

Kingborough



COUNCIL MEETING MINUTES

15 February 2021

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, 15 February 2021 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
Chief Financial Officer	Mr John Breen
Chief Information Officer	Mr Fred Moulton
Director Engineering Services	Mr David Reeve
Director Governance, Recreation & Property Services	Mr Daniel Smee
Director Environment, Development & Community	Dr Katrena Stephenson
Manager Development Services	Ms Tasha Tyler-Moore
Customer Services Coordinator	Ms Kelly Nichols
Executive Assistant	Mrs Amanda Morton

4 APOLOGIES

There were no apologies.

C1/3-2021

(commences at ± 2 minutes of Part A of audio recording)

5 CONFIRMATION OF MINUTES

Moved: Cr Flora Fox
Seconded: Cr Sue Bastone

That the Minutes of the open session of the Council Meeting No.2 held on 1 February 2021 be confirmed as a true record.

CARRIED

6 WORKSHOPS HELD SINCE LAST COUNCIL MEETING

27 January - Long Term Financial Plan
9 February - Kingborough Ratepayers Association Submission Paper

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

There were no questions on notice from the public.

11 QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

C53/3-2021

*(commences at ± 4 minutes of audio recording)***11.1 Sealing of Dirt Roads**

Cr Bastone asked the following question without notice:

With more people building in urban areas of Kingborough and being reliant on water tanks and water collected from their roofs, could the sealing of dirt roads be a priority where the house blocks are less than 4000m² because the houses cannot be set back far enough from the road?

Director Engineering Services responds:

In Kingborough, half our network is unsealed. The criteria we normally look at for sealing roads is the density of the housing, safety aspects, whether or not the maintenance costs are particularly high, traffic volumes and so forth. There is a number of different criteria that will need to be met before we would look at sealing an unsealed road. The cost of sealing an unsealed road is

approximately the same cost as reconstructing a road. We are looking at putting together a report to Council which will go through this in a little more detail and we will also look at some of the potential roads which we would recommend that could be sealed. That would help in terms of providing that information both to Council and also to the community, as we do receive quite a few requests to seal unsealed roads.

Cr Bastone:

Can we ensure that when you do this report you look at roads where there are houses along them, not on 3 or 5 acre blocks, but houses on not much larger than ordinary suburban blocks on dirt roads.

Director Engineering Services:

Yes, that is certainly one of the criteria looked at and you would have seen some of the unsealed roads that have been sealed recently, such as Oxley's Road, fit into that exact same criteria where the density of the housing is more of an urban density as compared to a rural density. It's one of the considerations that is taken into account, but it doesn't mean that all of those roads that fit into that category would be ideal candidates for sealing, but it's certainly one of the criteria to be used.

C54/3-2021

11.2 Number of Roads Sealed since 1992

Cr Bastone asked the following question without notice:

Could Councillors be informed as to how many roads have been sealed by the Kingborough Council that were formerly gravel or dirt roads, since the Council amalgamation in 1993?

Mayor responds:

Is this specifically on Bruny Island?

Cr Bastone:

Not necessarily but I was at a meeting there yesterday.

Mayor:

We will take that on notice.

C55/3-2021

11.3 Recycling Bins on Bruny Island

Cr Bastone asked the following question without notice:

When will the recycle bins be placed on Bruny Island? The concrete pads have been place for some time but the bins have not yet appeared?

Director Engineering Services responds:

There is an order in for those. We are waiting on delivery of the bins, hopefully in about two to three weeks.

C56/3-2021

11.4 Minimum Storage Requirement in Water Tanks

Cr Bastone asked the following question without notice:

With the proliferation of both AirBnB and other accommodation applications in Kingborough, are we able to make specific requirements for the buildings to have a minimum storage in their water tanks in the same manner that Hobart City Council has with its specific requirements in the Battery Point area?

