

Kingborough



COUNCIL MEETING MINUTES

15 August 2022

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, 15 August 2022 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:

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:

General Manager	Mr Gary Arnold
Chief Financial Officer	Mr John Breen
Director Governance, Recreation & Property Services	Mr Daniel Smee
Acting Director Environment, Development & Community Services	Mrs Heather Salisbury
Manager Works	Mr Darren Johnson
Coordinator Statutory Planning	Mrs Melissa Stevenson
Senior Environmental Planner	Ms Nikki denExter
NAB Coordinator	Ms Liz Quinn
Media & Communications Advisor	Ms Sam Adams
Executive Assistant	Mrs Amanda Morton

C334/16-2022

4 APOLOGIES

Councillor D Grace

C335/16-2022**5 CONFIRMATION OF MINUTES**

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

That the Minutes of the open session of the Council Meeting No. 15 held on 1 August 2022 be confirmed as a true record.

CARRIED

6 WORKSHOPS HELD SINCE LAST COUNCIL MEETING

8 August - Waste

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.

C336/16-2022**10 QUESTIONS ON NOTICE FROM THE PUBLIC**

10.1 Public Open Space Funds

AJ Kingston submitted the following question on notice:

1. *Would Council please provide a record of the contributions to, and the expenditure of, the Public Open Space account?*
2. *What is the origin of each contribution to the Public Open Space fund? Please specify the amount received, as well as the location of the subdivision, land sale or other activity that each contribution relates to?*
3. *Which projects have received funding from the Public Open Space account? Please specify the location of the projects and the amount of funding received?*
4. *Which projects have been allocated funding from the Public Open Space account but are awaiting expenditure? Please specify the location and the amount allocated?*

Officer's Response:

Given the complexity of the information requested, it will take some time to collate the data and will be provided to a future Council Agenda.

John Breen, Chief Financial Officer

C337/16-2022**11 QUESTIONS WITHOUT NOTICE FROM COUNCILLORS**

Cr Westwood asked the following question without notice:

11.1 Emergency Services Hub

On 1 August you met with Minister Street regarding the Channel Ambulance Station/Kingston Emergency Services Hub. Could you provide councillors with an update on that?

Mayor responds:

That meeting was originally to take place with Minister Street and Minister Petrusma, in her capacity as Minister for Police and Emergency Services. Unfortunately she had resigned by that stage but the meeting went ahead regardless with Minister Street as a member for Franklin. You may recall that as a Council we passed a motion some time ago about the need for an ambulance station in the Channel and the General Manager and I advocated for that to occur. Present at the meeting was also a police commander and Inspector Burke from the Kingston Police Station and we took the opportunity to talk about what the future might look like in terms of a one-stop emergency services hub in Kingborough that would incorporate the police station, fire, ambulance and SES. One of the issues that we have previously identified is that the fire station on Redwood Road is not suitable for contemporary standards in terms of their training, the facilities are not appropriate for having volunteers of all genders in the brigade and they have run out of space so they are turning volunteers away. Likewise, the ambulance accommodation at the same premises isn't very comfortable. We see an opportunity and we also do know that the police station, now that they have 30 staff, is at capacity. If we are going to move to a model in the future where there is a 24 hour police station in Kingborough, it can't happen at that site. We had a broad ranging discussion about potential locations and following that, Minister Street was very supportive and we are going to be seeking a meeting with the Premier and the Minister for Emergency Services to follow that up further.

Cr Bastone asked the following questions without notice:

11.2 Old Kettering Oval, Saddle Road

What are the future plans for this block of land?

Director Governance, Recreation & Property Services responds:

Council haven't prepared a master plan for that site. It remains as public open space and will be used as such unless there are any alternate suggestions for the land.

Cr Bastone:

The paramedics that I have been speaking to have suggested that that would be an excellent place to have an ambulance station.

11.3 Scrap Yard

What are the rules regarding setting up of a scrap yard? The property on Channel Highway and the corner of Manuka Road now has signs on it advertising that they are a scrap yard. What can we do about it? The signs were there, they were removed when the Council came out to inspect the large number of trees that have been cut down and as soon as the Council officers left, the signs were back again.

