

# Kingborough



## COUNCIL MEETING MINUTES

19 February 2024

*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, 19 February 2024 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 C Glade-Wright	✓
Councillor A Antolli	✓
Councillor D Bain	✓
Councillor G Cordover	✓
Councillor K Deane	✓
Councillor F Fox	✓
Councillor A Midgley	✓
Councillor M Richardson	✓

**Staff:**

Acting General Manager	Mr Gary Arnold
Director People & Finance	Mr David Spinks
Director Environment, Development & Community Services	Ms Deleeze Chetcuti
Manager Development Services	Ms Tasha Tyler-Moore
Manager Legal & Property	Mr Scott Basham
Legal Officer	Mr David Rosen
Media & Communications Advisor	Ms Sam Adams
Executive Assistant	Mrs Amanda Morton

**C32/3-2024**

**4 APOLOGIES**

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Councillor C Street

## 5 CONFIRMATION OF MINUTES

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### C33/3-2024

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

That the Minutes of the open session of the Council Meeting No.2 held on 5 February 2024 be confirmed as a true record.

**CARRIED**

## 6 WORKSHOPS HELD SINCE LAST COUNCIL MEETING

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Date	Topic	Detail
13 February	Budget	Councillors received a presentation on the draft Long Term Financial Plan

## 7 DECLARATIONS OF INTEREST

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There were no declarations of interest.

## 8 TRANSFER OF AGENDA ITEMS

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There were no agenda items transferred.

### C34/3-2024

## 9 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC

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**Mr Julian Bush** asked the following question without notice:

### 9.1 Drones/Imagery

*Does Council own or operate any drones or other RPA's?*

#### **Acting General Manager:**

Council does on occasion utilise drone technology, generally through our Communications and Media Advisor who has access to a drone to utilise such for Council events on Council land.

#### **Mr Bush:**

Are there any Council guidelines for the use and operation by Council staff and/or others (outside contractors) including the use of film and photographic imagery? Would it be appropriate for the formulation of some policy, if you do not have such?

#### **Acting General Manager:**

The Local Government Association of Tasmania are currently undertaking, on behalf of their sector, across the State, work in that space to develop a sector wide response to the utilisation of drone technology.

**C35/3-2024****10 QUESTIONS ON NOTICE FROM THE PUBLIC**

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**10.1 Tasmanian Planning Commission's Assessment of Draft Amendment PSA-2022-3**

**Ms Jo Landon** submitted the following question on notice:

*At the hearing on 5 September 2023 I recall the delegate (Chair) saying that the Commission could not comment on a council policy, because of the legislation (the former provisions of LUPAA); have I remembered correctly?*

*As I understand it, the Commission's assessment is limited to the editorial aspects of the policies and how the policies would operate in the planning scheme, from an administrative point of view only.; please could Council explain which section(s) of the legislation prevents the Commission from undertaking a full assessment of the policies?*

*Please could Council provide the agenda and minutes from the meeting(s) where councillors endorsed the first versions of the Biodiversity Offset Policy and the Public Open Space Contributions Policy?*

**Officer's Response:**

There is no provision in the [Land Use Planning and Approvals Act 1993 \(LUPAA\)](#), that explicitly prevents the Tasmanian Planning Commission to consider the content of an incorporated document. The Commission must have regard to Section 20(2)(g) of LUPAA that enables documents to be applied, adopted or incorporated in the planning scheme as well as the general considerations for planning scheme amendments under Part 3, Division 2 of LUPAA. It is understood that the Commission will provide a detailed explanation of their considerations in their decision notice which is expected later this month.

The first version of the Biodiversity Policy was approved by Council's Environment and Development Committee on 19 April 2010 and then endorsed by Council on 26 April 2010. The first version of the Public Open Space Contribution Policy was approved by Council on 27 August 2001. Copies of these documents will be made available for viewing for a period of 14 days on [Council's website](#).