Manager Development Services responds:

The planning scheme doesn't give us the powers to deal with water tanks or potable water. The mechanism that you are talking about could be through a SAP (Specific Area Plan) but we would need to consider whether that would qualify under a Specific Area Plan and it would need to go into the new planning scheme.

C57/3-2021**11.5 Rental Affordability**

Cr Cordover asked the following question without notice:

Does Council have a plan for helping renters in Kingborough? Does Council have a plan to have a plan in future to help renters in Kingborough or are we satisfied with the status quo where skyrocketing rental prices are pushing the cost of living higher and higher for residents?

Mayor responds:

As I responded to you last week, a lot of what you are talking about could be dealt with in our Hardship Policy and the Hardship Policy Council carried less than 12 months ago was not just for the pandemic, but more broadly. There are circumstances in which a property owner needs to provide assurance to Council that any relief Council provides will be passed on to the person who is leasing the building, but they are focussed on the commercial side of things. What you could do as a constructive way forward on this is to have a look at our Hardship Policy and see where it could be improved for example and I'm sure that elected members would be happy to work with you and consider particular changes in line with some of those social issues which you have raised.

Cr Cordover:

Is it the opinion of the Council that curbing short stay accommodation such as what is happening in Battery Point is not ruled out? Is it still on the table?

Manager Development Services:

We don't have the powers to curb the use of AirBnB because most of the time it is permitted. The State Government did bring in a planning directive that changed the planning scheme meaning that most of the time it is permitted. The Battery Point area is different and has different provisions in it which is a bit of a hang over from the historical planning schemes that apply there and they have special provisions. But I wouldn't see that the State Government would allow us to do the same.

C58/3-2021**11.6 Unsealed Roads**

Cr Grace asked the following question without notice:

If we are going to look at these unsealed roads, I believe we should have a workshop and put things on the table. Can we also get some other advice from some of the other councils on their policy?

Mayor responds:

I think your question is, can we hold a workshop on unsealed roads and can we look at approaches to unsealed roads from other councils.

Cr Grace:

Yes. We can then ask questions regarding issues at a workshop where we can't here.

Mayor:

We can have a workshop on anything but I suppose the workshop that I would be referring you to is the budget workshop that we will be holding in March and there will be a specific item around our

5 year capital works budget and any sealing of roads needs to be funded in the 5 year Capex budget. There are some sealing projects already in there but it will be up to Councillors to decide what our priorities are for sealing roads and where we are going to find the money to do that.

C59/3-2021**11.7 Works at Margate Bridge**

Cr Midgley asked the following question without notice:

What are these works at Margate Bridge?

Mayor responds:

These works are State Growth as opposed to Council works.

Cr Midgley:

People are asking me what they are and what is happening. Some people are getting excited about a cycle lane but I don't think that's happening.

Director Engineering Services:

My understanding is that the works are strengthening works on the bridge.

C60/3-2021**11.8 Removal of Trees next to Sherberd Oval**

Cr Midgley asked the following question without notice:

How many trees have been removed from this site? What was the species of the tree? How old was the tree? Was there an arborist report to suggest removal of this tree? Will any other trees be cut down from this site? If so please provide details. What was the cost for the tree removal? What is the estimated cost for any other works on this site eg a possible fence or other works?

Mayor responds:

We will take your questions on notice.

C61/3-2021**11.9 Footpath Works, Browns Road**

Cr Midgley asked the following question without notice:

Is Council undertaking the footpath construction on Browns Road and were local businesses informed of the works?

Director Engineering Services responds:

If there are any works happening there, it will be maintenance works. There is a large project to be put up for submission next year for Browns Road which includes a footpath extension. It's only in the design phase so I'm not quite aware what works are happening there.

Cr Midgley:

In regards to the bus shelter at Gronigen Road intersection, I note that that also has been removed and you have to catch the bus from the turn around bit there. Will this new bus shelter be DDA compliant? Is that part of the bus shelter audit upgrade?

