

Kingborough



COUNCIL MEETING MINUTES

17 May 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



Acting 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, 17 May 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:

Acting Mayor Councillor J Westwood	✓
Councillor S Bastone	✓
Councillor G Cordover	✓
Councillor F Fox	✓
Councillor D Grace	x
Councillor A Midgley	✓
Councillor C Street	✓
Councillor S Wass	✓
Councillor P Wriedt	✓

Staff:

General Manager	Mr Gary Arnold
Chief Financial Officer	Mr John Breen
Director Engineering Services	Mr David Reeve
Director Governance, Recreation & Property Services	Mr Daniel Smee
Director Environment, Development & Community	Dr Katrena Stephenson
Manager Environmental Services	Mr Jon Doole
Manager Development Services	Ms Tasha Tyler-Moore
Bushfire Management Officer	Ms Meg Lorang
Media & Communications Advisor	Ms Sam Adams
Customer Services Coordinator	Ms Kelly Nichols
Executive Assistant	Mrs Amanda Morton

4 APOLOGIES

There were no apologies.

C221/9-2021

(commences at ± 4 minutes 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. 8 held on 3 May 2021 be confirmed as a true record.

CARRIED

6 WORKSHOPS HELD SINCE LAST COUNCIL MEETING

10 May 2021 – Street Tree Policy

C222/9-2021

7 DECLARATIONS OF INTEREST

Mr Daniel Smee declared an interest in the item headed “Woodbridge Recreation Ground: Sports Pavilion Commemorative Naming Proposal”.

8 TRANSFER OF AGENDA ITEMS

There were no agenda items transferred.

9 CODE OF CONDUCT - PANEL DETERMINATION REPORT

Cr Grace did not attend this Council meeting.

10 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

There were no questions without notice from the public.

11 QUESTIONS ON NOTICE FROM THE PUBLIC

There were no questions on notice from the public.

12 QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

C223/9-2021

(commences at ± 5 minutes of audio recording)

12.1 Spraying at Kingston Park Playground

Cr Bastone asked the following question without notice:

The other day I was at the new playground and there was someone spraying poison while I was there. I assume it was poison as he was gloved, he was wearing a mask and he had a large tank

on his back. This was amongst the children. What sort of spray are we using and is this going to be a regular occurrence?

Director Governance, Recreation & Property Services responds:

I would guess that that spraying work was being undertaken by the contractor but I would need to take on notice the details as to what the spray was and what the proposed spraying regime, if any, in the future would be.

C224/9-2021

12.2 Abatement Notices issued

Cr Bastone asked the following question without notice:

How many abatement notices for fire hazards or weed infestations have been issued in the last 12 months in Kingborough and, in particular, on Bruny Island.

Acting Mayor responds:

We will take your question on notice.

C225/9-2021

12.3 Sharpes Road

Cr Bastone asked the following question without notice:

What obligation does Council have in regards to Sharpes Road which is in fact not a Council road but leads to properties that pay rates to the Council and is in fact the only access to these properties?

Director Engineering Services responds:

It is fairly common to have roads that are either private or vested in a body corporate or in a series of properties. Council may recall a report that was put up a little while ago about O'Brien's Road which was a very similar situation where a number of properties and a section of the road was vested with the property owners. For this particular road, I will take your question on notice and provide a more formal response.

C226/9-2021

12.4 Infrastructure Works Report

Cr Cordover asked the following question without notice:

On page 156 of the Agenda, could I have more detail about why the pine trees were removed on the Allens Rivulet Road, how long it took and whether there are plans for planting there?

Director Engineering Services responds:

I will have to take your question on notice.

Cr Cordover:

Item 21, Sandfly Hall, can you please give me more information about the repairs to the footings and the sub-structure.

Director Engineering Services:

This is an example of one where it was identified through an inspection that some of the footings were sub-standard and needed replacement. The floor had already been earmarked for replacement.

