

Kingborough



COUNCIL MEETING MINUTES

15 March 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 March 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 Governance, Recreation & Property Services	Mr Daniel Smee
Director Environment, Development & Community	Dr Katrena Stephenson
Manager Development Services	Ms Tasha Tyler-Moore
Compliance Coordinator	Mr Scott Basham
Media & Communications Advisor	Ms Sam Adams
Customer Services Coordinator	Ms Kelly Nichols
Executive Assistant	Mrs Amanda Morton

4 APOLOGIES

There were no apologies.

C107/5-2021

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

5 CONFIRMATION OF MINUTES

Moved: Cr Flora Fox
 Seconded: Cr Paula Wriedt

That the Minutes of the open session of the Council Meeting No. 4 held on 1 March 2021 be confirmed as a true record.

CARRIED

6 WORKSHOPS HELD SINCE LAST COUNCIL MEETING

9 March 2021 - Customer Satisfaction Survey

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

C108/5-2021

(commences at ± 2 minutes of audio recording)

9.1 Blackmans Bay Toilets

Mr John Maynard asked the following questions without notice:

- 1 *Can Council advise whether a risk assessment was done on the design of the external façade, given the hard concrete below and that it is not a play space environment?*
- 2 *To what Australian standard was the façade assessed against, if in fact it was done that way?*

Mayor responds:

We will take that on notice.

Mr Maynard:

Is Council satisfied that there is no unreasonable risk or hazard to the public?

Mayor:

Yes.

Mr Maynard:

Is the Mayor and General Manager satisfied with the situation?

Mayor:

Yes and the General Manager is as well.

10 QUESTIONS ON NOTICE FROM THE PUBLIC

There were no questions on notice from the public.

11 QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

C109/5-2021*(commences at ± 5 minutes of audio recording)***11.1 Road Works, Adventure Bay Road**

Cr Bastone asked the following question without notice:

Is the Council playing any part in the road works at Adventure Bay that are currently being done and, if so, why has there been no work for over a week and the machinery has been lying idle?

Mayor responds:

We will take your question on notice.

C110/5-2021**11.2 Delegated Authority List in Agenda**

Cr Cordover asked the following question without notice:

Can you please elaborate about the four lighting towers and sports lighting at the Kingborough Sports Precinct?

Director Governance, Recreation & Property Services responds:

It's the replacement of the existing training lights on the sports ground

C111/5-2021**11.3 Traffic Management**

Cr Cordover asked the following question without notice:

Does Council have any commentary around how the City Deal is going with respect to congestion busting and how Kingborough can help ease congestion?

Mayor responds:

The City Deal is really a vehicle for collaborating between the Federal State and Local Government, particularly on congestion. I note that congestion is much worse than it has been the last 12 months. The actions from the City Deal have a set of KPI's around them which are designed to reduce congestion and some of them involve public transport in particular. The southern projects, which are the ones that Kingborough Council is involved in, have been so far the most obvious and the ones that have got the most traction. Obviously we can't talk about it at the moment but in closed session this evening, members of the public will see that there is a line item there that discusses a potential outcome that will assist with public transport in Kingston. There is also the park and ride at Firthside which is underway and also the DA which is being progressed at Huntingfield. All those are long term solutions and won't assist in the next few weeks. The tow truck proposal was something that came through from Council to the State. Whether that has helped, it probably has, in some small way making things slightly less bad but we do acknowledge the situation isn't great at the moment and there is more work that needs to be done. Particularly Macquarie and Davey Street, the 5th lane is another project that is designed to assist. If anyone wants to have a look at the outcomes they should hit the Hobart City Deal website which gives an up to date summary of how things are progressing as of a couple of weeks ago.

C112/5-2021**11.4 Fuel Reduction Burn at The Lea**

Cr Wriedt asked the following question without notice:

I was interested in hearing about whether Council was made aware by the Tas Fire Service of the fuel reduction burns that took place at The Lea last Thursday because there was commentary on social media that there hadn't been any notification or by Council or anyone else. Could you comment on that please?

