

Kingborough



COUNCIL MEETING MINUTES

9 November 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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Public Copy

MINUTES of an Ordinary Meeting of Council
Kingborough Civic Centre, 15 Channel Highway, Kingston
Monday, 9 November 2020 at 5.30pm

1 AUDIO RECORDING

The Chairperson declared the meeting open, 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 received confirmation that the audio recording had commenced.

2 ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS

The Chairperson acknowledged the traditional custodians of this land, paid respects to elders past and present, and acknowledged today's Tasmanian Aboriginal community.

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 Governance & Community Services	Mr Daniel Smee
Manager Environmental Services	Mr Jon Doole
Communications & Engagement Advisor	Ms Sarah Wilcox
Customer Services Coordinator	Ms Kelly Nichols
Executive Assistant	Mrs Amanda Morton

4 APOLOGIES

There were no apologies.

C642/21-2020

(commences at ± 7 minutes 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.20 held on 26 October 2020 be confirmed as a true record.

CARRIED

6 WORKSHOPS HELD SINCE LAST COUNCIL MEETING

2 November - Risk Management

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

C643/21-2020

*(commences at ± 8 minutes of audio recording)***10.1 Bush Playground at Whitewater Estate**

Ms Karen Pregnell submitted the following question on notice:

With Whitewater Estate quickly developing, can the Council advise when the advertised "bush playground" on the Estate "to be developed with local council" plans to commence? Or provide a timeline for its development?"

Officer's Response:

The Spring Farm developer has included an area of public open space within the subdivision that will be suitable for a future children's playground. This is no requirement on the developer to contribute to the cost of this playground. This will be something that Council will need to consider at some future time in accordance with the Play Space and Playground Strategy 2020.

The timing of this future playground construction will be determined by the prioritisation process within that Strategy.

Tasha Tyler-Moore, Manager Development Services

C644/21-2020

10.2 Rates Income Annual Budgeting

Kingborough Ratepayers Association Inc submitted the following question on notice:

Could Council provide a summary of figures shown in the Annual Accounts for the years 2009 - 2019 for the General Rate component (part of the Rates and Fire Levies entry in the Consolidated Statement of Cash Flows) for the following entries:

- (a) *actual General Rate income for each financial year;*
 - (b) *budgeted General Rate income for each financial year.*
- and also calculate and advise:*
- (c) *% increase or decrease in the budgeted General Rate figures for each financial year;*
 - (d) *average % increase or decrease in the budgeted figures over the term 2009-2019; and*
 - (e) *reasons why the calculated variations in the General Rate component have occurred, and whether such variations should have been anticipated in preparation of the budget?*

Officer’s Response:

When looking at Council’s Revenue the “Consolidated Statement of Comprehensive Income” should be used and not the “Consolidated Statement of Cash Flows”. Council prepare annual accounts on an accrual basis, and not a cash basis. The General Rate is identified in Note 3 of the Financial Statements. The budget and actual General Rate Revenue figures are given below. Note the earlier requested years were not presented in a consistent format and have not been presented.

GENERAL RATE REVENUE				
BY FINANCIAL YEAR				
FINANCIAL YEAR	BUDGET		ACTUAL	
	\$000's	% change prev. year	\$000's	% change prev. year
2010/11	15,130		15,093	
2011/12	16,016	5.9%	16,291	7.9%
2012/13	16,874	5.4%	17,031	4.5%
2013/14	17,744	5.2%	17,904	5.1%
2014/15	18,587	4.8%	18,817	5.1%
2015/16	19,733	6.2%	19,699	4.7%
2016/17	20,564	4.2%	20,861	5.9%
2017/18	21,923	6.6%	22,043	5.7%
2018/19	23,200	5.8%	23,131	4.9%
2019/20 (not yet audited)	24,030	3.6%	24,247	4.8%
Average		5.3%		5.4%

Changes in Council Revenue each year for Council will be affected by the following:

- the annual rate increase; and
- supplementary rate notices issued. These could be due to
 - a newly subdivided property, and
 - building works on a property.

These, and other, factors will cause a change in the valuation to be issued by the Office of the Valuer General as a supplementary rate.

In preparing a budget, Council allow for the rate increase (if any) and an estimate of the additional revenue expected from supplementary rates. The additional revenue from supplementary rates is a figure that Council has no control over, it is impacted mainly by subdivision approvals and building activity. The creation of a subdivision has an impact, however the major impact is when the value of a new dwelling is included in a properties rateable value by the Valuer General. The timing of property development is subject to when an owner wants to develop, builder availability and the timing of when Council receive the revaluation.