Coordinator Statutory Planning responds:

I'm not familiar with that particular issue, but generally speaking in terms of any business like that, it would need to be identified under the Planning Scheme in terms of the use class and zoning. A scrap yard would be something that would ordinarily need a planning permit. It would depend upon what the zoning of the property was and what the use fitted into in terms of whether that was permitted or discretionary or even prohibited. I would have to look into that further.

11.4 Recladding of Access Centre, Bruny Island School

This continues to come to the planning department and is rejected. The fire assessment says that it is effectively a repair to an existing building using exactly the same footprint and the colourbond cladding is likely to enhance the building's tolerance to bush fire over what is an existing timber cladding. There is also a heritage issue. Two buildings on the site are heritage listed but this building is not. Can we have some detail as to why it is not able to go ahead?

Coordinator Statutory Planning responds:

There is an application before Council which is on further information. Ms denExter is probably the most appropriate officer to answer the questions in relation to the bushfire issues.

Senior Environmental Planner:

Yes, it is out on further information for bush fires. Schools are a vulnerable use so it triggers the bushfire prone areas code, unless exempt. We are currently waiting for either complete documentation to satisfy the exemption or documentation to demonstrate compliance with the code. We are liaising with Tas Fire to make sure that what we have asked for is fair and reasonable and we have been guided by them and to date their advice is that we do still need further justification in relation to the potential exemption. It is quite possible that it is ok from a bush fire point of view, but they haven't provided the full documentation needed to show that at this point.

11.5 Dog Bags on Bruny Island

Could we please find out when the dog bags are going to be installed on Bruny Island?

Manager Works responds:

Typically the dog bags and dispensers are managed through the waste transfer station, but I'm happy to follow that up with the manager.

Cr Cordover asked the following questions without notice:

11.6- Noise Complaints

What advice does the Council have for residents who have a concern about noise emanating from a neighbour's property? Is there a best practice set of steps to take, what action can Council take to intervene in such a situation and at what trigger point?

General Manager responds:

Whenever we receive a complaint regarding noise emission, it is directed to our Environmental Services team who do have some ability under the appropriate legislation to not only investigate but take action if a nuisance is proven. In relation to the rest of your question, it is best to take it on notice so that we can place it on the public record.

11.7 Site Visit to Blackmans Bay Blowhole

Is there an update about the height of the fence?

Mayor responds:

I've got quite a substantial report that I was given by residents to read. There is some concern by some residents about a couple of aspects of the fence. One is in relation to a foot hold where access is available for people who want to do abseiling. There is quite a distinct looking foothold that could be inappropriately used, but also there was some concerns about the fact that the fence on the southern side is still being, people are still walking in front of it to get to where they want to get to, rather than staying behind it.

11.8 Meeting with the Kingborough Dog Walkers

What did the meeting entail and is there any update that you would like to pass along?

Mayor responds:

The Deputy Mayor and myself have a quarterly meeting with the Kingborough Dog Walkers Association on a number of issues. I did relay to them that we had considered a dog strategy as part of our budget deliberations but unfortunately it didn't quite make the cut. I have asked the association to think about what they would like to see in a strategy when we are able to do that in the future. They wanted to talk about whether we had any powers as a Council to declare, not just dogs, but all animals as sentient beings so that when dogs or other animals are being harmed, that we have more powers than to remove them from harms way. I did write back to them today to let them know that that is a difficult issue for us because we don't really have the statutory power to do that or make a by-law to do that, it would only be a tokenistic response. It needs to come at a State level. They were also very appreciative of the new water troughs that have been installed at the Suncoast Track and also the Kingston View Drive area and we are also installing another one at Dru Point as well.

Cr Midgley asked the following question on notice:

11.9- Wild Life on the Roads

What other initiatives is Council taking to reduce the increase in wild life killed on our roads?

