



COUNCIL MEETING MINUTES

17 July 2023

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 2022 - 2026



Mayor
Councillor Paula Wriedt



Deputy Mayor
Councillor Clare Glade-Wright



Councillor Aldo Antolli



Councillor David Bain



Councillor Gideon Cordover



Councillor Kaspar Deane



Councillor Flora Fox



Councillor Amanda Midgley



Councillor Mark Richardson



Councillor Christian Street

Table of Contents

Item		Page No.
Open Session		
	1 Audio Recording	1
	2 Acknowledgement of Traditional Custodians	1
	3 Attendees	1
C215/14-2023	4 Apologies	1
C216/14-2023	5 Confirmation of Minutes	2
	6 Workshops held since Last Council Meeting	2
C217/14-2023	7 Declarations of Interest	2
	8 Transfer of Agenda Items	2
	9 Questions without Notice from the Public	2
	10 Questions on Notice from the Public	2
C218/14-2023	11 Questions without Notice from Councillors	2
	11.1 Speed Reduction, Woodbridge Hill Rd	2
	11.2 Child & Youth Safe Organisations Framework	3
	11.3 Channel Highway/Davies Rd, Snug	3
	12 Questions on Notice from Councillors	3
	13 Officers Reports to Planning Authority	4
C219/14-2023	13.1 DAS 2023-3 :Subdivision of two existing lots into two residential lots and one public open space lot and associated infrastructure works at 1179 Channel Highway, 'Sirius Park Reserve', Sirius Drive (CT 36996/107) and Channel Highway road reserve, Huntingfield.	4
	14 Petitions still being Actioned	12
	15 Petitions Received in Last Period	12
	16 Officers Reports to Council	12
C220/14-2023	16.1 Draft Tasmanian Housing Strategy	12
C221/14-2023	16.2 Woodbridge Oval Masterplan	12
C222/14-2023	16.3 Rates and Charges Policy 3.14	12
C223/14-2023	16.4 Promotion of the Diversity and Inclusion Statement	13
C224/14-2023	16.5 Lease of Land - Kingston Neighbourhood House	13
C225/14-2023	16.6 The Future of Local Government Review	14
C226/14-2023	16.7 Appendices	14
	17 Notices of Motion	14
C227/14-2023	18 Confirmation of Items to be Dealt with In Closed Session	14

MINUTES of an Ordinary Meeting of Council
Kingborough Civic Centre, 15 Channel Highway, Kingston
Monday, 17 July 2023 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 C Glade-Wright	✓
Councillor A Antolli	✓
Councillor F Fox	✓
Councillor A Midgley	✓
Councillor M Richardson	✓
Councillor C Street	✓

Staff:

General Manager	Mr Gary Arnold
Director Engineering Services	Mr David Reeve
Director Governance, Recreation & Property Services	Mr Daniel Smee
Director Environment, Development & Community Services	Dr Samantha Fox
Manager Finance	Mr Tim Jones
Manager Development Services	Ms Tasha Tyler-Moore
Senior Strategic Planner	Mr Adriaan Stander
Team Leader Statutory Planning	Mr Timothy Donovan
Media & Communications Advisor	Ms Sam Adams
Communications & Engagement Support Officer	Ms Bianca Kleine
Executive Assistant	Mrs Amanda Morton

C1/14-2023

4 APOLOGIES

Councillor D Bain
Councillor G Cordover
Councillor K Deane

C2/14-2023**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.13 held on 3 July 2023 be confirmed as a true record.

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

Date	Topic	Detail
10 July	Local Government Review	Presentation and discussion on the Local Government Board Stage 2 Options Paper.

C3/14-2023**7 DECLARATIONS OF INTEREST**

Cr Midgley declared an interest in the item headed "Lease of Land – Kingston Neighbourhood House".

8 TRANSFER OF AGENDA ITEMS

There were no agenda items transferred.

9 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

There were no questions without notice from the public.

10 QUESTIONS ON NOTICE FROM THE PUBLIC

There were no questions on notice from the Public.

