

# Kingborough



## COUNCIL MEETING MINUTES

2 August 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 Paula Wriedt**



**Deputy Mayor  
Councillor Jo Westwood**



**Councillor Sue Bastone**



**Councillor Gideon Cordover**



**Councillor Flora Fox**



**Councillor Clare Glade-Wright**



**Councillor David Grace**



**Councillor Amanda Midgley**



**Councillor Christian Street**



**Councillor Steve Wass**

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Public Copy

MINUTES of an Ordinary Meeting of Council  
Kingborough Civic Centre, 15 Channel Highway, Kingston  
Monday, 2 August 2021 at 5.30pm

## 1 AUDIO RECORDING

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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

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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

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### Councillors:

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

### Staff:

General Manager	Mr Gary Arnold
Chief Financial Officer	Mr John Breen
Director Governance, Recreation & Property Services	Mr Daniel Smee
Director Environment, Development & Community	Dr Katrena Stephenson
Media & Communications Advisor	Ms Sam Adams

C391/15-2021

## 4 APOLOGIES

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Councillor F Fox

C392/15-2021

*(commences at ± 3 minutes of audio recording)*

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**5 CONFIRMATION OF MINUTES**

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Moved: Cr Sue Bastone  
Seconded: Cr Jo Westwood

That the Minutes of the open session of the Council Meeting No.14 held on 19 July 2021 be confirmed as a true record.

**CARRIED**

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**6 WORKSHOPS HELD SINCE LAST COUNCIL MEETING**

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26 July - By-Laws

C393/15-2021

*(commences at ± 5 minutes of audio recording)*

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**7 DECLARATIONS OF INTEREST**

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Councillors Midgley, Bastone, Wass, Westwood and Wriedt declared a perceived interest in the item in closed session headed "Kingborough Lions United Football Club Land Lease".

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**8 TRANSFER OF AGENDA ITEMS**

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There were no agenda items transferred.

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**9 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC**

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There were no questions without notice from the public.

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**10 QUESTIONS ON NOTICE FROM THE PUBLIC**

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C394/15-2021

*(commences at ± 5 minutes of audio recording)***10.1 Biodiversity Offset Policy With Respect to DA-2021-47**

**Ms Kate Lucas** submitted the following question on notice:

*Did the council appeal to the Planning Commission against the removal of the Biodiversity Protection Area overlay from 37-59 Maranoa Rd in August 2018 and, if not, what was the reason for not appealing as the removal would seem in contradiction to the council's Biodiversity Offset Policy No. 6.10 and therefore no biodiversity offset will apply when the large trees are removed for the new development (DA-2021-47) on that site.*

**Officer's Response:**

The Planning Officers on behalf of Council objected to the removal of the E10.0 Biodiversity Protection Overlay from the site as part of the rezoning application (s43 application) and made the case that it should be retained. However, the Commission's decision was in favour of the applicant and the Overlay was removed.

The individual trees are still subject to zone provisions and therefore the loss of any high conservation value trees will be offset (as per Clause 11.4.2, A4 of the Kingborough Interim Planning Scheme 2015 - including Interim Planning Direction No. 4) . However, in the absence of the Biodiversity Protection Overlay there is no ability to offset the loss of habitat for the threatened species, Chaostola skipper, which existed throughout the understorey.

*Tasha Tyler-Moore, Manager Development Services*

### **C395/15-2021**

#### **10.2 New Complaints Handling Framework**

**Ms Tricia Ramsay** on behalf of the **Kingborough Ratepayers Association Inc** submitted the following question on notice:

*Current and ongoing minute resolutions, KC Agenda 5/7/2021, notes anticipated date of completion for the New Complaints Handling Framework as 30/6/2021. When will the new complaints system be ready for community consultation?*

#### **Officer's Response:**

The motion relating to the development of a complaints handling framework is for it to be based around the Victorian Ombudsman's "Councils and Complaints: A good practice guide " (2015). An update to that guide Councils and Complaints – A Good Practice Guide edition 2 (July 2021) has just been published following a review of the Victorian Local Government Act and a commitment by the Victoria Ombudsman to update the 2015 guide. The new edition is currently being reviewed so that any relevant changes can be incorporated into the proposed framework. In addition, Council is required to review its Customer Service Charter (which outlines the complaint handling process) following a Council election. A Council election was held this month. It is anticipated that the framework will be ready for review by the end of August 2021.