Mayor responds:

I did follow this up and it was unfortunate that there wasn't any notification for the public last week which was a pretty significant reduction burn. It did have some significant smoke impacts in the local area. There is no formal notification process regarding fuel reduction burns taking in Kingborough by the TFS or any other agency and that makes things very difficult for Council if it did want to communicate an upcoming fuel reduction burn. Whilst we do fuel reduction burns ourselves with the assistance of local volunteer firefighters, in those occasions we do, through social media and the Chronicle if we can, communicate with members of the public about what's about to happen. When the TFS undertake those burns as they did at The Lea last week, unless they let us know, we can't communicate either and while they are doing a general fuel reduction burn it would be preferable to communicate more exact details to members of the public, particularly last week.

C113/5-2021**11.5 Single Use Plastics**

Cr Midgley asked the following question without notice:

For users of the community hub eg food vans at events, is there a no single use plastic requirement?

Director Governance, Recreation & Property Services responds:

That's what our Waste Wise Policy states, however, the question last week related to the café at the hub which is not an event, it's a facility.

Cr Midgley:

If we have an event or a food van at the hub there is a requirement from our Waste Policy for no single use plastics but yet for a commercial entity that is operating at the hub, there is no actual requirement for them to fulfil the same?

Director Governance, Recreation & Property Services responds:

That's correct. Our policy relates to events. We don't, as yet, have any policy relating to Council owned facilities and there is not provision within our leasing and licencing policy to require a lessee to not use single use plastics. Currently, it is limited to events.

C114/5-2021**11.6 Bicycle Parking**

Cr Midgley asked the following question without notice:

The planning scheme doesn't currently consider bicycle parking requirements for land use, transport, depot and distribution purposes. In the absence of a planning requirement, can the Council set it's own standards so that we can be assured that what is being built at the park and rides will be suitable?

General Manager responds:

The assessment of the development application for the Huntingfield park and ride will obviously take place. It is highly probable, highly likely that that particular DA will end up in the chambers and councillors will need to, if that's the case, put their planning authority hats on. My best professional guess would be that in performing their assessment, the planners would take into account the type of question that you have just asked and other requirements in doing their assessment and I would expect that any report and conditions recommended would reflect that assessment.

Cr Midgley:

Can we ask the developers to comply with either Bicycle Network's advice on bicycle parking or Aus Roads report AP52716 Bicycle Parking Facilities Guidelines for Design and Installation in the absence of planning scheme direction?

Mayor:

We certainly can do that. In discussions with yourself and the bicycle advocates yesterday, I think there is scope for a conversation between those advocates and the developer in this case, the Department of State Growth, that may be separate to a development application. As you stated in your first question, there might not be planning protections that will actually force the developer, but presented with evidence that there is a better design and approach to build a park and ride around cycling, I'm confident that the department will be open to a reasonable conversation and suggestion. I'm happy to assist you as the Chair of the Bicycle Committee to have that conversation with the Department of State Growth.

C115/5-2021**11.7 Blackmans Bay Toilets**

Cr Grace asked the following question without notice:

Are the toilets still out of action?

Mayor responds:

They are currently under construction and the external part of the old public toilets is being reinigorated and includes some horizontal slats and the concern raised through the Blackmans Bay Community Association and other Blackmans Bay residents has been that that design may allow someone to climb to the top of the toilet block. As a result of that, our works team has got back to the Blackmans Bay Community Association today to talk about some potential changes to the design and so we will work with them to get to an outcome that everyone is happy with.

C116/5-2021**11.8 Toilets and Pumps at Gordon**

Cr Grace asked the following question without notice:

I reported last week about the Gordon toilets having not water and the pumps were not working. I thought Council put in place that they would be inspected? What is the contractors role who goes around everyday. Are they there just to clean the toilets or are they, in their contract, supposed to check that everything is working?

Mayor responds:

We will take your question on notice.

C117/5-2021**11.9 Machinery on Bruny Island**

Cr Grace asked the following question without notice:

Some time ago when we were doing sewerage works at Roslyn Avenue and some works at Snug, Cr Wass raised a very valid question about all the machinery standing around. He was told that we only pay for it while it is being used, we don't pay for it when it is standing around. Will the same thing apply on the island with the machinery sitting idle?