Director Engineering Services:

Certainly any new bus stops that are put in place will be DDA compliant. In terms of the audit, that is an audit of the existing bus stops to see which are and which are not DDA compliant. There is a

further discussion that will be had with the various local authorities about maintenance and management models for those.

Cr Midgley:

Will the footpath continue further along Browns Road and is any of this work related to the park and ride?

Director Engineering Services:

The intention is to provide some linkages back to the park and ride otherwise it becomes quite isolated. The idea is to extend the footpath to that point.

C62/3-2021

11.10 Traffic on Roslyn Avenue

Cr Midgley asked the following question without notice:

Given the Council's encouraging of traffic calming on the northern end of Roslyn Avenue, what specific measures has Council implemented since the report was published to calm traffic?

Director Engineering Services responds:

There are a couple of options that were talked about in that report which included some of the directional signage trying to encourage more traffic to use the by-pass down Algona Road. Part of it also was continued monitoring which is happening and we are continuing to build up a repository of traffic counts in that area to see if there are any changes. There was some minor work on some footpaths which also formed part of that original report. There was some discussion about putting some markings of the speed limit on the road which we did discuss with State Growth but they weren't necessarily in favour of that, but that will be something that we will continue to pursue with them. It's not a forgotten issue and we continue to monitor that area and if anything changes from what was in the original report then we will revisit that issue as need be.

Cr Midgley:

Are we promoting that we have done these works? I've had a few residents contact me wondering what has happened since the report has been published. Can we promote the works on Council's Facebook page?

Mayor:

As you know we are missing resourcing in communications at the moment. We do have a new communications officer starting on 1 March and we will be in a much better position to communicate then. We are doing our best and I know Ms Stephenson is stepping up to the plate as well but we will be all hands on deck on 1 March to communicate things like this.

Cr Midgley:

Residents have also spoken to me about the high number of trucks on Roslyn Avenue, possibly due to the sub-divisions in Blackmans Bay and Tinderbox. I guess there is nothing that Council can do regarding these trucks going along Roslyn Avenue. Is there any way that those diversion signs can be put in place to divert to Algona Road?

Director Engineering Services:

We are fairly limited in terms of where people can travel. If you've got a road that is low limited for any legal traffic then they are entitled to actually use those roads and they will make their decisions based on convenience for them which is also tied up with how long it will take for them to go in this direction or to go in a different direction. It's a bit difficult to control that. We certainly can't enforce that they divert onto Algona Road, for example.

C63/3-2021**11.11 Blue Gum Tree, Roslyn Avenue**

Cr Wass asked the following question without notice:

May I have an update on the large blue gum situated on the road reservation at 59 Roslyn Avenue, Kingston Beach? Residents have requested its removal for safety reasons.

General Manager responds:

Only this morning we received a written request from residents in Roslyn Avenue for Council to delist because the tree is on the significant tree register and therefore incorporated in the planning scheme. I have asked Council officers to put in place the appropriate process for the review under that significant tree policy and a report will be forthcoming to Council in due course.

Cr Wass:

On that basis, can we also include the tree to the north of the main tree? The one that has the trunk into a fork.

General Manager:

That tree is not on the significant tree register but we will, during the course of this process, also look at that tree.

C64/3-2021**11.12 Upgrading of Channel Highway in Kingston CBD**

Cr Grace asked the following question without notice:

Can Council re-address the upgrading of Channel Highway? I've had a lot of people asking that Council review it and now that we have got the new playground, a lot of people think it should be pedestrian friendly, so no road up the middle of town.

Director Governance, Recreation and Property Services responds:

We have a program manager who is currently looking at various design options for the main street of Kingston and we will be bringing those options to Council in the near future.