C4/14-2023**11 QUESTIONS WITHOUT NOTICE FROM COUNCILLORS**

Cr Midgley asked the following questions without notice:

11.1 Speed Reduction, Woodbridge Hill Rd

I would like to follow up on the speed reduction for Woodbridge Hill Road, noting in the Agenda in the appendix it says in August 2023. I have received a recent email in regards to the length this has taken. Are we on track for August 2023?

Director Engineering Services responds:

We have contacted DSG to put their position down clearly in terms of where it is. I think the dispute from their perspective is what speed limit would be appropriate for that area but in reality, our submission was to reduce the speed limit to 70kms per hour and what we need from them is something that is very clear that says we either do or we don't accept that premise in terms of what that happens to be. I am yet to receive that. I will make an undertaking to contact them again to get that answer back in black and white which will then give us something to go on. I think it's fair to say that it's not that they are not supportive of changing the speed limit, it's just that they can't come to a point of what that speed limit should be.

Cr Midgley:

Would it help at all if the local community association wrote a letter?

Director Engineering Services:

I think it would. We contacted them just so that we can get a straight answer from them either or, it doesn't really matter, it gives us somewhere to go but we are yet to receive that at this stage. It might give it a little bit of extra weight if we also get something from the community.

11.2 Child & Youth Safe Organisations Framework

Do we know at all if this has been raised at LGAT and what is the conversation around local government in response to this? Is there any movement at all for Councillors to have Working with Vulnerable Children Cards compulsorily entwined with that?

General Manager responds:

I can't recall off the top of my head but I will follow it up and let Councillors know if it has been raised with LGAT.

11.3 Channel Highway/Davies Rd, Snug

The community request to lower the speed limit near the bus stop seems to be another one that continually gets raised, there have been petitions and all sorts of things, can we get any traction and movement about this?

Director Engineering Services responds:

You will only get traction and movement on that if DSG is actually supportive of changing the speed limit. My understanding is, is that they are not. I know that they have a number of other different areas that they have looked at in the past along Channel Highway, including this area, but I don't believe that they have provided anything back that has suggested a positive agreement to changing the speed in this area, bearing in mind it's actually their road and their decision in terms of what they do with it. You could continue to petition with them for changes to speed limits but once they have made a decision in terms of what it happens to be, it is probably unlikely that they will change that decision, unless there are some other factors that come into play.

12 QUESTIONS ON NOTICE FROM COUNCILLORS

There were no questions on notice from Councillors.

OPEN SESSION ADJOURNS

PLANNING AUTHORITY IN SESSION

Planning authority commenced at 5.38pm

13 OFFICERS REPORTS TO PLANNING AUTHORITY

C5/14-2023

13.1 DAS 2023-3 :SUBDIVISION OF TWO EXISTING LOTS INTO TWO RESIDENTIAL LOTS AND ONE PUBLIC OPEN SPACE LOT AND ASSOCIATED INFRASTRUCTURE WORKS AT 1179 CHANNEL HIGHWAY, 'SIRIUS PARK RESERVE', SIRIUS DRIVE (CT 36996/107) AND CHANNEL HIGHWAY ROAD RESERVE, HUNTINGFIELD

Moved: Cr Clare Glade-Wright

Seconded: Cr Flora Fox

That the subdivision of two existing lots into two residential lots and one public open space lot and associated infrastructure works at 1179 Channel Highway, 'Sirius Park Reserve', Sirius Drive (CT 36996/107) and Channel Highway road reserve, Huntingfield 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. DAS 2023-3 and Council Plan Reference No. P1 submitted on 3/02/2023, Council Plan Reference No. P3 submitted on 5/06/2023, and Council Plan Reference No. P4 submitted on 8/06/2023.

