

Kingborough



COUNCIL MEETING MINUTES

18 September 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

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MINUTES of an Ordinary Meeting of Council
Kingborough Civic Centre, 15 Channel Highway, Kingston
Monday, 18 September 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 D Bain	✓
Councillor G Cordover	✓
Councillor K Deane	✓
Councillor F Fox	✓
Councillor A Midgley	✓
Councillor M Richardson	✓
Councillor C Street	✓

Staff:

General Manager	Mr Gary Arnold
Chief Financial Officer	Mr David Spinks
Director Governance, Recreation & Property Services	Mr Daniel Smee
Director Engineering Services	Mr David Reeve
Manager People & Safety	Ms Angie Everingham
Manager Legal & Property	Mr Scott Basham
Media & Communications Advisor	Ms Sam Adams
Executive Assistant	Mrs Amanda Morton

4 APOLOGIES

There were no apologies.

C294/18-2023

5 CONFIRMATION OF MINUTES

Moved: Cr David Bain
 Seconded: Cr Flora Fox

That the Minutes of the open session of the Council Meeting No.17 held on 4 September 2023 be confirmed as a true record.

CARRIED

6 WORKSHOPS HELD SINCE LAST COUNCIL MEETING

Date	Topic	Detail
11 September	Multi-Storey Car Park	Presentation of a proposal for a multi-storey car park in the Kingston CBD

C295/18-2023

7 DECLARATIONS OF INTEREST

The General Manager declared an interest in the item in closed session headed 'Recruitment Consultant – General Manager Vacancy'.

8 TRANSFER OF AGENDA ITEMS

There were no agenda items transferred.

9 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

There were no questions without notice.

C296/18-2023

10 QUESTIONS ON NOTICE FROM THE PUBLIC

10.1 Track at the Twin Ovals

Mr David Griggs submitted the following question on notice:

This track is totally unusable with any rainfall. It becomes a sloppy gravel mess, with rain and water draining off the bank above it. People with prams, wheelchairs, walking sticks, with older people and people of all ages falling. The surface urgently needs a bitumen surface, with proper drainage on top side of the track. There is a lack of a number of safe access from the track to the seating above. I realise this has a funding issue but it is a major public safety issue for council.

Officer's Response:

It is acknowledged that it would be desirable if the access path around the western side of the AFL Ground at the Twin Ovals was finished in concrete or bitumen rather than gravel. This matter has

been the subject of previous budget submissions and can be listed again for consideration in the 2024/25 capital works budget.

Daniel Smee, Director Governance, Recreation & Property Services

C297/18-2023

11 QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

Cr Midgley asked the following questions without notice:

11.1 Art Work in the CBD

I've had a few community members ask me if there are going to be any urban art walls or murals to occur as part of the Transform Kingston project?

Director Governance, Recreation & Property Services responds:

We have a grant application in at the moment and that's to do a mural under the underpass. There are no proposals for murals in the main street.

Cr Midgley:

What is the process for including public art in our major projects?

Director Governance, Recreation & Property Services:

We don't have a defined process in relation to that. It generally comes through the planning and the scoping for a project and the community consultation that forms part of that scoping process as to whether there is interest or suitability for inclusion.

Cr Midgley:

So we don't really have a procurement or EOI process as part of our planning to include public art?

Mayor:

No, that's correct.

11.2 Councillor Engagement Projects for Possible Inclusion on Committee Agendas

I attended the Kingborough Community Forum and I asked if we could include the current engagement processes, the sport and rec survey and the wellbeing survey that were out at the moment because I noted that they weren't on the agenda. I had a thought generally for committees and the forum, if the forum agreed to it, that there could be a reoccurring agenda item that included current Council engagement projects?

Mayor responds:

Certainly that is something that we can take on board. I think one of the issues might be timing with some of those surveys. For example, it was only late last week that we put out the multicultural survey, so by the time the next agenda comes around for the community forum, that period would have closed because our surveys are generally open for about 4 weeks. Certainly it is something that we could raise with staff so that there is an automatic email that goes out to the members of the forum so that they are all aware.

Cr Cordover asked the following question without notice:

11.3 Headworks Charges Policy Framework

When a development is proposed that requires the installation of new infrastructure or the upgrade of existing infrastructure, what proportion of the cost is passed on to the developer and what proportion is born by the Kingborough ratepayer and what's the relevant policy framework that guides those decision?

Director Engineering Services responds:

We don't have a formalised Headworks Policy and it has been one that has been talked about for a while. We assess every development on it's own merits and if a developer is making a direct impact associated with an asset, the requirement is on the developer to upgrade whatever that asset happens to be, to allow that development to proceed. The difficulty that comes into play is when you are putting in new developments and there are incremental effects on networks, that's where headworks comes into play, and that's where we don't have a policy or framework currently to allow us to deal with that.

Cr Cordover:

At what stage is the development of a Headworks Charges Policy at and when should we expect to see either a workshop or maybe a report to Council about that issue?

General Manager responds:

The Local Government Association of Tasmania on behalf of the local government sector across the State are currently undertaking investigations into headworks. It has been a matter that has been discussed at general meetings of LGAT since 2018/19 and that work is currently in process.