*Adriaan Stander, Senior Strategic Planner*

**C36/3-2024****11 QUESTIONS WITHOUT NOTICE FROM COUNCILLORS**

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

**11.1 Underground Power**

*What are Council's policies for providing underground power on road upgrades or requiring developers to provide underground power? There are benefits of underground power, it's a one off cost, it's a fire safety issue that I have concern about and also it eliminates the vegetation clearance around power lines, and it also means less maintenance and it provides communities with more resilience and less outages. Is Council aware that mainland states already mandate underground powerlines?*

**Manager Development Services responds:**

I can't provide the response about when we upgrade our roads as that is not my area. With respect to new developments and sub-divisions, it is a standard condition that we have about putting the power to the properties underground. It is not specified in the planning scheme. I believe that it is mentioned in the Tasmanian Standard Drawings and an example of one that does have that is the

Huntingfield housing estate. There are limitations with the very high voltage power lines. My understanding from power companies is that they can't go underground. It is acknowledged that the benefits of having it underground for amenity reasons in terms of the appearance of them and trees being unusually shaped to accommodate them, but also if you are retrospectively putting it into an area that is treed, consideration has to be given to trenching and what impact that might have on existing road reservation vegetation or other vegetation. Yes, I am aware that other jurisdictions around the country have the underground requirement. Yes, there are benefits and it's certainly something that we would encourage where it's appropriate.

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

### **11.2 Drones**

*I got a call on Saturday from a constituent whose property he felt was under surveillance by a drone and he was having a contentious DA issue with Council and wanted to know whether or not Council undertakes surveillance for any reason, compliance or otherwise, or do we retain the services of those who do, with drones?*

#### **Acting General Manager responds:**

Council does not undertake surveillance activities utilising drone technology. We are acutely aware of the Police Powers Surveillance Devices Act 2006 which doesn't extend to local government, so that's not within our realm. I have been in discussion with Council officers today about whether there was any utilisation of drone technology over the past weekend and I can confirm that that was not the case. And to put on the public record, the occasions where we utilise drone technology and have in the past, I've already, in answering Mr Bush, said that events on Council land, for example, for publicity purposes, we have from time to time utilised drone technology via contractors for weed spraying for Council road reserves, we have utilised drone technology for stormwater inspections and we have, on some occasions, utilised drone technology with the approval of private land owners.

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

### **11.3 LGAT's Response to the Use of Drones**

*I'm interested in LGAT developing a sector wide response to the use of drones. Is Kingborough Council providing input into that sector wide response, for example, is Kingborough going to recommend that software providing facial recognition technology be banned as has been done throughout Europe and many cities in the United States?*

#### **Acting General Manager responds:**

Council officers are certainly involved in those discussions. The most relevant officer is Mr Fred Moulton who has been in regular contact with the Local Government Association of Tasmania. In terms of your reference to facial recognition, I'm sure that is something that the Local Government Association are turning their mind to and once their work is completed, result in a report to this Council.

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

### **11.4 Margate to Huntingfield Shared Pathway**

Are there any updates around the shared pathway?



**Mayor responds:**

Unfortunately this is something that seems to have stalled quite some time ago in the office of the Minister for Infrastructure. You may be aware that the report was released for public comment and then my understanding is that the Department of State Growth had concluded their summary of the consultation and it was sitting in the Minister's office. On numerous occasions in the past six months or so, I've enquired as to where it's at and I've just been told that the Minister is considering it. The thing that concerns me is that the Minister has now been considering it for about nine months but also my last letter, it was made very clear that there was no funding allocation for it in the current forward estimates. I think perhaps now is an opportune time to remind not only the State Government at the moment, but also other potential candidates that this is something that the community would be very keen to see and there has been a lot of work gone into that study and community engagement and we would like to see this come to fruition in the future. It would be wonderful if all parties would support this as an election initiative for Kingborough.

**11.5 Kingborough Community Forum**

*Have we asked the Forum members for their budget submissions?*

**Acting General Manager:**

Yes, my understanding is that we did ask the Forum members for their submissions in the lead up to the budget workshop.

