

Kingborough



COUNCIL MEETING MINUTES

4 April 2022

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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MINUTES of an Ordinary Meeting of Council Monday, 4 April 2022 at 5.36pm

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 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 ✓

Staff:

Acting General Manager	Dr Katrena Stephenson
Acting Director Governance, Recreation and Property Services	Mr Scott Basham
Manager Works	Mr Darren Johnson
Program Manager Transform Kingston	Mr Dan Kaimatsoglu
NAB Coordinator	Ms Liz Quinn
Media & Communications Advisor	Ms Sam Adams
Executive Assistant	Mrs Amanda Morton

C151/6-2022

4 APOLOGIES

Councillor D Grace
Councillor S Wass

C152/6-2022**5 CONFIRMATION OF MINUTES**

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

That the Minutes of the open session of the Council Meeting No. 5 held on 21 March 2022 be confirmed as a true record.

CARRIED

6 WORKSHOPS HELD SINCE LAST COUNCIL MEETING

23 March - Budget
28 March - Significant Trees and Budget

7 DECLARATIONS OF INTEREST

There were no declarations of interest.

8 TRANSFER OF AGENDA ITEMS

There were no agenda items transferred.

9 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

There were no questions without notice.

10 QUESTIONS ON NOTICE FROM THE PUBLIC

C153/6-2022**10.1 Application to Vary Condition - DA-2014-304**

Mr Ross Kile submitted the following question on notice:

My clients are anxious to know why the application is taking so long and how much longer they must wait?

It should be noted that my clients met with Officers of the Council on 23 Nov to discuss issues relevant to the commencement of development works.

Officer's Response:

DA-2014-304/A is a Minor Amendment Application for one of the Kettering's marinas that was approved (and developed) several years ago. Both the permit, plans and history are complex and involve external agencies as well as internal referrals that contribute to the assessment. There has been some delays experienced due to internal resourcing and some deficiencies in the application documentation. However, the final comments and requests for additional information are being prepared.

Tasha Tyler-Moore, Manager Development Services

11 QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

C154/6-2022

11.1 Ferry Terminals

Cr Glade-Wright asked the following question without notice:

I am aware that the Mayors of Greater Hobart met recently and there was some discussion about ferry terminals. I know that some community members are interested to hear about a proposal about whether there will be a ferry terminal here in Kingborough and I think Margate has been floated as potentially the best option, but I was wondering if you could let us know some more details about that?

Mayor responds:

As part of the Hobart City Deal the Mayors meet regularly. A number of funding priorities related to the City Deal have jointly been identified and presented to all candidates in the Federal Election. Extension of the ferry network is a priority but for the election advocacy the focus was on leveraging off existing infrastructure. Kingborough is limited in this regard but the election advocacy is just a starting point for the discussion. All the Mayors are keen to bring State Government onboard to develop a plan to deliver a comprehensive ferry service, with Kingborough considered as part of that. One of the challenges though is having those ferry services in a location where there can also be parking, as well as determining the quickest routes. I know that there is concern over on the eastern shore about the streets around Bellerive being clogged up as people do a park and ride for the ferry. Ultimately what we want is people to be able to get public transport to connect with the ferry so that cars are taken out of the equation. In one of our upcoming meetings we will be talking to people like Bob Clifford, who has operated a ferry service for Tasmanians before quite successfully. It is possible that there might be electric ferries in the future. I'm quite excited about it provided that we can get all the ducks in a row.

C155/6-2022

11.2 Gun Dealership, Margate

Cr Cordover asked the following question without notice:

Is it true that Council has no involvement in people dealing guns in our municipality and does Council have an official position on whether or not it is appropriate for firearms dealers to be operating next to primary schools in our municipality?

Mayor responds:

Personally I don't believe it is appropriate for a gun dealer to operate directly next door to a primary school. There are tests when licences are put out as to whether it's in the community interests - for say gaming or liquor - and there are restrictions around the location next to primary schools and child care centres. I don't believe it is in the public's interest in this regard. The situation with this particular application was that there is a retail premises operating at that location. It had a retail licence (planning permit) and it doesn't matter what type of retail according to the planning laws. No change of use was required. I find that quite unbelievable. Last week I wrote to the Minister for Police seeking a review of the licence being provided for that premise - because the school community is very concerned about. I've also asked that the legislation surrounding the granting of these permits be changed to have consultation with Councils, but also to specify that locations adjacent to schools are not appropriate. I did receive a response from the Minister today. It was not a satisfactory response. It did not answer the points that I have put forward so I will be seeking further clarification.

C156/6-2022**11.3 General Manager's Diary**

Cr Cordover asked the following question without notice:

The two things I was interested in was the meeting with the representatives of the Kalis Group on 9 March to see if there was any information regarding Margate. And the second question I had was about Zencity and I assume that that meeting was part of the Transform Kingston CBD project but I wondered if there was anything else worth reporting from those meetings.

Acting General Manager responds:

We have a relationship with Zencity to support our communications and engagement work in a range of ways. They were taking the opportunity to inform us of some new parts of their service including that they have recently acquired a citizen engagement platform which we will look at to determine how we might be able to utilise that function at Council. They also can provide us some strategic advice in terms of reviewing some of our tools. My advice from the General Manager regarding the meeting with the Kalis Group was to further the discussions around their plans for Margate and this week I reached to invite them to formally submit any requests they would like Council to consider in relation to moving that development forward.