12 QUESTIONS ON NOTICE FROM COUNCILLORS

C65/3-2021

(commences at ± 25 minutes of audio recording)

12.1 Electric Vehicles

Cr Midgley submitted the following question on notice:

- 1 *What is the plan for installation of electric vehicle charging stations in Kingborough?*
- 2 *Has there been discussion on plans, policy development re tourism and ev chargers for Kettering, Bruny Island?*
- 3 *Will there be EV charging station at Kingston Park?*
- 4 *Do we know if any local shopping precincts are considering EV charging stations?*
- 5 *Is their plan in the 21/22 budget to transition Council fleet to Electric Vehicles?*
- 6 *Is Council monitoring the use of EV in Tasmania and EV charging stations?*

Officer's Response:

- 1 A report from a technical specialist of the Australian Electric Vehicle Association (Tas) was commissioned late in 2020 to provide current information about potential options for, and constraints in, implementing electric vehicle charging stations.

After consideration of current technologies and data it was not possible to identify what the optimum charger(s) location, size and technology is for Kingborough as well as potential sources of installation capital and operational funds.

The State Government has previously had grant rounds to support the rollout of EV chargers (Fast Charger Program, Destination Charging), and given the focus on electric vehicles in the Climate Action 21 Action Plan it is highly probable that there will be future rounds. The State Government also has an Electric Vehicle Working Group. Council staff get regular updates on Tasmanian Government initiatives via reporting from the Tasmanian Climate Change Office at Regional Climate Change Initiative (STCA) meetings.

- 2 As indicated above there is a focus on EV and EV Chargers in the Climate Action 21 plan and any future Destination Charging funding rounds may be able to be utilised in relation to Kettering/Bruny.
- 3 Currently there are no definitive plans for EV charging at Kingston Park but staff have access to good data on types, sizes and indicative costs of various EV charging options and this could inform further consideration of installation(s) in the future.
- 4 Council staff have not been made aware of this through regular officer level interactions with Precinct Management.
- 5 A capital works bid has been submitted for the purchase of one full electric vehicle to replace a current vehicle due for changeover in council's light fleet during 2021/22.

If a full EV is able to be utilised within Council's fleet this will act as a practical trial with regards the ongoing transition through observations of range, utilisation, charging requirements and fit for purpose considerations.

This approach accords with recommendations contained in the Kingborough Council Electric Vehicle Integration Plan (2019). This report came out of the Tasmanian Climate Change Office (DPAC) Smarter Fleets for Local Government Program.

- 6 Through the Regional Climate Change Initiative (STCA) and liaison with specialists at the Tasmanian Climate Change Office and LGAT council staff are kept well informed about these matters.

In addition to the matters above it is worth noting that TasNetworks is providing the Electric Vehicle Fast Charger Scheme as an incentive for Tasmanian businesses to install fast charging facilities. The Scheme has two main components. The first is technical advice and the second is a rebate on the costs in providing the increased power supply capacity.

The scheme involves:

- Only the installation of DC fast chargers for public use,
- The connection cost rebate component which may refund up to 50% of TasNetwork charges for providing or upgrading the power supply, and
- Technical advice about fast chargers and the indicative costs of potential network upgrades.

Jon Doole, Manager Environmental Services

C66/3-2021

12.2 FOGO

Cr Westwood submitted the following question on notice:

Is it possible for Kingborough to transition its kerbside green waste collection service to include food organics commencing 1 July 2022? If yes, what work is underway in order to achieve this introduction date? If not, why not?

Officer's Response:

It is anticipated the move to a kerbside FOGO service will commence in July 2022 however investigations will continue for an earlier transition.

Preliminary consultation with other southern Councils currently providing a FOGO service and the collection and processing contractors have commenced.

Stuart Baldwin, Manager Kingborough Waste Services

C67/3-2021**12.3 Dog Owner's Handbook**

Cr Westwood submitted the following question on notice:

Kingborough Council, in collaboration with the Kingborough Dog Walking Association, recently developed a Dog Owner's Handbook. Could Council consider including a link to the online Handbook in annual dog registration fee invoices sent to dog owners?

Officer's Response:

Yes. Council will investigate the feasibility of including the link during the invoice review process.