The budget estimate of rate revenue will always be a conservative estimate. It would be irresponsible of Council to prepare a budget where the full budgeted expenditure was expended but revenue was significantly below budget estimates. An example of this is 2018/19 where the budget was 5.2% above the previous years' actual – 1.2% above the budgeted 4% rate increase. This occurred in a year where significant building activity was anticipated and resulted in revenue being below budget.

Over the period requested, Council's annual budget increase was 5.3% while the actual revenue increased by 5.4%.

Any analysis that is prepared over such an extended period of time is subject to changes in recording and reporting by an organisation. This may result in any comparison not being "like for like". The increases in 2011/12 appear to be too high, given the rate increase was 4%, however there is no way of obtaining more detail after this length of time.

Tim Jones, Manager Finance

C645/21-2020

10.3 North Roslyn Avenue

Ms Tricia Ramsay submitted the following question on notice:

Could Council please advise when the propose works associated with North Roslyn Avenue will be completed.

Officer's Response:

The Department of State Growth is currently undertaking the design of the directional signage at Roslyn Avenue/Algona Roundabout.

Council officers have liaised with the Department of State Growth regarding installation of repeater speed limit signage and provision of road pavement markings. The Department has given approval for Council to install repeater speed limit signage in the first instance and a plan is being prepared showing locations.

Council will monitor traffic speeds over the next two years to measure the effectiveness of the signage. Traffic counters will be installed in several locations along Roslyn Avenue in the third week of February 2021 and February 2022 for a period of two weeks each.

The Department of State Growth has adjusted the traffic signal timings to bias traffic turning into and out of Roslyn Avenue in accordance with GHD's recommendation. They will monitor the performance remotely via SCATS.

Council will be inspecting the footpath and trimming back overgrown vegetation following the end of the spring growing season. If there are any missing guideposts they will be replaced at that time. Repairs to footpath sections will be undertaken if they meet the service level intervention requirements.

Renai Clark, Roads & Stormwater Engineer

11 QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

C646/21-2020*(commences at ± 9 minutes of audio recording)***11.1 Roadside Slashing on Bruny Island****Cr Bastone** asked the following question without notice:*Is there a schedule for roadside slashing on Bruny Island and, if so, what is it?***Mayor responds:**

We will take that on notice.

C647/21-2020**11.2 Removal of Dead Trees on Roadsides, Bruny Island****Cr Bastone** asked the following question without notice:*Who is responsible for removing the dead trees on the sides of the roads? Is it Council or is it State Growth?***General Manager responds:**

Council does have a contract arrangement with State Growth so the short answer for both questions is Council.

Cr Bastone:

What do the Bruny Island people need to do to alert you as to which trees need to be cut down?

General Manager:If it relates to a fallen or dangerous tree, they can merely contact the Council either through our service centre at Bruny Island, by e-mailing kc@kingborough.tas.gov.au or by phoning, of course. If it relates to a request to remove a tree, the same opportunities apply.**C648/21-2020****11.3 Recycling Bin at Lunawanna****Cr Bastone** asked the following question without notice:*The recycling bin has been placed at Lunawanna and it takes up three of the six parking places in the area. Could the bin be sited differently or could there be a different type of bin used?***Deputy General Manager responds:**

Yes, we could consider that. Those bins have been placed all over Bruny Island now so we relied on the KWS Manager to site those bins so they could be removed and sited in a better spot if that is possible.

Cr Bastone:

Thank you. What do we need to do to make that happen?

Deputy General Manager:

To contact either Stuart Baldwin or myself. If they contact me, I will be asking Stuart to follow it up with the contractor and to see what we can do in finding a better spot for it.

C649/21-2020**11.4 Reinstating Recycling at the Civic Centre**

Cr Bastone asked the following questions without notice:

When will the Council reinstate the drop off bins for the batteries, mobile phones etc that used to be in the foyer of the Civic Centre?

General Manager responds:

We will have to take that on notice.

C650/21-2020**11.5 Naidoc Week**

Cr Cordover asked the following questions without notice:

What are some of the events or activities that Kingborough Council is involved with and if people would like to get more information and find out more, where is the best place?

