



COUNCIL MEETING MINUTES

23 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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MINUTES of an Ordinary Meeting of Council
Kingborough Civic Centre, 15 Channel Highway, Kingston
Monday, 23 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	x
Councillor P Wriedt	✓

Staff:

Acting General Manager	Mr Tony Ferrier
Chief Financial Officer	Mr John Breen
Executive Manager Engineering Services	Mr David Reeve
Executive Manager Information Services	Mr Fred Moul
Executive Manager Governance & Community Services	Mr Daniel Smee
Manager Development Services	Ms Tasha Tyler-Moore
Communications & Engagement Advisor	Ms Sarah Wilcox
Executive Assistant	Mrs Amanda Morton

C675/22-2020

4 APOLOGIES

Councillor S Wass

C676/22-2020

5 CONFIRMATION OF MINUTES

Moved: Cr Flora Fox
 Seconded: Cr Sue Bastone

That the Minutes of the open session of the Council Meeting No.21 held on 9 November 2020 be confirmed as a true record.

CARRIED

6 WORKSHOPS HELD SINCE LAST COUNCIL MEETING

16 November - Our Watch
 Community Halls Strategy

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

C677/22-2020

(commences at ± 3 minutes of audio recording)

10.1 Waste Strategy Implementation and Progress

Ms Judy Micklewright submitted the following question on notice:

Will Council employ a dedicated Waste Officer, part time if necessary, and provide a budget to further KC's Waste Management Strategy through the development and implementation of the recommended actions to achieve the stated Goals?

Officer's Response:

Council already funds a Waste Management Officer, based at Kingborough Waste Services, to assist with delivering action from Council's Waste Management Strategy. It is worthwhile noting some of the actions this position has helped achieve includes:

- 2019 -20 Waste Service Guide.
- 2020-21 Waste Services Guide.
- Public Place Recycling Kingston Beach.
- Public Place Recycling to Bruny Island.
- Support local community events with organics and comingled recycling.

- Howden Bin Strap Trial.
- Implementation of Kerbside Green Waste Collection Service.
- Kerbside Collection Bin Audits.
- Public Place Bin Audits.
- Home Composting Workshops.
- Community Garden Consultation program.
- Website, print and social media updates.
- Community consultation surveys.
- Investigated kerbside collection service extension to Kettering.
- Kerbside collection service extension to Sandfly Road and Leslie Vale.
- Upgrades to the Barretta transfer station infrastructure.
- Participation in investigations for a regional organics processing facility.
- Introduction of recycling programs for X-Rays, fluorescent tubes, household batteries and light globes.
- Recycling signage at the Kingborough Sports Centre

David Reeve, Executive Manager Engineering Services

C678/22-2020

10.2 Waste Management Focus

Ms Judy Micklewright submitted the following question on notice:

Will Council include engaging with businesses, developers and other organisations operating in the Kingborough municipality in waste campaigns and development and delivery of ongoing awareness and education programs?

Officer's Response:

The role for Council in engaging with businesses, developers and other organisations will become clearer once the draft State Government Waste Action plan is adopted. One of the proposals from the focus areas is to provide support to local government and regional waste groups for education and grant programs for schools, businesses and householders. In the meantime Council remains open to engaging with businesses and developers on a one on one basis to educate on and encourage waste minimisation.

In other community educational areas, Council has previously been involved in running practical information sessions on home composting and is also looking at opportunities to introduce a school educational program for the 2021/22 financial year.

David Reeve, Executive Manager Engineering Services

C679/22-2020

10.3 Changes to the Scenic Landscape Code

The **Blackmans Bay Community Association** submitted the following question on notice:

Could Council please advise what / if any changes are proposed to the current Scenic Landscape Code under the new planning scheme, and the implications of these changes for land under this current zoning on the Tinderbox peninsula?

Officer's Response:

The Scenic Landscape Code of the *Kingborough Interim Planning Scheme 2015* restricts vegetation removal within landscape areas that are important for their scenic values. The code applies to specific elevated areas in the municipality that are mapped by the Scenic Landscape

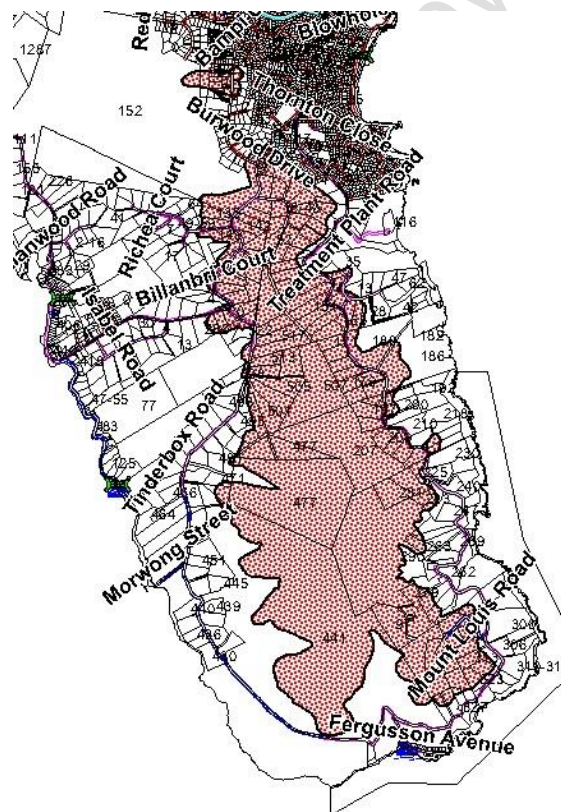
Overlay as a 'scenic landscape area' or 'scenic landscape corridor' and is not restricted to particular zones. The provisions within the code aim to reduce the removal or disturbance of bushland to ensure that it does not unreasonably change the scenic landscape values. The code also regulates the impact of buildings, works and removal of exotic vegetation within the mapped scenic landscape areas.