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 for the public stormwater and sewer infrastructure 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 Manager Development Services and comply with:

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

The Plans must include, but are not limited to:

- (a) Design (including supporting documentation and hydraulic calculations) of the proposed stormwater infrastructure including:
 - (i) Longitudinal section details
 - (ii) The reticulated stormwater system sized to accommodate at least the estimated 5% AEP flow based on a future fully-developed catchment.
- (b) A Tree Plan which:
 - (i) identifies the location, diameter at chest height and species of all trees with a DBH >25cm within and directly adjacent to the subdivision works, including access and footpath construction, services and utilities;

- (ii) specifies which trees are to be removed and which can be retained during subdivision works, consistent with Council Plan Reference P4, received on 8 June 2023;
- (iii) confirms that the works within the tree protection zone of Tree 22 are limited to the cross-over and footpath and demonstrates the cross-over and footpath will be constructed above the present grade with no/minimal excavation and compaction using a 3 dimensional cellular confinement system filled with gap graded aggregate and sealed with asphalt. Alternatively confirm a “no fines” concrete as the finished surface;
- (iv) identifies mitigation and protection measures to be implemented to minimise the impacts of the development on the health of trees to be retained and avoid their loss within the scope of the approved development, including the location and specifications for tree protection fencing required under Condition X and consistent with Section 6.2 Tree Protection in the Arboricultural Impact Assessment and Tree Protection Specification (Philip Jackson, May 2023);
- (v) is in accordance with Australian Standard 4970-2009 for the protection of trees on development sites; and
- (vi) is to the satisfaction of the Manager Development Services.

Once endorsed the plans will form part of the permit.

3. A Council fee of 2% of the estimated value of the civil engineering construction works (including GST, provisional items and contingencies) for the development or the current minimum fee, whichever is the greater, must be paid at the time of submission of the engineering design plans for approval. The actual amounts payable shall be based on the rates adopted by Council and prevailing at the time of payment.
4. Prior to the commencement of on-site works, including vegetation removal or modification, demolition, construction, excavations, placement of fill, delivery of building/construction materials and/or temporary buildings, an ‘Application for Approval of Planning Start of Works Notice’ must be lodged with Council’s Planning Department.

This application must be lodged a minimum of 14 days prior to commencement of on-site works and works must not commence until this notice has been approved by the Manager Development Services.

A copy of the application form is available on Council’s website.

5. No more than nine (9) trees numbered Tree 46, Trees G48 and Tree 48a, and as shown in Council Plan Reference P4 (8 June 2023) and the Arboricultural Impact Assessment and Tree Protection Specification (Philip Jackson, May 2023), are approved for removal for the purposes of this development.

These trees must be removed in accordance with Section 6.2 Tree Removal in the Arboricultural Impact Assessment and Tree Protection Specification (Philip Jackson, May 2023).

These trees must not be removed prior to endorsement of engineering drawings required under Condition 2.

No further felling, lopping, ringbarking or otherwise injuring or destroying of native vegetation or individual trees is to take place without the prior written permission of Council.

6. Prior to the commencement of on-site works (excluding tree removal approved under Condition 5 but including demolition, excavations, placement of fill, delivery of building/construction materials and/or temporary buildings), all individual trees identified for retention in Council Plan Reference No. P4 received on 8 June 2023, must be appropriately protected during and after construction. This includes, but is not limited to implementation of the following tree and vegetation protection measures in accordance with Section 6.0 and Appendix 1 of the Arboricultural Impact Assessment and Tree Protection Specification (Philip Jackson, May 2023):
- (a) Appointing a Project Arborist;
 - (b) Installing and maintaining tree protection fencing around the recommended tree protection zones consistent with the Tree Protection Plan in Appendix 1 and in accordance with the advice of the Project Arborist; and
 - (c) Excluding the following activities from within the fenced tree protection areas during construction:
 - (i) excavations and trenching (with exception of approved works);
 - (ii) ripping or cultivation of soil;
 - (iii) mechanical removal of vegetation;
 - (iv) soil disturbance or movement of natural rock;
 - (v) soil level changes including the placement of fill material
 - (vi) movement and storage of plant, equipment & vehicles;
 - (vii) erection of site sheds;
 - (viii) affixing of signage or hoardings to trees;
 - (ix) storage of building materials, waste and waste receptacles;
 - (x) disposal of waste materials and chemicals including paint, solvents, cement slurry, fuel, oil and other toxic liquids;
 - (xi) other physical damage to the trunk or root system; and
 - (xii) any other activity likely to cause damage to the tree.