Communications and Engagement Advisor responds:

Kingborough Council is not hosting any activities. Naidoc Week is for Aboriginal and Torres Strait Islander people to have activities. There are a number of activities hosted by the Tasmanian Aboriginal Centre, the South East Tasmanian Aboriginal Corporation, so there are places and we will be sharing those across our social media channels this week. Also resources are the Naidoc webpage in particular. It's a national webpage that links to events and it also links to information and the history of Naidoc Week and all sorts of other resources as well.

C651/21-2020**11.6 Hobart City Council's Local Procurement Policy**

Cr Street asked the following questions without notice:

You might have noticed that at Hobart City Council's last meeting they adopted a Local Procurement Policy which gave a weighting to businesses within the Hobart City Council area for procurement over \$100,000. At any stage did Hobart City Council officials contact Kingborough Council to discuss this policy before it's introduction?

General Manager responds:

Not that I am aware of.

Cr Street:

At any stage have Hobart City Council sought to raise with us one on one or through any other forum, the potential of a group local buy policy or similar?

General Manager:

Not that I'm aware of. That would normally be an approach from LGAT, but I can't recall the City of Hobart making a similar approach.

Cr Street:

Is a group policy for local Tasmanian procurement something that could be looked at through the Greater Hobart Council's forum?

General Manager:

The short answer is yes and it's probably argueably an appropriate forum in which to raise it.

C652/21-2020**11.7 Landscaping**

Cr Fox asked the following questions without notice:

At recent Council meetings, when acting as a planning authority, Councillors have voted to remove conditions on development applications relating to the maintenance of landscaping. Specifically, a standard clause that reads "The landscaping must be maintained for the life of the development to the satisfaction of the Council" has been repeatedly removed from the list of conditions for DAs recommended for approval. This landscaping clause was removed by vote on two occasions and now it appears it is being removed from all future DAs to avoid relitigating the same debate. This is by precedent and not by a motion of Council.

- *Without the inclusion of this clause, is there an increased risk that developers will not invest sufficient resources into the maintenance of landscaping in the long-term?*
- *The decision to remove the landscaping maintenance clause from all future DAs has been made by precedent and not by a motion of Council. By what authority is this clause being removed on an ongoing basis?*
- *Without the inclusion of this clause, what head of power does Council have to ensure that new developments are appropriately screened for privacy and amenity?*
- *Have any other LGAs undertaken to remove this clause?*
- *Has Council considered or undertaken any community consultation before the removal of this clause?*
- *What will be the outcome of the removal of this clause?*
- *Can Council staff provide a short report on the consequences of landscaping, describing what has and, what has not worked?*
- *What other options does Council have to green our residential areas?*
- *What other opportunities does Council have to beautify our urban environment?*

Mayor responds:

We will take that on notice.

C653/21-2020**11.8 Complaints Handling Framework**

Cr Wriedt asked the following questions without notice:

My question relates to one of the items listed in the Current and Ongoing Minute Resolutions on page 105 of the Agenda. Under the officer's comments, I didn't feel that the officer's comments reflect the actual decision that was passed unanimously with the Notice of Motion. This talks about reviewing the Customer Service Charter and so on. What was passed was about replacing that with a Complaints Handling Framework based on the model that has been prepared by the Victoria Ombudsman. I don't feel that the officer's comments reflect accurately what was proposed and what I am hoping to be the outcome and I would also like to know whether we will be having that workshop prior to Christmas or whether it will be in the New Year.

General Manager responds:

We will certainly take that onboard. In terms of the workshop, I haven't got a firm date for that as yet but I suspect that in part, the officer's comment relates to the fact that Council is required under legislation to have a Customer Service Charter but I think that is something that we can discuss at the workshop and I note the workshop is a Council decision.

C654/21-2020**11.9 Tarooma Public Toilets**

Cr Westwood asked the following questions without notice:

I note the public toilets at Tarooma are scheduled for an upgrade next year. Is it possible to start the planning for this project soon so that we can enable the toilets to be built before summer in December 2021, which is peak period?

General Manager responds:

We can certainly take that onboard. I note that in conversation with my colleague, Mr Reeve, that a similar approach has been taken for the upgrade of the toilets at Blackmans Bay. Unfortunately that one doesn't look like being undertaken in time for this summer obviously because we are hoping to go out for quotations in the next week or two.