Under the new Tasmanian Planning Scheme the above will be replaced by a Scenic Protection Overlay and Scenic Protection Area Code. The main difference is, that the mapping will only apply to land with the following zonings:

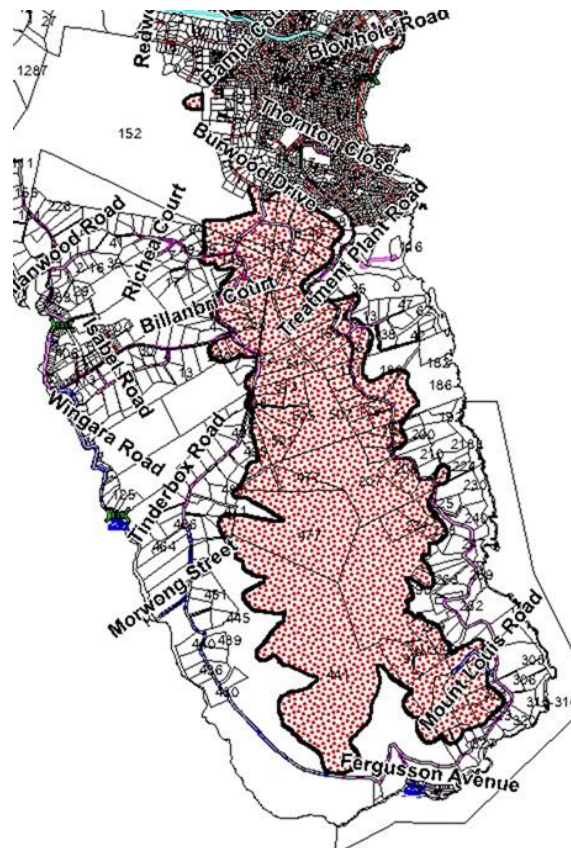
- (a) Rural Living Zone;
- (b) Rural Zone;
- (c) Agriculture Zone;
- (d) Landscape Conservation Zone;
- (e) Environmental Management Zone; or
- (f) Open Space Zone.

People are able to view the full detail and controls of the incoming Planning Scheme on The Planning Commission website – www.planningreform.tas.gov.au/scheme

Below is an extract of the current Scenic Landscapes Overlay Map of the *Kingborough Interim Planning Scheme 2015 (KIPS2015)* as it applies to the Tinderbox Peninsula, compared to the draft mapping for the Tasmanian Planning Scheme (LPS).



KIPS2015 – Scenic Landscape Overlay



LPS – Scenic Protection Overlay

Adriaan Stander, Strategic Planner

C680/22-2020

10.4 Significant Tree Register

The **Blackmans Bay Community Association** submitted the following questions on notice:

- a. *Does Council intend to adequately resource the Significant Tree Register as it seems currently non-functional, with nominations from July 2019 still not having been progressed?*
- b. *As a result of Council's inability to progress the Significant Tree Register, can Council provide a list of trees that have been nominated but not yet added to the register, noting those which may have been or are currently at risk from damage, development or removal?*

Officer's Response:

- a) Work for updating the Significant Tree Register commenced mid last year, with four nominations being received. Unfortunately the next steps for the nominations have not yet occurred due to work levels created by incoming and ongoing Development Applications. It is hoped that this may be finalised in early 2021. Part of that process will include reviewing the trees that are currently on the list, and ensuring that they are still in situ.

Members of the public are welcome to make nominations at any time. Council's Significant Tree Policy and the process for nominations is available on our website or, if people prefer, they may call the Planning team for more information.

- b) As the nominations have not yet been progressed, which includes informing any land owner where a tree may exist we are not able to publish the addresses in the Council agenda. Two of the trees are in Taroona, one is in Allens Rivulet and the fourth one is in Kingston. Three of the trees are Eucalyptus species and the fourth is a Blackwood.

Tasha Tyler-Moore, Manager Development Services

C681/22-2020**10.5 Cherry Blossom Tree in Illawarra Road**

Ms Rosalie Maynard submitted the following question on notice:

Is the beautiful and well-known large white cherry blossom tree on the top-side Northern corner of Illawarra Road and Wells Parade protected by the Significant Tree Register or by a planning condition during the current construction project underway on that site?

Officer's Response:

The cherry blossom at Wells Parade is not listed on the Significant Tree Register. Being a non-native tree in the General Residential Zone, there are no zone provisions triggered which require the tree to be retained or protected. While the tree appears on the plans submitted and approved for the development, it is not clear as to whether the tree is proposed for retention or removal (it is located outside the footprint of the development). The planning scheme does not provide for the retention of the tree, therefore there is no condition on the planning permit requiring its protection during construction.

Tasha Tyler-Moore, Manager Development Services

11 QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

C682/22-2020

(commences at ± 4 minutes of audio recording)

11.1 Bruny Island Emergency Management

Cr Cordover asked the following question without notice:

In the event of a disaster on Bruny Island requiring large scale evacuation, is Council confident that an evacuation could take place in a managed, timely and co-ordinated way and how often are these mechanisms roadtested?

Mayor responds:

We are confident, but in order to best answer your question, we might take it on notice.

C683/22-2020**11.2 27 Pearl Place**

Cr Grace asked the following question without notice:

Why didn't Council do this at 2 Ewing Avenue? I'm just astounded that they couldn't come to terms on Ewing Avenue and this is a more sophisticated issue.

Mayor responds:

So your question is why we couldn't consider 2 Ewing Avenue under delegation?

Cr Grace:

Yes.

Mayor:

2 Ewing Avenue, at least my recollection, was dealt with retrospectively under delegation. The DA was approved retrospectively under delegation. It was approved after the dwelling was constructed.

Manager Development Services:

Yes, it had retrospective approval under the *Planning Act* but it doesn't have approval under the *Building Act* nor the *Urban Drainage Act*. The two sites, 27 Pearl Place and 2 Ewing Avenue, are

completely different in their layout, what the physical drainage is in the area, what the Council network is in the area. So you can't just transfer that what fits one is the same for the other and the matter is before the Court so we can't discuss it in too much detail.

Cr Grace:

If we look at the question I raised last fortnight on the costing over a coffee van, it has cost our ratepayers \$50,000 at this stage and that's not finished with yet. Are we going to go through the same procedure at 2 Ewing Avenue, even though it is in the Court procedure? It hasn't been dealt with because Council haven't provided the documentation to the Court as yet. Are we going to spend a lot of money on that case as well?

Mayor:

Cr Grace, the concluding part in response to the question on notice indicates that we expect very little cost to Council from the Gamble matter.

C684/22-2020

11.3 Contractors

Cr Bastone asked the following question without notice:

There have been some contractors out cutting the roadside verges in both Snug and Woodbridge and they have missed several sections. I'm just wondering what we do about it to make sure that if they are contracted to do an area that they actually kept up to the mark to make sure that they do do it?

Executive Manager Engineering Services responds:

If Cr Bastone can provide the information on the areas that may have been missed, I can certainly chase that up with the contractor.

C685/22-2020

11.4 Waste

Cr Midgley asked the following question without notice:

I have a few questions further to Judy Micklewright's points that she made. Will all of the \$400K dividend from KWS to Council be used for waste management associated activities? If not, how much will be used and what will the remainder be used for?

Executive Manager Engineering Services responds:

The \$400K dividend is almost more of an accounting exercise than anything. Effectively the KWS accounts and the Council accounts are amalgamated into one so it's more of a cash transference. It is likely that there will be continuing dividends that will come forward from KWS and there will be some decision making that will need to be made from a Council perspective as to how they would like to treat those going forward. There are options that some of that might go into reserve for capital improvements and then there are other options in terms of looking at where we might put money into operational type matters as well. That would need to be a decision made by Council during the budget period as to how they would like to treat that in terms of trying to deliver n what we have agreed upon in the Waste Management Strategy.