Mayor responds:

We will take it on notice.

C118/5-2021**11.10 Bruny Island Contractors**

Cr Grace asked the following question without notice:

When the forestry closed down, the progress group contacted Council to find out whether or not that could utilise local island plant rather than bringing the plant over at a big cost to support the local contractors on the island. Why hasn't it happened this time?

Mayor responds:

Your question as I understand it is why were Bruny Island contractors not used for the main road Adventure Bay road works. Is that correct?

Cr Grace:

Yes.

Mayor:

We will take it on notice.

C119/5-2021**11.11 Rubbish Bins**

Cr Grace asked the following question without notice:

The concrete pads have been down now for four months and there are no rubbish bins. When will the new rubbish bins be installed?

Mayor responds:

We will take that on notice.

C120/5-2021**11.12 General Manager's Diary Entry**

Cr Grace asked the following question without notice:

The General Manager has met with the Metro management team twice in February. Did the General Manager raise the issue about the bus shelter at Snug?

General Manager responds:

Not at either of those meetings but subsequent to those meetings and following your request to me, I have emailed the new CEO of Metro about the matter.

C121/5-2021**11.13 Reducing Speed Limits**

Cr Street asked the following question without notice:

I refer to correspondence that was received by Mr Reeve in relation to the notice of motion that Council passed asking for the Department of State Growth to make a determination about whether the speed limit along Channel Highway should be reduced from 60 to 50 through the townships of Snug and Kettering, and that correspondence saying that the department took the view that that wasn't necessary. This was a matter that was brought to us by the community and I think with a genuinely held belief that a change was necessary. Do Council agree with the departments determination and is there anything further that Council might be able to do to push the matter?

Mayor responds:

I don't think Council agrees that the decision should have been so quick and without any consultation at all and I think that all councillors were of the view in agreeing to Cr Bastone's notice of motion that we would see something similar to what we saw on North Roslyn Avenue where Council took part and assisted with a consultation process and that the department and Council took heed of the relevant engineering information, traffic speeds, traffic counts but what happened was that we got an email that said 'we do not agree' about a week later. It's something that I will be discussing with our Franklin State MP's about where we go from here. We have a motion from the Kettering Community Association, we have a heap of emails from Snug locals, another one yesterday to me asking why we can't change the speed limit. So it is an issue for both townships so we can, I'm not sure how successful we will be, but certainly we can and should go back to the State and request that they have another look at the situation.

Cr Grace left the room at 5.50pm

Cr Grace returned at 5.52pm

12 QUESTIONS ON NOTICE FROM COUNCILLORS**C122/5-2021**

(commences at ± 23 minutes of audio recording)

12.1 Story Boards, Gordon

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

Recently the South Channel ratepayers and residents along the Kingborough erected several story boards at Three Hut Point and the caravan park known locally as Abbott's Point. One of the signs at Three Hut Point has 13 indigenous names and place names that have been capitalised and there are 2 on one of the other signs. Is this a mistake as other Aboriginal words on the sign are not capitalised? If it's a mistake, who proof read the signs before they were produced? Will they be redone and at whose cost? At Abbott's Point, the sign relating to the Union Church as one photograph well out of alignment. Again, is this a mistake or just a bad design?

Officer's Response:

All content published on the panel entitled 'Muwinina Land' was written by the Tasmanian Aboriginal Centre (TAC) and is clearly marked and copyrighted accordingly. The language presented on this panel is a faithful reproduction of the original text submitted by the TAC (including capitalisation of place names in Palawa Kani). Kingborough Council and the South Channel Ratepayers and Residents Association recognise it remains the TAC's privilege to choose the manner in which they wish to represent Aboriginal place names in language. Proof

reading (of this panel) was undertaken by the TAC, Council's Urban Designer, Council's Communications and Engagement Advisor, and members of the South Channel Ratepayers and Residents Association. Accordingly, the panel will remain in-situ and unchanged. There are, therefore, no additional costs associated with this panel.