Scott Basham, Compliance Coordinator

C68/3-2021**12.4 Adoption of State Wide Planning Scheme**

Cr Winter submitted the following question on notice:

Council endorsed a draft local provisions schedule (LPS) on 9 December 2019, over 14 months ago. It also delegated authority to publicly advertise the LPS to the General Manager.

What is the status of this work, what is the process to adopt the new planning scheme from here and what has held it up?

When can we expect the LPS to be publicly advertised?

Officer's Response:

At the Council meeting held on 9 December 2019, Council endorsed the Kingborough draft LPS in accordance with section 35(1) of the Land Use Planning and Approvals Act 1993 (LUPAA).

Following Council's endorsement, the draft LPS was forwarded to the Tasmanian Planning Commission (TPC) for review. In discussion with the TPC, Council staff identified that there had been a data error in the translation of the zoning maps. The corrected plans were reported to Council on 11 February 2020 and the revised zoning maps were endorsed and forwarded to the TPC. Council was notified on 2 March 2020 that the TPC had all the information they need to conduct their assessment.

A post lodgement conference for the Kingborough draft LPS was held on 30 October 2020, at which the TPC indicated that it would be seeking additional advice from Council staff to assist with their assessment of the draft LPS. A copy of the Agenda Items can be viewed on the Commission's website by following the link below.

<https://www.planning.tas.gov.au/assessments-and-hearings/current-assessments-and-hearings/lps-kin-tps>

Council's Strategic Planner is currently working through the list of items identified by the TPC. Council's response is due with the Commission in March 2021. It is anticipated that a second post lodgement conference will be convened to discuss any consequent drafting matters and to serve as a precursor of the TPC's intent to instruct Council to commence with Public Consultation. At this

point in time is not clear when public consultation will occur, however it is expected to be in the second half of 2021.

Dr Katrena Stephenson, Director Environment, Development & Community

C69/3-2021

12.5 Memorial Trees, Beach Road, Snug

At the Council meeting on 1 February 2021, **Cr Grace** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

The trees at Beach Road in Snug were planted 4 years ago for the fire memorial. Those trees have never blossomed. When they were put in, according to the fancy brochure that we got, they were supposed to have blossomed that next year. Are they ever going to bloom?

Officer’s Response:

The trees are crepe myrtles that flower at varying rates depending on their age and environmental conditions. Of the 52 trees that were originally planted, 20 have since been replaced due to vandalism. It is expected that the trees will flower in due course.

Darren Johnson, Manager Works

C70/3-2021

12.6 Rent Increases in Kingborough

At the Council meeting on 1 February 2021, **Cr Cordover** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

According to the 2016 census, 21% of Kingborough households were renters. Has the number of renters in Kingborough significantly increased or decreased over the past 5 years and to what extent have rents risen in Kingborough in the last 5 years?

Officer’s Response:

The Real Estate Institute publishes rental snapshots by suburb on an annual basis ([Real Estate Institute of Tasmania > Market Facts > Suburb Reports \(reit.com.au\)](http://Real Estate Institute of Tasmania > Market Facts > Suburb Reports (reit.com.au)))..

There seems to be a significant correlation between the deregulation of short-term visitor accommodation and a decrease in rental availability (see 2018 figures) which appear to have corrected in response to COVID. This apparent relationship would have to be tested. Of Kingborough’s larger population centres, only Margate has experienced significant decline in rental availability. However, no areas have had significant growth in the number of rental properties available. The most significant median rent increase relates to units in Tarooma (in the order of 60%) and Kingston Beach houses (42%), but at a broad level, rents have increased 30% over the last 5 years.

Suburb	Rental Numbers 2015 (Units and Houses)	Rental Numbers 2018	Rental Numbers 2020	Median rent Units 2015-2020	Median Rent Houses 2015-2020
Blackmans Bay	233	135	222	\$310-\$400	\$360-495
Kingston	371	307	390	\$290-390	\$360-480
Kingston Beach	66	59	75	\$270-370	\$350-\$500
Tarooma	61	56	72	\$205-330	\$385-500
Margate	92	48	60	\$295-370	\$360-455

Dr Katrena Stephenson, Director Environment, Development & Community

13 NOTICES OF MOTION

There were no Notices of Motion.