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

**11.6 Social Media**

*A former professional media person asked me an interesting question that Council meetings are on YouTube and Facebook and he wondered whether we, as Councillors, need to sign a release for that to happen, for our images to be put on social media, and whether I had ever signed anything to that effect and I don't think I have?*

**Acting General Manager responds:**

I'm not aware that that is a requirement but I will look into it now that you've raised it.

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

**11.7 Margate Main Street Master Plan**

*How is the engagement going? Are we getting a good response rate to that? It might be too early to say but I note that it closes on 12 March and I'm interested to see if it is getting a lot of attention so far?*

**Mayor responds:**

We don't have anybody that can speak to that here tonight. We can take it on notice and provide an update to Councillors via email in the coming days.

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

**11.8 Project Upgrades**

*Regarding the Kelvedon soccer ground upgrades which seems to have hit a number of hurdles, is there a completion date on that as well as the Taroon foreshore toilet upgrade?*

**Mayor responds:**

We will take your questions on notice and circulate some information to all Councillors.

**12 QUESTIONS ON NOTICE FROM COUNCILLORS**

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There were no questions on notice from Councillors.

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**OPEN SESSION ADJOURNS**

## PLANNING AUTHORITY IN SESSION

Planning Authority commenced at 5.48pm

### 13 OFFICERS REPORTS TO PLANNING AUTHORITY

#### C37/3-2024

#### 13.1 DEVELOPMENT APPLICATION FOR OYSTER FARMING AND PROCESSING (RESOURCE DEVELOPMENT AND RESOURCE PROCESSING) INCLUDING RETROSPECTIVE APPROVAL FOR INFRASTRUCTURE AND WORKS (STORMWATER AND POWER, CONCRETE WASHDOWN, DRIVEWAY AND DOCK AREAS) AT 110 BENBOWS ROAD, OYSTER COVE AND CROWN LEASE AGREEMENT 132402 (CT 7458/5).

Moved: Cr Clare Glade-Wright  
Seconded: Cr David Bain

That the Planning Authority resolves that the development application for oyster farming and processing (resource development and resource processing) including retrospective approval for infrastructure and works (stormwater and power, concrete washdown, driveway and dock areas) at 110 Benbows Road, Oyster Cove and Crown Lease Agreement 132402 for Ireneinc Planning 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 2023-256 and Council Plan Reference No. P1 submitted on 20/07/2023, Council Plan Reference No. P2 submitted on 08/09/2023, and Council Plan Reference No. P4 submitted on 17/11/2023.

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. The permanent storage of oyster baskets is not to occur in the Crown Lease area and must be contained on 110 Benbows Road. The oyster baskets may be stored temporarily in the Crown lease area during loading and unloading from the oyster boat.

The storage of oyster baskets and associated equipment must not occur in areas containing native vegetation or under native trees and their root zones to the satisfaction of the Manager Development Services. The areas for storage of the oyster baskets must be marked on the endorsed site plan and submitted for the approval by the Manager Development Services within 1 month of the date of the Permit. When endorsed, the plan will then form part of this permit and must be implemented to the satisfaction of the Manager Development Services.

3. A. Approved tree removal:
  - (i) must not occur prior to securing the conservation offset and approval of an 'Application for Approval of Planning Start of Works Notice'; and
  - (ii) is limited to four (4) trees numbered 28, 29, 34 and 35 and as shown in Council Plan Reference P4 (17 November 2023) and the Arboricultural Impact Assessment and Tree Protection Plan (Rebecca Barnes, 26 August 2023); and
  - (iii) must be undertaken by a minimum AQF Level 3 Arborist, and in accordance with Minimum Industry Standards for Safe Tree Work (MIS300) and Tree Dismantling (MIS303).