Evidence of satisfactory installation of tree protection fencing must be provided to the Manager Development Services prior to the commencement of on-site works.

In addition, the following vegetation protection measures must be adhered to following construction for all individual trees identified for retention, but outside the footprint of the approved works:

- (i) the existing soil level must not be altered (including the disposal of fill, placement of materials or the scalping of the soil);
- (ii) the areas must be free from the storage of fill, contaminants or other materials;
- (iii) machinery and vehicles are not permitted access; 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. At practical completion and the satisfactory completion of all mandatory audit inspections for each approved stage of the subdivision works the supervising engineer must:
- (a) Request a joint on-site practical completion inspection with the Council's authorised representative;
 - (b) Submit 'As Constructed' drawings in accordance with Council's Survey Brief, certified as correct by a registered land surveyor in accordance with Council's Survey requirements for subdivisions, developments and capital works projects;
 - (c) Provide CCTV inspection and report (by Council approved contractor) of any new public stormwater infrastructure to be taken over by Council.
9. The applicant must lodge a maintenance bond and bank guarantee of 10% of the total contract sum including GST to cover the satisfactory rectification of all defects and defective works during the statutory 52 weeks maintenance period prior to the issue of Certificate of Practical Completion for each approved stage of the subdivision.
10. All works associated with each approved stage of the subdivision must be completed to the satisfaction of the Executive Manager – Engineering Services prior to the sealing of the Final Plan of Survey by Council for the respective stage. Quality assured contractors may lodge a notice of intent to Council requesting assessment and approval that security be accepted to cover the completion of any outstanding works to enable the sealing of the Final Plan of Survey. The assessment must be in accordance with Council's policy at the time, is subject to an onsite inspection and report by Council's officers.
11. A covenant must be included on the title to Lot 1 to the effect that the lot is designated for multiple dwellings only.
12. All Public Open Space areas are to be shown as lots on the Final Plan and endorsed as "Public Open Space" or, in the case of paths, horse riding trails and the like, are to be endorsed as "Footway", "Horse-way" or other suitably described "Way". In accordance with Section 83(1)(a) of the Local Government (Building and Miscellaneous Provisions) Act 1993, these areas are to be sold to Council for a nominal consideration. The Final Plan submitted for sealing by the Council is to be accompanied by a signed transfer in respect of these areas and, where applicable, a partial discharge of mortgage, together with the payment of applicable Land Titles Office lodgement fees and payment of Stamp Duty.
13. Proposed Lot 2 is to be consolidated with proposed Lot 1 in the Final Plan of Survey.
14. The conditions as determined by TasWater, and set out in the attached Appendix A, form part of this permit.

ADVICE

- A. A Final Plan of Survey must be submitted to Council for sealing, together with a Schedule of Easements, a copy of the survey notes, and a copy of the balance plan (where applicable). Payment of Council's fee for sealing the Final Plan of Survey and Schedule of Easements must be made upon submission of plans.
- 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. Council advises that Heritage Tasmania have issued Council with a Notice of Heritage Decision under section 39(6)(a) of the Historic Cultural Heritage Act 1995. This Notice advised that Heritage Tasmania consents to the discretionary permit being granted in accordance with the documentation submitted with Development Application DAS 2023-3.

Heritage Tasmania have provided the following advice:

The applicant should note that all of the areas affected by the subdivision will remain entered in the Tasmanian Heritage Register as part of the original entry for the site, and that heritage works to the new lots shall require heritage approval pursuant to Part 6 of the Historic Cultural Heritage Act 1995. The applicant/owner may request a review and amendment to the place's entry in the THR once the new property title/s are sealed.

- E. The Developer should not allocate any property address numbers for the proposed lots.

