

Kingborough



COUNCIL MEETING MINUTES

14 September 2020

Kingborough Councillors 2018 - 2022



Mayor
Councillor Dean Winter



Deputy Mayor
Councillor Jo Westwood



Councillor Sue Bastone



Councillor Gideon Cordover



Councillor Flora Fox



Councillor David Grace



Councillor Amanda Midgley



Councillor Christian Street



Councillor Steve Wass



Councillor Paula Wriedt

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MINUTES of an Ordinary Meeting of Council
Kingborough Civic Centre, 15 Channel Highway, Kingston
Monday, 14 September 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 |
| Executive Manager Engineering Services | Mr David Reeve |
| Executive Manager Governance & Community Services | Mr Daniel Smee |
| Communications & Engagement Advisor | Ms Sarah Wilcox |
| Customer Service Coordinator | Ms Kelly Nichols |
| Executive Assistant | Mrs Amanda Morton |

4 APOLOGIES

There were no apologies.

C498/17-2020

(commences at ± 2 minutes of Part A 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.17 held on 24 August 2020 be confirmed as a true record.

CARRIED

6 WORKSHOPS HELD SINCE LAST COUNCIL MEETING

31 August - By-Law Reviews
 7 September - Kingborough Waste Services Board

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

C499/17-2020

(commences at ± 4 minutes of Part A of audio recording)

10.1 Cost of Track Construction for the period 2010 - 2020

Mr David Jupe submitted the following question on notice:

Please detail actual expenditure on the development of NEW recreational walking tracks between the release of the Kingborough tracks & Trails Action plan 2010 and the Kingborough Tracks and Trails Draft Action plan 2017-2022? How much of this expenditure was for track Construction?

Similarly please detail expenditure on the development of NEW recreational walking tracks since the release of the Kingborough Tracks and Trails Draft Action plan 2017-2022.

The question refers to new recreational tracks and not to redevelopment or refurbishing existing tracks, and also should not include the cycleway from Snug to Margate which serves as an adjunct to the main road and cannot be considered primarily as a recreational walking track.

Officer's Response:

Since 2010, Council has developed the following new tracks and trails:

- Alum Cliffs Track - Access ramp from Kingston Beach

- Alum Cliffs Track - Lookout to Shot Tower
- Alum Cliffs Track - Shot Tower to Wandella Avenue
- Brickfields Track
- Brinks Link
- Bonnie Brae/Bonnet Hill Track
- Cottage Road Track
- Coffee Creek to Huntingfield Track
- Crofton Drive Extension
- Dave Burrows Walk Extension
- Dennes Point Heritage Trail
- Kaoota Tramway Trail
- Kettering Oval Track
- Margate Rivulet Track extension
- Stinkpot Bay Track
- Sheepwash Bay Track

The approximate cost of the development of these tracks was \$1.2m of which \$500K relates to land acquisition, easements and legal fees, with the balance for track construction.

Su Spratt, Recreation Officer

C500/17-2020

10.2 Number of Complaints Received Regarding Nuisance Dogs

Ms Qin Liu submitted the following question on notice:

Since 2000:

1. *How many formal complaints about nuisance dogs under section 47 of the Dog Control Act 2000 have been received by Kingborough Council; and*
2. *Of those formal complaints lodged since 2000, how many have been found to have substance under section 48 of the Dog Control Act?*

Officer's Response:

- 1 The timescale of this request relates to in excess of 500 complaints. Due to changes in the way the relevant data has been stored over this period, additional resourcing and time will be required to determine an accurate number. A written response will be provided at a later date to Qin Liu and a copy sent to all Councillors.
- 2 This question will require a dedicated resource and the information is unlikely to be completed by the agenda being distributed. A written response will be provided at a later date to Qin Liu and a copy sent to all Councillors.

Scott Basham, Manager Compliance & Community Development

C501/17-2020**10.3 Customer Service Charter Policy**

Ms Qin Liu submitted the following question on notice:

5.3.6 of the Kingborough Council's Customer Service Charter Policy says that if a matter relates to unsatisfactory conduct of an Officer(s), or a failure to comply with the Service Standard, the matter will be treated as a complaint and dealt with by the General Manager. Has that power been delegated by the General Manager, and was that power delegated to Scott Basham on 1 and 2 September 2020?