- B. Approved native vegetation modification is limited to:
- (i) the retrospective removal of understorey vegetation within the concrete paved access (retrospective); and
  - (ii) within the footprint of the 5000L detention tank as shown in Council Plan Reference P4 (17 November 2023) and the Arboricultural Impact Assessment and Tree Protection Plan (Rebecca Barnes, 26 August 2023).
4. No further felling, lopping, ringbarking or otherwise injuring or destroying of native vegetation or individual trees without the prior written permission of Council or in accordance with a further permit or otherwise as provided for in the Planning Scheme or otherwise in accordance with law.
5. To offset the loss of two (2) trees of high conservation value (Eucalyptus trees with a DBH >70cm) a financial contribution of \$500/tree must be paid into Council's Environmental Fund, to be used to manage and conserve hollow dwelling habitat in the vicinity of Oyster Cove.

This offset must be paid prior to approval of an 'Application for Approval of Planning Start of Works Notice' and removal of the trees.

6. Within six (6) months of the date of this permit, five (5) Eucalyptus globulus trees must be planted to the satisfaction of the Manager Development Services. The planting location, timing, maintenance, replacement and monitoring must be detailed in a planting plan and submitted for the approval by the Manager Development Services within 1 month of the date of the Permit. When endorsed, the plan will then form part of this permit and must be implemented to the satisfaction of the Manager Development Services.
7. All remaining individual trees identified for retention in Council Plan Reference P4 (17 November 2023) must be appropriately protected during and after construction in accordance with all the recommendations in the Arboricultural Impact Assessment and Tree Protection Plan (Rebecca Barnes, 26 August 2023). This includes, but is not limited to implementation of the following measures:
- A. Prior to the commencement of on-site works (including but not limited to demolition, excavations, placement of fill, delivery of building/construction materials and/or temporary buildings):
- (i) appointing a Project Arborist;
  - (ii) undertaking a tree assessment in accordance with Table 2 of the Arboricultural Impact Assessment and Tree Protection Plan (Rebecca Barnes, 26 August 2023);
  - (iii) removal of trees in accordance with Condition 3;
  - (iv) implementing ground protection measures through application of mulch in the tree protection zones identified in Appendix C – Tree Protection Plan in accordance with Section 5 of the Arboricultural Impact Assessment and Tree Protection Plan (Rebecca Barnes, 26 August 2023);
  - (v) installing tree protection fencing around the recommended tree protection zones in accordance with the Arboricultural Impact Assessment and Tree Protection Plan (Rebecca Barnes, 26 August 2023) and Condition 8; and
  - (vi) undertaking site induction.

A copy of the tree assessment and written certification by the Project Arborist of satisfactory implementation of these tree protection measures must be provided to the Manager Development Services prior to the commencement of on-site works.

- B. During construction:
- (i) ground and tree protection measures required under Condition 7 and A above must be maintained for the duration of construction;
  - (ii) construction of the crushed rock pad and installation of the water tank must:
    - (a) be completed under the supervision of the Project Arborist;
    - (b) use non-invasive, root-sensitive methods must be employed for this construction, including but not limited to using a large aggregate crush rock that is installed above-ground;
  - (iii) pipework for the run-off and connection to the tank must be installed above-ground above-ground were located within tree protection zones or areas of native vegetation, unless within the road surface and under the supervision of the Project Arborist; and
  - (iv) if any tree damage occurs, the Project Arborist and Council must be notified immediately and rectification or mitigation work undertaken as recommended by the Project Arborist and directed by Council.

Written certification by the Project Arborist of satisfactory implementation of these measures must be provided to the Manager Development Services upon completion of construction.

- C. Following construction, the following tree management 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, contaminates 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 development and associated works are not permitted unless otherwise approved by Council in writing or otherwise in accordance with the law.

8. Tree/vegetation protection fencing required under Condition 7 must:
- (a) be located on the edge of the tree protection zone, unless the outer edge of works as shown on the endorsed plan are closer, in which case this tree/vegetation protection fencing may be reduced to the minimum amount necessary to allow the works to be completed;
  - (b) exclude:
    - (i) Machine excavation including trenching;
    - (ii) Excavation for silt fencing;
    - (iii) Cultivation;
    - (iv) Storage;