Cr Midgley:

What is Council proactively doing to engage with businesses and developers to educate and encourage waste minimisations and implement waste reduction programs, goal 1 action D medium priority action in the Waste Strategy, currently not in KWS reporting?

Executive Manager Engineering Services:

The reason it is probably not one we have actively got into at the moment is because of the that is on it so we have been concentrating on things such as home composting and we will also be looking at the potential of doing some education in schools. We do know that there is quite a bit of talk about businesses within the draft Waste Action Plan from the State Government and we do believe that they will be providing some information of how they might want Councils to be part of that process. I think we should wait for that before we decide how much we want to put into our own efforts in that area so that we are not reinventing parts of the wheel. From an individual business perspective we are always quite happy to work with any individual businesses that either need some information or support. From an overall business perspective, my recommendation is that we wait to see what comes out of the State process.

C686/22-2020

11.5 Snug Beach Steps

Cr Midgley asked the following question without notice:

On page 276 of the agenda there is an image of the Snug Beach steps. Is that Council or Crown land?

Executive Manager Governance & Community Services responds:

It would be Crown Land that is under licence to Council.

Cr Midgley:

Does Council construct or maintain steps on a number of Crown Land sites across Kingborough?

Executive Manager Governance & Community Services:

Only where we have tenure. We would not maintain any structures on Crown Land unless we have either a lease or a licence over the area.

C687/22-2020

11.6 Beach Road Footpath Upgrade

Cr Midgley asked the following question without notice:

On page 272 of the agenda in regard to the Beach Road footpath upgrade, can you please guarantee that this will not occur during the summer busyness time?

Executive Manager Engineering Services responds:

From past experience at Kingston Beach it is busy most of the year. We actually did some foreshore works going back a year or so ago right through the Christmas period and into the New Year and we managed to deliver that relatively successfully. We have also done other projects that are in other high profile areas through that period of time. That particular project has gone out to tender so the works certainly won't start at the earliest until February but certainly if it is during any period of time where there are any particular events happening near or around the area, we take that into account as well.

C688/22-2020

11.7 Costs of Litigation

Cr Wriedt asked the following question without notice:

It was my understanding of an answer that you gave a fortnight ago when asked about this that although there were costs that the legal processes that had gone through had actually awarded

costs to Council and so there would be no cost to Council. They would be paid for by the people who began the appeal. Can you please clarify that?

Mayor responds:

That is not only my understanding but that is also the response that is in the questions on notice this evening from Council staff. Council has been successful in three Court cases so far. I understand from the sign outside the offending business that they intend to appeal again but given Council has been successful not only in all litigation so far and also been awarded costs on a couple of occasions, I think it is fair to say from the response from Council officers that we would be confident going forward that there will be very little if any costs to Council.

12 QUESTIONS ON NOTICE FROM COUNCILLORS

C689/22-2020

(commences at ± 17 minutes of audio recording)

12.1 Roadside Slashing on Bruny Island

At the Council meeting on 9 November 2020, **Cr Bastone** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

Is there a schedule for roadside slashing on Bruny Island and, if so, what is it?

Officer's Response:

The program for slashing on Bruny Island started in early November 2020 and included:

- State Growth main road from the ferry terminal to Lighthouse Road.
- Lighthouse Road and Cloudy Bay Road.
- Several other roads in the Alonnah area.
- Adventure Bay Road.
- All roads on North Bruny Island.

Estimated completion of the balance of slashing will be mid-January.

Darren Johnson, Manager Works

C690/22-2020

12.2 Reinstating Recycling at the Civic Centre

At the Council meeting on 9 November 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 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?

Officer's Response:

The bins were removed in March in response to the Covid-19 pandemic to limit public interaction.

The advice from Council's Medical Officer of Health is not to reinstate this service at this stage.

Stuart Baldwin, Manager Kingborough Waste Services

C691/22-2020**12.3 Landscaping**

At the Council meeting on 9 November 2020, **Cr Fox** asked the following question without notice to the General Manager, with a response that the question would be taken on 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.

- a) *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?*
- b) *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?*
- c) *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?*
- d) *Have any other LGAs undertaken to remove this clause?*
- e) *Has Council considered or undertaken any community consultation before the removal of this clause?*
- f) *What will be the outcome of the removal of this clause?*
- g) *Can Council staff provide a short report on the consequences of landscaping, describing what has and, what has not worked?*
- h) *What other options does Council have to green our residential areas?*
- i) *What other opportunities does Council have to beautify our urban environment?*

Officer's Response:

- a) The developer's responsibility is to prepare the site and plant the landscaping. It is the developer's responsibility to maintain the landscaping from the time of planting until the property changed possession. The developer may chose to install watering systems, however from experience that rarely occurs in Kingborough.
- b) The Planning Authority is able to amend recommendations of any planning report, as they wish (if agreed by way of vote). The conditions on permits are not prescribed by the Planning Scheme or the Act so they are able to be amended or modified. Care of course must be taken to ensure that the conditions of a permit are reasonable and have an appropriate nexus with the development and the provisions of the planning scheme. The position or opinion of the Planning Authority may vary over time with changes to who represents the community as a Councillor and thus as the Planning Authority.
- c) Screening in the form of landscaping is typically applied to soften the appearance of built form, such examples include where the building envelope has not been complied with; or the required setbacks have not been achieved; where the subject site sits higher than the neighbouring site exacerbating the bulk/scale of the built form; or there a need to minimise the appearance of built form where there may be scenic landscape code considerations. Screening for privacy from direct views from a window or balcony (in urban areas) is usually in a more permanent form, such as screens or frosted glazing. However, it is useful for perception of protection of overlooking and providing improved amenity. The various development standards within the planning scheme itself provides the head of power

for such requirements to be imposed, as the vegetated screening enables the relevant performance criteria to be achieved. Using physical screens or structures to deal with reduced setback and bulk is typically fruitless as the hard materials themselves create further bulk.