14 PETITIONS STILL BEING ACTIONED

Reports on the following petitions will be submitted to Council in the near future:

- 1 Repair or Replace Collapsed Road Surface in Village Drive, Kingston;
- 2 Development of Walking Track in Spring Farm and Whitewater Park Estates to Connect to Huntingfield, with Provision of Open Space/Play Space in these Areas.

15 PETITIONS RECEIVED IN LAST PERIOD

No Petitions had been received.

16 OFFICERS REPORTS TO COUNCIL

C2/3-2021

(commences at ± 26 minutes of audio recording)

16.1 LONG TERM FINANCIAL PLAN

Moved: Cr Jo Westwood
 Seconded: Cr Flora Fox

That Council adopt the Long Term Financial Plan and review the Financial Hardship Policy before the 2021/22 budget deliberations, with the following amendments.

Amendment:

Moved Cr Cordover
 Seconded Cr Midgley

That Council review the Long Term Financial Plan every year.

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

Against: Cr Steve Wass

CARRIED 9/1

Amendment:

Moved: Cr Gideon Cordover
 Seconded: Cr Amanda Midgley

Council will provide opportunities for community feedback and suggestions during this review process.

In Favour: Crs Jo Westwood, Gideon Cordover, Amanda Midgley and Paula Wriedt

Against: Crs Dean Winter, Sue Bastone, Flora Fox, David Grace, Christian Street and Steve Wass

LOST 4/6

Amendment:

Moved: Cr Gideon Cordover
 Seconded: Cr Amanda Midgley

Under "Opportunities" insert a new section under Developer Contributions called "Solar on KSP and community halls":

"Council sees opportunities for energy cost savings from installing solar PV systems on buildings in the Kingborough Sports Precinct and, where appropriate, community halls throughout the municipality".

In Favour: Crs Gideon Cordover and Amanda Midgley

Against: Crs Dean Winter, Jo Westwood, Sue Bastone, Flora Fox, David Grace, Christian Street, Steve Wass and Paula Wriedt

LOST 2/8

Amendment:

Moved: Cr Gideon Cordover
 Seconded: Cr Sue Bastone

Under "Opportunities" insert a new section under Developer Contributions called "Biodiversity offset revenues":

"There may be an opportunity to increase revenue for the Kingborough Environmental Fund by reviewing the Biodiversity Offset Policy against alternative tree valuation frameworks such as the City of Melbourne Tree Valuation method."

In Favour: Crs Dean Winter, Sue Bastone, Gideon Cordover, Flora Fox, Amanda Midgley and Paula Wriedt

Against: Crs Jo Westwood, David Grace, Christian Street and Steve Wass

CARRIED 6/4

Amendment:

Moved: Cr Gideon Cordover
 Seconded: Cr Amanda Midgley

Under "Opportunities", underneath Waste Management insert:

"Council plans to set waste reduction and minimisation targets informed by a review of the Kingborough Waste Management Strategy in order to save money, reduce Council's carbon emissions and promote climate action."

In Favour: Crs Gideon Cordover, David Grace and Amanda Midgley

Against: Crs Dean Winter, Jo Westwood, Sue Bastone, Flora Fox, Christian Street, Steve Wass and Paula Wriedt

LOST 3/7

Amendment:

Moved: Cr Gideon Cordover
 Seconded:

Under "User Charges and Statutory Fees", amend paragraph 2 by adding a third sentence:

"Where possible, Council aims to increase development fees such as planning, development, subdivision, engineering, building and plumbing fees instead of non-development related fees such as pet registration fees, sports centre fees or hall hire charges."

Motion lapsed for want of a seconder

The substantive motion was then put.