- (v) Preparation of chemicals, including preparation of cement products;
  - (vi) Parking of vehicles and plant;
  - (vii) Refuelling;
  - (viii) Dumping of waste;
  - (ix) Wash down and cleaning of equipment;
  - (x) Placement of fill;
  - (xi) Lighting of fires;
  - (xii) Soil level changes;
  - (xiii) Temporary or permanent installation of utilities and signs; and
  - (xiv) Physical damage to the tree(s).
- (c) be constructed to the following requirements:
- (i) utilise barrier mesh and star pickets fencing unless otherwise approved in writing;
  - (ii) form a visual and physical barrier;
  - (iii) be a minimum height of 1.5 metres above ground level, and
  - (iv) include signage clearly marked "Tree Protection Zone – No Entry" on all sides.
9. The stormwater runoff from all concrete, paved, or otherwise sealed areas must be contained within the property or discharged to a Council approved discharge point. All works in relation to the discharge of stormwater must be completed to the satisfaction and approval of the Director Engineering Services.
10. Erosion/siltation infiltration control measures must be applied during construction works to the satisfaction of the Director Engineering Services.
11. Works within the Waterway and Coastal Protection Area and Environmental Management Zone are limited to those shown in Council Plan Reference P4 (17 November 2023) and being retrospectively approved as part of this permit.
12. 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 Weed and Disease Planning and Hygiene Guidelines 2015 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.

13. 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.

For Advice: This Planning Start of Works Notice is not the same as the Form 39 Building Start Works Notice. As such, lodgement of a Form 39 will not satisfy this condition and a separate

'Application for Approval of Planning Start of Works Notice' must be lodged with Council's Planning Department. A copy of the application form is available on Council's website.

14. Prior to the commencement of the use on site, all water disposal infrastructure must be installed and operational in accordance with the On-Site Processing and Washdown Water Assessment (GES, September 2022, updated November 2022, updated August 2023), Council Plan Reference P4 (17 November 2023) and the Arboricultural Impact Assessment and Tree Protection Plan (Rebecca Barnes, 26 August 2023), including:
- (a) decommissioning the stormwater pit in the existing shed;
  - (b) re-direction of water from the water grader to a new 350m<sup>2</sup> irrigation area;
  - (c) installation of drainage from the washdown area to the new 500m<sup>2</sup> irrigation area, with all pipework for the run-off and connection to the tank to be installed above-ground were located within tree protection zones or areas of native vegetation.

For Advice: Documentation submitted for plumbing approval must demonstrate compliance with these requirements.

15. Within six months of commencement of the proposed development/use the applicant must submit to Council a report from a suitably qualified acoustic consultant demonstrating that noise emissions from the site do not exceed 40dB(A) (LAeq) and 65dB(A) (LAm<sub>ax</sub>) when measured at the boundary of the site.

If noise emissions from the site exceed 40dB(A) (LAeq) or 65dB(A) (LAm<sub>ax</sub>), then operation of the site must cease until noise emissions are reduced to below the respective limits to the satisfaction of Council.. This may include amendments to the hours of operation, frequency and types of vehicles used, and the installation of noise attenuation measures.

16. The hours of operation of the use and development must be within:
- (a) 7.00 am to 5.00 pm Mondays to Fridays inclusive;
  - (b) Nil on Saturdays, Sundays and Public Holidays;

except for office and administrative tasks. However the starting time may occur prior to 7am Mondays to Fridays when required by the tide times. No unloading of oysters or equipment is to occur before 7am.

17. Commercial vehicle movements, to or from the site, must be limited to a maximum of 4 vehicle movements per day (i.e. 2 vehicles per day to collect the oysters for distribution off the site) and be within the hours of:
- (a) 7.00 am to 5.00 pm Mondays to Fridays inclusive;
  - (b) nil on Saturdays, Sundays and Public Holidays.

Any additional Commercial vehicle movements may only be allowed with the written consent of the Manager Development Services.

18. The number of full time employees is limited to 3, including the property owner, with the exception of the high season when up to 3 additional casual staff may be employed. Any additional full time or casual employees may only be employed with the written consent of the Manager Development Services.
19. The sediments collected on site from water grader (SED water grader) and the wash down water through the stormwater pit are to be taken for disposal at the Baretta Waste Station or another lawful waste disposal facility and not disposed of on the site.
20. Retail selling of oysters must not occur from the subject property.

