



Kingborough

MINUTES

Environment & Development Committee

Meeting No. 2

Monday, 19th April 2010

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MINUTES of a Meeting of the Environment and Development Committee held at the Kingborough Civic Centre, Kingston on Monday, 19th April 2010 at 7.30p.m.

PRESENT:

Chairperson	Councillor F Fox
Deputy Chairperson	Councillor S Wass
	Councillor J Bush
	Councillor P Chatterton
	Councillor M Higgins
	Councillor P Lindsay

IN ATTENDANCE:

Mayor	Dr G Bury (left the meeting at 8.55pm)
Councillor	Cr R McGinniss
Deputy General Manager	Mr T Ferrier
Manager Environmental Services	Mr J Doole
Senior Environmental Health Officer	Mrs A McGuire
NRM Facilitator	Ms N Den Exter

APOLOGIES

There were no apologies.

DECLARATIONS OF INTEREST – LOCAL GOVERNMENT ACT 1993

There were no declarations of interest.

DECLARATIONS OF INTEREST – CODE OF CONDUCT

There were no declarations of interest.

ED8/2-10

PRESENTATIONS AT MEETING

Derwent Estuary Program

Christine Coughanowr - Program Director - Derwent Estuary Program provided an update for program partners. This included information on:

- The latest State of the Derwent Report.
- Recent management actions.
- Emerging threats and opportunities.

COP15 - UN Climate Change Conference, December 2009

Abylene McGuire, Senior Environmental Health Officer presented an overview of the 2-week conference, personal experience and outcomes and what actually happened in Copenhagen.

QUESTIONS ON NOTICE FROM COUNCILLORS

There were no questions on notice submitted by Councillors.

QUESTIONS ON NOTICE FROM THE PUBLIC

There were no questions on notice submitted by the public.

QUESTIONS WITHOUT NOTICE FROM COUNCILLORS

There were no questions without notice from Councillors.

QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

There were no questions without notice from the public.

ED9/2-10

DOG EXERCISE AREA – SNUG BEACH

Moved Cr Higgins /Seconded Cr Lindsay

That the matter be discussed.

Carried Unanimously

Moved Cr Bush /Seconded Cr Higgins

That it be recommended to Council that the report of the General Manager be received and that Council:

- a) advise the Snug Community Group that it does not support the declaration of the Snug Beach as a dog exercise area;
- b) install one dog-waste bin and bag dispenser unit at an appropriate location on the Snug River Walk;

Amendment

Moved Cr Chatterton /Seconded Cr Lindsay

That the substantive motion be amended by inclusion of (c).

- c) investigate other local opportunities for off-leash dog walking areas in the Snug area.

VOTING

	For	Against		For	Against
Cr Bush		✓	Cr Higgins	✓	
Cr Chatterton	✓		Cr Lindsay	✓	
Cr Fox		✓	Cr Wass	✓	

The amended motion as follows was then put

Moved Cr Bush /Seconded Cr Higgins

That it be recommended to Council that the report of the General Manager be received and that Council:

- a) advise the Snug Community Group that it does not support the declaration of the Snug Beach as a dog exercise area;
- b) install one dog-waste bin and bag dispenser unit at an appropriate location on the Snug River Walk;
- c) investigate other local opportunities for off-leash dog walking areas in the Snug area.

VOTING

	For	Against		For	Against
Cr Bush		✓	Cr Higgins	✓	
Cr Chatterton	✓		Cr Lindsay	✓	
Cr Fox		✓	Cr Wass	✓	

Carried

ED10/2-10

ENVIRONMENTAL SERVICES ACTIVITIES REPORT

Moved Cr Wass /Seconded Cr Higgins

That it be recommended to Council that the report of the Manager Environmental Services be received and that the information be noted.

Carried Unanimously

ED11/2-10

NATIONAL SEA CHANGE TASKFORCE 2010 CONFERENCE

Moved Cr Higgins /Seconded Cr Chatterton

That it be recommended to Council that the report of the Manager Environmental Services be received and that the information be noted.

Carried Unanimously

ED12/2-10

AMENDMENTS TO NOISE REGULATIONS

Moved Cr Chatterton /Seconded Cr Bush

That it be recommended to Council that the report of the Manager Environmental Services be received and that the information contained therein be noted.

Carried Unanimously

ED13/2-10

BIODIVERSITY OFFSET POLICY

Moved Cr Wass /Seconded Cr Higgins

That it be recommended to Council that the report of the Manager Environmental Services be received and that Council:

- a) adopts the Biodiversity Policy with immediate effect;
- b) reviews this Policy on the basis of the outcomes of the Regional Biodiversity Guidelines Project, in conjunction with the outcomes of the Regional Planning Project and the review of Kingborough's Planning Scheme, when available.

Carried Unanimously

MATTERS OF GENERAL INTEREST

There were no matters of general interest.

CLOSURE There being no further business, the Chairperson declared the meeting closed at 10.10pm.