New property addresses have been allocated as follows:

Lot No.	Allocated Property Address
1	1185 Channel Highway, Huntingfield
3	1179 Channel Highway, Huntingfield

- F. TasNetworks advise that the standard arrangements will apply for connection to the electricity network. For further information, please refer to TasNetworks website:

[New electricity connections - TasNetworks.](#)

It is advised that the developer makes contact with the TasNetworks Early Engagement Team via email: Early.Engagement@tasnetworks.com.au or call 1300 137 008, to discuss new electricity connections for each of the proposed lots.

CARRIED



Submission to Planning Authority Notice

Council Planning Permit No.	DAS-2023-3		Council notice date	15/02/2023
TasWater details				
TasWater Reference No.	TWDA 2023/00201-KIN		Date of response	02/06/2023
TasWater Contact	Phil Papps	Phone No.	0474 931 272	
Response issued to				
Council name	KINGBOROUGH COUNCIL			
Contact details	kc@kingborough.tas.gov.au			
Development details				
Address	1179 CHANNEL HWY, HUNTINGFIELD		Property ID (PID)	7365125
Description of development	Subdivision/Boundary Adjustment and Stormwater Infrastructure Works within Sirius Park Reserve			
Schedule of drawings/documents				
Prepared by	Drawing/document No.		Revision No.	Date of Issue
Rogerson & Birch Surveyors	Plan of Subdivision / HUNTI01 13119-03		B	29/05/2023
Henry Design	Servicing - Overall Site Plan / h21042-G02		D	May 2023
Conditions				
Pursuant to the <i>Water and Sewerage Industry Act 2008 (TAS)</i> Section 56P(1) TasWater imposes the following conditions on the permit for this application:				
CONNECTIONS, METERING & BACKFLOW				
<p>1. A suitably sized water supply with metered connections and sewerage system and connections to each lot of the development must be designed and constructed to TasWater's satisfaction and be in accordance with any other conditions in this permit.</p> <p>Advice: <i>The developer may wish to consider any proposed future development on Lot 1 when sizing water and sewer servicing requirements for the proposed subdivision.</i></p> <p>2. Any removal/supply and installation of water meters and/or the removal of redundant and/or installation of new and modified property service connections to existing TasWater mains must be carried out by TasWater at the developer's cost.</p> <p>3. Prior to commencing construction of the subdivision/use of the development, any water connection utilised for construction/the development must have a backflow prevention device and water meter installed, to the satisfaction of TasWater.</p>				
ASSET CREATION & INFRASTRUCTURE WORKS				
<p>4. Plans submitted with the application for Engineering Design Approval must, to the satisfaction of TasWater show, all existing, redundant and/or proposed property services and mains.</p> <p>5. Prior to applying for a Permit to Construct new TasWater infrastructure the developer must obtain from TasWater Engineering Design Approval for that infrastructure. The application for Engineering Design Approval must include engineering design plans prepared by a suitably qualified person showing the hydraulic servicing requirements for water and sewerage to TasWater's satisfaction.</p> <p>6. Prior to works commencing, a Permit to Construct must be applied for and issued by TasWater. All infrastructure works must be inspected by TasWater and be to TasWater's satisfaction.</p> <p>7. In addition to any other conditions in this permit, all works must be constructed under the</p>				



supervision of a suitably qualified person in accordance with TasWater's requirements.

8. Prior to the issue of a Consent to Register a Legal Document all additions, extensions, alterations or upgrades to TasWater's water and sewerage infrastructure required to service the development, are to be completed and are to be constructed at the expense of the developer to the satisfaction of TasWater, with live connections performed by TasWater.
9. After testing/disinfection, to TasWater's requirements, of newly created works, the developer must apply to TasWater for connection of these works to existing TasWater infrastructure, at the developer's cost.
10. At practical completion of the water and sewerage works and prior to TasWater issuing a Consent to a Register Legal Document the developer must obtain a Certificate of Practical Completion from TasWater for the works that will be transferred to TasWater. To obtain a Certificate of Practical Completion:
 - a. Written confirmation from the supervising suitably qualified person certifying that the works have been constructed in accordance with the TasWater approved plans and specifications and that the appropriate level of workmanship has been achieved.
 - b. A request for a joint on-site inspection with TasWater's authorised representative must be made.
 - c. Security for the twelve (12) month defects liability period to the value of 10% of the works must be lodged with TasWater. This security must be in the form of a bank guarantee.
 - d. Work As Constructed drawings and documentation must be prepared by a suitably qualified person to TasWater's satisfaction and forwarded to TasWater.