- d) Planning permit conditions are not written by the State Government, which means that each Council is left to write their own Planning Permit conditions. Most Councils do have a landscaping condition, however they vary in their wording and application. Some councils require ongoing maintenance under certain circumstances but it appears that most don't.
- e) I am not aware of any community consultation to remove or use the planning permit condition.
- f) My understanding is that Councillors have not requested removal of the entire condition, it is only the part of the condition that requires the landscaping to be maintained. The outcome of removing the maintenance part of the condition is that it is less clear or direct that some care should be taken to allow the planting to become established. The direction given by the Planning Authority is that it should be up to the occupiers if they wish to have or maintain a garden or not or have the flexibility to change the planting theme. The position taken does not differentiate between rental properties, commercial/industrial properties, owner/occupier properties or single or multi dwelling developments. The outcome of the removal of the maintenance requirement is probably unknown as it was not previously enforced. Its inclusion was to encourage the establishment of a leafy streetscape and the internal amenity for occupants, but it is not known if this requirement did in fact have any impact on this.
- g) Yes, it can be provided.
- h) Apart from greening private land Council may seek to green public land. Typically this may be achieved by either requiring developers to plant or make payment for street trees/vegetation to be planted and/or Council could develop a street tree/greening open spaces policy. This would require an analysis of what exists, where the gaps and opportunities are to green open spaces (which would include road reservations). Accordingly, the project (which would likely be long term) would need allocation of funds through the Council budget (materials and labour). It is likely that this would be developed outside of the Development Services Department.
- i) There are many opportunities to beautify Kingborough's urban environment including through planning controls for new or refurbished development or in the public areas through landscaping; street furniture (benches, light poles, public fencing etc); treatment of finishes for footpaths, paving or roadways; installation of public art and so forth. Areas such as the Kingston Beach and Blackmans Bay foreshores of what can be done in public spaces.

Tasha Tyler-Moore, Manager Development Services

C692/22-2020

12.4 Organisational Development Quarterly Report

At the Council meeting on 9 November 2020, **Cr Midgley** asked the following question without notice to the General Manager, with a response that the question would be taken on 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?

Officer's Response:

Council generally undertakes a comprehensive staff survey every two years. The last survey was undertaken in November 2018 by external consultants. This year's survey has been deferred until next financial year. The consultants' budget for Organisational Development was reduced to meet the Council's efficiency dividend.

I expect that we will undertake shorter in-house pulse surveys on specific topics during the year. We do not have the capacity or funding to run a large scale staff survey.

Pene Hughes, Executive Manager Organisational Development

C693/22-2020

12.5 Presentation to Councillors and Executive Management

At the Council meeting on 9 November 2020, **Cr Midgley** asked the following question without notice to the General Manager, with a response that the question would be taken on 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?

Officer's Response:

Our Watch presented their Local Government Toolkit to the workshop held on 16 November 2020.

Gary Arnold, General Manager

C694/22-2020

12.6 Cost of Litigation

At the Council meeting on 9 November 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 would like to have a full report on the exact amount of money that has been spent on the Tony Gamble case?

Officer's Response:

The costs in the matter to date (for the prosecution and both appeals) is \$50,605.71.

The Council presently holds a certificate of assessment against the defendants for the initial prosecution for \$11,728.04. On 12 November 2020, Chief Justice Blow ordered that the appellants pay Council's costs of and incidental to the appeals. Council will prepare a bill of costs for the first appeal and Full Court appeal, then arrange for them to be filed and served on the appellants.

It is predicted that Council's actual costs will be minimal once the matter is finalised.

Scott Basham, Manager Compliance & Community Development

C695/22-2020

12.7 Huntingfield Subdivision

Cr Westwood submitted the following question on notice:

Is there any update on the State Government's Huntingfield subdivision coming to the Planning Authority for approval?

Who will be responsible for the development and ongoing maintenance of the public open spaces as per the Huntingfield Master Plan?

Officer's Response:

Not at this stage. A development application has been received for the proposed roundabout access on the Channel Highway, together with all supporting documents. There has been no update on when the subdivision application is to be lodged.

No clear indication has yet been given as to who will be responsible for the development and maintenance of the proposed public open spaces.

Tony Ferrier, Deputy General Manager

C696/22-2020

12.8 Implementation of FOGO

Cr Westwood submitted the following question on notice:

Following the successful implementation of Kingborough's green waste collection service, what is the anticipated date for food organics to be added to this fortnightly kerbside collection service?

Officer's Response:

At this stage it is recommended that this commence in July 2022. This will give some time to consider regional options and provide a reasonable planning window for implementation of such a service.

Stuart Baldwin, Manager Kingborough Waste Services

C697/22-2020

12.9 Waste

Cr Midgley submitted the following questions on notice:

1. *Approximately how much organic waste is in household rubbish bins?*
2. *How many tonnes of waste goes to landfill each year?*
3. *What strategies have other Councils in Tasmania put in place to reduce their waste to landfill?*
4. *If FOGO is implemented what is the estimate of organic tonnes to be removed from landfill each year?*
5. *What is the timeline for FOGO implementation?*
6. *How much per tonne does it cost to take landfill to Copping?*
7. *What happens to our concrete and glass?*
8. *What are the goals of the Waste Strategy and are they reported against a target?*
9. *How much landfill has been reduced since the implementation of the Waste Strategy?*
10. *How do Council staff evaluate the Waste Strategy?*

Officer's Response:

1. The recent bin audit identified approximately 45% of the kerbside waste bins contents by weight were organic waste.
2. 10,572 tonnes of waste was sent to landfill during the 2019-20 financial year.

3. Some councils have adopted Waste Management strategies with various measures to reduce waste to landfill. Generally these strategies are similar to the one adopted by Kingborough Council, with typically a focus on garden organics (GO) and food organics (FOGO), education and other initiatives such as home composting.
4. This is difficult to say as the FOGO service for Kingborough would not be mandatory to all households on the kerbside service but to give an indication 5,594 tonnes of kerbside waste was sent to landfill in the 2019-20 financial year which may contain up to 2517 tonnes of organic waste.
5. At this stage it is recommended that July 2022 would be a suitable date allowing time to investigate regional opportunities, monitor effectiveness of the current GO service, and to put in place the various requirements associated with the implementation of a FOGO service.
6. \$49.00 per tonne which includes transport and disposal.
7. All glass is transported to Hazell Brothers at Leslie Vale for crushing and re-use in bricks and road base materials. Due to the low levels of concrete received at Barretta it is transported to McRobies Gully for processing.
8. The goals of the Waste Strategy are contained within the public document listed on Council's website as follows:
Goal #1: Increase waste avoidance and reduction.
Goal #2: Increased recycling rates.
Goal #3: Best practice waste and resource recovery infrastructure.
Goal #4: Efficient and sustainable governance.
Goal #5: Effective community engagement
They are reported against by Bi monthly reports to the Kingborough Waste Service (KWS) Board and quarterly reports to Council with a listing of all the actions and progress with these actions.
9. It would be difficult to put an accurate number on this, although our total diversion (prior to the GO implementation) is about 45% .
10. As previously mentioned progress with the waste management strategy actions are discussed at each KWS board meeting and also with Council representatives prior to quarterly reports summarising progress being provided to Council.