NAB Coordinator responds:

It is a really difficult space to work in and our team is keeping in contact with the State Government who, through Save the Tasmanian Devil program, have trialled lots of different things on roads. We have been keeping up with that research to see if any of those things have been successful and unfortunately there have been a lot of trials of how to keep wild life off roads and not many have been successful. There was great hope that the virtual fencing was going to be successful and it hasn't been. Council does signage which is fairly tokenistic and we know that it doesn't change people's driving behaviour. The things that do are the short terms measure such as the road trailer signage which we have used when young devils are moving around because people seem to take notice of those things that are only there for a short amount of time.

11.10 National Tree Day

If the community identify a patch that they would like to see for tree planting, for example, there is an area behind Kingston Park where we did have a tree planting day about 7 years ago, and people have indicated that would be a great area to extend that. What is the process as regards tree planting in different locations?

NAB Coordinator responds:

If the land is Council land, then people should just send us an email and let us know about those sites and we can log them. There is a lot of consideration in selecting national tree day sites because we have to think about a whole range of things, not only tenure but about bush fire, impact on adjacent land owners, traffic, where future infrastructure might be, Aboriginal heritage etc. So a lot of sites look like they could be useful but aren't. National Tree Day sites need to be quite large as there are a lot people and a lot of plants to go in, but smaller sites can certainly be selected which are not National Tree Day.

11.11 Transform Kingston

Could we have an update on the Transform Kingston project?

Director Governance, Recreation & Property Services responds:

Since Council made it's decision with respect to the concept design, the detailed design work is underway and that's with a view to going to tender for those works at the end of this year with construction early in the New Year. Other than that, we have been completing the works on the Whitewater Creek track to provide the active transport connection improvements into the CBD and work behind the scenes in relation to car parking which we will be bringing to Council at some stage in the near future.

C338/16-2022**12 QUESTIONS ON NOTICE FROM COUNCILLORS**

12.1 Davies Road Upgrade

Cr Midgley submitted the following question on notice:

Is there a road upgrade plan for Davies road in Lower Snug? If so when was this plan developed? What is its current status of these works?

Officer's Response:

A project for road widening to improve traffic flow and stormwater upgrade to reduce flooding issues is listed in the long term capital works program. It is currently proposed to be undertaken in the 2023/24 financial year. Investigation of this street for roadworks and stormwater matters prior to construction has been included in the 22/23 programme

This project was originally identified by a previous Stormwater Engineer in 2016.

Darren Johnson, Manager Works

12.2 FOGO Signage at Barretta

At the Council meeting on 1 August 2022, **Cr Midgley** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

Do we have any signage at Barretta promoting where the FOGO service is behind the way bridge?

Officer's Response:

Signage is currently in place promoting and directing patrons to the FOGO area at Barretta.

David Reeve, Director Engineering Services

OPEN SESSION ADJOURNS

PLANNING AUTHORITY IN SESSION

Planning Authority commenced at 5.52pm

13 OFFICERS REPORTS TO PLANNING AUTHORITY

C339/16-2022

13.1 DA-2022-104 - DEVELOPMENT APPLICATION FOR FIVE MULTIPLE DWELLINGS, DEMOLITION OF EXISTING DWELLING AND OUTBUILDING AT 36 POWELL ROAD, BLACKMANS BAY AND TREE REMOVAL AT 32 TALONE ROAD, BLACKMANS BAY

Moved: Cr Clare Glade-Wright

Seconded: Cr Christian Street

That the Planning Authority resolves that the development application for five multiple dwellings, demolition of existing dwelling and outbuilding at 36 Powell Road, and tree removal at 32 Talone Road at 36 Powell Road and 32 Talone Road, Blackmans Bay for Host Holdings Pty Ltd 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 2022-104 and Council Plan Reference No. P3 submitted on 6 July 2022.

