

# Kingborough



## COUNCIL MEETING MINUTES

16 May 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  
Kingborough Civic Centre, 15 Channel Highway, Kingston  
Monday, 16 May 2022 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 G Cordover	✓
Councillor F Fox	✓
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 Engineering Services	Mr David Reeve
Director Governance, Recreation & Property Services	Mr Daniel Smee
Director Environment, Development & Community Services	Dr Katrena Stephenson
Manager Development Services	Ms Tasha Tyler-Moore
NAB Coordinator	Ms Liz Quinn
Strategic Sport and Recreation Planner	Mr Scott Wade
Media & Communications Advisor	Ms Sam Adams
Executive Assistant	Mrs Amanda Morton

**C214/9-2022**

## 4 APOLOGIES

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Councillor S Bastone  
Councillor C Glade-Wright

**C215/9-2022****5 CONFIRMATION OF MINUTES**

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Moved: Cr Flora Fox  
Seconded: Cr Jo Westwood

That the Minutes of the open session of the Council Meeting No.8 held on 2 May 2022 be confirmed as a true record.

**CARRIED**

**6 WORKSHOPS HELD SINCE LAST COUNCIL MEETING**

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9 May - Rates Relief

**C216/9-2022****7 DECLARATIONS OF INTEREST**

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Cr Cordover declared an interest in the item headed "Implementation Strategy of Sports Ground User Fees".

**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 from the public.

**10 QUESTIONS ON NOTICE FROM THE PUBLIC**

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There were no questions on notice from the public.

**11 QUESTIONS WITHOUT NOTICE FROM COUNCILLORS**

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**C217/9-2022****11.1 Sealing on Beach Road, Snug**

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

*Could Engineering Services have a look at Beach Road? The new sealing has failed at the section where the home entrance is. And also while you're there, could you look at the gully pits there, they're full of gravel and rubbish.*

**Director Engineering Services responds:**

Yes, I can have a look at that and put it forward as a customer service request.

**C218/9-2022****11.2 Additional Entrance to IGA, Snug**

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

*Would Council allow another entrance to come off the side street to reduce the bottle neck there when the buses pull up in the morning and people try and pull out past the buses instead of waiting?*

**Mayor responds:**

I can see that Mr Reeve is writing it down and that's noted.

**C219/9-2022****11.3 Gemalla Road Reconstruction**

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

*When did works commence, where are we at at the moment and the date expected for the reconstruction works to be completed?*

**Director Engineering Services responds:**

I won't have an exact date as to when they commenced but it was going back about 3 or 4 weeks ago. We expect those works will continue on into the next financial year. We are also waiting on TasNetworks to do some relocations there as well. Councillors will be aware with the workshops that we have had a look at that there is a proposal in the draft budget to do Gemalla Stage 2 as well. It is likely that the works in that area will continue well into the calendar year.

**Cr Wass:**

I wonder if Mr Reeve could tell us whether it's July, August or September or whenever, if he has an idea.

**Director Engineering Services:**

Like all projects, it's going to depend on the weather now that we are getting into the wetter part of the season. That one is due to be completed probably round about August/September but, as I said, it will be weather dependent.

**C220/9-2022****11.4 Snug Tiers Road Reconstruction**

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

*When did works commence, how far are we at and the date expected for the reconstruction works to be completed?*

**Director Engineering Services:**

I believe the works have commenced but I haven't been down there lately. From memory I think that the completion date is pushing more towards September or late September.

**C221/9-2022****11.5 Carbon Abatement and Renewable Energy Generation at Barretta**

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

*What is Council doing to help facilitate carbon abatement at Barretta and what else can we do to improve environmental outcomes at Barretta?*

**Director Engineering Services responds:**

Certainly we have a fairly active gas field there where we collect the gases from the landfill and disposing of them. One of the issues we have at Barretta, unlike Copping which has probably been designed a slightly different way, its fairly variable in terms of the type of material which means that it's very hard to harvest the gas and reuse the gas. The best we can do is flare the gas and change it to something less harmful to the environment. We initially put in a number of wells at Barretta and going back two years or so we actually extended the amount of wells to collect more of that gas. That's probably the best and most active way that we can manage that landfill to get the best environmental outcome.

