services responds:

I am unaware of that but I'm happy to take it on notice.

C479/16-2020*(commences at ± 20 minutes of audio recording)***11.9 Public Attendance at Council Meetings**

Cr Grace asked the following question on notice:

“When is it likely that we could still entertain some public to our meetings?”

Executive Manager Governance & Community Services responds:

Until such time as the 1.5m restriction is lifted, the issue for us is that we never know how many members of the public will attend. Yes, we could open up the back room but it would only be for a limited number of the public and then we are in a situation when we have to allow some in and deny access to others. The current arrangement in which any member of the community can tune in online is considered to be the most fair and equitable under our current circumstances.

12 QUESTIONS ON NOTICE FROM COUNCILLORS

C480/16-2020*(commences at ± 21 minutes of audio recording)***12.1 Sustainable Hobart Action Plan**

At the Council meeting on 10 August 2020, **Cr Cordover** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

- 1 *Hobart City Council is to create it's own pumped hydro power while purchasing solar energy from households under it's draft Sustainable Hobart Action Plan released yesterday for public comment. What is our Council's response to this announcement?*
- 2 *Inside this action plan, goal 2 under Mobility includes “installing infrastructure to fast charge electric vehicles in Hobart” and that is listed as having a short time frame. Will Hobart's public push for a much large fast charge electric vehicle network disincentivise economic investment in Kingborough from fast charging networks and if so, what are we going to do to rectify this?*

Officer's Response:

- 1 This proposal will be watched with interest by Kingborough staff who work closely with colleagues from Hobart City Council via the Regional Climate Change Initiative (RCCI). The scale of corporate energy use and resourcing available for specialist project staff at Hobart City Council means it is ideally placed to pilot energy projects and share the learnings with other partner councils in the RCCI.
- 2 The installation of vehicle fast charge station(s) in Kingborough was discussed extensively as part of the recent budget estimates process. It was decided that

Kingborough will not finance such infrastructure until the business case for utilisation and return on investment is a lot better identified. Given the proximity of the high population areas of Kingborough to Hobart it is not considered likely, for the near future, that there will be any economic disincentivisation.

Jon Doole, Manager Environmental Services

C481/16-2020

12.2 Kingborough Climate Change Action Plan

At the Council meeting on 10 August 2020, **Cr Cordover** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

Regarding the "Kingborough Climate Change Action Plan", my understanding is that that is also under resourced, I believe it might be to the tune of \$300,000. My question is, to what extent is it under resourced and what is the plan to get that back on track?

Officer's Response:

The \$300,000 under resourcing referred to related to the potential full implementation of identified actions in the Kingborough Climate Change Action Plan. This sum would have allowed for the employment of a Climate Change Officer as well as adequate resourcing to undertake key programs and projects.

At the 12 March 2019 meeting Council resolved "That Kingborough Council Climate Change Plan (2019 to 2024) be endorsed with resourcing of actions subject to annual budget deliberations."

Any consideration of resourcing the full implementation of the Plan could not commence until early in 2021 when funding in the 2021/2022 financial year is considered.

Jon Doole, Manager Environmental Services

C482/16-2020

12.3 Cool Store, Bruny Island

At the Council meeting on 10 August 2020, **Cr Bastone** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

When the Gateway Café at Kettering was sold and the designated cool room within there was unavailable for residents on Bruny Island, a mobile cool store was put in at Kettering. The six months for that cool store are up. Will a DA be required to have the cool store extended as it was only for six months?

Officer's Response:

Contact has been made with the Project Manager at the Department of State Growth regarding this matter and followed up in writing. If there is a need for the continued use of the storeroom for a time until the alternative is available, application for a new permit will be required (there is no provision of the Act to allow an extension of time). If no contact or application is made within a specified period, the cool store will be required to be removed from the site.

Tasha Tyler-Moore, Manager Development Services

C483/16-2020**12.4 General Store at Woodbridge**

At the Council meeting on 10 August 2020, **Cr Bastone** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

The general store has substantially changed its function to a restaurant with the opening hours to match. Does it now have to provide parking and toilets and did it need a DA to change the function?