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. 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. Plans must be to satisfaction of the Director Engineering Services and Manager Development Services and comply with:

- Tasmanian Standard Drawings
- Austroads Standards and Australian Standards
- Australian Rainfall and Runoff Guidelines

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) Provision of vehicle access (crossovers) with notation to be constructed in standard grey concrete with a broomed non-slip finish
 - (iv) Provision of passing bays
 - (v) Pavement construction
 - (vi) Signage for visitor spaces or residential/commercial spaces if allocated

- (vii) No parking/keep clear signage for turning bay areas
 - (viii) Wheel stops for open parking bays (as appropriate)
 - (ix) Lighting for parking and vehicle circulation roadways and pedestrian paths
 - (x) Surface treatment and stormwater drainage
- (b) Design (including supporting documentation and hydraulic calculations) of the proposed stormwater infrastructure including:
- (i) Layout details and new 225mm dia. stormwater connection to the grated pit in Powell Road.
 - (ii) A water sensitive urban design system to achieve the acceptable stormwater quality target required in Table E7.1 of the Kingborough Interim Planning Scheme 2015 including MUSIC modelling
 - (iii) A reticulated stormwater system sized to accommodate at least the estimated 5% AEP (Annual Exceedance Probability) flow.
 - (iv) Overland flow paths sized to accommodate the estimated 1% AEP (Annual Exceedance Probability) flow

Once endorsed the plans will form part of the permit.

3. The construction works must be undertaken in accordance with the approved engineering design drawings to the satisfaction and approval of the Director Engineering Services and include the following:
- (a) The vehicular access/driveway, car parking areas and vehicle manoeuvring areas must be of a sealed construction (concrete) with associated drainage provision and comply with Australian Standard AS2890.1:2004 (Off-street car parking);
 - (b) 'No Parking'/'Keep Clear' signage must be installed for the turning and passing bay/s;
 - (c) Visitor car parking sign must be installed for two (2) on-site visitor car parking spaces;
 - (d) Signage noting residential car parking for each unit must be installed for their respective on-site car parking spaces;
 - (e) Wheel stops (as required) and line markings for open car parking spaces must be provided in accordance with Australian Standard AS2890.1:2004 (Off-street car parking);
 - (f) Parking and vehicle circulation roadways and pedestrian paths must be provided with bollard or similar lighting;
 - (g) On-site stormwater detention system must be installed; and
 - (h) Stormwater discharge from all new impervious areas must be disposed of by gravity to Council's stormwater infrastructure;

The works must be supervised by a professional Civil Engineer in accordance with Council's inspections schedule.

4. A double width (5.5m) vehicular access must be constructed in accordance with the Tasmanian Standard Drawings (TSD-RO9, TSD-E01 and TSD-RF01) in standard grey concrete with a broomed non-slip finish from the kerb crossing layback to the lot boundary.

A Permit to carry out works within a Council road reservation must be obtained prior to any works commencing within the Council road reservation. For more information, please visit Kingborough Council's website at: www.kingborough.tas.gov.au/forms/roads/road-works

5. No felling, lopping, ringbarking or otherwise injuring or destroying of native vegetation or individual trees is approved as part of this planning permit.
6. Prior to the commencement of on-site works (including any, demolition, excavations, placement of fill, delivery of building/construction materials and/or temporary buildings), the individual *Eucalyptus globulus* (Blue Gum) tree identified for retention in Council Plan Reference No. P3 submitted on 06 July 2022, must be retained and appropriately protected during construction through the installation of signage and temporary fencing between any on-site works and adjacent native vegetation in accordance with AS 4970-2009 to exclude:
 - (a) machine excavation including trenching;
 - (b) excavation for silt fencing;
 - (c) cultivation;
 - (d) storage;
 - (e) preparation of chemicals, including preparation of cement products;
 - (f) parking of vehicles and plant;
 - (g) refuelling;
 - (h) dumping of waste;
 - (i) wash down and cleaning of equipment;
 - (j) placement of fill;
 - (k) lighting of fires;
 - (l) soil level changes;
 - (m) temporary or permanent installation of utilities and signs; and
 - (n) 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 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.
7. To reduce the spread of weeds or pathogens, all machinery must take appropriate hygiene measures prior to entering and leaving the site as per the Tasmanian Washdown Guidelines

for Weed and Disease Control produced by the Department of Primary Industries, Parks, Water and Environment.