Officer's Response:

Following review of Ms Liu's complaint a written response was provided on 4 September 2020 in accordance with Council's Customer Service Charter.

A copy of the response was also provided to all Councillors.

Gary Arnold, General Manager

C502/17-2020**10.4 Link Road Between Spring Farm and Kingston View Drive**

Mr David Bain submitted the following question on notice:

Can you advise if any planning progress has been made on the link road between Spring Farm and Kingston View Drive?

Can Hobart City Deal funding still be utilised given the park and ride focus has now shifted to Huntingfield and Firthside?

Officer's Response:

Council has prepared a number of conceptual designs for this Spring Farm Road link and these can be progressed further once a source of funding is confirmed. The road link to Kingston View Drive from Spring Farm Road will also require a further upgrade of Kingston View Drive itself, particularly at the intersection with Summerleas Road. This additional upgrade is to adequately cater for the through traffic that would be passing by the high school and the sports centre and may even need to be done prior to the Spring Farm Road extension because of the anticipated large volumes of through traffic.

Most of the Hobart City Deal funding will be expended on improved public transport services (including the proposed park-and-ride facilities) by the Department of State Growth, but Council is utilising about \$7M to implement the first stage of the Kingston Place Strategy – including an upgrade of the Channel Highway within the Kingston CBD. This has long been a high priority for Council and a decision has been made to expend the available funds on this project.

Tony Ferrier, Deputy General Manager

11 QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

C503/17-2020*(commences at ± 4 minutes of Part A of audio recording)***11.1 Environmental Fund****Cr Cordover** asked the following question without notice:

The Environmental Fund has been receiving financial offsets for the removal of vegetation since 2004 and there is now over \$800,000 to invest in projects. Could you please give me an update as to whether those funds have been expended or where they might be expended?

General Manager responds:

What I can say is that expenditure has actually commenced this financial year, in accordance with the implementation plan that was endorsed by Council. As to the amount of expenditure and the projects spent on, I'll take that part of the question on notice.

Cr Cordover:

Was this year the first year since 2004 when expenditure was made?

General Manager:

Yes.

C504/17-2020**11.2 Pruning of Trees****Cr Bastone** asked the following question without notice:

At what stage does pruning a tree become cutting down of a tree? If a 15 to 20m high tree is heavily pruned so only the trunk is left at about 3m, what can Council do about this?

Mayor responds:

We will take your question on notice.

C505/17-2020**11.3 Retrospective Application for Clearing of Land****Cr Bastone** asked the following question without notice:

If an application is made for retrospective permission to clear large areas of native bush, the retention of which was part of the original DA, what can the Council do? Obviously the Applicant cannot be made to put it back as this will take many years to regrow. What financial penalties are there in this case?

Mayor responds:

We will take your question on notice.

C506/17-2020**11.4 Occupying a Building****Cr Grace** asked the following question without notice:

If a client chooses to employ a qualified building surveyor to sign off on their building, once he issues the completion, are they able to occupy or open their business?

Deputy General Manager responds:

Once they have a certificate, the building surveyor gives the approval for them to build the structure and then Council issues the permit following that. Once they've built it, then the building

surveyor issues them with an occupancy certificate, once it's reached a certain stage, and that's when they can occupy the building.

Cr Grace:

When we issue a building permit for waste water it stipulates that the qualified person must lodge the report to say that it is satisfactory for the purpose of the use of it. When in actual fact you get to the building site and the qualified person says this is not in the right place where it should be because there is not enough soil there to protect your drainage and then negotiates with Council and shifts that plant to a different location but still on the same site within the Council jurisdictions, isn't that sufficient once those qualified people make a suggestion that it should be shifted and talk to Council about it and Council agrees? That shouldn't be a problem should it?