Officer's Response:

Council's Building and Planning Unit is currently investigating this matter in accordance with the provisions of the *Building Act 2016* and *Land Use Planning and Approvals Act 1993* to assess whether the statutory use and development approvals for the property match the existing use or are needed.

Tasha Tyler-Moore, Manager Development Services

C484/16-2020**12.5 Bruny Island Gateway Cafe**

At the Council meeting on 10 August 2020, **Cr Bastone** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

This café no longer has any parking at all, they used to lease parking. Is it obliged to have parking?

Officer's Response:

The café referred to is part of a larger development with a number of uses, some of which no longer operate at the site. The development has been in situ for 30 or more years and Council is not aware of a change to the arrangements for parking.

Tasha Tyler-Moore, Manager Development Services

C485/16-2020**12.6 Café at Electrona**

At the Council meeting on 10 August 2020, **Cr Grace** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

The old café shop, the house burnt down but it seems that we are going to leave the other structure there and it's an absolute eyesore. It's atrocious for tourists driving down that road. Is Council aware of exactly what they have got planned for this building in the future?

Officer's Response:

This matter was dealt with at the time of the buildings destruction and orders were made to ensure that the building was made safe (in accordance with the requirements of the Act). Since this question Council's Building Officer has visited the site again and is satisfied that the building is safe, despite not being habitable. Appearance of the building is not a matter that can be considered. It is up to the land owner to determine how the site may change in the future.

Tasha Tyler-Moore, Manager Development Services

C486/16-2020**12.7 Bus Shelter, Coningham Road**

At the Council meeting on 10 August 2020, **Cr Grace** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

I've had numerous calls regarding the bus shelter at Coningham Road. It's been repainted. It was painted by the public at no cost to anyone, pink, that was the request for it to be painted pink. Now I'm told it has been painted green or blue or something. Why was it repainted?

Officer's Response:

The bus shelter is not a Council asset and it is understood that the repainting was undertaken by Metro Tasmania.

Darren Johnson, Manager Works

13 NOTICES OF MOTION

There were no Notices of Motion received.

14 PETITIONS STILL BEING ACTIONED

There are no petitions still being actioned.

15 PETITIONS RECEIVED IN LAST PERIOD

No petitions have been received.

16 OFFICERS REPORTS TO COUNCIL

C487/16-2020

(commences at ± 23 minutes of audio recording)

16.1 PETITION TO AMEND SEALED PLAN NO. 171047 AFFECTING LAND AT 361 REDWOOD ROAD, KINGSTON FOR PDA SURVEYORS ON BEHALF OF ON HORIZONS PTY LTD

Moved: Cr Grace

Seconded:

Motion lapsed for want of a Seconder

That the Planning Authority resolves that the request to amend Sealed Plan No 171047 by deleting the covenants in relation to Lot 96 be approved, subject to the following:

- A. The request to amend Sealed Plan No. 171047 be modified by deleting the whole of the covenants relating to Lot 96 and deleting the reference in the exclusions to the first covenant to Lot 96 as shown in the marked up Schedule of Easements below.

COVENANT

The owners of the lots on the plan (excluding Lots ~~96~~, 201, 202 and 208) each covenant with the Vendor (On Horizons Pty Ltd) and the owners for the time being of every other lot on the plan to the intent that the burden of this covenant may run with and bind the covenantors' lot and every part thereof and that the benefit thereof may be annexed to and devolve with each and every part of every other lot on the plan to observe the following stipulations –

1. Not to remove any trees without the prior written consent of the Kingborough Council.
2. Not to construct a dwelling on the lot other than a dwelling that:
 - a. is designed and constructed to ensure that all bedrooms are located on the eastern side of the dwelling; and
 - b. has windows in all bedrooms that are double glazed in a manner that achieves a 15dB noise reduction when the window is closed.