C655/21-2020**11.10 General Manager's Diary**

Cr Westwood asked the following questions without notice:

On the 19th October in the company of the Mayor, the General Manager met with Mr Emmanuel Kalis to discuss the development at Margate. I'm wondering if we could have an update from that meeting.

General Manager responds:

The upshot of that meeting was that there is still little to report. Mr Kalis remains firm in his desire to obtain an anchor tenant, a major supermarket, before proceeding with the construction component of his DA.

C656/21-2020**11.11 General Manager's Diary**

Cr Midgley asked the following questions without notice:

On the 8th October, the park and ride updated with Steven Burgess from Complete Streets?

General Manager responds:

That is one of a series of ongoing discussions. We have another one scheduled later this week whereby we are working closely with State Growth in terms of the two park and rides that are to be provided as part of the Hobart City Deal. One at Firthside where a request for tender has gone out and the other one obviously at the major roundabout at Huntingfield. Those discussions, as I said, are ongoing and we are, I think, getting closer to seeing some action in both.

Cr Midgley:

Complete Streets is a private entity but working with State Growth. Is that correct?

General Manager:

My understanding is that is correct, Cr Midgley. Steven Burgess is a director of Complete Streets but is also engaged by State Growth on a contractual arrangement.

C657/21-2020**11.12 Organisational Development Quarterly Report**

Cr Midgley asked the following questions without notice:

I note there was a pulse survey around staff perceptions of management initial response to the pandemic. Does Council undertake a workplace culture survey? If so, when has this occurred?

General Manager responds:

Rather than go from memory, can I take that on notice?

C658/21-2020**11.13 Presentation to Councillors and Executive Management**

Cr Midgley asked the following questions without notice:

I had a meeting last week with the Project Manager for Our Watch which has a focus on aiming to shift attitudes and behaviour that drive violence against women and it provides policy advice and support and input to governments. It also has a local government toolkit that provides information for gender equality and respect in the workplace. The Project Manager for this can give a presentation to Councillors and perhaps the Executive Team for approximately one hour and we are very lucky in Tasmania to have a Project Officer working in this area that directly aligns to our governments priorities. Could we fit in a workshop with her before the end of the year or perhaps early next year?

Mayor responds:

We might take it on notice. Whether we can do it before Christmas, I'm not sure, but I will chat to the General Manager.

C659/21-2020**11.14 27 Pearl Place**

Cr Grace asked the following questions without notice:

Could I ask for a report on 27 Pearl Place, Blackmans Bay? I understand there are some works going on over there, a retaining wall being built over our stormwater etc. I'm not sure of it so I would like to ask for a report on that and what actually is Council paying for and what it's not.

General Manager responds:

We won't be providing a report on that because it relates to a development application that is currently before Council's planning officer. I'm aware of at least one submission. The chances are if there are a couple more, it will be coming into this forum for Councillors to make a decision as the Planning Authority.

C660/21-2020**11.15 Cost of Litigation**

Cr Grace asked the following questions without notice:

I would like to have a full report on the exact amount of money that has been spent on the Tony Gamble case?

Mayor responds:

We will take that on notice.

12 QUESTIONS ON NOTICE FROM COUNCILLORS

C661/21-2020

(commences at ± 30 minutes of audio recording)

12.1 Social and Economic Impact Study of Gambling in Tasmania

At the Council meeting on 26 October 2020, **Cr Cordover** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

In lieu of running our own community engagement on pokies reform as per my motion on the 13 July, does Kingborough Council plan to advertise on its social media pages the fact that submissions to the fifth Social and Economic Impact Study of Gambling in Tasmania can be sent by email to saces@adelaide.edu.au?

Officer’s Response:

Submissions to this study closed on 16 October 2020.

Daniel Smee, Executive Manager Governance & Community Services

C662/21-2020

12.2 Public Open Space Account

What has been the balance of Kingborough’s public open space account(s) at end of each financial year from 2011-2020?

What projects have been funded from those accounts over that time?