Deputy General Manager:

That shouldn't be a problem if both Council and the qualified person agree. There is a difference between building and plumbing though. The building approval is the building surveyor which can be a private consultant. In the case of plumbing, the Council is the approval authority. If you are talking about a waste water disposal, it is a plumbing matter which is dealt with by our plumbing department. If they agree with what the qualified person has stated then, yes, it should be fine.

C507/17-2020

11.5 Bus Shelter at Coningham

Cr Grace asked the following question without notice:

In enquiring through Metro, Metro maintains that the bus shelter was part of their property when Don Hazell sold Hobart Coaches to them. I'm having difficulty with them even though they have got no record of that. Now they request that Council talk to them before they will repaint that shelter back to where it was. Could Mr Reeve talk to them and I'll email the details of the person that I spoke to at Metro?

Mayor responds:

Mr Reeve has indicated that he will follow that up.

C508/17-2020

11.6 Link Road Between Spring Farm and Kingston View Drive

Cr Wriedt asked the following question without notice:

I notice in the Deputy General Manager's response to Mr David Bain's question that there was no mention of, what my understanding was that when we had a workshop about the Hobart City Deal that the link road was put forward as an option for funding out of that package but it was the State Government who chose not to fund it. Is that correct?

Deputy General Manager responds:

That's essentially correct. The negotiations with the State Government were such that of the \$20 million for the Kingston Congestion Package, a substantial amount of that money is being used to upgrade public transport networks and park and ride and things like that. When we were looking at the Spring Farm Road link connection, we were anticipating that we would get access to almost all of that \$20 million but that hasn't transpired.

C509/17-2020**11.7 Huntingfield Masterplan Public Consultation**

Cr Wriedt asked the following question without notice:

I understand that we now have a date in about a fortnight for the Minister of Housing, Mr Jaensch, to come and address Council but I'm unaware that there are any plans as yet for a public meeting that many residents of the area have been calling for. Do you have any information about that?

Mayor responds:

Yes, I can confirm that the Minister and his department have now locked in two dates. The first is Wednesday, 30 September and the second is Friday, 2 October. The North West Bay Golf Club will be the venue. Unfortunately with the works ongoing at our own Hub, they haven't been able to occur there. We did ask for a public forum – it's not quite what we asked for – but it is a public consultation and the Minister has told us that he will be in attendance at those forums and there will be an engagement with the public at that location and I think that that will be warmly welcomed by members of our community who continue to be concerned about this particular project.

Cr Wriedt:

Are you aware of the timing of them? Are they both being held during the day time and do we know what the capacity is because that is obviously a much smaller venue than the Community Hub and I would personally like to see as much opportunity for residents who have concerns about the development to be there.

Mayor:

As I understand it they are bringing in groups of people through, for Covid reasons, and are looking to book people in at certain times to come and have their say and move along. But the start and finish times we are not sure of at this stage. Given that it is only a couple of weeks away I would hope that the Department and the Minister will be looking to advertise those times fairly shortly because, as you point out, they are both on week days and people concerned about this project work as well.

Cr Wriedt:

I think it would be terrific if we could lobby the State Government and the Minister's office to include some afterhours consultations for those people who work during normal business hours and would be unable to attend otherwise.

Mayor:

I will take it on board.

C510/17-2020**11.8 Delegated Authority Report in the Appendix**

Cr Wriedt asked the following question without notice:

There are three delegated authorities DA-67-2020, DA-249-2020 and DA-306-2020, all in relation to retrospective applications of various types and I wanted to know whether the appropriate increased fees will be applied to these applications?

Mayor responds:

We will take your question on notice.

C511/17-2020**11.9 Various Questions Regarding Items in the Appendix**

Cr Midgley asked the following question without notice:

In the General Manager's notes, the Southern Waste meeting, is it appropriate for Councillors to see the minutes of those?

Mayor responds:

You certainly could if you like. There has been a practice where they have been delivered through the Councillors Newsletter. If they haven't, I'll follow that up and make sure we get them through to Councillors.

Cr Midgley:

In relation to the access committee on page 89, the reference to the beach matting, is that meaning wheelchair access onto the beach?

