

# Kingborough



## COUNCIL MEETING MINUTES

15 November 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, 15 November 2021 at 5.30pm

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## 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.

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## 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.

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## 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	✓
Councillor C Glade-Wright	✓
Councillor A Midgley	✓
Councillor C Street	✓
Councillor S Wass	✓

### Staff:

Acting General Manager	Dr Katrena Stephenson
Chief Financial Officer	Mr John Breen
Director Engineering Services	Mr David Reeve
Director Governance, Recreation & Property Services	Mr Daniel Smee
Media & Communications Advisor	Ms Sam Adams
Executive Assistant	Mrs Amanda Morton

**C608/23-2021**

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## 4 APOLOGIES

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Councillor D Grace

**C609/23-2021****5 CONFIRMATION OF MINUTES**

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Moved: Cr Flora Fox  
Seconded: Cr Clare Glade-Wright

That the Minutes of the open session of the Council Meeting No.22 held on 1 November 2021 be confirmed as a true record.

**CARRIED****6 WORKSHOPS HELD SINCE LAST COUNCIL MEETING**

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9 November - Playground Program and Kingston Main Street Design

**C610/23-2021****7 DECLARATIONS OF INTEREST**

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**Cr Cordover** declared an interest in the report headed "Kingborough Awards 2022" in closed session.

**Cr Westwood** declared an interest in the Notice of Motion headed "Algona Road Funding and Channel Highway Corridor Study 2020."

**Cr Street** declared an interest in the report headed "Nominations for Community Representation on the Kingborough Community Safety Committee".

**8 TRANSFER OF AGENDA ITEMS**

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There were no agenda items transferred.

**9 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC**

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There were no questions without notice.

**10 QUESTIONS ON NOTICE FROM THE PUBLIC**

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**C611/23-2021****10.1 Kingston Beach**

**Mr Roger Tonge** submitted the following question on notice:

1. *Does Council have an agreed re-development plan for Kingston Beach that addresses the issue of traffic flow and vehicle parking and provides for the upgrade of Osborne Esplanade particularly the pedestrian walkway.*
2. *If a Master Plan does exist, will it be made available for public comment before implementation and if so when?*

3. *The condition of the Esplanade is a disgrace and reflects badly on Kingborough as a whole. A narrow uneven walkway, tree root penetration through adjoining bitumen, un kept garden beds, and poor beach access. Bearing in mind the above observations, can council advise when substantive funds will be allocated to complete the upgrade of the Esplanade and the quantum of funds to be allocated.*

**Officer's Response:**

1. Council developed an Infrastructure Master Plan in 2010 and invited public comment; this can be viewed on Council's website. The plan provided general guidance on the type of the development sought in the area and has been continuously reviewed at the project level as funding has become available for them. The plan addresses traffic flow, parking and upgrades to Osborne Esplanade.
2. A review of the plan will be undertaken in the next 12 months at which time further public comment will be sought.
3. Council's five year plan has indicated expenditure of \$1.6M for the Kingston Beach area, including the foreshore works in the 22/23 and 23/24 financial years.

*David Reeve, Director Engineering Services*

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**11 QUESTIONS WITHOUT NOTICE FROM COUNCILLORS**

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**C612/23-2021****11.1 Recycling at Twin Ovals**

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

*What are the current provisions for recycling at the Twin Ovals and what is Council doing to ensure that materials such as bottles, cans and cups are not simply being discarded into landfill?*

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

Council has in place lease agreements with the two lead tenants that make reference to the requirement for recycling. Both those tenants have recycling bins available for use at the Twin Ovals and they do indeed use them. However, Council doesn't actively monitor that so I can't answer the question other to say that the provisions are in place.

**Cr Cordover:**

Do we have any plans to start monitoring that to make sure that there is compliance and if not, why not?

**Director Governance, Recreation and Property Services:**

No, we don't and the reason would be one of resourcing. All of our sporting clubs have in place a similar arrangement and the majority of their usage occurs on weekends and out of hours and for Council to be able to monitor compliance is just beyond us in terms of resourcing.

**C613/23-2021****11.2 Annual Report**

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

*On page 117 of the agenda, item 1.4.2 says "progress the development of an alternative energy precinct at the Baretta Waste Disposal site" as being on target. Can we please hear briefly about how it's on target?*

**Acting General Manager responds:**

We are continuing to have discussions in relation to solar at Baretta. We are continuing to monitor and undertake the gas flaring and we are currently doing some work around carbon credit application because the Federal Government have extended the period under which we might be able to capture the gas flaring through the carbon credit program.