The 'Union Church' panel at Abbott's Point includes four photographs. The second photograph from the top – with the caption that reads: 'Congregants gathered in front of the Union Church at Gordon (date: unknown)' – is placed at an angle offset to other images on this panel. The original hardcopy image is skewed in relation to the ground plane, creating the impression that the building and congregants stand at an angle to the horizontal plane. The image has, therefore, been rotated counter-clockwise to align the ground plane in the image with the horizontal plane. This is considered a more accurate representation of the known site conditions as Abbott's Point.

Paul Donnelly, Urban Designer

C123/5-2021

12.2 Footpath in Huntingfield

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

My question is on behalf of an elderly resident. Does the State Government have plans in relation to the DA that currently exists for Huntingfield to provide a permanent footpath along the Channel Highway which is deficient by about 100 to 150 metres or whether there would be money in the City Deal funding to complete that. There will more than likely be people like her living in Huntingfield in the years to come and the reason she asks is that she became stuck in the sandy gravel alongside the highway recently and was not able to move.

Officer's Response:

The Huntingfield Subdivision Application(DAS 2020-26) Master Plan and Landscape Plans indicates that a footpath would be provided for the frontage of the development for the site along the Channel Highway. The majority of this frontage is comprised of a new roundabout. There is no footpath indicated beyond the frontage. The Huntingfield Subdivision is being designed in conjunction with, and takes into account, the Huntingfield Roundabout Application (DA 2020-676) that is currently lodged with Council. The Roundabout Application utilises the same Master Plan and landscape plan as the Subdivision application. Note is made that the Huntingfield subdivision application does not include the roundabout itself.

Council has issued a Further Information Request to the applicant and asked the applicant to provide further information on the full extent of the construction of footpaths and also the issue of the pedestrian connections from the Huntingfield estate to the adjacent communities, e.g. where and how the proposed shared paths connect to the existing network, including the Channel Highway and the Proposed Park and Ride Facility near the existing roundabout. Council has also raised the issue of a connection over/under Channel Highway when the new roundabout for pedestrians.

Tasha Tyler-Moore, Manager Development Services

C124/5-2021

12.3 Single Use Plastics at the Hub Cafe

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

Can we be assured that the new café at the Hub will have no single use plastics?

Officer's Response:

Council's desire for no single use plastics to be used by the café operator has been communicated to the lessee. However, there is no condition contained within the lease compelling them to comply with this request.

Daniel Smee, Director Governance, Recreation & Property Services

C125/5-2021**12.4 Youth Advisory Group**

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

- 1 *How are we promoting the Tasmania's first Child and Youth Wellbeing Strategy for 0-25 year olds to the community? Do we have the consultation postcards available at the sports centre where a lot of children and young people attend? Is the Council youth advisory group having a say? Has Council promoted this to the Kingborough Community forum?*
- 2 *What are some of the projects the youth action Kingborough are current involved in and will they have chance to comment on the upcoming budget consultation and youth related projects?*

Officer's Response:

- 1 The State Government are coordinating consultation including distribution of postcards with their website stating "Postcards are being distributed at participating sites statewide such as schools, Child and Family Learning Centres, playgroups, libraries, and Neighbourhood Houses. They will be collected and delivered to the Premier". Council will promote the consultation via our Facebook page. The Kingborough Community Forum has been made aware of the consultation and provide a link to the website.
- 2 Council's youth representative group, Youth Action Kingborough (YAK) is in the process of reforming after COVID. There has been a recent round of invitations to YAK resulting in 3 new members. Council's Youth Officer is currently visiting local schools to promote YAK and invite applications for Membership. The first meeting of the YAK will likely occur after the April school holidays. It is unlikely YAK will be in a position to specifically be engaged on the budget, however the Community Services Team and Youth Officer will be able to provide advice on the budget engagement process through their networks and link people into the process. YAK will be encouraged to be actively involved in projects/events/issues identification/consultation that they deem important to youth in Kingborough.