David Reeve, Executive Manager Engineering Services

OPEN SESSION ADJOURNS

PLANNING AUTHORITY IN SESSION

Planning Authority commenced at 5.48pm

13 OFFICERS REPORTS TO PLANNING AUTHORITY

C698/22-2020

(commences at ± 18 minutes of audio recording)

13.1 DA-2020-288 - DEVELOPMENT APPLICATION FOR DWELLING AT 31A HINSBY ROAD, TAROONA (CT 126472/2)

Moved: Cr Flora Fox

Seconded: Cr Amanda Midgley

That the Planning Authority resolves that the development application dwelling at 31A Hinsby Road, Taroona (CT 126472/2) for Mr P A Chapman and Mrs C J Chapman be refused for the following reasons:

1. The proposal is inconsistent with the Desired Future Character Statements of the Low Density Residential Zone (Area C) for Taroona of the *Kingborough Interim Planning Scheme 2015*.

The proposal does not comply with the Desired Future Character Statements (Cl.12.1.3) that require that the low residential density of Taroona will be maintained and visual landscape and natural environmental values are protected. Due to the size of the lot and the size and height of the proposed dwelling the visual landscape in Hinsby Road and the area generally is not protected, the lack of landscaping and a front garden detracts from the desired future character of the area, and the development creates a lot with a high density (1 dwelling per 48m²).

2. The proposal fails to demonstrate compliance with Clause 12.4.2 Setbacks and Building Envelope, Performance Criteria (P1) (a) and (b) of the Kingborough Interim Planning Scheme 2015 as the building has a zero frontage and is not compatible with the relationship of existing buildings in the road, does not have regard to streetscape qualities, and does not assist in the integration of new development into the streetscape.

The proposed dwelling is located with zero setback on the front boundary (4.5m required). The street and adjacent areas in Taroona contain predominantly single dwellings setback from the street with front gardens.

3. The proposal fails to demonstrate compliance with Clause 12.4.2 Setbacks and Building Envelope, Performance Criteria (P3) of the Kingborough Interim Planning Scheme 2015 in relation to the required building envelope as the proposed double-storey dwelling occupies over 93% of the site and has zero setbacks on two boundaries.

The front, side and rear setbacks and the height of the building on the primary frontage, side and rear boundaries are all outside the building envelope. While the height of the building at 5.2m to the roof is under the maximum 8.5m a significant portion of the first floor and the roof is outside a line projected at an angle of 45 degrees from the horizontal at a height of 3m above natural ground level at the side boundaries and a distance of 4m from the rear boundary.

The proposed dwelling does not comply as it does not provide a reasonably consistent separation between dwellings on adjacent sites and a dwelling and its frontage. The adjacent dwellings are setback from the frontage and provide front areas for a range of uses including open space, gardens, and on ground parking.

The proposed dwelling does not comply as it does not provide a consistency in the apparent scale, bulk, massing and proportion of the dwelling. The provision of a building occupying

over 93% of its site with zero setbacks and displaying two storey walls with higher roof elements will create visual impacts on the adjacent properties and from the street causes an unreasonable loss of amenity.

4. The proposal fails to demonstrate compliance with Clause 12.4.3 Site Coverage and Private Open Space (P1) and (P2) of the Kingborough Interim Planning Scheme 2015 in that the private open space area for the proposed dwelling is not directly accessible from the living area, does not have reasonable space for the planting of gardens and landscaping and is out of character with the pattern of development in the surrounding area.

The private open space is solely contained on the roof of the dwelling, is not directly accessible from the living area and does not provide outdoor recreational space consistent with the projected requirements of the occupants of a single dwelling and does not meet the operational needs of a dwelling. The reliance of a roof top terrace, at the exclusion of any other open space, is not consistent with the provisions and intent of the Planning Scheme for a single dwelling on a low density residential lot

There is not a reasonable space for the planting of gardens and landscaping. While there is area for planter boxes, pot plants etc the Planning Scheme seeks to have gardens and landscaping planted on site in keeping with the objectives and desired future character of the area and maintaining natural and landscape values.

The creation of a roof top area for private open space, with no other areas on the site being provided for landscaping and a garden, is not in keeping and is out of character with the pattern of development in the surrounding area.

5. The proposal fails to demonstrate compliance with Clause 12.4.4 Sunlight and Overshadowing, Performance Criteria (P1) of the Kingborough Interim Planning Scheme 2015 in relation to being sited and designed so as to allow sunlight to enter at least one habitable room (other than a bedroom).

There is no separate habitable room (other than a bedroom) that receives sunlight. The use of a multi purpose studio room is not considered to comply to the requirements of the Planning Scheme for single dwellings in the Low Density Residential Zone. The Acceptable Solution A1 requires the provision of sunlight in habitable rooms other than bedrooms to ensure there is adequate sunlight provided to the inhabitants.

6. The proposal fails to demonstrate compliance with Clause 12.4.6 Privacy, Performance Criteria (P1) of the Kingborough Interim Planning Scheme 2015 as there is a roof terrace more than 1m above natural ground level and a privacy screen has only been provided for part of the roof terrace. The roof terrace is not fully screened and does not contain design elements that prevent overlooking and overlooking is not minimised. There is direct overlooking of the dwelling at No 29 Hinsby Road which has a number of rooms and windows facing the proposed dwelling.

CARRIED

C699/22-2020

(commences at ± 27 minutes of audio recording)

13.2 DA-2020-475 - DEVELOPMENT APPLICATION FOR BRUNY ISLAND FERRY TERMINAL UPGRADE (FERRY ROAD) AT FERRY ROAD, KETTERING

Moved: Cr David Grace

Seconded: Cr Gideon Cordover

That the Planning Authority resolves that the development application for Bruny Island Ferry Terminal upgrades (Ferry Road) at Ferry Road, Kettering for Department of State Growth be approved subject to the following conditions:

1. Except as otherwise required by this Permit, use and development of the land must be substantially in accordance with Development Application No. DA-2020-475 and Council Plan Reference No. P1 and P2 submitted on 31 August 2020 and 12 October 2020. This Permit relates to the use of land or buildings irrespective of the applicant or subsequent occupants, and whoever acts on it must comply with all conditions in this Permit. Any amendment, variation or extension of this Permit requires further planning consent of Council.

2. Native vegetation removal is limited to the minimum required for the construction of the rock armouring. No removal of high conservation value trees or native vegetation communities is approved as part of this permit.

No further felling, lopping, ringbarking or otherwise injuring or destroying of native vegetation is to take place without the prior written permission of Council or in accordance with a further permit or otherwise as provided for in the Kingborough Interim Planning Scheme 2015 or otherwise in accordance with law.

3. Impacts on the Oak trees listed under the Significant Tree Register (TRN 2012-2) are limited to minor incursion into the Tree Protection Zone of T6 and T7 as identified in the Arborist Assessment (Element Tree Services, 12 October 2020).

All mitigation measures identified in the Arborist Assessment must be implemented prior to, during and after construction, including but not limited to:

- minimising excavation;
- ensuring any roots encountered during works are treated in accordance with the arborist advice;
- protecting all of the oaks during construction through installation of tree protection fencing; and
- ensuring no additional works occur in the tree protection zone, including excluding machinery and not using this area for storage or wash-down.