Cr Cordover:

With the grant funding, are there plans in place to put solar panels on the Sandfly Community Hall and is there an opportunity for grant funding to achieve that?

Director Engineering Services:

Next financial year Council is looking at the option of potentially putting some solar panels on the sports centre. We also look at other buildings on a case by case basis.

Cr Cordover:

Is it true that there is usually about a return of every 7 years after the initial investment of solar panels it takes about 7 years for the sports centre, could we infer that that would probably be the case for other community halls potentially?

Director Engineering Services:

No, not necessarily. Once again, it really depends on the power usage for the building. The return to the grid isn't that great in terms of returning the cost directly into the grid. What you want to do is try to balance out the power usage with the building which depends very much on who is using it, when they are using it as to say whether or not it is worthwhile putting a solar system on there to get a return.

C227/9-2021**12.5 Infrastructure Works Report**

Cr Midgley asked the following question without notice:

On page 161 of the agenda, regarding the Lunawanna seating, what is our policy around putting in seating that is wheelchair friendly similar to the ones in Kingston Park?

Director Engineering Services responds:

Certainly we would like, where we have got access to a seat, for example a path or whatever is leading up to it, to make sure that it is accessible by all users. I think that is an important aspect for any infrastructure that we put in, not just seats.

Cr Midgley:

How do we decide whether to put seating like this or whether we put seating that is accessible for people with mobility problems.

Director Engineering Services:

I can certainly have the discussion with our Urban Designer and provide a response back to you.

C228/9-2021**12.6 Bin at Blowhole Road**

Following on from my question at the last meeting, was there a bin that was directly below the blowhole sign? Was this bin relocated around the corner to the bottom end of the Mary Knoll Reserve as this is what the residents have told me?

Director Engineering Services responds:

My understanding is the bins are still in the place they were supposed to be, bearing in mind that we have all our bins GPS located.

13 QUESTIONS ON NOTICE FROM COUNCILLORS

C229/9-2021*(commences at ± 15 minutes of audio recording)***13.1 Removal of Bin at Blowhole Road**

At the Council meeting on 3 May 2021, **Cr Midgley** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

Last week I attended the Blackmans Bay community meeting and a few matters were raised. One of them was that a bin has been removed near the Blowhole Road which has the dog poo bags and there is concern that there isn't a bin there anymore. Why was it removed and will it be replaced?

Officer's Response:

This area was inspected, and the bin is in place.

David Reeve, Director Engineering Services

C230/9-2021**13.2 KWS**

At the Council meeting on 3 May 2021, **Cr Wass** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

Does the KWS receive any financial assistance from the tyre stewardship and, if not, are there funds available from the tyre stewardship that KWS can apply for?

Officer's Response:

Kingborough Waste Services (KWS) does not receive any financial assistance with tyre stewardship. There is a funding stream from the tyre stewardship scheme based on achieving goals of tyre re-use or removal of tyres from the waste stream however these are orientated around larger projects that would influence the overall stock across the country. KWS manages a relatively small stock of tyres and would not meet the requirements of this funding stream.

David Reeve, Director Engineering Services

C231/9-2021**13.3 Access to Connelly's Beach**

Cr Bastone submitted the following question on notice:

Has the council followed up on my question of 12 April regarding the gate that was blocking access to Conleys Beach and do we know who erected the gate?

Officer's Response:

As previously replied to on 19 April 2021 Council meeting, the gate is not located on Council maintained road. Investigation has shown the gate is located on crown reserve land and has been erected after discussion with Parks and Wildlife and adjacent property owners. Council has no jurisdiction over this matter.

David Reeve, Director Engineering Services

C232/9-202113**13.4 Bins on Bruny Island**

Cr Bastone submitted the following question on notice:

Are all the recycling rubbish bins on Bruny Island now in place?

Officer's Response:

Most have been installed, but awaiting for the completion of some works at Roberts Point by the Department of State Growth at Roberts Point to install the final recycling bins.