Upon TasWater issuing a Certificate of Practical Completion, the newly constructed infrastructure is deemed to have transferred to TasWater.

11. After the Certificate of Practical Completion has been issued, a 12-month defects liability period applies to this infrastructure. During this period all defects must be rectified at the developer's cost and to the satisfaction of TasWater. A further 12-month defects liability period may be applied to defects after rectification. TasWater may, at its discretion, undertake rectification of any defects at the developer's cost. Upon completion, of the defects liability period the developer must request TasWater to issue a "Certificate of Final Acceptance". TasWater will release any security held for the defect's liability period.
12. The developer must take all precautions to protect existing TasWater infrastructure. Any damage caused to existing TasWater infrastructure during the construction period must be promptly reported to TasWater and repaired by TasWater at the developer's cost.
13. Ground levels over the TasWater assets and/or easements must not be altered without the written approval of TasWater.

FINAL PLANS, EASEMENTS & ENDORSEMENTS

14. Prior to the Sealing of the Final Plan of Survey, a Consent to Register a Legal Document must be obtained from TasWater as evidence of compliance with these conditions when application for sealing is made.

Advice: Council will refer the Final Plan of Survey to TasWater requesting Consent to Register a Legal Document be issued directly to them on behalf of the applicant.

15. Pipeline easements to TasWater's satisfaction, must be created over any existing or proposed TasWater infrastructure and be in accordance with TasWater's standard pipeline easement conditions and requirements.



16. Prior to the issue of a Consent to Register a Legal Document from TasWater, the applicant must submit a copy of the completed Transfer for the provision of a Pipeline and Services Easement to cover existing/proposed TasWater infrastructure as required by condition 15. All costs and expenses related to the transfer of easement(s)/lots to TasWater are to be paid by the developer.

DEVELOPMENT ASSESSMENT FEES

17. The applicant or landowner as the case may be, must pay a development assessment fee of \$226.71 and a Consent to Register a Legal Document fee of \$239.90 to TasWater, as approved by the Economic Regulator and the fees will be indexed, until the date paid to TasWater.

The payment is required within 30 days of the issue of an invoice by TasWater.

Advice

General

For information on TasWater development standards, please visit <https://www.taswater.com.au/building-and-development/technical-standards>

For application forms please visit <https://www.taswater.com.au/building-and-development/development-application-form>

Service Locations

Please note that the developer is responsible for arranging to locate the existing TasWater infrastructure and clearly showing it on the drawings. Existing TasWater infrastructure may be located by a surveyor and/or a private contractor engaged at the developers cost to locate the infrastructure.

The location of this infrastructure as shown on the GIS is indicative only.

- (a) A permit is required to work within TasWater's easements or in the vicinity of its infrastructure.
Further information can be obtained from TasWater.
- (b) TasWater has listed a number of service providers who can provide asset detection and location services should you require it. Visit www.taswater.com.au/Development/Service-location for a list of companies.
- (c) Sewer drainage plans or Inspection Openings (IO) for residential properties are available from your local council.

Declaration

The drawings/documents and conditions stated above constitute TasWater's Submission to Planning Authority Notice.

TasWater Contact Details

Phone	13 6992	Email	development@taswater.com.au
Mail	GPO Box 1393 Hobart TAS 7001	Web	www.taswater.com.au

OPEN SESSION RESUMES

Open session resumed at 5.52pm

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

C6/14-2023

16.1 DRAFT TASMANIAN HOUSING STRATEGY

Moved: Cr Amanda Midgley

Seconded: Cr Aldo Antolli

That Council.