~~The owner of lot 96 on the plan covenants with the Vendor (On Horizons Pty Ltd) and the owners for the time being of every other lot on the plan to the intent that the burden of this covenant may run with and bind the covenantors' lot and every part thereof and that the benefit thereof may be annexed to and devolve with each and every part of every other lot on the plan to observe the following stipulations –~~

1. Not to remove any trees without the prior written consent of the Kingborough Council.
2. Not to construct, or permit to be constructed, on such lot:
 - a. any habitable building; or
 - b. any other structure.

- B. The applicant be required to submit an amended Request to Amend Sealed Plan document for signing and sealing by Council in accordance with the above.
- C. Council will not sign and seal the amended documents until and unless the owner of Lot 96 enters into an agreement under Part 5 of the *Land Use Planning and Approvals Act 1993*. The agreement must be generally in accordance with the draft Part 5 agreement submitted to Council by the applicant on 19 February 2020 but must be amended to include a requirement that any future application for development of the site must incorporate a detailed landscaping design which provides for landscaping which assists in screening the development from the surrounding properties. The agreement must be to the satisfaction of the Manager Development Services and must be registered on the title to Lot 96. All costs associated with preparing and registering the agreement must be at the expense of the owner.

Amendment:

Moved: Cr Christian Street
 Seconded: Cr Gideon Cordover

That Council resolves that the request to amend Sealed Plan No. 171047 by deleting the covenants in relation to Lot 96, be refused.

Moved: Cr Flora Fox
 Seconded: Cr Jo Westwood

That Cr Cordover continue his contribution for a further 3 minutes.

CARRIED

The motion was then put.

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

Against: Cr David Grace

CARRIED 9/1

C488/16-2020

(commences at ± 37 minutes of audio recording)

16.2 LEGISLATIVE COUNCIL INQUIRY - TASWATER

Moved: Cr Flora Fox

Seconded: Cr Jo Westwood

That Council resolve to provide a copy of this report to LGAT and put a submission to the Legislative Council Inquiry into the operations of TasWater as generally outlined in this report.

CARRIED

C489/16-2020

(commences at ± 50 minutes of audio recording)

16.3 PETITION - ROAD SAFETY IN CONINGHAM AND LOWER SNUG

Moved: Cr Gideon Cordover

Seconded: Cr Amanda Midgley

That Council officers undertake further investigation and consultation with CALSCA to consider options to mitigate the road safety concerns of the petitioners.

CARRIED

C490/16-2020

(commences at ± 58 minutes of audio recording)

16.4 KINGBOROUGH WASTE SERVICES - APPOINTMENT OF NEW DIRECTOR

Moved: Cr David Grace

Seconded: Cr Sue Bastone

That Council:

- (a) accepts the resignation of Mr Tony Ferrier from his existing position as an internal Council appointed non-executive Director of Kingborough Waste Services Pty Ltd, as at 31st October 2020; and
- (b) appoints Mr Tim Jones as the replacement Council appointed Non-Executive Director of Kingborough Waste Services Pty Ltd, with his term to commence on 1st November 2020.

CARRIED

C491/16-2020

(commences at ± 59 minutes of audio recording)

16.5 FINANCIAL REPORT - JULY 2020

Moved: Cr Jo Westwood
 Seconded: Cr Amanda Midgley

That Council endorses the attached Financial Report as at 30 July 2020.

CARRIED

C492/16-2020

17 CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

Moved: Cr Christian Street
 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*

Tender Report AB2009 Road F Construction Kingston Park

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

CARRIED UNANIMOUSLY AND BY ABSOLUTE MAJORITY

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

Open Session of Council adjourned at 6.39pm

OPEN SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 6.49pm

C493/16-2020

Moved: Cr Christian Street
 Seconded: Cr Jo Westwood

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 Report AB2009 Road F Construction Kingston Park	Tender awarded to Downer EDI Works Pty Ltd for the sum of \$427,648.68 ex GST

CARRIED

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 6.50pm

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 (Confirmed)

.....
 (Date)