Officer’s Response:

Public Open Space

Year	Balance \$
2011	1,129,062.45
2012	1,047,898.51
2013	1,294,462.11
2014	1,240,743.11
2015	1,215,642.48
2016	1,378,948.96
2017	1,359,089.18
2018	1,215,482.52
2019	852,251.44
2020	901,561.78
2020 (sept)	909,913.03

Public Open Space Expenditure

Date	Details	\$
Bruny		
31/01/2011	Transfer: Funding for Alonnah-Sheepwash Bay Track as per C366/13-10.	(25,000.00)
31/05/2012	Payment: Alonnah Skate Park (C0398) as per C302/10-11	(40,000.00)
	Payment: Surveying at Dennes Point Lane.	(2,227.27)
	Payment: Compulsory acquisition by agreement and right of way creation at Dennes Point. Council minute: C98/3-15	(1,654.61)

Date	Details	\$
	Payment: Compulsory acquisition by agreement and right of way creation at Dennes Point. Council minute: C98/3-15	(2,171.54)
31/12/2018	Funding of Dennes Point Land Purchase. Approved by Council C98/3-15	(115,378.58)
22/08/2019	Tsf Contribution from Rivers Investment Company Pty Ltd (01/03/17) to Trust Deposits. This is for a driveway bond and needs to be refunded to the developer.	(5,000.00)
30/06/2020	Transfer: Tsf funding for Bruny Island Destinations Program from POS to Project G10014 as per Council Minute C542/24-16	(25,000.00)
1/07/2020	Expenditure for G10004 Bruny Island Destination Action Plan	(25,000.00)
Kingston/Blackmans Bay		
28/07/2011	Transfer: funds from Kingston/Blackmans Bay Public Open Space to fund Tyndall Beach Bypass - Alums Cliffs Track (C0384) as per C10/1-11.	(30,000.00)
31/08/2011	Transfer funding for C0385 from POS Reserve as per IRS 28/2-11	(65,000.00)
20/06/2012	Payment: Transfer funds as per minute IRS 58/5-12 to Kingston Mountain Bike Park Project (C0385)	(12,000.00)
22/06/2012	Payment: Netball Court Lighting at KSC - transfer POS Contribution as per Council Minute C67/-3-12	(7,000.00)
19/09/2012	Payment: Transfer funds as per minute IRS 7/1-12 to the Regional Trail - Hobart to Dover Project (75004-644)	(5,000.00)
30/09/2012	Payment: Kingborough Council for DA Fees - 6-26 Balmoral Court, Kingston Beach - DA 226-2012.	(681.36)
30/11/2012	Payment: Transfer funds as per minute IRS 134/11-12 to Greenhill Street Playground	(50,000.00)
30/11/2012	Payment: Transfer funds as per minute IRS 133/11-12 to KSC Mountain Bike Skills Path (C0385)	(6,000.00)
31/05/2013	Payment: Tsf Pos Expenditure from De Kleine Constructions for Subdivision at Dadu Street, Kingston	(2,008.62)
31/07/2013	Payment: Tsf funding for C1347 from POS Reserve as per IRS 59/5-12 (Coffee Creek Trail Project).	(10,000.00)
7/11/2013	Payment: Tsf funding for C1348 (Kingston Beach Oval Fencing) from POS Reserve as per C370/13-13.	(52,200.00)
31/05/2014	Payment: Tsf Funding for C1352 from POS Reserve as per C447/17-13.	(67,000.00)
29/11/2014	Payment: Funding for Blackmans Bay Skate Park to BSH Electrical	(8,764.00)
9/10/2014	Payment: Tsf Funding for 128 Burwood Drive, Blackmans Bay from POS Reserve as per C284/12-14	(25,000.00)
20/01/2015	Payment: Transfer Funding for C1362 as per IRS101/11-14	(16,000.00)
30/09/2016	Transfer: Transfer Funding for C2334 Blackmans Bay Skate Park Upgrade from Kingston/ Blackmans Bay POS Reserve as per C202/9-16.	(60,000.00)
30/09/2016	Transfer: Transfer Funding for C2335 Cottage Road to Wetlands Track from Kingston/ Blackmans Bay POS Reserve as per C200/9-16.	(50,000.00)
2/11/2016	Transfer: Transfer Funding for C1387 Alum Cliffs Track Extension from Kingston/Blackmans Bay POS Reserve as per C246/11-16	(45,000.00)
31/05/2018	Transfer: Tfr funding from Blackmans Bay POS as per C494/21-17	(100,000.00)
26/06/2018	Transfer: Public Open Space Reserve	(85,000.00)
30/06/2018	Transfer: Public Open Space Reserve	(170,000.00)
10/12/2018	Partial Funding for 25A Osborne Esplanade, Kingston Beach Toilet replacement Minute C846/26-18	(247,000.00)