That Council adopt the Long Term Financial Plan and review the Financial Hardship Policy before the 2021/22 budget deliberations, with the following amendments:

- 1 Council review the Long Term Financial Plan every year.
- 2 Insert a new section under Developer Contributions called "Biodiversity offset revenues":
"There may be an opportunity to increase revenue for the Kingborough Environmental Fund by reviewing the Biodiversity Offset Policy against alternative tree valuation frameworks such as the City of Melbourne Tree Valuation method."

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

Against: Cr Gideon Cordover

CARRIED 9/1

C3/3-2021

(commences at ± 1 hour, 34 minutes of audio recording)

16.2 LOCAL GOVERNMENT ASSOCIATION TASMANIA GENERAL MEETING

Moved: Cr Amanda Midgley
 Seconded: Cr Jo Westwood

That the matter be discussed

*Cr Grace left the meeting at 7.08pm
 Cr Grace returned at 7.11pm*

CARRIED

Moved: Cr Steve Wass
 Seconded: Cr Jo Westwood

That Council advise the Mayor regarding voting at the upcoming LGAT General Meeting as follows:

Planning Authorities	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	DD	<input type="checkbox"/>
Future Gaming Legislation Exposure Draft	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	DD	<input type="checkbox"/>
Deferral of Draft Future Gaming Bill	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	DD	<input type="checkbox"/>

CARRIED

C4/3-2021

(commences at ± 1 hour, 57 minutes of audio recording)

16.3 KERBSIDE WASTE AND RECYCLING EXTENSION TO TINDERBOX

Moved: Cr David Grace
 Seconded: Cr Amanda Midgley

That Council does not extend the kerbside collection service to the Tinderbox area.

CARRIED

C5/3-2021

(commences at ± 2 hours, 1 minute of audio recording)

16.4 FOOTPATH PROVISION AND MAINTENANCE POLICY

Moved: Cr Paula Wriedt
 Seconded: Cr Gideon Cordover

That the attached draft Footpath Provision and Maintenance Policy be endorsed.

Cr Westwood left the meeting at 7.42pm

CARRIED 9/0

*Meeting adjourned at 7.52pm
 Meeting resumed at 8.04pm*

C6/3-2021

(commences at ± 1 minute of Part B audio recording)

16.5 SALE OF COUNCIL LAND POLICY

Moved: Cr Flora Fox
 Seconded: Cr Amanda Midgley

That the updated Council Policy 3.20, *Sale of Council Land* as attached to this report, be endorsed for a further four years.

CARRIED 9/0

C7/3-2021

(commences at ± 2 minutes of audio recording)

16.6 COUNCILLORS GIFTS AND BENEFITS POLICY

Moved: Cr David Grace
 Seconded: Cr Gideon Cordover

That the Councillors' Gifts and Benefits Policy (1.16) as attached to this report be endorsed for a further four years.

CARRIED 9/0

C8/3-2021

(commences at ± 6 minutes of audio recording)

16.7 PROPOSED NEW ROAD NAMES - KINGSTON PARK

Moved: Cr Gideon Cordover
 Seconded: Cr Sue Bastone

That:

- a) The name "Play Street" for the road referred to as "Road F" in the Development Plan for Kingston Park be approved;

- b) The names Nandinah Crescent, Crowea Lane, Azalea Drive, Hibbertia Way, Westringia Lane and Pandorea Circuit be approved for the roads within Kingston Park Stage One, associated with DA-2019-112;
- c) The above names be submitted to the Place Names Advisory Panel.

CARRIED

Moved: Cr Steve Wass

Seconded: Cr Flora Fox

That the matter be deferred.

In Favour: Crs Flora Fox, David Grace and Steve Wass

Against: Crs Dean Winter, Sue Bastone, Gideon Cordover, Amanda Midgley, Christian Street and Paula Wriedt

LOST 3/6

The motion was then put.