C157/6-2022**11.4 Woodbridge Hall**

Cr Bastone asked the following question without notice:

The Woodbridge Hall is approved to have 85 seated patrons but it only has 65 chairs and an application to the Council to supply an additional 20 chairs was met with 'you need to apply for a community grant'. Seeing that the hall is a Council asset, I'm wondering why the community needs to go through the rigmarole of applying for a grant to get the 20 chairs for what is a Council asset?

Acting General Manager responds:

We will take that on notice.

C158/6-2022**11.5 Kingston Bypass and Algona Road Roundabout Upgrade**

Cr Midgley asked the following question without notice:

Consultation occurred in December and I'm wondering if we have any updates?

Acting General Manager responds:

We will take the question on notice.

12 QUESTIONS ON NOTICE FROM COUNCILLORS

There were no questions on notice from Councillors.

13 PETITIONS STILL BEING ACTIONED

A report on the petition headed "Upgrade to Car Park – Taroona Bowls and Community Club" will be provided at a future Council meeting.

14 PETITIONS RECEIVED IN LAST PERIOD

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

15 OFFICERS REPORTS TO COUNCIL

C159/6-2022**15.1 KINGSTON MAIN STREET DESIGN OPTIONS**

Moved: Cr Christian Street
Seconded: Cr Clare Glade-Wright

That Council:

- (a) Endorse concept design 'Option 1' as the preferred layout for the Channel Highway CBD upgrade as detailed in this report; and,
- (b) Implement the 'hybrid' solution upon completion of a dedicated parking facility in central Kingston, that includes the removal of 10 parking spaces on the southbound side of the Channel Highway to allow for the installation of on-street dining, a protected cycle lane, public art, and street furniture.

Amendment:

Moved: Cr Amanda Midgley
Seconded: Cr Flora Fox

That Council:

- (a) Endorse Option 3 as the initial preferred layout for the Channel Highway CBD upgrade as detailed in this report.
- (b) Implement the 'hybrid' solution, that includes the removal of 10 parking spaces on the southbound side of Channel Highway to allow for installation of on-street dining, protected cycle lane, and street furniture by 2024 to realise the Council endorsed Kingston Place Strategy.

In Favour: Crs Gideon Cordover, Flora Fox and Amanda Midgley

Against: Crs Paula Wriedt, Jo Westwood, Sue Bastone, Clare Glade-Wright and Christian Street

LOST 3/5

Amendment:

Moved: Cr Gideon Cordover
Seconded: Cr Flora Fox

To amend clause (b) by adding the words "by 2024" to the end of the sentence.

In Favour: Crs Gideon Cordover, Flora Fox and Amanda Midgley

Against: Crs Paula Wriedt, Jo Westwood, Sue Bastone, Clare Glade-Wright and Christian Street

LOST 3/5

The substantive motion was then put.

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

Against: Cr Gideon Cordover

CARRIED 7/1

Meeting adjourned at 7.38pm

Meeting resumed at 7.47pm

C160/6-2022

15.2 KINGSTON TENNIS CLUB - GRANT REQUEST

Moved: Cr Gideon Cordover

Seconded: Cr Amanda Midgley

That Council provide an amount of \$26,000 to the Kingston Tennis Club from its 2021/22 operational budget as a contribution towards the cost of upgrading their court facilities.

Amendment:

Moved: Cr Christian Street

Seconded: Cr Sue Bastone

To amend the motion by altering the amount of \$26,000 to \$35,000.

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

Against: Cr Clare Glade-Wright

CARRIED 7/1

The substantive motion was then put.

CARRIED

C161/6-2022

15.3 BIODIVERSITY OFFSET POLICY

Moved: Cr Flora Fox

Seconded: Cr Clare Glade-Wright

That Council:

- 1) Notes and supports the review of financial rates used in the Biodiversity Offset Policy and;
- 2) Notes a full review of the Biodiversity Offset Policy is to be presented to Council in July 2022.

Amendment:

Moved: Cr Gideon Cordover
Seconded: Cr Amanda Midgley

To add a new clause 2) as follows:

- 2) amend the proposed rates in the table at 4.11 of the report to “Up to \$5,000” and “Up to \$3,000”

In Favour: Cr Gideon Cordover

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

LOST 7/1

The substantive motion was then put.

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

Against: Cr Gideon Cordover

CARRIED 7/1

Cr Westwood left the meeting at 8.49pm

C162/6-2022**15.4 REQUEST FROM CLARENCE CITY COUNCIL TO AMEND THE SOUTHERN TASMANIAN REGIONAL LAND USE STRATEGY**

Moved: Cr Christian Street
Seconded: Cr Flora Fox

That Council express concern with the lack of detail provided with the request of Clarence City Council to amend the Urban Growth Boundary to accommodate the Skylands development, however, provides in principle support for the application to proceed.

In Favour: Crs Flora Fox and Christian Street

Against: Crs Paula Wriedt, Sue Bastone, Gideon Cordover, Clare Glade-Wright and Amanda Midgley

LOST 2/5

C163/6-2022**15.5 COMMUNICATIONS AND ENGAGEMENT POLICY**

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

That Council:

- (a) Adopt the Communications and Engagement Policy and Communications and Engagement Framework.
- (b) Note the Annual Priority Action Plan for 2022-23.

CARRIED

16 NOTICES OF MOTION

At the time the Minutes was compiled there were no Notices of Motion received.

C164/6-2022

17 CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

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

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*

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 9.16pm

OPEN SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 9.20pm

C165/6-2022

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

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

CARRIED

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 9.21pm

.....
 (Confirmed)

.....
 (Date)