*Fred Moul, Chief Information Officer*

### **C396/15-2021**

#### **10.3 Cost of Sub-division Headworks**

**Ms Tricia Ramsay** on behalf of the **Kingborough Ratepayers Association Inc** submitted the following question on notice:

*What were the costs of headworks associated with the Spring Farm Estate and Whitewater Park Estates and what is the time-frame for Council to recoup those individual costs?*

#### **Officer's Response:**

There were no headworks costs paid by Council for either application. The costs were borne by the applicant.

*Dr Katrena Stephenson, Director Environment, Development & Community*

### **C397/15-2021**

#### **10.4 Risk Management Policy Changes 14 December 2021**

**Ms Tricia Ramsay** on behalf of the **Kingborough Ratepayers Association Inc** submitted the following question on notice:

*Changes to Item 5.1 "That the Risk Management Strategy will be implemented based on the following principles:" that it " is dynamic, iterative and responsive to change, and facilitates continuous improvement." Can you demonstrate how the Risk Management Strategy facilitates continuous improvement when no Continuous Improvement Policy has been implemented to cover safety, financial, reputational, stakeholder, legal and environmental risks identified in S.6.2 of the Risk Management Policy?*

**Officer's Response:**

Council has a continuous focus on understanding and managing its risks. There is a risk agenda item at regular management meetings where risk issues such as emerging risks, detailed risk reviews and strategic risk register updates are undertaken. The Audit Panel discuss risk matters at every meeting and a risk management workshop is held each year with Councillors, Audit Panel members and Council Officers.

*John Breen, Chief Financial Officer*

**C398/15-2021****10.5 Risk Management Strategy**

**Ms Tricia Ramsay** on behalf of the **Kingborough Ratepayers Association Inc** submitted the following question on notice:

*In the interest of transparency, could the current Risk Management Strategy be uploaded to Council's website?*

**Officer's Response:**

It is management's intention to build a risk management page on Council's website which would include all Risk Management documents. This work will be undertaken by the end of the year.

*John Breen, Chief Financial Officer*

**C399/15-2021****10.6 Silverwater Park**

**Mr Dean Winter** submitted the following question on notice:

*When will the upgrade to Silverwater Park be done?*

**Officer's Response:**

Upgrades to Silverwater Park will be undertaken once internal design investigations and additional broad community consultation are completed. A preliminary DRAFT Landscape Plan for Silverwater Park has been developed, based on the results of broad community consultation undertaken in 2020. Internal civil design investigations were recently completed. The preliminary DRAFT Landscape Plan is currently being amended in accordance with the results of these investigations, and will be released for public comment in due course. The DRAFT Landscape Plan will shortly be made available to all Councillors through Council's workshop process, for review and comment.

Further site assessments are required in order to ensure compliance with statutory obligations under the Aboriginal Heritage Act 1975 (ongoing).

Council recognises the first stage of community consultation was concluded in early 2020. Subsequent stages of project consultation were subject to delays due to the COVID-19 pandemic outbreak, including direct consultation with local school children (completed). In addition, project delays have been incurred as a result of limited access to specialised building and construction industry consultants (including surveyors – now completed). These delays are being actively managed to ensure impacts to the project timeline are minimised.

Council acknowledges the overall delay in delivering this project may cause inconvenience to residents and park users.

Further information about the progress of this project will be released directly to the community via Council's Facebook page, local newsletters and print media.