21. The premises including the jetty and Crown Lease area are to be kept in a neat and tidy condition at all times.

#### ADVICE

- A. 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.
- B. 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.

- C. Note is made that there is a current Crown Lease Agreement 132402 (Cadastral ID 1526884), that includes the existing jetty and slipway, for the use of the crown lease area in association with the Resource Development (Oyster Farming). In the event that the Crown Lease Agreement is amended, no longer applies, lapses or is cancelled the approved use in this Permit will need review to ascertain if it can continue in accordance with the conditions in the Permit or whether further approvals are required under the Planning Scheme in force at the time.
- D. The developer must obtain from Council a Plumbing Permit for an onsite wastewater management system.
- E. The developer should obtain a Plumbing Permit for the development prior to commencing construction.

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

Against: Crs Gideon Cordover and Amanda Midgley

**CARRIED 7/2**

**PLANNING AUTHORITY SESSION ADJOURNS**



## OPEN SESSION RESUMES

Open session resumed at 6.11pm

### 14 PETITIONS STILL BEING ACTIONED

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There are no petitions still being actioned.

### 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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#### C38/3-2024

##### 16.1 DELEGATED AUTHORITY POLICY

Moved: Cr Clare Glade-Wright

Seconded: Cr Amanda Midgley

That Council endorse *Policy 1.1 - Delegated Authority* as attached to this report.

In Favour: Crs Paula Wriedt, Clare Glade-Wright, Aldo Antolli, David Bain, Kaspar Deane, Flora Fox, Amanda Midgley and Mark Richardson

Against: Cr Gideon Cordover

**CARRIED 8/1**

#### C39/3-2024

##### 16.2 FUTURE OF LOCAL GOVERNMENT REVIEW

Moved: Cr Amanda Midgley

Seconded: Cr Clare Glade-Wright

That Council

- (a) Provide a submission on The Future of Local Government Review Final Report generally in accordance with the comments outlined in this report; and
- (b) Seek to meet with Huon Valley Council to commence discussion to further investigate amalgamating the existing Kingborough and Huon Valley Council areas to create a new council south of Hobart.

In Favour: Crs Paula Wriedt, Clare Glade-Wright, Aldo Antolli, David Bain, Kaspar Deane, Flora Fox, Amanda Midgley and Mark Richardson

Against: Cr Gideon Cordover

**CARRIED 8/1**

**C40/3-2024****16.3 NOMINATION FOR DISABILITY INCLUSION & ACCESS ADVISORY COMMITTEE**

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

That Mary Cook be appointed to the Disability Inclusion & Access Advisory Committee.

**CARRIED****C41/3-2024****16.4 FINANCIAL REPORT - JANUARY 2024**

Moved: Cr David Bain  
Seconded: Cr Amanda Midgley

That Council endorses the attached Financial Report as at 31 January 2024.

**CARRIED****C42/3-2024****16.5 APPENDICES**

Moved: Cr Kaspar Deane  
Seconded: Cr Gideon Cordover

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

**CARRIED****17 NOTICES OF MOTION**

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There were no Notices of Motion received.

**C43/3-2024****18 CONFIRMATION OF ITEMS TO BE DEALT WITH IN CLOSED SESSION**

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Moved: Cr Flora Fox  
Seconded: Cr David Bain

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*

**Rates Delegated Authority Oct to Dec 2023**

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

**CARRIED**

*Cr Richardson left the room at 7.17pm*

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 7.17pm

Public Copy

OPEN SESSION ADJOURNS

**OPEN SESSION RESUMES**

Open Session of Council resumed at 7.20pm

**C44/3-2024**

Moved: Cr Flora Fox  
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	Approved
Rates Delegated Authority Oct to Dec 2023	Noted

**CARRIED**

**CLOSURE**

There being no further business, the Chairperson declared the meeting closed at 7.21pm

.....  
(Confirmed)

.....  
(Date)