No further felling, lopping, ringbarking or otherwise injuring or destroying of these Significant Trees (TRN 2012-2) is to take place without the prior written permission of Council or in accordance with a further permit or otherwise as provided for in the Kingborough Interim Planning Scheme 2015 or otherwise in accordance with law.

4. Prior to the commencement of any on-site works, tree protection fencing must be established to protect the Significant Trees (TRN 2012-2), delineate the footprint of the works and minimise encroachment into coastal vegetation.

This tree protection fencing must be in accordance with AS 4970-2009 and exclude:

- machine excavation including trenching;
- excavation for silt fencing;
- cultivation;
- storage;

- preparation of chemicals, including preparation of cement products;
- parking of vehicles and plant;
- refuelling;
- dumping of waste;
- wash down and cleaning of equipment;
- placement of fill;
- lighting of fires;
- soil level changes;
- temporary or permanent installation of utilities and signs; and
- physical damage to the tree(s).

In relation to the Significant Trees, unless the outer edge of works as shown on the endorsed plan are closer, this tree protection fencing must be located on the outer edge of the tree protection zone of Trees 1-7 as shown in Council Plan Reference P2 and received on 12 October 2020 (excluding the area already developed). If works are shown on the endorsed plan within this buffer, then the tree protection fencing may be reduced to the minimum amount necessary to allow the works to be completed.

In relation to coastal vegetation, this tree protection fencing must be located on the outer edge of the approved works.

Evidence of satisfactory installation of this fencing must be obtained prior to the commencement of any on-site works and made available to Council upon request.

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

- the existing soil level must not be altered around the Tree Root Protection Zone of the trees (including the disposal of fill, placement of materials or the scalping of the soil);
- the Tree Root Protection Zone must be free from the storage of fill, contaminants or other materials;
- machinery and vehicles are not permitted to access the Tree Root Protection Zone; and
- development and associated works are not permitted unless otherwise approved by Council in writing.

5. Prior to the commencement of any onsite building works, a landscape plan must be submitted and approved by the Manager of Development Services.

The landscape plan must be prepared at a suitable scale and include the following:

- (a) outlines of the existing buildings and the proposed and existing ferry terminals;
- (b) adequate screening with replacement vegetation adjacent to the new ramp, where existing vegetation is proposed to be removed, to soften the views from the residences abutting the roundabout;
- (c) proposed planting by quantity, genus, species, common name, expected mature height and plant size, including local native species for coastal areas and excluding exotic species with the potential to be weeds;
- (d) existing trees to be retained and proposed measures to be carried out for their protection during construction;
- (e) earth shaping proposals, including retaining wall(s) and rock armouring;

- (f) fencing, paths and paving (indicating materials and surface finish); and
- (g) proposed maintenance program.

The landscape plan must be prepared by a qualified landscape architect or suitably qualified person knowledgeable in the field. Once endorsed, the Plan will form part of the permit and must be implemented within three months of the operation of the new terminal, unless otherwise approved by Council.

6. Prior to the commencement of on-site works a Construction Environmental Management Plan (CEMP) must be submitted to Council for approval. The plan must be to the satisfaction of the Manager Development Services and provide details of the following:
 - (a) hours for construction activity in accordance with any other condition of this Permit;
 - (b) storage locations for the stockpiling of fill and materials on site;
 - (c) measures to control noise;
 - (d) mitigations measures consistent with the recommendations in the Marine Natural Values Assessment (Marine Solutions, June 2020) and Coastal Vulnerability Assessment (Burbury Consulting, August 2020);
 - (e) soil and water management measures in accordance with NRM South Soil and Water Management of Construction Sites – Guidelines and Tasmanian Standard Drawings (TSD-SW28), the Wetlands and Waterways Works Manual (DPIWE, 2003) and the Tasmanian Coastal Works Manual (DPIPWE, Page and Thorp, 2010);
 - (f) weed management requirements within the construction plan consistent with the recommendations the Natural Values Assessment (North Barker Ecosystem Services, 3 July 2020), to prevent the spread and proliferation of declared weeds and to meet best practice hygiene;
 - (g) tree protection measures in accordance with the Arborist Assessment (Element Tree Services, 12 October 2020) and Condition 8;
 - (h) measures relating to removal of hazardous or dangerous material from the site, where applicable;
 - (i) measures to ensure that pedestrians are able to use with safety any footpath along the boundaries of the site;
 - (j) a plan showing the location of parking areas for construction and sub-contractor's vehicles on and surrounding the site, to ensure that vehicles associated with construction activity cause minimum disruption to surrounding premises;
 - (k) a plan showing the location and design of a vehicle wash-down bay for construction vehicles on the site;
 - (l) measures to ensure that sub-contractors/tradespersons operating on the site are aware of the contents of the Construction Management Plan;
 - (m) the location of any site sheds, on-site amenities, building waste storage and the like, noting that Council does not support site sheds on Council road reserves;
 - (n) contact details of key construction site staff; and
 - (o) a plan showing the above details.

Once endorsed, the Plan will form part of the permit and must be implemented and maintained throughout construction of the development to the satisfaction of the Manager Development Services.

7. Exterior surfaces of the structures must be coloured using colours with a light reflectance value not greater than 40 percent.

8. If the MV Bowen vessel is to be used in conjunction with another ferry at the terminal at the same time, then the following conditions apply to the MV Bowen:
 - (a) Start-up of the MV Bowen must be conducted with engine room door closed.
 - (b) Silencing of the engine exhausts on the MV Bowen must be upgraded to provide an additional 10 dB insertion loss at the 80 Hz 1/3-octave band and a minimum of 5 dB in each 1/3-octave band across the range 250 Hz to 2.5 kHz. These insertion loss recommendations are in addition to existing silencer performance.
 - (c) A noise survey of the MV Bowen must be conducted by a suitably qualified acoustic engineer to verify the above noise reduction requirements have been achieved. The survey must be submitted to Council's Environmental Health Officer. Prior to the survey being submitted to Council's Environmental Health Officer, the MV Bowen must:
 - o Not be operated prior to 7.00 am on Monday to Friday and 9.00am on Weekends and Public Holidays.
 - o Not be operated at Berth 2 at any time.
 - o Not be berthed at the same time as any other ferry at the Ferry Road terminal.
9. Prior to the operation of any vessel at the Ferry Road terminal, with the exception of the MV Bowen, Nairana or Mirambeena, a noise survey must be submitted to the satisfaction of Council's Environmental Health Officer, demonstrating the vessel will not exceed the noise levels from the existing ferries when operated at the Ferry Road terminal, as specified in the environmental noise assessment by Tarkarri Engineering, August 2020.
10. All electronic signage must be turned off outside the ferry operating hours with the exception of 30 minutes prior to ferry start time.
11. The proposed new pedestrian access lighting shown on the general lighting layout plan, Council Plan Reference No. P1 submitted 31 August 2020, must be fitted on a timer so that these lights turn off automatically at 8:30pm.
12. Security lighting must be baffled to ensure they do not cause emission of light outside the zone.
13. Prior to the commencement of site works a soil and water management plan must be submitted to Council for approval. The plan must be in accordance with NRM South Soil and Water Management of Construction Sites – Guidelines and Tasmanian Standard Drawings (TSD-SW28). A site inspection of the implemented plan by the Council's Development Inspector must be satisfactorily undertaken with the principal contractor prior to the commencement of any work on site.
14. Prior to the commencement of operations of the completed terminal upgrades, the Ferry Operator is required to develop and implement a traffic priority management procedure as per the Conclusions of the submitted Traffic Impact Assessment by Hubble Traffic, August 2020. The traffic priority management procedure is required to ensure loading and unloading can occur efficiently without creating any conflict with vehicles and pedestrians. The procedure is required to operate at the times of two ferries in operation at one terminal. The traffic priority management procedure must be submitted to the Department of State Growth and Council for endorsement to the satisfaction of the Manager Development Services.