David Reeve, Director Engineering Services

C233/9-2021**13.5 Bins at Kingston Beach**

Cr Bastone submitted the following question on notice:

How often are the public rubbish bins at Kingston Beach emptied? On Sunday, May 9th around 2.30pm, the rubbish bins at the corner of Beach Road and Osborne Esplanade were overflowing and rubbish was spread across the footpath.

Officer's Response:

For Kingston Beach there is a winter and summer roster. The summer roster involves a daily collection and the winter roster (starts in May ends in October) is for a collection on four days of the week. Both rosters involve a Sunday collection and checking with the contractor the bins in this location on the date mentioned were emptied at 7.00am.

David Reeve, Director Engineering Services

OPEN SESSION ADJOURNS

PLANNING AUTHORITY IN SESSION

Planning authority commences at 5.45pm

14 OFFICERS REPORTS TO PLANNING AUTHORITY

C234/9-2021

(commences at ± 4 minutes of audio recording)

14.1 DA 2020-480 - DEVELOPMENT APPLICATION FOR 30 MULTIPLE DWELLINGS AND SIGN AT 15 HOME AVENUE, BLACKMANS BAY

Moved: Cr Flora Fox
Seconded: Cr Christian Street

That the Planning Authority resolves that the development application for 30 multiple dwellings and sign at 'Presentation Sisters', 15 Home Avenue, Blackmans Bay for JMG Engineers 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-2020-480, Council Plan Reference P4 received on 25 March 2021 and Council Plan Reference No. P5 submitted on 31 March 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 of all buildings 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 approved plans, Council Reference P5 submitted 31 March 2021, contain a notation that the Horizontal and Vertical Datums on the plans is noted as "Arbitrary" due to the subdivision works currently being undertaken in relation to the required works for the approved subdivision DAS-2018-15.

In relation to the siting and construction of the approved dwellings on the Future Lots contained in DAS-2018-15, their setbacks, heights, floor areas and site coverage must remain in accordance with the approved plans in relation to the Future Lot boundaries and areas and the dwellings compliance with the Acceptable Solutions for the Development Standards for Residential Buildings and Works for the General Residential Zone of the Kingborough Interim Planning Scheme 2015. Where an approved dwelling did not comply with an Acceptable Solution and relied on demonstrating compliance with the Performance Criteria in the Development Standards for Residential Buildings and Works the extent of the discretion or non-compliance must be maintained and not varied or increased without the written consent of the Manager Development Services.

4. Landscaping must be provided in accordance with the approved Landscaping Plans for the Future Lots as indicated in subdivision approval DAS-2018-15.
5. Any further signage is not permitted without the prior written consent of the Council. Application for a Planning Permit must be submitted to Council, together with relevant documentation.
6. Prior to endorsement of the Engineering Drawings required under Condition 12, lodgement of any building applications or issue of a building permit for units located within the BAL-

12.5 or BAL-19 habitable building areas as shown in the approved subdivision BHMP (DAS-2018-15, JMG, Dwg B01, Revision A, Council Plan Reference P6 submitted on 17 September 2018 and approved 20 December 2019), a certified performance-based bushfire assessment and accompanying bushfire hazard management plan (BHMP) by an accredited bushfire practitioner must be submitted. This assessment and BHMP must:

- (a) confirm the Bushfire Attack Levels (BAL) and separation distances for the units which are subject to this performance-based bushfire assessment and which rely upon the certified subdivision BHMP;
- (b) demonstrate that achieving the required separation distances and construction requirements does not rely upon any of the following:
 - (i) management of vegetation within the Public Open Space Zone (POS 200), based on a classification of Woodland;
 - (ii) management of vegetation within Mary Knoll Reserve (CT 33869/1), based on a classification of 'Forest';
 - (iii) additional tree removal beyond that shown in the approved plans; and
- (c) be endorsed by Council, consistent with the requirements of Condition 6 of the subdivision permit for DAS-2018-15.

Once endorsed, this assessment and accompanying BHMP form part of this permit.