Mayor:

It does. Cr Wriedt, Cr Westwood and I went down. It is a project that is being looked after by Mr Paul Donnelly from Council and there is also a collaboration with the Surf Lifesaving Club which has recently procured a wheelchair to assist and Cr Westwood and I had a follow up meeting with the Surf Lifesaving Club about how Council may be able to help them to facilitate members of the community to use that wheelchair once it is up and running. Like all projects at this time of year, we are always pushing to get projects delivered earlier and the project timing, unless Mr Smee has an idea on the project timing on this one, we are not exactly sure at this time but hopefully as soon as possible.

C512/17-2020**11.10 Bruny Island Brochure**

Cr Midgley asked the following question without notice:

On Friday I went to Bruny Island and received a lovely Bruny Island brochure and looking through the brochure I was wondering who puts the brochure together because I noted that there was nothing in reference to Kingborough Council on the brochure?

Deputy General Manager responds:

There are a number of Bruny brochures. There is one that I think private operators produce but the main brochure, but the so-called official brochure is produced by Bruny Tourism Inc. It's the local tourism authority on Bruny Island who produce it and they have been doing so for many years.

Cr Midgley:

We do have money as regards to tourism so I was wondering if we put any dollars towards that?

Deputy General Manager:

We don't fund that brochure. Council's funding goes into, in the past, what was called the Southern Trove brochure.

C513/17-2020**11.11 Gormley Drive Repairs**

Cr Midgley asked the following question without notice:

At the last meeting I asked about Gormley Drive and noted the many potholes there. How often do we have to fix this road, do we keep a log of how many times this needs to be graded and any cost associated with that?

Executive Manager Engineering Services responds:

We don't have detailed costs on that particular road. For our unsealed roads they can vary in terms of how many times we need to maintain them but quite often we will be there doing either potholing or grading probably twice a year, maybe more, depending on the frequency of use of the particular road itself. Bearing in mind that we are moving towards a work order system which would allow us to capture all our costs for all the works we do and the questions that you have just raised we will be able to put our fingers on fairly quickly.

12 QUESTIONS ON NOTICE FROM COUNCILLORS

C514/17-2020*(commences at ± 21 minutes of Part A of audio recording)***12.1 Removal of Vegetation Behind the Margate Oval**

At the Council meeting on 24 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:

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?

Officer's Response:

An additional inspection of the site and tramway reserve was undertaken on 27 August 2020 by the relevant planning officer. The vegetation removal that has occurred is not any greater than what has been permitted in association with the approved development on the adjacent site.

Tasha Tyler-Moore, Manager Development Services

C515/17-2020**12.2 Rubbish and Recycling Collection**

At the Council meeting on 24 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:

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.

Officer's Response:

Veolia collect the waste under a contract with the Education Department and the School groundsman takes the recycling to Barretta.

David Reeve, Executive Manager Engineering Services

C516/17-2020**12.3 COVID-19 Outbreak Preparations**

At the Council meeting on 24 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:

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?

Officer's Response:

Council staff have not noticed any incidence of either masks or gloves washing up on shorelines or being an issue in terms of general littering. Were it to become a problem, Council's response would involve a combination of advocacy, enforcement and education. We are already active in all three of these areas, leading by example through our Waste Wise Policy, involvement in clean up days, use of Reconophalt on roads and issuing infringement notices for littering where possible. The Kingborough Waste Management Strategy provides direction as to where Council can best have a direct positive environmental effect and it is expected that issues with single use plastic pollution would be countered with a strong message through our communication channels.

Daniel Smee, Executive Manager Governance & Community Services

C517/17-2020

12.4 Grading of Road, Kettering

At the Council meeting on 24 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:

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?

Officer's Response:

This road was not graded by Council but rather by a private contractor on behalf of the property owner.

David Reeve, Executive Manager Engineering Services

C518/17-2020

12.5 Kerbside Waste and Recycling Bin Audit

Cr Midgley submitted the following question on notice:

The Kingborough Waste Services Bi-monthly report in the Council Agenda 10 August 2020 noted the Kerbside Waste and Recycling Bin Audit.

What were the findings, results and recommendations of the Bin Audit report?

