Kingborough



AGENDA Annual General Meeting

NOTICE is hereby given that the Annual General Meeting of the Kingborough Council will be held in the Kingborough Civic Centre, 15 Channel Highway, Kingston on Saturday, 6 December 2025 at 9am

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.
1	Audio Recording	1
2	Acknowlegdement of Traditional Custodians	
3	Attendees	1
4	Apologies	1
5	Confirmation of Minutes	1
6	Welcome by the Chairperson	1
7	Presentation	2
8	2024/25 Annual Report	2
9	Public Questions Without Notice and Motions from the Floor	2
10	Closure	2
Atta	chment 1 - Minutes of the Annual General Meeting held on 7 December 2024	3

Meeting Procedures

Members intending to ask a question without notice or move a motion at the AGM are requested to email their question or motion to ceo@kingborough.tas.gov.au by close of business on Friday, 5 December to assist with displaying it on screen during the meeting.

The Mayor, Cr Paula Wriedt, will chair the Annual General Meeting (AGM) and normal Council meeting procedures based on the *Local Government (Meeting Procedures) Regulations 2025* will apply.

Members of the public will have an opportunity to ask questions or move motions.

No person may:

- Make any personal reflection on any Councillor, Council employee or member of the public;
- Disrupt the meeting;
- In the opinion of the Chairman, use any offensive expression.

Questions Without Notice

- 1 You are asked, as a matter of courtesy and for the Minutes, to identify yourself before speaking.
- 2 A maximum of three (3) questions will be allowed per person.
- 3 Questions must be about Council activities only.
- 4 Your questions should:
 - Be short and clear;
 - Not be a statement;
 - Have little or no introduction.
- 5 The Chairperson may reject your question if it:
 - Is offensive, defamatory, or illegal;
 - Doesn't relate to Council business;
 - Is unclear, repetitive, or about confidential matters.

Motions

- 1 You are asked, as a matter of courtesy and for the Minutes, to identify yourself before speaking.
- 2 Only one motion may be before the Chair at a time.
- 3 The motion must be moved and seconded before debate is permitted.
- 4 You can only speak on a motion once, and for no longer than 5 minutes, with the mover of a motion having a brief right of reply.
- 5 No one is to be interrupted whilst they are speaking.
- 6 Only electors in the Kingborough Council municipal area are entitled to vote.
- A motion is passed by a majority of votes taken by a show of hands.
- 8 A motion passed at the Annual General Meeting will be considered at the next available meeting of Council.

AGENDA of the Annual General Meeting of Council Kingborough Civic Centre, 15 Channel Highway, Kingston Saturday, 6 December 2025 at 9am

1 AUDIO RECORDING

The Chairperson will declare the meeting open, welcome all in attendance and advise that Council meetings are recorded and made publically available on its website. In accordance with Council's policy the Chairperson will request confirmation that the audio recording has commenced.

2 ACKNOWLEGDEMENT OF TRADITIONAL CUSTODIANS

The Chairperson will acknowledge the traditional custodians of this land, pay respects to elders past and present, and acknowledge 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

4 APOLOGIES

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the Annual General Meeting held on 7 December 2024, and as attached to this Agenda, be confirmed as a true record.

6 WELCOME BY THE CHAIRPERSON

The Mayor, Cr Paula Wriedt, will provide an introduction and summary of the year in review.

7 PRESENTATION

Community programs and services.

8 2024/25 ANNUAL REPORT

No submissions had been received at the time the agenda was compiled.

9 PUBLIC QUESTIONS WITHOUT NOTICE AND MOTIONS FROM THE FLOOR

The Mayor will invite questions and motions from the floor.

10 CLOSURE

ATTACHMENT 1

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 7 DECEMBER 2024





MINUTES Annual General Meeting

7 December 2024

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



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Table of Contents

Item		Page No
1	Audio Recording	1
2	Acknowlegdement of Traditional Custodians	1
3	Attendees	1
4	Apologies	1
5	Confirmation of Minutes	2
6	Welcome by the Chairperson	2
7	Presentations	2
8	2023/24 Annual Report	2
9	Public Questions Without Notice and Motions from the Floor	2

7 December 2024

MINUTES of the Annual General Meeting of Council Kingborough Civic Centre, 15 Channel Highway, Kingston Saturday, 7 December 2024 at 9am

1 AUDIO RECORDING

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3 ATTENDEES

Councillors:

Mayor Councillor P Wriedt
Councillor A Antolli
Councillor D Bain
Councillor G Cordover

Councillor F Fox

√ (arrived at 9.21am)

Councillor K Deane
Councillor A Midgley
Councillor M Richardson

Councillor C Street

√ (arrived at 9.19am)

Staff:

Chief Executive Officer
Director People & Finance
Director Governance, Recreation & Property Services
Director Environment, Development & Community Services
Manager Works Department
Media & Communications Advisor
Acting Executive Assistant

Mr Dave Stewart Mr David Spinks Mr Daniel Smee Ms Deleeze Chetcuti Mr Jade Jones Ms Sam Adams Mrs Korrina Cowley

4 APOLOGIES

Deputy Mayor Councillor C Glade-Wright

7 December 2024

5 CONFIRMATION OF MINUTES

Moved Cr Cordover Seconded Cr Bain

That the Minutes of the Annual General Meeting held on 2 December 2023, and as attached to this Agenda, be confirmed as a true record.