7. Prior to commencement of on-site works and endorsement of the Engineering Drawings required under Condition 12, an assessment of the engineering design by a suitably qualified arborist must be submitted to Council. This assessment must:
 - (a) verify that trees identified for retention in the Concept Services Sewer, Water and Stormwater Plans (Council Plan Reference P4, received on 25 March 2021) are capable of retention and the maximum extent of any encroachment is tolerable; and
 - (b) identify any mitigation or design measures required to ensure the extent of encroachment is tolerable and the trees are capable of retention.
8. Plans submitted for building approval for each unit must demonstrate that:
 - (a) Units 2 and 7 located on future Lot 21 and Units 2-13 located on Future Lot 22 will be constructed in accordance with the certified performance-based bushfire assessment and accompanying bushfire hazard management plan (BHMP) endorsed under Condition 6; and
 - (b) all remaining units within the BAL-12.5 Habitable Building Area as shown in the approved subdivision BHMP (DAS-2018-15, JMG, Dwg B01, Revision A, Council Plan Reference P6 submitted on 17 September 2018 and approved 20 December 2019) will either be:
 - (i) constructed to BAL-12.5 consistent with the subdivision BHMP; or
 - (ii) constructed to the relevant BAL as identified in the certified performance-based bushfire assessment and accompanying bushfire hazard management plan (BHMP) endorsed under Condition 6.
9. Eight (8) trees identified as T3, T4, T8, T23, T24, T25, T26 and T32 in the Concept Services Sewer, Water and Stormwater Plans (Council Plan Reference P4, received on 25 March 2021) are approved for removal to accommodate the proposed development.

T3, T4 and T8 must not be removed prior to the issue of a Building Permit for Unit 1 located on Future Lot 10.

T23-26 inclusive must not be removed prior to the issue of a Building Permit for the units located on Future Lot 21.

T32 must not be removed prior to the issue of a Building Permit for the units located on Future Lot 22.

No further felling, lopping, ringbarking or otherwise injuring or destroying of native vegetation or individual trees 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.

10. Prior to the commencement of any on-site works (including any tree removal, demolition, excavations, placement of fill, delivery of building/construction materials and/or temporary buildings), all remaining native vegetation, including individual trees identified for retention in the Concept Services Sewer, Water and Stormwater Plans (Council Plan Reference P4, received on 25 March 2021), must be retained and appropriately protected during construction through:
- (a) implementation of all recommended tree protection measures identified in the arborist assessment required under Condition 7 and endorsed engineering drawings required under Condition 12; and
 - (b) the installation of temporary fencing between any approved on-site works and adjacent native vegetation in accordance with AS 4970-2009 to exclude:
 - (i) machine excavation including trenching;
 - (ii) excavation for silt fencing;
 - (iii) cultivation;
 - (iv) storage;
 - (v) preparation of chemicals, including preparation of cement products;
 - (vi) parking of vehicles and plant;
 - (vii) refuelling;
 - (viii) dumping of waste;
 - (ix) wash down and cleaning of equipment;
 - (x) placement of fill;
 - (xi) lighting of fires;
 - (xii) soil level changes;
 - (xiii) temporary or permanent installation of utilities and signs; and
 - (xiv) physical damage to the tree(s).

Evidence of satisfactory installation of this fencing must be provided to the Manager Development Services prior to the commencement of any on-site works.

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

- (i) the existing soil level must not be altered around the Tree Protection Zone of the trees (including the disposal of fill, placement of materials or the scalping of the soil);
 - (ii) the Tree Protection Zone must be free from the storage of fill, contaminants or other materials;
 - (iii) machinery and vehicles are not permitted to access the Tree Protection Zone; and
 - (iv) development and associated works are not permitted unless otherwise approved by Council in writing.
11. Prior to occupation of any of the units all subdivision infrastructure and services must be installed in accordance with DAS-2018-15 and the associated endorsed engineering drawings dated 13 November 2020.