**C222/9-2022****11.6 Update on Greater Hobart Mayor's Forum**

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

*Could you provide an update on the Greater Hobart Mayor's Forum and the Greater Hobart Committee meeting? Just any key points that we can be made aware of.*

**Mayor responds:**

The focus of those meetings the last couple of months in particular has been preparing the Federal Election requests on behalf of the Greater Hobart Mayors and we have been submitting those to a range of different parties and candidates. The Labor Party have made a commitment of additional funding for the Derwent River Ferry service and that's something that we do hope, while the initial expansion would take in places like Wilkinsons Point at Glenorchy and Lindisfarne the difference is there is already infrastructure in place there. Certainly the intention is that further down the track it also involves Kingborough. The other substantial work that we've been doing recently has been in relation to the Greater Hobart Plan, formerly known as the Metro Plan, that was just released last week to look at future land requirements. I did take the opportunity to raise with Minister Ferguson the question of whether the free bus trial will be extended. It's my view that it wasn't held at the best of times because it incorporated school holidays so there were less regular commuters on the road. There was also a period of time where Metro were significantly impacted by having to cancel services due to Covid and a shortage of drivers. Given that the Greater Hobart Mayors had put in a State Budget submission suggesting that perhaps bus fares could be reduced by 30% in order to encourage a greater take up of regular bus travel, we thought it was an opportunity perhaps to ask for the free bus trial to be extended. Unfortunately that we met with a hard no from Minister Ferguson with a view that it was only ever a 5 week initiative in order to ease the cost of living in related to the increase in fuel prices. I see that as a bit of a missed opportunity given that only 6.2% of people who live in Kingborough actually commute by public transport for work regularly. We are pushing on for a further request in our State Budget submission.

**Cr Midgley:**

Can we have more information on the item related to plastic free places?

**Mayor:**

That is an initiative that has been through the boomerang alliance. They received a grant to set up that initiative and we are working with the Kingborough Huon Business Enterprise Centre who will then put businesses in touch with others that can help them reduce the plastics that they use, encourage them to go from plastic containers to biodegradable containers, make suggestions about water bottles, refilling stations rather than selling plastic bottles, so it was quite an exciting initiative and we thought that it would be something that the business enterprise centre could be well involved with because they do have the business contacts. I think there are about five councils in the State who are involved with this through the grant, so we are quite fortunate to be one of those that they receiving funding for.

**C223/9-2022****11.7 Community Ask Survey Feedback**

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

*I noticed a Facebook post around Community Ask on the 4<sup>th</sup> May. Is there a summary on what the community has provided feedback to will come at all to Council and if there are any key notes that staff would like to make comment on in regards to that?*

**Director Environment, Development & Community Services responds:**

The Community Ask survey is something that we were trialling with Zencity who we have a relationship with around a whole range of engagement activities. We just asked two questions for this initial one. We haven't actually closed it yet, we wanted to get more responses so we've re-promoted it. It will then be analysed independently by Zencity and we will provide that report both to officers and Councillors.

**12 QUESTIONS ON NOTICE FROM COUNCILLORS**

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There were no questions on notice from Councillors.

**OPEN SESSION ADJOURNS**



## PLANNING AUTHORITY IN SESSION

Planning authority commenced at 5.46pm

### 13 OFFICERS REPORTS TO PLANNING AUTHORITY

#### C224/9-2022

#### 13.1 PSA-2021-2 AMENDMENT TO THE KINGBOROUGH INTERIM PLANNING SCHEME 2015 TO UPDATE THE SIGNIFICANT TREE LIST

Moved: Cr Gideon Cordover

Seconded: Cr Amanda Midgley

- (a) That the Initiated Planning Scheme Amendment, PSA-2021-2 to update the Significant Tree List and as initiated by Council on 7 January 2022, proceed with the following modification:
- That the White Gum (*Eucalyptus viminalis*) at 25A Osborne Esplanade, Kingston Beach TRN 2017-3, not be listed.
- (b) Pursuant to Section 39 of the former provisions of the *Land Use Planning and Approvals Act 1993*, Council forward a copy of this report to the Tasmanian Planning Commission.

#### Amendment:

Moved: Cr Jo Westwood

Seconded: Cr Christian Street

To add a further dot point as follows:

- That the Blue Gum (*Eucalyptus globulus*) in front of 59 Roslyn Avenue be delisted.

In Favour: Crs Paula Wriedt, Jo Westwood, Christian Street and Steve Wass

Against: Crs Gideon Cordover, Flora Fox, David Grace and Amanda Midgley

**LOST**

The substantive motion was then put.