CARRIED

6 WELCOME BY THE CHAIRPERSON

The Mayor, Cr Paula Wriedt, provideD an introduction and summary of the year in review.

7 PRESENTATIONS

Directors provided updates on key work programs.

8 2023/24 ANNUAL REPORT

No submissions were received.

9 PUBLIC QUESTIONS WITHOUT NOTICE AND MOTIONS FROM THE FLOOR

Dr Katrena Stephenson asked the following questions without notice:

9.1 Kingborough Sports Precinct

Noting that the sports precinct is a different zone to the very close by resident zone and so has different noise restrictions, is Council in a position to influence during the development phase to ensure that residents are not adversely impacted by early morning noise, in particular?

Director Governance, Recreation & Property Services responds:

One of the things that we are working out currently with the State Government is responsibility for who will deliver what components of the project. At the moment, it is likely that the State Government will be responsible for the construciton of the actual high performance centre but those other elements of the project will be done by Council. So certainly those elements of the project that we are doing, we will have direct control over and the impact on not only adjoining residents but all of the users within the site will be foremost in our minds as we implement that and then in relation to the actual high performance centre, I note that that is located within the middle of the precinct and reasonably away from any residential areas. But certainly we are going to have a really close working relationship with the State Government and we will have the ability to provide them with any feedback in relation to any resident concerns, if they are to arise.

Ms Clara Stephenson asked the following question without notice:

9.2 Buses on the Main Street

With the Metro or State Growth plan for the buses on the main street and as someone who uses the public transport a lot, my feeling would be the best road for it would be to keep the buses on Goshawk

7 December 2024

Way as there is a lot more space there in comparison to the stops on the main street. I think that the inconvenience of the walk up to the main street from Goshawk is counteracted just by the fact that you can fit three or four buses in Goshawk in comparison to the maybe two that you can get on the main Street.

Mayor responds:

That was something that we did discuss at length many years ago when Goshawk Way was developed. A significant issue with that proposal is the distance from the main town centre to the bus stops on Goshawk Way, and certainly the feedback from members of the community who are elderly and also from members of the Disability Access and Inclusion Committee, are that it's too far, particularly if someone has a mobility device that they use, such as a walker, it's too far for them to go from from Goshawk Way to do their shopping and visit medical appointments and so on. And so we believe that the more central location would best serve all members of the community.

Mr Julian Bush asked the following question without notice:

9.3 Council Culture

What does the CEO intend to do about the culture that is within the planning and the engineering departments to try to fix the disillusionment within the general community in these departments?

Chief Executive Officer responds:

I've now been within the Council for a bit over seven months and in that time I have heard from the pockets of the community, certainly some of those frustrations that you have outlined today and I do appreciate that there's a number of things that have created some concerns within the community about the way that Council delivers now. As I outlined within the presentation earlier, there is a multifaceted approach that we're taking at the moment across the organization to look into how we are performing the various duties that we have organizationally and making sure that we identify where we've got areas for improvement and that we're conscious and deliberate about focusing our efforts on them. You would have noted that culture, I believe, underpins everything within an organization, so getting our thinking in the right place, making sure that we are prioritizing the things that matter for our community and the quality of our engagement and delivery is really important as part of that overall story. We have a number of areas where we're looking at targeted reviews to make sure that we look into where things might not have gone as well in the past, identify the areas where we have areas for improvement. We take them as learnings and importantly, we focus on building them into our processes into the future to make sure that we are not repeating anything that we've done that we could have done better, and that we're learning and growing as an organization. Beyond that, we're also looking at the things that we're doing well, making sure that we're taking our strengths and taking a strength based approach into the future. So across the executive team and the wider management group, we've got a program of activity. I call them transformational projects, but some of them are more business as usual, but they're areas that we need to put focus as an organization. And we've also got some of the areas where we think we need to put some more deliberate effort as well. So across that program, we're looking to make sure that we're identifying the areas within the organization that we need to put just that additional incremental effort to improve and make sure that we're focusing on them, delivering for our community and reviewing at the end of each stage to make sure that we're creating a better Kingborough Council for our community.

9.4 Tree Risk Benefit Assessment

Moved Mr Charlie Biggins Seconded Mr Julian Bush

That Council either formally adopt the tree benefit risk assessment strategies and safety thresholds of the two privately owned companies listed on the Council's tree removal application form and

7 December 2024

development application permits as being the official tree safety thresholds that this Council is imposing on the general public on private and public land, or alternatively that Council remove all endorsement of these two proprietary tree risk benefit assessment systems from all Council correspondence.

For 1 Against 2

10 CLOSURE

There being no further business, the Chairperson declared the meeting closed at 9.54am.