**Cr Cordover:**

On page 120, 3.1.2 says "Review the Health and Environmental Services By-law to ensure that the regulations provide appropriate protection for the natural environment". Can we briefly hear how this relates to the proposed new tree by-law and when that new tree by-law will come before the Council?

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

The reference in the Annual Report refers to the fact that the Environmental By-Law has indeed been reviewed. The time frame for the tree by-law is yet to be determined. We are certainly doing a lot of work on it at officer level but, as you would be aware, there are processes that it needs to go through and time frames, some of which are beyond our control, that relate to the review by DPAC. I'm reticent to put a time frame on it given our lack of control over those time frames.

**Cr Cordover:**

Item 3.3.1 says that we are on target to improve recycling rates, reduce emissions and energy usage and reduce the impacts of illegal dumping and littering. Is there any publically available data that the Council is producing or information that actually shows the rates of improvement in recycling, the emission reductions achieved and the reduction in energy usage, are there any metrics relating to illegal dumping or littering either?

**Director Engineering Services:**

From the recycling point of view, we do try and endeavour to provide that information back to councillors via our regular reports from Kingborough Waste Services and that gives a good idea of how much we are actually diverting from landfill, for example, which includes both our household collection and also what comes into Baretta. There is a power of work that's happening in other spaces in the State arena, particularly littering. A lot of that is going to be tied up with some of the container reuse scheme and that will go a great deal towards trying to manage that problem. We obviously keep some stats in terms of where we are involved with clean ups of different areas through our normal maintenance program and where we might also be participating with other partners on clean ups as well. In terms of the emissions, we do have some data and we also do a lot of work on the general emissions throughout Council through our various initiatives. That's the sort of information that will periodically come back to Council.

**C614/23-2021****11.3 Mayor's Communications**

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

*In regard to the 11 October meeting with the Kalis Group and GM Property, I'm interested in more information about what that meeting was in regards to?*

**Mayor responds:**

That was in relation to the development in Margate. Mr Kalis and Mr Bygraves outlined to the Acting General Manager and myself their desire to move forward with that. There are a number of issues that need to be resolved prior to that happening and we subsequently asked them to provide some documentation to us. There are some financial matters that are still outstanding from some works that were undertaken a number of years ago. We are trying to resolve that and then we will be coming back to Council for a decision moving forward.



**Cr Cordover:**

As regards the 20 October meeting with Sarjini Sumar regarding multicultural issues, what are some of those issues and what is Council doing to facilitate or help?

**Mayor:**

Sarjini is a great advocate for multicultural issues and she is a long term resident of Kingborough. She met with the Acting General Manager and myself because she has a desire to see us establish a multicultural advisory committee and I indicated to her that that was something that I was particularly open to, but that we really needed to wait until we have our Community Engagement Officer onboard, and you may be aware that we have recently re-advertised for that position and then we need to put it into a pool of different initiatives that have been put to us. We don't have the resources at the moment within the community development team to expand it to include another advisory group and there are some competing interests.

**C615/23-2021****11.4 Draft Cycling Strategy**

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

*We have had some communications from the Kingston Beach Golf Club about the path of the proposed cycleway that has gone out for consultation. Could you give us some assurances or give the golf club some assurances that there is no intention to take this land from them?*

**Mayor responds:**

There was some confusion when we put out what is very much the draft cycling strategy for public consultation the week before last. It does seem that there has been some alarm caused within the golf club that they communicated to their members. I have written directly to the club and assured them that what has been put out is a very high level document that is out for exactly that stakeholder engagement and some feedback. We certainly are not in a situation where we would be, I think there was a suggestion about compulsory acquisition of some of their land, that is certainly not the case. I can reassure them of that. If you look at some of the language in the document it actually talked about investigating and consulting with landowners who might be impacted. What we have is a map that is quite aspirational and conceptual in terms of being able to look at a holistic strategy for Kingborough and being able to make some of the connections that we would like to make between various parts of our community. I haven't heard back from the golf club and I'm aware that the Acting General Manager has had some correspondence with them as well but certainly we would welcome their feedback and that was the purpose of actually putting this out was to get feedback from a range of stakeholders.

**Cr Midgley:**

Following on from Cr Westwood's questions, from my understanding, have staff had conversations in the past about in the future as an idea a walking track or cycling track through the golf club land? In my understanding, over about 10 years, there has been conversations with the Kingston Golf Club in regards to such a possible proposal or idea to investigate.

**Director Governance, Recreation and Property:**

We have had conversations with representatives from the golf club including a meeting that did involved the president some 5 or 6 weeks ago. There has certainly been conversations around the concept and certainly those conversations indicated that it would be a matter that would require more indepth investigation and consultation in a collaborative sense.