ADVICE

- A. In accordance with section 53(5) of the Land Use Planning and Approvals Act 1993 this permit lapses after a period of two years from the date on which it is granted if the use or development in respect of which it is granted is not substantially commenced within that period.

- B. The approval in this permit is under the Land Use Planning and Approvals Act 1993 and does not provide any approvals under other Acts including, but not limited to Building Act 2016, Urban Drainage Act 2013, Food Act 2003 or Council by-laws.

If your development involves demolition, new buildings or alterations to buildings (including plumbing works or onsite wastewater treatment) it is likely that you will be required to get approvals under the Building Act 2016. Change of use, including visitor accommodation, may also require approval under the Building Act 2016. Advice should be sought from Council's Building Department or an independent building surveyor to establish any requirements.

- C. If more than three ferries are required to be operated at any one time, then advice must be sought from Council to determine if any further approvals would be required.

CARRIED

13.3 DAS-2020-18 - SUBDIVISION OF THREE (3) LOTS AT 28 MCDOWALL STREET, MIDDLETON

This report was withdrawn by the Applicant

C700/22-2020

(commences at ± 52 minutes of audio recording)

13.4 DA-2020-535 DEVELOPMENT APPLICATION FOR EXTENSION TO DWELLING (DECK AND SWIMMING POOL)

Moved: Cr Paula Wriedt

Seconded: Cr Amanda Midgley

That the Planning Authority resolves that the development application for Extension to Dwelling (Deck and Swimming Pool) at 7 Orana Place Taroona for Mr G Harrison and Mrs R J Harrison be approved with the following conditions:

1. Except as otherwise required by this Permit, use and development of the land must be substantially in accordance with Development Application No. 2020-535 and Council Plan Reference No. P1 submitted on 21/09/2020 and P2 submitted on 05/11/2020. This Permit relates to the use of land or buildings irrespective of the applicant or subsequent occupants, and whoever acts on it must comply with all conditions in this Permit. Any amendment, variation or extension of this Permit requires further planning consent of Council
2. The provision of a permanently fixed screen to a height of at least 1.7 m above the finished level of the east and south sides of the deck at the south end of the pool, with a uniform transparency of no more than 25%. The screen shall be of a material and colour to the satisfaction of the Manager Development Services.
3. The maximum height of the pool and deck shall be 1.2m above natural ground level unless otherwise approved by the Manager Development Services. In considering any request for a variation to the maximum height the Manager will consider whether it is minor in nature and have regard to the privacy, overlooking and visual amenity impacts on adjoining properties.
4. The pool pump and associated requirement shall be located near or adjacent to the existing deck at the east side of the dwelling to the satisfaction of the Manager Development Services.
5. Erosion/siltation infiltration control measures must be applied during construction works to the satisfaction of the Executive Manager – Engineering Services.

6. Landscaping is to be provided in accordance with approved plan P2 for screening of the proposed pool and deck to the satisfaction of the Council, including:
- (i) screening vegetation (*boniopsis*, *gracilis* or similar species) planted on the east side boundary from the relocated outbuilding (shed) to the rear boundary;
 - (ii) screening vegetation (*boniopsis*, *gracilis* or similar species) planted on the south rear boundary from the east side boundary to the end of the deck;
 - (iii) screening vegetation (*plieoblastus* or similar species) along eastern edge of pool wall;
 - (iv) screening vegetation (*plieoblastus* or similar species) along eastern edge of pool wall retention of the vegetation shown on the approved plan P2 and this vegetation is to be replaced if it becomes diseased, damaged or dead.

The landscaping shown on the approved plan P2 must be completed to the satisfaction of the Council.

ADVICE

- A. In accordance with section 53(5) of the *Land Use Planning and Approvals Act 1993* this permit lapses after a period of two years from the date on which it is granted if the use or development in respect of which it is granted is not substantially commenced within that period.
- B. The approval in this permit is under the *Land Use Planning and Approvals Act 1993* and does not provide any approvals under other Acts including, but not limited to *Building Act 2016*, *Urban Drainage Act 2013*, *Food Act 2003* or Council by-laws.

If your development involves demolition, new buildings or alterations to buildings (including plumbing works or onsite wastewater treatment) it is likely that you will be required to get approvals under the *Building Act 2016*. Change of use, including visitor accommodation, may also require approval under the *Building Act 2016*. Advice should be sought from Council's Building Department or an independent building surveyor to establish any requirements.

- C. The developer should obtain a Plumbing Permit for the development prior to commencing construction.

CARRIED

PLANNING AUTHORITY SESSION ADJOURNS

OPEN SESSION

Open session resumed at 6.23pm

14 NOTICES OF MOTION

C701/22-2020

(commences at ± 53 minutes of audio recording)

14.1 RECORDING OF WORKSHOPS

Moved: Cr Paula Wriedt
Seconded: Cr Amanda Midgley

That Council develops a Councillors Workshops Policy that covers issues including the scope and purpose of workshops, confidentiality, recording of presentations, conflict of interest and councillor conduct.

Cr Bastone left the meeting at 6.37pm

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

Against: Cr David Grace

CARRIED 7/1

15 PETITIONS STILL BEING ACTIONED

There are no petitions still being actioned.