In Favour: Crs Gideon Cordover, Christian Street, Steve Wass and Dean Winter

Against: Crs Sue Bastone, Flora Fox, David Grace, Amanda Midgley and Paula Wriedt

LOST 4/5

Foreshadowed Motion:

Moved: Cr Amanda Midgley

Seconded: Cr Flora Fox

That Council advise the Kingston Park Working Group and Traders in Purple Team that the names submitted are not acceptable and that Council request that they resubmit potential road names for Kingston Park which align with the premise of the Kingston Park vision to ensure the names reflect the unique and natural wonders of Kingborough and report back to Council.

Amendment:

Moved: Cr Paula Wriedt

Seconded: Cr Sue Bastone

To include the words "historical, cultural" after the word "unique".

In Favour: Crs Dean Winter, Sue Bastone, Amanda Midgley and Paula Wriedt

Against: Crs Gideon Cordover, Flora Fox, David Grace, Christian Street and Steve Wass

LOST 4/5

The motion was then put.

That Council advise the Kingston Park Working Group and Traders in Purple Team that the names submitted are not acceptable and that Council request that they resubmit potential road names for Kingston Park which align with the premise of the Kingston Park vision to ensure the names reflect the unique and natural wonders of Kingborough and report back to Council.

CARRIED 9/0

C9/3-2021

(commences at ± 33 minutes of audio recording)

16.8 KINGBOROUGH BICYCLE ADVISORY COMMITTEE COMMUNITY REPRESENTATION NOMINATIONS

Moved: Cr Amanda Midgley
 Seconded: Cr Flora Fox

That:

- (a) The Terms of Reference for the Kingborough Bicycle Advisory Committee be amended to accommodate nine (9) community representatives;
- (b) Ros Woodburn
 Rob Sheers
 Peter Tuft
 Suzanne Betts
 Isaac Forster
 Dylan Robbins
 David McQuillen
 Kate Allingham
 Angela Wilson
 be appointed as members of the Kingborough Bicycle Advisory Committee; and
- (c) The unsuccessful nominees be notified of the outcome and thanked for their interest.

CARRIED 9/0

C10/3-2021

(commences at ± 37 minutes of audio recording)

16.9 FINANCIAL REPORT - DECEMBER 2020

Moved: Cr Gideon Cordover
 Seconded: Cr Christian Street

That Council endorses the attached Financial Report at 31 January 2021.

CARRIED 9/0

C11/3-2021

17 CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

Moved: Cr Flora Fox
 Seconded: Cr Paula Wriedt

That in accordance with the *Local Government (Meeting Procedures) Regulations 2015* Council, by absolute majority, move into closed session to consider the following items:

Confirmation of Minutes

Regulation 34(6) *In confirming the minutes of a meeting, debate is allowed only in respect of the accuracy of the minutes.*

Applications for Leave of Absence

Regulation 15(2)(h) *applications by councillors for a leave of absence*

Tender Assessment - TS2956 Osborne Esplanade Pedestrian Crossing and DDA Beach Access Ramp

Regulation 15(2)(b), and (2)(d) *information that, if disclosed, is likely to confer a commercial advantage on a person with whom the Council is conducting, or proposes to conduct business, and contracts, and tenders, for the supply and purchase of goods and services and their terms, conditions, approval and renewal.*

CARRIED 9/0

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 8.48pm

Public Copy

OPEN SESSION ADJOURNS

OPEN SESSION RESUMES

Open session resumed at 9.04pm

C12/3-2021

Moved: Cr Amanda Midgley
 Seconded: Cr Steve Wass

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

Item	Decision
Confirmation of Minutes	Confirmed
Applications for Leave of Absence	Nil
Tender Assessment - TS2956 Osborne Esplanade Pedestrian Crossing and DDA Beach Access Ramp	Tender awarded to MMS Contracting Pty Ltd for the sum of \$261,651.42 excl GST Pty Ltd

CARRIED 9/0

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 9.05pm

.....
 (Confirmed)

.....
 (Date)