**C616/23-2021****11.5 Australian Death Notification Service**

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

*Are staff aware of a service called the 'Australian Death Notification Service' which enables people to notify multiple organisations online about the death of a loved one? As many of us who have been through this it is a very difficult time and there are a lot of different businesses and government departments that people need to notify and I understand that this service is a free one. Could Kingborough Council join this service to assist streamlining the process for our residents?*

**Acting General Manager responds:**

We are aware of this program and we are currently looking into it. At the moment it has been initiated by the New South Wales government on behalf of the Australian Government so it is very New South Wales centric and there are not many Tasmanian utilities or councils on there. We are just doing a bit of further exploration but it does seem a reasonably simple process to take part and we just want to make sure that in doing so there is absolute certainty that people using that service will trigger all the right local providers.

**C617/23-2021****11.6 FOGO Bins**

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

*Do we have any FOGO bins at Council locations such as the Civic Centre, the depot, the Hub or any high usage hall areas such as Blackmans Bay or Kingston Beach Hall?*

**Director Engineering Services responds:**

No, the only FOGO bins we have are the ones that are household collections. We haven't extended FOGO out into the public arena, bearing on mind that we have only just started doing recycling in the public arena.

**C618/23-2021****11.7 Public Toilets**

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

*Could we get some idea of the status of the new public toilets that are going to be built in Woodbridge as part of the hall?*

**Director Governance, Recreation and Property responds:**

We have a builder lined up ready to go and as soon as we get out building permits, we can get that builder started, but as yet we don't have a building permit. I would imagine we are talking probably six to eight weeks to do the build but we need the permit first.

**Cr Bastone:**

And why are we still waiting for the permit? Have they not applied yet?

**Director Governance, Recreation and Property:**

We have yet to receive the final building plans to enable us to lodge an application for a permit.

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**12 QUESTIONS ON NOTICE FROM COUNCILLORS**

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**C619/23-2021****12.1 Paid Parking within Central Kingston**

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

*In the ongoing Minute solutions in the Agenda, the officer's comments are that "this is to be revisited following the completion of the Huntingfield park and ride site". Has the Aboriginal review of the site been finished yet or is it still ongoing?"*

**Officer's Response:**

Council has not received any information to date in relation to the status of the Aboriginal Heritage assessment.

*Daniel Smee, Director Governance, Recreation & Property Services*

**C620/23-2021****12.2 Huntingfield Park and Ride**

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

*Can we please have an update on the status of the Huntingfield Park and Ride that was due to be completed in March 2021?*

**Officer's Response:**

We have not been provided the information previously by State Growth but will seek advice.

*Dr Katrena Stephenson, Acting General Manager*

**C621/23-2021****12.3 Snug Hall**

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

*The Snug hall is used extensively for cubs and scouts and they come from all over the Channel as far south as Middleton. There are now large numbers at anytime and the noise level in the hall of excited young people is deafening. Can some sort of sound baffling be installed to reduce the noise and make it a more pleasant experience for all concerned?*

**Officer's Response:**

Specialist advice would need to be sought in relation to options to improve the acoustics in the hall and the recommendations would need to be considered as part of a future capital works bid.

*Daniel Smee, Director Governance, Recreation & Property Services*

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**13 PETITIONS STILL BEING ACTIONED**

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There are no petitions still being actioned.

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**14 PETITIONS RECEIVED IN LAST PERIOD**

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**C622/23-2021****14.1 Food Van Trading - Kingston Beach**

Moved: Cr Steve Wass  
Seconded: Cr Flora Fox

That the petition containing **578** signatures be received and referred to the appropriate Department for a report to Council.

**CARRIED**

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**15 OFFICERS REPORTS TO COUNCIL**

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**C623/23-2021****15.1 WOODBRIDGE RECREATION GROUND DRAFT MASTER PLAN: ENGAGEMENT ACTIVITY RESULTS**

Moved: Cr Sue Bastone  
Seconded: Cr Christian Street

That:

- (a) The results of the engagement activity related to the 'DRAFT Woodbridge Recreation Ground Master Plan (2020)' be noted;
- (b) Council continues to work with stakeholders to progress design and implementation work on the proposals outlined within the DRAFT Master Plan, particularly with respect to improving user safety at the site, taking into consideration the detailed feedback received through the engagement activity;
- (c) Opportunities to fund works identified in the DRAFT Master Plan be pursued through external sources (such as through federal, state, or non-government grants).