*Paul Donnelly, Urban Designer*



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**11 QUESTIONS WITHOUT NOTICE FROM COUNCILLORS**

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**C395/15-2021***(commences at ± 7 minutes of audio recording)***11.1 Woodbridge Hall Roof**

**Cr Bastone** asked the following question without notice:

*Could we please have a breakdown of costs involved in the new roof on the Woodbridge Hall and why the quotation of \$9,000 was unable to be met to remove the old vermin urine ridden insulation bats so the new bats could be installed?*

**Director Governance, Recreation & Property Services responds:**

The installation of the insulation was not included in the scope of works for the roof replacement. It was an item to be undertaken by the committee. The committee didn't have sufficient funds to fully cover the cost of the purchase of the insulation so Council covered the cost of that purchase. That was \$5,000. The plan from the committee was to initially to instal the new insultation over the top of the existing. However, once the roof was removed it was obvious that the existing insulation was in very poor condition and that the amount of debris left from the possums that had been occupying the roof for many years was far more significant than anyone had ever expected. It's not so much the removal of the insulation that is causing the main cost – that is about \$1,500 to remove the old insultation – but to get a guttervac system in there to vacuum out all of that debris, the quote we have received is \$9,000. The cost of the roof replacement came in at roughly \$77,000, Council's budget was \$75,000, so we have slightly overspent our budget and under those circumstances, an additional \$9,000 on top is difficult to fund when you have already overspent. I am in contact with the hall management committee and we are endeavouring to come up with a cheaper solution and those conversations are ongoing but suffice to say that we do acknowledge the issue and it is one that all parties are keen to resolve, however, we need to do so within the context that we don't have a budget allocation for this the budget allocation for the roof is overspent.

**C401/15-2021****11.2 Offshore Salmon Farm Noise Pollution**

**Cr Cordover** asked the following question without notice:

*Is the Council undertaking regular noise pollution assessments at Gun Powder Jetty in Tinderbox in response to noise emissions from salmon farming operations and, more broadly, do we undertake regular noise pollution assessments at other locations where salmon farm operations can be heard from residential areas.*

**Mayor responds:**

We will take your question on notice.

**Cr Cordover:**

Has the Council received noise complaints from residents of North West Bay about salmon farming operations at Gun Powder Jetty and elsewhere?

**Mayor responds:**

We will take your question on notice.

**Cr Cordover:**

What is the total number of complaints that Council has received about offshore salmon farming in the last several years, for as many years as data is available? And finally, does the Council have any visibility over the number of complaints being made from Kingborough residents to the Department of Primary Industries Parks Water and Environment Marine Farming branch or Marine and Safety Tasmania, and the thrust of that question is essentially, I believe there are probably complaints that, rather than going to the Council, they are going straight to MAST or DPIPWE. I'm interested to know whether Council has visibility over those complaints?

**Mayor responds:**

We will take your questions on notice.

**C402/15-2021****11.3 Correspondence to the Mayor**

**Cr Grace** asked the following question without notice:

*I sent you an email this week or last week regarding questions I raised at the table and I feel I'm not getting sufficient answers to. I have no response from you. Is that going to continue while you are Mayor with our relationship the way it is? How will I deal with stuff without going to you?*

**Mayor responds:**

I'm not aware of an email that I have received from you in the last week. I'm looking at my emails and I've just checked my junk email and I can assure you there is not one here from you in relation to that, so I'm not sure what the question was that you asked. I think this is an opportune time to put this on the table. It's fair to say that everyone is aware that the relation that you have had has played out very publicly and I have every intention of dealing with you respectfully and like every other Councillor sitting around this table. I will have an open door policy for you as well as all of your colleagues to come and speak to me about any issue that you have concerns about. I apologise but I haven't received your email. If you would like to forward that to me again then I will certainly respond to it. I don't want you to feel that there is any degree of you being treated differently around this table than anyone else.

**Cr Grace:**

I appreciate that. I suggest you maybe talk to Amanda because I sent it to Amanda because I wasn't sure of your new address as Mayor.

**Mayor:**

My email address is the same as it was but Mrs Morton was away for some of last week and is away today. I will check with her and make sure that I see it.

**C403/15-2021****11.4 Bus Shelter, Snug**

**Cr Grace** asked the following question without notice:

*As the first female Mayor you may be able to help me get our bus shelter painted back to pink?.*

**Mayor responds:**

I haven't had an opportunity to follow up on that yet.