Will the report be available on Council website and could this please be sent to Councillors?

Officer's Response:

A summary of the report findings is currently being prepared. The summary and the complete report will be available on Council's website and will be sent to councillors once finalised.

Stuart Baldwin, Manager Kingborough Waste Services

C519/17-2020**12.6 Kingborough Community Hub**

Cr Midgley submitted the following question on notice:

When is the Kingborough Hub open for bookings? Who do the public contact if they wish to make a booking?

Officer's Response:

The Community Hub is now taking bookings subject to availability and remedial works. The public can contact Council's Customer Service on 6211 8200.

Scott Basham, Manager Compliance & Community Development

C520/17-2020**12.7 Kingston Park**

Cr Westwood submitted the following question on notice:

What date is the Kingston Park playground anticipated to be completed?

If a delay is anticipated due to COVID-19 restrictions on mainland Australia, can Council please advise what alternative opportunities are being investigated for a partial opening of the playground to accommodate families over the summer school holidays?

Officer's Response:

At this stage it appears that the playground will not be able to be completed until early next year – probably early February. The main reason for the delay is that the COVID-19 pandemic is preventing the delivery from Melbourne of all of the bespoke playground equipment. These include the flying fox, climbing frame urchin, water play leaf structure, interactive pole flower structure and butterfly sculptures. These items are being fabricated and transported to Tasmania on specially fabricated trailers by the installation team. The pandemic has also contributed to some delays in the construction of the playground that is currently underway – due mainly to the delays in delivering materials and equipment, plus some related labour issues and wet weather.

Consideration has been given to a part opening of the playground, but it would require substantial areas to be fenced off. The lawn area alongside the Community Hub could be opened. However, it will not be safe for children to enter areas of incomplete work and there is a risk that fences will be moved (as occurred with an early part opening of the Riverbend Park at Launceston). As well as this, the playground will be missing most of its most interesting components and could come across as somewhat underwhelming. Interim access routes through the playground would result in damage to newly planted vegetation and additional costs. It is also relevant to note that the delay will enable the vegetation to become more established and for the road access and adjacent parking to be completed in time.

The project team and steering committee are constantly reviewing all of these issues and will provide further updates. Every effort is being made to expedite the completion of the playground, but the border restrictions and the coronavirus situation in Melbourne creates many uncertainties.

Tony Ferrier, Deputy General Manager

Deputy Mayor assumed the Chair at 5.54pm

13 NOTICES OF MOTION

C521/17-2020*(commences at ± 21 minutes of Part A of audio recording)***13.1 Kingborough Sports Precinct Governance Models**

Moved: Cr Dean Winter
Seconded: Cr Gideon Cordover

That a report be provided examining alternative governance models for the Kingborough Sports Precinct, including:

- Potential transfer Kingborough Sports Precinct assets to a separate, publicly-owned entity;
- options for independent board arrangements;
- potential benefits to Council, particularly the ability to decrease depreciation costs from Council's annual results; and
- potential benefits to sporting organisations in the precinct.

Privatisation of any assets should not be considered.

CARRIED

Mayor resumed the Chair at 6.09pm

C522/17-2020*(commences at ± 37 minutes of Part A of audio recording)***13.2 Council Meetings in 2021**

Moved: Cr Jo Westwood
Seconded: Cr Flora Fox

That Council agree to hold ordinary meetings of Council on the first and third Monday of each month in 2021, with the exception of the first Monday in January 2021.

CARRIED

14 PETITIONS STILL BEING ACTIONED

There are no petitions still being actioned.

15 PETITIONS RECEIVED IN LAST PERIOD

C523/17-2020*(commences at ± 42 minutes of Part A of audio recording)***15.1 Waste Collection for Tinderbox**

Moved: Cr Flora Fox
Seconded: Cr Jo Westwood

That the petition containing 6 signatures be received and referred to the appropriate Department for a report to Council.

CARRIED

C524/17-2020

(commences at ± 42 minutes of Part A of audio recording)

15.2 Unisex Bathrooms for Schools and Public Facilities

Moved: Cr Gideon Cordover

Seconded: Cr Paula Wriedt

That the petition containing 7 signatures be received and referred to the appropriate Department for a report to Council.