Cr Cordover:

Is Kingborough very different from other municipalities with respect to any kind of implementation of headworks charges? Will it be a bespoke approach for Kingborough or do we think that whatever LGAT comes up with won't actually need that much massaging for it to be implemented in Kingborough?

Mayor:

I don't have a crystal ball so I can't tell you yet what they might come up with and whether it would be appropriate.

Cr Deane asked the following question without notice:

11.4 Taroona Toilet Block

Could we get a progress update on the works happening at the toilet block?

Mayor responds:

Work has started and we are hoping that it will be completed by November ready for the summer season.

C298/18-2023**12 QUESTIONS ON NOTICE FROM COUNCILLORS**

12.1 Signage at the Hub

At the Council meeting held on 4 September 2023, **Cr Cordover** asked the following question without notice to the General Manager, with a response that the question would be taken on notice:

What is our current policy regarding the playing of sports with a ball in the Kingborough Community Hub? The reason for my question is that somebody mentioned to me that it's now forbidden or there is some signage around it and I want to understand what that signage is and are we directing people, through that signage, to a more appropriate area to chuck the ball around or is it completely forbidden throughout the whole area?

Officer's Response:

There are restrictions on certain activities around the Hub building, such as roller-skating, skating, scootering and ball games. Restrictions were introduced in response to the impacts that the noise generated from those activities were having on the indoor spaces that are hired by people/groups. There are alternative areas for those activities such as the basketball area beyond the flying fox and the large open space areas on the lower part of the recreation area. There is signage in place around the Hub outlining that limitation.

Carol Swords, Coordinator Community Services and Hub

13 PETITIONS STILL BEING ACTIONED

There are no petitions still being actioned.

14 PETITIONS RECEIVED IN LAST PERIOD

No petitions had been received.

15 OFFICERS REPORTS TO COUNCIL

C299/18-2023**15.1 COMPOSTABLE DOG POO BAGS**

Moved: Cr Amanda Midgley
Seconded: Cr Gideon Cordover

That Council consider the implementation of compostable dog poo bags for the 2024/25 financial year, including the preferred funding model to be used with any implementation.

CARRIED

C300/18-2023**15.2 TRAMWAY CREEK FLOOD STUDY REPORT**

Moved: Cr Gideon Cordover
Seconded: Cr Aldo Antolli

That Council:

- (a) adopts Figures A65 to A68 as the 1% AEP Year 2100 flood mapping for use in future planning and development within the Tramway Creek catchment in Margate south; and
- (b) undertakes engagement with stakeholders to communicate the results of this study; and
- (c) approves the development of relevant strategic policies and/or guidelines to assist and direct all parties in the future development of all land as suggested in Section 4.3 of the Tramway Creek Flood Study Report; and
- (d) approves the establishment of design principles for all infrastructure associated with the possible development of the land discussed in Sections 4.7, 4.9 and 4.10 of this report; and
- (e) requests the preparation of development guidelines to consider rezoning, flood risk, road and drainage design that will impact and guide development of the adjacent land.

CARRIED

C301/18-2023**15.3 FINANCIAL REPORT - AUGUST 2023**

Moved: Cr David Bain
Seconded: Cr Amanda Midgley

That Council endorses the attached Financial Report as at 31 August 2023.

CARRIED

C302/18-2023**15.4 DOG MANAGEMENT POLICY REVIEW**

Moved: Cr Amanda Midgley
Seconded: Cr Gideon Cordover

That Council endorse the release of the attached draft Dog Management Policy for public submission, for no less than 15 working days, in accordance with the provisions of the *Dog Control Act 2000*.

Amendment:

Moved: Cr Amanda Midgley
Seconded: Cr Gideon Cordover

To include in the consultation the southern end of Blackmans Bay Beach as an off lead dog area.

In Favour: Crs Paula Wriedt, Clare Glade-Wright, Aldo Antolli, David Bain, Kaspar Deane, Mark Richardson and Christian Street

Against: Crs Gideon Cordover, Flora Fox and Amanda Midgley

CARRIED 7/3

*Cr Richardson left the room at 7.11pm
Cr Richardson returned at 7.12pm*

The motion was then put.

CARRIED

*Meeting adjourned at 7.16pm
Meeting resumed at 7.25pm*

C303/18-2023

15.5 APPENDICES

Moved: Cr Clare Glade-Wright
Seconded: Cr Amanda Midgley

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

CARRIED

16 NOTICES OF MOTION

There were no Notices of Motion.

C304/18-2023

17 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*

Recruitment Consultant - General Manager Vacancy

Regulation 15(2)(a) *personnel matters, including complaints against an employee of the council and industrial relations matters.*

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 7.45pm

Public Copy

OPEN SESSION ADJOURNS

OPEN SESSION RESUMES

Open Session of Council resumed at 8.17pm

C305/18-2023

Moved: Cr David Bain
 Seconded: Cr Amanda Midgley

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
Recruitment Consultant - General Manager Vacancy	Consultant approved and sub-committee appointed

CARRIED

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 8.18pm

.....
 (Confirmed)

.....
 (Date)