**General Manager:**

As you know, on your behalf, I did correspond with Metro and I haven't received a response. Only last week I was party to a discussion with State Growth where, once again, the ownership of bus stops was discussed and there appears to be some current uncertainty surrounding the actual ownership of the bus stops and we are trying to get clarity on that matter.

**C404/15-2021****11.5 Compostable Nappies in FOGO Bins**

**Cr Glade-Wright** asked the following question without notice:

*Will compostable nappies be allowed in FOGO bins when that is implemented in October?*

**Mayor responds:**

We will take your question on notice.

**C405/15-2021****11.6 Stationing of State Government Services in Kingborough**

**Cr Glade-Wright** asked the following question without notice:

*In my campaign period I have had a lot of people speak to me about the lack of GP's in our area and also a 24-hour police station and career firefighters stationed in our municipality. Do we have a strategy in place for ensuring that we get more of these services or is it something that we can develop as a Council?*

**Mayor responds:**

Thank you for the question. We don't have a formal strategy in relation to that because they are, as you would be aware, matters largely in the State government domain but, like yourself during the election campaign, that those issues that you have raised were being raised with me also and you might have noted that last week, after I was sworn in, I did make comment that I wanted to invite the Premier down here so that he could have a look at the growth but also a frank discussion about those sorts of resources that we do need here. I will be extending that invitation to him but I think the best way, at this stage, that we can approach it is for a discussion. I did very briefly meet with the new Inspector of Tasmania Police today and there will be a follow up meeting in the near future, but certainly those issues are very much on my radar and I hope that we can work collectively to bring the State Government's attention to that and some improved facilities for our residents here..

**C406/15-2021****11.7 By-law Status**

**Cr Midgley** asked the following question without notice:

*Can we please have an update or Council feedback on the public response to the proposed changes to the Health & Environmental By-law, particularly the removal of Part 7 and the alternative legal opinion by the Environmental Defender's Office.*

**General Manager responds:**

The current intention is to have a report to Council at the next meeting on 16 August. That report will canvas all of the matters that you have just raised on behalf of a constituent. It will also address other matters that have been raised regarding the other by-laws, mindful that the majority of the focus of the submissions has been on the potential removal of Part 7 or clause 25.

**Cr Midgley:**

Could we please have details of the appeal lodged with RMPAT by the Director of Housing re Council's decision to propose a condition on the approval of the Huntingfield roundabout to include a slip lane, and Council's and Councillors' reaction to the appeal?

**Mayor:**

I'm happy to answer that briefly but I'm very conscious of the fact that it will be appearing for direction in the hearing this Thursday. Suffice to say I think I speak on behalf of all Councillors when I say that it was a shock that this has been appealed. I did have a conversation with Minister Ferguson just prior to coming into this meeting and we would like to see a resolution to this. There is a difference of opinion between the State Government legal advice about the inclusion of the slip lane. I do know that Minister Ferguson expressed to me that he would like to see a resolution and we hope to work towards one but, at this stage, until we have that directions hearing, we can't say anything further.

**Cr Midgley:**

How many submissions were made by the public in relation to the By Laws especially relating to Part 7?

**Mayor:**

My recollection is 190 but we will have to take that on notice.

**Cr Midgley:**

In light of the number of submission received, will Council consider a second legal opinion, if no why?

**General Manager:**

I can confirm that I am in receipt of a Notice of Motion that will come to the meeting on 16 August that seeks to find out whether there is support in the chamber for a second legal opinion.

**C407/15-2021****11.8 By-Laws**

**Cr Cordover** asked the following question without notice:

*Whilst there will be a Notice of Motion that I have provided to the General Manager, I think the question was in relation to why it has to come before Council as a Notice of Motion from a Councillor as opposed to being procured without a Notice of Motion? Why wasn't a second legal opinion prepared after the EDO advice became known?*

**General Manager responds:**

Primarily Council officers secured a legal opinion from Council's solicitors in relation to the By-Law. That was, in my opinion, entirely appropriate. Any further legal opinion regarding the same matter would be a decision for this Council and not one that the General Manager would recommend.