Date	Details	\$
Taroona		
31/01/2011	Payment: Simmons Wolfhagen for Land Acquisition at Bonnet Hill Reserve	(237.16)
30/04/2011	Payment: Simmons Wolfhagen for Prof Fees - Melinga Place Reserve.	(25,430.45)
31/05/2011	Payment: Simmons Wolfhagen for Land Acquisition Legal Fees.	(400.00)
31/05/2011	Payment: Simmons Wolfhagen for Land Acquisition Legal Fees.	(2,838.30)
31/05/2011	Payment: Simmons Wolfhagen for Land Acquisition Legal Fees.	(300.00)
17/11/2011	Payment: Simmons Wolfhagen for purchase and transfer Crown - Melinga Place Reserve, Taroona.	(188.80)
17/11/2011	Payment: Simmons Wolfhagen for purchase and transfer Crown - Melinga Place Reserve, Taroona.	(878.00)
31/01/2012	Payment: Knight Frank for Footway Valuation - 338 Channel Highway, Taroona.	(4,000.00)
10/02/2012	Payment: Saunders & Pitt for valuation services - 338 Channel Highway, Taroona	(700.00)
29/06/2012	Payment: Simmons Wolfhagen for Land Acquisition - Bonnet Hill	(2,091.14)
19/11/2012	Transfer: C1317 - Utiekah Drive Walking Track funding as per minute C65/3-12	(25,000.00)
20/11/2012	Payment: Peacock Darcey & Anderson for Grange Reserve - Survey.	(1,272.73)
Sandfly		
20/08/2020	Tsf POS Funds to Re & Reserves - C808/24-19	(10,000.00)
Margate		
29/06/2012	Payment: Pitt & Sherry for feasibility study - Snug to Margate Cycleway.	(4,645.00)
19/09/2012	Payment: Transfer funds as per minute IRS 7/1-12 to the Regional Trail - Hobart to Dover Project (75004-644)	(5,000.00)
28/02/2013	Transfer: Funding for Incana Playground as per IRS 5/1-13	(56,050.00)
31/05/2018	Transfer: Tfr funding from Margate POS as per C226/7-18	(15,000.00)
31/05/2018	Transfer: Tfr funding from Margate POS as per C229/7-18	(3,500.00)
Coningham		
30/06/2019	Transfer: Tsf Funding for Snug Oval Play Space from POS	(50,000.00)
Snug		
29/06/2012	Payment: Pitt & Sherry for feasibility study - Snug to Margate Cycleway.	(4,645.00)
30/09/2016	Transfer: Snug for Bushfire memorial tree planting. Council minute C327/15-16	(30,000.00)
30/06/2019	Transfer: Tsf Funding for Snug Oval Play Space from POS	(80,000.00)
Kettering		
31/03/2012	Tsfr funds from Kettering Public Open Space to fund Kettering Recreation Walkway Plan (C1300) as per C460/15-11	(42,500.00)
31/10/2012	Payment: Transfer POS Expenditure from Recorder of Titles for Transfer Fee - Crown Land Kettering.	(377.28)

Date	Details	\$
31/10/2012	Payment: Transfer POS Expenditure from Dept Primary Industries, Water and Environment for Land Transfer Costs - Kettering.	(5,900.00)
16/06/2015	Tsfr funds from Kettering Public Open Space for Pedestrian Bridge Construction	(65,000.00)
30/06/2019	Transfer: Tsf Funding for Snug Oval Play Space from POS	(20,000.00)
Woodbridge		
31/03/2012	Tsfr funds from Woodbridge Public Open Space to fund Woodbridge Link to Historic Sit (C1301) as per IRS8/1-12	(10,500.00)
29/09/2015	Transfer Funding for C1396 from POS Reserve as per IRS 42/7-15 (Tree Guards for Pin Oaks in Woodbridge)	(6,100.00)
30/06/2019	Transfer: Tsf Funding for Snug Oval Play Space from POS	(20,000.00)
Gordon/Middleton		
30/04/2013	Payment: Kingborough Council for Boundary Adjustment at McDowell Street, Middleton	(330.00)
31/08/2013	Payment: VH & BF Woolley for Purchase Boundary Adj (Middleton).	(15,000.00)
18/06/2014	Payment: Simmons Wolfhagen for Boundary Adjustment - McDowall Street	(1,988.00)
19/12/2014	Budget Transfer: Gordon Reserve Upgrade C394/16-14	(42,000.00)
31/05/2015	Payment: Simmons Wolfhagen for Boundary Adjustment - Middleton	(553.13)

John Breen, Chief Financial Officer

C663/21-2020

12.3 Suncoast Walking Track, Blackmans Bay

Why has a temporary fence been installed along the Suncoast walking track in Blackmans Bay? What was the cost of this temporary fence?