CARRIED

16 OFFICERS REPORTS TO COUNCIL

C525/17-2020

(commences at ± 42 minutes of Part A of audio recording)

16.1 PROPERTIES FOR POTENTIAL DISPOSAL

Moved: Cr Jo Westwood

Seconded: Cr Paula Wriedt

That Council advertise its intent to sell the following properties in accordance with the provisions of Section 177 and 178 of the *Local Government Act 1993* and the procedures outlined in Council's Sale of Land Policy:

- a) 110 Channel Highway, Taroona
- b) Lot 2, Mt Pleasant Road, Kingston
- c) 31 Gemalla Road, Margate
- d) Snug Tiers Road, Snug (PID 2139647)
- e) 281 Roslyn Avenue, Blackmans Bay
- f) 41 Hiern Road, Blackmans Bay
- g) Main Road, Alonnah (PID 5061726)

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

Against: Crs Gideon Cordover, Flora Fox and David Grace

CARRIED 7/3

Meeting adjourned at 7.21pm

Meeting resumed at 7.26pm

C526/17-2020

(commences at ± 20 seconds of Part B of audio recording)

16.2 ANNUAL PLAN 2020/2021

Moved: Cr Amanda Midgley
 Seconded: Cr Flora Fox

That in accordance with Section 71 of the *Local Government Act 1993*, Council adopts the Annual Plan for the 2020-2021 financial year and instructs the General Manager to:

- a) Make a copy of the Annual Plan available for public inspection at the Civic Centre and on Council's website; and
- b) Provide a copy of the Annual Plan to the Director of Local Government and to the Director of Public Health.

CARRIED

C527/17-2020

(commences at ± 12 minutes of Part B of audio recording)

16.3 ASSET MANAGEMENT POLICY

Moved: Cr Gideon Cordover
 Seconded: Cr Jo Westwood

That the Asset Management Policy 3.15, as attached to this report, be approved by Council.

CARRIED

C528/17-2020

(commences at ± 20 minutes of Part B of audio recording)

16.4 SPORTSGROUND USER POLICY

Moved: Cr Jo Westwood
 Seconded: Cr Paula Wriedt

That the Kingborough Sportsground User Policy 4.6, as attached to this report, be adopted for a further one year.

CARRIED

C529/17-2020

(commences at ± 25 minutes of Part B of audio recording)

16.5 KINGBOROUGH BICYCLE ADVISORY COMMITTEE MINUTES

Moved: Cr Flora Fox
 Seconded: Cr Gideon Cordover

That Council:

- (a) Notes the minutes of the Kingborough Bicycle Advisory Committee.
- (b) Consider the option of separated cycleways within the Kingston CBD area.
- (c) Request officers amend the Project Business Case Form for capital works bids to include required consideration for cyclists and pedestrians.

CARRIED

C530/17-2020

(commences at ± 37 minutes of audio recording)

16.6 KINGBOROUGH AWARDS SELECTION COMMITTEE

Moved: Cr Jo Westwood
 Seconded: Cr Amanda Midgley

That Council appoints the following three Councillors to assist the Deputy Mayor in the assessment of candidates for the 2021 Kingborough Awards and that these Councillors ensure availability to meet in October 2020.

- (a) Cr Wriedt (Chair).
- (b) Cr Cordover.
- (c) Cr Wass.

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

Against: Crs Gideon Cordover and David Grace

CARRIED 8/2

C531/17-2020

17 CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

Moved: Cr Flora Fox
 Seconded: Cr Steve Wass

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 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 8.20pm

OPEN SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 8.25pm.

C532/17-2020

Moved: Cr Gideon Cordover
 Seconded: Cr Steve Wass

The Closed Session of Council having met and dealt with its business resolves to report that it has determined the following:

Item	Decision
Confirmation of Minutes	Confirmed
Applications for Leave of Absence	Approved

CARRIED

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 8.26pm.

.....
 (Confirmed)

.....
 (Date)

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