- (a) Support in principle the draft 20-year Housing Strategy; and
- (b) Delegate the General Manager to provide a response to Homes Tasmania in relation to the draft Housing Strategy and include commentary, including but not limited to, the matters discussed in Section 3 of this report.

CARRIED

C7/14-2023

16.2 WOODBRIDGE OVAL MASTERPLAN

Moved: Cr Aldo Antolli

Seconded: Cr Amanda Midgley

That Council endorse the Woodbridge Oval Masterplan as attached to this report.

CARRIED

C8/14-2023

16.3 RATES AND CHARGES POLICY 3.14

Moved: Cr Clare Glade-Wright

Seconded: Cr Amanda Midgley

That the updated Rates and Charges Policy 3.14 be approved.

Cr Richardson left the meeting at 6.09pm

CARRIED

C9/14-2023**16.4 PROMOTION OF THE DIVERSITY AND INCLUSION STATEMENT**

Moved: Cr Flora Fox

Seconded: Cr Amanda Midgley

Cr Richardson returned to the meeting at 6.11pm

That Council resolve to:

- (a) Request that the Diversity and Inclusion Statement is included on the agenda of a future Local Government Association of Tasmania general meeting, recommending that all Council's adopt a similar statement; and
- (b) Agree to place a copy of the Statement in a prominent position at the entrance to the Civic Centre.

CARRIED*Cr Midgley left the meeting at 6.13pm***C10/14-2023****16.5 LEASE OF LAND - KINGSTON NEIGHBOURHOOD HOUSE**

Moved: Cr Christian Street

Seconded: Cr Clare Glade-Wright

That the General Manager be authorised to negotiate a lease of 650sqm of land in the Maranoa Heights Reserve to the Kingston Neighbourhood House subject to the following conditions:

- (i) A lease period of no more than five years;
- (ii) A peppercorn rental to apply;
- (iii) The Kingston Neighbourhood House to be responsible for all outgoings associated with use of the area, including but not limited to: fencing, security, insurance and maintenance; and
- (iv) An arboricultural report being obtained to demonstrate that the proposed use of the area will not negatively impact on the endemic eucalypts growing on the site.
- (v) Any fencing be of a nature that allows for passive surveillance with the design of the fence to be approved by Council prior to installation.

CARRIED*Cr Midgley returned to the meeting at 6.33pm*

C11/14-2023**16.6 THE FUTURE OF LOCAL GOVERNMENT REVIEW**

Moved: Cr Aldo Antolli
Seconded: Cr Clare Glade-Wright

That Council resolve to provide a submission to the Local Government Board that:

- (a) Reiterates Council's continued openness to reform that seeks to deliver a more capable and sustainable system of local government; and
- (b) Expresses Council's openness to collaborate with Huon Valley Council to further investigate Southern Shore Scenario 2.

CARRIED

C12/14-2023**16.7 APPENDICES**

Moved: Cr Amanda Midgley
Seconded: Cr Flora Fox

That the Appendices attached to the agenda be received and noted.

CARRIED

17 NOTICES OF MOTION

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

C13/14-2023**18 CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION**

Moved: Cr Flora Fox
Seconded: Cr Amanda Midgley

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*

Disposal of Land - Wells Parade, Blackmans Bay

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

Disposal of Land - Spring Farm Lane, Kingston

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

Sundry Debtor Write Off

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 will now cease.

Cr Antolli left the meeting at 6.49pm

Open Session of Council adjourned at 6.49pm

OPEN SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 6.59pm

C14/14-2023

Moved: Cr Amanda Midgley
Seconded: Cr Christian Street

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
Disposal of Land - Wells Parade, Blackmans Bay	Approved
Disposal of Land - Spring Farm Lane, Kingston	Approved
Sundry Debtor Write Off	Noted

CARRIED

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 7pm

.....
(Confirmed)

.....
(Date)