Prior to the occupation of each unit, the unit must be connected to these services in accordance with this permit, the approved plans and associated endorsed engineering drawings required under Condition 12.

12. Prior to commencement of on-site works, engineering design drawings must be submitted to Council for approval. The engineering plans and specifications must be prepared and certified by a professional Civil Engineer, in consultation with a suitably qualified arborist. Plans must be to satisfaction of the Executive Manager Engineering Services and comply with:
- Tasmanian Standard Drawings
 - Austroads Standards and Australian Standards
 - Australian Rainfall and Runoff Guidelines
 - Bushfire hazard management requirements as required under Condition 6.

The Plans must include, but are not limited to:

- (a) Detailed internal vehicular and pedestrian access, carparking and manoeuvring areas including:
 - i. Longitudinal and Cross sections of the driveway/access road.
 - ii. Contours, finish levels and gradients of the driveway/access road.
 - iii. Stormwater drainage.
 - iv. Pavement construction.
 - v. Wheel stops for open parking bays (as appropriate).
 - vi. Lighting for parking and vehicle circulation roadways and pedestrian paths.
- (b) Design (including supporting documentation and hydraulic calculations) of the proposed stormwater infrastructure including:
 - i. Stormwater layout details to service all dwellings on all future lots.

- ii. A water sensitive urban design system to achieve the acceptable stormwater quality and quantity targets required in Table E7.1 of the Kingborough Interim Planning Scheme 2015 including MUSIC modelling. This is applicable for the multiple dwellings on future Lots 16, 21 and 22.
 - iii. A reticulated stormwater system sized to accommodate at least the estimated 5% AEP (Annual Exceedance Probability) flow. Any on-site stormwater detention must be detailed including how the on-site detention will be serviced to prevent blockages while maintaining its capacity.
 - iv. Overland flowpaths sized to accommodate the estimated 1% AEP (Annual Exceedance Probability) flow.
- (c) Design of the infrastructure is consistent with the arborist assessment required under Condition 7 and enables retention of individual trees and their associated tree root protection zones identified for retention in the Concept Services Sewer, Water and Stormwater Plans (Council Plan Reference P4, received on 25 March 2021).

Once endorsed the plans will form part of the permit.

- 13. All visitor parking spaces must be contained within the common property on any future strata title applications to the satisfaction of Council.
- 14. The construction works must be undertaken in accordance with the approved drawings. Works must be to the satisfaction and approval of the Director Engineering Services. A Permit to carry out works within a Council road reservation must be obtained prior to any works commencing within the Council road reservation.
- 15. 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.
- 16. All waste material generated by the development or from other sources must be contained in appropriate building waste containers for periodic removal to a licensed disposal site. The receptacle must be of a size to adequately contain the amount of waste generated and must be appropriately located on the subject site and must not impede residential traffic or parking at any time.

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 Developer should not allocate any property address numbers for the proposed units.

New property addresses will be allocated prior to the signing of the survey plan in relation to the approved subdivision DAS 2018-15.

These numbers must then be referenced on design and As-Constructed drawings as well as any Strata Plans lodged for sealing.

- C. 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.

- D. An application for Notifiable Plumbing Work must be lodged with Council before commencing any work.
- E. 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.

CARRIED

Public Copy

PLANNING AUTHORITY SESSION ADJOURNS

OPEN SESSION

Open session resumed at 6.08pm

15 NOTICES OF MOTION

C235/9-2021*(commences at ± 40 minutes of audio recording)***15.1 COSTS ASSOCIATED WITH CODE OF CONDUCT PANEL DETERMINATION**

Moved: Cr Steve Wass

Seconded: Cr Paula Wriedt

That Council put the following motion to the next General Meeting of the Local Government Association of Tasmania (LGAT):

That LGAT lobby the State Government to change S 28ZNA (2) of the *Local Government Act 1993* to require that “if, as a result of a determination report, a Councillor is required to undergo training, the costs associated with that training are to be borne by the relevant Councillor, and not the ratepayer”.