Dr Katrena Stephenson, Director Environment, Development & Community

OPEN SESSION ADJOURNS

PLANNING AUTHORITY IN SESSION

Planning authority commences at 5.53pm

13 OFFICERS REPORTS TO PLANNING AUTHORITY

C126/5-2021

(commences at ± 24 minutes of audio recording)

13.1 DELEGATED REPORT FOR APPLICATION DA-2020-644, 35 CARINYA STREET, BLACKMANS BAY

Moved: Cr David Grace

Seconded: Cr Flora Fox

That the extensions and alterations to dwelling at 35 Carinya Street, Blackmans Bay 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. 2020-644 and Council Plan Reference No. P3 submitted on 12 February 2021. 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 external building materials applying to this development must be of types and colours that are sympathetic to the environment and must be to the satisfaction of the Manager – Development Services. Unpainted metal surfaces will not be approved. Plans submitted for building approval must indicate the proposed colour and type of the external building materials.
3. The building must not exceed 8.5m metres in height above the natural ground level existing prior to the construction of that building directly below that point.
4. The privacy screens for the rear and ground floor decks and stairs shall be permanently fixed screens to a height of not less than 1.7m above the finished surface or floor level, with a uniform transparency of not more than 25%. The privacy screens must remain in place and be maintained for the life of the building.
5. The stormwater runoff from all new impervious areas must be disposed of by gravity to Council's reticulated stormwater system to the satisfaction and approval of the Executive Manager – Engineering Services.
6. Erosion/siltation infiltration control measures must be applied during construction works to the satisfaction of the Executive Manager – Engineering 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. A drainage design plan at a scale of 1:200, designed by a qualified Hydraulic Designer, showing the location of the proposed sewer and stormwater house connection drains; including the pipe sizes, pits and driveway drainage, must be submitted with the application for Plumbing Permit.
- D. An application for Notifiable Plumbing Work must be lodged with Council before commencing any work.

CARRIED

Public Copy

PLANNING AUTHORITY SESSION ADJOURNS

OPEN SESSION

Open session resumes at 6.02pm

14 NOTICES OF MOTION

C127/5-2021*(commences at ± 33 minutes of audio recording)***14.1 SINGLE USE PLASTICS**

Moved: Cr Gideon Cordover

Seconded: Cr Amanda Midgley

That Kingborough Council writes to the Tasmanian Government to encourage progress on a state-wide phase-out of single-use plastics as soon as practicable.

CARRIED**C128/5-2021***(commences at ± 47 minutes of audio recording)***14.2 PUBLIC NOTICE OF MOTION MOVED AT THE ANNUAL GENERAL MEETING:
NET ZERO EMISSIONS TARGETS FOR COUNCIL ACTIVITIES**

Moved: Cr David Grace

Seconded: Cr Gideon Cordover

That Councillors request an amended report from Environmental Services which addresses the shortcomings identified during debate at the 9 November Council meeting for urgent reconsideration by Councillors in order to achieve these targets by 2035 as proposed in the original report.

In Favour: Crs Gideon Cordover, Flora Fox, David Grace, Amanda Midgley and Steve Wass

Against: Crs Dean Winter, Jo Westwood, Sue Bastone, Christian Street and Paula Wriedt

LOST

15 PETITIONS STILL BEING ACTIONED

A report on the petition headed "Longley Catchment Compost Toilet" can be found at page 54 of this Agenda.

16 PETITIONS RECEIVED IN LAST PERIOD

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

17 OFFICERS REPORTS TO COUNCIL

C129/5-2021

(commences at ± 59 minutes of audio recording)

17.1 BORROWINGS

Moved: Cr Christian Street

Seconded: Cr Flora Fox

That Council borrow of \$9.423 million under the local government loans program.

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

Against: Cr David Grace

CARRIED 9/1

C130/5-2021

(commences at ± 1 hour, 21 minutes of audio recording)

17.2 LGAT GENERAL MANAGEMENT COMMITTEE VACANCY

Moved: Cr Steve Wass

Seconded: Cr Amanda Midgley

That Council nominate Cr Winter for the Local Government Association of Tasmania, General Management Committee position in the Southern Electoral District.