**CARRIED**

**C624/23-2021****15.2 POLICY 6.3 - PUBLIC OPEN SPACE CONTRIBUTION POLICY**

Moved: Cr Jo Westwood  
Seconded: Cr Christian Street

That the amended Public Open Space Contribution Policy 6.3 be approved and implemented.

Moved Cr Cordover  
Seconded

That this matter be deferred.

**Motion lapsed for want of a Seconder**

The motion was then put.

In Favour: Crs Paula Wriedt, Jo Westwood, Sue Bastone, Flora Fox, Clare Glade-Wright, Amanda Midgley, Christian Street and Steve Wass

Against: Cr Gideon Cordover

**CARRIED 8/1**

*The Mayor vacated the chair and the Deputy Mayor assumed the chair at 6.33pm*

### **C625/23-2021**

#### **15.3 COUNCILLOR WORKSHOP POLICY**

Moved: Cr Paula Wriedt

Seconded: Cr Christian Street

That:

- (a) The updated Councillor Workshops Policy Number 1.19, as attached to this report, be approved.
- (b) Items 5.4.3 and 5.4.4 be combined to read "The Chairperson will provide each councillor with an opportunity to make a contribution to a maximum of 5 minutes with additional questions to be accommodated at the end, if time permits."

In Favour: Crs Paula Wriedt, Jo Westwood, Sue Bastone, Gideon Cordover, Flora Fox, Clare Glade-Wright, Amanda Midgley and Christian Street

Against: Cr Steve Wass

**CARRIED 8/1**

*The Mayor resumed the chair at 6.52pm*

*Cr Bastone left the meeting at 6.52pm*

### **C626/23-2021**

#### **15.4 FINANCIAL REPORT - OCTOBER 2021**

Moved: Cr Jo Westwood

Seconded: Cr Amanda Midgley

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

**CARRIED**

*Cr Street left the room at 7.02pm*

**C627/23-2021**

**15.5 NOMINATIONS FOR COMMUNITY REPRESENTATION ON THE KINGBOROUGH COMMUNITY SAFETY COMMITTEE**

Moved: Cr Jo Westwood  
 Seconded: Cr Amanda Midgley

- (a) 1 Colleen Ridge
- 2 David McLoughlin
- 3 Jarrod Coad
- 4 Keith Pardoe
- 5 Michael Brough
- 6 Rod Street
- 7 Tanya Flakemore

be appointed as members of the Kingborough Community Safety Committee; and

- (b) The unsuccessful nominees be notified of the outcome and thanked for their interest.

**CARRIED**

Moved: Cr Gideon Cordover  
 Seconded: Cr Clare Glade-Wright

That:

- (a) 1 Colleen Ridge
- 2 David McLoughlin
- 3 Jarrod Coad
- 4 Keith Pardoe
- 5 Michael Brough
- 6 Kate Lucas
- 7 Tanya Flakemore
- 8 Rod Street

be appointed as members of the Kingborough Community Safety Committee; and

- (b) The unsuccessful nominees be notified of the outcome and thanked for their interest.

In Favour: Crs Paula Wriedt, Jo Westwood, Gideon Cordover, Flora Fox, Clare Glade-Wright and Amanda Midgley

Against: Cr Steve Wass

**CARRIED 6/1**

The substantive motion was then put.

**CARRIED**

*Cr Street returned at 7.17pm*

*Cr Westwood left the room at 7.17pm*

## **16 NOTICES OF MOTION**

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### **C628/23-2021**

#### **16.1 Algona Road Funding and Channel Highway Corridor Study 2020**

Moved: Cr Amanda Midgley

Seconded: Cr Gideon Cordover

That Council lobby the State and Federal governments to:

1. Bring forward funding commitments for the Algona Road Grade Separated Interchange and Kingston Bypass duplication to enable the work to commence earlier than mid 2023 and
2. Provide a timing for other actions as recommended in the Channel Highway Corridor Study 2020.

**CARRIED**

*Cr Westwood returned at 7.22pm*

### **C629/23-2021**

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

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Moved: Cr Amanda Midgley

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 Awards 2022**

Regulation 15 (2)(g) *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential.*

**CARRIED**

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 7.24pm

**OPEN SESSION ADJOURNS**

**OPEN SESSION RESUMES**

Open session resumed at 7.30pm

**C630/23-2021**

Moved: Cr Flora Fox  
 Seconded: Cr Jo Westwood

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

Item	Decision
Confirmation of Minutes	Confirmed
Applications for Leave of Absence	Nil
Kingborough Awards 2022	Endorsed

**CARRIED**

**CLOSURE**

There being no further business, the Chairperson declared the meeting closed at 7.31pm

.....  
 (Confirmed)

.....  
 (Date)