Moved: Cr Bastone

Seconded: Cr Midgley

That Cr Cordover be allowed a further 3 minutes to complete his contribution.

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

Against: Cr Steve Wass

CARRIED 7/1

The motion was then put.

In Favour: Crs Jo Westwood, Sue Bastone, Amanda Midgley, Christian Street, Steve Wass and Paula Wriedt

Against: Crs Gideon Cordover and Flora Fox

CARRIED 6/2

16 PETITIONS STILL BEING ACTIONED

There are no petitions still being actioned.

17 PETITIONS RECEIVED IN LAST PERIOD

No Petitions had been received.

18 OFFICERS REPORTS TO COUNCIL

C236/9-2021*(commences at ± 1 hour, 2 minutes of audio recording)***18.1 FEES AND CHARGES 2021/22**

Moved: Cr Gideon Cordover

Seconded: Cr Sue Bastone

That Council adopts the attached Fees and Charges Schedule for the 2021/22 financial year

CARRIED**C237/9-2021***(commences at ± 1 hour, 9 minutes of audio recording)***18.2 PROPOSED AMENDMENT TO THE URBAN GROWTH BOUNDARY OF THE SOUTHERN TASMANIA REGIONAL LAND USE STRATEGY, 69 BRIGHTON ROAD, BRIGHTON.**

Moved: Cr Flora Fox

Seconded: Cr Christian Street

That Council notes the proposal being considered by the City of Brighton Council and indicates *'in principle'* support for amendment to the Urban Growth Boundary contained in Southern Tasmanian Regional Strategy.**CARRIED****C238/9-2021***(commences at ± 1 hour, 13 minutes of audio recording)***18.3 POLICY 4.13 - ESTABLISHMENT OF BUSHFIRE HAZARD MANAGEMENT AREAS ON COUNCIL LAND**

Moved: Cr Flora Fox

Seconded: Cr Gideon Cordover

That Council approve the updated Establishment of Bushfire Hazard Management Areas on Council land Policy 4.13.

CARRIED**C239/9-2021***(commences at ± 1 hour, 17 minutes of audio recording)***18.4 WOODBRIDGE RECREATION GROUND: SPORTS PAVILION COMMEMORATIVE NAMING PROPOSAL**

Moved: Cr Sue Bastone

Seconded: Cr Amanda Midgley

That: Council endorse a proposal, submitted by the Woodbridge Cricket Club, to name the sports pavilion at Woodbridge Recreation Ground in honour of Lily Poulett-Harris, with the approved commemorative wording being: 'Lily Poulett-Harris Pavilion'.

CARRIED

C240/9-2021

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

18.5 TAROONA PARK: PROPOSAL TO FUND AND INSTALL ADDITIONAL SEATING

Moved: Cr Paula Wriedt
 Seconded: Cr Amanda Midgley

That an amount of \$31,120 be made available from the Open Space Account to fund installation of 12 new park seats within Taroon Park (in accordance with the attached Site Plan).

Moved: Cr Sue Bastone
 Seconded: Cr Steve Wass

That this matter be deferred.

CARRIED

C241/9-2021

(commences at ± 1 hour, 29 minutes of audio recording)

18.6 FINANCIAL REPORT - APRIL 2021

Moved: Cr Gideon Cordover
 Seconded: Cr Flora Fox

That Council endorses the attached Financial Report as at 30 April 2021.

CARRIED

C242/9-2021

19 CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

Moved: Cr Flora Fox
 Seconded: Cr Christian Street

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 - AB2109 Beach Road Footpath Widening

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 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 7.05pm

Public Copy

OPEN SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 7.20pm

C243/9-2021

Moved: Cr Paula Wriedt
 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	Nil
Tender Assessment - AB2109 Beach Road Footpath Widening	Tender awarded to StateWide Earthworks for \$369,430 excl GST

CARRIED

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 7.21pm

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 (Confirmed)

.....
 (Date)