Any imported fill materials must be from a weed and pathogen free source to prevent introduction of new weeds and pathogens to the area.

8. Erosion/siltation infiltration control measures must be applied during construction works to the satisfaction of the Executive Manager – Engineering Services.
9. The windows on the upper level of the units, where within 3m of the north-eastern boundary, must have a sill height of at least 1.7m above the finished floor level as shown in the endorsed plans.

Windows W08 and W09 of Units 2, 3 and 4 which are in close proximity to the shared driveway must have a sill height of at least 1.7m above the finished floor level as shown in the endorsed plans.

10. At least two (2) visitor parking spaces must be provided for the proposed development. These visitor parking spaces must be appropriately signposted and kept available for visitor parking at all times.

Any future application for strata title in respect of the property must ensure that the visitor parking spaces are included within the common property on the strata plan.

11. Landscaping must be provided prior to occupation of the new dwellings to the satisfaction of the Council's Manager Development Services.

The landscaping areas shown on the endorsed plans must be used for landscaping and no other purpose.

12. 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.

13. Prior to the occupation of any of the new dwellings the following works must be completed in accordance with the endorsed plans to the satisfaction of the Council:

- a) The parking areas (including signage, access, any lighting and landscaping);
- b) The garden and landscape areas for the five units;
- c) Privacy treatment as required by Condition 9 above;
- d) Drainage works undertaken and completed; and
- e) Letterboxes installed.

14. The conditions as determined by TasWater, and set out in the attached Appendix A, form part of this permit.

ADVICE

- A. 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.

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

New property addresses have been allocated as follows:

Lot/Unit No.	Allocated Property Address
1	1/36 Powell Road, Blackmans Bay
2	2/36 Powell Road, Blackmans Bay
3	3/36 Powell Road, Blackmans Bay
4	4/36 Powell Road, Blackmans Bay
5	5/36 Powell Road, Blackmans Bay

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

- E. An application for Notifiable Plumbing Work must be lodged with Council before commencing any work.
- F. No new fencing within 4.5m of the frontage is approved as part of this permit. Please seek advice from Council regarding any approvals that may be required, should new frontage fencing (fencing within 4.5m of the front boundary) be required to be erected at the site.

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

PLANNING AUTHORITY SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session resumed at 6.18pm

14 PETITIONS STILL BEING ACTIONED

There are no petitions still being actioned.

15 PETITIONS RECEIVED IN LAST PERIOD

No Petitions had been received.

16 OFFICERS REPORTS TO COUNCIL

C340/16-2022

16.1 BIODIVERSITY OFFSET POLICY REVIEW

Moved: Cr Jo Westwood

Seconded: Cr Flora Fox

That Council:

- (a) adopt the amended Biodiversity Offset Policy as attached to this report with immediate effect;
- (b) communicates the amended changes to regular applicants, ecological consultants, state government, and the broader community;
- (c) reviews this Policy within 5 years to ensure it remains consistent with statutory requirements and best practice offsetting;
- (d) proceeds to initiate an amendment to KIPS 2015 to incorporate the amended Biodiversity Offset Policy.

Amendment:

Moved: Cr Gideon Cordover

Seconded: Cr Amanda Midgley

Financial offsets calculated at a rate of:

- up to \$5700 per tree of very high conservation value and up to \$3400 for high conservation value as identified in Table 2; or,
- \$136,500 per hectare of high and moderate biodiversity values as identified and subject to the replacement ratios in Table 3.
- These financial offsets are indexed annually to the Consumer Price Index, are inclusive of a 20% administration fee, and are reviewed periodically in conjunction with the policy.

In Favour: Crs Gideon Cordover, Sue Bastone, and Amanda Midgley

Against: Crs Paula Wriedt, Jo Westwood, Flora Fox, Clare Glade-Wright, Christian Street and Steve Wass

LOST 3/6

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

Meeting adjourned at 7.02pm

Meeting resumed at 7.24pm

C341/16-2022

16.2 KINGBOROUGH AWARDS POLICY

Moved: Cr Clare Glade-Wright

Seconded: Cr Jo Westwood

That the Kingborough Community Awards Policy (4.2) as attached to this report, be adopted for a further two years.