In Favour: Crs Paula Wriedt, Gideon Cordover, Flora Fox, David Grace, Amanda Midgley and Christian Street

Against: Crs Jo Westwood and Steve Wass

**CARRIED 6/2**

## PLANNING AUTHORITY SESSION ADJOURNS

## OPEN SESSION RESUMES

Open session resumed at 6.50pm

### 14 PETITIONS STILL BEING ACTIONED

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

### 15 PETITIONS RECEIVED IN LAST PERIOD

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

### 16 OFFICERS REPORTS TO COUNCIL

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#### C225/9-2022

#### 16.1 LONG TERM PLANS

Moved: Cr Amanda Midgley  
Seconded: Cr Jo Westwood

That Council adopt the Long-Term Financial Plan and Long-Term Asset Management Plan.

Moved: Cr David Grace  
Seconded: Cr Amanda Midgley

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

**CARRIED**

The motion was then put.

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

Against: Cr David Grace

**CARRIED 7/1**

*Meeting adjourned at 7.36pm*

*Meeting resumed at 7.45pm*

**C226/9-2022****16.2 FEES AND CHARGES 2021/22**

Moved: Cr Jo Westwood  
Seconded: Cr Amanda Midgley

That Council adopts the attached Fees and Charges Schedule for the 2022/23 financial year.

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

Against: Cr David Grace

**CARRIED 7/1**

**C227/9-2022****16.3 FINANCIAL REPORT - APRIL 2022**

Moved: Cr Jo Westwood  
Seconded: Cr Gideon Cordover

That Council endorses the attached Financial Report as at 30 April 2022.

**CARRIED**

**C228/9-2022****16.4 IMPLEMENTATION STRATEGY FOR SPORTS GROUND USER FEES**

Moved: Cr Christian Street  
Seconded: Cr Flora Fox

That:

- a) Council approves the reintroduction of sports ground user fees to be:
  - i. Implemented from 1 July 2023.
  - ii. Initially be implemented for a five-year term, i.e., stage 1.
  - iii. Initially calculated on a fixed seasonal rate, based on average hourly usage over each season (i.e., winter season and summer season).
  - iv. Year 1 (commencing 1st July 2023) user fees to be charged @ \$5.00 per hour, Year 2 @ \$7.50 per hour, Year 3 @ \$10.00 per hour, Year 4 @ \$12.50 per hour, Year 5 @ \$15.00 per hour.
- b) Annual reviews of the impact on Clubs to be undertaken as part of the Annual Tenancy Application Procedures.
- c) A further report be provided to Council in 2027 relating to the second stage of the implementation of sports ground user fees.
- d) The current sports ground user fee arrangements relating to the Twin Ovals remain in place, and any changes to this arrangement be considered via a stage 2 sports ground user fee strategy.

**Amendment:**

Moved: Cr Steve Wass  
Seconded: Cr David Grace

To amend items (a)(i) and (c) as follows:

- (a)(i) Year 1 (commencing 1st July 2023) user fees to be charged @ \$5.00 per hour with future use fees being reviewed and set by April 2024.
- c) A further report be provided to Council in 2024 relating to the next stage of the implementation of sports ground user fees.

In Favour: Crs David Grace and Steve Wass

Against: Crs Paula Wriedt, Jo Westwood, Gideon Cordover, Flora Fox, Amanda Midgley and Christian Street

**LOST**

The substantive motion was then put.

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

Against: Crs David Grace and Steve Wass

**CARRIED 6/2**

**17 NOTICES OF MOTION**

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There were no Notices of Motion received.

**C229/9-2022****18 CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION**

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Moved: Cr Amanda Midgley  
Seconded: Cr Jo Westwood

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 - AB2209 Wells Parade Reconstruction - (Illawarra Rd to Carinya St)**

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.*

**Tender Assessment - AB2209 Meath Avenue SW and Footpath Upgrades**

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.*

**Delegated Authority Rates**

Regulation 15(2)(j) *the personal hardship of any person who is resident in, or is a ratepayer in, the relevant municipal area.*

**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 9pm

**OPEN SESSION ADJOURNS**

**OPEN SESSION RESUMES**

Open Session of Council resumed at 9.32pm

**C230/9-2022**

Moved: Cr Gideon Cordover

Seconded: Cr Flora Fox

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 - AB2209 Wells Parade Reconstruction - (Illawarra Rd to Carinya St)	Tender awarded to Duggans Pty Ltd for \$449,841.80 excl GST
Tender Assessment - AB2209 Meath Avenue SW and Footpath Upgrades	Tender awarded to Black Cap Pty Ltd for \$644,983.29 excl GST
Delegated Authority Rates	Noted

**CARRIED**

**CLOSURE**

There being no further business, the Chairperson declared the meeting closed at 9.33pm

.....  
(Confirmed)

.....  
(Date)