CARRIED

Meeting adjourned at 6.53pm

Meeting resumed at 7pm

C131/5-2021

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

17.3 ANNUAL GENERAL MEETING NOTICE OF MOTION - MEDIATION POLICY

Moved: Cr Flora Fox

Seconded: Cr Amanda Midgley

That Council:

- (a) Notes the motion carried at the AGM of Council held on 27 February 2021;
- (b) Notes, regarding part (a) of the motion, that Council has an endorsed Enforcement Policy which allows for informal action (which includes mediated solutions) when appropriate; and
- (c) Notes, regarding part (b) of the motion, that the Act already provides an appropriate mechanism for the commencement of proceedings.

Moved: Cr Christian Street

Seconded: Cr Paula Wriedt

That this matter be deferred.

CARRIED

C132/5-2021

(commences at ± 24 minutes of audio recording)

17.4 IMPLEMENTATION OF CONTEMPORANEOUS BREACHES AND COMPLAINTS REGISTER

Moved: Cr Paula Wriedt
 Seconded: Cr Steve Wass

That this matter be deferred.

CARRIED

C133/5-2021

(commences at ± 15 minutes of audio recording)

17.5 LONGLEY PUBLIC TOILET

Moved: Cr David Grace
 Seconded: Cr Amanda Midgley

That:

- a) The organiser of the petition in relation to the provision of a public toilet facility within the Longley River catchment area be advised that Council staff are happy to consult with the local community in relation to this matter; and
- b) The time frame for funding for the project be confirmed within Council's capital works program as part of the budget deliberations for 2021/22.

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

Against: Crs Dean Winter, Jo Westwood, Gideon Cordover, Amanda Midgley, Christian Street and Paula Wriedt

LOST 4/6

Foreshadowed Motion:

Moved: Cr Jo Westwood
 Seconded: Cr Christian Street

That Council:

- a) note a public toilet at the Longley Reserve, within the Longley River Catchment, is prioritised in Council's Public Toilet Strategy;
- b) consider the allocation of capital funding for a public toilet and BBQ/picnic area in the Longley Reserve within Council's five year capital works plan, as part of this year's budget deliberations; and
- c) thank the petitioners for the petition and notify them of the above.

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

Against: Crs Sue Bastone and David Grace

CARRIED 8/2

C134/5-2021

(commences at ± 40 minutes of audio recording)

17.6 DECLARED GREYHOUND EXERCISE AREA

Moved: Cr Flora Fox
 Seconded: Cr Jo Westwood

That Council:

- (a) Notes the draft site plan attached as annexure two (2) to this report;
- (b) Commence actions in accordance with section 24 of the *Dog Control Act 2000* to establish a Greyhound Exercise Area; and
- (c) Approves an allocation of up to \$5,000 from the Public Open Space account to undertake the works.

Cr Grace left the meeting at 7.45pm

CARRIED

C135/5-2021

(commences at ± 52 minutes of audio recording)

17.7 DEVELOPMENT SERVICES QUARTERLY REPORT

Moved: Cr Gideon Cordover
 Seconded: Cr Amanda Midgley

That the Development Services Quarterly report be noted.

CARRIED

C136/5-2021

(commences at ± 1 hour, 6 minutes of audio recording)

17.8 FINANCIAL REPORT - FEBRUARY 2021

Moved: Cr Jo Westwood
 Seconded: Cr Amanda Midgley

That Council endorses the attached Financial Report at 28 February 2021.

CARRIED

C137/5-2021

18 CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

Moved: Cr Gideon Cordover

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*

Land Acquisition for Bus Interchange

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

CARRIED BY ABSOLUTE MAJORITY

Public Copy

In accordance with the Kingborough Council *Meetings Audio Recording Guidelines Policy*, recording of the open session of the meeting ceased.

Open Session of Council adjourned at 8.12pm

OPEN SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 8.24pm

C138/5-2021

Moved: Cr Gideon Cordover

Seconded: Cr Amanda Midgley

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

Item	Decision
Confirmation of Minutes	Confirmed
Applications for Leave of Absence	Approved
Land Acquisition for Bus Interchange	Endorsed

CARRIED

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 8.25pm

.....
(Confirmed)

.....
(Date)