**12 QUESTIONS ON NOTICE FROM COUNCILLORS**

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**C396/15-2021**

*(commences at ± 23 minutes of audio recording)*

**12.1 Foot Bridge, Snug**

At the Council meeting on 19 July 2021, **Cr Grace** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

- 1 *Could I have a costing of what the structural problem is with the bridge? What would it cost to upgrade the bridge, compared to what we have in our agenda of \$250,000, and that is only an estimate. And what would it cost to actually fix those structural problems as to compared to reconstruct the bridge?*
- 2 *If we reconstruct the bridge with a new bridge, how is that going to fit in with the character statement?*

**Officer's Response:**

The Snug Footbridge has already had several remedial actions undertaken to allow it to exceed its expected life of 20 years and now with general deterioration and marine attack it now requires full replacement. The intended new structure will be wider with an improved grade for accessibility and will be aluminium which will provide an extended life over a timber structure and will be more in keeping with the area.

*David Reeve, Director Engineering Services*

**C409/15-2021****12.2 Signage in Huntingfield**

At the Council meeting on 19 July 2021, **Cr Bastone** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

*Could 'Keep Clear' be painted on Sirius Drive, Huntingfield where Prince Henry Place, Charles Eaton Court and Thistle Down Street intersect? At the moment the cars leaving Huntingfield after school pick up time form a continuous line across the entrances to these streets and it obstructs residents from returning home who turn right into these streets.*

**Officer's Response:**

This matter will be investigated at school times to determine the extent of the issue and further action taken as required.

*David Reeve, Director Engineering Services*

**C410/15-2021****12.3 Council Signing Off on Works**

**Cr Bastone** submitted the following question on notice:

*There are some residents in the Channel area who have not been able to get an inspector to sign off on their finished building despite many attempts. Could the council provide a list of inspectors who will undertake this task please.*

**Officer's Response:**

Council does not maintain a list of surveyors as this is provided by CBOS.

The Justice Department - Consumer, Building and Operational Services Unit (CBOS) provide an online database of Building Surveyors (website: <https://occupationallicensing.justice.tas.gov.au/Search/onlineSearch.aspx>)

Please note, there is currently a statewide (and national) shortage of Building Surveying services as a result of a buoyant building industry which is resulting in longer waiting times for landowners with old as well as new building projects. Customers with building permit projects that are finding it difficult to locate a local Building Surveyor are encouraged to engage with Building Surveyors in other areas because many of these Surveyors operate statewide.

*Tasha Tyler-Moore, Manager Development Services*

**C411/15-2021****12.4 Election Signage**

**Cr Bastone** submitted the following question on notice:

*In light of the by-election and the number of signs that were illegally erected and didn't meet the correct size guidelines could we have a guarantee that these rules will be tightened up by the next election in 15 months so everyone is playing on a level playing field and our council roadsides are not littered with signs?*

**Officer's Response:**

Before the next election, Council officers will develop educational material concerning the provision of election signage. This can be sent directly to candidates and published on Council's website. If breaches are identified they can be managed via the relevant authority.

*Scott Basham, Compliance Coordinator*

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**13 NOTICES OF MOTION**

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There were no Notices of Motion received.

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**14 PETITIONS STILL BEING ACTIONED**

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A report on the petition headed "Public Furniture, Tinderbox" will be provided at a future Council meeting.

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**15 PETITIONS RECEIVED IN LAST PERIOD**

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No Petitions had been received.

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**16 OFFICERS REPORTS TO COUNCIL**

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**C397/15-2021**

*(commences at ± 23 minutes of audio recording)*

**16.1 POLICY 1.11 FRAUD CONTROL AND CORRUPTION PREVENTION**

Moved: Cr Amanda Midgley  
Seconded: Cr David Grace

That Council approves the policy 1.11 Fraud Control and Corruption Prevention Policy, as attached to this report.

**CARRIED**

**C398/15-2021**

*(commences at ± 32 minutes of audio recording)*

**16.2 REQUEST FOR RATE REMISSION**

Moved: Cr Amanda Midgley  
Seconded: Cr Jo Westwood

That Council, by absolute majority, resolves that the application for a Rate Remission by the Woodbridge Community Association for 10 Potters Road, Woodbridge be approved for three years.