Officer's Response:

Monitoring of the area over time has revealed coastal erosion continues to undermine bank stability and is, increasingly, causing localised landslips on the seaward bank. This has resulted in increased deterioration of the track edge and has reduced the width of the shoulder zone between the edge of the track and the precipice.

Geotechnical Constraints

Council obtained a geotechnical investigation of the Suncoast Headlands Track (between the Flowerpot Crescent stairway and Ocean Esplanade cul de sac). The results of this investigation confirm erosion will continue to impact the area and will increase over time as sea level rise and storm surges intensify.

The geotechnical investigation included a risk assessment of injury to track users as a result of landslips and bank instability. This assessment confirms continued use of the Suncoast Track in the short-term, with respect to geotechnical constraints, is within acceptable ranges. However, the same assessment confirms permanent infrastructure design (including bank stabilisation measures and fencing) must be engineered to withstand risks posed by ongoing coastal erosion.

Effective Fall Height

Furthermore, taking into consideration deterioration of the track edge and shoulder, risks associated with the effective fall height (from the track to the beach below) are now considered unacceptable. Control measures (including fencing) are required to protect track users.

Temporary Control Measure

A temporary fence (steel post and tensioned wire) was installed between the Flowerpot Crescent stairway and Ocean Esplanade cul de sac. This has allowed Council to keep the track open while engineering and design solutions are developed for permanent track infrastructure.

Cost

The total cost of the temporary fence is: \$3,200 (ex. GST), and is equivalent to \$20.51 per linear metre.

Paul Donnelly, Urban Designer

13 NOTICES OF MOTION

At the time the Minutes was compiled 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 had been received.

16 OFFICERS REPORTS TO COUNCIL

C664/21-2020

(commences at ± 32 minutes of audio recording)

16.1 KETTERING PUBLIC TOILETS

Moved: Cr Sue Bastone
Seconded: Cr Paula Wriedt

That Council resolves not to proceed with the planned upgrade of the Kettering Public toilets and instead prioritise the construction of a new amenities block below the hall with unisex facilities.

CARRIED

C665/21-2020

(commences at ± 41 minutes of audio recording)

16.2 COMMUNITY GRANTS ROUND 1 - 2020/2021

Cr Grace declared a pecuniary interest in this report as a member of the Southern Channel Ratepayers Association.

Moved: Cr Gideon Cordover
 Seconded: Cr Steve Wass

That Council approve the allocations for funding from Round 1 of Council's 2020/21 Community Grants Program as outlined in the attached table.

CARRIED

C666/21-2020

(commences at ± 54 minutes of audio recording)

16.3 NET ZERO EMISSIONS - KINGBOROUGH COUNCIL

Moved: Cr Gideon Cordover
 Seconded: Cr David Grace

That Council:

- (a) acknowledges receipt of:
 - i. the Kingborough Council Greenhouse Gas Emissions Report (October 2020); and
 - ii. the Kingborough Council Net Zero Greenhouse Gas Emissions Report (October 2020).
- (b) formally commits to a target of Net Zero Emissions for council activities by 2035; and
- (c) adopts the Kingborough Council Greenhouse and Energy Policy (Net Zero Emissions).

*Cr Bastone left the room at 6.31pm
 Cr Bastone returned at 6.32pm*

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

LOST

C667/21-2020

17 CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

Moved: Cr Flora Fox
 Seconded: Cr Jo Westwood

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*

Kingborough Awards 2021

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

Barretta Solar Farm - Transfer Request for Construction and Operation Licence

Regulation 15 (2)(c)(iii) *commercial information of a confidential nature, that if disclosed, is likely to reveal a trade secret.*

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 ceased.

Open Session of Council adjourned at 7.30pm

Public Copy

OPEN SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 7.49pm

C668/21-2020

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	Approved
Kingborough Awards 2021	Endorsed
Barretta Solar Farm - Transfer Request for Construction and Operation Licence	Authorised

CARRIED

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 7.50pm

.....
 (Confirmed)

.....
 (Date)