16 PETITIONS RECEIVED IN LAST PERIOD

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

17 OFFICERS REPORTS TO COUNCIL

C702/22-2020

(commences at ± 1 hour, 16 minutes of audio recording)

17.1 REQUEST FOR CONSENT TO BUILD OUTSIDE A BUILDING ENVELOPE ON SEALED PLAN NO. 40591 AT 501 TINDERBOX ROAD, TINDERBOX

Moved: Cr David Grace
Seconded: Cr Flora Fox

That Council:

- (a) determine to grant consent under the covenant on Sealed Plan No. 40591 to allow a development application, under the provisions of the *Land Use Planning and Approvals Act 1993* and the Kingborough Interim Planning Scheme 2015, to be considered for tree removal

as required and the buildings and other structures outside the building envelope on Lot 6; generally in accordance with the plan shown in Attachment 2; and

- (b) note that this consent does not imply approval for the development or vegetation removal which will be subject to an assessment of the application under the above Act and planning scheme.

CARRIED 8/0

*Meeting adjourned at 6.52pm
Meeting resumed at 7pm*

C703/22-2020

(commences at ± 1 hour, 22 minutes of audio recording)

17.2 COMMUNITY GRANTS REVIEW

Moved: Cr Gideon Cordover

Seconded: Cr Flora Fox

That Council adopt the following recommendations in relation to the Community Grants Program:

- (a) Hold the grant round annually beginning in the 2021/2022 financial year;
- (b) Set aside 12.5% from the annual allocation for 'Quick Response Community Assistance' grants of up to \$1000 to be available throughout the year. The criteria for which will remain in line with the Community Grants Program, with a delegation to be provided to the Director Environment, Development & Community to approve allocations;
- (c) Retain the requirement for matching funds whether in cash or in-kind, however, if a community group can demonstrate or explain why matching funding cannot be provided, their application can still be considered;
- (d) Retain the current assessment process;
- (e) Develop an online video to promote awareness and understanding of the grant program; and
- (f) Amend the Community Grants Policy to reflect the above changes.

CARRIED 8/0

C704/22-2020

(commences at ± 1 hour, 46 minutes of audio recording)

17.3 STORMWATER DRAIN BLOCKAGE POLICY

Moved: Cr David Grace

Seconded: Cr Flora Fox

That the attached draft *Stormwater Drain Blockage Guidelines* be endorsed and made available to the public on Council's website, and that the previous Council Policy 5.4 *Stormwater Drain Blockage Policy* be rescinded.

CARRIED 8/0

C705/22-2020

(commences at ± 1 hour, 55 minutes of audio recording)

17.4 ENFORCEMENT POLICY

Moved: Cr Amanda Midgley

Seconded: Cr Flora Fox

That Council endorse the revised Enforcement Policy as attached to this report.

Cr Street left the room at 7.39pm

CARRIED 7/0

C706/22-2020

(commences at ± 2 hours, 2 minutes of audio recording)

17.5 KINGBOROUGH COMMUNITY SAFETY COMMITTEE

Moved: Cr David Grace

Seconded: Cr Flora Fox

That Council:

- (a) Notes the minutes of the Kingborough Community Safety Committee.
- (b) Does not support the request for an updated report on the feasibility of connecting Jindabyne Road and Hutchins Street and informs the Kingborough Community Safety Committee accordingly.

Cr Street returned at 7.42pm

In Favour: Crs Dean Winter, Gideon Cordover, Flora Fox, David Grace, Amanda Midgley and Christian Street

Against: Crs Jo Westwood and Paula Wriedt

CARRIED 7/2

C707/22-2020

(commences at ± 2 hours, 35 minutes of audio recording)

17.6 KINGBOROUGH BICYCLE ADVISORY COMMITTEE

Moved: Cr Flora Fox

Seconded: Cr Amanda Midgley

Cr Grace left the room at 8.14pm

Cr Grace returned at 8.17pm

That Council:

- (a) Notes the minutes of the Kingborough Bicycle Advisory Committee.
- (b) Notes that capturing impacts on cyclists and pedestrians will be undertaken in all future capital works bids.
- (c) Notes that a request has been sent to the Channel Museum to install bike racks at its facility.

CARRIED 8/0

C708/22-2020

(commences at ± 2 hours, 46 minutes of audio recording)

17.7 APPOINTMENT OF MEMBERS TO COUNCIL SPECIAL COMMITTEES

Moved: Cr Flora Fox

Seconded: Cr Amanda Midgley

That approval be given for the appointment of members of Special Committees of Council to manage community halls in accordance with the provisions of Section 24 of the *Local Government Act 1993* as follows:

Adventure Bay Hall Management Committee:

1. Graeme Kingston
2. Bernd Farasin
3. Julius Schwing
4. Margaret Graham

Kettering Hall Management Committee:

1. Tony Owen
2. Shane Procter
3. David Davey
4. Annick Ansselin
5. Valerie Brown

Lunawanna Hall Management Committee:

1. Kerry Marvell
2. Rodney Hopwood
3. David Conley
4. Bill Hughes
5. Victoria Bull
6. Karen Maddern

Snug Hall Management Committee:

1. Michael Christie
2. Laura Blake
3. Isaac Forster
4. Marcus Thalmann
5. Margaret Thalmann

Woodbridge Hall Management Committee:

1. Craig Meredith
2. Graham Rae
3. Suzanne Edwards
4. Stephen Burke
5. Warwick Lee
6. Penny Egan
7. Jo Dixon

Bruny Island Community Centre Committee:

1. Trevor Adams
2. Sue Brazendale
3. Mathew Fagan
4. Caroline Rannersberger
5. Jessie Mahjouri

Lower Longley:

1. Sue Larsen
2. Guy Greener
3. Kristen Kuns
4. Janet Symons
5. Andrew Pinner
6. Stephen Ward
7. John Cox
8. Colleen Burdon

North Bruny Community Centre Management Committee:

1. Michael Way
2. Marlene Schmidt
3. James Laver
4. Geoffrey Bain
5. Kris Jones
6. Kate Morton
7. Suzanne Gorrington
8. Garth Pope

Taroona Community Hall Management Committee:

1. Lyn Long
2. Lynn Romeo
3. Pam Rowell
4. Deidre Brown
5. Karin Schaefer
6. Gillian Paxton
7. Stephen Willey

CARRIED 8/0

C709/22-2020

(commences at ± 2 hours, 50 minutes of audio recording)

17.8 FINANCIAL REPORT - OCTOBER 2020

Moved: Cr Jo Westwood

Seconded: Cr Amanda Midgley

That Council endorses the attached Financial Report at 31 October 2020

CARRIED 8/0

C710/22-2020

18 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*

Request to Purchase Council Footway in Alonnah

Regulation 15(2)(f) *proposals for the council to acquire land or an interest in the land or for the disposal of land.*

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 8.36pm

OPEN SESSION ADJOURNS

OPEN SESSION RESUMES

Open session resumed at 8.44pm

C711/22-2020

Moved: Cr Amanda Midgley

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
Request to Purchase Council Footway in Alonnah	Sale Approved

CARRIED

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 8.45pm

.....
(Confirmed)

.....
(Date)