

Kingborough Community Consultative Forum

Annual General Meeting

**9.30am, 5 December 2020
Civic Centre, Kingston**

Agenda

1. Welcome
2. Confirm Minutes of AGM held 8 September 2019 (see Appendix 1 attached)
3. Chairman's Report
4. Special Item – Forum Review

A workshop was held on 14th November 2020 to consider a review of the Forum. A Forum sub-committee has considered this further and will report back to this AGM. A discussion is to be held by members on any changes that should be made to the way that the Forum currently operates.

5. Election of Office Bearers

Nominations are being sought prior to the meeting. If there have been no nominations prior to the meeting, then the KCCF rules allow nominations to be received from the floor of the meeting. Please note that none of the current office-bearers are seeking re-nomination. The positions are:

- Chair:
- Vice Chair:
- Secretary:

6. Meeting dates and arrangements for the coming year.

Appendix 1: Minutes of the AGM 2019

Kingborough Community Consultative Forum

Annual General Meeting

Kingborough Council Civic Centre, Kingston
9.30am, 8 September 2019

Minutes

Present:

Initials	Organisation	Representatives present
KCCF	Kingborough Community Consultative Forum Executive	Wayne Burgess (Chair)
		Tony Ferrier (Secretary)
		Mike Jackson (Deputy Chair)
BBPA	Blackmans Bay Progress Association	Wayne Burgess
BHCA	Bonnet Hill Community Association	Mark Florusse
BICA	Bruny Island Community Association	Fran Davis, Nick Weetman
CALSCA	Coningham & Lower Snug Comm Ass'n	John Kellaheer, Mike Jackson
FNB	Friends of North Bruny	Di Blackwood
HPA	Howden Progress Association	Leslie Frost
KCA	Kettering Community Association	Alan Gluyas, Chris Ireland
KLGA	Kingborough Landcare Advisory Group	John Cox
SLACC	Snug Landcare	Rob Crosthwaite
TCA	Taroona Community Association	Jill Hickie, Roger Kellaway
WW	Westwinds	Warwick Lee
WCA	Woodbridge Community Association	Luca Vanzino

Council: Deputy Mayor Jo Westwood, Cr Gideon Cordover, Cr Amanda Midgley, Tony Ferrier (Deputy General Manager)

Apologies: Mayor Dean Winter, Cr Steve Wass, Cr Flora Fox, Deborah Chadwick (HPA), David Bonny (CALSCA), Paul Rapley, (BHCA),

Business:

1. Minutes of AGM held 8 September 2018

These were accepted as an accurate account of the meeting. There was no business arising from these Minutes.

2. Chairman's Report

This was provided by the Chairman and is attached.

3. Election of Office Bearers

Chair: Wayne Burgess
Deputy Chair: Mike Jackson
Secretary: Tony Ferrier (Council)

were nominated and elected unopposed.

4. Meeting Dates

It was agreed that the Forum would continue to meet on Saturday mornings and every three months – with the December meeting to be again combined with Council's AGM. The first meeting of the year may be brought forward a few weeks to better coincide with Council's early budget deliberations.

Meeting closed at 9.45am.

ATTACHMENT

CHAIRMAN'S REPORT FOR 2019 AGM OF THE KINGBOROUGH COMMUNITY CONSULTATIVE FORUM

The Forum has, during the past year, continued to provide a useful and valuable communication conduit between community organisations and Council.

Many issues of concern to local communities have been brought to the attention of Council, although in some cases there have been long-standing matters which can be complex and/or very difficult to resolve to the respective community's satisfaction.

Nevertheless, I believe worthwhile progress has been made regarding many matters.

Our municipality continues to grow at a significant pace – possibly the fastest in the State. But this growth comes with many challenges for our area and its inhabitants, especially in relation to the provision of adequate infrastructure and services.

Kingborough is indeed a most appealing area in which to live, for the whole spectrum of its population from young people (singles and families) through to the elderly. However, for the many who need to travel regularly to Hobart, traffic issues are becoming increasingly frustrating. The added traffic from the rapidly growing housing estates on the outskirts of Kingston, as well as from Margate and beyond, make this a major issue for State and Local Governments to deal with. And the, as-yet, unclear nature and impact of proposed significant further development of Huntingfield will inevitably exacerbate the issue.

Council reports to Forum meetings provided by G.M. Gary Arnold and D.G.M. Tony Ferrier have again informed us on a whole range of matters; some of these, such as Kingston Park and the Planning Scheme, have been the subject of regular updates. The completion of a major portion of the roads and services infrastructure and the Community Hub and new Health Centre on the Kingston Park site is very pleasing, with future stages of development in the offing. It is expected that Council will soon be releasing its draft Local Provisions Schedule, which ultimately will become part of a new Kingborough Planning Scheme.

The attendance of Councillors, including some newly-elected last year, at some Forum meetings is appreciated and their contributions valued.

In conclusion, I wish to express on your behalf our appreciation to Tony Ferrier for his continued support of the Forum by way of Notices, Agendas and Minutes of our meetings.

Wayne Burgess
Chairman