CARRIED

16.3 REVISED WASTE WISE EVENTS POLICY

Report Withdrawn.

C342/16-2022

**16.4 PAYMENT OF COUNCILLORS EXPENSES AND PROVISION OF FACILITIES POLICY
2.1**

Moved: Cr Christian Street

Seconded: Cr Flora Fox

That Council approves the Policy 2.1 Councillors Expenses and Provision of Facilities Policy, as attached to this report.

CARRIED

C343/16-2022**16.5 EVENT SUPPORT GRANTS PILOT**

Moved: Cr Amanda Midgley
Seconded: Cr Gideon Cordover

That:

- (a) The eligibility criteria and guidelines as set out in this report are approved and included in the promotional material and package for the pilot Event Support Grants Program.
- (b) That the pilot program is reviewed prior to the 2023/24 budget discussions.

CARRIED

C344/16-2022**16.6 ANNUAL PLAN 2022/2023**

Moved: Cr Christian Street
Seconded: Cr Flora Fox

That in accordance with Section 71 of the Local Government Act 1993, Council adopts the Annual Plan for the 2022/23 financial year and instructs the General Manager to:

- a) Make a copy of the Annual Plan available for public inspection at the Civic Centre and on Council's website; and
- b) Provide a copy of the Annual Plan to the Director of Local Government and to the Director of Public Health.

*Cr Midgley left the room at 7.48pm
Cr Midgley returned at 7.49pm*

CARRIED

C345/16-2022**16.7 FINANCIAL REPORT - JULY 2022**

Moved: Cr Jo Westwood
Seconded: Cr Amanda Midgley

That Council endorses the attached Financial Report as at 31 July 2022.

CARRIED

17 NOTICES OF MOTION

C346/16-2022**17.1 REGULATING THE USE OF FACIAL RECOGNITION TECHNOLOGY AND BIOMETRIC DATA CAPTURE IN KINGBOROUGH**

Moved: Cr Gideon Cordover

Seconded: Cr Amanda Midgley

That a report will be prepared for Council detailing options and appropriate wording for banning the use of facial recognition technology and biometric data capture in Kingborough in the public realm, across all civic buildings and public spaces managed by Council.

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

Against: Crs Paula Wriedt, Jo Westwood, Clare Glade-Wright, Christian Street and Steve Wass

LOST 4/5**C347/16-2022****17.2 REPORT INTO ENTIRE HOME SHORT STAY ACCOMMODATION**

Moved: Cr Gideon Cordover

Seconded: Cr Amanda Midgley

That a report will be prepared for the Council considering options and potential wording of a motion with the objective of restricting, prohibiting or disincentivising the use of entire homes for short-stay accommodation in Kingborough.

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

Against: Crs Paula Wriedt, Jo Westwood, Sue Bastone, Christian Street and Steve Wass

LOST 4/5

Mayor vacated the chair at 8.33pm

Deputy Mayor assumed the Chair

C348/16-2022**17.3 HOUSING AFFORDABILITY**

Moved: Cr Paula Wriedt

Seconded: Cr Amanda Midgley

That LGAT lobby the State Government to:

Encourage the development of affordable housing, as a matter of urgency, through:

- a) measures that promote the efficient supply of well-located, diverse housing;
- b) promote the development of affordable housing with specific incentives for affordable housing enabled through planning schemes and policies; and

- c) require the development of affordable housing with the use of mandatory provisions in appropriate location (i.e. a threshold that would require certain sized developments to provide a minimum percentage of affordable housing).

CARRIED

Mayor resumed the chair at 8.50pm

C349/16-2022

18 CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION

Moved: Cr Flora Fox
 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*

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 8.50pm

OPEN SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 8.55pm

C350/16-2022

Moved: Cr Clare Glade-Wright
 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	Approved

CARRIED

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 8.56pm.

.....
 (Confirmed)

.....
 (Date)