**CARRIED AND BY ABSOLUTE MAJORITY**

**C399/15-2021**

*(commences at ± 37 minutes of audio recording)*

**16.3 APPOINTMENTS TO EXTERNAL ORGANISATIONS**

Moved: Cr Christian Street  
Seconded: Cr Jo Westwood

That Council's Mayor, Cr Paula Wriedt, be appointed Council representative to the Local Government Association of Tasmania, TasWater and Copping Refuse Site Joint Disposal Authority & Copping C Cell.

**CARRIED**

**C400/15-2021**

(commences at ± 39 minutes of audio recording)

**16.4 LOCAL GOVERNMENT ASSOCIATION TASMANIA GENERAL MEETING**

Moved: Cr Amanda Midgley

Seconded: Cr Christian Street

That the matter be discussed.

**CARRIED**

Moved: Cr Clare Glade-Wright

Seconded: Cr Christian Street

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

- |  |   |
|--|---|
| Item 2.1: Rating of ILU's  | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> DD <input type="checkbox"/> |
| Item 10.1: Stronger Penalties for Malicious Vandalism of Public Facilities | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> DD <input type="checkbox"/> |
| Item 10.2: Heavy Motor Vehicle Road Tax Distribution                       | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> DD <input type="checkbox"/> |
| Item 11.1: Code of Conduct Training Costs                                  | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> DD <input type="checkbox"/> |
| Item 12.1: Renewable Energy Project Developments on Crown Land             | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> DD <input type="checkbox"/> |
| Item 12.2: Workplace Health & Safety Review for Elected Members            | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> DD <input type="checkbox"/> |
| Item 14.1: Statewide Planning Scheme Provisions                            | Yes <input type="checkbox"/> No <input type="checkbox"/> DD <input checked="" type="checkbox"/> |
| Item 14.2: Integrated Regional Housing Supply Strategy                     | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> DD <input type="checkbox"/> |
| Item 14.3: Review of State Regional Land Use Strategies                    | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> DD <input type="checkbox"/> |
| Item 14.4: Coastal Hazards Management                                      | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> DD <input type="checkbox"/> |
| Item 14.5: Community Based Engagement Strategy                             | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> DD <input type="checkbox"/> |
| Item 14.6: Parks and Wildlife Service Maintenance of Infrastructure        | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> DD <input type="checkbox"/> |
| Item 14.7: Environment Protection Authority Role in Planning Assessment    | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> DD <input type="checkbox"/> |
| Item 14.8: Cost Shifting   | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> DD <input type="checkbox"/> |
| Item 16.6: Introduction of Referendums                                     | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> DD <input type="checkbox"/> |
| Item 16.2: Recognition of Assistance Dogs                                  | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> DD <input type="checkbox"/> |

**CARRIED**

**C401/15-2021**

(commences at ± 1 hour, 10 minutes of audio recording)

**16.5 FINANCIAL REPORT - JUNE 2021**

Moved: Cr Jo Westwood

Seconded: Cr Gideon Cordover

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

**CARRIED**

**C402/15-2021**

**17 CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION**

Moved: Cr Steve Wass

Seconded: Cr Clare Glade-Wright

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

**Confirmation of Minutes**

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

**Applications for Leave of Absence**

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

**Kingborough Lions United Football Club Land Lease**

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

**CARRIED UNANIMOUSLY AND BY ABSOLUTE MAJORITY**

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

Open Session of Council adjourned at 6.56pm

**OPEN SESSION ADJOURNS**



**OPEN SESSION RESUMES**

Open Session of Council resumed at 7pm

**C403/15-2021**

Moved: Cr Steve Wass  
 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	Approved
Applications for Leave of Absence	Approved
Kingborough Lions United Football Club Land Lease	Approved

**CARRIED**

**CLOSURE**

There being no further business, the Chairperson declared the meeting closed at 7.01pm

.....  
 (Confirmed)

.....  
 (Date)